

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 12, 2015

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
Barb Lewis, Commissioner

RESOLUTION NO. 15-33

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 8, 2015:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on January 8, 2015; 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 Mrs. Lewis Aye Mr. O'Brien Aye

RESOLUTION NO. 15-34

IN THE MATTER OF RE-ORGANIZATION OF BOARD OF COMMISSIONERS – PRESIDENT:

It was moved by Mrs. Lewis, that in the matter of re-organization of the Board of Commissioners that as President of the Board of Commissioners for the year 2015 we appoint Commissioner Gary Merrell. Motion seconded by Mr. Merrell.

Vote on Motion Mrs. Lewis Aye Mr. Merrell Aye Mr. O'Brien Nay

RESOLUTION NO. 15-35

IN THE MATTER OF RE-ORGANIZATION OF BOARD OF COMMISSIONERS - VICE-PRESIDENT:

It was moved by Mr. Merrell, that in the matter of re-organization of the Board of Commissioners that as Vice-President of the Board of Commissioners for the year 2015 we appoint Commissioner Barb Lewis. Motion seconded by Mrs. Lewis.

Vote on Motion Mr. O'Brien Abstain Mr. Merrell Aye Mrs. Lewis Aye

RESOLUTION NO. 15-36

IN THE MATTER OF APPOINTMENT OF THE BOARD'S REPRESENTATIVE TO VARIOUS BOARDS AND COMMISSIONS:

It was moved by Mr. Merrell, seconded by Mrs. Lewis to appoint the following to the following boards and commissions:

Board of Revision-Gary Merrell

Regional Planning - All 3 Commissioners

Regional Planning Executive Committee – Ken O'Brien
Regional Planning Executive Alternate-Gary Merrell

Records Commission –Gary Merrell

Investment Committee –Barb Lewis and Ken O'Brien

JFS Committee on Community Planning-Barb Lewis
Job and Family Services (Children's Services Sub-Committee of Community Planning) – Barb Lewis
Job and Family Services (WIB Sub-Committee of Community Planning) – Gary Merrell

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Delaware-Knox-Marion-Morrow County WIB- All 3 Commissioners

Area 7 Board- Gary Merrell

Family and Children's First Council – Ken O'Brien

CCAO Consortium (CEBCO) –Gary Merrell (Alternate-Barb Lewis)
(Assistant County Administrator/An Additional Alternate For CEBCO AND CORSA)

Central Ohio Youth Center Board (Joint Detention Center) –All 3 Commissioners
Central Ohio Youth Center Board (Joint Detention Center) –Trustee-Ken O'Brien

DKMM Solid Waste District - All 3 Commissioners

DKMM Solid Waste District Executive Committee – Gary Merrell

DKMM Policy Board –Barb Lewis

DKMM Budget/Audit Committee – Ken O'Brien

EMA/LEPC – Ken O'Brien
EMA/LEPC alternate Barb Lewis

MORPC-All 3 Commissioners

911 Board-Gary Merrell
911 Board alternate- Barb Lewis

Community Action Organization –Barb Lewis

Correction Planning – Gary Merrell

CIC (Community Improvement Corporation) - All 3 Commissioners

Data Processing Board – Gary Merrell

Railroad Task Force-Barb Lewis

The Strand Cultural Arts Board–Gary Merrell

The Board of Commissioners hereby orders that any prior resolutions inconsistent with this Resolution are hereby repealed and superseded in accordance with this Resolution.

Vote on Motion Mr. Merrell Aye Mr. O'Brien Abstain Mrs. Lewis Aye

RESOLUTION NO. 15-37

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO 2015:

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

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Gary Merrell, Delaware County Commissioner is designated as the Official Voting Representative of Delaware County.

BE IT FURTHER RESOLVED that Barb Lewis, Delaware County Commissioner, is designated as the Alternate Voting Representative of Delaware County.

