

COMMISSIONERS JOURNAL NO. 64 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 2, 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
Jeff Benton, Commissioner

1
RESOLUTION NO. 15-1311

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 29, 2015:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on October 29, 2015; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.11 of the Ohio Revised Code, that the entire record of the proceedings at that meeting is completely and accurately captured in the electronic record of those proceedings;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the electronic record of proceedings at the previous meeting.

Vote on Motion Mr. Merrell Aye Mrs. Lewis Aye Mr. Benton Aye

2
PUBLIC COMMENT

3
ELECTED OFFICIAL COMMENT

4
RESOLUTION NO. 15-1312

IN THE MATTER OF APPROVING A RESOLUTION HONORING THE DELEGATION FROM SAKATA CITY, JAPAN, AS THEY DO A FRIENDSHIP VISIT TO DELAWARE, AND TOUR DELAWARE COUNTY:

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

WHEREAS, middle school students from both Sakata City, Japan, and the city of Delaware, Ohio have been exchanging tours and correspondence for the past sixteen years; and

WHEREAS, these opportunities have allowed many visitors from both countries to experience the nature, culture, and hospitality of each; and

WHEREAS, last year Sakata City introduced a program aimed at teaching English to young children and plans to expand the program to include learning more about American culture; and

WHEREAS, this visit is a wonderful demonstration of community support and pride, and will further improve the working relationship between the two cities; and

WHEREAS, Delaware County embraces this cultural exchange with the city of Delaware and the Sakata City administration, council, education board, Tohoku University of Community Service and Science, and various other conference groups ; and

WHEREAS, representatives from these Japanese groups have accompanied the middle school students on this cultural visit and are touring and learning from many different aspects of our county, including city and county government, city schools, and local Rotary clubs;

NOW THEREFORE, be it resolved that the Delaware County Board of Commissioners welcomes and honors our esteemed visitors from Sakata City, Japan, with the presentation of this proclamation in recognition of the strong bonds that have been formed over the past sixteen years and the friendships being established with this visit.

Vote on Motion Mrs. Lewis Aye Mr. Merrell Aye Mr. Benton Aye

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RESOLUTION NO. 15-1313

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1030:

It was moved by Mrs. Lewis, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1030 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
Kemira	Chemicals at OECC	66211903-5290	\$12,000.00
PNC Bank	Procurement Card Admin Services	10011108-5200	\$ 7,000.00

PR Number	Vendor Name	Line Description	Line Account	Amount
R1505350	GUDENKAUF CORP	NEW COURTHOUSE FIBER WIRE SPLICE	40411414 5410	\$6,285.00
R1505351	TIME WARNER CABLE	NEW COURTHOUSE UTILITY RELOCATION	40411414 5410	\$24,382.00
R1505352	STEPHEN CAMPBELL & ASSOC INC	NEW VoIP RECORDING SYSTEM FOR SHERIFF OFFICE	41711436 5450	\$26,495.00

Vote on Motion Mr. Benton Aye Mr. Merrell Aye Mrs. Lewis Aye

6

RESOLUTION NO. 15-1314

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

Environmental Services is requesting that Tiffany Jenkins, Mark Chandler and Cory Smith attend a Disaster Management for Water and Wastewater Utilities training in Delaware, Ohio on November 5, 2015 at no cost.

The EMS Department is requesting that Jessica Carnes attend a Communicating More Effectively with Older Adults; in Delaware City November 17, 2015; at no cost.

The Child Support Enforcement Agency is requesting that Joyce Bowens attend a Ohio Child Support Director's Association General Meeting in Columbus, Ohio November 5, 2015; at no cost.

