

COMMISSIONERS JOURNAL NO. 63 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 11, 2015

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

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

Absent:
Gary Merrell, President

RESOLUTION NO. 15-558

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 7, 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 May 7, 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 Absent Mrs. Lewis Aye Mr. O'Brien Aye

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 15-559

DELAWARE COUNTY BOARD OF COMMISSIONERS HEREBY CONGRATULATES JEROME E. DRIESEN, MD AS THE 2015 INDUCTEE INTO THE CENTRAL OHIO SENIOR CITIZENS HALL OF FAME:

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

WHEREAS, the Delaware County Board of Commissioners is proud to honor older individuals who have volunteered their time to serve others in their community;

WHEREAS, Dr. Jerry Driesen is being honored for his commitment to SourcePoint as a long-standing member of the Board of Directors; and

WHEREAS, Dr. Driesen has volunteered thousands of hours for the agency; and

WHEREAS, he has led four successful senior services levy campaigns and passage of a \$12 million bond issue to build a headquarters and 60,000 square foot center for use by those over the age of 55; and

WHEREAS, Dr. Driesen has tirelessly advocated for mental health, addiction and recovery services;

THEREFORE BE IT RESOLVED, that the Delaware County Board of Commissioners hereby congratulates Jerome E. Driesen, MD as the 2015 Inductee into the Central Ohio Senior Citizens Hall of Fame.

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

RESOLUTION NO. 15-560

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

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

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

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RESOLUTION NO. 15-561

IN THE MATTER OF ACCEPTING AND APPROVING THE DELAWARE COUNTY SHERIFF'S OFFICE TRANSPORT REPORT FOR THE MONTH OF APRIL 2015:

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

WHEREAS, section 325.07 of the Revised Code requires the County Sheriff to submit monthly expense reports to the Board of County Commissioners; and

WHEREAS, the Delaware County Sheriff has submitted a monthly report for April 2015;

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

Section 1. The Board hereby accepts and approves the Delaware County Sheriff's Office Transport Report for the month of April 2015.

Section 2. The Board hereby allows the expenses contained in the monthly report.

(Copy available for review at the Commissioners' Office until no longer of administrative value.)

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

RESOLUTION NO. 15-562

SETTING DATE AND TIME FOR VIEWING AND PUBLIC HEARING FOR CONSIDERATION OF THE DRAINAGE IMPROVEMENT PETITION FILED BY EPCON COMMUNITIES, INC. TO VACATE PORTIONS OF THE EXISTING STORM WATER EASEMENTS IN THE ORANGE CENTRE DEVELOPMENT SECTION 1 PROJECT #0723 UPON APPROVAL OF CONSTRUCTION OF NEW ALIGNMENT AND EASEMENT WITHIN THE COURTYARDS AT HIDDEN RAVINES SECTION 1, 2, AND 3:

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

WHEREAS, on April 24, 2015, the Clerk of this Board gave notice to the Board of County Commissioners and the County Engineer of Delaware County, Ohio, on the filing with her of a petition signed by Epcon Communities INC., to:

1. Vacate portions of the existing storm water management improvements and associated maintenance easements in the Orange Centre Development Section 1 Project #0723 upon approval of construction of proposed new alignment and easement within the Courtyards at Hidden Ravines Section 1, 2, and 3.
2. Commencing In Delaware County, Orange Township In The Orange Centre Development Section 1 Project #0723

WHEREAS, the proper bond has been filed with the clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost incurred by the Engineer in making his preliminary reports, if the prayer of this petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's cost from the bond in accordance with Section 6131.09 of the Revised Code;

THEREFORE, BE IT RESOLVED, BY THE Board of County Commissioners, that **Monday July 20, 2015 at 1:30P.M. on East Hidden Ravines Dr. about 200' west of the intersection with Highfield Drive, (near the front of the pond)**, be and the same is hereby fixed as the time and place for the view thereon, and

BE IT FURTHER RESOLVED, That **Thursday August 6, 2015 at 9:45 A.M.** at the Office of the Board of County Commissioners, 101 North Sandusky Street Delaware, Ohio be and the same is hereby fixed as the time and place for the first hearing on the petition, and

BE IT FURTHER RESOLVED, that notice of said view and hearing be given, as required by law.

