

COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 9, 2013

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

Present:  
Ken O'Brien, President  
Dennis Stapleton, Vice President  
Gary Merrell, Commissioner

**NEW HEARING ROOM AUDIO SYSTEM STARTS TODAY**

- Commissioners And Administrator Comments
- Recognition And Thanks To Staff
- Old And New Room Issues And Possible Future Changes

**RESOLUTION NO. 13-486**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 6, 2013:**

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on May 6, 2013; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.12 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 Mr. Merrell Aye Mr. Stapleton Aye Mr. O'Brien Aye

**PUBLIC COMMENT**

**ELECTED OFFICIAL COMMENT**

**RESOLUTION NO. 13-487**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0508:**

It was moved by Mr. Stapleton, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0508 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO' Increase</b>			
ENA INC. DBA NECCO Center	Residential	22511607-5342	\$ 10,000.00
Callos	JFS Chore Crew Program CFOA	22411615-5301	\$ 8,975.00
Callos	JFS Summer Youth Program	22411601-5301	\$ 70,000.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Desc</u>	<u>Line Account</u>	<u>Amount</u>	<u>Line</u>
R1303803	MINE SAFETY APPLIANCE COMPANY	GAS MONITORING EQUIPMENT FOR ALUM CREEK AND ALUM	66611904 - 5450	\$49,439.15	0001
R1303879	KINDER CARE LEARNING CENTER	DAYCARE	22511607 - 5348	\$8,000.00	0001
R1303888	FORTE HOLDINGS INC	SOFTWARE	10011303 - 5320	\$20,845.00	0001
R1303903	MENARD INC	RETURN OF UNUSED INSPECTION FEES: MENARDS	66211902 - 5319	\$22,161.75	0001
R1303913	PC&R PAINTING INC	WILLIS EXTERIOR PAINTING	40111402 - 5328	\$13,998.00	0001

Vote on Motion Mr. Stapleton Aye Mr. Merrell Aye Mr. O'Brien Aye

**RESOLUTION NO. 13-488**

**IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

**COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 9, 2013**

---

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

The Child Support Enforcement Agency is requesting that Wendy Shannon, Matt Smith, and Sherry Fluery attend an OCDA Attorney Networking Meeting in Lancaster, Ohio on May 23, 2013 at no cost.

The Administrative Services Department is requesting that Brad Euans attend a Self Insured Conference in Sandusky, Ohio from June 12-14, 2013 at the cost of \$795.00 (fund number 61311923).

The Child Support Enforcement Agency is requesting that Lisa Thompson, Pam Shropshire, Leslie Williams, and Zeke Keesbury attend a Financial History and Allocations Training in Columbus, Ohio on September 26, 2013 at no cost.

Vote on Motion Mr. O'Brien Aye Mr. Merrell Aye Mr. Stapleton Aye

**RESOLUTION NO. 13-489**

**IN THE MATTER OF APPROVING THE SANITARY SUBDIVIDER'S AGREEMENT FOR SANCTUARY AT THE LAKES SECTION 1:**

It was moved by Mr. Merrell, seconded by Mr. Stapleton to accept the following Sanitary Subdivider's Agreement:

Whereas, the Director of Environmental Services recommends approval of the Sanitary Subdivider's agreement;

Therefore, Be It Resolved the Board of Commissioners approve the Sanitary Subdivider's Agreement for Sanctuary at the Lakes Section 1.