Vote on Motion Mr. Merrell Aye Mr. Benton Aye Mrs. Lewis Aye

7

RESOLUTION NO. 15-1315

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATIONS FOR ENGINEER OFFICE:

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

Transfer of Appropriations			
From	To		
10040421-5420	10040421-5801		15,000.00
Road & Bridge Projects/Road Construction	Road & Bridge Projects/Miscellaneous Cash Transfers		

Vote on Motion Mrs. Lewis Aye Mr. Benton Aye Mr. Merrell Aye

8

RESOLUTION NO. 15-1316

IN THE MATTER OF DECLARING THE NECESSITY FOR IMPROVEMENTS TO PANHANDLE ROAD (CR215), INCLUDING THE REPLACEMENT OF THE BRIDGE OVER THE OLENTANGY RIVER; AND APPROVING PLANS, SPECIFICATIONS, ESTIMATE AND SETTING THE BID DATE FOR THE PROJECT KNOWN AS DEL-CR215-00.00, PANHANDLE ROAD:

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

Whereas, Section 5555.022 of the Revised Code provides that a Board of County Commissioners may find by a majority vote that the public convenience and welfare require the improving of any part of any public road, may

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fix the route and termini of the road, may fix the route and termini of the improvement and may authorize such improvement; and,

Whereas, the County Engineer has determined that the existing bridge on Panhandle Road over the Olentangy River in Delaware Township is deficient and in need of replacement, including an additional 225' of approach work and updated signal at US Route 23, and recommends that the Board proceed with the Improvements thereof; and,

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

Whereas, the County Engineer has estimated the total construction cost of the Improvements to be \$4,650,000.

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

Section 1: The public convenience and welfare require the replacement of the existing structure on Panhandle Road, including an additional 225' of approach work and an updated traffic signal at US Route 23, and that the Improvement known as DEL-CR215-00.00, Panhandle Road, be initiated for such purpose, and;

Section 2: The costs for said Improvement will be paid for from any funds appropriated for road and bridge construction and that no special levies or assessments shall be made to pay for the Improvement, and;

Section 3: The plans, specifications and estimates for the project known as DEL-CR215-00.00, Panhandle Road are hereby approved, and;

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

Public Notice
Advertisement for Bids

Bids shall be submitted electronically through the www.bidexpress.com webservice until 10:00 am on Tuesday, November 24, 2015, at which time they will be publicly received and read aloud, for the project known as:

DEL-CR 215-00.00
Panhandle Road

All proposals shall be submitted electrically through the web service www.bidexpress.com. The bid shall be accompanied by a Bid Security in the form of a bid bond in the amount of one hundred percent (100%) of the bid or a certified check in the amount of ten percent (10%) of the bid. In addition to the Bid Security, a one (1) year Maintenance/Performance Bond is required for this project in the amount of one hundred percent (100%) of the total project cost.

The Owner of the project is the Delaware County Board of Commissioners. Copies of the plans and specifications must be obtained from www.bidexpress.com. All bidders must register and be a member of the web service to bid on the project.

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

The Owner requires that all work associated with the project be completed before September 2, 2016. The estimated commencement of work date is December 7, 2015.

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

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

Delaware Gazette Advertisement Dates: November 6, 2015

Vote on Motion Mr. Benton Aye Mr. Merrell Aye Mrs. Lewis Aye

9
RESOLUTION NO. 15-1317

**IN THE MATTER OF APPROVING THE PLATS OF SUBDIVISION FOR NANCE FAMILY CAD;
MEADOWS AT LEWIS CENTER SECTION 2; ENCLAVE AT THE LAKES AND LONDON
CROSSING:**

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

NANCE FAMILY CAD

Whereas, Harold A. and Christine E. Nance have submitted the Plat of Subdivision (“Plat”) for Nance Family CAD and requests approval thereof by the Board of Commissioners of Delaware County; and

Whereas, Delaware General Health District has reviewed said plat for conformance with the General Health District’s Regulations and approved said Plat on September 17, 2015; and

Whereas, the Harlem Township Zoning Officer has reviewed said Plat for conformance with Township Zoning Regulations and approved said Plat on September 16, 2015; and

Whereas, the Delaware County Sanitary Engineer has reviewed said Plat for conformance with the Rules, Regulations, Standards and General Procedures Governing Sewerage in Delaware County and approved said Plat on September 24, 2015; and

Whereas, the Delaware County Engineer has reviewed said Plat for conformance with Delaware County Engineering and Surveying Standards and approved said Plat on September 25, 2015; and

Whereas, the Delaware County Regional Planning Commission has reviewed said Plat for conformance with Delaware County Subdivision Regulations and approved said Plat on October 28, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for Nance Family CAD

Nance Family CAD

Situated in the Township of Harlem, County of Delaware, State of Ohio, Located in Farm Lots D & E, Section 2, Township 3 North, Range 16 West, United States Military Lands, and Being a Part of a 12.1.78 Acre Tract Conveyed to Harold A. & Christine E. Nance as Described in Volume 554, Page 761, County Recorder’s Office, Delaware, Ohio. Cost: \$6.00.