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Vote on Motion Mrs. Lewis Aye Mr. O'Brien Nay Mr. Merrell Aye

PUBLIC COMMENT**ELECTED OFFICIAL COMMENT****RESOLUTION NO. 15-38**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES,
AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0109:**

It was moved by Mrs. Lewis, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0109 and Purchase Orders as listed below:

| PR Number | Vendor Name | Line Desc | Line Account | Line Amount | Line |
|------------------|--|--|---------------------|--------------------|-------------|
| R1500013 | PNC BANK | PROCUREMENT CHARGES FOR MATERIALS | 10011105 - 5200 | \$ 85,000.00 | 0001 |
| R1500013 | PNC BANK | PROCUREMENT CHARGES FOR SERVICES | 10011105 - 5300 | \$ 2,500.00 | 0002 |
| R1500023 | STAPLES ADVANTAGE | JANITORIAL SUPPLIES | 10011105 - 5201 | \$ 27,500.00 | 0001 |
| R1500031 | AMERICAN ELECTRIC POWER | ELECTRICITY | 10011105 - 5338 | \$ 320,000.00 | 0001 |
| R1500040 | B & L PACKRAT ENTERPRISES LLC | SNOW REMOVAL SERVICE | 10011105 - 5325 | \$ 45,000.00 | 0001 |
| R1500041 | COMP- MANAGEMENT INC | WORKERS COMP CLAIM ACTIVITY | 61311923 - 5370 | \$ 250,000.00 | 0001 |
| R1500051 | BENCHMARK LANDSCAPE | LAWN CARE MOWING 140 N SANDUSKY | 10011105 - 5325 | \$ 10,700.00 | 0001 |
| R1500056 | CITY OF DELAWARE | WATER SEWAGE REFUSE DELAWARE COUNTY | 10011105 - 5338 | \$ 35,000.00 | 0001 |
| R1500059 | COLUMBIA GAS OF OHIO | GAS UTILITIES - DELAWARE COUNTY | 10011105 - 5338 | \$ 36,000.00 | 0001 |
| R1500060 | MAIL PRO 1 LLC | BILL PRINTING AND MAILING SERVICES THRU 4 30 15 | 66211901 - 5313 | \$ 5,300.00 | 0001 |
| R1500066 | CONTRACT SWEEPERS & EQUIPMENT INC | WILLIS BLDG SWEEPING ONCE A WEEK | 10011105 - 5328 | \$ 25,000.00 | 0001 |
| R1500072 | WORLY PLUMBING SUPPLY INC | MAINTENANCE REPAIR SUPPLIES | 10011105 - 5201 | \$ 7,500.00 | 0001 |
| R1500075 | PNC BANK | P CARD - 2015 SUPPLIES | 66211902 - 5200 | \$ 8,000.00 | 0001 |
| R1500075 | PNC BANK | P CARD - 2015 SERVICES | 66211902 - 5300 | \$ 5,000.00 | 0002 |
| R1500079 | ARAMARK CORP | MAT RENTAL DELAWARE COUNTY | 10011105 - 5328 | \$ 9,500.00 | 0001 |
| R1500079 | ARAMARK CORP | UNIFORM RENTAL DELAWARE COUNTY | 10011105 - 5336 | \$ 4,000.00 | 0002 |
| R1500086 | DELAWARE COUNTY ENGINEER | FACL 40% SHARE UTILITIES 50 CHANNING ST | 10011105 - 5338 | \$ 25,000.00 | 0001 |
| R1500091 | FIRST COMMUNICA- TIONS LLC | TELEPHONE SERVICE | 10011105 - 5330 | \$ 7,500.00 | 0001 |
| R1500100 | FRONTIER | TELEPHONE SERVICE | 10011105 - 5330 | \$ 65,000.00 | 0001 |