**SUBDIVIDER'S AGREEMENT  
DELAWARE COUNTY SANITARY ENGINEER**

THIS AGREEMENT executed on this 9th day of May 2013, by and between **M/I HOMES INC.** herein after called "SUBDIVIDER", and the BOARD OF COUNTY COMMISSIONERS of Delaware County, Ohio, as evidenced by the **SANCTUARY AT THE LAKES SECTION 1** Subdivision Plat filed or to be filed with the Delaware County Recorder, Delaware County, Ohio, is governed by the following considerations and conditions, to wit:

There are **46** single family residential equivalent connections approved with this AGREEMENT. Capacity shall be reserved for one year from the date of this AGREEMENT, unless the COUNTY COMMISSIONERS grant an extension in writing. Capacity is not guaranteed until the final Subdivision Plat is recorded. If the final Subdivision Plat is not recorded prior to expiration of the reservation deadline as set forth herein, the SUBDIVIDER agrees and acknowledges that capacity shall not be guaranteed.

Said SUBDIVIDER is to construct, install or otherwise make all public improvements shown and set forth to be done and performed in compliance with the approved engineering drawings and specifications for **SANCTUARY AT THE LAKES SECTION 1**, all of which are a part of this AGREEMENT. The SUBDIVIDER shall pay the entire cost and expense of said improvements.

**OPTIONS:**

- (1) Should SUBDIVIDER elect to record the plat prior to beginning construction, SUBDIVIDER shall execute Bond, certified check, irrevocable letter of credit, or other approved financial warranties equal to the cost of construction (**\$296,260.00**) which is acceptable to the COUNTY COMMISSIONERS to insure faithful performance of this AGREEMENT and the completion of all improvements in accordance with the Subdivision Regulations of Delaware County, Ohio.
- (2) Should SUBDIVIDER elect to proceed with construction prior to recording the plat, no approved financial warranties are necessary until such time as SUBDIVIDER elects to record the plat. At that time, the SUBDIVIDER shall execute Bond, certified check, irrevocable letter of credit, or other approved financial warranties equal to the cost of construction remaining to be completed as determined by the SANITARY ENGINEER.

The SUBDIVIDER hereby elects to use Option 1 for this project.

The SUBDIVIDER shall indemnify and save harmless the County, Townships and/or Villages and all of their officials, employees and agents from all claims, suits, actions and proceedings which may originate from or on account of any death, injuries or damages to persons or property received or sustained as a consequence of any action, or omissions of the SUBDIVIDER, and any of its contractors or sub-contractors, or from any material, method or explosive used in said work or by or on account of any accident caused by negligence or any other act or omission of SUBDIVIDER, and any of its contractors or the contractors' agents or employees.

All public improvement construction shall be performed within one (1) year from the date of the approval of this AGREEMENT by the COUNTY COMMISSIONERS, but extension of time may be granted if

**COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 9, 2013**

---

approved by the COUNTY COMMISSIONERS.

The SUBDIVIDER shall have a competent representative who is familiar with the project on site during construction. The representative shall be capable of reading the plans and specifications and shall have authority to execute the plans and specifications and alterations required by the COUNTY. The representative shall be replaced by the SUBDIVIDER, when in the opinion of the COUNTY, the representative's performance is deemed inadequate.

The SUBDIVIDER further agrees that any violations of or noncompliance with any of the provisions and stipulations of this AGREEMENT shall constitute a breach of contract, and the COUNTY shall have the right to stop work forthwith and act against the performance surety for the purpose of proper completion of the public improvements within this Subdivision.

Should the SUBDIVIDER become unable to carry out the provisions of this AGREEMENT, the SUBDIVIDER'S heirs, successors or assigns shall complete and comply with all applicable terms, conditions, provisions, and requirements of this AGREEMENT.

**SANITARY SEWER CONSTRUCTION**

It is further agreed that upon execution of this AGREEMENT, the SUBDIVIDER shall pay the DELAWARE COUNTY SANITARY ENGINEER three and one-half percent (3½%) of the estimated construction cost of the IMPROVEMENTS for plan review (**\$10,369.10**). The SUBDIVIDER shall also deposit with the DELAWARE COUNTY SANITARY ENGINEER the sum of **\$23,700.80** estimated to be necessary to pay the cost of inspection by the DELAWARE COUNTY SANITARY ENGINEER. The DELAWARE COUNTY SANITARY ENGINEER shall in his or her sole discretion inspect, as necessary, the IMPROVEMENTS being installed or constructed by the SUBDIVIDER and shall keep accurate records of the time spent by his or her employees and agents in such inspections for which the SANITARY ENGINEER shall be reimbursed from charges against said deposit. At such time as said fund has been depleted to a level of \$600.00 or less, as a result of charges against the same at the rate of:

INSPECTOR \$75.00 per hour  
CAMERA TRUCK \$150.00 per hour

for time spent by said SANITARY ENGINEER or his or her staff, the SUBDIVIDER shall make an additional deposit of \$600.00 to said fund. On completion of all IMPROVEMENTS provided herein and acceptance of same by the COUNTY, any unused portions of the inspection fund shall be repaid to the SUBDIVIDER less an amount equal to \$0.75 per foot of sewer which will be deducted to cover re-inspection.

The SUBDIVIDER, for a period of five (5) years after acceptance of the IMPROVEMENTS by the COUNTY, shall be responsible for defective materials and/or workmanship. All warranties for equipment installed as a part of the IMPROVEMENTS shall be the same as new equipment warranties and shall be assigned to the COUNTY upon acceptance of the IMPROVEMENTS.

The SUBDIVIDER shall provide to the COUNTY all necessary easements or rights-of-way required to complete the IMPROVEMENTS, all of which shall be obtained at the expense of the SUBDIVIDER. All public sanitary sewers and private laterals to offsite properties shall have a recorded permanent, exclusive sanitary easement on file at the Delaware County Recorder's Office, the language of which shall be approved by the DELAWARE COUNTY SANITARY ENGINEER. The dimensions of all easements shall be as shown on the approved engineering drawings.

The COUNTY shall, upon certification in writing from the DELAWARE COUNTY SANITARY ENGINEER that all construction is complete according to the plans and specifications, by Resolution accept the IMPROVEMENTS described herein and accept and assume operations and maintenance of the same.

After said acceptance, the capacity charge shall be paid by the applicant upon request to the DELAWARE COUNTY SANITARY ENGINEER for a tap permit to connect to the sanitary sewer.

**ALL CONSTRUCTION UNDER COUNTY JURISDICTION:**

The SUBDIVIDER shall within thirty (30) days following completion of construction, and prior to final acceptance, furnish to DELAWARE COUNTY as required:

- (1) "as built" drawings of the IMPROVEMENTS which plans shall become the property of the COUNTY and shall remain in the office of the DELAWARE COUNTY SANITARY ENGINEER and DELAWARE COUNTY ENGINEER. The drawings shall be on reproducible MYLAR (full size), two paper copies (one full size & one 11"x17"), and a Compact Diskette with the plans in DWG format & PDF format.
- (2) An excel spreadsheet, from a template as provided by the DELAWARE COUNTY SANITARY ENGINEER, shall accompany the plan submittal showing the locations of the manholes in Ohio State Plane North Coordinates NAD 1983 (NAVD 1988 datum) and other miscellaneous project data.
- (3) an itemized statement showing the cost of IMPROVEMENTS

**COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 9, 2013**

---

- (4) an Affidavit or waiver of lien from all Contractors associated with the project that all material and labor costs have been paid. The SUBDIVIDER shall indemnify and hold harmless the COUNTY from expenses or claims for labor or materials incident to said construction of the IMPROVEMENTS.
- (5) documentation showing the required sanitary sewer easements

The SUBDIVIDER shall within thirty (30) days following completion of construction, and prior to final acceptance, furnish to the DELAWARE COUNTY SANITARY ENGINEER a five (5) year maintenance Bond, or other approved financial warranties, equal to ten percent (10%) of the construction cost.

The SUBDIVIDER shall during the construction and maintenance periods, comply with all rules and regulations and conform to all procedures established by the COUNTY regarding submission of shop drawings, construction schedules, operation of facilities and other matters incident hereto.