MEADOWS AT LEWIS CENTER SECTION 2

Whereas, Jones/Lewis Center, LLC has submitted the Plat of Subdivision (“Plat”) for Meadows at Lewis Center Section 2 and requests approval thereof by the Board of Commissioners of Delaware County; and

Whereas, Del-Co Water Company has reviewed said plat for conformance with its rules and regulations and approved said Plat on August 20, 2015; and

Whereas, the Orange Township Zoning Officer has reviewed said Plat for conformance with Township Zoning Regulations and approved said Plat on September 3, 2015; and

Whereas, the Delaware County Sanitary Engineer has reviewed said Plat for conformance with the Rules, Regulations, Standards and General Procedures Governing Sewerage in Delaware County and approved said Plat on October 1, 2015; and

Whereas, the Delaware County Engineer has reviewed said Plat for conformance with Delaware County Engineering and Surveying Standards and approved said Plat on October 2, 2015; and

Whereas, the Delaware County Regional Planning Commission has reviewed said Plat for conformance with Delaware County Subdivision Regulations and approved said Plat on October 26, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for Meadows at Lewis Center Section 2

Meadows at Lewis Center Section 2

Situated in the Township of Orange, County of Delaware, State of Ohio, and being a part of Farm Lot 16, Quarter Township 2, Township 3, Range 18, U.S. Military Survey Lands, and being a part of those lands as conveyed to Jones/Lewis Center, LLC as described in Official Record 720, Page 2291 and a part of those lands as conveyed to Jones/Lewis Center, LLC as described in official Record 1217, Page 1831 and a portion of those lands as described in Official Record 720, Page 2291, County Recorder’s Office, Delaware, Ohio. Cost: \$117.

ENCLAVE AT THE LAKES

Whereas, M/I Homes of Central Ohio has submitted the Plat of Subdivision (“Plat”) for Enclave at the Lakes and requests approval thereof by the Board of Commissioners of Delaware County; and

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Whereas, Del-Co Water Company has reviewed said plat for conformance with its rules and regulations and approved said Plat on September 28, 2015; and

Whereas, the Orange Township Zoning Officer has reviewed said Plat for conformance with Township Zoning Regulations and approved said Plat on October 1, 2015; and

Whereas, the Delaware County Sanitary Engineer has reviewed said Plat for conformance with the Rules, Regulations, Standards and General Procedures Governing Sewerage in Delaware County and approved said Plat on October 1, 2015; and

Whereas, the Delaware County Engineer has reviewed said Plat for conformance with Delaware County Engineering and Surveying Standards and approved said Plat on October 2, 2015; and

Whereas, the Delaware County Regional Planning Commission has reviewed said Plat for conformance with Delaware County Subdivision Regulations and approved said Plat on October 26, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for Enclave at the Lakes

Enclave at the Lakes

Situated in the Township of Orange, County of Delaware, State of Ohio, and being a part of Farm Lot 1, Quarter Township 1, Township 3 North, Range 18 West, United States Military Lands, and being 24.618 acres out of a 92.165 acre parcel as conveyed to M/I Homes of Central, Ohio, LLC, an Ohio Limited Liability Company of record in Vol. 1217, Pages 1335-1340, All references to records being on file in the Office of the Recorder, Delaware County, Ohio. Cost: \$132.

