

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 15, 2015

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

Present:  
Gary Merrell, President  
Barb Lewis, Vice President  
Ken O'Brien, Commissioner

9:45 AM Public Hearing For The Application To Add Certain Parcels Of Real Property To The Concord/Scioto Community Authority District And To Amend The Petition For Establishment Of The Concord/Scioto Community Authority As A New Community Authority Under Chapter 349 Of The Ohio Revised Code

RESOLUTION NO. 15-46

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 12, 2015:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on January 12, 2015; 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 Mrs. Lewis Aye Mr. O'Brien Aye

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

CHIEF SCHUILING, DELAWARE COUNTY EMS  
PROMOTION OF LIEUTENANTS, SWEARING-IN CEREMONY

RESOLUTION NO. 15-47

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0114:

It was moved by Mrs. Lewis, seconded by Mr. O'Brien to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0114 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line
R1500055	DELAWARE MUNICIPAL COURT JUSTICE CTR	JUROR REIMB	10029203 - 5360	\$ 12,000.00	0001
R1500055	DELAWARE MUNICIPAL COURT JUSTICE CTR	WITNESS REIMB	10029203 - 5360	\$ 10,000.00	0002
R1500096	KEYSTONE RICHLAND CENTER LLC	RESIDENTIAL TREATMENT	22511607 - 5342	\$ 15,000.00	0001
R1500102	DUNGARVIN OHIO LLC	RESIDENTIAL TREATMENT	22511607 - 5342	\$ 15,000.00	0001
R1500223	CORNELL ABRAXAS GROUP INC	RESIDENTIAL TREATMENT	22511607 - 5342	\$ 15,000.00	0001
R1500244	UNITED METHODIST CHILDRENS HOME	RESIDENTIAL TREATMENT	22511607 - 5342	\$ 25,000.00	0001
R1500248	MARSH FOUNDATION,THE	RESIDENTIAL TREATMENT	22511607 - 5342	\$ 15,000.00	0001
R1500261	BUCKEYE RANCH INC	RESIDENTIAL TREATMENT	22511607 - 5342	\$ 100,000.00	0001

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 15, 2015

R1500268	ADVANTAGE ADOPTION & FOSTER CARE LTD	RESIDENTIAL TREATMENT	22511607 - 5342	\$ 175,000.00	0001
R1500270	HITTLE HOUSE	RESIDENTIAL TREATMENT	22511607 - 5342	\$ 85,000.00	0001
R1500271	KIDS COUNT TOO INC	RESIDENTIAL TREATMENT	22511607 - 5342	\$ 32,000.00	0001
R1500274	PNC BANK	WELLNESS SUPPLIES	60211924 - 5200	\$ 5,000.00	0001
R1500274	PNC BANK	WELLNESS SERVICES	60211924 - 5300	\$ 2,500.00	0002
R1500276	VILLAGE NETWORK,THE	RESIDENTIAL TREATMENT	22511607 - 5342	\$ 200,000.00	0001
R1500278	YOUTH ADVOCATE SERVICES	RESIDENTIAL TREATMENT	22511607 - 5342	\$ 15,000.00	0001
R1500280	BEECH BROOK	RESIDENTIAL TREATMENT	22511607 - 5342	\$ 15,000.00	0001
R1500283	BAIR FOUNDATION,THE	RESIDENTIAL TREATMENT	22511607 - 5342	\$ 15,000.00	0001
R1500286	HOUSE OF NEW HOPE INC	RESIDENTIAL TREATMENT	22511607 - 5342	\$ 15,000.00	0001
R1500287	ST VINCENT FAMILY CTR INC	RESIDENTIAL TREATMENT	22511607 - 5342	\$ 89,060.00	0001
R1500290	BELMONT PINES HOSPITAL INC	RESIDENTIAL TREATMENT	22511607 - 5342	\$ 15,000.00	0001
R1500293	CHRISTIAN CHILDRENS HOME OF OHIO INC	RESIDENTIAL TREATMENT	22511607 - 5342	\$ 15,000.00	0001
R1500295	SAFY INC	RESIDENTIAL TREATMENT	22511607 - 5342	\$ 15,000.00	0001
R1500296	TRANSITIONS FOR YOUTH	RESIDENTIAL TREATMENT	22511607 - 5342	\$ 15,000.00	0001
R1500297	ADRIEL SCHOOL INC	RESIDENTIAL TREATMENT	22511607 - 5342	\$ 15,000.00	0001
R1500300	YOUTH ADVOCATE SERVICES	RESIDENTIAL TREATMENT	22511607 - 5342	\$ 15,000.00	0001
R1500306	MARYHAVEN INC	RESIDENTIAL TREATMENT	22511607 - 5342	\$ 15,000.00	0001
R1500310	LIFE START INC	RESIDENTIAL TREATMENT	22511607 - 5342	\$ 15,000.00	0001
R1500314	FAIRFIELD ACADEMY LTD	RESIDENTIAL TREATMENT	22511607 - 5342	\$ 15,000.00	0001
R1500325	COLUMBIA GAS OF OHIO	GAS SERVICE - OECC	66211903 - 5338	\$ 18,500.00	0001
R1500325	COLUMBIA GAS OF OHIO	GAS SERVICE - ALUM CREEK PS	66211904 - 5338	\$ 5,000.00	0002
R1500325	COLUMBIA GAS OF OHIO	GAS SERVICE - SCIOTO RESERVE	66211907 - 5338	\$ 2,000.00	0003
R1500341	AIR FORCE ONE INC	HEATING AND COOLING REPAIRS - OECC	66211903 - 5328	\$ 5,000.00	0001
R1500341	AIR FORCE ONE INC	HEATING AND COOLING REPAIRS - ALUM CREEK	66211904 - 5328	\$ 5,000.00	0002
R1500341	AIR FORCE ONE INC	HEATING AND COOLING REPAIRS - LOWER SCIOTO	66211905 - 5328	\$ 10,800.00	0003
R1500341	AIR FORCE ONE INC	HEATING AND COOLING REPAIRS - TARTAN	66211906 - 5328	\$ 600.00	0004
R1500341	AIR FORCE ONE INC	HEATING AND COOLING REPAIRS - SCIOTO RESERVE	66211907 - 5328	\$ 1,250.00	0005

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 15, 2015

R1500341	AIR FORCE ONE INC	HEATING AND COOLING REPAIRS - NORTHSTAR	66211911 - 5328	\$ 5,125.00	0006
R1500467	AIR FORCE ONE INC	REPAIR OF FURNACES - ISSUES THAT WERE FOUND DURING	66211904 - 5328	\$ 15,637.00	0001
R1500497	HOME DEPOT	OPERATING SUPPLIES - RSD	66211901 - 5201	\$ 2,000.00	0001
R1500497	HOME DEPOT	OPERATING SUPPLIES - OECC	66211903 - 5201	\$ 5,000.00	0002
R1500497	HOME DEPOT	OPERATING SUPPLIES - ALUM CREEK	66211904 - 5201	\$ 5,000.00	0003
R1500497	HOME DEPOT	OPERATING SUPPLIES - LOWER SCIOTO	66211905 - 5201	\$ 1,000.00	0004
R1500497	HOME DEPOT	OPERATING SUPPLIES - TARTAN	66211906 - 5201	\$ 1,500.00	0005
R1500497	HOME DEPOT	OPERATING SUPPLIES - SCIOTO RESERVE	66211907 - 5201	\$ 1,000.00	0006
R1500497	HOME DEPOT	OPERATING SUPPLIES - BENTTREE	66211908 - 5201	\$ 500.00	0007
R1500497	HOME DEPOT	OPERATING SUPPLIES - HOOVER WOODS	66211909 - 5201	\$ 150.00	0008
R1500497	HOME DEPOT	OPERATING SUPPLIES - SCIOTO HILLS	66211910 - 5201	\$ 300.00	0009
R1500497	HOME DEPOT	OPERATING SUPPLIES - NORTHSTAR	66211911 - 5201	\$ 1,500.00	0010
R1500516	ADENA CORPORATION	DIGESTER DIFFUSER UPGRADE WITH CHANGE ORDER - ALUM	66611904 - 5410	\$ 190,000.00	0001
R1500541	ALRO STEEL CORP	METAL AND INDUSTRIAL SUPPLIES - OECC	66211903 - 5201	\$ 5,000.00	0001
R1500541	ALRO STEEL CORP	METAL AND INDUSTRIAL SUPPLIES - ALUM CREEK	66211904 - 5201	\$ 5,000.00	0002
R1500568	AMERICAN ELECTRIC POWER	ELECTRIC SERVICE - OECC	66211903 - 5338	\$ 475,000.00	0001
R1500568	AMERICAN ELECTRIC POWER	ELECTRIC SERVICE - ALUM CREEK	66211904 - 5338	\$ 500,000.00	0002
R1500568	AMERICAN ELECTRIC POWER	ELECTRIC SERVICE - SCIOTO RESERVE	66211907 - 5338	\$ 60,000.00	0003
R1500568	AMERICAN ELECTRIC POWER	ELECTRIC SERVICE - HOOVERWOODS	66211909 - 5338	\$ 6,000.00	0004
R1500568	AMERICAN ELECTRIC POWER	ELECTRIC SERVICE - SCIOTO HILLS	66211910 - 5338	\$ 19,000.00	0005
R1500602	HOFFMAN ANALYTIC SERVICES INC.	LAB ANALYSIS - RSD	66211901 - 5301	\$ 1,500.00	0001
R1500602	HOFFMAN ANALYTIC SERVICES INC.	LAB ANALYSIS - OECC	66211903 - 5301	\$ 7,500.00	0002
R1500602	HOFFMAN ANALYTIC SERVICES INC.	LAB ANALYSIS - ALUM CREEK	66211904 - 5301	\$ 5,000.00	0003