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| R1500112 | GOTCO EXCLUSIVE CARPET CARE | CARPET CLEANING DELAWARE COUNTY | 10011105 - 5328 | \$ 24,000.00 | 0001 |
| R1500149 | LB CLEANING COMPANY LLC | CLEANING SERVICES 149 N SANDUSKY AND 50 CHANNING | 10011105 - 5325 | \$ 25,500.00 | 0001 |
| R1500161 | OTIS ELEVATOR CO INC | ELEVATOR MAINTENANCE AGREEMENT | 10011105 - 5325 | \$ 36,000.00 | 0001 |
| R1500168 | PITNEY BOWES INC | NON AUTOMATED PRE-SORT POSTAGE MAIL | 10011105 - 5331 | \$ 220,000.00 | 0001 |
| R1500174 | REPUBLIC WASTE SERVICES INC | TRASH REMOVAL | 10011105 - 5338 | \$ 6,500.00 | 0001 |
| R1500177 | SIMPLY SERVING YOU | CLEANING SERVICES 1405 US 23 N | 10011105 - 5325 | \$ 9,400.00 | 0001 |
| R1500179 | SYNERGY MECHANICAL CONTRACTOR S INC | SPRINKLERS & BACKFLOW SERVICE | 10011105 - 5325 | \$ 18,000.00 | 0001 |
| R1500179 | SYNERGY MECHANICAL CONTRACTOR S INC | REPAIR SERVICES | 10011105 - 5328 | \$ 7,500.00 | 0002 |
| R1500183 | UNITED MAIL LLC | NON AUTOMATED PRE-SORT POSTAGE MAIL | 10011105 - 5331 | \$ 12,500.00 | 0001 |
| R1500188 | ADVANCE AUTO PARTS INC | AUTO PARTS FOR REPAIR OF COUNTY VEHICLES | 10011106 - 5228 | \$ 10,000.00 | 0001 |
| R1500189 | BEEMS BP DIST INC | FUEL FOR COUNTY VEHICLES | 10011106 - 5228 | \$ 250,000.00 | 0001 |
| R1500190 | CHESROWN | PARTS FOR REPAIR OF COUNTY VEHICLES | 10011106 - 5228 | \$ 7,500.00 | 0001 |
| R1500199 | SENG SEWER FEE REFUND | CUSTOMER REFUNDS 2015 - OECC | 66211903 - 5319 | \$ 6,000.00 | 0001 |
| R1500199 | SENG SEWER FEE REFUND | CUSTOMER REFUNDS 2015 - ACWRF | 66211904 - 5319 | \$ 8,500.00 | 0002 |
| R1500199 | SENG SEWER FEE REFUND | CUSTOMER REFUNDS 2015 - TARTAN FIELDS | 66211906 - 5319 | \$ 500.00 | 0003 |
| R1500199 | SENG SEWER FEE REFUND | CUSTOMER REFUNDS 2015 - SCIOTO RESERVE | 66211907 - 5319 | \$ 1,000.00 | 0004 |
| R1500199 | SENG SEWER FEE REFUND | CUSTOMER REFUNDS 2015 - BENT TREE | 66211908 - 5319 | \$ 100.00 | 0005 |
| R1500199 | SENG SEWER FEE REFUND | CUSTOMER REFUNDS 2015 - HOOVER WOODS | 66211909 - 5319 | \$ 200.00 | 0006 |
| R1500199 | SENG SEWER FEE REFUND | CUSTOMER REFUNDS 2015 - SCIOTO HILLS | 66211910 - 5319 | \$ 100.00 | 0007 |
| R1500199 | SENG SEWER FEE REFUND | CUSTOMER REFUNDS 2015 - NORTHSTAR | 66211911 - 5319 | \$ 100.00 | 0008 |
| R1500210 | OHIO EPA | FINANCIAL ASSURANCE FOR TRANSFER STATION | 68011916 - 5370 | \$ 19,500.00 | 0001 |
| R1500213 | POSTMASTER | POSTAGE FOR QUARTERLY USER BILLS DURING 2015 | 66211901 - 5331 | \$ 40,000.00 | 0001 |
| R1500222 | DELAWARE MOTIVE PARTS INC | PARTS FOR REPAIR OF COUNTY VEHICLES | 10011106 - 5228 | \$ 45,000.00 | 0001 |

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| R1500234 | GERMAIN FORD OF COLUMBUS LLC | PART FOR REPAIR OF COUNTY VEHICLES | 10011106 - 5228 | \$ 35,000.00 | 0001 |
| R1500234 | GERMAIN FORD OF COLUMBUS LLC | LABOR | 10011106 - 5328 | \$ 25,000.00 | 0002 |
| R1500238 | GOODYEAR AUTO SRVC | TIRES FOR COUNTY VEHICLES | 10011106 - 5228 | \$ 40,000.00 | 0001 |
| R1500238 | GOODYEAR AUTO SRVC | LABOR | 10011106 - 5328 | \$ 1,000.00 | 0002 |
| R1500243 | ON-SITE TRUCK REPAIR LTD | PARTS FOR REPAIR OF COUNTY VEHICLES | 10011106 - 5228 | \$ 10,000.00 | 0001 |
| R1500243 | ON-SITE TRUCK REPAIR LTD | LABOR | 10011106 - 5328 | \$ 7,500.00 | 0002 |
| R1500250 | SANTMYER OIL CO INC | FUEL FOR COUNTY VEHICLES | 10011106 - 5228 | \$ 100,000.00 | 0001 |
| R1500269 | W D TIRE SERVICE CENTER | TIRES FOR COUNTY VEHICLES | 10011106 - 5228 | \$ 10,000.00 | 0001 |
| R1500269 | W D TIRE SERVICE CENTER | LABOR | 10011106 - 5328 | \$ 250.00 | 0002 |
| R1500272 | STANTEC CONSULTING INC | ENGINEERING AND DESIGN SERVICES - LIBERTY SAWMILL | 66711908 - 5301 | \$ 362,650.00 | 0001 |
| R1500273 | WASHINGTON AUTO PARTS & PAINT | AUTO PARTS FOR COUNTY VEHICLES | 10011106 - 5228 | \$ 10,000.00 | 0001 |
| R1500275 | SUPERIOR PETROLEUM EQUIPMENT LLC | LABOR | 10011106 - 5328 | \$ 7,500.00 | 0001 |
| R1500275 | SUPERIOR PETROLEUM EQUIPMENT LLC | PARTS FOR COUNTY VEHICLES | 10011106 - 5201 | \$ 1,500.00 | 0002 |
| R1500279 | M D TRANSMISSIO NS LTD | TRANSMISSION PARTS FOR COUNTY VEHICLES | 10011106 - 5228 | \$ 4,500.00 | 0001 |
| R1500279 | M D TRANSMISSIONS LTD | LABOR | 10011106 - 5328 | \$ 1,500.00 | 0002 |
| R1500281 | CEBCO | MEDICAL PRESCRIPTIONS 2015 | 60211902 - 5370 | \$13,000,000.00 | 0001 |
| R1500282 | LINCOLN GENERAL INSURANCE CO | LIFE PREMIUMS | 60211902 - 5370 | \$ 65,000.00 | 0001 |
| R1500292 | JVP STUCCO | ACCIDENT REPAIR AT WILLIS BLDG | 60111901 - 5370 | \$ 10,860.00 | 0001 |
| R1500317 | BUCKEYE POWER SALES CO INC | GENERATOR PARTS | 10011105 - 5201 | \$ 1,500.00 | 0001 |
| R1500317 | BUCKEYE POWER SALES CO INC | LABOR | 10011105 - 5328 | \$ 4,000.00 | 0002 |
| R1500362 | ALERT TRACKING SYSTEMS INC | 2015 ALERTS MAINTENANCE | 21411306 - 5320 | \$ 44,172.63 | 0001 |
| R1500363 | WINDSTREAM CORP | 2015 WINDSTREAM MAINTENANCE | 21411306 - 5320 | \$ 55,319.00 | 0001 |

Vote on Motion Mr. O'Brien Aye Mr. Merrell Aye Mrs. Lewis Aye

RESOLUTION NO. 15-39

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

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The Commissioners' Office is requesting that Commissioners Lewis, and Merrell, Teri Morgan, Tim Hansley, Dawn Huston, and Jenna Jackson attend the Delaware Area Chamber of Commerce Annual Meeting in Lewis Center, Ohio, Thursday, February 5, at the cost of \$360.00 (Fund Number 10011101).

The Commissioners' Office is requesting that Commissioners Lewis, O'Brien, and Merrell, Tim Hansley, Dawn Huston, Teri Morgan, and Jenna Jackson attend the Delaware Area Chamber of Commerce Third Thursday Lunch Meeting at the Council for Older Adults, Thursday, March 19, 2015, at the cost of \$105.00 (Fund Number 10011108).

The Commissioners' Office is requesting for Commissioners Lewis, O'Brien, and Merrell, Tim Hansley, Dawn Huston, Teri Morgan, and Jenna Jackson to attend the Third Thursday Delaware Chamber of Commerce Meetings in Delaware, Ohio, on various third Thursdays in 2015, at the cost of \$900.00 (Fund Number 10011101).

The County Administrator is requesting that Jenna Jackson attend a PY2015 CHIP Program Application Training in Dublin, OH on January 20, 2015 at no cost.

The County Administrator is requesting that Jenna Jackson attend a MORPC Board Meetings and Events throughout 2015 at the cost of \$160.00 (fund number 21011113).

The County Administrator is requesting that Jenna Jackson attend a MODE Programs and EDAC Meetings throughout 2015 at the cost of \$160.00 (fund number 21011113).

The Chief of Emergency Medical Services is requesting that Lt. Curt Hill attend a Management of Emergency Medical Services training from April 27-May 8, 2015 at the cost of \$75.00 (fund number 10011303).

The Chief of Emergency Medical Services is requesting that Joseph Farmer attend an ITLS- Emergency Care Conference in Columbus, OH from February 26-March 1, 2015 at no cost.

The Chief of Emergency Medical Services is requesting that Joseph Farmer attend a PER-320 class in Columbus, OH on February 4, 2015 at no cost.