LONDON CROSSING:

Whereas, Romanelli and Hughes has submitted the Plat of Subdivision (“Plat”) for London Crossing and requests approval thereof by the Board of Commissioners of Delaware County; and

Whereas, Del-Co Water Company has reviewed said plat for conformance with its rules and regulations and approved said Plat on September 29, 2015; and

Whereas, the Genoa Township Zoning Officer has reviewed said Plat for conformance with Township Zoning Regulations and approved said Plat on September 25, 2015; and

Whereas, the Delaware County Sanitary Engineer has reviewed said Plat for conformance with the Rules, Regulations, Standards and General Procedures Governing Sewerage in Delaware County and approved said Plat on October 1, 2015; and

Whereas, the Delaware County Engineer has reviewed said Plat for conformance with Delaware County Engineering and Surveying Standards and approved said Plat on October 2, 2015; and

Whereas, the Delaware County Regional Planning Commission has reviewed said Plat for conformance with Delaware County Subdivision Regulations and approved said Plat on October 26, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for London Crossing

London Crossing

Situated in the State of Ohio, County of Delaware, Township of Genoa, Lying in Farm Lot 11, Quarter Township 2, Township 3 North, Range 17 West, United States Military District, Containing 10.094 Acres, More or Less, Including 1.329 Acres of Right-of-Way Area, Being all of the 1.120 Acre and 8.880 Acre Tracts as Conveyed to Romanelli and Hughes by Deed of Record in Official Record 1352, Pages 2120-2123, All Records of the Recorder’s Office, Delaware County, Ohio. Cost: \$39.

Vote on Motion Mr. Merrell Aye Mrs. Lewis Aye Mr. Benton Aye

**10
RESOLUTION NO. 15-1318**

IN THE MATTER OF APPROVING A LEGAL NOTICE FOR THE SALE OF REAL PROPERTY OWNED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OHIO FOR THE EXCESS LAND AT 2079 US HIGHWAY 23 NORTH DELAWARE, OHIO 43015:

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

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Whereas, the Manager of Facilities recommends approval of the legal notice for the sale of real property owned by The Board Of Commissioners Of Delaware County, Ohio for the excess land at 2079 US Highway 23 North Delaware, OH 43015;

Now Therefore Be It Resolved, that the Delaware County Board of Commissioners approve the legal notice for the sale of real property owned by the Board Of Commissioners Of Delaware County, Ohio for the excess land at 2079 US Highway 23 North Delaware, Oh 43015:

**LEGAL NOTICE
SALE OF REAL PROPERTY OWNED BY
THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OHIO
Excess Land at 2079 US Highway 23 N
Delaware, OH 43015**

Parties interested in purchasing commercial real property owned by the Delaware County Board of Commissioners (the "Board") may submit a sealed bid to the Board, at 101 North Sandusky Street, Delaware, Ohio 43015 until **4:00pm on November 24, 2015** for the purchase of a portion of the real property located at 2079 US Highway 23 N, Delaware, OH 43015 (the "Property").

The Property is an approximate 0.258 acre portion of the parking lot for the commercial building located on site and is currently not utilized for parking. A survey and legal description of the Property and bid blanks may be obtained from the Board at its offices located at 101 North Sandusky Street, Delaware, Ohio 43015 during normal business hours, or from the Board's internet website at www.co.delaware.oh.us under the heading "Bids and Notices."

The property will be open for viewing on November 13, 2015, from 10:00 to 11:00 a.m. The Board has established a minimum bid amount of \$150,000.00.

Bids will be opened and considered firm offers to purchase. A purchase contract will be negotiated with the highest and best bidder according to the discretion of the Board in the best interests of the Board and Delaware County. The Board reserves the right to reject any and all bids, to waive any irregularities or informalities on each.

Submit bid to:
Delaware County Board of Commissioners
Attn: Jon Melvin, Facilities Manager
101 North Sandusky Street
Delaware, OH 43015

0.258 ACRES

Situated in the State of Ohio, County of Delaware, City of Delaware, Farm Lot 10, Quarter Township 1, Township 5 North, Range 19 West, United States Military Lands and being part of Lot 5016 of the O. R. Center Subdivision (Plat Book 12, Page 101) and also part of an original 5.643 acre tract of land now or formerly owned by The Delaware County Board of Commissioners as recorded in Official Record 829, Page 885 of the Delaware County Recorder's Office, being bounded and more particularly described as follows:

BEGINNING at an iron pin set at a Northeast corner of said Lot 5016 and also being the Northwest corner of Lot 4994 (Jack Kuhns Sub., P.B. 14, Pg. 197);

