

COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 20, 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

9:45 AM Public Hearing To Consider The Approval And Adoption Of Amendments To Sections 204.02 (Preliminary Plan Submission) And 205.06 (Changing A Recorded Subdivision Plat), Of The 2007 Subdivision Regulations Of Delaware County, Ohio Pursuant To The Ohio Revised Code Sections 711.10, 711.132, And 711.133

RESOLUTION NO. 13-642

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 17, 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 June 17, 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. 13-643

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0619, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0619:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0619, memo transfers in batch numbers MTAPR0619 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
DATA	Client Transportation Job and Family	22411601-5355	\$ 7,000.00
Ohio CAT	Generator Repairs Tartan Fields	66611906-5428	\$ 8,040.76
PR			
Number	Vendor Name	Line Description	Line Account
			Line Amount
RECORDS CENTER – SERVICE AND CHARGES			
R1304446	ENDICOTT MICROFILM INC	WRITER EFFECTIVE DATE 07/02/13-07/01/14	10011103-5325 5,649.00
EMERGENCY MEDICAL SERVICES – SERVICES AND CHARGES			
R1304489	RRH LTD	LEASE AND CAM FEES	10011303-5335 29,499.96
COUNTY WIDE 800 REBANDING – SERVICES AND CHARGES			
R1304536	B&C COMMUNICATIONS	RETUNE COMBINERS AND DUPLXERS AT ALL 12 SITES	10011325-5328 5,100.00
JOBS AND FAMILY SERVICES – SERVICES AND CHARGES			
R1303881	THE VILLAGE NETWORK	RESIDENTIAL TREATMENT	22511607-5342 157,522.40
R1303882	TRANSITIONS FOR YOUTH	RESIDENTIAL TREATMENT	22511607-5342 20,109.36
R1303883	BUCKEYE RANCH INC	RESIDENTIAL TREATMENT	22511607-5342 25,000.00
R1303884	KIDS COUNT TOO INC	RESIDENTIAL TREATMENT	22511607-5342 12,666.67

COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 20, 2013

R1303885	ADRIEL SCHOOL INC	RESIDENTIAL TREATMENT	22511607-5342	80,000.00
R1303886	KEYSTONE RICHLAND CENTER LLC	RESIDENTIAL TREATMENT	22511607-5342	41,666.67
R1303887	HOUSE OF NEW HOPE INC	RESIDENTIAL TREATMENT	22511607-5342	45,000.00
R1304130	NEW STORY OF OHIO LLC	RESIDENTIAL TREATMENT	22511607-5342	10,000.00

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

RESOLUTION NO. 13-644

IN THE MATTER OF APPROVING AMENDMENT #3 TO THE FREQUENCY RECONFIGURATION AGREEMENT BY AND BETWEEN DELAWARE COUNTY, OHIO AND NEXTEL WEST CORP., AN INDIRECT SUBSIDIARY OF SPRINT NEXTEL CORPORATION:

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

Whereas, the Acting 911 Communications Director and the Public Safety Systems Administrator recommend approval of Amendment #3 To Frequency Reconfiguration Agreement;

Now Therefore Be It Resolved, that the Delaware County Board of Commissioners approve Amendment #3 To Frequency Reconfiguration Agreement:

AMENDMENT #3 TO FREQUENCY RECONFIGURATION AGREEMENT

This amendment (the "Amendment #3" or "Amendment") dated this 20TH day of June, 2013, (the "Effective Date") amends and revises the Frequency Reconfiguration Agreement (the "FRA"), dated July 27, 2011, as amended, by and between **Delaware County, Ohio**, a State of Ohio unit of government ("Incumbent"), and **Nextel West Corp.** ("Nextel"), a wholly owned indirect subsidiary of Sprint Nextel Corporation, a Kansas corporation (each is referred to in this Agreement as a "Party" and collectively as the "Parties").

For good and valuable consideration, the receipt of which the Parties hereby acknowledge, Incumbent and Nextel hereby agree to amend the FRA as follows:

- 1. Schedule C: Schedule C-2** to the FRA is deleted and replaced in its entirety with the new **Schedule C-3** as attached.

In the event of any inconsistencies between the terms and conditions of this Amendment and the Terms and Conditions of the FRA, the terms and conditions contained herein shall control.

All capitalized terms not defined herein shall have the definitions set forth in the Agreement. Except as set forth above, there is no other revision or amendment to the Agreement or the obligations of the Incumbent and Nextel, and the Agreement remains in full force and effect.