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 15, 2015

R1500609	ARAMARK UNIFORM SERVICES	RENTAL AND CLEANING OF UNIFORMS	66211901 - 5336	\$ 15,000.00	0001
R1500609	ARAMARK UNIFORM SERVICES	RENTAL AND CLEANING OF MATS - OECC CMF	66211903 - 5328	\$ 3,250.00	0002
R1500609	ARAMARK UNIFORM SERVICES	RENTAL AND CLEANING OF MATS - ALUM CREEK	66211904 - 5328	\$ 3,500.00	0003
R1500609	ARAMARK UNIFORM SERVICES	RENTAL AND CLEANING OF MATS - LOWER SCIOTO	66211905 - 5328	\$ 2,000.00	0004
R1500636	EMERGENCY MANAGEMENT AGENCY	EMA APPORTIONMENT	10011102 - 5345	\$ 33,721.60	0001
R1500637	TREASURER,STATE OF OHIO	BCMh REIMBURSEMENTS	10011102 - 5319	\$ 400,000.00	0001
R1500638	ECIVIS INC	ONLINE GRANT - 10 USER LICENSES	10011102 - 5320	\$ 11,000.00	0001
R1500639	REGIONAL PLANNING	MEMBERSHIP	10011102 - 5308	\$ 159,142.00	0001
R1500642	OHIO STATE UNIVERSITY EXTENSION	COMMUNITY ENHANCEMENT	10011102 - 5602	\$ 250,000.00	0001
R1500643	SOIL & WATER CONSERVATION DISTRICT	COMMUNITY ENHANCEMENT	10011102 - 5602	\$ 265,000.00	0001
R1500645	TREASURER,STARK COUNTY	5TH DISTRICT COURT OF APPEALS	10029202 - 5301	\$ 32,000.00	0001
R1500649	MORPC	2015 MEMBERSHIP	10011102 - 5308	\$ 62,000.00	0001
R1500651	BOARD OF DEVELOPMENTAL DISABILITIES	COUNTY HOME	10011501 - 5350	\$ 30,000.00	0001
R1500655	RICHMEIER THERAPEUTIC HOME	RESIDENTIAL TREATMENT	22511607 - 5342	\$ 15,000.00	0001
R1500659	TRIDENT SECURITY LLC	SECURITY SERVICE	10011102 - 5301	\$ 250,000.00	0001
R1500660	MAXIMUS CONSULTING SVCS INC	COST ALLOCATION PLAN	10011102 - 5301	\$ 11,000.00	0001
R1500662	TREASURER,STATE OF OHIO	STATE AUDIT	10011102 - 5301	\$ 81,000.00	0001
R1500664	FINANCE DIRECTOR,DELAWARE CORP	CITY PROSECUTOR	10029203 - 5360	\$ 150,000.00	0001
R1500664	FINANCE DIRECTOR,DELAWARE CORP	40% SHARE MUNICIPAL COURT	10029203 - 5360	\$ 230,000.00	0002
R1500666	TREASURER,DELAWARE COUNTY	PROPERTY TAX WILLIS BUILDING	10011102 - 5380	\$ 53,000.00	0001
R1500688	CCAO CEO	CCAO MEMBERSHIP	10011102 - 5308	\$ 9,000.00	0001
R1500724	BEEMS BP DIST INC	FUEL FOR GENERATORS - OECC	66211903 - 5228	\$ 4,000.00	0001
R1500724	BEEMS BP DIST INC	FUEL FOR GENERATORS - ALUM CREEK	66211904 - 5228	\$ 15,000.00	0002
R1500724	BEEMS BP DIST INC	FUEL FOR GENERATORS - LOWER SCIOTO	66211905 - 5228	\$ 1,000.00	0003

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 15, 2015

R1500724	BEEMS BP DIST INC	FUEL FOR GENERATORS - TARTAN	66211906 - 5228	\$ 1,000.00	0004
R1500724	BEEMS BP DIST INC	FUEL FOR GENERATORS - NORTHSTAR	66211911 - 5228	\$ 2,000.00	0005
R1500727	BONDED CHEMICALS INC	SODIUM HYPOCHLORITE - TARTAN	66211906 - 5290	\$ 7,000.00	0001
R1500727	BONDED CHEMICALS INC	SODIUM HYPOCHLORITE - SCIOTO RESERVE	66211907 - 5290	\$ 7,000.00	0002
R1500741	RRH LTD	LEASE AND CAM FEES FOR 6 MONTHS 2015	10011303 - 5335	\$ 30,361.67	0001
R1500768	METROPOLITAN LIFE INSURANCE COMPANY	SINGLE DENTAL SUPPLEMENT	60211902 - 5370	\$ 170,250.00	0001
R1500772	BLUES AUTO SERVICE INC	REPAIR 21-6	60111901 - 5370	\$ 11,168.30	0001
R1500773	C & C ELECTRIC MOTOR SERVICE LLC	OPERATING SUPPLIES - OECC	66211903 - 5201	\$ 2,500.00	0001
R1500773	C & C ELECTRIC MOTOR SERVICE LLC	EQUIPMENT REPAIRS - OECC	66211903 - 5328	\$ 10,000.00	0002
R1500773	C & C ELECTRIC MOTOR SERVICE LLC	OPERATING SUPPLIES - ALUM CREEK	66211904 - 5201	\$ 4,000.00	0003
R1500773	C & C ELECTRIC MOTOR SERVICE LLC	EQUIPMENT REPAIRS - ALUM CREEK	66211904 - 5328	\$ 20,000.00	0004
R1500787	BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	10011303 - 5243	\$ 20,000.00	0001
R1500789	CENTRAL OHIO TIRE OF DELAWARE INC	VEHICLE PARTS AND SUPPLIES	66211901 - 5228	\$ 5,000.00	0001
R1500789	CENTRAL OHIO TIRE OF DELAWARE INC	VEHICLE REPAIRS	66211901 - 5328	\$ 5,000.00	0002
R1500798	CHEMSEARCH	OPERATING SUPPLIES - RSD	66211901 - 5201	\$ 10,000.00	0001
R1500799	AMERICAN ELECTRIC POWER	ELECTRIC AT MEDIC STATIONS 1,2,3,7, 9	10011303 - 5338	\$ 10,000.00	0001
R1500804	CITY ELECTRIC SUPPLY	ELECTRICAL SUPPLIES - OECC	66211903 - 5201	\$ 4,000.00	0001
R1500804	CITY ELECTRIC SUPPLY	ELECTRICAL SUPPLIES - ALUM CREEK	66211904 - 5201	\$ 4,000.00	0002
R1500804	CITY ELECTRIC SUPPLY	ELECTRICAL SUPPLIES - TARTAN	66211906 - 5201	\$ 1,000.00	0003
R1500804	CITY ELECTRIC SUPPLY	ELECTRICAL SUPPLIES - SCIOTO RESERVE	66211907 - 5201	\$ 1,000.00	0004
R1500804	CITY ELECTRIC SUPPLY	ELECTRICAL SUPPLIES - HOOVERWOODS	66211909 - 5201	\$ 500.00	0005
R1500822	STAPLES ADVANTAGE	OFFICE SUPPLIES	22411605 - 5201	\$ 10,000.00	0001
R1500827	CONSOLIDATED ELECTRIC COOPERATIVE INC	ELECTRIC SERVICE - BENTTREE	66211908 - 5338	\$ 4,550.00	0001
R1500827	CONSOLIDATED ELECTRIC COOPERATIVE INC	ELECTRIC SERVICE - NORTHSTAR	66211911 - 5338	\$ 37,000.00	0002
R1500832	CRAUN LIEBING CO INC	EQUIPMENT PARTS - RSD	66211901 - 5201	\$ 5,000.00	0001
R1500832	CRAUN LIEBING CO INC	EQUIPMENT PARTS - OECC	66211903 - 5201	\$ 2,500.00	0002

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 15, 2015

R1500832	CRAUN LIEBING CO INC	EQUIPMENT PARTS - ALUM CREEK	66211904 - 5201	\$ 2,500.00	0003
R1500846	CONCORD SCIOTO COMMUNITY AUTHORITY	O'SHAUGHNESSY RESERVOIR PUMP STATION	66611905 - 5415	\$2,500,000.00	0001
R1500889	DEL CO WATER CO INC	WATER SERVICE - OECC	66211903 - 5338	\$ 1,450.00	0001
R1500889	DEL CO WATER CO INC	WATER SERVICE - ALUM CREEK	66211904 - 5338	\$ 7,500.00	0002
R1500889	DEL CO WATER CO INC	WATER SERVICE - LOWER SCIOTO	66211905 - 5338	\$ 1,500.00	0003
R1500889	DEL CO WATER CO INC	WATER SERVICE - TARTAN	66211906 - 5338	\$ 400.00	0004
R1500889	DEL CO WATER CO INC	WATER SERVICE - SCIOTO RESERVE	66211907 - 5338	\$ 3,000.00	0005
R1500889	DEL CO WATER CO INC	WATER SERVICE - HOOVERWOODS	66211909 - 5338	\$ 200.00	0006
R1500889	DEL CO WATER CO INC	WATER SERVICE - SCIOTO HILLS	66211910 - 5338	\$ 200.00	0007
R1500889	DEL CO WATER CO INC	WATER SERVICE - NORTHSTAR	66211911 - 5338	\$ 2,400.00	0008
R1500890	DESIGN BUILD SOLUTIONS INC	ROOF REPLACEMENT AT OECC	66711901 - 5410	\$1,039,218.5 0	0001
R1500904	CITY OF DUBLIN	REIMBURSEMENT TO DUBLIN FOR SEWER CHARGES	66211903 - 5319	\$ 160,000.00	0001
R1500908	DELAWARE MOTIVE PARTS INC	VEHICLE SUPPLIES - RSD	66211901 - 5228	\$ 1,500.00	0001
R1500908	DELAWARE MOTIVE PARTS INC	OPERATING SUPPLIES - OECC	66211903 - 5201	\$ 7,500.00	0002
R1500908	DELAWARE MOTIVE PARTS INC	OPERATING SUPPLIES - ALUM CREEK	66211904 - 5201	\$ 6,500.00	0003
R1500908	DELAWARE MOTIVE PARTS INC	OPERATING SUPPLIES - TARTAN	66211906 - 5201	\$ 300.00	0004
R1500908	DELAWARE MOTIVE PARTS INC	OPERATING SUPPLIES - SCIOTO RESERVE	66211907 - 5201	\$ 600.00	0005
R1500908	DELAWARE MOTIVE PARTS INC	OPERATING SUPPLIES - BENTTREE	66211908 - 5201	\$ 250.00	0006
R1500908	DELAWARE MOTIVE PARTS INC	OPERATING SUPPLIES - HOOVERWOODS	66211909 - 5201	\$ 250.00	0007
R1500937	FLOWLINE LLC	REPAIR MAIN SEWER LINE AT TARTAN FIELDS	66211906 - 5328	\$ 5,700.00	0001
R1500939	FACILITIES	VEHICLE FUEL AND PARTS	66211901 - 5228	\$ 125,000.00	0001
R1500939	FACILITIES	VEHICLE REPAIRS	66211901 - 5328	\$ 5,000.00	0002
R1500942	COMMISSIONERS	INDIRECT COSTS	23711630 - 5380	\$ 32,448.00	0001
R1500944	COMMISSIONERS	RENT	23711630 - 5380	\$ 68,072.00	0001
R1500956	AUTOMAX DELAWARE LLC	PARTS FOR COUNTY VEHICLES	10011106 - 5228	\$ 3,500.00	0001
R1500956	AUTOMAX DELAWARE LLC	REPAIR OF COUNTY VEHICLES	10011106 - 5328	\$ 2,000.00	0002
R1500960	HAZEN AND SAWYER PC	PROJECT DESIGN MANAGEMENT FILTERS	66711907 - 5301	\$ 365,556.58	0001
R1500962	HEAVY DUTY TRUCK & EQUIP SRVC INC	TRUCK REPAIRS	66211901 - 5328	\$ 7,500.00	0001