Thence along the line common to Lots 4994 and 5016 **South 3° 09' 44" West** for a distance of **150.00 feet** to a point near the end of a concrete curb at a Southeast corner of said Lot 5016 and the Southwest corner of said Lot 4994, referenced by an iron pin set South 86° 50' 15" E at a distance of 2.00 feet;

Thence with the South line of said Lot 5016 **North 86° 50' 15" West** for a distance of **75.00 feet** to an iron pin set;

Thence across and through said Lot 5016 **North 3° 09' 44" East** for a distance of **150.00 feet** to a railroad spike set on a North line of said Lot 5016;

Thence along said North line of Lot 5016 **South 86° 50' 16" East** for a distance of **75.00 feet** to the **POINT OF BEGINNING**;

Containing **0.258 acres**, more or less, subject to all easements, agreements and restrictions of record.

The above described parcel is a part of Auditor's Parcel Number **519-133-03-010-000**.

Grantor claims title by deed recorded in Official Record 829, Page 885, Delaware County Recorder's Office.

This description is prepared from a field survey performed by William F. Stillions Registered Professional

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Surveyor 8420 and dated September 9, 2015. All iron pins set are 5/8 inch dia. Rebar and have a yellow plastic identity cap with the inscription “D.C.E.O. PS-8420”

Basis of bearings, Ohio State Plane Coordinate System (NAD 83 No Trans, North Zone) with ODOT VRS adjustment. Bearings are shown to indicate angle only.

Vote on Motion Mrs. Lewis Aye Mr. Merrell Aye Mr. Benton Aye

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RESOLUTION NO. 15-1319

IN THE MATTER OF AUTHORIZING SIGNATORIES FOR OHIO DEVELOPMENT SERVICES AGENCY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANTS:

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

WHEREAS, Delaware County is the recipient of the Small Cities Community Development Block Grant via the Ohio Development Services Agency; and

WHEREAS, An Authorized Official from the local community is required to sign administrative documents associated with the Small Cities Community Development Block Grant;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners, County of Delaware, State of Ohio, hereby authorizes the County Administrator as the Authorized Official for the Ohio Development Services Agency Small Cities Community Development Block Grant and authorizes the Assistant County Administrators to countersign any administrative documents in support thereof.

Vote on Motion Mr. Benton Aye Mr. Merrell Aye Mrs. Lewis Aye

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RESOLUTION NO. 15-1320

IN THE MATTER OF AMENDING THE CHILD PLACEMENT SERVICES CONTRACTS BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND PROVIDER AS LISTED:

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

Whereas, Delaware County contracts with Child Care Placement providers in accordance with state and federal regulations, and

Whereas, the Director of Job & Family Services recommends approval of the following contract amendment;

Now Therefore Be It Resolved that the Delaware County Board of Commissioners approve the following contract amendment for a Child Care Placement provider:

**First Amendment
To
Contract For The Provision of Child Placement
And Related Services
Between
St. Vincent Medical Center and Delaware County**

This First Amendment of the Contract For The Provision of Child Placement And Related Services is entered into this 2nd day of November, 2015 by and between the Delaware County, Ohio Board of County Commissioners (hereinafter “Board”), whose address is 101 North Sandusky Street, Delaware, Ohio 43015, the Delaware County, Ohio Department of Job and Family Services, a Title IV-E Agency, (hereinafter “Agency”) whose address is 140 North Sandusky Street, 2nd Floor, Delaware, Ohio 43015, and St. Vincent Medical Center (hereinafter “Provider”) whose address is 1490 East Main Street, Columbus, Ohio 43205 (hereinafter collectively the “Parties.”).

WHEREAS, the Parties entered into the Contract for the Provision of Child Placement and Related Services on December 18, 2014.

WHEREAS, the parties agree to the addition of certain provisions to the Contract (collectively, “Provisions”).

NOW THEREFORE, the Parties agree as follows:

1. The Parties agree to amend the Agreement to add the following Provisions:
 - A. The maximum amount payable pursuant to this Contract shall be increased to one hundred sixty five thousand dollars and no cents (\$ 165,000.00).
2. Signatures

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Any person executing this First Amendment in a representative capacity hereby warrants that he/she has authority to sign this First Amendment or has been duly authorized by his/her principal to execute this First Amendment on such principal's behalf.