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

RESOLUTION NO. 15-563

IN THE MATTER OF APPROVING OWNER'S AGREEMENT FOR LONDON CROSSING:

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

Whereas, The Engineer recommends approving the Owner's Agreement for London Crossing;

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Now Therefore Be It Resolved, that the Delaware County Board of Commissioners approve the Owner's Agreement for London Crossing:

**OWNER'S AGREEMENT
PROJECT NUMBER: 15024**

THIS AGREEMENT, executed on this 11th day of May 2015 between **ROMANELLI & HUGHES BUILDING COMPANY**, hereinafter called '**OWNER**' and the **BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY OHIO (COUNTY COMMISSIONERS)**, for the project described as **LONDON CROSSING**, further identified as Project Number 15024, is governed by the following considerations to wit:

Said **OWNER** is to construct, install or otherwise make all public improvements shown and set forth to be done and performed in compliance with the approved engineering drawings and specifications, all of which are a part of this **AGREEMENT**.

OPTIONS:

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

OWNER hereby elects to use Option 2 for this project.

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

The **OWNER** shall indemnify and save harmless **Delaware County and all Townships and/or Villages** within Delaware County and all of their officials, employees or agents from all claims, suits, actions and proceedings which may originate from or on account of any death, injuries or damages to persons or property received or sustained as a consequence of any actions or omissions of any contractor or subcontractor or from any material, including explosives, or any method used in said work or by or on account of any accident caused by negligence or any other act or omission of any contractor or his agents or employees.

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

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

It is further agreed that upon execution of the **AGREEMENT**, the **OWNER** shall deposit **THIRTY-FOUR THOUSAND DOLLARS (\$34,000)** estimated to be necessary to pay the cost of inspection by the **Delaware County Engineer**. When the fund has been depleted to **ten percent (10%)** of the original amount deposited, the **OWNER** shall replenish the account upon notice by the **Delaware County Engineer**. Upon completion of the maintenance period and acceptance of the improvements by the **Delaware County Commissioners**, the remaining amount in the fund shall be returned to the **OWNER**.

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

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

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

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

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

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claims for labor or material incident to said construction of improvements.

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

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

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

EXHIBIT "A"

CONSTRUCTION COST ESTIMATE	\$424,700
CONSTRUCTION BOND AMOUNT	\$ N/A
MAINTENANCE BOND AMOUNT	\$ 42,500
INSPECTION FEE DEPOSIT	\$ 34,000

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

RESOLUTION NO. 15-564

IN THE MATTER OF APPROVING OWNER'S AGREEMENT FOR LONDON CROSSING – FREEMAN ROAD IMPROVEMENTS:

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

Whereas, The Engineer recommends approving the Owner's Agreement for London Crossing – Freeman Road Improvements;

Now Therefore Be It Resolved, that the Delaware County Board of Commissioners approve the Owner's Agreement for London Crossing – Freeman Road Improvements:

OWNER'S AGREEMENT

THIS AGREEMENT made and entered into this 11th day of May 2015 by and between the **COUNTY OF DELAWARE** (acting through its **BOARD OF COUNTY COMMISSIONERS**), hereinafter called the **COUNTY**, and **ROMANELLI & HUGHES BUILDING COMPANY**, hereinafter called the **OWNER**, as evidenced by the Engineering and Construction Plan entitled "**LONDON CROSSING – FREEMAN ROAD IMPROVEMENTS**" which was approved by the County Engineer, hereinafter called the **PLAN**, is governed by the following considerations to wit:

- 1) The **OWNER** is to construct, install or otherwise make all of the improvements as shown and set forth to be performed and completed on the **PLAN**, which is part of this **AGREEMENT**.
- 2) The **OWNER** shall pay the entire cost and expenses of said improvements.
- 3) The **OWNER** is to provide an irrevocable letter of credit or other approved financial warranties in the amount of **NINETY-THREE THOUSAND SIX HUNDRED DOLLARS (\$93,600)** payable to the **BOARD OF COUNTY COMMISSIONERS** to insure the faithful performance of this **AGREEMENT** and the completion of all of the said improvements in accordance with the current "**Delaware County Engineering and Surveying Standards for Subdivision Development**" and current "**Subdivision Regulations of Delaware County, Ohio**".
- 4) The **OWNER** shall deposit inspection fees in the amount of **SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$7,500)** estimated to be necessary to pay the cost of inspection by the Delaware County Engineer. Upon completion of the project and acceptance of the improvements by the Delaware County Commissioners, the remaining amount in the fund shall be returned to the **OWNER**.
- 5) The **OWNER** is to complete all construction to the satisfaction of the **COUNTY** as evidenced by an approval letter from the Delaware County Engineer.
- 6) The **OWNER** shall hold the **COUNTY** free and harmless from any and all claims for damages of every nature arising or growing out of the construction of said improvements.
- 7) The **OWNER** will at all times during the construction of said improvements maintain through traffic on the public roadway and keep the same free of unreasonable hazards to the public. Said roadway shall not be closed to traffic except as approved by the Delaware County Engineer. Construction signs, barricades

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and lights shall be placed as needed on the job site as needed in accordance with the **Ohio Department of Transportation “Uniform Traffic Control Devices”** and **“Traffic Control for Construction and Maintenance”**.

- 8) The **OWNER** further agrees that any violation of or noncompliance with any of the provisions as stipulations of this **AGREEMENT** shall constitute a breach of contract, and the Delaware County Engineer shall have the right to stop work forthwith and use the surety for the completion of the improvements.
- 9) If the **OWNER** should become unable to carry out the provisions of this **AGREEMENT**, the **OWNER’S** heirs, successors or assigns shall complete and comply with all applicable terms, conditions, provisions and requirements of this **AGREEMENT**.
- 10) Upon approval and acceptance of the improvements, the original copy of the **PLAN** shall become the property of the **COUNTY** and shall be field in the office of the Delaware County Engineer.
- 11) In consideration whereof, the **BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO** hereby grants to the **OWNER** or his agent the right and privilege to make the said improvements stipulated herein.

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

RESOLUTION NO. 15-565

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

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

Whereas the below requests to perform work within the right-of-way have been reviewed and approved by the Delaware County Engineer;

Now Therefore Be It Resolved, that the following permits are hereby approved by The Board of Delaware County Commissioners:

Permit #	Applicant	Location	Type of Work
U15-036	AT&T	Plumb Road between Shagbark Trail and Rome Corners Road	Bury Fiber Optic Cable
U15-037	AT&T	Rome Corners Road from Plumb Road to Lewis Center Road.	Bury Fiber Optic Cable
U15-038	AT&T	Lewis Center Road from Rome Corners Road to Worthington Road.	Bury Fiber Optic Cable
U15-039	AT&T	Worthington Road from Lewis Center Road to Jaycox Road	Bury Fiber Optic Cable
U15-040	AT&T	Jaycox Road from Worthington Road to I-71 Overpass	Bury Fiber Optic Cable
U15-041	AT&T	Bale Kenyon Road from Lewis Center Road to East Orange Road	Bury Fiber Optic Cable
U15-042	AT&T	East Orange Road from Bale Keynon Road to a point 500’ East of Old State Road.	Bury Fiber Optic Cable
U15-043	Time Warner Cable	10110 Cheshire Road	Place Power Supply

Vote On Motion Mrs. Lewis Aye Mr. Merrell Absent Mr. O'Brien Aye

Without objection, Commissioner O’Brien’s request to add by unanimous consent, ‘not to exceed \$300.00’, was so ordered.

