

COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD OCTOBER 16, 2023

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present:  
Jeff Benton, President  
Gary Merrell, Vice President

Absent:  
Barb Lewis, Commissioner

**1**  
RESOLUTION NO. 23-864

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 12, 2023:

It was moved by Mr. Merrell, seconded by Mr. Benton to approve the following:

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on October 12, 2023; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.11 of the Ohio Revised Code, that the entire record of the proceedings at that meeting is completely and accurately captured in the electronic record of those proceedings;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the electronic record of proceedings at the previous meeting.

Vote on Motion            Mrs. Lewis            Absent    Mr. Merrell            Aye            Mr. Benton            Aye

**2**  
PUBLIC COMMENT

**3**  
RESOLUTION NO. 23-865

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1013:

It was moved by Mr. Merrell, seconded by Mr. Benton to approve Then and Now Certificates, payment of warrants in batch numbers CMAPR1013 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Description	Account	Amount
R2304861	FISCAL OFFICER, LIBERTY TOWNSHIP	2023 TRAILS GRANT	10011102 - 5601	\$ 14,671.25
R2304862	FISCAL OFFICER, ORANGE TOWNSHIP	2023 TRAILS GRANT	10011102 - 5601	\$ 40,000.00

Vote on Motion            Mr. Merrell            Aye            Mrs. Lewis            Absent    Mr. Benton            Aye

**4**  
RESOLUTION NO. 23-866

IN THE MATTER OF THE DELAWARE COUNTY COMMISSIONERS DESIGNATING THE MONTH OF OCTOBER 2023 AS DISABILITY EMPLOYMENT AWARENESS MONTH:

It was moved by Mr. Merrell, seconded by Mr. Benton to approve the following:

WHEREAS, October 2023 marks the 78th anniversary of National Disability Employment Awareness Month (NDEAM); AND

WHEREAS, the purpose of National Disability Employment Awareness Month is to educate about disability employment issues and celebrate the many and varied contributions of America's workers with disabilities; AND

WHEREAS, the history of NDEAM traces back to 1945, when it started as a week and focused only on people with physical disabilities; AND

WHEREAS, later, it expanded to a full month, and its name and scope evolved to acknowledge the importance of increasing the workforce inclusion of people with all nature of disabilities; AND

WHEREAS, workplaces welcoming of the talents of all people, including people with disabilities, are a critical part of our efforts to build an inclusive community and strong economy; AND

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**WHEREAS**, over 100 workplaces in Delaware County employ people with disabilities; AND

**WHEREAS**, activities during this month reinforce the value and talent people with disabilities add to our workplaces and communities and affirm Delaware County’s commitment to an inclusive community that increases access and opportunities to all, including individuals with disabilities; AND

**WHEREAS**, the U.S. Department of Labor’s Office of Disability Employment Policy and Delaware County call upon employers, schools, and other community organizations in Delaware County to advance the important message that people with disabilities add value and talent to our workplaces and communities; AND

**THEREFORE, BE IT RESOLVED** that the Delaware County Commissioners recognize and commemorate the 78th anniversary of National Disability Employment Awareness Month; AND

**BE IT FURTHER RESOLVED** that the Delaware County Commissioners designate the month of October 2023 as Disability Employment Awareness Month.

Vote on Motion                      Mr. Benton              Aye      Mr. Merrell              Aye      Mrs. Lewis              Absent

**5  
RESOLUTION NO. 23-867**

**IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATION FOR THE DELAWARE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES:**

It was moved by Mr. Merrell, seconded by Mr. Benton to approve the following:

**Supplemental Appropriation**

29552502-5365                      DODD Program Support Living/Grant Related Services                      \$500,000

Vote on Motion                      Mrs. Lewis              Absent      Mr. Benton              Aye      Mr. Merrell              Aye

**6  
RESOLUTION NO. 23-868**

**RESOLUTION OF NECESSITY FOR PURCHASE OR LEASE OF MOTOR VEHICLES FOR THE USE OF BUILDING SAFETY DEPARTMENT AS WELL AS THE REGIONAL SEWER DISTRICT:**

It was moved by Mr. Merrell, seconded by Mr. Benton to approve the following:

WHEREAS, pursuant to section 307.41 of the Revised Code, the Board of Commissioners of Delaware County, Ohio (the “Board”) may find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of motor vehicles to be used by the County Commissioners, by any county department, board, commission, office or agency, or by any elected county official or his or her employees; and

WHEREAS, the Board has before it a request from the Director of Facilities to expend county monies for the lease of new motor vehicles; and

WHEREAS, the motor vehicles are available for lease through the Enterprise Government Vehicle Leasing Program, TIPS Contract 190402 (the “Program”);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OHIO:

Section 1. The Board hereby declares that it is necessary to expend county monies for the lease of motor vehicles to be used by the Building Safety Department as well as the Regional Sewer District for the following reasons: (1) existing motor vehicles have reached the end of their useful service lives; and (2) new motor vehicles are necessary to provide safe and reliable transportation for County employees.

Section 2. The Board hereby approves the lease of the following motor vehicles through the Program and declares that the lease of said motor vehicles shall be in accordance with the Lease Rate Quotes for each vehicle, pursuant to the contract and terms and conditions set forth in Resolution No. 18-824 approving the Fleet Management Master Equity Lease Agreement, Amendment to Master Equity Lease Agreement, and Credit Application with Enterprise FM Trust:

Vehicle Type	Vehicle Year, Make and Model	Estimated Annual Lease Payment	Number to be Leased	Estimated Total Annual Lease Payment Per Type
Work Truck – RSD	2024 Chevrolet Silverado 1500	\$10,167.12	1	\$10,167.12 Annually for 5 Years

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Work Truck – RSD	2024 Chevrolet Silverado 2500HD	\$14,955.72	1	\$14,955.72 Annually for 5 Years
SUV – Building Safety	2024 Nissan Pathfinder	\$7,754.40	9	\$69,789.60 Annually for 5 Years
		<b>TOTAL</b>	<b>11</b>	<b>\$94,912.44</b>

Section 3. The Clerk of the Board is hereby directed to certify a copy of this Resolution to the Director of Facilities and the County Auditor.

Vote on Motion            Mr. Benton            Aye            Mrs. Lewis            Absent            Mr. Merrell            Aye

**7**

**RESOLUTION NO. 23-869**

**IN THE MATTER OF APPROVING THE APPLICATIONS FOR DESIGNATION OF CHARITABLE AGENCIES UNDER THE DELAWARE COUNTY CHARITABLE AGENCIES SUPPORT POLICY:**

It was moved by Mr. Merrell, seconded by Mr. Benton to approve the following:

WHEREAS, the Delaware County Board of Commissioners adopted a Charitable Agencies Support Policy (the “Policy”) via Resolution No. 13-424; and

WHEREAS, the Charitable Agency Committee met and reviewed the applications submitted for designation in 2024-2025 and has provided its recommendations to the Board of Commissioners of Delaware County;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, hereby designates United Way of Delaware County, People In Need, Inc. and Friends of CASA of Delaware and Union Counties as Charitable Agencies for the 2024 and 2025 calendar years and hereby authorizes a payroll deduction plan in support of said agencies, all in accordance with the Policy.

Vote on Motion            Mr. Merrell            Aye            Mr. Benton            Aye            Mrs. Lewis            Absent

**8**

**RESOLUTION NO. 23-870**

**IN THE MATTER OF APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH PRIME CONSTRUCTION MANAGEMENT & SURVEY FOR ON-CALL CONSTRUCTION INSPECTION SERVICES:**

It was moved by Mr. Merrell, seconded by Mr. Benton to approve the following:

WHEREAS, the Board of Commissioners previously entered into a contract on February 24, 2022, with Prime Construction Management & Survey for On-Call Construction Inspection Services; and

WHEREAS, Amendment No. 1 authorizes an increase to the contract cost in the amount of \$50,000.00; and

WHEREAS, the Sanitary Engineer recommends approval of Amendment No. 1 to the Professional Services Agreement with Prime Construction Management & Survey for On-Call Construction Inspection Services;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, Ohio, hereby approves the following Amendment No. 1 to the Professional Services Contract with Prime Construction Management & Survey:

**AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT**

This Amendment No. 1 to the Professional Services Agreement, dated February 24, 2022 (the “Agreement”), is made and entered into on October 16, 2023, by and between the Delaware County Board of Commissioners, Delaware County, Ohio, 91 North Sandusky Street, Delaware, Ohio 43015 (“County”), and Prime Construction Management & Survey, 8415 Pulsar Place, Suite 300, Columbus, Ohio 43240 (“Consultant”), hereinafter collectively referred to as the “Parties.”