3. Conflicts

In the event of a conflict between the terms of the Contract and this First Amendment, the terms of the First Amendment shall prevail.

4. Terms of Agreement Unchanged

All terms and conditions of the Contract not changed by this First Amendment remain the same, unchanged, and in full force and effect.

Vote on Motion Mr. Merrell Aye Mr. Benton Aye Mrs. Lewis Aye

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RESOLUTION NO. 15-1321

IN THE MATTER OF APPROVING A LETTER OF SUPPORT FOR THE COURTYARDS AT MAXTOWN SANITARY SEWER IMPROVEMENTS PLAN:

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

WHEREAS, the Director of Environmental Services recommends supporting the proposed project for the Courtyards at Maxtown Sanitary Sewer Improvements for future connection to the County sewerage system; and

WHEREAS, the Director of Environmental Services recommends that the Board permit the Sanitary Engineer's signature on a letter of support for concurrent review by the Ohio EPA; and

WHEREAS, the Sanitary Engineer's signature on the aforementioned concurrent review letter does not constitute approval by the County Sanitary Engineer, County Engineer, or Board of Commissioners of the sanitary sewer improvement plan for the Courtyards at Maxtown Sanitary Sewer Improvements; and

WHEREAS, additional changes to the sanitary sewer improvement plans for the Courtyards at Maxtown Sanitary Sewer Improvements may still be required by the Sanitary Engineer or County Engineer's office; and

WHEREAS, if the aforementioned letter of support is submitted to the EPA, EMH&T, which is the professional engineering firm of record for this project, will be required to ensure that the final sanitary sewer improvement plan for the Courtyards at Maxtown Sanitary Sewer Improvements, as signed by Delaware County, is the same plan as approved by the Ohio EPA.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners permits the Sanitary Engineer to sign a letter of support for concurrent review by the Ohio EPA for the Courtyards at Maxtown Sanitary Sewer Improvements.

Vote on Motion Mrs. Lewis Aye Mr. Benton Aye Mr. Merrell Aye

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RESOLUTION NO. 15-1322

IN THE MATTER OF APPROVING CHANGE ORDER NO. 1 FOR THE QUAIL MEADOWS PUMP STATION UPGRADE PROJECT:

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

Whereas, Delaware County is currently under contract with WINELCO, Inc. to upgrade the Quail Meadows Pump Station; and

Whereas, there was extensive water inflow into the excavation from the gravel around the existing sewer causing additional work to stabilize the facility; and

Whereas, there is an increase in the Contract Amount of \$44,976.71 (from \$182,900.00 to \$227,876.71); and

Whereas, the Contract Times are changed as follows:

- Substantial Completion from September 28, 2015 to October 28, 2015
- Ready for final payment from October 28, 2015 to November 27, 2015; and

Whereas, the Sanitary Engineer has reviewed the above request and recommends the issuance of Change Order No. 1.

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THEREFORE BE IT RESOLVED by the Delaware County Board of Commissioners to approve Change Order No. 1 for the Quail Meadows Pump Station Upgrade Project and authorize the Sanitary Engineer to sign the Change Order document

Vote on Motion Mr. Benton Aye Mr. Merrell Aye Mrs. Lewis Aye

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RESOLUTION NO. 15-1323

IN THE MATTER OF ESTABLISHING DELAWARE COUNTY EMPLOYEE SUPPLEMENTAL DENTAL COVERAGE:

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

WHEREAS, the Delaware County Board of Commissioners (the "Board") has, pursuant to sections 9.833 and 305.171 of the Revised Code, provided optional dental group insurance coverage for county officers and employees; and

WHEREAS, competitive bidding under section 307.86 of the Revised Code would increase, rather than decrease, the cost of procuring the group dental coverage; and

WHEREAS, the Board, through its consultant, has requested proposals from issuers of applicable policies and negotiated with the issuers to achieve the best and lowest price reasonably possible for the county while maintaining current plan design; and

WHEREAS, Delta Dental proposes to offer eligible Delaware County employees two plans to choose from (a core plan and a buy up plan), matching the County's current plan design through Met Life Dental and offering an equally large network of providers; and