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 15, 2015

R1500967	HIGH TIDE TECHNOLOGIES LLC	ANNUAL COMMUNICATION PACKAGE - OECC	66211903 - 5330	\$ 4,000.00	0001
R1500967	HIGH TIDE TECHNOLOGIES LLC	ANNUAL COMMUNICATION PACKAGE - ALUM CREEK	66211904 - 5330	\$ 3,500.00	0002
R1500967	HIGH TIDE TECHNOLOGIES LLC	ANNUAL COMMUNICATION PACKAGE - TARTAN	66211906 - 5330	\$ 3,000.00	0003
R1500967	HIGH TIDE TECHNOLOGIES LLC	ANNUAL COMMUNICATION PACKAGE - SCIOTO RESERVE	66211907 - 5330	\$ 2,000.00	0004
R1500967	HIGH TIDE TECHNOLOGIES LLC	ANNUAL COMMUNICATION PACKAGE - HOOVERWOODS	66211909 - 5330	\$ 1,000.00	0005
R1500967	HIGH TIDE TECHNOLOGIES LLC	ANNUAL COMMUNICATION PACKAGE - SCIOTO HILLS	66211910 - 5330	\$ 1,000.00	0006
R1500970	HD SUPPLY WATERWORKS LTD	OPERATING SUPPLIES – RSD	66211901 - 5201	\$ 1,000.00	0001
R1500970	HD SUPPLY WATERWORKS LTD	OPERATING SUPPLIES - OECC	66211903 - 5201	\$ 6,000.00	0002
R1500970	HD SUPPLY WATERWORKS LTD	OPERATING SUPPLIES - ALUM CREEK	66211904 - 5201	\$ 2,000.00	0003
R1500977	NORTHWOODS CONSULTING PARTNERS INC	MAINTENANCE CONTRACT	23711630 - 5325	\$ 15,000.00	0001
R1500992	JANTON CO	JANITORIAL SUPPLIES - OECC	66211903 - 5201	\$ 3,500.00	0001
R1500992	JANTON CO	JANITORIAL SUPPLIES - ALUM CREEK	66211904 - 5201	\$ 4,000.00	0002
R1500992	JANTON CO	JANITORIAL SUPPLIES - LOWER SCIOTO	66211905 - 5201	\$ 1,500.00	0003
R1500995	KIRK BROTHERS CO INC	TARTAN FIELDS	66611906 - 5410	\$ 853,000.00	0001
R1500999	KOMLINE SANDERSON ENGINEERING CORP	PARTS FOR BELT PRESS - ALUM CREEK	66211904 - 5201	\$ 7,500.00	0001
R1501002	KEMIRA WATER SOLUTIONS INC	CHEMICAL - FERRIC CHLORIDE – OECC	66211903 - 5290	\$ 25,000.00	0001
R1501006	B & C COMMUNICATIONS INC	RADIO SUPPLIES	21411306 - 5201	\$ 1,600.00	0001
R1501006	B & C COMMUNICATIONS INC	RADIO MAINTENANCE CONTRACT	21411306 - 5325	\$ 9,690.00	0002
R1501007	BUCKEYE POWER SALES CO INC	GENERATOR MAINTENANCE CONTRACT	21411306 - 5325	\$ 3,500.00	0001
R1501007	BUCKEYE POWER SALES CO INC	GENERATOR REPAIRS	21411306 - 5328	\$ 6,000.00	0002
R1501007	BUCKEYE POWER SALES CO INC	GENERATOR PARTS	21411306 - 5201	\$ 2,000.00	0003
R1501008	LIBERTY TWP FIRE DEPT	EMS RUNS FOR 2015	10011303 - 5345	\$ 240,000.00	0001
R1501011	STEPHEN CAMPBELL & ASSOC INC	RECORDER MAINTENANCE	21411306 - 5325	\$ 13,000.00	0001

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 15, 2015

R1501012	EATON ELECTRICAL INC	911 AND TOWER SITE UPS MAINTENANCE	21411306 - 5325	\$ 16,454.10	0001
R1501014	AMERICAN ELECTRIC POWER	ELECTRICAL SERVICE AT TOWERS	21411306 - 5338	\$ 40,000.00	0001
R1501015	CONSOLIDATED ELECTRIC COOPERATIVE INC	ELECTRICAL AT TOWER SITES	21411306 - 5338	\$ 16,000.00	0001
R1501016	K O K PRODUCTS INC	CHEMICAL - CALCIUM HYPOCHLORITE - OECC	66211903 - 5290	\$ 1,500.00	0001
R1501016	K O K PRODUCTS INC	CHEMICAL - CALCIUM HYPOCHLORITE - ALUM CREEK	66211904 - 5290	\$ 8,000.00	0002
R1501017	OHIO EDISON CO	ELECTRICAL AT TOWERS	21411306 - 5338	\$ 11,000.00	0001
R1501018	PNC BANK	PNC 5200	21411306 - 5200	\$ 5,000.00	0001
R1501018	PNC BANK	PNC 5300	21411306 - 5300	\$ 5,000.00	0002
R1501020	EMERGENCY COMMUNICATIONS	CODERED NOTIFICATION	21411306 - 5320	\$ 24,900.00	0001
R1501020	EMERGENCY COMMUNICATIONS	CODERED WEATHER WARNING	21411306 - 5320	\$ 18,750.00	0002
R1501021	AVIAT US INC	MICROWAVE CONTRACT	21411306 - 5325	\$ 30,454.84	0001
R1501023	GOVCONNECTION INC	COMPUTER PARTS	21411306 - 5201	\$ 6,000.00	0001
R1501025	FRONTIER	911 PHONE LINES	21411306 - 5330	\$ 38,000.00	0001
R1501041	CALLOS RESOURCE LLC	INTERIM STAFF	22411601 - 5301	\$ 25,000.00	0001
R1501046	APCO AFC INC	TRAINING	21411306 - 5305	\$ 4,500.00	0001
R1501046	APCO AFC INC	MEMBERSHIP	21411306 - 5308	\$ 856.00	0002
R1501069	STAPLES ADVANTAGE	MISCELLANEOUS OFFICE SUPPLIES	23711630 - 5201	\$ 7,000.00	0001
R1501076	ATRIUM PERSONNEL	INTERIM STAFF	22411601 - 5301	\$ 30,000.00	0001
R1501077	VERIZON	MI FI FOR IPADS	10011303 - 5315	\$ 9,000.00	0001
R1501109	LOEB ELECTRIC CO	OPERATING SUPPLIES -RSD	66211901 - 5201	\$ 2,500.00	0001
R1501109	LOEB ELECTRIC CO	OPERATING SUPPLIES - OECC	66211903 - 5201	\$ 5,000.00	0002
R1501109	LOEB ELECTRIC CO	OPERATING SUPPLIES - ALUM CREEK	66211904 - 5201	\$ 5,000.00	0003
R1501110	MASTER LIGHTING SERVICE INC	LIGHTING REPAIRS - OECC	66211903 - 5328	\$ 6,000.00	0001
R1501110	MASTER LIGHTING SERVICE INC	LIGHTING REPAIRS - ALUM CREEK	66211904 - 5328	\$ 5,000.00	0002
R1501110	MASTER LIGHTING SERVICE INC	LIGHTING REPAIRS - LOWER SCIOTO	66211905 - 5328	\$ 8,000.00	0003
R1501110	MASTER LIGHTING SERVICE INC	LIGHTING REPAIRS - TARTAN	66211906 - 5328	\$ 1,000.00	0004
R1501110	MASTER LIGHTING SERVICE INC	LIGHTING REPAIRS - SCIOTO RESERVE	66211907 - 5328	\$ 1,000.00	0005
R1501116	JOHN DEERE FINANCIAL	DIESEL FUEL PURCHASES	10011303 - 5228	\$ 35,000.00	0001



COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 15, 2015

R1501117	JANTON CO	JANITORIAL SUPPLIES	10011303 - 5201	\$ 6,000.00	0001
R1501127	SEDGWICK CLAIMS MANAGEMENT	QUARTERLY INSTALLMENT FEES	61311923 - 5301	\$ 30,000.00	0001
R1501145	JOB & FAMILY SERVICES,OHIO DEPT OF	UNEMPLOYMENT COMPENSATION	10011108 - 5370	\$ 15,000.00	0001
R1501146	OHIO EDISON CO	ELECTRIC -- MEDIC 4 AND 5	10011303 - 5338	\$ 7,000.00	0001
R1501170	SMITH FEIKE MINTON INSURANCE INC	WORKERS COMP EXCESS FEE ADJUSTMENT	61311923 - 5370	\$ 95,000.00	0001
R1501173	FISHEL HASS KIM ALBRECHT LLP	HR LEGAL FEES	10011108 - 5361	\$ 10,000.00	0001
R1501173	FISHEL HASS KIM ALBRECHT LLP	TRAINING	10011108 - 5305	\$ 6,000.00	0002
R1501174	TREASURER,STATE OF OHIO	REIMBURSEMENT TO STATE PD	10011202 - 5319	\$ 50,000.00	0001
R1501177	NETCARE CORP	COURT TREATMENT SERVICES	10011202 - 5342	\$ 15,000.00	0001
R1501183	MARYHAVEN INC	COURT TREATMENT SERVICES	10011202 - 5342	\$ 20,000.00	0001
R1501185	PUBLIC DEFENDER ATTORNEY'S	PUBLIC DEFENDER SERVICES	10011202 - 5301	\$ 800,000.00	0001
R1501187	PELLEGRINO REPORTING SERVICES	PUBLIC DEFENDER TRANSCRIPTS	10011202 - 5301	\$ 12,000.00	0001
R1501190	MEADE CONSTRUCTION INC	ALUM CREEK ROOF REPLACEMENT	66611904 - 5410	\$1,079,733.90	0001
R1501214	NCL OF WISCONSIN INC	LAB SUPPLIES - OECC	66211903 - 5201	\$ 2,000.00	0001
R1501214	NCL OF WISCONSIN INC	LAB SUPPLIES - ALUM CREEK	66211904 - 5201	\$ 3,500.00	0002
R1501221	OZONIA NORTH AMERICA	UV LAMPS AND BALLAST - OECC	66211903 - 5201	\$ 10,000.00	0001
R1501221	OZONIA NORTH AMERICA	UV LAMPS AND BALLAAST - ALUM CREEK	66211904 - 5201	\$ 10,000.00	0002
R1501242	OHIO CAT	GENERATOR REPAIRS AND MAINTENANCE	66211903 - 5328	\$ 10,000.00	0001
R1501242	OHIO CAT	GENERATOR REPAIRS AND MAINTENANCE - ALUM CREEK	66211904 - 5328	\$ 10,000.00	0002
R1501242	OHIO CAT	GENERATOR REPAIRS AND MAINTENANCE - LOWER SCIOTO	66211905 - 5328	\$ 2,000.00	0003
R1501242	OHIO CAT	GENERATOR REPAIRS AND MAINTENANCE - TARTAN	66211906 - 5328	\$ 1,500.00	0004
R1501242	OHIO CAT	GENERATOR REPAIRS AND MAINTENANCE - SCIOTO RESERVE	66211907 - 5328	\$ 1,500.00	0005
R1501242	OHIO CAT	GENERATOR REPAIRS AND MAINTENANCE - NORTHSTAR	66211911 - 5328	\$ -	0006
R1501251	OHIO EDISON CO	ELECTRIC SERVICE - LOWER SCIOTO	66211905 - 5338	\$ 40,000.00	0001