The SUBDIVIDER shall obtain all other necessary utility services incident to the construction of said IMPROVEMENTS AND FOR THEIR CONTINUED OPERATION. The SUBDIVIDER shall be responsible for all utility charges and installation costs. The utility user charges shall be paid by the SUBDIVIDER and maintained in continuous use throughout the construction and testing phases until accepted for operation and maintenance by the COUNTY.

IN CONSIDERATION WHEREOF, the DELAWARE COUNTY BOARD OF COMMISSIONERS hereby grants the SUBDIVIDER or its agent the right and privilege to make the IMPROVEMENTS stipulated herein and as shown on the approved plans.

Vote on Motion Mr. Merrell Aye Mr. O'Brien Aye Mr. Stapleton Aye

**RESOLUTION NO. 13-490**

**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

The Interim Director of Emergency Medical Services recommends hiring Jonathan Marsh as a Part-Time Paramedic with the EMS Department; effective May 22, 2013;

Therefore Be It Resolved, that the Board of Commissioners approve hiring Jonathan Marsh as a part-time paramedic with the EMS Department; effective May 22, 2013.

The Interim Director of Emergency Medical Services recommends hiring Megan Tornberg as a Part-Time Paramedic with the EMS Department; effective May 22, 2013;

Therefore Be It Resolved, that the Board of Commissioners approve hiring Megan Tornberg as a part-time paramedic with the EMS Department; effective May 22, 2013.

The Interim Director of Emergency Medical Services recommends hiring Jerrell Christopher McKenzie as a Part-Time Paramedic with the EMS Department; effective May 22, 2013;

Therefore Be It Resolved, that the Board of Commissioners approve hiring Jerrell Christopher McKenzie as a part-time paramedic with the EMS Department; effective May 22, 2013.

The Interim Director of Emergency Medical Services recommends hiring Andrew Sapp as a Part-Time Paramedic with the EMS Department; effective May 22, 2013;

Therefore Be It Resolved, that the Board of Commissioners approve hiring Andrew Sapp as a part-time paramedic with the EMS Department; effective May 22, 2013.

The Interim Director of Emergency Medical Services recommends hiring Peter Isbell as a Part-Time Paramedic with the EMS Department; effective May 22, 2013;

Therefore Be It Resolved, that the Board of Commissioners approve hiring Peter Isbell as a part-time paramedic with the EMS Department; effective May 22, 2013.

The Interim Director of Emergency Medical Services recommends hiring Patrick Titus as a Part-Time paramedic with the EMS Department; effective May 22, 2013;

Therefore Be It Resolved, that the Board of Commissioners approve hiring Patrick Titus as a part-time paramedic with the EMS Department; effective May 22, 2013.

The Interim Director of Emergency Medical Services recommends hiring Kevin Faehnle as a Part-Time Paramedic with the EMS Department effective May 22, 2013;

**COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 9, 2013**

---

Therefore Be It Resolved, that the Board of Commissioners approve hiring Kevin Faehnle as a part-time paramedic for the EMS Department effective May 22, 2013.

The Director of the Child Support Enforcement Agency recommends promoting Sharon Cole to the Assistant Program Administrator position with the CSEA Department; effective May 13, 2013;

Therefore Be It Resolved, that the Board of Commissioners approve promoting Sharon Cole to the Assistant Program Administrator position with the CSEA Department; effective May 13, 2013.

