

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 17, 2014

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

Present:
Gary Merrell, President
Ken O'Brien, Commissioner

Absent until Resolution No. 14-1316
Dennis Stapleton, Vice President

RESOLUTION NO. 14-1314

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 13, 2014:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on November 13, 2014; 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 Mr. Merrell Aye Mr. Stapleton Absent Mr. O'Brien Aye

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 14-1315

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1114:

It was moved by Mr. O'Brien, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1114 and Purchase Orders as listed below:

| <u>Vendor</u> | <u>Description</u> | <u>Account</u> | <u>Amount</u> |
|---------------------|-------------------------------------|----------------|---------------|
| PO' Increase | | | |
| AEP | Electric Services Treatment Plant | 66211904-5338 | \$ 50,000.00 |
| Various EMT | Job & Family Ser. Transport Program | 22411601-5348 | \$ 10,000.00 |
| Beems BP | Fuel Facilities Department | 10011106-5228 | \$ 50,000.00 |

| PR | Vendor Name | Line Description | Line Account | Amount |
|-------------------------------|--------------------------------------|--|---------------------|---------------|
| Number | | | | |
| ENVIRONMENTAL SERVICES | | | | |
| R1405767 | S M MILLER CONSTRUCTION CO INC | NEW DIESEL TANK FOR EMERGENCY GENERATOR | 66611904-5450 | \$146,762.00 |

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

RESOLUTION NO. 14-1316

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Commissioners' Office is requesting that Commissioner Merrell, Commissioner O'Brien, Commissioner Elect Barb Lewis, Teri Morgan and Dawn Huston attend the CCAO Winter Conference in Columbus, Ohio December 8-9, 2014; at the cost of \$1,500.00 (fund number 1001111).

The Manager of the Maintenance Department is requesting to attend the CCAO Winter Conference in Columbus, OH on December 8, 2014 at the cost of \$200.00 (fund number 10011105).

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

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RESOLUTION NO. 14-1317

IN THE MATTER OF APPROVING THE PLAT OF SUBDIVISION FOR MIRASOL SECTION 1:

It was moved by Mr. O’Brien, seconded by Mr. Stapleton to approve the following:

Whereas, Romanelli and Hughes Building Company has submitted the Plat of Subdivision (“Plat”) for Mirasol Section 1, including related development plans (“Plans”) and requests approval thereof by the Board of Commissioners of Delaware County; and

Whereas, the Genoa Township Zoning Officer has reviewed said Plat and Plans for conformance with Township Zoning Regulations and approved said Plat on August 22, 2014; and

Whereas, Del-Co Water Company has reviewed said Plat and Plans for conformance with its rules and regulations and approved said Plat on August 26, 2014; and

Whereas, the Delaware County Sanitary Engineer has reviewed said Plat and Plans for conformance with the Rules, Regulations, Standards and General Procedures Governing Sewerage in Delaware County and approved said Plat on September 2, 2014; and

Whereas, the Delaware County Engineer has reviewed said Plat and Plans for conformance with Delaware County Engineering and Surveying Standards and approved said Plat on October 3, 2014; and

Whereas, the Delaware County Regional Planning Commission has reviewed said Plat and Plans for conformance with Delaware County Subdivision Regulations and approved said Plat on November 3, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for Mirasol Section 1.

Mirasol Section 1:

Situate In The State Of Ohio, County Of Delaware, Township Of Genoa, Lying In Farm Lot 14, Quarter Township 2, Township 3 North, Range 17 West, United States Military District, Containing 17.044 Acres, More Or Less, Including 3.206 Acres Of Right-Of-Way Area, Being Out Of 29.075 Acre Tract As Conveyed To Romanelli And Hughes Building Company, By Deed Of Record In Official Record 1155, Page 312, All Records Of The Recorder’s Office, Delaware County, Ohio. Cost: \$87.