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 15, 2015

R1501251	OHIO EDISON CO	ELECTRIC SERVICE - TARTAN FIELD	66211906 - 5338	\$ 55,000.00	0002
R1501253	PRODUCT TOOLING INC	FABRICATION AS NEEDED - OECC	66211903 - 5328	\$ 3,000.00	0001
R1501253	PRODUCT TOOLING INC	FABRICATION AS NEEDED - ALUM CREEK	66211904 - 5328	\$ 3,000.00	0002
R1501256	POLYDYNE INC	CHEMICAL - POLYMER - OECC	66211903 - 5290	\$ 50,000.00	0001
R1501256	POLYDYNE INC	CHEMICAL - POLYMER - ALUM CREEK	66211904 - 5290	\$ 25,000.00	0002
R1501273	PNC BANK	P-CARD PURCHASES - SUPPLIES	66211901 - 5200	\$ 10,000.00	0001
R1501273	PNC BANK	P-CARD PURCHASES - SERVICE	66211901 - 5300	\$ 10,000.00	0002
R1501275	PNC BANK	P-CARD PURCHASES - SUPPLIES	66211903 - 5200	\$ 25,000.00	0001
R1501275	PNC BANK	P-CARD PURCHASES - SERVICE	66211903 - 5300	\$ 5,000.00	0002
R1501276	PNC BANK	P-CARD PURCHASES - SUPPLIES	66211904 - 5200	\$ 25,000.00	0001
R1501276	PNC BANK	P-CARD PURCHASES - SERVICE	66211904 - 5300	\$ 5,000.00	0002
R1501328	OHIGRO INC	FERTILIZER - PESTICIDES	66211901 - 5241	\$ 3,000.00	0001
R1501328	OHIGRO INC	SALT FOR PARKING LOTS AND WALK WAY	66211901 - 5285	\$ 3,000.00	0002
R1501345	REPUBLIC WASTE SERVICES INC	TRASH PICK UP - OECC	66211903 - 5338	\$ 6,500.00	0001
R1501345	REPUBLIC WASTE SERVICES INC	TRASH PICK UP - ALUM CREEK	66211904 - 5338	\$ 4,000.00	0002

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

RESOLUTION NO. 15-48

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Director of Child Support Enforcement Agency is requesting to attend OCDA General Membership Meeting in Columbus, OH from February 19-20, 2015 at no cost.

The County Administrator is requesting that Jenna Jackson attend a Columbus 2020 Investor Update in Columbus, OH on January 29, 2015 at no cost.

The County Administrator is requesting that Jenna Jackson attend the 18<sup>th</sup> Annual Groundhog Day Economic Forecast Breakfast in Gahanna, OH on January 30, 2015 at no cost.

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

RESOLUTION NO. 15-49

IN THE MATTER OF APPROVING THE PROGRAMMATIC AGREEMENT FOR  
COORDINATION BETWEEN THE DELAWARE COUNTY COMMISSIONERS AND THE OHIO  
HISTORIC PRESERVATION OFFICE FOR THE ADMINISTRATION OF CDBG AND HOME  
FUNDED ACTIVITIES:

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

Delaware County Programmatic Agreement (expires December 31, 2019)  
PROGRAMMATIC AGREEMENT

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 15, 2015

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for Coordination  
between  
Delaware County  
and the  
Ohio State Historic Preservation Office  
for the  
Administration of Programs Using HUD Allocated Funds with Delegated Review  
Responsibilities Authorized Under 24 CFR Part 58

**WHEREAS**, the U.S. Department of Housing and Urban Development (HUD") has allocated Community Development Block Grant (CDBG) and other funds to the State of Ohio Development Services Agency (State"); and

**WHEREAS**, the State has awarded CDBG and other funds to Delaware County (hereinafter referred to as grantee"); and

**WHEREAS**, the funding sources covered by this Programmatic Agreement may include, but are not limited to CDBG, Home Investment Partnership (HOME), Economic Development Initiative (EDI), Emergency Shelter Grants, Supportive Housing, Housing Opportunities for Persons with AIDS (HOPWA), and Neighborhood Stabilization Program (NSP) Grants; and

**WHEREAS**, in accordance with 24 CFR Part 58, the grantee assumes responsibility for environmental review, decision-making, and actions that would otherwise apply to HUD under the National Environmental Policy Act (NEPA) and other provisions of law and this agreement coordinates the analysis and review of projects as provided under 36 CFR Part 800, regulations implementing Section 106 of the National Historic Preservation Act (16 U.S.C. 470), in order to meet the purposes and requirements of both statutes in a timely and efficient manner; and

**WHEREAS**, the grantee has determined that the undertakings it carries out using the above-listed HUD funding sources may affect properties that are listed in or eligible for listing in the National Register of Historic Places (National Register"); and

**WHEREAS**, the grantee has consulted with the Ohio State Historic Preservation Officer (SHPO) regarding the development of this agreement pursuant to 36 CFR Part 800, regulations implementing Section 106 of the National Historic Preservation Act (NHPA")(16 U.S.C. 470); and

**WHEREAS**, the grantee and the SHPO agree that by following the procedures outlined in this agreement, the grantee will be able to meet its obligations pursuant to 36 CFR Part 800 to take into account the effects of federally assisted projects on historic properties and provide the ACHP with an opportunity to comment.

**NOW, THEREFORE**, the grantee and the SHPO have agreed to carry out their respective responsibilities pursuant to Section 106 and Section 110(f) of the NHPA and the regulations at 36 CFR Part 800, in accordance with the following stipulations:

**STIPULATIONS**

- I. Archaeology**

In the event the grantee plans any ground disturbance as part of a rehabilitation, new construction, site improvement, or other undertaking, the grantee will consult with the SHPO to determine whether the undertaking will affect an archaeological property eligible for or listed in the National Register. This stipulation shall not be interpreted to include a limited subset of ground-disturbing activities that are exempt from review, as described in Stipulation II.B.2.
- II. Exempt Activities**
  - A. If the grantee determines that an undertaking only involves buildings that are less than fifty years old, or if the undertaking includes only exempt activities (as defined by Stipulations II. B., II. C., and II. D), then the undertaking shall be deemed exempt from further review. Such undertakings will require no review under the terms of this agreement because these activities will generally not affect historic properties.
    - 1. This stipulation may include the demolition of buildings less than fifty years old, so long as the building has not previously been determined to be eligible for listing or listed in the National Register of Historic Places.
    - 2. The grantee will keep documentation of this decision to exempt specific undertakings in its files and compile a complete list of exempt undertakings annually, as required in Stipulation VIII.
  - B. If the proposed undertaking falls within one of the following categories, the activities shall be deemed exempt:
    - 1. Non-Construction Work and Development, General Exclusions
      - a. Public service program that does not physically impact buildings or sites.
      - b. Architectural and engineering design fees and other non-construction fees and costs.
    - c. Rental or purchase of equipment that does not physically impact buildings or sites.
    - d. Temporary board-up, bracing, or shoring of a property, provided that it is installed without

**COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 15, 2015**

---

- permanent damage to the building or site.
  - e. Mortgage refinancing or purchasing of a property where no change in use, new construction, or rehabilitation will occur.
  - f. Acquisition of vacant land when no subsequent redevelopment of the property is anticipated (including land banking).
  - g. Acquisition of land with demolition or rehabilitation of buildings that are less than fifty years old (including land banking).
  - h. Rehabilitation of mobile and manufactured homes.
  - i. Loans used to fund rehabilitations of buildings less than fifty years old.
2. Site Work
- a. Repair, line painting, paving, resurfacing, and maintenance of existing streets, roads, alleys, parking lots, sidewalks, curbs, ramps, and driveways where no change in width, surfaces, or vertical alignment to drainage is to occur; the replacement in kind of concrete sidewalks where no change in width occurs.
  - b. New curb cuts and simple accessibility improvements at roadway crossings to meet ADA requirements. Any improvements that require retaining walls or multiple levels shall be submitted for review.
  - c. Maintenance and repair of existing landscape features, including planting, fences, retaining walls, and walkways.
  - d. Installation of exterior lighting fixtures on poles outside of individual properties, including parking lots, sidewalks, and freestanding yard lights; installation of new or replacement lighting fixtures that are to be attached to a building less than fifty years old. This exemption is not meant to include street lighting that will serve multiple properties.
  - e. Installation of emergency public warning sirens on existing poles and new poles; installation of emergency public warning sirens to a building less than than fifty years old.
  - f. Within previously excavated trenches, the repair, maintenance, or replacement of existing residential water and sanitary sewer connections and lines. This exemption does not apply to the installation of water or sewer main lines, but only to connections between individual properties and existing public systems.
  - g. Repair, in kind replacement, or reconstruction of existing catch basins.
  - h. Replacement of utility meters on buildings in the same location as existing.
3. Exterior Rehabilitation
- a. Rebuilding of existing wheelchair ramps, or installation of new ramps on secondary building elevations where the building is not located on a corner lot.
  - b. Repair of porches, cornices, exterior siding, doors, windows, balustrades, stairs, or other trim as long as any new materials matches existing features in composition, design, color, texture, and other visual and physical qualities.
  - c. Foundation repair.
  - d. Exterior scraping with non-destructive means and painting of wood siding, features, and trim; exterior painting of masonry, if existing surfaces are already painted. This does not apply to the use of lead encapsulant paint. No abrasive cleaning is permitted for the removal of any building materials.
  - e. Caulking, reglazing, and weather-stripping.
  - f. Installation of screens and storm windows, provided that they:
    - i. Completely fill the original window opening.
    - ii. Match the meeting rail or other major divisions.
    - iii. Interior storms must not cause damage to the original interior trim.
    - iv. Interior storms must be designed to seal completely so as to protect the primary window from condensation.
  - g. Installation of storm doors, if they are undecorated and have a painted finish to match existing trim or the existing door.
  - h. Repair or replacement of asphalt, fiberglass, and asbestos shingle roof covering with the same materials as long as the shape of the roof is not changed.
  - i. Replacement of a flat roof not visible from a public right-of-way as long as the shape of the roof is not changed.
  - j. Repair or replacement of metal gutters and downspouts; and relining, repainting, and repair of box gutters. This does not apply to the replacement of box gutters.
4. Interior Rehabilitation
- a. Repair of existing basement floors or the installation of new basement floors.
  - b. Installation of attic insulation.
  - c. Repair of existing interior walls, floors, ceilings, decorative plaster, or woodwork, provided the work is limited to repainting, in-kind patching, refinishing, or repapering.
    - d. Kitchen and bathroom remodeling if no walls, windows, or doors are removed or relocated so as to alter the floor plan.
    - e. Installation of new furnace, boiler or water heater; furnace cleaning or repair.
    - f. Installation or repair of all electrical, plumbing, heating, ventilation, and air conditioning systems as long as no alteration is made to structural features or decorative features.
    - g. Installation of new ceiling openings for attic access or pull-down stairs; removal and sealing up of obsolete pull-down stairs.
    - h. Asbestos abatement activities that do not involve removal or alteration of structural or

**COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 15, 2015**

---

decorative features.

- i. Lead paint hazard abatement such as HEPA cleaning and HUD approved paint removal or stabilization. Any decorative features shall be treated with care and retained for re-installation after treatment.
- C. Activities defined in 24 CFR Section 58.34 of the Environmental Review Procedures for Entities Assuming HUD Environmental Review Responsibilities, as amended" are exempt from review under this agreement.
- D. Activities defined in 24 CFR Section 58.35(b) of the Environmental Review Procedures for Entities Assuming HUD Environmental Review Responsibilities, as amended" are exempt from review under this agreement.

### **III. Project Review**

- A. If the grantee determines that an undertaking will involve any activities that are not exempt under Stipulation II, the grantee will, in accordance with 36 CFR Part 800, consult with the SHPO before starting the undertaking by submitting the following documentation to the SHPO:
  - 1. Project location, including a map;
  - 2. Project description, including work write-ups, plans, or specifications, as appropriate;
  - 3. Color photographs of all elevations of the building or site;
  - 4. Date any buildings in the project area were built;
  - 5. Statement of whether any properties in the project area are listed in or eligible for listing in the National Register;
  - 6. If there are listed or eligible properties, a statement of whether and how the undertaking will affect the historic properties.
- B. This submission should include, and the SHPO will consider, the following information if it explains the grantee's decisions regarding National Register eligibility and effect:
  - 1. Condition assessments for various historic elements;
  - 2. An explanation of the goals of the undertaking;
  - 3. Alternative treatments considered and cost estimates for each;
  - 4. Life cycle maintenance costs related to each alternative;
  - 5. Proposed measures to mitigate or minimize adverse effects;
  - 6. Available marketing studies; and
  - 7. Any other information that warrants consideration.
- C. At the discretion of the grantee, SHPO's Section 106 Project Summary Form can be used to satisfy Stipulation III A & B.
- D. The SHPO will respond, in accordance with 36 CFR Part 800, to the grantee within 30 days after receiving the project documentation by stating that:
  - 1. The SHPO concurs with the grantee's decision about eligibility and effect;
  - 2. The SHPO disagrees with the grantee's decision about eligibility and effect; or
  - 3. The SHPO needs more information in order to concur or disagree with the grantee's decision about eligibility or effect.
- E. If the SHPO and the grantee agree that the undertaking will have no effect on properties that are listed in or eligible for listing in the National Register, the grantee will retain the SHPO's letter in its project file and the review process, in accordance with 36 CFR Part 800, will be complete.
- F. If the SHPO and the grantee agree that the undertaking will have an effect on properties that are listed in or eligible for listing in the National Register, the grantee will follow the standard process described in 36 CFR Part 800 to complete consultation.
- G. Any disagreements regarding the National Register eligibility of historic properties may be resolved through the grantee requesting a Determination of Eligibility from the Keeper of the National Register of Historic Places, as described in 36 CFR Part 63. Any disagreements regarding project effects shall be resolved as described in 36 CFR Part 800.6. The grantee or SHPO may elect to invite the ACHP to participate or provide its opinion, if they determine it to be appropriate.

### **IV. Technical Assistance and Educational Activities**

Staff in the SHPO's Resource Protection and Reviews Department will provide technical assistance, consultation, and training of grantee staff as required by the grantee or as proposed by the SHPO in order to assist the grantee in carrying out the terms of this agreement. SHPO may also request that appropriate members of the grantee's staff should attend training specifically in the use and interpretation of this agreement, or the overall regulatory process described in 36 CFR Part 800.

### **V. Public Involvement and Participation**

- A. In accordance with citizen participation requirements for State-administered HUD programs (24 CFR Section 570.486), the grantee will seek public input and notify the public of proposed actions.
  - 1. The grantee will, at a minimum, hold two public hearings to seek public comment regarding the planning and implementation of State-administered HUD programs. The first public hearing will address basic program parameters, and the second public hearing will provide specific information regarding proposed activities. Notice of both hearings will be published 10 days in advance in a newspaper of general circulation.
  - 2. The grantee will hold an additional public hearing if a State-administered HUD program is amended. The Amendment Public Hearing provides citizens with an opportunity to review and comment on a substantial change in the program. Notice of an Amendment Public Hearing will be published 10 days in advance in a newspaper of general circulation.
- B. The public notification procedures outlined in 24 CFR Part 58 for a Notice of Intent to Request Release of Funds (NOI/RROF) and Finding of No Significant Impact (FONSI) require the grantee to make information about individual projects available for public inspection, and to consider the views

**COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 15, 2015**

---

of the public and consulting parties in decision-making about individual projects

- C. For individual projects located in locally designated districts or those that may affect locally listed properties, the appropriate local review board will be presented with information regarding the proposed project for consideration as part of their regularly scheduled hearing, along with any project alternatives considered.

**VI. Post Review Discovery**

- A. In the event that historic properties are discovered or unanticipated effects on historic properties found after completion of the Section 106 process, the grantee will follow the process established at 36 CFR Part 800.13. In all cases of discovery or unanticipated effects, the grantee will contact SHPO as soon as practicable and provide sufficient information so that SHPO can make meaningful comments and recommendations.
- B. In the event that human remains are discovered during the development or construction of any project subject to this agreement, construction will cease in the area of the discovery. The grantee will contact SHPO and the County Sheriff and/or County Coroner within 48 hours. The grantee will also consult with SHPO, DSA and the County Sheriff and/or Coroner to develop and carry out a treatment plan for the care and disposition of human remains.
- C. When the human remains are determined to be of Native American Indian origin, the treatment plan will also be developed in consultation with appropriate federally recognized Native American Indian Tribes. The grantee may call upon representatives of DSA and HUD for assistance in conducting meaningful and respectful discussions with tribal representatives.

**VII. Dispute Resolution**

Should any party to this agreement object at any time to any actions proposed or the manner in which the terms of this agreement are implemented, the grantee shall consult with such party to resolve the objection. If the grantee determines that such objection cannot be resolved, the grantee will:

- A. Forward all documentation relevant to the dispute, including the grantee's proposed resolution, to the ACHP. The ACHP shall provide the grantee with its advice on the resolution of the objection within thirty (30) days of receiving adequate documentation. Prior to reaching a final decision on the dispute, the grantee shall prepare a written response that takes into account any timely advice or comments regarding the dispute from the ACHP, signatories and concurring parties, and provide them with a copy of this written response. The grantee will then proceed according to its final decision.
- B. If the ACHP does not provide its advice regarding the dispute within the thirty (30) day time period, the grantee may make a final decision on the dispute and proceed accordingly. Prior to reaching such a final decision, the grantee shall prepare a written response that takes into account any timely comments regarding the dispute, and provide them and the ACHP with a copy of such written response.
- C. The grantee's responsibility to carry out all other actions subject to the terms of this agreement that are not the subject of the dispute remain unchanged.

**VIII. Monitoring**

- A. Within 30 days after the end of each calendar year that this agreement is in force, the grantee will submit to the SHPO a list of undertakings exempted from review under Stipulation II of this agreement.
1. For each exempted undertaking the list will include the building address, the age of the building or its date of construction, and a description of each activity undertaken. The description shall include a list of the work done as well as how the work was done, such as: window sash repaired and repainting.
  2. The grantee should also include in their submission three (3) random samples of individual projects, with copies of the information that was available to support the project's consideration under the terms of this agreement.
- B. If the grantee did not exempt any undertakings from review under the terms of this agreement during the calendar year, it still must inform the SHPO of the lack of exemptions by letter notification.

**IX. Definitions**

The definitions provided in the National Historic Preservation Act and the regulations at 36 CFR Part 800 apply to terms used throughout this agreement, such as historic property" and effect."

**IX. Amendment & Duration**

This agreement will continue in full force until December 31, 2019 and may be reviewed for modifications, termination, or renewal before this date has passed. At the request of either party, this agreement may be reviewed for modifications at any time. This PA may be amended when such an amendment is agreed to in writing by all signatories. The amendment will be effective on the date a copy signed by all of the signatories is filed with the ACHP.

**IX. Emergencies**

- A. In the event that the grantee determines that a project must be completed on an emergency basis due to an imminent threat to life or property or in response to a natural disaster or emergency, the grantee may set aside the timeline established in Stipulation III to facilitate expedited review by the SHPO.
1. The grantee shall notify the SHPO in advance by phone of its intention to submit a project for emergency review.
  2. The grantee will submit a request for an expedited review time of five business days, including the following documentation:
    - a. Cover letter describing the nature of the emergency and the proposed treatment. Emergency nature of review shall be noted in bold in reference line.
    - b. The address of the property and the nature of the emergency

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 15, 2015

c. Recent photographs of the property  
d. A signed copy of any local order compelling immediate action  
e. An Ohio Historic Inventory Form or other documentation regarding the National Register eligibility of the affected property

3. The SHPO shall promptly notify the grantee of its concurrence with the grantee's effect determination or may request additional information to complete the review. SHPO may recommend to grantee that resolution of adverse effects requiring the execution of a Memorandum of Agreement is necessary, but may agree to grantee's recommendation to defer completion of such an agreement until the necessary emergency actions have been taken.

Execution of this PA by the grantee and SHPO and implementation of its terms evidence that the grantee has taken into account the effects of its undertakings on historic properties and afforded the ACHP an opportunity to comment.

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

RESOLUTION NO. 15 -50

IN THE MATTER OF SETTING THE BID DATE AND TIME FOR THE NEW UV EQUIPMENT FOR THE OLENTANGY ENVIRONMENTAL CONTROL CENTER PROJECT:

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

SEALED BIDS for **NEW UV EQUIPMENT FOR THE OLENTANGY ENVIRONMENTAL CONTROL CENTER (OECC)** will be received by the County of Delaware, Ohio at the Office of the Board of County Commissioners, 101 North Sandusky Street, Delaware, Ohio 43015, until 2:00 o'clock PM local time February 9, 2015, and then at said Office publicly opened and read aloud.

The OECC is located at 10333 Olentangy River Road, Liberty Township, Delaware County.

THE CONTRACT DOCUMENTS may be examined at the following locations:

Delaware County Sanitary Engineer  
50 Channing Street  
Delaware, Ohio 43015

A CD containing plans, specifications, bid forms and contract documents in PDF format may be obtained at the office of the Delaware County Sanitary Engineer free of charge.

Each bidder is required to furnish with its bid, a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

The Board of County Commissioners reserves the right to reject any and all BIDS, and/or to award to the lowest and best BIDDER. Each BID must contain the full name of every person or company interested in the same.

Engineer's Estimate is \$240,000.00.

By ORDER of the Board of County Commissioners this 15th day of January, 2015.

The Bid will be advertised January 16 and January 23.

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

RESOLUTION NO. 15-51

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Director of Job and Family Services recommends accepting the retirement resignation of Barbara Minnick from JFS; effective March 4, 2015.

Therefore Be it Resolved, the Board of Commissioners approve the retirement resignation of Barbara Minnick from JFS; effective March 4, 2015.

Whereas, with resolution number 15-21 the Board approved the resignation of Curt Lumley, from Job and Family Services, with the effective date of January 16, 2015; and

Whereas, Curt Lumley changed his last day work to January 8, 2015;

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 15, 2015

Therefore Be It Resolved, the Board of Commissioners approve the amended resignation date of January 8, 2015 for Curt Lumley.

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

ADMINISTRATOR REPORTS

Tim Hansley

- Attended a meeting sponsored by the League of Women Voters concerning the Simon/Tanger mall and annexation issue. Scott Sanders from Regional Planning moderated. The City of Delaware (Tom Homan) and the Village of Sunbury (Mayor Tommy Hatfield) were represented. A lot of good information was exchanged concerning how an I.G.A. and T.I.F.F. work.
- Would like to discuss the investment of funds

COMMISSIONERS' COMMITTEES REPORTS

Commissioner O'Brien

- Will be attending a meeting at the Central Ohio Youth Center this afternoon to discuss the superintendent position

Commissioner Lewis

- Met with Delaware County Board of Developmental Disabilities Superintendent Bob Morgan yesterday. Was very impressed by the staff and the work that they do

Commissioner Merrell

- No reports

RESOLUTION NO. 15-52

**9:45AM PUBLIC HEARING FOR THE APPLICATION TO ADD CERTAIN PARCELS OF REAL PROPERTY TO THE CONCORD/SCIOTO COMMUNITY AUTHORITY DISTRICT AND TO AMEND THE PETITION FOR ESTABLISHMENT OF THE CONCORD/SCIOTO COMMUNITY AUTHORITY AS A NEW COMMUNITY AUTHORITY UNDER CHAPTER 349 OF THE OHIO REVISED CODE:**

It was moved by Mr. O'Brien, seconded by Mrs. Lewis to open the hearing at 9:47 AM.

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

RESOLUTION NO. 15-53

**CLOSING THE PUBLIC HEARING FOR THE APPLICATION TO ADD CERTAIN PARCELS OF REAL PROPERTY TO THE CONCORD/SCIOTO COMMUNITY AUTHORITY DISTRICT AND TO AMEND THE PETITION FOR ESTABLISHMENT OF THE CONCORD/SCIOTO COMMUNITY AUTHORITY AS A NEW COMMUNITY AUTHORITY UNDER CHAPTER 349 OF THE OHIO REVISED CODE:**

It was moved by Mr. O'Brien, seconded by Mrs. Lewis to close the hearing at 10:00AM.

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

RESOLUTION NO. 15-54

**RESOLUTION APPROVING THE APPLICATION TO ADD CERTAIN PARCELS OF REAL PROPERTY TO THE CONCORD/SCIOTO COMMUNITY AUTHORITY DISTRICT AND TO AMEND THE PETITION FOR ESTABLISHMENT OF THE CONCORD/SCIOTO COMMUNITY AUTHORITY AS A NEW COMMUNITY AUTHORITY 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, Concord/Scioto Development, LLC, as developer of the Concord/Scioto Community Authority (the "Authority"), filed an application (the "Application") on December 1, 2014 with the Board of County Commissioners of Delaware County, Ohio (the "Board") to add certain parcels of real property owned by Crown Ridge Investments LLC to the territory comprising the Authority (the "District") and to amend the petition (the "Petition") as originally filed with the Board for the establishment of the Authority; and

WHEREAS, the Application was accepted by this Board by adoption of Resolution No. 14-1432 on December 15, 2014; and

WHEREAS, this Board is the "organizational board of commissioners," as that term is defined in Section 349.01(F) of the Ohio Revised Code, for the Authority; and



**COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 15, 2015**

---

WHEREAS, on January 15, 2015 and pursuant to Section 349.03(A) of the Revised Code, the Board held a public hearing on the Application after public notice was duly published in accordance with Section 349.03 of the Ohio Revised Code;

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

1. The Board finds and determines that the addition of property to the District will be conducive to the public health, safety, convenience and welfare, and is intended to result in the continued development of a new community as defined in Section 349.01 (A) of the Ohio Revised Code.
2. The Application is hereby accepted and shall be recorded, along with this Resolution, in the journal of the Board of County Commissioners of Delaware County, Ohio, as the organizational board of commissioners.
3. The boundary of the District shall be amended to include the territory set forth in Exhibit A attached to this Resolution.
4. This 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.
5. This Resolution shall be in full force and effect immediately upon its adoption.

**EXHIBIT A  
Legal Description**

The attached legal descriptions relate to the Southern Property and the Northern Property, which together constitute the Property to be added to the Authority pursuant to this Petition.

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 15, 2015

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LEGAL DESCRIPTION OF SOUTHERN PROPERTY

ZONING DESCRIPTION OF  
35.59 ACRES

Situated in the State of Ohio, County of Delaware, Township of Liberty, being out of the remainder of that 90.736 acre tract conveyed to TLK Development LLC by deed of record in Deed Book 612, Page 377 (all references refer to the records of the Recorder's Office, Delaware County, Ohio), and being described as follows:

BEGINNING at a northeasterly corner of said 90.736 acre tract, a southeasterly corner of that tract conveyed to Thomas David Hall and Joyce Hall, being in the centerline of Steitz Road;

thence South 03° 43' 33" West, with the centerline of said Steitz Road, a distance of 1056.97 feet to a point at a southeasterly corner of said 90.736 acre tract;

thence North 86° 49' 28" West, with the southerly line of said 90.736 acre tract, a distance of 724.93 feet to a point;

thence North 86° 50' 46" West, continuing with said southerly line, a distance of 751.01 feet to a point at a southwesterly corner of the remainder of said 90.736 acre tract;

thence North 05° 14' 00" East, with the westerly line of the remainder of said 90.736 acre tract, a distance of 1064.76 feet to a point at a northwesterly corner of the remainder of said 90.736 acre tract;

thence South 86° 33' 10" East, with the northerly line of said 90.736 acre tract, a distance of 1447.88 feet to the POINT OF BEGINNING, and containing 35.59 acre of land, more or less.

This description was prepared from record information only and is only to be used for zoning purposes.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 15, 2015

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LEGAL DESCRIPTION OF NORTHERN PROPERTY

**Exhibit "A" – Legal Description**  
For File: 1518240

TRACT I:

Situated in the State of Ohio, County of Delaware and in the Township of Concord.

Real estate situated in Concord Township and Liberty Township of Delaware County, Ohio; in Farm Lot 20, Farm Lot 21 and Farm Lot 28, Section 2, Township 3, Range 19, U.S. Military Lands, being a more particular description of the 29.523 acre tract (Deed Record 430, page 369), Tract I containing 25 acres and that part of Tract III containing 25.17 acres all of which are situated in said Farm Lot 20, Concord Township, that part of Tract II containing 33.25 acres and 0.95 acre in said Farm Lot 28, Concord Township, that part of Tract III containing 24.04 acres in said Farm Lot 21 Liberty Township, that part of Tract II containing 14.75 acres and that part of Tract III containing 0.95 acres in Farm Lot 28, Liberty Township (Deed Record 322, page 728); and being further bounded and described as follows:

Beginning for reference at one and one-fourth (1-1/4) inch diameter iron bar (said to be over an old cornerstone) found on a point common to Farm Lot 39, said Farm Lot 20 and said Farm Lot 21, the East line of Concord Township, the West line of Liberty Township and on the centerline of Hyatts Road (County Road 123, 60 foot wide right-of-way), said iron bar bears South 86 degrees 16 minutes 00 seconds East (reference bearing), 1328.75 feet from a one-half (1/2) inch diameter iron pipe found on a corner common to Farm Lot 19 and said Farm Lot 20 and the Northwest corner of a 5.00 acre tract of land owned by David R. and Paula Monska (Deed Record 503, page 427) and said centerline of Hyatts Road;

Thence South 04 degrees 35 minutes 18 seconds West, 726.15 feet along the line common to said Concord Township and Liberty Township, said Farm Lot 20 and said Farm Lot 21 to an iron pipe found on the Southeast corner of a 10.00 acre tract of land owned by Patricia J. Massaro, J. Michael and Susan M. Jackson (Deed Record 483, page 342) and the point of beginning of the land to be described;

Thence South 04 degrees 35 minutes 18 second West, 1791.53 feet continuing along said township line to on eight (8) inch square post found on the Southwest corner of a 6.786 acre tract of land owned by Oburn Pierce (Deed Record 524, page 703) (passing over iron pipes (S-6034/S-5456 I.D. cap) found at 999.07 feet and 1359.08 feet);

Thence South 86 degrees 06 minutes 06 seconds East, 998.60 feet along the south line of said Oburn Pierce 6.786 acre tract to an iron bar (SLSS I.D. cap) found on the Northwest corner of a 1.138 acre tract of land owned by Charles P. and Donna M. Lawrence (Deed Record 516, page 221) (passing over an iron bar (SLSS I.D., cap) found at 1.98 feet);

Thence the following two (2) consecutive courses along said Lawrence 1.138 acre tract:

1) South 04 degrees 44 minutes 13 seconds West, 150.07 feet to an iron bar (SLSS I.D. cap) found;

2) South 86 degrees 07 minutes 02 seconds East, 330.30 feet to a railroad spike found on a point common to said Farm Lot 21, Farm Lot 23, the centerline of Steitz Road and the Southeast corner of said Lawrence 1.138 acre tract (passing over an iron pipe set at 305.30 feet);

Thence South 04 degrees 44 minutes 54 seconds West, 198.53 feet along said line common to said Farm Lot 21, said Farm Lot 22 and the centerline of Steitz Road to a railroad spike found on the southwest corner of Steitz Manor Subdivision;

Thence South 04 degrees 46 minutes 47 seconds West, 476.51 feet, continuing along said centerline Steitz Road to an iron pipe reset on the corner common to said Farm Lot 21, said Farm Lot 22, said Farm Lot 28 and Farm Lot 27 and on the North line of a 1.00 acre tract of land owned by John Roderick Lawrence (Deed Record 536, page 207), a found nail with tab on said centerline of Steitz Road bears South 85 degrees 50 minutes 06 seconds East, 40.98 feet therefrom;

**COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 15, 2015**

---

Thence North 85 degrees 50 minutes 06 seconds West, 65.57 feet along the line common to said Farm Lot 21, said Farm Lot 28 and the North line of said John Roderick Lawrence 1.00 acre tract to an iron pipe set on the Northeast corner of a 0.024 acre triangular tract of land surveyed this same date;

Thence South 12 degrees 48 minutes 33 seconds West, 242.06 feet, crossing said John Roderick Lawrence 1.00 acre tract and crossing said Chickahominy Farms, Inc. 14.75 acre tract to an iron pipe set on a prolongation of the South line of said 1.00 acre tract and on the Southwest corner of a 0.0255 acre triangular tract of land surveyed this same date (passing over an iron pipe set at 119.14 feet on a line common to said 1.00 acre tract, 14.75 acre tract and a corner common to said 0.024 acre tract and said 0.0255 acre tract);

Thence South 85 degrees 50 minutes 06 seconds East, 200.05 feet to a railroad spike found on the line common to said Farm Lot 27, said Farm Lot 28, and said centerline of said Steitz Road (passing over a three-fourths (3/4) inch diameter iron pipe found at 18.31 feet on the original southwest corner of said John Roderick Lawrence 1.00 acre tract and passing over an iron pipe set at 175.05 feet);

Thence South 04 degrees 14 minutes 39 seconds West, 180.54 feet along said line common to Farm Lot 27, Farm Lot 28 and the centerline of said Steitz Road to a railroad spike found on the northeast corner of a 1.00 acre tract of land owned by John E. and Josephine B. Lawrence (Deed Record 322, page 731); a found railroad spike bears South 04 degrees 14 minutes 39 seconds West, 149.96 feet therefrom, being on a corner common to the southeast corner of said John E. and Josephine B. Lawrence 1.00 acre tract and the northeast corner of a 17.75 acre tract of land owned by Thomas D. Hall (Deed Record 540, page 490);

Thence the following two (2) consecutive courses along said John E. and Josephine B. Lawrence 1.00 acre tract:

1) North 86 degrees 09 minutes 15 seconds West (correcting the course), 290.40 feet to an iron pipe set (passing over an iron pipe set at 25.00 feet);

2) South 04 degrees 14 minutes 39 seconds West, 149.96 feet to an iron pipe set on a point common to the southwest corner of said John E. and Josephine B. Lawrence 1.00 acre tract and the north line of said Hall 17.75 acre tract (a found one-half (1/2) inch diameter iron pipe bears South 04 degrees 21 minutes 47 seconds East, 0.57 feet therefrom);

Thence North 86 degrees 09 minutes 18 seconds West, 3707.00 feet (passing through the line between said Concord Township and said Liberty Township at approximately 1137.82 feet), along the north line of said Hull 17.75 acre tract and the north line of a 32.25 acre tract of land owned by Thomas D. Hall (Deed Record 540, page 490) to an iron pipe set on a point common to Farm Lot 31, said Farm Lot 28, the northwest corner of said Hall 32.25 acre tract and the east line of a 33.50 acre tract of land owned by Earl R. Price (Deed Record 483, page 291) (a found iron bar (SLSS I.D. cap) bears South 04 degrees 18 minutes 00 seconds West, 550.99 feet therefrom, being on a corner common to said Farm Lot 28, Farm Lot 29, said Hall 32.25 acre tract and common to the east line of Farm Lot 31, and said Price 33.50 acre tract);

Thence North 04 degrees 18 minutes 00 seconds East, 565.21 feet along the line common to said Farm Lot 28, said Farm Lot 31 and said Price 33.50 acre tract to an iron pipe set on the south line common to Farm Lot 19 and the south line of a 100.00 acre tract of land owned by Edwin and Wilma Jackson (Deed Record 218, page 125);

Thence South 86 degrees 06 minutes 04 seconds East, 1248.72 feet along a line common to said Farm Lot 28, said Farm Lot 19 and said south line of Jackson 100.00 acre tract to an iron pipe set on a corner common to said Farm Lot 19, said Farm Lot 20, the north line of said Farm Lot 28, and the southwest corner of said Jackson 100.00 acre tract;

Thence North 04 degrees 29 minutes 44 seconds East, 2621.57 feet along a line common to said Farm Lot 19 and said Farm Lot 20, and the east line of said Jackson 100.00 acre tract to an iron pipe found on the southwest corner of said Monska 5.00 acre tract, said iron pipe bears south 04 degrees 29 minutes 44 seconds West, 729.99 feet from a said one-half (1/2) inch diameter iron

**COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 15, 2015**

---

pipe found on a corner common to said Jackson 100.00 acre tract, said Monska 5.00 acre tract and said centerline of Hyatts Road (passing over an iron pipe found at 1651.61 feet);

Thence South 86 degrees 15 minutes 38 seconds East, 1327.57 feet along the south line of said Monska 5.00 acre tract, a 5.776 acre tract of land owned by Fern M. Monska, Kenneth A. and Violet D. Monska (Deed Record 553, page 440) and said Patricia J. Massaro, J. Michael and Susan M. Jackson 10.00 acre tract to the point of beginning.

Bearing (South 86 degrees 16 minutes 00 seconds East) assumed from Stultz and Associates, Inc. plat attached to said Deed Record 430, page 369.

The tract as described from an actual field survey performed on or about March 1, 1994, by registered surveyor Benjamin H. Cartwright (S-5456) of Page Engineering, Inc., Marysville, Ohio, contains 153.800 acres, more or less, of which 40.701 acres are in said Liberty Township (24.128 acres in Farm Lot 21 and 16.573 acres in Farm Lot 28), and 113.101 acres are in said Concord Township (79.819 acres are in Farm Lot 20 and 33.282 acres in Farm Lot 28), subject to all previous easements and rights-of-way of record. All iron pipes set are 3/4" x 30" galvanized pipe with yellow survey caps stamped S-6034/S-5456. The survey is on file in the office of the Delaware County Engineer.

**LESS AND EXCEPT:**

Situate in the State of Ohio, County of Delaware, Township of Concord, being in Range 19, Township 3, Quarter Township 2, Farm Lots 28 and 20, United States Military Lands and being part of the 153.800 acre tract conveyed to Thomas L. and Mary Fries by deed of record in Deed Book 581, Page 508, records of the Recorder's Office, Delaware County, Ohio and being more particularly described as follows:

Beginning at an iron pin found in the southerly line of Farm Lot 19, at a common corner of Farm Lots 28 and 31 and a common corner of said 153.800 acre tract and the 35.5 acre tract conveyed to Thomas E. Price et al, by deed of record in Deed Book 622, Page 239;

Thence S 86° 35' 29" E, a distance of 1248.72 feet along the common line of Farm Lots 19 and 28 and said 153.800 acre tract and the 99 acre tract conveyed to Edwin M. and Wilma F. Jackson by deed of record in Deed Book 633, Page 744, to an iron pin found at a common corner of Farm Lots 19 and 20 and said 153.800 and 99 acre tracts;

Thence N 04° 00' 07" E, a distance of 2621.62 feet (passing an iron pin found, at a distance of 763.81 feet) along the common line of Farm Lots 19 and 20 and said 153.800 and 99 acre tracts, to an iron pin found at a common corner of said 153.800 acre tract and the 5.00 acre tract conveyed to David R. and Paula Monska by deed of record in Deed Liber 503, Page 427;

Thence S 86° 45' 21" E, a distance of 1327.54 feet along the northerly line of said 153.800 acre tract and the southerly lines of said 5.00 acre tract, the 5.776 acre tract conveyed to Kenneth A. and Violet D. Monska by deeds of record in Deed Book 553, Page 357 and Deed Book 553, Page 440, and the 10.00 acre tract conveyed to Michael and Susan M. Jackson by deeds of record in Deed Liber 483, Page 342 and Deed Liber 505, Page 677, to an iron pin found in the common line of Farm Lots 20 and 21, and the westerly line of the 9.144 acre tract conveyed to David R. and Janis C. Miller by deed of record in Deed Book 538, Page 75, at a common corner of said 153.800 and 10.00 acre tracts;

Thence S 04° 05' 42" W, a distance of 3188.14 feet (passing iron pins found at distances of 999.06 and 1359.15 feet) along in part the easterly line of Farm Lot 21 and said 153.800 acre tract, and the westerly line of Farm Lot 21 and said 9.144 acre, the 21.01 and 5.990 acre tracts conveyed to Roderick L. Lawrence Sr. and Kathryn L. Lawrence by deed of record in Deed Book 549, Page 677 and Deed Book 541, Page 179, the 6.786 acre tract conveyed to Vern L. Schisler by deed of record in Deed Book 640, Page 271, to an iron pin set in the common line of said 153.800 acre tract and the 50 acre tract conveyed to Thomas David and Joyce J. Ball by deed of record in Deed Book 545, Page 541;

Thence N. 86° 38' 55" W, a distance of 2569.14 feet along the common line of said 153.800 and 50 acre tracts to an iron pin found in the common line of Farm Lots 28 and 31 and the easterly

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 15, 2015

---

line of said 35.5 acre tract, at a common corner of said 153.800 and 50 acre tract;

Thence N 03° 48' 23" E, a distance of 565.21 feet along the common line of said Farm Lots 28 and 31 and said 153.800 and 35.5 acre tracts to the point of beginning of the herein described tract, containing 113.096 acres, more or less, of which 79.756 acres, more or less, lies within Farm Lot 20 and 33.340 acres, more or less, lies within Farm Lot 28, and being subject to all easement and restrictions of record.