RESOLUTION NO. 15-566

IN THE MATTER OF DECLARING A PUBLIC PURPOSE AND AUTHORIZING THE USE OF

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DELAWARE COUNTY FUNDS FOR THE PURCHASE OF COFFEE, MEALS, REFRESHMENTS, AND OTHER AMENITIES:

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

WHEREAS, in accordance with Ohio Attorney General Opinion No. 82-006 and Ohio Auditor of State Bulletin 2003-005, the Delaware County Board of Commissioners (the "Board") may expend public funds to purchase coffee, meals, refreshments, and other amenities for its officers or employees or other persons if it determines that such expenditures are a "public purpose" and are necessary to perform a statutory function or power, provided the determination is not manifestly arbitrary or unreasonable; and

WHEREAS, the Board's determination must be memorialized by a duly enacted resolution and may have prospective effect only; and

WHEREAS, the Board and county agencies routinely host community events or seminars that are attended by members of the public, visiting officials from other jurisdictions or organizations, and program participants; and

WHEREAS, the meetings and events described herein provide for timely and efficient completion of the public business, promote plans and programs, and foster cooperation with public and private partners both within Delaware County and throughout the State of Ohio; and

WHEREAS, the County Administrator and Fiscal Services Director recommend authorization to use Delaware County funds to pay for the coffee, meals, refreshments, and other amenities for these meetings and events;

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

Section 1. The Board hereby declares that the provision of coffee, meals, refreshments, and other amenities for the following purposes and amounts constitute a public purpose not to exceed \$300.00.

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

RESOLUTION NO. 15-567

IN THE MATTER OF APPROVING A WORKFORCE INNOVATION AND OPPORTUNITY ACT LOCAL AREA DESIGNATION RESOLUTION:

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

WHEREAS on July 22, 2014 the Workforce Innovation and Opportunity Act (WIOA) was signed into law, superseding the Workforce Investment Act of 1998 (WIA) and taking effect on July 1, 2015, and;

WHEREAS designation of local workforce development areas is requested by local chief elected officials and designated by the Governor for the purpose of implementing WIOA locally, establishing an OhioMeansJobs delivery system, and administering the workforce development programs, and;

WHEREAS under federal law, the Governor shall approve a request for initial automatic designation from the chief elected official of a local area which was designated under WIA, assuming the composition of that area has not changed and that the area performed successfully while maintaining fiscal integrity, and;

WHEREAS under WIA, Delaware County, Ohio is a member of the 43-county workforce development area known as Area 7, consisting of the following counties:

- | | | | | |
|-----------|----------|----------|------------|----------|
| Allen | Erie | Holmes | Miami | Seneca |
| Ashland | Fayette | Huron | Montgomery | Shelby |
| Champaign | Fulton | Jackson | Morrow | Union |
| Clark | Gallia | Knox | Muskingum | Wayne |
| Clinton | Greene | Lawrence | Ottawa | Williams |
| Coshocton | Guernsey | Licking | Paulding | Wood |
| Darke | Hancock | Logan | Preble | Wyandot |
| Defiance | Henry | Madison | Putnam | |
| Delaware | Highland | Marion | Sandusky | and; |

WHEREAS under WIOA, Area 7 qualifies for initial automatic designation;

NOW THEREFORE BE IT RESOLVED that the Delaware County, Ohio Board of County Commissioners requests automatic designation as part of Area 7 under WIOA.