SCHEDULE C-3

800 MHZ RECONFIGURATION

COST ESTIMATE - CERTIFIED REQUEST

Request for Reconfiguration Funding

Incumbent's Name: Delaware, County of, OH

Pursuant to the Order, Incumbent is required to reconfigure its existing facilities and requests Nextel to fund the estimated reconfiguration costs included below:

Incumbent Payment Terms: Nextel will pay Incumbent an amount not to exceed the Estimated Cost(s) for Incumbent with respect to each category of work, as set forth below. Nextel will pay Incumbent Fifty-Four Thousand, Six Hundred Ten Dollars and Seventy-One/Cents (\$54,610.71) within 15 days (30 days if Incumbent elects to be paid by check rather than electronic funds transfer) after receipt by Nextel of the fully executed Agreement and fully completed Incumbent Information Form (as set forth on Exhibit A). Nextel will pay any outstanding balance of the Actual Costs due to Incumbent within 30 days after the Reconciliation Date (as "Actual Costs" and "Reconciliation Date" are defined in Section 3(b)(i)).

Vendor Payment Terms: Nextel will pay each Vendor an amount not to exceed the Estimated Cost(s) for that Vendor with respect to each category of work, as set forth below. Nextel will pay each Vendor within 30 days after receipt by Nextel of (A) an invoice from the Vendor and (B) Incumbent's approval of receipt of goods and services and approval of associated costs included on the Vendor invoice.

1. System Description: Incumbent operates a twelve-site, seven-channel NPSAC SmartZone 6.9 simulcast system. This system's prime site is located at Prime which also acts as a collocated remote RF site. Remote sites are located at Delaware South, Genoa Township, Medic 4 Radnor, Medic 2 Sunbury, Columbus North, Dunham Road, Ohio MARCS Riverview, Medic 6 Olive Green, Medic 5 Ashley, Medic 8 Ostrander and Shanahan Road.

COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 20, 2013

Each site uses two transmit antennas, one receive antenna, and one tower-top amplifier and two receive multi-couplers. The Delaware County Dispatch 911 is a control station site and uses two control station combiners with a total of four antennas. The network management system consists of three stand-alone Astro 6.X/7.X station terminals. Delaware County has two dispatch centers located at Delaware 911/EMS and Delaware City Dispatch. The dispatch center located at Delaware 911/EMS has twelve operator positions and Delaware City Dispatch has two operator positions. There are 676 portable radios and 336 mobile radios affiliated with the system.

The major system elements to be reconfigured are summarized in the table below:

	Total In System	Total Included in FRA
Base station frequencies	84	84
- Voice channels	0	0
- Home/Control channels	0	0
Repeater sites	12	12
Other sites (remote recv, BDA)	0	0
Subscriber units retuned	284	284
Subscriber units reprogrammed	877	877
Subscriber units replaced	0	0
Subscriber units rebanded total	1161	1161
Entities operating on the system	0	0

2. Reconfiguration Milestones: Identify the anticipated start date of the overall reconfiguration of your system (Project Start). Then, for each major reconfiguration milestone listed in the table below, provide (1) the anticipated number of days after project start date required to begin execution of the task identified, and (2) the estimated duration in number of days required to complete the task identified. As an FRA is negotiated, it is not always possible to know an actual start date for specific reconfiguration tasks. In such a case, it is acceptable to forecast an estimated start date from execution of the FRA (i.e., "contract execution + xx days") and estimate the duration of each task.

Reconfiguration Task	Start Date	# of Days After Project Start Date for Start of Task	Estimated Duration in # of Days
Project Start			
Reconfiguration Planning			
Reconfigure Subscriber Equipment			
Reconfigure Infrastructure Equipment			
System Acceptance			

3. Implementation Plan: *See* Exhibit C.

4. Cost Estimate:

Description of Work To Be Performed	Payee(separately identify Incumbent and each Vendor being paid for work performed)	Estimated Cost(s) for Incumbent and Each Vendor (Not to Exceed listed amount)
I. Subscriber Reconfiguration Services - First Touch ----- Subscriber ----- <ul style="list-style-type: none"> User participation for reprogramming units = 1 hour/unit for 1012 units. (1161 units @ 1.00 hrs each @ \$37.56 /hr = \$43,607.16) 	(Incumbent) Delaware, County	\$43,607.16
----- Subscriber ----- Retune Existing Mobile Radios <ul style="list-style-type: none"> MSS - • Functional Pre-Test of existing radio - Talk group call on system • Retune existing 	(Vendor) Motorola	\$109,950.80

COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 20, 2013

<p>radio (no obstruction to retuning of radio) • Functional post test of existing radio - Talk group call on system (67 units @ 0.90 hrs each @ \$124.00 /hr = \$7,477.20)</p> <p>Flashing and Retuning Existing Mobiles</p> <ul style="list-style-type: none"> • MSS - • Functional Pre-Test of existing radio - Talk group call on system • Flash existing radio with Rebanding software • Load programming template into existing radio (no obstruction to programming port of radio and radio is to be flashed and programmed in the vehicle) • Functional post test of existing radio - Talk group call on system (303 units @ 0.90 hrs each @ \$124.00 /hr = \$33,814.80) <p>Portable Radios</p> <ul style="list-style-type: none"> • MSS - Retune Existing Portable • Functional Pre-Test of existing radio - Talk group call on system • Retune existing radio (no obstruction to retuning of radio) • Functional post test of existing radio - Talk group call on system (217 units @ 0.70 hrs each @ \$124.00 /hr = \$18,835.60) • MSS - Flashing and Retuning of Existing Portable Radio • Functional Pre-Test of existing radio - Talk group call on system • Flash existing radio with Rebanding software • Load programming template into existing radio • Functional post test of existing radio - Talk group call on system (574 units @ 0.70 hrs each @ \$124.00 /hr = \$49,823.20) 		
<p>II. Subscriber Reconfiguration Services - Second (or subsequent) Touch ----- Subscriber -----</p> <p>Other Tasks</p> <ul style="list-style-type: none"> • MSS - Second programming of subscribers(remove old freqs) Mobiles (370 units @ 0.50 hrs each @ \$124.00 /hr = \$22,940.00) • MSS - Second programming of subscribers(remove old freqs) Portables (791 units @ 0.50 hrs each @ \$124.00 /hr = \$49,042.00) 	<p>(Vendor) Motorola</p>	<p>\$71,982.00</p>
<p>III. Infrastructure Reconfiguration - Services ----- Infrastructure -----</p> <ul style="list-style-type: none"> • Controllers (8hrs @ \$228.00 /hr = \$1,824.00) • Repeaters (6.5hrs @ \$228.00 /hr = \$1,482.00) • Retune Combiners & Duplexer (antenna System) (5.25hrs @ \$228.00 /hr = \$1,197.00) • Repeaters (6.5hrs @ \$228.00 /hr = \$1,482.00) • Retune Combiners & Duplexer (antenna System) (5.25hrs @ \$228.00 /hr = \$1,197.00) 	<p>(Vendor) Motorola</p>	<p>\$54,813.00</p>

COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY
 MINUTES FROM REGULAR MEETING HELD JUNE 20, 2013

<ul style="list-style-type: none"> • Repeaters (6.5hrs @ \$228.00 /hr = \$1,482.00) • Retune Combiners & Duplexer (antenna System) (5.25hrs @ \$228.00 /hr = \$1,197.00) • Repeaters (6.5hrs @ \$228.00 /hr = \$1,482.00) • Retune Combiners & Duplexer (antenna System) (5.25hrs @ \$228.00 /hr = \$1,197.00) • Repeaters (6.5hrs @ \$228.00 /hr = \$1,482.00) • Retune Combiners & Duplexer (antenna System) (5.25hrs @ \$228.00 /hr = \$1,197.00) • Repeaters (6.5hrs @ \$228.00 /hr = \$1,482.00) • Retune Combiners & Duplexer (antenna System) (5.25hrs @ \$228.00 /hr = \$1,197.00) • Repeaters (6.5hrs @ \$228.00 /hr = \$1,482.00) • Retune Combiners & Duplexer (antenna System) (5.25hrs @ \$228.00 /hr = \$1,197.00) • Repeaters (6.5hrs @ \$228.00 /hr = \$1,482.00) • Retune Combiners & Duplexer (antenna System) (5.25hrs @ \$228.00 /hr = \$1,197.00) • Repeaters (6.5hrs @ \$228.00 /hr = \$1,482.00) • Retune Combiners & Duplexer (antenna System) (5.25hrs @ \$228.00 /hr = \$1,197.00) • Repeaters (6.5hrs @ \$228.00 /hr = \$1,482.00) • Retune Combiners & Duplexer (antenna System) (5.25hrs @ \$228.00 /hr = \$1,197.00) • Repeaters (6.5hrs @ \$228.00 /hr = \$1,482.00) • Retune Combiners & Duplexer (antenna System) (5.25hrs @ \$228.00 /hr = \$1,197.00) • SUB - Rinehart Tower Services, Inc. (12 Sites) \$1,736.75/site (1 @ \$20,841.00 /unit = \$20,841.00) 		
<p>IV. Project Management, including on site</p>	<p>(Incumbent)</p>	<p>\$55,036.64</p>

COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 20, 2013

<p>supervision</p> <p>----- Infrastructure -----</p> <ul style="list-style-type: none"> Internal Coordination and participation for infrastructure reconfiguration (2 units @ 12.00 hrs each @ \$43.73 /hr = \$1,049.52) <p>----- Professional Services -----</p> <p>-</p> <ul style="list-style-type: none"> System Administrator - Project Management (904hrs @ \$43.73 /hr = \$39,531.92) Director - Coordination of dispatchers for testing, implementation meetings for infrastructure implementation, channel outage planning. (20hrs @ \$50.76 /hr = \$1,015.20) <p>----- Testing -----</p> <ul style="list-style-type: none"> System Administrator - 2 people pre and post test participation. Test data review (2 units @ 80.00 hrs each @ \$43.73 /hr = \$6,996.80) Dispatcher - Dispatcher - 2 people pre and post test participation (2 units @ 80.00 hrs each @ \$40.27 /hr = \$6,443.20) 	<p>Delaware, County</p>	
<p>----- Infrastructure -----</p> <ul style="list-style-type: none"> PM - Project Manager (32hrs @ \$190.00 /hr = \$6,080.00) <p>----- Professional Services -----</p> <p>-</p> <ul style="list-style-type: none"> PM - Project Manager (168hrs @ \$190.00 /hr = \$31,920.00) <p>----- Subscriber -----</p> <ul style="list-style-type: none"> PM - Project Manager on Site supervision & Coordination (130hrs @ \$190.00 /hr = \$24,700.00) <p>----- Testing -----</p> <ul style="list-style-type: none"> PM - Project Manager (48hrs @ \$190.00 /hr = \$9,120.00) 	<p>(Vendor) Motorola</p>	<p>\$71,820.00</p>
<p>----- Infrastructure -----</p> <ul style="list-style-type: none"> Project management/Quality Assurance - Coordinate schedule between the vendor and the County, review detail cut over plan from vendor, Work with County to define the plan, overseeing the implementation, resolving issues and answering questions from vendor and County, reviewing quality and status reports. 4hrs x 8wks (8 units @ 4.00 hrs each @ \$185.00 /hr = \$5,920.00) <p>----- Professional Services -----</p> <p>-</p> <ul style="list-style-type: none"> Other Project Management - Monitor overall project process, participation internal conference calls, managing planning and implementation issues not having to do with subscriber or infrastructure reconfiguration, monitoring of TA developments and communication with County. Status reports to TA and County. Overall communication with vendor. 3 hrs/week x 46 weeks (34 	<p>(Vendor) RCC</p>	<p>\$103,230.00</p>

COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 20, 2013

<p>units @ 3.00 hrs each @ \$185.00 /hr = \$18,870.00)</p> <p>----- Subscriber -----</p> <ul style="list-style-type: none"> Project management/Quality Assurance - Coordinate schedule between the vendor and the County, overseeing the subscriber rebanding process, resolving issues and answering questions from vendor and County, reviewing plan, quality and status reports. 4 hrs per week x 20 weeks at \$185/hr (10 weeks for first touch & 10 weeks for second touch) (14 units @ 4.00 hrs each @ \$185.00 /hr = \$10,360.00) <p>----- Testing -----</p> <ul style="list-style-type: none"> Participate/train personnel who will Conduct DAQ testing and resolution of punch list items - 2 people (80hrs each) for baseline testing and 2 people (80hrs each) for verification testing. One person in the vehicle and one at the fixed location. Total of 160 hrs each. 160 hrs at \$185/hr x 2 people) (4 units @ 80.00 hrs each @ \$185.00 /hr = \$59,200.00) Review coverage data and report. Coordinate schedule with Motorola. Generate recommendation for submission to the County 40 hrs x \$185/hr. Participation in Functional testing and resolution of punch list items 8 hrs. (48hrs @ \$185.00 /hr = \$8,880.00) 		
<p>V. Engineering Services</p> <p>----- Subscriber -----</p> <ul style="list-style-type: none"> Subscriber Equipment Templates - Law: 27, Fire: 93, 911: 11, Multitaid: 12 (143 templates/touch) (2 units @ 143.00 hrs each @ \$43.73 /hr = \$12,506.78) 	<p>(Incumbent) Delaware, County</p>	<p>\$12,506.78</p>
<p>----- Infrastructure -----</p> <ul style="list-style-type: none"> SE - System Engineer (20hrs @ \$190.00 /hr = \$3,800.00) ST - System Technologist (16hrs @ \$190.00 /hr = \$3,040.00) <p>----- Professional Services -----</p> <p>-</p> <ul style="list-style-type: none"> SE - System Engineer (80hrs @ \$190.00 /hr = \$15,200.00) ST - System Technologist (40hrs @ \$190.00 /hr = \$7,600.00) <p>----- Subscriber -----</p> <ul style="list-style-type: none"> SE - SE Templates, Procedures for subscribers Support (32hrs @ \$190.00 /hr = \$6,080.00) ST - ST Templates & Procedures supervision and approvals (151hrs @ \$190.00 /hr = \$28,690.00) <p>----- Testing -----</p> <ul style="list-style-type: none"> SE - System Engineer (40hrs @ \$190.00 /hr = \$7,600.00) ST - System Technologist (43hrs @ \$190.00 /hr = \$8,170.00) 	<p>(Vendor) Motorola</p>	<p>\$80,180.00</p>

COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 20, 2013

<p>VI. Testing ----- Testing -----</p> <ul style="list-style-type: none"> ● MSS - Pre Rebanding Benchmark Testing (78hrs @ \$228.00 /hr = \$17,784.00) ● MSS - Post Rebanding Testing (78hrs @ \$228.00 /hr = \$17,784.00) ● MSS - Functional Acceptance Testing (9hrs @ \$228.00 /hr = \$2,052.00) ● MSS - VSWR / Continuity Sweep of Replaced Antennas (24hrs @ \$228.00 /hr = \$5,472.00) ● MSS - Method III Testing (160hrs @ \$119.32 /hr = \$19,091.20) 	<p>(Vendor) Motorola</p>	<p>\$62,183.20</p>
<p>VII. Travel (except third party legal, which should be included in Contract, Legal and Regulatory Filings) ----- Professional Services -----</p> <ul style="list-style-type: none"> ● TE - Travel Expenses (1 @ \$45,212.00 /unit = \$45,212.00) 	<p>(Vendor) Motorola</p>	<p>\$45,212.00</p>
<p>----- Infrastructure -----</p> <ul style="list-style-type: none"> ● Travel Costs - 2 trips at \$600 per trip for infrastructure reconfiguration (2 @ \$600.00 /unit = \$1,200.00) <p>----- Professional Services -----</p> <ul style="list-style-type: none"> ● Other Travel - 4 trips (3 @ \$600.00 /unit = \$1,800.00) <p>----- Subscriber -----</p> <ul style="list-style-type: none"> ● Travel Costs - \$600 per trip - 6 trips (3 trips for first touch + 3trips for second) (6 @ \$600.00 /unit = \$3,600.00) <p>----- Testing -----</p> <ul style="list-style-type: none"> ● Travel for testing (2 people x (\$350 airfare x 2 trips + 5 days x \$150 per diem) + 10 days x \$75 car rental) (1 @ \$4,450.00 /unit = \$4,450.00) 	<p>(Vendor) RCC</p>	<p>\$11,050.00</p>
<p>VIII. Contract, Legal and Regulatory Filings (includes all third party tasks, including project management, travel) ----- Legal -----</p> <ul style="list-style-type: none"> ● Legal Fees - Internal (True-Up/Close out review, doc review) (60hrs @ \$61.12 /hr = \$3,667.00) 	<p>(Incumbent) Delaware, County</p>	<p>\$3,667.00</p>
<p>----- Legal -----</p> <ul style="list-style-type: none"> ● Legal Fees to provide legal advice and assistance with respect to the FRA, including negotiating the FRA and related vendor contracts, participating in internal telephone conference calls regarding reconfiguration implementation issues, advising the County on FCC Orders regarding the reconfiguration process and assisting in the FRA reconciliation and closing process (87hrs @ \$420.00 /hr = \$36,540.00) 	<p>(Vendor) LNG&S</p>	<p>\$36,540.00</p>

COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 20, 2013

<p>----- Professional Services ----- -</p> <ul style="list-style-type: none"> FCC Licensing Work (1 @ \$1,200.00 /unit = \$1,200.00) 	<p>(Vendor) RCC</p>	<p>\$1,200.00</p>
<p>IX. Temporary Costs ----- Infrastructure -----</p> <ul style="list-style-type: none"> Pack replaced antennas/multicouplers for shipment (1hrs @ \$228.00 /hr = \$228.00) Pack replaced antennas/multicouplers for shipment (1hrs @ \$228.00 /hr = \$228.00) Pack replaced antennas/multicouplers for shipment (1hrs @ \$228.00 /hr = \$228.00) Pack replaced antennas/multicouplers for shipment (1hrs @ \$228.00 /hr = \$228.00) Pack replaced antennas/multicouplers for shipment (1hrs @ \$228.00 /hr = \$228.00) Pack replaced antennas/multicouplers for shipment (1hrs @ \$228.00 /hr = \$228.00) Pack replaced antennas/multicouplers for shipment (1hrs @ \$228.00 /hr = \$228.00) Pack replaced antennas/multicouplers for shipment (1hrs @ \$228.00 /hr = \$228.00) Pack replaced antennas/multicouplers for shipment (1hrs @ \$228.00 /hr = \$228.00) Pack replaced antennas/multicouplers for shipment (1hrs @ \$228.00 /hr = \$228.00) Pack replaced antennas/multicouplers for shipment (1hrs @ \$228.00 /hr = \$228.00) Pack replaced antennas/multicouplers for shipment (1hrs @ \$228.00 /hr = \$228.00) Pack replaced antennas/multicouplers for shipment (1hrs @ \$228.00 /hr = \$228.00) 	<p>(Vendor) Motorola</p>	<p>\$2,736.00</p>
<p>X. Infrastructure Reconfiguration - Equipment / Software ----- Sch C Equipment ----- --</p> <ul style="list-style-type: none"> RFS DSPD100173 (24 @ \$1,205.30 /Each = \$28,927.20) <p>----- Infrastructure -----</p> <ul style="list-style-type: none"> MSS - Site & Equipment Coordination for Tower Crew (Est 6 hr per site) (24hrs @ \$228.00 /hr = \$5,472.00) <p>----- Testing -----</p> <ul style="list-style-type: none"> MSS - Voyager Testing Equipment (2 @ \$3,330.00 /unit = \$6,660.00) 	<p>(Vendor) Motorola</p>	<p>\$41,059.20</p>
<p>XI. Planning FRA / Preparation / Negotiation ----- Professional Services ----- -</p> <ul style="list-style-type: none"> Consultant - FRA Negotiation Support (30hrs @ \$185.00 /hr = \$5,550.00) Consulting Manager - FRA Negotiation Support (10hrs @ \$250.00 /hr = \$2,500.00) 	<p>(Vendor) RCC</p>	<p>\$12,050.00</p>

**COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 20, 2013**

<ul style="list-style-type: none"> • True Up & Cost Reconciliation (16hrs @ \$250.00 /hr = \$4,000.00) 		
Amendment - 1 (Previous)		
Description of Work To Be Performed	Payee(separately identify Incumbent and each Vendor being paid for work performed)	Estimated Cost(s) for Incumbent and Each Vendor (Not to Exceed listed amount)
XII. Project Management, including on site supervision ----- Professional Services ----- - <ul style="list-style-type: none"> • Additional Project Management (36.5hrs @ \$43.73 /hr = \$1,596.15) 	(Incumbent) Delaware, County	\$1,596.15
XIII. Contract, Legal and Regulatory Filings (includes all third party tasks, including project management, travel) ----- Legal ----- <ul style="list-style-type: none"> • Additional Legal Fees (1 units @ 18.00 hrs each @ \$425.00 /hr = \$7,650.00) 	(Vendor) LNG&S	\$7,650.00
Amendment - 2 (Previous)		
Description of Work To Be Performed	Payee(separately identify Incumbent and each Vendor being paid for work performed)	Estimated Cost(s) for Incumbent and Each Vendor (Not to Exceed listed amount)
XIV. Subscriber Reconfiguration Services - First Touch ----- Subscriber ----- <ul style="list-style-type: none"> • User participation for reprogramming units = 1 hour/unit for 1012 units. (-1161 units @ 1.00 hrs each @ \$37.56 /hr = (\$43,607.16)) • User participation for reprogramming units 1st touch 1161 subs @ \$22.50 ea. (1161 @ \$22.50 /unit = \$26,122.50) • User participation for reprogramming units 2nd touch 1161 units @ \$22.50 ea. (1161 @ \$22.50 /unit = \$26,122.50) 	(Incumbent) Delaware, County	\$8,637.84
XV. Infrastructure Reconfiguration - Equipment / Software ----- Sch C Equipment ----- -- <ul style="list-style-type: none"> • No Description (-24 @ \$1,205.30 /Each = (\$28,927.20)) • No Description (24 @ \$1,790.10 /Each = \$42,962.40) 	(Vendor) Motorola	\$14,035.20
Amendment - 3 (New)		
Description of Work To Be Performed	Payee(separately identify Incumbent and each Vendor being paid for work performed)	Estimated Cost(s) for Incumbent and Each Vendor (Not to Exceed listed amount)
XVI. Infrastructure Reconfiguration - Services ----- Infrastructure ----- B&C quote for work to reconfigure 8th base station <ul style="list-style-type: none"> • Tech labor to change systems to channel 8 frequency (3hrs @ \$150.00 /hr = \$450.00) • Tech labor to retune combiner/duplexer at 12 	(Incumbent) Delaware, County	\$5,100.00

COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 20, 2013

<p>sites, 2 hours per site (24hrs @ \$150.00 /hr = \$3,600.00)</p> <ul style="list-style-type: none"> • Mobilization/Travel 13 locations, 0.5 hours per location (7hrs @ \$150.00 /hr = \$1,050.00) 		
<p>XVII. Project Management, including on site supervision ----- Professional Services ----- -</p> <ul style="list-style-type: none"> • Negotiate channel swap through discussions with State of Ohio, Sprint, RCC and LNGS (24hrs @ \$43.73 /hr = \$1,049.52) 	(Incumbent) Delaware, County	\$1,049.52
<p>----- Professional Services ----- -</p> <ul style="list-style-type: none"> • Participation in proposal of frequency swap, preparation of change notice and negotiation (10hrs @ \$185.00 /hr = \$1,850.00) 	(Vendor) RCC	\$1,850.00
<p>XVIII. Contract, Legal and Regulatory Filings (includes all third party tasks, including project management, travel) ----- Legal -----</p> <ul style="list-style-type: none"> • Assist county in negotiating channel swap, finalize change notice, review associated amendment (8hrs @ \$435.00 /hr = \$3,480.00) 	(Vendor) LNG&S	\$3,480.00
Amended Cost Totals:		
Delaware, County	Incumbent	\$131,201.09
LNG&S	Vendor	\$47,670.00
Motorola	Vendor	\$553,971.40
RCC	Vendor	\$129,380.00
Total Estimated Costs		\$862,222.49