Vote on Motion Mr. Stapleton Aye Mr. O'Brien Aye Mr. Merrell Aye

**RESOLUTION NO. 13-491**

**IN THE MATTER OF ADOPTING THE VACATION LEAVE CHANGE IN THE DELAWARE COUNTY PERSONNEL POLICY MANUAL:**

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

WHEREAS, the Delaware County Board of Commissioners adopted the Personnel Policy Manual on April 29, 2013, to revise management practices, procedures, and policies to appropriately manage federal, state, and civil service laws and regulations and to administer and set employment standards, and provide for the general management of employees, based upon best practices recommended by the County Risk Sharing Authority; and

WHEREAS, the adopted Delaware County Personnel Policy Manual requires employees to utilize vacation leave in one hour increments; and

WHEREAS, this requirement has proven to be incompatible with the County's existing Executime payroll software, requiring that the Vacation and Personal Leave section on pages 58 and 59 be updated to reflect that employees may utilize vacation leave in one-quarter (1/4) hour increments; and

WHEREAS, Employees should note the update in their manuals with the understanding that the remainder of the manual remains in full force and effect;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, State of Ohio, that the Delaware County Personnel Policy Manual pages 58-59 be amended to permit the utilization of vacation leave in one-quarter (1/4) hour increments.

Vote on Motion Mr. O'Brien Aye Mr. Merrell Aye Mr. Stapleton Aye

**RESOLUTION NO. 13-492**

**IN THE MATTER OF THE BOARD OF DELAWARE COUNTY COMMISSIONERS ADOPTING A FISCAL MANAGEMENT PLAN AS A PRIORITY INITIATIVE FOR DELAWARE COUNTY:**

It was moved by Mr. O'Brien, seconded by Mr. Merrell to approve the following:

Whereas, on April 24, 2013, the Delaware County Board of Commissioners met to discuss the future direction of Delaware County and identified key policy initiatives that would move the Board toward their shared vision; and

Whereas, the planning session was facilitated by The Novak Consulting Group; and

Whereas, The Novak Consulting Group has provided a Report that outlines the initiatives to be brought before the Board of Commissioners for consideration and adoption and to provide direction to County staff; and

Whereas, the County Administrator recommends the adoption of the following priority initiative for Delaware County;

Develop a fiscal management plan that includes a policy statement for understanding the risk and return on investment (ROI) for Capital Expenditures projected to exceed one million dollars; such plan to be implemented in order to guide decisions on when the County should consider financing capital projects as opposed to paying cash.

Therefore Be It Resolved, that the Board of Commissioners adopt a Fiscal Management Plan as a priority initiative for Delaware County.

Vote on Motion Mr. Stapleton Aye Mr. Merrell Aye Mr. O'Brien Aye

**RESOLUTION NO. 13-493**

**COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 9, 2013**

---

**IN THE MATTER OF THE BOARD OF DELAWARE COUNTY COMMISSIONERS CONDUCTING AN EVALUATION OF THE CURRENT MODEL FOR PROVIDING EMS AND LAW ENFORCEMENT SERVICES IN DELAWARE COUNTY AS A PRIORITY INITIATIVE FOR DELAWARE COUNTY:**

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

Whereas, on April 24, 2013, the Delaware County Board of Commissioners met to discuss the future direction of Delaware County and identified key policy initiatives that would move the Board toward their shared vision; and

Whereas, the planning session was facilitated by The Novak Consulting Group; and

Whereas, The Novak Consulting Group has provided a Report that outlines the initiatives to be brought before the Board of Commissioners for consideration and adoption and to provide direction to County staff; and

Whereas, the County Administrator recommends the adoption of the following priority initiative for Delaware County;

Conduct an evaluation of the current models for providing EMS Services and Law Enforcement throughout Delaware County, including billing, and determine the appropriate service delivery models for each service.

Therefore Be It Resolved, that the Board of Commissioners conduct an evaluation of the current models for providing EMS Services and Law Enforcement throughout Delaware County as a priority initiative for Delaware County.