**ARTICLE 1 – AMENDMENT**

Pursuant to Section 3.1 of the Agreement, the Parties mutually agree to amend the Agreement by increasing the maximum total compensation from \$100,000 to \$150,000.

**ARTICLE 2 – REMAINING PROVISIONS**

All other terms and conditions of the Agreement not specifically amended herein shall remain in full force and effect.

**IN WITNESS WHEREOF**, the Parties hereto have executed this Amendment No. 1.

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Vote on Motion            Mrs. Lewis            Absent   Mr. Merrell            Aye            Mr. Benton            Aye

**9**  
**RESOLUTION NO. 23-871**

**IN THE MATTER OF AWARDING A BID TO VISU-SEWER OF OHIO LLC FOR THE SCIOTO HILLS SEWER REHABILITATION PROJECT FOR THE DELAWARE COUNTY REGIONAL SEWER DISTRICT:**

It was moved by Mr. Merrell, seconded by Mr. Benton to approve the following:

WHEREAS, sealed bids for the Scioto Hills Sewer Rehabilitation Project were received at www.bidexpress.com at 10:00 a.m. Friday, September 29, 2023; and

WHEREAS, five (5) bids were received, with Visu-Sewer of Ohio LLC submitting the apparent low bid; and

WHEREAS, the Sanitary Engineer recommends awarding a contract to Visu-Sewer of Ohio LLC as the lowest and best bid;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners hereby awards the bid for the Scioto Hills Sewer Rehabilitation Project to Visu-Sewer of Ohio LLC. The Sanitary Engineer shall prepare the necessary Notice of Award and Contract documents, and submit them to the contractor for execution.

Vote on Motion            Mr. Merrell            Aye            Mrs. Lewis            Absent   Mr. Benton            Aye

**10**  
**RESOLUTION NO. 23-872**

**IN THE MATTER OF AUTHORIZING COMMISSIONER BENTON TO SUBMIT AN APPLICATION FOR FUNDING ASSISTANCE TO THE OHIO PUBLIC WORKS COMMISSION:**

It was moved by Mr. Merrell, seconded by Mr. Benton to approve the following:

WHEREAS, the County Engineer has developed surveys, plans, profiles, cross sections and estimates for the Steitz Road Improvements project pursuant to Resolution No. 17-1332; and

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the infrastructure improvement herein above described is a qualified project under the OPWC programs;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, State of Ohio, that:

Section 1. Commissioner Benton is hereby authorized to apply to the OPWC for funds as described above.

Section 2. Commissioner Benton is authorized to submit any supporting documents, provide any information, and enter into any agreements as may be necessary and appropriate for obtaining this financial assistance; provided, however, any agreements shall first be submitted to the Board for consideration.

Vote on Motion            Mr. Benton            Aye            Mr. Merrell            Aye            Mrs. Lewis            Absent

**11**  
**RESOLUTION NO. 23-873**

**IN THE MATTER OF APPROVING COOPERATIVE PROJECT AGREEMENTS BETWEEN DELAWARE COUNTY AND BROWN, GENOA, HARLEM, KINGSTON, LIBERTY, ORANGE, PORTER, SCIOTO, THOMPSON, AND TROY AND RADNOR TOWNSHIPS, AND THE CITY OF DELAWARE TO SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION:**

It was moved by Mr. Merrell, seconded by Mr. Benton to approve the following:

WHEREAS, the County Engineer recommends approval of the Cooperative Project Agreements with Brown, Genoa, Harlem, Kingston, Liberty, Orange, Porter, Scioto, Thompson, and Troy and Radnor Townships and the City of Delaware;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners approves the Cooperative Project Agreements with Brown, Genoa, Harlem, Kingston, Liberty, Orange, Porter, Scioto, Thompson, and Troy and Radnor Townships and the City of Delaware:

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**Brown Township:**

**COOPERATIVE PROJECT AGREEMENT  
BY AND BETWEEN  
BROWN TOWNSHIP  
AND DELAWARE COUNTY**

BROWN TOWNSHIP, the Project Sponsor, and the Delaware County Board of Commissioners hereby enter into a cooperative agreement to submit an application to the Ohio Public Works Commission (OPWC) for the Project known as PITTMAN ROAD IMPROVEMENTS PROJECT for Round 38 of the OPWC programs.

BROWN TOWNSHIP will provide the Local Share as described in the OPWC Application for Funding Assistance from the Gas Tax fund not to exceed \$35,000, and will pay its Local Share as invoices are due.

Delaware County, through the *Roadway Grant Assistance Program (RGAP)*, will provide matching funds equal to three (\$3) Dollars for every (\$1) Dollar Local Share provided by BROWN TOWNSHIP not to exceed the amount of grant funds provided by OPWC or One Hundred Fifty Thousand Dollars (\$150,000), whichever is less, from the Road and Bridge Projects fund, subject to the approved RGAP Grant Guidelines.

Delaware County agrees to pay its share of costs as construction invoices are due, or, if requested by the Project Sponsor, shall pay directly to the awarded contractor.

Delaware County authorizes the Project Sponsor to be the lead applicant and to sign all necessary applications, agreements and certifications relating to the OPWC programs and this Project.

This Agreement shall become effective the date last signed by the parties below. This Agreement shall become null and void if the Project does not receive a grant award by the OPWC in the funding round stated above, or if the required OPWC Grant Agreement is not properly executed by the Project Sponsor or if funding is revoked for any reason by the OPWC.

**Genoa Township:**

**COOPERATIVE PROJECT AGREEMENT  
BY AND BETWEEN  
GENOA TOWNSHIP  
AND DELAWARE COUNTY**

GENOA TOWNSHIP, the Project Sponsor, and the Delaware County Board of Commissioners hereby enter into a cooperative agreement to submit an application to the Ohio Public Works Commission (OPWC) for the Project known as BIG WALNUT ROAD IMPROVEMENTS PROJECT for Round 38 of the OPWC programs.

GENOA TOWNSHIP will provide the Local Share as described in the OPWC Application for Funding Assistance from the Road fund not to exceed \$35,000, and will pay its Local Share as invoices are due.

Delaware County, through the *Roadway Grant Assistance Program (RGAP)*, will provide matching funds equal to three (\$3) Dollars for every (\$1) Dollar Local Share provided by GENOA TOWNSHIP not to exceed the amount of grant funds provided by OPWC or One Hundred Fifty Thousand Dollars (\$150,000), whichever is less, from the Road and Bridge Projects fund, subject to the approved RGAP Grant Guidelines.

Delaware County agrees to pay its share of costs as construction invoices are due, or, if requested by the Project Sponsor, shall pay directly to the awarded contractor.

Delaware County authorizes the Project Sponsor to be the lead applicant and to sign all necessary applications, agreements and certifications relating to the OPWC programs and this Project.

This Agreement shall become effective the date last signed by the parties below. This Agreement shall become null and void if the Project does not receive a grant award by the OPWC in the funding round stated above, or if the required OPWC Grant Agreement is not properly executed by the Project Sponsor or if funding is revoked for any reason by the OPWC.

**Harlem Township:**

**COOPERATIVE PROJECT AGREEMENT  
BY AND BETWEEN  
HARLEM TOWNSHIP  
AND DELAWARE COUNTY**

HARLEM TOWNSHIP, the Project Sponsor, and the Delaware County Board of Commissioners hereby enter into a cooperative agreement to submit an application to the Ohio Public Works Commission (OPWC) for the Project known as MONTGOMERY ROAD IMPROVEMENTS PROJECT, for Round 38 of the OPWC programs.

HARLEM TOWNSHIP will provide the Local Share as described in the OPWC Application for Funding Assistance from the 4401 fund not to exceed \$25,000, and will pay its Local Share as invoices are due.