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

**DISCUSSION:
ADOPTING A POLICY FOR THE APPOINTMENT OF MEMBERS TO BOARDS AND COMMISSIONS**

WHEREAS, the Delaware County Board of Commissioners (the "Board") is required or authorized by law, or the governing documents of certain boards and commissions, to make appointments to various boards and commissions; and

WHEREAS, in order to promote open opportunity for appointment and a uniform appointment process, the Board desires to adopt a policy for the appointment of members to boards and commissions;

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

Section 1. The Board hereby adopts the following policy for the appointment of members to boards and commissions.

- A. This policy shall govern the appointment of members to boards and commissions for which the Board is responsible for making appointments but shall not include any boards, commissions, or committees to which the Board members themselves are appointed.*
- B. All available appointments shall be posted on the Delaware County website to solicit applications from eligible members of the public. Staff shall make reasonable efforts to initiate the posting sufficiently in advance of the expiration of the current term of the incumbent appointee, or, in the case of unanticipated vacancies, as soon as practicable after the Board is informed of the occurrence of the vacancy. All initial postings shall be open for at least fourteen (14) days.*

**COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 20, 2013**

- C. The employee designated in the posting as the county contact person shall provide each commissioner with the application materials for each applicant upon the expiration of the posting deadline and shall schedule an executive session at the earliest opportunity after the expiration of the posting to consider the appointment.*
- D. After consideration of the prospective appointees, the Board may direct a re-posting or conduct in-person interviews with all finalists for the appointment as recommended by county staff and representatives from the board or commission to which the appointment is to be made.*
- E. Once all postings have closed, any interviews have been conducted, and the Board has completed any additional deliberations on the appointment, the Board shall proceed to appointment at a regular or special session held on or before the commencement date for the term of the appointment, or at the earliest practicable time thereafter.*

Section 2. This policy shall be effective and fully implemented for appointments with terms that commence on or after October 1, 2013. The Board hereby directs county staff to utilize best efforts to implement the policy for all pending appointments to the extent practicable given the time limitations for pending appointments.

RESOLUTION NO. 13-645

ADOPTING A POLICY FOR THE APPOINTMENT OF MEMBERS TO BOARDS AND COMMISSIONS

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

WHEREAS, the Delaware County Board of Commissioners (the "Board") is required or authorized by law, or the governing documents of certain boards and commissions, to make appointments to various boards and commissions; and

WHEREAS, in order to promote open opportunity for appointment and a uniform appointment process, the Board desires to adopt a policy for the appointment of members to boards and commissions;

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

Section 1. The Board hereby adopts the following policy for the appointment of members to boards and commissions.

A. This policy shall govern the appointment of members to boards and commissions for which the Board is responsible for making appointments but shall not include any boards, commissions, or committees to which the Board members themselves are appointed.

B. All available appointments shall be posted on the Delaware County website to solicit applications from eligible members of the public. Staff shall make reasonable efforts to initiate the posting 90 days in advance of the expiration of the current term of the incumbent appointee, or, in the case of unanticipated vacancies, as soon as practicable after the Board is informed of the occurrence of the vacancy. All initial postings shall be open for at least fourteen (14) days.

C. The employee designated in the posting as the county contact person shall provide each commissioner with the application materials for each applicant upon the expiration of the posting deadline and shall schedule an executive session at the earliest opportunity after the expiration of the posting to consider the appointment.

D. After consideration of the prospective appointees, the Board may direct a re-posting or conduct in-person interviews with all finalists for the appointment as recommended by county staff and representatives from the board or commission to which the appointment is to be made.

E. Once all postings have closed, any interviews have been conducted, and the Board has completed any additional deliberations on the appointment, the Board shall proceed to appointment at a regular or special session held on or before the commencement date for the term of the appointment, or at the earliest practicable time thereafter.

Section 2. This policy shall be effective and fully implemented for appointments with terms that commence on or after October 1, 2013. The Board hereby directs county staff to utilize best efforts to implement the policy for all pending appointments to the extent practicable given the time limitations for pending appointments.

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

RESOLUTION NO. 13-646

9:45 AM PUBLIC HEARING TO CONSIDER THE APPROVAL AND ADOPTION OF AMENDMENTS TO SECTIONS 204.02 (PRELIMINARY PLAN SUBMISSION) AND 205.06 (CHANGING A RECORDED SUBDIVISION PLAT), OF THE 2007 SUBDIVISION REGULATIONS OF DELAWARE COUNTY, OHIO PURSUANT TO THE OHIO REVISED CODE SECTIONS 711.10,

**COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 20, 2013**

711.132, and 711.133:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to open the hearing at 9:45AM.

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

RESOLUTION NO. 13-647

IN THE MATTER OF APPROVING, FOR A SPECIFIC OCCURRENCE, A SUSPENSION OF RULE 3-SPEAKER REGISTRATION; RULE 4-LIMITATIONS AND RULE 7-PUBLIC COMMENT PROCEDURE FROM THE RULES GOVERNING PUBLIC COMMENT BEFORE THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to approve, for a specific occurrence, a suspension of Rule 3-Speaker Registration; Rule 4-Limitations; Rule 7-Public Comment Procedure from the Rules Governing Public Comment Before The Board Of County Commissioners Of Delaware County, Ohio

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

RESOLUTION NO. 13-648

IN THE MATTER OF CLOSING THE PUBLIC HEARING FOR CONSIDERATION OF THE AMENDMENTS TO SECTIONS 204.02 (PRELIMINARY PLAN SUBMISSION) AND 205.06 (CHANGING A RECORDED SUBDIVISION PLAT), OF THE 2007 SUBDIVISION REGULATIONS OF DELAWARE COUNTY, OHIO PURSUANT TO THE OHIO REVISED CODE SECTIONS 711.10, 711.132, and 711.133:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to close the hearing at 9:54AM.

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

RESOLUTION NO. 13-649

IN THE MATTER OF APPROVING AND ADOPTING AMENDMENTS TO SECTIONS 204.02 (PRELIMINARY PLAN SUBMISSION) AND 205.06 (CHANGING A RECORDED SUBDIVISION PLAT), OF THE 2007 SUBDIVISION REGULATIONS OF DELAWARE COUNTY, OHIO PURSUANT TO THE OHIO REVISED CODE SECTIONS 711.10, 711.132, and 711.133:

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

WHEREAS, The Delaware County Regional Planning Commission (hereinafter the "Commission") originally adopted Subdivision Regulations of Delaware County, Ohio on March 16, 1967 and subsequently amended those regulations on July 27, 1986, October 24, 1991, April 1, 1992, May 27, 1992, January 1, 1997, July 23, 1998, September 9, 1998, January 2, 2007, September 6, 2007 and February 28, 2013; and

WHEREAS, pursuant Ohio Revised Code Section 711.10 the Commission has authority to adopt general rules, of uniform application, governing plats and subdivisions of land falling within its jurisdiction, to secure and provide for the proper arrangement of streets or other highways in relation to existing or planned streets or highways or to the county or regional plan, for adequate and convenient open spaces for traffic, utilities, access of firefighting apparatus, recreation, light, and air, and for the avoidance of congestion of population. The rules may provide for their modification by the Commission in specific cases where unusual topographical and other exceptional conditions require the modification. In addition, the rules may require the board of health to review and comment on a plat before the Commission acts upon it and also may require proof of compliance with any applicable zoning resolutions, and with household sewage treatment rules adopted under Section 3718.02 of the Revised Code, as a basis for approval of a plat; and

WHEREAS, the Commission held the required public hearings for amendments to Sections 204.02 (Preliminary Plan Submission) And 205.06 (Changing A Recorded Subdivision Plat), Of The 2007 Subdivision Regulations Of Delaware County, Ohio (hereinafter the "Regulations"); and

WHEREAS, the Commission adopted the Regulations on February 28, 2013, to be effective upon approval and adoption by the Board of Commissioners of Delaware County, Ohio (hereinafter the "Board"); and

WHEREAS, the Board held a public hearing on the proposed Regulations on June 20, 2013.

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

Section 1. That said Regulations are hereby approved and adopted, effective immediately upon passage of this Resolution.

COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 20, 2013

Section 2. That all formal deliberations and actions of the Board concerning the adoption of this Resolution were made in an open meeting of the Board.

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

COMMISSIONERS' COMMITTEES REPORTS

No reports today

RESOLUTION NO. 13-650

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

It was moved by Mr. Stapleton, seconded by Mr. Merrell to adjourn into Executive Session at 9:57AM.

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

RESOLUTION NO. 13-651

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 11:42AM.

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

RESOLUTION NO. 13-652

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Delaware County 911 Board, the Administrator and Assistant County Administrator/ Director of Administrative Services recommend hiring of Brian Galligher as the 911 Communications Director; effective July 1, 2013.

Therefore Be it Resolved, the Board of Commissioners approve hiring Brian Galligher as the 911 Communications Director; effective July 1, 2013.

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

There being no further business, the meeting adjourned.

Gary Merrell

Ken O'Brien

Dennis Stapleton