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

RESOLUTION NO. 14-1318

IN THE MATTER OF APPROVING THE PLAT OF SUBDIVISION FOR TRAIL’S END SECTION 2, PHASE A:

It was moved by Mr. O’Brien, seconded by Mr. Stapleton to approve the following:

Whereas, Edwards Land Development Co., LLC has submitted the Plat of Subdivision (“Plat”) for Trail’s End Section 2, Phase A, including related development plans (“Plans”) and requests approval thereof by the Board of Commissioners of Delaware County; and

Whereas, the Liberty Township Zoning Officer has reviewed said Plat and Plans for conformance with Township Zoning Regulations and approved said Plat on September 8, 2014; and

Whereas, Del-Co Water Company has reviewed said Plat and Plans for conformance with its rules and regulations and approved said Plat on September 11, 2014; and

Whereas, the Delaware County Sanitary Engineer has reviewed said Plat and Plans for conformance with the Rules, Regulations, Standards and General Procedures Governing Sewerage in Delaware County and approved said Plat on September 25, 2014; and

Whereas, the Delaware County Engineer has reviewed said Plat and Plans for conformance with Delaware County Engineering and Surveying Standards and approved said Plat on October 8, 2014; and

Whereas, the Delaware County Regional Planning Commission has reviewed said Plat and Plans for conformance with Delaware County Subdivision Regulations and approved said Plat on November 3, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for Trail’s End Section 2, Phase A.

Trail’s End Section 2, Phase A:

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Situated In The State Of Ohio, County Of Delaware, Township of Liberty and In Farm Lots 14 (6.479 AC), 15 (20.917 AC) and 16 (1.325 AC), Section 1, Township 3, Range 19, United States Military Lands, Being Part of that 113.458 Acre Tract Conveyed to Edwards Land Development Co., LLC., by Deed of Record in Official Record Official Record Volume 1096, Page 664, and Re-Recorded in Official Record Volume 1102, Page 1996, (All References Refer to the Records of the Recorder’s Office, Delaware County, Ohio). Cost: \$75.

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

RESOLUTION NO. 14-1319

IN THE MATTER OF APPROVING A DITCH MAINTENANCE PETITION AND THE DITCH MAINTENANCE ASSESSMENTS FOR MIRASOL SECTION 1:

It was moved by Mr. O’Brien, seconded by Mr. Stapleton to approve the following:

WHEREAS, on November 2, 2014, a Ditch Maintenance Petition for Mirasol Section 1 was filed with the Board of Commissioners of Delaware County (the “Board”), and

WHEREAS the Petition sets forth the drainage improvements that have been or will be constructed within Mirasol Section 1 located off of Lewis Center and Worthington Roads in Genoa Township; and

WHEREAS, the Petitioners have requested that the drainage improvements be accepted into the Delaware County Drainage Maintenance Program and that an annual maintenance assessment be collected with the Real Estate Taxes for the improvements in the subject lot to cover the cost of current and future maintenance of the improvements; and

WHEREAS, the Petitioners represent 100% of the property owners to be assessed for maintenance related to this drainage improvement and have waived their rights to a public viewing and hearing; and

WHEREAS, based on a review of the Petition and all accompanying documents, the Board has determined that the improvements satisfy all statutory criteria pursuant to Chapters 6131 and 6137 of the Revised Code and all criteria for acceptance into the Delaware County Drainage Maintenance Program.

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

Section 1. The Board hereby grants the Petition, the Board having found and determined that the improvements satisfy all statutory criteria pursuant to Chapters 6131 and 6137 of the Revised Code and all criteria for acceptance into the Delaware County Drainage Maintenance Program.

Section 2. The Board hereby approves the maintenance assessments, in accordance with the Petition, as follows:

The cost of the drainage improvements is \$191,593.00 for the benefit of the lots being created in this subdivision. 29 lots are being created in this plat and each lot received an equal share of the benefit (cost) of the project. The basis for calculating the assessment for each lot is therefore \$6,606.65 per lot. An annual maintenance fee equal to 2% of this basis (\$132.13) will be collected for each lot. It is understood that the basis for calculating the maintenance assessment will be reviewed and possibly revised every 6 years. The first year’s assessment for all of the lots in the amount of \$3,831.86 has been paid to Delaware County, receipt of which is hereby acknowledged.

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

RESOLUTION NO. 14-1320

IN THE MATTER OF APPROVING THE OWNER’S AGREEMENT FOR SCIOTO RESERVE SECTION 4, PHASE 13:

It was moved by Mr. O’Brien, seconded by Mr. Stapleton to approve the following agreement:

Whereas, The Engineer recommends approving the Owner’s Agreement For Scioto Reserve Section 4, Phase 13;

Now Therefore Be It Resolved, that the Delaware County Board of Commissioners approve the Owner’s Agreement For Scioto Reserve Section 4, Phase 13:

Owner’s Agreement for Scioto Reserve Section 4, Phase 13

OWNER’S AGREEMENT
PROJECT NUMBER: 13058

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THIS AGREEMENT, executed on this 17th day of November 2014 between **HOMEWOOD CORPORATION**, hereinafter called ‘**OWNER**’ and the **BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY OHIO (COUNTY COMMISSIONERS)**, for the project described as **SCIOTO RESERVE SECTION 4, PHASE 13**, further identified as Project Number 13058 is governed by the following considerations to wit:

Said **OWNER** 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, all of which are a part of this **AGREEMENT**.

OPTIONS:

1. Should **OWNER** elect to record the plat prior to beginning construction, **OWNER** shall execute bond, certified check, irrevocable letter of credit, or other approved financial warranties equal to the cost of construction as shown in **Exhibit “A”** attached hereto.
2. Should **OWNER** elect to proceed to construction prior to recording the plat, no approved financial warranties are necessary until such time as **OWNER** elects to record the plat. Such plat cannot be recorded until the County Engineer has determined the construction of the project is at least 80% complete.

OWNER hereby elects to use Option 2 for this project.

The financial warranties are to insure faithful performance of this **AGREEMENT** and the completion of all improvements in accordance with the **Delaware County Design, Construction and Surveying Standards and any supplements thereto**. The **OWNER** shall pay the entire cost and expense of said improvements, unless otherwise specifically noted herein.

The **OWNER** shall indemnify and save harmless **Delaware County and all Townships and/or Villages** within Delaware County and all of their officials, employees or 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 actions or omissions of any contractor or subcontractor or from any material, including explosives, or any method used in said work or by or on account of any accident caused by negligence or any other act or omission of any contractor or his agents or employees.

All public improvement construction shall be performed within one (1) year from the date on which this **AGREEMENT** is executed by the **COUNTY COMMISSIONERS**.

The **OWNER** 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.

It is further agreed that upon execution of the **AGREEMENT**, the **OWNER** shall deposit **THIRTY-SEVEN THOUSAND FOUR HUNDRED DOLLARS (\$37,400)** estimated to be necessary to pay the cost of inspection by the **Delaware County Engineer**. When the fund has been depleted to **ten percent (10%)** of the original amount deposited, the **OWNER** shall replenish the account upon notice by the **Delaware County Engineer**. Upon completion of the maintenance period and acceptance of the improvements by the **Delaware County Commissioners**, the remaining amount in the fund shall be returned to the **OWNER**.

Upon completion of construction, the **OWNER** shall be responsible for the maintenance, repair or construction of any and all defective materials or workmanship for a period of **one year**. Said **OWNER’S** bond, certified check, irrevocable letter of credit or other approved financial warranties may be reduced to 10% of the originally approved construction estimate as shown in **Exhibit “A”** for said maintenance. The reduction may be approved only after the **County Engineer** has been provided evidence that all work has been accomplished according to the approved plan and/or to the **County Engineer’s** satisfaction. All work is to be done in accordance with the **Delaware County Design, Construction and Surveying Standards, and any supplements thereto**.

Acceptance of the project into the public system shall be completed only after written notice to the **COUNTY COMMISSIONERS** from the **County Engineer** of his approval. The **OWNER’S** maintenance responsibility as described above shall be completed upon formal acceptance by the **COUNTY COMMISSIONERS**.

Any snow or ice removal, erosion and sediment control maintenance, or other safety requirements deemed necessary by the County Engineer during the period of construction or maintenance shall be the responsibility of the **OWNER**. All of the funds set forth in the **AGREEMENT** shall be made available to the **County Engineer** to ensure proper safety compliance.

The **OWNER** shall, within thirty (30) days of completion of construction and prior to final acceptance, to the **COUNTY COMMISSIONERS**, as required, “as-built” drawings of the improvements, which plans shall become the property of the **COUNTY** and remain in the office of the **Delaware County Engineer**.

The **OWNER** shall, within thirty (30) days of completion of construction, furnish to the **COUNTY COMMISSIONERS** an itemized statement showing the cost of improvements and an affidavit that all material and labor costs have been paid. The **OWNER** shall indemnify and hold harmless **Delaware County and all Townships and/or Villages** within Delaware County and all their officials, employees or agents from expenses or claims for labor or material incident to said construction of improvements.

The **OWNER** shall obtain all other necessary utility services incident to the construction of the improvements and for their continued operation. The **OWNER** shall be responsible for all utility charges and installation costs. The utility user charges shall be paid by the **OWNER** and maintained in continuous use throughout the construction and testing phases until accepted for operation and maintenance by the **County**.

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

In consideration whereof, the BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO hereby grants the OWNER or his agent, the right and privilege to make the improvements stipulated herein.

EXHIBIT “A”

| | |
|----------------------------|-----------|
| CONSTRUCTION COST ESTIMATE | \$466,400 |
| CONSTRUCTION BOND AMOUNT | \$ N/A |
| MAINTENANCE BOND AMOUNT | \$ 46,700 |
| INSPECTION FEE DEPOSIT | \$ 37,400 |

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

RESOLUTION NO. 14-1321

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

It was moved by Mr. O’Brien, seconded by Mr. Stapleton 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:

| Permit # | Applicant | Location | Type of Work |
|----------|-------------------------|-----------------------------------|------------------------|
| U14-074 | Consolidated Electric | Orange Point Parkway/Graphics Way | Bore along/under roads |
| U14-075 | American Electric Power | Old 3C Highway @ Vinmar Village | Install 3 poles |
| U14-076 | American Electric Power | E. Orange Road | Replace 5 poles |
| U14-077 | Del-Co Water | Blue Church Road | Relocate waterlines |

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

RESOLUTION NO. 14-1322

IN THE MATTER OF APPROVING PLANS, SPECIFICATIONS, ESTIMATES AND SETTING THE BID DATE FOR THE PROJECT KNOWN AS DEL-CR19-2.30 (VANS VALLEY ROAD BRIDGES PROJECT):

It was moved by Mr. O’Brien, seconded by Mr. Stapleton to approve the following:

Whereas Resolution Number 11-1393 declared the necessity for and initiated the Improvement known as DEL-CR19-2.30, Vans Valley Road Bridges Project, and;

Whereas the County Engineer has prepared plans, specifications and estimates for the Improvement, and;

Whereas the County Engineer has estimated the construction cost of the Improvement to be \$730,000.00..

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners that:

Section 1: The plans, specifications and estimates for the project known as DEL-CR19-2.30, Vans Valley Road Bridges Project are hereby approved, and;

Section 2: The County Engineer is authorized to advertise for and receive bids on behalf of the Board in accordance with the following Invitation to Bid:

Public Notice
Advertisement for Bids

Sealed bids will be received at the Office of the Delaware County Engineer, 50 Channing Street, Delaware, Ohio 43015, until 10:00 am on Tuesday, December 9, 2014, at which time they will be publicly opened and read aloud, for the project known as:

DEL-CR 19-02.30
Vans Valley Road Bridges Project

The proposals must be made on the forms provided in the Contract Documents or a copy thereof and shall contain the full name and address of the bidder. All bids shall be sealed and plainly marked “SEALED BID

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FOR DEL-CR 19-02.30". Bid shall be accompanied by a Bid Security in the form of a bid bond in the amount of one hundred percent (100%) of the bid or a certified check in the amount of ten percent (10%) of the bid. In addition to the Bid Security, a one (1) year Maintenance/Performance Bond is required for this project in the amount of one hundred percent (100%) of the total project cost, and may be submitted with the Bid Proposal.

This Public Notice is also posted on the Delaware County website at www.co.delaware.oh.us, under "Current Bids."