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Delaware County, through the *Roadway Grant Assistance Program (RGAP)*, will provide matching funds equal to three (\$3) Dollars for every (\$1) Dollar Local Share provided by HARLEM TOWNSHIP, not to exceed the amount of grant funds provided by OPWC or One Hundred Fifty Thousand Dollars (\$150,000), whichever is less, from the Road and Bridge Projects fund, subject to the approved RGAP Grant Guidelines.

Delaware County agrees to pay its share of costs as construction invoices are due, or, if requested by the Project Sponsor, shall pay directly to the awarded contractor.

Delaware County authorizes the Project Sponsor to be the lead applicant and to sign all necessary applications, agreements and certifications relating to the OPWC programs and this Project.

This Agreement shall become effective the date last signed by the parties below. This Agreement shall become null and void if the Project does not receive a grant award by the OPWC in the funding round stated above, or if the required OPWC Grant Agreement is not properly executed by the Project Sponsor or if funding is revoked for any reason by the OPWC.

**Kingston Township:**

**COOPERATIVE PROJECT AGREEMENT  
BY AND BETWEEN  
KINGSTON TOWNSHIP  
AND DELAWARE COUNTY**

KINGSTON TOWNSHIP, the Project Sponsor, and the Delaware County Board of Commissioners hereby enter into a cooperative agreement to submit an application to the Ohio Public Works Commission (OPWC) for the Project known as TODD STREET ROAD IMPROVEMENTS PROJECT, for Round 38 of the OPWC programs.

KINGSTON TOWNSHIP will provide the Local Share as described in the OPWC Application for Funding Assistance from the Gas Tax / Road fund not to exceed **\$40,000**, and will pay its Local Share as invoices are due.

Delaware County, through the *Roadway Grant Assistance Program (RGAP)*, will provide matching funds equal to three (\$3) Dollars for every (\$1) Dollar Local Share provided by KINGSTON TOWNSHIP, not to exceed the amount of grant funds provided by OPWC or One Hundred Fifty Thousand Dollars (\$150,000), whichever is less, from the Road and Bridge Projects fund, subject to the approved RGAP Grant Guidelines.

Delaware County agrees to pay its share of costs as construction invoices are due, or, if requested by the Project Sponsor, shall pay directly to the awarded contractor.

Delaware County authorizes the Project Sponsor to be the lead applicant and to sign all necessary applications, agreements and certifications relating to the OPWC programs and this Project.

This Agreement shall become effective the date last signed by the parties below. This Agreement shall become null and void if the Project does not receive a grant award by the OPWC in the funding round stated above, or if the required OPWC Grant Agreement is not properly executed by the Project Sponsor or if funding is revoked for any reason by the OPWC.

**Liberty Township:**

**COOPERATIVE PROJECT AGREEMENT  
BY AND BETWEEN  
LIBERTY TOWNSHIP  
AND DELAWARE COUNTY**

LIBERTY TOWNSHIP, the Project Sponsor, and the Delaware County Board of Commissioners hereby enter into a cooperative agreement to submit an application to the Ohio Public Works Commission (OPWC) for the Project known as BEAN OLLER ROAD (TR 140) ROAD IMPROVEMENT, for Round 38 of the OPWC programs.

LIBERTY TOWNSHIP will provide the Local Share as described in the OPWC Application for Funding Assistance from the 2021 fund not to exceed \$50,000, and will pay its Local Share as invoices are due.

Delaware County, through the *Roadway Grant Assistance Program (RGAP)*, will provide matching funds equal to three (\$3) Dollars for every (\$1) Dollar Local Share provided by LIBERTY TOWNSHIP, not to exceed the amount of grant funds provided by OPWC or One Hundred Fifty Thousand Dollars (\$150,000), whichever is less, from the Road and Bridge Projects fund, subject to the approved RGAP Grant Guidelines.

Delaware County agrees to pay its share of costs as construction invoices are due, or, if requested by the Project Sponsor, shall pay directly to the awarded contractor.

Delaware County authorizes the Project Sponsor to be the lead applicant and to sign all necessary applications, agreements and certifications relating to the OPWC programs and this Project.

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This Agreement shall become effective the date last signed by the parties below. This Agreement shall become null and void if the Project does not receive a grant award by the OPWC in the funding round stated above, or if the required OPWC Grant Agreement is not properly executed by the Project Sponsor or if funding is revoked for any reason by the OPWC.

**Orange Township:**

**COOPERATIVE PROJECT AGREEMENT  
BY AND BETWEEN  
ORANGE TOWNSHIP  
AND DELAWARE COUNTY**

ORANGE TOWNSHIP, the Project Sponsor, and the Delaware County Board of Commissioners hereby enter into a cooperative agreement to submit an application to the Ohio Public Works Commission (OPWC) for the Project known as BALE KENYON ROAD PHASE 2 (DEL-TR107-0.05) for Round 38 of the OPWC programs.

ORANGE TOWNSHIP will provide the Local Share as described in the OPWC Application for Funding Assistance from the Road Levy fund not to exceed \$2,314,000, and will pay its Local Share as invoices are due.

Delaware County, through the *Roadway Grant Assistance Program (RGAP)*, will provide matching funds equal to three (\$3) Dollars for every (\$1) Dollar Local Share provided by ORANGE TOWNSHIP not to exceed the amount of grant funds provided by OPWC or One Hundred Fifty Thousand Dollars (\$150,000), whichever is less, from the Road and Bridge Projects fund, subject to the approved RGAP Grant Guidelines.

Delaware County agrees to pay its share of costs as construction invoices are due, or, if requested by the Project Sponsor, shall pay directly to the awarded contractor.

Delaware County authorizes the Project Sponsor to be the lead applicant and to sign all necessary applications, agreements and certifications relating to the OPWC programs and this Project.

This Agreement shall become effective the date last signed by the parties below. This Agreement shall become null and void if the Project does not receive a grant award by the OPWC in the funding round stated above, or if the required OPWC Grant Agreement is not properly executed by the Project Sponsor or if funding is revoked for any reason by the OPWC.

**Porter Township:**

**COOPERATIVE PROJECT AGREEMENT  
BY AND BETWEEN  
PORTER TOWNSHIP  
AND DELAWARE COUNTY**

PORTER TOWNSHIP, the Project Sponsor, and the Delaware County Board of Commissioners hereby enter into a cooperative agreement to submit an application to the Ohio Public Works Commission (OPWC) for the Project known as MOODY ROAD IMPROVEMENTS PROJECT, for Round 38 of the OPWC programs.

PORTER TOWNSHIP will provide the Local Share as described in the OPWC Application for Funding Assistance from the General fund not to exceed \$65,000, and will pay its Local Share as invoices are due.

Delaware County, through the *Roadway Grant Assistance Program (RGAP)*, will provide matching funds equal to three (\$3) Dollars for every (\$1) Dollar Local Share provided by PORTER TOWNSHIP, not to exceed the amount of grant funds provided by OPWC or One Hundred Fifty Thousand Dollars (\$150,000), whichever is less, from the Road and Bridge Projects fund, subject to the approved RGAP Grant Guidelines.

Delaware County agrees to pay its share of costs as construction invoices are due, or, if requested by the Project Sponsor, shall pay directly to the awarded contractor.

Delaware County authorizes the Project Sponsor to be the lead applicant and to sign all necessary applications, agreements and certifications relating to the OPWC programs and this Project.

This Agreement shall become effective the date last signed by the parties below. This Agreement shall become null and void if the Project does not receive a grant award by the OPWC in the funding round stated above, or if the required OPWC Grant Agreement is not properly executed by the Project Sponsor or if funding is revoked for any reason by the OPWC.

**Scioto Township:**

**COOPERATIVE PROJECT AGREEMENT  
BY AND BETWEEN  
SCIOTO TOWNSHIP,  
AND DELAWARE COUNTY**

SCIOTO TOWNSHIP, the Project Sponsor, and the Delaware County Board of Commissioners hereby enter into a cooperative agreement to submit an application to the Ohio Public Works Commission (OPWC) for the

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Project known as HOUSEMAN ROAD IMPROVEMENTS PROJECT, for Round 38 of the OPWC programs.

SCIOTO TOWNSHIP will provide the Local Share as described in the OPWC Application for Funding Assistance from the 2021-330-360-0005 fund not to exceed \$25,000, and will pay its Local Share as invoices are due.

Delaware County, through the *Roadway Grant Assistance Program (RGAP)*, will provide matching funds equal to three (\$3) Dollars for every (\$1) Dollar Local Share provided by SCIOTO TOWNSHIP, not to exceed the amount of grant funds provided by OPWC or One Hundred Fifty Thousand Dollars (\$150,000), whichever is less, from the Road and Bridge Projects fund, subject to the approved RGAP Grant Guidelines.

Delaware County agrees to pay its share of costs as construction invoices are due, or, if requested by the Project Sponsor, shall pay directly to the awarded contractor.

Delaware County authorizes the Project Sponsor to be the lead applicant and to sign all necessary applications, agreements and certifications relating to the OPWC programs

This Agreement shall become effective the date last signed by the parties below. This Agreement shall become null and void if the Project does not receive a grant award by the OPWC in the funding round stated above, or if the required OPWC Grant Agreement is not properly executed by the Project Sponsor or if funding is revoked for any reason by the OPWC.

**Thompson Township:**

**COOPERATIVE PROJECT AGREEMENT  
BY AND BETWEEN  
THOMPSON TOWNSHIP  
AND DELAWARE COUNTY**

THOMPSON TOWNSHIP, the Project Sponsor, and the Delaware County Board of Commissioners hereby enter into a cooperative agreement to submit an application to the Ohio Public Works Commission (OPWC) for the Project known as DONOVAN AND WELSH ROAD IMPROVEMENTS PROJECT for Round 38 of the OPWC programs.

THOMPSON TOWNSHIP will provide the Local Share as described in the OPWC Application for Funding Assistance from the Gas Tax 2021 fund not to exceed \$45,000, and will pay its Local Share as invoices are due.

Delaware County, through the *Roadway Grant Assistance Program (RGAP)*, will provide matching funds equal to three (\$3) Dollars for every (\$1) Dollar Local Share provided by THOMPSON TOWNSHIP not to exceed the amount of grant funds provided by OPWC or One Hundred Fifty Thousand Dollars (\$150,000), whichever is less, from the Road and Bridge Projects fund, subject to the approved RGAP Grant Guidelines.

Delaware County agrees to pay its share of costs as construction invoices are due, or, if requested by the Project Sponsor, shall pay directly to the awarded contractor.

Delaware County authorizes the Project Sponsor to be the lead applicant and to sign all necessary applications, agreements and certifications relating to the OPWC programs and this Project.

This Agreement shall become effective the date last signed by the parties below. This Agreement shall become null and void if the Project does not receive a grant award by the OPWC in the funding round stated above, or if the required OPWC Grant Agreement is not properly executed by the Project Sponsor or if funding is revoked for any reason by the OPWC.

**Troy & Radnor Townships:**

**COOPERATIVE PROJECT AGREEMENT  
BY AND BETWEEN  
TROY TOWNSHIP, RADNOR TOWNSHIP  
AND DELAWARE COUNTY**

TROY TOWNSHIP, the Project Sponsor, RADNOR TOWNSHIP and the Delaware County Board of Commissioners hereby enter into a cooperative agreement to submit an application to the Ohio Public Works Commission (OPWC) for the Project known as BUTTERMILK HILL ROAD IMPROVEMENTS PROJECT, for Round 38 of the OPWC programs.

TROY TOWNSHIP will provide the Local Share as described in the OPWC Application for Funding Assistance from the Gas Tax 2021 fund not to exceed \$25,000, and will pay its Local Share as invoices are due.

RADNOR TOWNSHIP will provide its portion of the Local Share as described in the OPWC Application for Funding Assistance from the Road fund not to exceed \$20,000, and will pay its Local Share as invoices are due.

Delaware County, through the *Roadway Grant Assistance Program (RGAP)*, will provide matching funds

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equal to three (\$3) Dollars for every (\$1) Dollar Local Share provided by TROY TOWNSHIP AND RADNOR TOWNSHIP, not to exceed the amount of grant funds provided by OPWC or One Hundred Fifty Thousand Dollars (\$150,000), whichever is less, from the Road and Bridge Projects fund, subject to the approved RGAP Grant Guidelines.

Delaware County agrees to pay its share of costs as construction invoices are due, or, if requested by the Project Sponsor, shall pay directly to the awarded contractor.