The bearing datum of the afore-described tract is based upon the bearing of N 86° 28' 32" W, between Delaware County G.I.S. monuments DEL94 and DEL98, as determined by GPS network of field observations performed July 1988.

R.D. Zande and Associates, Inc., Registered Surveyor No. 6096.

LESS AND EXCEPT:

Situated in the Township of Liberty, County of Delaware and State of Ohio, being part of Farm Lot 28, Section 2, Township 3, Range 19, United States Military Lands, known as being 4.009 acres out of an original 50 acre tract (TRACT II) conveyed to Chickahominy Farms, Inc. in Deed Book 322, Page 728, and a 0.024 acre tract conveyed to the same in Deed Book 571, Page 110 and being more particularly described as follows:

COMMENCING at an iron pipe found at the northeast corner of said Farm Lot 28 in the south line of Farm Lot 22, being the northeast corner of an original 1.00 acre tract conveyed to John Roderick Lawrence in Deed Book 536, Page 207 and Deed Book 531, Page 076; thence South 06° 30' 00" West, along the east line of said Farm Lot 28 (west line of Farm Lot 27) and said 1.00 acre tract, a distance of 239.31 feet to a point in the centerline of Steitz Road (witnessed by a railroad spike found to be North 71° 22' West, 0.08 feet) at the southeast corner of said 1.00 acre tract, being in the east line of said 50 acre tract and the TRUE PLACE OF BEGINNING of the tract of land herein intended to be described;

Thence South 06° 20' 00" West, continuing along the east line of said Farm Lot 28, being the east line of said 50 acre tract and said centerline of Steitz Road, a distance of 90.00 feet to a railroad spike set;

Thence North 83° 34' 45" West, through said 50 acre tract (passing over an iron pin set at 25.00 feet), a distance of 751.23 feet to an iron pin set;

Thence North 06° 25' 15" East, continuing through said 50 acre tract, a distance of 279.14 feet to an iron pin set;

Thence South 83° 24' 45" East, continuing through said 50 acre tract and through said 0.024 acre tract (exception of said 1.00 acre tract), a distance of 580.06 feet to an iron pin set in the east line of said 0.024 acre tract;

Thence South 15° 03' 54" West, along said east line (passing through the west line of said 1.00 acre tract at 68.37 feet, being the southernmost corner of said 0.024 acre tract) and in the west line of a 0.0255 acre tract (exception of said 50 acre tract) conveyed to John Roderick Lawrence in Deed Book 571, Page 113, a distance of 191.31 feet to an iron pin found at the southwest corner of said 0.0255 acre tract;

Thence South 83° 34' 45" East, along the south line of said 0.0255 acre tract and the south line of said 1.00 acre tract, a distance of 200.05 feet to the PLACE OF BEGINNING (passing through an iron pin found at 25.00 feet therefrom).

CONTAINING 4.009 acres of land according to a survey by Stults and Associates, Inc., in July of 1999, of which 0.008 acres is out of said 0.024 acre tract and 4.001 acres is out of said original 50 acre tract, all of which being in said Farm Lot 28.

The intention of this survey is not to create an additional building lot, but a tract of land to transfer to the adjoining property.

**COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 15, 2015**

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Subject to however, all easements, restrictions and rights of way of record, if any.

The above description is based on and referenced to a "Plat of Survey of 4.009 Acres for John Roderick Lawrence" dated July 26, 1999 prepared by Stults and Associates Inc., Delaware, Ohio.

Bearings are based on the centerline of Steitz Road/Farm Lot 27-28 (South 06° 30' 00" West) as found in Deed Book 536, Page 207. Bearings are to an assumed meridian and are to denoted angles only.

All iron pins set are 5/8" solid iron rods with yellow plastic caps stamped "Stults and Assoc." References being to the records of the Recorder's Office, Delaware County, Ohio.

**LESS AND EXCEPT:**

Situated in the State of Ohio, County of Delaware, Township of Liberty, being part of Farm Lot 28, Section 2, Township 3, Range 19, United States Military Lands, and being 2.118 acres out of a 153.800 acre tract of land described in deed to Murphy Boxer Associates, Inc., recorded Deed Book 661, Page 655, and being more particularly described as follows:

COMMENCE at an iron pipe found at an angle point in the centerline of Steitz Road (County Road 125) on the south line of said Farm Lot 22;

Thence, measure South 03° 46' 51" West, with the centerline of said Steitz Road, (passing a railroad spike found at 239.31 feet), in all, a distance of 329.21 feet to a railroad spike found at a corner of said 153.800 acre tract and being the TRUE POINT OF BEGINNING.

Thence, South 03° 46' 51" West, continue with the centerline of said Steitz Road, a distance of 90.64 feet to a railroad spike set at the northeast corner of a 1.00 acre tract of land described in deed to John E. Lawrence and Josephine B. Lawrence, recorded Deed Book 322, Page 731;

Thence, North 86° 41' 00" West with a north line of said John E. Lawrence premises (passing an iron pipe found at 24.93 feet), in all, a distance of 290.40 feet to an iron pipe found at the northwest corner thereof;

Thence, South 03° 46' 52" West, with the west line of said John E. Lawrence premises, a distance of 149.81 feet to an iron pipe found at the southwest corner thereof;

Thence, North 86° 38' 46" West, with the north line of a 50 acre tract of land described in deed to Thomas David Hall and Joyce J. Hall, recorded Deed Book 545, Page 541, a distance of 269.00 feet to a 5/8" iron pin set;

Thence, North 03° 40' 18" East, through said 153.800 acts tract, a distance of 243.75 feet to a 5/8" iron pin set on the south line of a 4.009 acre tract of land described in deed to John R. Lawrence and Irene Lawrence, recorded Official Record Volume 6, Page 2319;

Thence, South 86° 19' 42" East, with part of the south line of said 4.009 acre tract, (passing a 5/8" iron pin set at 140.69 feet), in all, a distance of 560.75 feet to the TRUE POINT OF BEGINNING.

Containing 2.118 acres of land, more or less.

Subject, however, to all easements, restrictions and rights-of-way of record, if any.

Basis of bearings is S 04° 05' 43" W, on the centerline of Steitz Road (County Road 225), State Plane Coordinate System, based on a prior survey prepared by Floyd Brown Associates, Inc., in March, 2004.

The above legal description is based on and referenced to a Plat of Survey prepared by Floyd Browne Associates, Inc. dated January 25, 2005, attached hereto and made a part hereof and is for transfer to adjoining property and is not intended to create a separate building parcel.

All iron pins set are 5/8" rebar with plastic cap stamped "FBA INC"

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 15, 2015

All references are to the records of the Recorder’s Office, Delaware County, Ohio.

TRACT 2:

Situated in the State of Ohio, County of Delaware, Township of Liberty, being part of Farm Lot 28, Section 2, Township 3, Range 19, United States Military Lands, and being 2.123 acres out of a 4.009 acre tract of land described in deed to John R. Lawrence and Irene Lawrence, recorded in Official Record Volume 6, Page 2319 and being more particularly described as follows:

Commence at an iron pipe found at an angle point in the centerline of Steitz Road (County Road 125) on the south line of said Farm Lot 21;

Thence, North 86° 19' 54" West, with part of the north line of a 1.00 acre tract of land described in deed to John R. Lawrence, recorded Deed Book 536, Page 207 and Deed Book 531, Page 78, a distance of 65.47 feet to an iron pipe found at the northwest corner thereof;

Thence, South 12° 19' 35" West, with part of the west line of said 1.00 acre tract, a distance of 50.63 feet to a 5/8" iron pin set at a corner of a 153.800 acre tract of land described in deed to Murphy Boxer Associates, Inc., recorded Deed Book 661, Page 655;

Thence, North 86° 19' 42" West, with part of the north line of said 4.009 acre tract, a distance of 249.03 feet to a 5/8" iron pin set at the true point of beginning.

Thence, South 03° 40' 18" West, through said 4.009 acre tract, a distance of 279.14 feet to a 5/8" iron pin set on a north line of said 153.800 acre tract;

Thence, North 86° 19' 42" West, with said line of said 153.800 acre tract, (passing a 5/8" iron pin set at 140.69 feet), in all, a distance of 331.23 feet to an iron pin found at the southwest corner of said 4.009 acre tract;

Thence, North 03° 40' 18" East, with the west line of said 4.009 acre tract, a distance of 279.14 feet to a 5/8" iron pin set at the northwest corner thereof;

Thence, South 86° 19' 42" East, with part of the north line of said 4.009 acre tract, a distance of 331.23 feet to the true point of beginning.

Containing 2.123 acres of land, more or less.

Subject, however, to all easements, restrictions and rights-of-way of record, if any.

Basis of bearings is S 03° 46' 51" W on the centerline of Steitz Road (County Road 125), State Plane Coordinate System, based on a prior survey prepared by Floyd Browne Associates, Inc. in March, 2004.

The above legal description is based on and referenced to a Plat of Survey prepared by Floyd Browne Associates, Inc., dated January 25, 2005.

All iron pines set at 5/8" re-bar with plastic cap stamped "FBA INC".

Parcel No: 319-220-01-062-000, 319-220-01-062.000, 319-220-01-062.002

Commonly known as: 36 Acres Steitz Road, Powell, OH 43065

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

RESOLUTION NO. 15-55

IN THE MATTER OF ADJOURNING INTO EXECUTIVE FOR CONSIDERATON OF  
EMPLOYMENT; PROMOTION; COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC  
OFFICIAL:

It was moved by Mr. O’Brien, seconded by Mrs. Lewis to adjourn into Executive Session at 10:03AM.

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

RESOLUTION NO. 15-56

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:



COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 15, 2015

It was moved by Mr. O’Brien, seconded by Mrs. Lewis to adjourn out of Executive Session at 11:37AM.

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

There being no further business, the meeting adjourned.

\_\_\_\_\_  
Gary Merrell

\_\_\_\_\_  
Ken O’Brien

\_\_\_\_\_  
Barb Lewis

\_\_\_\_\_  
Jennifer Walraven, Clerk to the Commissioners