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

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RESOLUTION NO. 15-568

IN THE MATTER OF AUTHORIZING THE SUBMITTING OF AN APPLICATION FOR A JUSTICE REINVESTMENT INITIATIVE GRANT FOR ADULT COURT SERVICES:

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

Grant # BJA -2015-4154
Source: BUREAU OF JUSTICE ASSISTANCE
Grant Period: October 1, 2015 – September 30, 2018

Grant Amount:	\$ 350,000.00
Local Match:	<u>0.00</u>
Total Grant Amount:	\$ 350,000.00

The Grant is a continuation of the Justice Reinvestment Initiative Grant focusing solely on Probation violations and reducing jail stays thereby reducing recidivism and increasing public safety.

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

RESOLUTION NO. 15-569

IN THE MATTER OF ACCEPTING THE AWARD OF THE COMMUNITY BASED CORRECTIONS PROGRAM 407 NON-RESIDENTIAL MISDEMEANANT FOR ADULT COURT SERVICES:

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

WHEREAS, the Delaware County Adult Court Services has applied for and been awarded the Community Based Corrections Program 407 Non-Residential Misdemeanant for 2016: and

WHEREAS, the Grant will provide for two Intensive Supervision and one Electronic Monitoring officer, it will also provide funds to support these areas; and

WHEREAS, a local match is not required for the Grant; 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 Merrill 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 # 407
Source: Ohio Department of rehabilitation and Correction
Grant Period: July 1, 2015 to June 30, 2016

Federal Grant Amount:	\$165,732.00
Local Match:	<u>0.00</u>
Total Grant Amount:	\$165,732.00

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 Aye Mr. Merrell Absent Mrs. Lewis Aye

RESOLUTION NO. 15-570

IN THE MATTER OF ACCEPTING THE AWARD OF THE COMMUNITY BASED CORRECTIONS PROGRAM 408 NON-RESIDENTIAL MISDEMEANANT FOR ADULT COURT SERVICES:

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

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WHEREAS, the Delaware County Adult Court Services has applied for and been awarded the Community Based Corrections Program 408 Non-Residential Misdemeanant for 2016: and

WHEREAS, the Grant will provide for Pre-Sentence Investigators and Prison Diversion officer, it will also provide funds to support these areas; and

WHEREAS, a local match is not required for the Grant; 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 #	408
Source:	Ohio Department of rehabilitation and Correction
Grant Period:	July 1, 2015 to June 30, 2016
Federal Grant Amount:	\$115,000.00
Local Match:	<u>0.00</u>
Total Grant Amount:	\$115,000.00

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

RESOLUTION NO. 15-571

IN THE MATTER OF APPROVING THE SANITARY SEWER CONSTRUCTION PLANS FOR THE RAVINES OF ALUM CREEK:

It was moved by Mr. O'Brien, seconded by Mrs. Lewis to approve the following sanitary sewer construction plans for The Ravines of Alum Creek for submittal to the Ohio EPA for their approval.

Whereas, the Director of Environmental Services recommends sanitary sewer plans for The Ravines of Alum Creek for submittal to the Ohio EPA for their approval.

Therefore be it resolved, that the Board of Commissioners approves sanitary sewer plans for The Ravines of Alum Creek for submittal to the Ohio EPA for their approval.

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

RESOLUTION NO. 15-572

IN THE MATTER OF APPROVING THE SANITARY SEWER CONSTRUCTION PLANS FOR THE HEATHERS AT GOLF VILLAGE SECTION 1:

It was moved by Mrs. Lewis, seconded by Mr. O'Brien to approve the following sanitary sewer construction plans for The Heathers at Golf Village Section 1 for submittal to the Ohio EPA for their approval.

Whereas, the Director of Environmental Services recommends sanitary sewer plans for The Heathers at Golf Village Section 1 for submittal to the Ohio EPA for their approval.

Therefore be it resolved, that the Board of Commissioners approves sanitary sewer plans for The Heathers at Golf Village Section 1 for submittal to the Ohio EPA for their approval.

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

RESOLUTION NO. 15-573

IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWERS FOR LOCH LOMOND HILLS

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SECTION 1, PHASES 1 & 2:

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

Whereas, the construction of new sanitary sewers at Loch Lomond Hills Section 1, Phases 1 & 2 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:

Loch Lomond Hills Section 1, Phases 1 & 2

2,414 feet of 8- inch sewer	\$209,189.00
14 ea.- manholes	\$36,680.00

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

RESOLUTION NO. 15 -574

IN THE MATTER OF PURCHASING ROOFING MATERIALS AND SERVICES FOR THE OLENTANGY ENVIRONMENTAL CONTROL CENTER:

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

WHEREAS, the south blower building at the Olentangy Environmental Control Center are in need of roof repairs; and

WHEREAS, the roofing materials, engineering and management services necessary for the renovations are available for purchase through the State of Ohio's cooperative purchasing program (the "Program"); and

WHEREAS, the Board of County Commissioners (the "Board") is a member of the Program and wishes to purchase the roofing materials, engineering and management services through the Program;

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

Section 1. The Board hereby approves the purchase of roofing materials and services from Design-Build Solutions, Inc., a state-approved dealer for the roofing materials and services under the Program, in accordance with the proposal dated April 20, 2015.

Section 2. The purchase shall be in accordance with the Program, pursuant to the contract and terms and conditions set forth in Index STS564 Schedule # 800114, which is, by this reference, fully incorporated herein and of which the purchase order shall be made a part.

Section 3. The Board hereby approves a purchase order with Design-Build Solutions, Inc. in the amount of \$228,277.05 from org key 66711901 – 5410.

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

RESOLUTION NO. 15- 575

IN THE MATTER OF AWARDING THE BID FOR THE OECC MOTOR CONTROL CENTER UPGRADE PROJECT 15-01:

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

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WHEREAS, sealed bids for the OECC Motor Control Center Upgrade Project were received by the County of Delaware, Ohio at the Environmental Service Office at 2:00 o'clock PM local time on April 14, 2015; and

WHEREAS, one (1) bid was received as part of the public bidding process; and

WHEREAS, the lowest bid received was from Vaughn Industries, LCC for \$2,048,645.00; and

WHEREAS, the bid received was evaluated against the bidding requirements and was determined to be the lowest and best bid.

THEREFORE BE IT RESOLVED that the OECC Motor Control Center Upgrade Project be awarded to Vaughn Industries, LCC. The Sanitary Engineer shall prepare the necessary NOTICE OF AWARD and CONTRACT documents and submit them to the contractor for execution.

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

RESOLUTION NO. 15-576

IN THE MATTER OF ACCEPTING SANITARY EASEMENTS FROM SAWMILL SELDOM SEEN LLC:

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

WHEREAS, Sanitary Easements are required across part of Lot 3414 of Seldom Seen Acres Subdivision.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby accepts the sanitary easements granted by Sawmill Seldom Seen, LLC.

(Copy available for review at the Commissioners' Office until no longer of administrative value.)

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

ADMINISTRATOR REPORTS

Tim Hansley
-No reports

COMMISSIONERS' COMMITTEES REPORTS

Commissioner O'Brien
-There will be a DKMM meeting here tomorrow at 1:30 PM. The public is welcome.

Commissioner Lewis
-No reports

RESOLUTION NO. 15-577

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION THE CONSIDERATION OF PURCHASE OF PROPERTY FOR PUBLIC PURPOSES:

It was moved by Mr. O'Brien, seconded by Mrs. Lewis to adjourn into Executive Session at 9:47 AM.

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

RESOLUTION NO. 15-578

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 10:23 AM.

Vote On Motion Mr. Merrell Absent Mr. O'Brien Aye Mrs. Lewis Aye

There being no further business, the meeting adjourned.

1:30PM WORK SESSION

- 1) **Delaware County Finance Authority**

COMMISSIONERS JOURNAL NO. 63 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 11, 2015

Gary Merrell

Ken O'Brien

Barb Lewis

Jennifer Walraven, Clerk to the Commissioners