Radnor Township and Delaware County authorizes the Project Sponsor to be the lead applicant and to sign all necessary applications, agreements and certifications relating to the OPWC programs and this Project.

This Agreement shall become effective the date last signed by the parties below. This Agreement shall become null and void if the Project does not receive a grant award by the OPWC in the funding round stated above, or if the required OPWC Grant Agreement is not properly executed by the Project Sponsor or if funding is revoked for any reason by the OPWC.

**City of Delaware:**

**COOPERATIVE PROJECT AGREEMENT  
BY AND BETWEEN  
CITY OF DELAWARE  
AND DELAWARE COUNTY**

The CITY OF DELAWARE, the Project Sponsor, and the Delaware County Board of Commissioners hereby enter into a cooperative agreement to submit an application to the Ohio Public Works Commission (OPWC) for the Project known as HOUK ROAD AND MERRICK BOULEVARD IMPROVEMENTS, for Round 38 of the OPWC programs.

The CITY OF DELAWARE will provide the Local Share as described in the OPWC Application for Funding Assistance from the OPWC Project Capital Fund not to exceed approximately \$600,000, and will pay its Local Share as invoices are due.

Delaware County, through the *Roadway Grant Assistance Program (RGAP)*, will provide matching funds equal to three (\$3) Dollars for every (\$1) Dollar Local Share provided by the CITY OF DELAWARE, not to exceed the amount of grant funds provided by OPWC or One Hundred Fifty Thousand Dollars (\$150,000), whichever is less, from the Road and Bridge Projects fund, subject to the approved RGAP Grant Guidelines.

Delaware County agrees to pay its share of costs as construction invoices are due, or, if requested by the Project Sponsor, shall pay directly to the awarded contractor.

Delaware County authorizes the Project Sponsor to be the lead applicant and to sign all necessary applications, agreements and certifications relating to the OPWC programs and this Project.

This Agreement shall become effective the date last signed by the parties below. This Agreement shall become null and void if the Project does not receive a grant award by the OPWC in the funding round stated above, or if the required OPWC Grant Agreement is not properly executed by the Project Sponsor or if funding is revoked for any reason by the OPWC.

Vote on Motion                      Mrs. Lewis              Absent   Mr. Benton              Aye              Mr. Merrell              Aye

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RESOLUTION NO. 23-874**

**IN THE MATTER OF APPROVING RIGHT-OF-WAY WORK PERMIT SUMMARY SHEET:**

It was moved by Mr. Merrell, seconded by Mr. Benton to approve the following work permits:

WHEREAS, the below requests to perform work within the right-of-way have been reviewed and approved by the Delaware County Engineer;

NOW, THEREFORE, BE IT RESOLVED that the following permits are hereby approved by the Board of Delaware County Commissioners:

<b>Permit #</b>	<b>Applicant</b>	<b>Location</b>	<b>Type of Work</b>
UT 2023-0175	ASPIRE ENERGY	S. COUNTY LINE RD	GAS RELOCATION
UT 2023-0176	TEAM FISHEL	S SECTION LINE RD	ROAD BORE
UT 2023-0177	DEL-CO WATER CO	N. OLD STATE RD	RETRIEVE BORE HEAD
UT 2023-0178	COLUMBIA GAS	HOME ROAD (CR124)	ROAD BORE
UT 2023-0179	SPECTRUM/CHARTER	BEVELHYMER RD	BORE ALONG ROAD

Vote on Motion                      Mr. Benton              Aye              Mrs. Lewis              Absent   Mr. Merrell              Aye

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COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD OCTOBER 16, 2023

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**ADMINISTRATOR REPORTS**

CA Davies-None

DCA Huston-

Open Enrollment Begins Today, October 16th And Ends October 27<sup>th</sup>; All Employees Must Enter

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**Commissioners' Committees Reports**

Commissioner Merrell

-CORSA Retreat Was Last Week. Commissioner Merrell Now Serves As The Treasurer For CORSA

Commissioner Benton

-MORPC Meeting This Week With The Topic Of A Regional Water Study

-Demolition Grants

There being no further business, the meeting adjourned.

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Gary Merrell

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Barb Lewis

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Jeff Benton

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Jennifer Walraven, Clerk to the Commissioners