The County Administrator is requesting that Brad Euans, Mindy Owens, Dana Bushong, Jenny Downey and Dawn Huston attend a DHP/LRA Annual Training Conference in Wilmington, OH from February 1-3, 2015 at the cost of \$2495.00 (fund number 10011108).

The Director of the Child Support Enforcement Agency is requesting that Wendy Shannon and Leslie Owens attend a regional hearing officer roundtable meeting in Mt. Vernon, OH at on January 22, 2015 at no cost.

Vote on Motion Mr. Merrell Aye Mrs. Lewis Aye Mr. O'Brien Aye

RESOLUTION NO. 15-40

IN THE MATTER OF ACCEPTING THE AWARD OF THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR THE MENTAL HEALTH DOCKET FOR ADULT COURT SERVICES:

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

WHEREAS, the Delaware County Adult Court Services has applied for and been awarded the 2014 Edward Byrne Memorial Justice Assistance Grant for the Mental Health Docket.

WHEREAS, the Grant funds a probation officer that supervises misdemeanors and felons at an intensive level who are suffering from mental illness. Offender's placed on the docket meet with the judge every two weeks initially. A treatment team works closely with the judges and offender to ensure the correct service are provided. This grant is a collaboration with Delaware Municipal Court in an effort to reduce the jail population and reduce recidivism; the Grant) and

WHEREAS, a local match of \$ 8,333.00 is required for the Grant and will be transferred from fund 10011102; and

WHEREAS, Commissioner Merrell, as President of the Board of County Commissioners (the "Board"), is listed as the designated official for Delaware County for the Grant; and

WHEREAS, the Board desires uninterrupted compliance with the Grant reporting requirements by maintaining Commissioner Merrell as the designated official;

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:

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Grant # 2013-JG-D01-6596
 Source: Ohio Office of Criminal Justice Services
 Grant Period: January 1, 2015 – December 31, 2015

Federal Grant Amount: \$8,333.00
 Local Match: 8,333.00
 Municipal Match: 12,760.00
 Total Grant Amount: \$ 29,426.00

Section 2. The Board hereby authorizes Commissioner 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 shall be provided to the Clerk of the Board, along with a copy of this Resolution.

Vote on Motion Mrs. Lewis Aye Mr. Merrell Aye Mr. O'Brien Abstain

RESOLUTION NO. 15-41

IN THE MATTER OF ACCEPTING THE AWARD OF THE 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR THE DELAWARE COUNTY DRUG COURT DOCKET FOR ADULT COURT SERVICES:

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

WHEREAS, the Delaware County Adult Court Services has applied for and been awarded the 2014 Justice Assistance Grant for the Drug Court

WHEREAS, the Grant funds a Drug Court probation officer who will supervise the offenders placed on the drug court docket, this includes random drug testing, home visits, office visits, case plan development to ensure compliance, communicate with the Judge and docket team and coordinate information as needed. (The Grant) and

WHEREAS, a local match of \$ 8,333.00 is required for the Grant and will be paid/transferred from fund 10011102; and

WHEREAS, Commissioner Merrell, as President of the Board of County Commissioners (the "Board"), is listed as the designated official for Delaware County for the Grant; and

WHEREAS, the Board desires uninterrupted compliance with the Grant reporting requirements by maintaining Commissioner Merrell as the designated official;

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 # 2013-JG-D01-6923
 Source: Ohio Office of Criminal Justice Services
 Grant Period: January 1, 2015 – December 31, 2015

Federal Grant Amount: \$8,333.00
 Local Match: 8,333.00
 Total Grant Amount: \$16,666.00

Section 2. The Board hereby authorizes Commissioner 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 shall be provided to the Clerk of the Board, along with a copy of this Resolution.

Vote on Motion Mr. O'Brien Abstain Mr. Merrell Aye Mrs. Lewis Aye

RESOLUTION NO. 15-42

IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWERS FOR SLATE CREEK PHASE 2-B:

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

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Whereas, the construction of new sanitary sewers for Slate Creek Phase 2-B have been completed to meet sewer district requirements; and

Whereas, the sewer district has received the necessary items required by the subdivider’s agreement; and

Whereas, the Director of Environmental Services recommends accepting sanitary sewers for ownership, operation, and maintenance by Delaware County as follows:

| | | |
|------------------------------|----------------------------|-------------|
| Slate Creek Phase 2-B | 290’ feet of 8- inch sewer | \$34,454.00 |
| | 2 ea.- manholes | \$4,766.00 |

Now, therefore, be it resolved, by the Board of County Commissioners, Delaware County, Ohio:

Section 1. The Board hereby approves and accepts the above sanitary sewer improvements for ownership, operation, and maintenance by the Delaware County Sewer District.