Vote on Motion Mr. O'Brien Aye Mr. Merrell Aye Mr. Stapleton Aye

**RESOLUTION NO. 13-494**

**IN THE MATTER OF THE BOARD OF DELAWARE COUNTY COMMISSIONERS ESTABLISHING A NEW METHOD OF DISTRIBUTING SALES TAX FUNDS FOR ROAD AND BRIDGE PURPOSES AS A PRIORITY INITIATIVE FOR DELAWARE COUNTY:**

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

Whereas, on April 24, 2013, the Delaware County Board of Commissioners met to discuss the future direction of Delaware County and identified key policy initiatives that would move the Board toward their shared vision; and

Whereas, the planning session was facilitated by The Novak Consulting Group; and

Whereas, The Novak Consulting Group has provided a Report that outlines the initiatives to be brought before the Board of Commissioners for consideration and adoption and to provide direction to County staff; and

Whereas, the County Administrator recommends the adoption of the following priority initiative for Delaware County;

Rescind existing Resolutions that establish a formula for the distribution of sales tax and establish annually, by Resolution, the amount of funds allocated to the Road and Bridge Fund.

Therefore Be It Resolved, that the Board of Commissioners establish a new method of distributing sales Tax Funds For Road and Bridge purposes as a priority initiative for Delaware County.

Vote on Motion Mr. Merrell Aye Mr. O'Brien Nay Mr. Stapleton Aye

**RESOLUTION NO. 13-495**

**IN THE MATTER OF THE BOARD OF DELAWARE COUNTY COMMISSIONERS ADOPTING A FACILITIES MASTER PLAN AS A PRIORITY INITIATIVE FOR DELAWARE COUNTY:**

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

Whereas, on April 24, 2013, the Delaware County Board of Commissioners met to discuss the future direction of Delaware County and identified key policy initiatives that would move the Board toward their shared vision; and

Whereas, the planning session was facilitated by The Novak Consulting Group; and

Whereas, The Novak Consulting Group has provided a Report that outlines the initiatives to be brought before the Board of Commissioners for consideration and adoption and to provide direction to County staff; and

Whereas, the County Administrator recommends the adoption of the following priority initiative for Delaware

COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 9, 2013

---

County;

Develop and implement a comprehensive Facilities Master Plan for certain County facilities.

Therefore Be It Resolved, that the Board of Commissioners develop and implement a comprehensive Facilities Master Plan for certain County Facilities a priority initiative for Delaware County.

Vote on Motion Mr. Stapleton Aye Mr. O'Brien Aye Mr. Merrell Aye

**RESOLUTION NO. 13-496**

**IN THE MATTER OF THE BOARD OF DELAWARE COUNTY COMMISSIONERS ADOPTING AN ECONOMIC DEVELOPMENT ACTION PLAN AS A PRIORITY INITIATIVE FOR DELAWARE COUNTY:**

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

Whereas, on April 24, 2013, the Delaware County Board of Commissioners met to discuss the future direction of Delaware County and identified key policy initiatives that would move the Board toward their shared vision; and

Whereas, the planning session was facilitated by The Novak Consulting Group; and

Whereas, The Novak Consulting Group has provided a Report that outlines the initiatives to be brought before the Board of Commissioners for consideration and adoption and to provide direction to County staff; and

Whereas, the County Administrator recommends the adoption of the following priority initiative for Delaware County;

Develop an equitable multi-year Economic Development Action Plan that includes, but is not limited to, an interactive webpage tool, established site guidelines consistent with established land use plans, funding guidelines and a source of funds for the plan.

Therefore Be It Resolved, that the Board of Commissioners develop an Economic Development Action Plan as a priority initiative for Delaware County.