The Owner of the project is the Delaware County Board of Commissioners. Copies of the plans and specifications must be obtained from the Delaware County Engineer, 50 Channing Street, Delaware, OH 43015. Cost for printed copies of each set of plans and specifications is \$20, and the cost is non-refundable. Plans and specifications may also be downloaded, free of charge, from the Delaware County Engineer's website at www.co.delaware.oh.us/ebids. All bidders must register as a plan holder with the Delaware County Engineer through the County Engineer's ebids website or in person at the time of purchasing plans and specifications.

This notice is posted on the Delaware County website at www.co.delaware.oh.us and may be accessed by selecting "Bids and Notices."

The Owner requires that all work associated with the project be completed before July 3, 2015. The estimated commencement of work date is December 22, 2014.

This is a prevailing wage contract in accordance with Ohio Revised Code Chapter 4111 and the requirements of the Ohio Department of Commerce, Division of Labor and Worker Safety, Wage and Hour Bureau. Bidders shall comply with all applicable provisions.

No bids shall be withdrawn for a period of sixty (60) days after the opening thereof. Awarding of the contract shall be to the Lowest and Best bidder as determined by the Delaware County Board of Commissioners in the best interest of Delaware County. The Board reserves the right to reject any or all bids.

Delaware Gazette Advertisement Dates: November 21, 2014

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

RESOLUTION NO. 14-1323

IN THE MATTER OF APPROVING PLANS, SPECIFICATIONS, ESTIMATES AND SETTING THE BID DATE FOR THE PROJECT KNOWN AS DEL-TR67-1.24 (BLUE CHURCH ROAD OVER LITTLE WALNUT CREEK):

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

Whereas Resolution Number 10-1476 declared the necessity for and initiated the Improvement known as DEL-TR67-1.24, Blue Church Road over Little Walnut Creek, and;

Whereas the County Engineer has prepared plans, specifications and estimates for the Improvement, and;

Whereas the County Engineer has estimated the construction cost of the Improvement to be \$797,000.00.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners that:

Section 1: The plans, specifications and estimates for the project known as DEL-TR67-1.24, Blue Church Road over Little Walnut Creek are hereby approved, and;

Section 2: The County Engineer is authorized to advertise for and receive bids on behalf of the Board in accordance with the following Invitation to Bid:

**Public Notice
Advertisement for Bids**

Sealed bids will be received at the Office of the Delaware County Engineer, 50 Channing Street, Delaware, Ohio 43015, until 10:00 am on Tuesday, December 9, 2014, at which time they will be publicly opened and read aloud, for the project known as:

**DEL-TR 67-1.24
Blue Church over Little Walnut Creek**

The proposals must be made on the forms provided in the Contract Documents or a copy thereof and shall contain the full name and address of the bidder. All bids shall be sealed and plainly marked "SEALED BID FOR DEL-TR 67-1.24". Bid shall be accompanied by a Bid Security in the form of a bid bond in the amount of one hundred percent (100%) of the bid or a certified check in the amount of ten percent (10%) of the bid. In addition to the Bid Security, a one (1) year Maintenance/Performance Bond is required for this project in the

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amount of one hundred percent (100%) of the total project cost, and may be submitted with the Bid Proposal.

The Owner of the project is the Delaware County Board of Commissioners. Copies of the plans and specifications must be obtained from the Delaware County Engineer, 50 Channing Street, Delaware, OH 43015. Cost for printed copies of each set of plans and specifications is \$20, and the cost is non-refundable. Plans and specifications may also be downloaded, free of charge, from the Delaware County Engineer’s website at www.co.delaware.oh.us/ebids. All bidders must register as a plan holder with the Delaware County Engineer through the County Engineer’s ebids website or in person at the time of purchasing plans and specifications.

This notice is posted on the Delaware County website at www.co.delaware.oh.us and may be accessed by selecting "Bids and Notices"

The Owner requires that all work associated with the project be completed before July 3, 2015. The estimated commencement of work date is December 22, 2014.

This is a prevailing wage contract in accordance with Ohio Revised Code Chapter 4111 and the requirements of the Ohio Department of Commerce, Division of Labor and Worker Safety, Wage and Hour Bureau. Bidders shall comply with all applicable provisions.

No bids shall be withdrawn for a period of sixty (60) days after the opening thereof. Awarding of the contract shall be to the Lowest and Best bidder as determined by the Delaware County Board of Commissioners in the best interest of Delaware County. The Board reserves the right to reject any or all bids.
Delaware Gazette Advertisement Dates: November 21, 2014

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

RESOLUTION NO. 14-1324

IN THE MATTER OF AUTHORIZING THE USE OF A PROCUREMENT CARD FOR THE
DELAWARE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES:

It was moved by Mr. O’Brien, seconded by Mr. Stapleton to adopt the following Resolution:

WHEREAS, pursuant to Ohio Revised Code Section 301.29, the Board of Commissioners of Delaware County by Resolution No. 04-1193 dated September 30th, 2004, adopted a policy for the use of County Procurement Cards. In addition, The Board of Commissioners of Delaware County by Resolution No. 11-1040 dated October 3RD, 2011, adopted amendments to the Policies and Procedures for the county procurement card program; and

WHEREAS, the appointing authority for the procurement card being the Delaware County Board Of Developmental Disabilities has adopted a policy in accordance with the policy adopted by the Delaware County Board of Commissioners for the use of the card to pay for specific classes of work related expenses, without submitting a monthly estimate of the expenses, pursuant ORC 301.29 (F)(2).

WHEREAS, the cardholders are aware of and have read the policy and are aware of the disciplinary action for misuse of the card and are aware of the responsibility associated with being a card holder and;

WHEREAS, the use of the purchasing card will follow the established procurement policy adopted by the Delaware County Board Of Developmental Disabilities and;

NOW THEREFORE BE IT RESOLVED,

1. That the Delaware County Board Of Developmental Disabilities authorizes the use of the following procurement cards to the limits indicated and for specific work related expenses designated in the Procurement Card Policy without submitting a monthly estimate of expenses:

Appointing Authority: Delaware County Board Of Developmental Disabilities

| | |
|--|---|
| Name on Card: | <u>Susan Munday</u> |
| Office/Department: | Delaware County Board Of Developmental Disabilities |
| Daily spending per card: | \$2,500.00 |
| Monthly spending per card: | \$5,000.00 |
| Single transaction limit: | \$2,500.00 |
| Daily number of transactions per card: | 10 |
| Monthly number of transactions per card: | 50 |

Department Coordinator: Wendy Mack

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

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RESOLUTION NO. 14-1325

IN THE MATTER OF AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE OHIO DEPARTMENT OF YOUTH SERVICES FOR THE 2015 JUVENILE ACCOUNTABILITY BLOCK GRANT:

It was moved by Mr. O’Brien, seconded by Mr. Stapleton to approve the following:

Grant: 2015JABG
Source: Ohio Department of Youth Services
Grant Period: 1-1-15 thru 12-31-15
Grant Amount: \$10,000
Local Match: \$ 1,000
Total: \$11,000

This grant supports a portion of the Suspension Alternative Program supervisor’s salary.

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

RESOLUTION NO. 14-1326

IN THE MATTER OF ACCEPTING THE AWARD OF THE OHIO DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES GRANT FOR DELAWARE COUNTY MENTAL HEALTH DOCKET:

It was moved by Mr. O’Brien, seconded by Mr. Stapleton to approve the following:

WHEREAS, the Delaware County Adult Court Services has been awarded grant funds from the Ohio Department of Mental Health and Addiction Services; and

WHEREAS, the Grant will be used to pay for staffing within the Delaware County Mental Health docket; and WHEREAS, the Board of County Commissioners accepts these grant funds;

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

Section 1. The Board hereby accepts the award of the Grant as follows:

Grant # Specialized Docket Payroll Subsidy
Source: Ohio Department of Mental Health and Addiction Services
Grant Period: 7-1-14 thru 06-30-15

Grant Amount: \$ 29,556.00
Local Match: 0
Total Project Amount: \$ 29,556.00

Section 2. The Board hereby authorizes Board President, Gary Merrell, as the designated official, to execute reports and administrative documents for the Grant.

Section 3. When reports or administrative documents require execution by the designated official, a copy of the report or documents will be on file at Delaware County Adult Court Services office.

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

RESOLUTION NO. 14-1327

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

It was moved by Mr. O’Brien, seconded by Mr. Stapleton to approve the following:

The Manager of the Maintenance Department recommends hiring Dan Wolford as a Custodian; effective November 25, 2014.

Therefore Be it Resolved, the Board of Commissioners approve the hiring of Dan Wolford as a Custodian; effective November 25, 2014.

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

RESOLUTION NO. 14-1328

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IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS:

It was moved by Mr. O’Brien, seconded by Mr. Stapleton to approve the following:

| Transfer of Appropriations | | |
|---|--|-----------|
| From | To | |
| 22411601-5101 | 22411603-5370 | 40,000.00 |
| JFS Income Maintenance/Health Insurance | JFS Workforce/Insurance Premiums & Claims | |
| 22411603-5101 | 22411603-5370 | 25,000.00 |
| JFS Workforce/Health Insurance | JFS Workforce/Insurance Premiums & Claims | |
| Vote on Motion | Mr. O'Brien Aye Mr. Merrell Aye Mr. Stapleton Aye | |

ADMINISTRATOR REPORTS

Tim Hansley
-Met with a BIA leaders about the 2015 Parade Site. The plat has been signed. We are moving thru the issues.

COMMISSIONERS’ COMMITTEES REPORTS

Commissioner Stapleton
-No reports

Commissioner O’Brien
-Will be attending meetings at the Central Ohio Youth Center and DKMM this week.

Commissioner Merrell
-Attended an Orange Township citizen’s meeting on Saturday.

RESOLUTION NO. 14-1329

IN THE MATTER OF THE DELAWARE COUNTY BOARD OF COMMISSIONERS DECLARING AN EXCEPTION TO RESOLUTION NO. 09-04 (ALLOWING FOR THE LIVE STREAMING OF COMMISSIONERS SESSIONS FOR THE BOARD OF COMMISSIONERS):

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

Whereas, resolution NO. 09-04 addresses the live streaming of the sessions for the Delaware County Board of Commissioners; and

Whereas, the Board wishes to make an exception to resolution NO. 09-04 for the 2015 special budget sessions;

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

Section 1. The Clerk of the Board is hereby directed to maintain a full record of the Board’s 2015 special budget sessions by electronic means, except that only the audio of Board’s 2015 special budget sessions shall be recorded and shall constitute the official minutes of the 2015 special budget sessions. The 2015 special budget sessions will not be broadcast by live streaming. Minutes taken from the 2015 special budget sessions shall be subject to approval, in accordance with section 305.11 of the Revised Code.

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

RESOLUTION NO. 14-1330

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF CONFIDENTIAL INFORMATION RELATED TO ECONOMIC DEVELOPMENT:

It was moved by Mr. O’Brien, seconded by Mr. Stapleton to approve the following:

WHEREAS, pursuant to section 121.22(G)(8) of the Revised Code, a public body may hold an executive session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

(1) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that

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involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project; and

(2) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project;

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

Section 1. The Board hereby adjourns into executive session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

Section 2. The Board hereby finds and determines that the information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

Section 3. The Board hereby finds and determines that the executive session is necessary to protect the interests of an applicant for economic development assistance or the possible investment or expenditure of public funds to be made in connection with the economic development project.

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

RESOLUTION NO. 14-1331

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Stapleton, seconded by Mr. O'Brien to adjourn out of Executive Session at 10:35AM.

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

RESOLUTION NO. 14-1332

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT; EMPLOYEMENT; COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL:

It was moved by Mr. O'Brien, seconded by Mr. Stapleton to adjourn into Executive Session at 10:36AM.

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

RESOLUTION NO. 14-1333

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. O'Brien, seconded by Mr. Stapleton to adjourn out of Executive Session at 11:36AM.

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

There being no further business, the meeting adjourned.

Gary Merrell

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Ken O'Brien

Dennis Stapleton

Jennifer Walraven, Clerk to the Commissioners