Section 2. The Board hereby releases any Bond, certified check, irrevocable letter of credit, or other approved financial warranties executed to insure faithful performance for construction of the above sanitary sewer improvements, if applicable.

Vote on Motion Mr. Merrell Aye Mr. O'Brien Aye Mrs. Lewis Aye

RESOLUTION NO. 15-15 WAS POSTPONED FROM JANUARY 8, 2015

RESOLUTION DETERMINING THE SUFFICIENCY OF THE PETITION FOR THE ESTABLISHMENT OF THE BERKSHIRE LANDING NEW COMMUNITY AUTHORITY AS A NEW COMMUNITY AUTHORITY AND SETTING A DATE FOR A PUBLIC HEARING UNDER CHAPTER 349 OF THE OHIO REVISED CODE:

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

WHEREAS, pursuant to Chapter 349 of the Ohio Revised Code, a petition (the “Petition”) providing for the establishment of the Berkshire Landing New Community Authority (the “Authority”) to govern a proposed new community district (the “District”) was filed by the developer of the Authority (the “Developer”) in the office of the Clerk of the Delaware County Board of Commissioners on December 23, 2014; and

WHEREAS, the “organizational board of commissioners,” as that term is defined in Section 349.01(F) of the Ohio Revised Code, for the proposed Authority is comprised solely of the Board of County Commissioners of Delaware County (the “Board”); and

WHEREAS, the Petition was signed by the city of Delaware, Ohio as the sole “proximate city” pursuant to Chapter 349 of the Ohio Revised Code; and

WHEREAS, pursuant to Section 349.03(A) of the Ohio Revised Code, the Board has reviewed the Petition and determined that the Petition complies with the requirements of Section 349.03 of the Ohio Revised Code as to form and substance; and

WHEREAS, the Board has further determined to fix a time and place of a public hearing on the Petition, which public hearing shall be held not less than thirty days nor more than forty-five days from the date of the filing of the Petition, and that notice of the public hearing shall be given by the Clerk of this Board, all as required by Section 349.03(A) of the Ohio Revised Code;

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

Section 1. The Board hereby finds and determines that the Petition complies with the requirements of Section 349.03 of the Ohio Revised Code as to form and substance.

Section 2. The Board hereby declares that a public hearing on the Petition shall be held on **Thursday February 5th, 2015 at 9:50 a.m.** at the offices of the Board, 101 North Sandusky Street, Delaware, Ohio.

Section 3. The Clerk of the Board is directed to give notice of the public hearing on the Petition by publication once each week for three consecutive weeks in The Delaware Gazette.

Section 4. The Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 5. This Resolution shall be in full force and effect immediately upon its adoption.

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Vote on Motion Mrs. Lewis Aye Mr. O'Brien Aye Mr. Merrell Aye

RESOLUTION NO. 15-43

IN THE MATTER OF ESTABLISHING A NEW FUND AND ORGANIZATIONAL KEY FOR THE
TREASURER'S OFFICE:

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

New Fund
752

Sheriff Property Tax Prorations

New Organization Key
75214106

Sheriff Property Tax Prorations

Vote on Motion Mr. O'Brien Aye Mr. Merrell Aye Mrs. Lewis Aye

ADMINISTRATOR REPORTS

Dawn Huston-Assistant County Administrator

-No reports

COMMISSIONERS' COMMITTEES REPORTS

Commissioner O'Brien

-No reports

Commissioner Lewis

-No reports

Commissioner Merrell

-The Strand will be hosting the showing of the Ohio State Championship game tonight

-Would like a follow up from Tim or Si concerning a topic mentioned in the Investment Committee meeting by this Thursday

RESOLUTION NO. 15-44

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

It was moved by Mrs. Lewis, seconded by Mr. Merrell 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 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.

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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. Merrell Aye Mrs. Lewis Aye Mr. O'Brien Aye

RESOLUTION NO. 15-45

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. O'Brien, seconded by Mrs. Lewis to adjourn out of Executive Session at 10:24 AM.

Vote on Motion Mrs. Lewis Aye Mr. Merrell Aye Mr. O'Brien Aye

There being no further business, the meeting adjourned.

Gary Merrell

Ken O'Brien

Barb Lewis

Jennifer Walraven, Clerk to the Commissioners