Vote on Motion Mr. O'Brien Aye Mr. Merrell Aye Mr. Stapleton Aye

**RESOLUTION NO. 13-497**

**IN THE MATTER OF THE BOARD OF DELAWARE COUNTY COMMISSIONERS CONDUCTING A REVIEW OF THE CURRENT SANITARY SEWER MASTER PLAN AS A PRIORITY INITIATIVE FOR DELAWARE COUNTY:**

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

Whereas, on April 24, 2013, the Delaware County Board of Commissioners met to discuss the future direction of Delaware County and identified key policy initiatives that would move the Board toward their shared vision; and

Whereas, the planning session was facilitated by The Novak Consulting Group; and

Whereas, The Novak Consulting Group has provided a Report that outlines the initiatives to be brought before the Board of Commissioners for consideration and adoption and to provide direction to County staff; and

Whereas, the County Administrator recommends the adoption of the following priority initiative for Delaware County;

Conduct a review of the current sanitary sewer master plan, look for changes and additional concerns within the County for capacity needs along the lines of system upgrades vs. development driven desires, identify funding mechanisms, and to do so in an equitable manner.

Therefore Be It Resolved, that the Board of Commissioners conduct a review of the current Sanitary Sewer Master Plan as a priority initiative for Delaware County.

Vote on Motion Mr. Merrell Aye Mr. Stapleton Aye Mr. O'Brien Aye

**RESOLUTION NO. 13-498**

**IN THE MATTER OF THE BOARD OF DELAWARE COUNTY COMMISSIONERS ESTABLISHING A REVIEW PROCESS FOR LAND USE PLANS WITHIN THE COUNTY AS A PRIORITY INITIATIVE FOR DELAWARE COUNTY:**

**COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 9, 2013**

---

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

Whereas, on April 24, 2013, the Delaware County Board of Commissioners met to discuss the future direction of Delaware County and identified key policy initiatives that would move the Board toward their shared vision; and

Whereas, the planning session was facilitated by The Novak Consulting Group; and

Whereas, The Novak Consulting Group has provided a Report that outlines the initiatives to be brought before the Board of Commissioners for consideration and adoption and to provide direction to County staff; and

Whereas, the County Administrator recommends the adoption of the following priority initiative for Delaware County;

Establish scheduled meetings with Senior County staff and entities within the County to review their growth plans and assist with implementation within adopted guidelines established by the Board of Commissioners without favoritism.

Therefore Be It Resolved, that the Board of Commissioners establish a review process for land use plans within the county as a priority initiative for Delaware County.

Vote on Motion Mr. Stapleton Nay Mr. Merrell Aye Mr. O'Brien Aye

**COMMISSIONERS' COMMITTEES REPORTS**

**Commissioner Merrell**

**-Thanks to Auditor Kaitsa For Sales Tax Reports**

**Commissioner Stapleton**

**-No Reports Today**

**Commissioner O'Brien**

**-Attend A Family Children's First Council Meeting; will report on later  
-Attend A Meeting With Administrator Hansley And Environmental Services Director On Berlin Township Issues; Economic Development And Sewer Master Plan Issues**

**Tim Hansley, County Administrator, Reports And Comments**

**-With Consensus Of The Board, Mr. Hansley Will Work On A Letter Of Support, For A MORPC Special Grant Program, From The Board Of Delaware County Commissioners For The City Of Dublin's Application For The Re-Design Of The 270/33 Interchange Under. (Transportation Investment Generating Economic Recovery, Or TIGER Discretionary Grant Program)**

**NO OBJECTION; SO ORDERED.**

**RESOLUTION NO. 13-499**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF EMPLOYMENT; COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL AND FOR PENDING OR IMMINENT LITIGATION:**

It was moved by Mr. Merrell, seconded by Mr. Stapleton to adjourn into Executive Session at 10:51AM.

Vote on Motion Mr. Merrell Aye Mr. Stapleton Aye Mr. O'Brien Aye

**RESOLUTION NO. 13-500**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:**

It was moved by Mr. Merrell, seconded by Mr. Stapleton to adjourn out of Executive Session at 11:03AM.

Vote on Motion Mr. Stapleton Aye Mr. Merrell Aye Mr. O'Brien Aye

There being no further business, the meeting adjourned.



COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 9, 2013

---

---

Gary Merrell

---

Ken O'Brien

---

Dennis Stapleton

---

Jennifer Walraven, Clerk to the Commissioners