WHEREAS, Delaware County was quoted a 50% rate increase from Met Life Dental for 2016 if the County were to remain with Met Life Dental; and

WHEREAS, dental coverage through Delta Dental is equal to or better than the current coverage with a more affordable rate increase of approximately 17%; and

WHEREAS, the County Administrator, the Director of Administrative Services, and the Insurance & Risk Technician jointly recommend that the Board establish the Delaware County employee supplemental dental coverage through Delta Dental and terminate its current coverage through MetLife Dental and that the Board continue to contribute the equivalent of the base single rate for all eligible employees that choose to participate in the dental plan;

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

Section 1. The Board hereby approves group dental coverage, which shall be optional for each eligible Delaware County employee, via Delta Dental. Employees may choose between the Delta Dental Core Plan and the Delta Dental Buy Up Plan, which each provide options for Single, Single+1, and Family, with final rates to be determined upon final plan participation. The proposed rates are as follows:

Delta Dental Core Plan:	Delta Dental Buy Up Plan:
Single: \$ 11.05 per pay	Single: \$15.90 per pay
Single + 1: \$22.68 per pay	Single +1: \$31.70 per pay
Family: \$38.72 per pay	Family: \$54.09 per pay

For any employee that chooses to participate in any of the available dental plan options, the employer shall contribute an amount equal to the final total rate for the Delta Dental Core Plan Single Option or \$22.10 per employee per month, whichever is lower. The employee shall pay any portion of the premium rate that exceeds the employer's contribution approved herein.

Section 2. The Board hereby authorizes the County Administrator to approve and execute all contracts with Delta Dental and any administrative documents in support thereof necessary to establish coverage as set forth herein. The Board further authorizes the County Administrator to take all necessary action to notify MetLife Dental of the termination of coverage effective upon the commencement of coverage as set forth herein.

Section 3. The Delaware County employee insurance benefits established and approved herein shall take effect January 1, 2016, whereupon all prior insurance benefits and rates inconsistent with those established and approved herein shall terminate.

Vote on Motion Mr. Merrell Aye Mrs. Lewis Aye Mr. Benton Aye

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RESOLUTION NO. 15-1324

IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATIONS, TRANSFER OF APPROPRIATIONS AND REPAYMENT OF ADVANCE:

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

Supplemental Appropriations

22111502-5001	Litter Grant/Compensation	2,997.95
22111502-5120	Litter Grant/County Share OPERS	555.45
22111502-5201	Litter Grant/General Supplies	(1,000.00)
22111502-5215	Litter Grant/Program Supplies	(700.00)
22111502-5309	Litter Grant/Travel Mileage Reimbursement	(288.30)
22111502-5312	Litter Grant/Advertising & Legal Notices	(1,248.50)

Transfer of Appropriations

From	To	
24820102-5335	24820102-5450	7,000.00
Northpointe Satellite Office/Rental Services	Northpointe Satellite Office/Capital Equipment	

Repayment of Advance

From	To	
26226206-8500	10011102-8400	10,000.00
Specialized Court Docket/Advance Out	Commissioner General/Advance In	

Vote on Motion Mr. Benton Aye Mr. Merrell Aye Mrs. Lewis Aye

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ADMINISTRATOR REPORTS

Tim Hansley
 -No reports

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COMMISSIONERS' COMMITTEES REPORTS

Commissioner Lewis
 -Happy to meet our guests from Sakata, Japan today. Impressed that the student exchange has been happening for sixteen years.

Commissioner Benton
 -No reports

Commissioner Merrell
 -Enjoyed the dinner to meet the delegates from Sakata, Japan last night. Hosted an exchange student fourteen years ago.

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RESOLUTION NO. 15-1325

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

It was moved by Mrs. Lewis, seconded by Mr. Benton to adjourn into Executive Session at 10:16 AM.

Vote on Motion Mr. Merrell Aye Mr. Benton Aye Mrs. Lewis Aye

RESOLUTION NO. 15-1326

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mrs. Lewis, seconded by Mr. Benton to adjourn out of Executive Session at 11:00 AM.

Vote on Motion Mrs. Lewis Aye Mr. Benton Aye Mr. Merrell Aye

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There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners