

COMMISSIONERS JOURNAL NO. 64 - DELAWARE COUNTY
 MINUTES FROM REGULAR MEETING HELD JANUARY 14, 2016

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

Present:
Barb Lewis, President
Gary Merrell, Commissioner

Absent:
Jeff Benton, Vice President

1
RESOLUTION NO. 16-28

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 11, 2016:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on January 11, 2016; 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. Benton Absent

2
PUBLIC COMMENT

3
ELECTED OFFICIAL COMMENT
Barb Lewis, Commissioner, wishing County Administrator Tim Hansley farewell
Chris Bauserman, County Engineer, wishing County Administrator Tim Hansley farewell

4
RESOLUTION NO. 16-29

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0113:

It was moved by Mr. Merrell, seconded by Mrs. Lewis to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0113 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc.	Line Account	Line Amount	Line Number
R1600003	CALLOS RESOURCE LLC	TEMPORARY STAFFING	22411601 - 5301	\$ 6,500.00	0001
R1600175	PNC BANK	PNC	22511607 - 5200	\$ 3,000.00	0001
R1600175	PNC BANK	PNC	22511607 - 5300	\$ 3,000.00	0002
R1600196	ASSIST 4 DENTIST LLC	TRAINING SUPPLIES TUITION	22311611 - 5348	\$ 30,000.00	0001
R1600238	STAPLES ADVANTAGE	JANITORIAL SUPPLIES	10011105 - 5201	\$ 27,000.00	0001
R1600245	PNC BANK	P CARD - 2016 SUPPLIES	66211902 - 5200	\$ 10,000.00	0001
R1600245	PNC BANK	P CARD - 2016 SERVICES	66211902 - 5300	\$ 4,000.00	0002
R1600331	PITNEY BOWES	POSTAGE	10011105- 5331	\$ 220,000.00	0001

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R1600301	RRH LTD	6-MONTH LEASE AT MEDIC 7 PLUS CAM FEES	10011303 - 5335	\$ 30,466.09	0001
R1600334	COLUMBUS STATE COMMUNITY COLLEGE	TRAINING BOOKS TUITION	22311611 - 5348	\$ 40,000.00	0001
R1600372	NEW HORIZONS COMPUTER LEARNING CTR INC	FEES BOOKS TUITION	22311611 - 5348	\$ 40,000.00	0001
R1600390	ROADMASTER DRIVERS SCHOOL OF OHIO	FEES BOOKS TUITION	22311611 - 5348	\$ 18,000.00	0001
R1600401	TRI RIVERS	FEES BOOKS TUITION	22311611 - 5348	\$ 10,000.00	0001
R1600408	SENG SEWER FEE REFUND	CUSTOMER REFUNDS 2016 - OECC	66211903 - 5319	\$ 10,000.00	0001
R1600408	SENG SEWER FEE REFUND	CUSTOMER REFUNDS 2016 - ACWRF	66211904 - 5319	\$ 10,000.00	0002
R1600408	SENG SEWER FEE REFUND	CUSTOMER REFUNDS 2016 - TARTAN FIELDS	66211906 - 5319	\$ 500.00	0003
R1600408	SENG SEWER FEE REFUND	CUSTOMER REFUNDS 2016 - SCIOTO RESERVE	66211907 - 5319	\$ 2,500.00	0004
R1600408	SENG SEWER FEE REFUND	CUSTOMER REFUNDS 2016 - BENT TREE	66211908 - 5319	\$ 100.00	0005
R1600408	SENG SEWER FEE REFUND	CUSTOMER REFUNDS 2016 - HOOVER WOODS	66211909 - 5319	\$ 300.00	0006
R1600408	SENG SEWER FEE REFUND	CUSTOMER REFUNDS 2016 - SCIOTO HILLS	66211910 - 5319	\$ 100.00	0007
R1600408	SENG SEWER FEE REFUND	CUSTOMER REFUNDS 2016 - NORTHSTAR	66211911 - 5319	\$ 100.00	0008
R1600449	OHIO EPA	FINANCIAL ASSURANCE FOR TRANSFER STATION - 2016	68011916 - 5370	\$ 19,500.00	0001
R1600452	POSTMASTER	POSTAGE FOR QUARTERLY USER BILLS DURING 2016	66211901 - 5331	\$ 45,500.00	0001
R1600466	AMERICAN ELECTRIC POWER	ELECTRIC - OECC	66211903 - 5338	\$ 500,000.00	0001
R1600468	AMERICAN ELECTRIC POWER	ELECTRIC - ALUM CREEK	66211904 - 5338	\$ 600,000.00	0001
R1600469	AMERICAN ELECTRIC POWER	ELECTRIC - SCIOTO RESERVE	66211907 - 5338	\$ 90,000.00	0001
R1600470	AMERICAN ELECTRIC POWER	ELECTRIC - HOOVERWOODS	66211909 - 5338	\$ 6,000.00	0001
R1600472	AMERICAN ELECTRIC POWER	ELECTRIC - SCIOTO HILLS	66211910 - 5338	\$ 19,000.00	0001
R1600483	CURTIS,DAN	APIARY SERVICE	10011102 - 5301	\$ 10,000.00	0001
R1600494	STANTEC CONSULTING INC	ENGINEERING AND DESIGN SERVICES- LIBERTY SAWMILL	66711908 - 5301	\$ 250,000.00	0001

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R1600497	TREASURER,DELAWARE COUNTY	PROPERTY TAX WILLIS BUILDING	10011102 - 5380	\$ 18,336.62	0001
R1600499	HOFFMAN ANALYTIC SERVICES INC.	LAB ANALYSIS - RSD	66211901 - 5301	\$ 1,500.00	0001
R1600499	HOFFMAN ANALYTIC SERVICES INC.	LAB ANALYSIS - OECC	66211903 - 5301	\$ 11,000.00	0002
R1600499	HOFFMAN ANALYTIC SERVICES INC.	LAB ANALYSIS - ALUM CREEK	66211904 - 5301	\$ 5,000.00	0003
R1600503	ARAMARK UNIFORM SERVICES	RENTAL AND CLEANING OF UNIFORMS	66211901 - 5336	\$ 15,000.00	0001
R1600503	ARAMARK UNIFORM SERVICES	RENTAL AND CLEANING OF MATS	66211903 - 5328	\$ 3,800.00	0002
R1600503	ARAMARK UNIFORM SERVICES	RENTAL AND CLEANING OF MATS	66211904 - 5328	\$ 4,500.00	0003
R1600503	ARAMARK UNIFORM SERVICES	RENTAL AND CLEANING OF MATS	66211905 - 5328	\$ 2,100.00	0004
R1600531	BATTERIES PLUS LLC	BATTERIES AND BULBS	66211901 - 5201	\$ 2,000.00	0001
R1600531	BATTERIES PLUS LLC	BATTERIES AND BLUBS	66211903 - 5201	\$ 1,000.00	0002
R1600531	BATTERIES PLUS LLC	BATTERIES AND BULBS	66211904 - 5201	\$ 2,500.00	0003
R1600531	BATTERIES PLUS LLC	BATTERIES AND BULBS	66211905 - 5201	\$ 250.00	0004
R1600531	BATTERIES PLUS LLC	BATTERIES AND BULBS	66211906 - 5201	\$ 150.00	0005
R1600531	BATTERIES PLUS LLC	BATTERIES AND BULBS	66211907 - 5201	\$ 150.00	0006
R1600531	BATTERIES PLUS LLC	BATTERIES AND BULBS	66211910 - 5201	\$ 50.00	0007
R1600531	BATTERIES PLUS LLC	BATTERIES AND BULBS	66211911 - 5201	\$ 100.00	0008
R1600539	CONCORD SCIOTO COMMUNITY AUTHORITY	O'SHAUGHNESSY RESERVOIR PUMP STATION	66711909 - 5415	\$ 500,000.00	0001
R1600548	BEEMS BP DIST INC	FUEL FOR GENERATORS	66211903 - 5228	\$ 4,000.00	0001
R1600548	BEEMS BP DIST INC	FUEL FOR GENERATORS	66211904 - 5228	\$ 25,000.00	0002
R1600548	BEEMS BP DIST INC	FUEL FOR GENERATORS	66211905 - 5228	\$ 1,000.00	0003
R1600548	BEEMS BP DIST INC	FUEL FOR GENERATORS	66211906 - 5228	\$ 500.00	0004
R1600548	BEEMS BP DIST INC	FUEL FOR GENERATORS	66211910 - 5228	\$ 500.00	0005
R1600548	BEEMS BP DIST INC	FUEL FOR GENERATORS	66211911 - 5228	\$ 500.00	0006
R1600575	BONDED CHEMICALS INC	CHEMICAL - SODIUM HYPOCHLORITE - TARTAN	66211906 - 5290	\$ 7,000.00	0001
R1600575	BONDED CHEMICALS INC	CHEMICAL - SODIUM HYPOCHLORITE - SCIOTO RESERVE	66211907 - 5290	\$ 7,000.00	0002
R1600591	CONCORD SCIOTO COMMUNITY AUTHORITY	PROJECT #1 SR PS AND BUTTS RD GRAVITY SEWER	66711901 - 5415	\$ 4,000,000.00	0001
R1600607	C & C ELECTRIC MOTOR SERVICE LLC	OPERATING SUPPLIES - OECC	66211903 - 5201	\$ 6,500.00	0001

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R1600607	C & C ELECTRIC MOTOR SERVICE LLC	EQUIPMENT REPAIRS - OECC	66211903 - 5328	\$ 2,000.00	0002
R1600607	C & C ELECTRIC MOTOR SERVICE LLC	OPERATING SUPPLIES - ALUM CREEK	66211904 - 5201	\$ 3,000.00	0003
R1600607	C & C ELECTRIC MOTOR SERVICE LLC	EQUIPMENT REPAIRS - ALUM CREEK	66211904 - 5328	\$ 5,000.00	0004
R1600622	CENTRAL OHIO TIRE OF DELAWARE INC	VEHICLE PARTS AND SUPPLIES - RSD	66211901 - 5228	\$ 5,000.00	0001
R1600622	CENTRAL OHIO TIRE OF DELAWARE INC	VEHICLE REPAIRS - RSD	66211901 - 5328	\$ 5,000.00	0002
R1600631	KEMIRA WATER SOLUTIONS INC	CHEMICAL - FERRIC CHLORIDE OECC	66211903 - 5290	\$ 35,000.00	0001
R1600637	CERTIFIED LABORATORIES	OPERATING SUPPLIES - RSD	66211901 - 5201	\$ 15,000.00	0001
R1600640	CITY ELECTRIC SUPPLY	ELECTRICAL SUPPLIES - OECC	66211903 - 5201	\$ 4,000.00	0001
R1600640	CITY ELECTRIC SUPPLY	ELECTRICAL SUPPLIES - ALUM CREEK	66211904 - 5201	\$ 2,000.00	0002
R1600640	CITY ELECTRIC SUPPLY	ELECTRICAL SUPPLIES - TARTAN	66211906 - 5201	\$ 500.00	0003
R1600640	CITY ELECTRIC SUPPLY	ELECTRICAL SUPPLIES - SCIOTO RESERVE	66211907 - 5201	\$ 500.00	0004
R1600640	CITY ELECTRIC SUPPLY	ELECTRICAL SUPPLIES - BENTTREE	66211908 - 5201	\$ 300.00	0005
R1600640	CITY ELECTRIC SUPPLY	ELECTRICAL SUPPLIES - HOOVERWOODS	66211909 - 5201	\$ 500.00	0006
R1600640	CITY ELECTRIC SUPPLY	ELECTRICAL SUPPLIES - NORTHSTAR	66211911 - 5201	\$ 1,500.00	0007
R1600647	CRAUN LIEBING CO INC	EQUIPMENT PARTS - OECC	66211903 - 5201	\$ 10,000.00	0001
R1600647	CRAUN LIEBING CO INC	EQUIPMENT PARTS - ALUM CREEK	66211904 - 5201	\$ 2,000.00	0002
R1600647	CRAUN LIEBING CO INC	EQUIPMENT PARTS - SCIOTO RESERVE	66211907 - 5201	\$ 6,000.00	0003
R1600818	CONSOLIDATED ELECTRIC COOPERATIVE INC	ELECTRIC - BENTTREE	66211908 - 5338	\$ 4,500.00	0001
R1600818	CONSOLIDATED ELECTRIC COOPERATIVE INC	ELECTRIC - NORTHSTAR	66211911 - 5338	\$ 35,000.00	0002
R1600821	COLUMBIA GAS OF OHIO	GAS SERVICE - OECC	66211903 - 5338	\$ 18,500.00	0001
R1600821	COLUMBIA GAS OF OHIO	GAS SERVICE - ALUM CREEK PS	66211904 - 5338	\$ 2,500.00	0002
R1600821	COLUMBIA GAS OF OHIO	GAS SERVICE - SCIOTO RESERVE	66211907 - 5338	\$ 2,000.00	0003
R1600823	HERITAGE PHARMACY	EMS MEDICAL SUPPLIES	10011303 - 5243	\$ 12,000.00	0001

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R1600826	SCHILLING PROPANE SVS	PROPANE FOR MEDIC STATIONS	10011303 - 5338	\$ 10,000.00	0001
R1600836	DELAWARE MOTIVE PARTS INC	VEHICLE SUPPLIES - RSD	66211901 - 5228	\$ 1,500.00	0001
R1600836	DELAWARE MOTIVE PARTS INC	OPERATING SUPPLIES - OECC	66211903 - 5201	\$ 6,000.00	0002
R1600836	DELAWARE MOTIVE PARTS INC	OPERATING SUPPLIES - ALUM CREEK	66211904 - 5201	\$ 1,500.00	0003
R1600836	DELAWARE MOTIVE PARTS INC	OPERATING SUPPLIES - LOWER SCIOTO	66211905 - 5201	\$ 300.00	0004
R1600836	DELAWARE MOTIVE PARTS INC	OPERATING SUPPLIES - TARTAN	66211906 - 5201	\$ 200.00	0005
R1600836	DELAWARE MOTIVE PARTS INC	OPERATING SUPPLIES - SCIOTO RESERVE	66211907 - 5201	\$ 200.00	0006
R1600836	DELAWARE MOTIVE PARTS INC	OPERATING SUPPLIES - BENTTREE	66211908 - 5201	\$ 200.00	0007
R1600836	DELAWARE MOTIVE PARTS INC	OPERATING SUPPLIES - HOOVERWOODS	66211909 - 5201	\$ 200.00	0008
R1600839	FISHEL HASS KIM ALBRECHT LLP	WORKERS COMP LEGAL FEES	61311923 - 5361	\$ 25,000.00	0001
R1600843	COMPANAGEMENT INC	WORKERS COMP CLAIM ACTIVITY	61311923 - 5370	\$ 300,000.00	0001
R1600844	DEL CO WATER CO INC	WATER SERVICE - OECC	66211903 - 5338	\$ 1,450.00	0001
R1600844	DEL CO WATER CO INC	WATER SERVICE - ALUM CREEK	66211904 - 5338	\$ 10,000.00	0002
R1600844	DEL CO WATER CO INC	WATER SERVICE - LOWER SCIOTO	66211905 - 5338	\$ 700.00	0003
R1600844	DEL CO WATER CO INC	WATER SERVICE - TARTAN	66211906 - 5338	\$ 1,000.00	0004
R1600844	DEL CO WATER CO INC	WATER SERVICE - SCIOTO RESERVE	66211907 - 5338	\$ 3,000.00	0005
R1600844	DEL CO WATER CO INC	WATER SERVICE - HOOVERWOODS	66211909 - 5338	\$ 200.00	0006
R1600844	DEL CO WATER CO INC	WATER SERVICE - SCIOTO HILLS	66211910 - 5338	\$ 200.00	0007
R1600844	DEL CO WATER CO INC	WATER SERVICE - NORTHSTAR	66211911 - 5338	\$ 2,400.00	0008
R1600846	SEDGWICK CLAIMS MANAGEMENT	QUARTERLY INSTALLMENT FEES	61311923 - 5301	\$ 35,000.00	0001
R1600851	DELTA DENTAL PLAN OF OHIO	ANNUAL SINGLE DENTAL RATE	60211902 - 5370	\$ 200,000.00	0001
R1600852	ROCKFORD HOMES INC	RETURN OF UNUSED INSPECTION FEES: OLENTANGY FALLS	66211902 - 5319	\$ 15,136.50	0001

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R1600866	FACILITIES	VEHICLE FUEL AND PARTS	66211901 - 5228	\$ 125,000.00	0001
R1600866	FACILITIES	VEHICLE REPAIRS	66211901 - 5328	\$ 5,000.00	0002
R1600879	GRAINGER INC	OPERATING SUPPLIES - RSD	66211901 - 5201	\$ 1,000.00	0001
R1600879	GRAINGER INC	PPE - BOOTS - CLOTHING	66211901 - 5225	\$ 15,000.00	0002
R1600883	CITY OF DUBLIN	REIMBURSEME NT TO DUBLIN FOR SEWER CHARGES	66211903 - 5319	\$ 168,000.00	0001
R1600892	CARRIER CORPORATION	HEATING & AIR CONDITIONING SUPPLIES	10011105 - 5201	\$ 1,500.00	0001
R1600892	CARRIER CORPORATION	HVAC SERVICE CONTRACT	10011105 - 5325	\$ 5,950.00	0002
R1600892	CARRIER CORPORATION	HVAC REPAIR	10011105 - 5328	\$ 5,000.00	0003
R1600904	HD SUPPLY WATERWORKS LTD	OPERATING SUPPLIES - OECC	66211903 - 5201	\$ 8,000.00	0001
R1600904	HD SUPPLY WATERWORKS LTD	OPERATING SUPPLIES - ALUM CREEK	66211904 - 5201	\$ 2,500.00	0002
R1600904	HD SUPPLY WATERWORKS LTD	OPERATING SUPPLIES - SCIOTO RESERVE	66211907 - 5201	\$ 500.00	0003
R1600916	GRAINGER INC	MAINTENANCE SUPPLIES LIGHTING	10011105 - 5201	\$ 10,000.00	0001
R1600929	HOME DEPOT	OPERATING SUPPLIES - RSD	66211901 - 5201	\$ 6,000.00	0001
R1600929	HOME DEPOT	OPERATING SUPPLIES - OECC	66211903 - 5201	\$ 5,000.00	0002
R1600929	HOME DEPOT	OPERATING SUPPLIES - ALUM CREEK	66211904 - 5201	\$ 3,000.00	0003
R1600929	HOME DEPOT	OPERATING SUPPLIES - LOWER SCIOTO	66211905 - 5201	\$ 1,000.00	0004
R1600929	HOME DEPOT	OPERATING SUPPLIES - TARTAN	66211906 - 5201	\$ 1,500.00	0005
R1600929	HOME DEPOT	OPERATING SUPPLIES - SCIOTO RESERVE	66211907 - 5201	\$ 1,000.00	0006
R1600929	HOME DEPOT	OPERATING SUPPLIES - BENTTREE	66211908 - 5201	\$ 250.00	0007
R1600929	HOME DEPOT	OPERATING SUPPLIES - HOOVERWOODS	66211909 - 5201	\$ 100.00	0008
R1600929	HOME DEPOT	OPERATING SUPPLIES - SCIOTO HILLS	66211910 - 5201	\$ 100.00	0009
R1600929	HOME DEPOT	OPERATING SUPPLIES - NORTHSTAR	66211911 - 5201	\$ 1,000.00	0010
R1600947	JANTON CO	JANITORIAL SUPPLIES - OECC	66211903 - 5201	\$ 4,000.00	0001

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R1600947	JANTON CO	JANITORIAL SUPPLIES - ALUM CREEK	66211904 - 5201	\$ 5,000.00	0002
R1600947	JANTON CO	JANITORIAL SUPPLIES - LOWER SCIOTO	66211905 - 5201	\$ 1,500.00	0003
R1600950	K O K PRODUCTS INC	CALCIUM HYPOCHLORITE - OECC	66211903 - 5290	\$ 3,000.00	0001
R1600950	K O K PRODUCTS INC	CALCIUM HYPOCHLORITE - ALUM CREEK	66211904 - 5290	\$ 5,000.00	0002
R1600953	KOMLINE SANDERSON ENGINEERING CORP	PARTS FOR BELT PRESS	66211904 - 5201	\$ 7,500.00	0001
R1600957	KONESCRANES INC	ANNUAL CRANE INSPECTION	66211901 - 5328	\$ 7,000.00	0001
R1600960	NORTHWESTERN OHIO SECURITY SYS INC	SAFETY & SECURITY SUPPLIES	10011105 - 5201	\$ 1,000.00	0001
R1600960	NORTHWESTERN OHIO SECURITY SYS INC	SAFETY SERVICES & CHARGES	10011105 - 5345	\$ 5,500.00	0002
R1600960	NORTHWESTERN OHIO SECURITY SYS INC	EQUIPMENT RENTAL	10011105 - 5335	\$ 1,500.00	0003
R1600960	NORTHWESTERN OHIO SECURITY SYS INC	SOFTWARE MAINTENANCE	10011105 - 5320	\$ 2,500.00	0004
R1600963	LAKESIDE EQUIPMENT CORP	LONGOPAC BAGS	66211904 - 5201	\$ 5,000.00	0001
R1600963	LAKESIDE EQUIPMENT CORP	LONGOPAC BAGS	66211907 - 5201	\$ 1,500.00	0002
R1600970	LOEB ELECTRIC CO	OPERATING SUPPLIES - RSD	66211901 - 5201	\$ 1,500.00	0001
R1600970	LOEB ELECTRIC CO	OPERATING SUPPLIES - OECC	66211903 - 5201	\$ 5,000.00	0002
R1600970	LOEB ELECTRIC CO	OPERATING SUPPLIES - ALUM CREEK	66211904 - 5201	\$ 4,000.00	0003
R1600970	LOEB ELECTRIC CO	OPERATING SUPPLIES - TARTAN	66211906 - 5201	\$ 500.00	0004
R1600972	MASTER LIGHTING SERVICE INC	LIGHTING REPAIRS - OECC	66211903 - 5328	\$ 5,000.00	0001
R1600972	MASTER LIGHTING SERVICE INC	LIGHTING REPAIRS - ALUM CREEK	66211904 - 5328	\$ 5,000.00	0002
R1600972	MASTER LIGHTING SERVICE INC	LIGHTING REPAIRS - LOWER SCIOTO	66211905 - 5328	\$ 5,000.00	0003
R1600972	MASTER LIGHTING SERVICE INC	LIGHTING REPAIRS - TARTAN	66211906 - 5328	\$ 1,000.00	0004
R1600972	MASTER LIGHTING SERVICE INC	LIGHTING REPAIRS - SCIOTO RESERVE	66211907 - 5328	\$ 500.00	0005
R1600972	MASTER LIGHTING SERVICE INC	LIGHTING REPAIRS - NORTHSTAR	66211911 - 5328	\$ 1,000.00	0006
R1600986	TRANE COMPANY INC	HEATING & AIR CONDITIONER SUPPLIES	10011105 - 5201	\$ 2,500.00	0001
R1600986	TRANE COMPANY INC	MAINTENANCE CONTRACT	10011105 - 5325	\$ 2,000.00	0002

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R1600986	TRANE COMPANY INC	HEATING & AIR CONDITIONER REPAIR SERVICE	10011105 - 5328	\$ 2,000.00	0003
R1600988	MCNAUGHTON MCKAY INC	EQUIPMENT PARTS - OECC	66211903 - 5201	\$ 3,000.00	0001
R1600988	MCNAUGHTON MCKAY INC	EQUIPMENT PARTS - ALUM CREEK	66211904 - 5201	\$ 3,000.00	0002
R1600988	MCNAUGHTON MCKAY INC	EQUIPMENT PARTS - LOWER SCIOTO	66211905 - 5201	\$ 1,500.00	0003
R1601016	WORLY PLUMBING SUPPLY INC	MAINTENANCE REPAIR SUPPLIES	10011105 - 5201	\$ 7,500.00	0001
R1601016	WORLY PLUMBING SUPPLY INC	INVENTORIES SUPPLIES	10011105 - 5260	\$ 2,500.00	0002
R1601028	NCL OF WISCONSIN INC	LAB SUPPLIES - OECC	66211903 - 5201	\$ 3,000.00	0001
R1601028	NCL OF WISCONSIN INC	LAB SUPPLIES - ALUM CREEK	66211904 - 5201	\$ 6,000.00	0002
R1601028	NCL OF WISCONSIN INC	LAB SUPPLIES - LOWER SCIOTO	66211905 - 5201	\$ 500.00	0003
R1601038	ARAMARK UNIFORM SERVICES	MAT RENTAL DELAWARE COUNTY	10011105 - 5328	\$ 9,500.00	0001
R1601038	ARAMARK UNIFORM SERVICES	UNIFORM RENTAL DELAWARE COUNTY	10011105 - 5336	\$ 3,500.00	0002
R1601042	BENCHMARK LANDSCAPE	LAWN CARE MOWING 140 N SANDUSKY	10011105 - 5325	\$ 10,700.00	0001
R1601050	QUALITY CONTROL INSPECTION INC	CONTRACTED INSPECTION SERVICES	66211902 - 5301	\$ 49,999.00	0001
R1601065	OHIGRO INC	FERTILIZER - PESTICIDES	66211901 - 5241	\$ 3,000.00	0001
R1601065	OHIGRO INC	SALT FOR PARKING LOTS AND WALKS	66211901 - 5285	\$ 3,000.00	0002
R1601065	OHIGRO INC	SALT FOR PARKING LOTS AND WALKS	66211903 - 5285	\$ 600.00	0003
R1601065	OHIGRO INC	SALT FOR PARKING LOTS AND WALKS	66211904 - 5285	\$ 1,500.00	0004
R1601065	OHIGRO INC	SALT FOR PARKING LOTS AND WALKS	66211906 - 5285	\$ 600.00	0005
R1601066	OHIO CAT	EQUIPMENT REPAIRS - OECC	66211903 - 5328	\$ 10,000.00	0001
R1601066	OHIO CAT	EQUIPMENT REPAIRS - ALUM CREEK	66211904 - 5328	\$ 12,000.00	0002
R1601066	OHIO CAT	EQUIPMENT REPAIRS - LOWER SCIOTO	66211905 - 5328	\$ 3,000.00	0003
R1601066	OHIO CAT	EQUIPMENT REPAIRS - TARTAN	66211906 - 5328	\$ 2,500.00	0004
R1601066	OHIO CAT	EQUIPMENT REPAIRS - SCIOTO HILLS	66211910 - 5328	\$ 1,000.00	0005
R1601066	OHIO CAT	EQUIPMENT REPAIRS - NORTHSTAR	66211911 - 5328	\$ 2,500.00	0006

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R1601069	OHIO EDISON CO	ELECTRIC - LOWER SCIOTO	66211905 - 5338	\$ 45,000.00	0001
R1601069	OHIO EDISON CO	ELECTRIC - TARTAN	66211906 - 5338	\$ 50,000.00	0002
R1601070	PNC BANK	P-CARD PURCHASES	66211901 - 5200	\$ 10,000.00	0001
R1601070	PNC BANK	P-CARD PURCHASES	66211901 - 5300	\$ 10,000.00	0002
R1601073	HDR ENGINEERING INC	SEWER MASTER PLAN	66711901 - 5301	\$ 300,000.00	0001
R1601075	PNC BANK	P-CARD PURCHASES	66211903 - 5200	\$ 25,000.00	0001
R1601075	PNC BANK	P-CARD PURCHASES	66211903 - 5300	\$ 5,000.00	0002
R1601079	PNC BANK	P-CARD PURCHASES	66211904 - 5200	\$ 10,000.00	0001
R1601079	PNC BANK	P-CARD PURCHASES	66211904 - 5300	\$ 25,000.00	0002
R1601089	PRODUCT TOOLING INC	MATERIAL FABRICATION AS NEEDED - OECC	66211903 - 5328	\$ 3,000.00	0001
R1601089	PRODUCT TOOLING INC	MATERIAL FABRICATION AS NEEDED - ALUM CREEK	66211904 - 5328	\$ 3,000.00	0002
R1601091	REPUBLIC WASTE SERVICES INC	TRASH PICK UP - OECC	66211903 - 5338	\$ 6,500.00	0001
R1601091	REPUBLIC WASTE SERVICES INC	TRASH PICK UP - ALUM CREEK	66211904 - 5338	\$ 5,000.00	0002
R1601103	FIRST COMMUNICATIONS LLC	LONG DISTANCE PHONE SVC ACCT	10011105 - 5330	\$ 7,500.00	0001
R1601113	DLZ OHIO INC	GEOTECHNICAL TESTING AT NORTHSTAR	66211911 - 5301	\$ 12,187.12	0001
R1601115	LB CLEANING COMPANY LLC	JANITORIAL SERVICES AT WOLF BLDG AND 50 CHANNING	10011105 - 5325	\$ 7,500.00	0001
R1601121	SANTEK ENVIRONMENTAL INC	SLUDGE DISPOSAL - OECC	66211903 - 5380	\$ 70,000.00	0001
R1601121	SANTEK ENVIRONMENTAL INC	SLUDGE DISPOSAL - ALUM CREEK	66211904 - 5380	\$ 150,000.00	0002
R1601121	SANTEK ENVIRONMENTAL INC	SLUDGE DISPOSAL - TARTAN	66211906 - 5380	\$ 4,000.00	0003
R1601121	SANTEK ENVIRONMENTAL INC	SLUDGE DISPOSAL - SCIOTO RESERVE	66211907 - 5380	\$ 7,500.00	0004
R1601143	COMPUTATIONAL HYDRAULICS INTL	SEWER MODELING SOFTWARE	66211902 - 5320	\$ 5,440.00	0001
R1601149	SWAN CLEANERS	LAUNDRY SERVICE - RSD	66211901 - 5328	\$ 10,000.00	0001
R1601163	HENRY P THOMPSON CO INC	ANNUAL COMMUNICATI ON PACKAGE - OECC	66211903 - 5330	\$ 4,000.00	0001

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R1601163	HENRY P THOMPSON CO INC	ANNUAL COMMUNICATI ON PACKAGE - ALUM CREEK	66211904 - 5330	\$ 3,500.00	0002
R1601163	HENRY P THOMPSON CO INC	ANNUAL COMMUNICATI ON PACKAGE - LOWER SCIOTO	66211905 - 5330	\$ 3,000.00	0003
R1601163	HENRY P THOMPSON CO INC	ANNUAL COMMUNICATI ON PACKAGE - TARTAN	66211906 - 5330	\$ 3,000.00	0004
R1601163	HENRY P THOMPSON CO INC	ANNUAL COMMUNICATI ON PACKAGE - SCIOTO RESERVE	66211907 - 5330	\$ 2,000.00	0005
R1601163	HENRY P THOMPSON CO INC	ANNUAL COMMUNICATION PACKAGE - HOOVERWOODS	66211909 - 5330	\$ 1,000.00	0006
R1601163	HENRY P THOMPSON CO INC	ANNUAL COMMUNICATI ON PACKAGE - SCIOTO HILLS	66211910 - 5330	\$ 1,000.00	0007
R1601163	HENRY P THOMPSON CO INC	ANNUAL COMMUNICATI ON PACKAGE - NORTHSTAR	66211911 - 5330	\$ 1,000.00	0008
R1601166	REPUBLIC WASTE SERVICES INC	TRASH REMOVAL	10011105 - 5338	\$ 6,750.00	0001
R1601178	TREASURER,STATE OF OHIO	PERMIT FEES - OECC	66211903 - 5316	\$ 7,200.00	0001
R1601178	TREASURER,STATE OF OHIO	PERMIT FEES - ALUM CREEK	66211904 - 5316	\$ 8,700.00	0002
R1601178	TREASURER,STATE OF OHIO	PERMIT FEES - HOOVERWOODS	66211909 - 5316	\$ 300.00	0003
R1601178	TREASURER,STATE OF OHIO	PERMIT FEES - SCIOTO HILLS	66211910 - 5316	\$ 500.00	0004
R1601203	TW TELECOM	PHONE INTERNET - OECC	66211903 - 5330	\$ 7,000.00	0001
R1601203	TW TELECOM	PHONE INTERNET - ALUM CREEK	66211904 - 5330	\$ 7,000.00	0002
R1601220	TRACTOR SUPPLY COMPANY	OPERATING SUPPLIES - RSD	66211901 - 5201	\$ 1,500.00	0001
R1601220	TRACTOR SUPPLY COMPANY	PPE ITEMS - RSD	66211901 - 5225	\$ 5,000.00	0002
R1601220	TRACTOR SUPPLY COMPANY	OPERATING SUPPLIES - OECC	66211903 - 5201	\$ 1,500.00	0003
R1601220	TRACTOR SUPPLY COMPANY	OPERATING SUPPLIES - ALUM CREEK	66211904 - 5201	\$ 1,500.00	0004
R1601220	TRACTOR SUPPLY COMPANY	OPERATING SUPPLIES - LOWER SCIOTO	66211905 - 5201	\$ 500.00	0005
R1601224	HD SUPPLY FACILITIES MAINT LTD	OPERATING SUPPLIES - OECC	66211903 - 5201	\$ 4,000.00	0001
R1601224	HD SUPPLY FACILITIES MAINT LTD	CHEMICALS - OECC	66211903 - 5290	\$ 500.00	0002

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R1601224	HD SUPPLY FACILITIES MAINT LTD	OPERATING SUPPLIES - ALUM CREEK	66211904 - 5201	\$ 2,500.00	0003
R1601224	HD SUPPLY FACILITIES MAINT LTD	OPERATING SUPPLIES - LOWER SCIOTO	66211905 - 5201	\$ 500.00	0004
R1601224	HD SUPPLY FACILITIES MAINT LTD	OPERATING SUPPLIES - LOWER SCIOTO	66211906 - 5201	\$ 500.00	0005
R1601224	HD SUPPLY FACILITIES MAINT LTD	CHEMICALS - LOWER SCIOTO	66211906 - 5290	\$ 500.00	0006
R1601224	HD SUPPLY FACILITIES MAINT LTD	OPERATING SUPPLIES - SCIOTO RESERVE	66211907 - 5201	\$ 500.00	0007
R1601224	HD SUPPLY FACILITIES MAINT LTD	CHEMICALS - SCIOTO RESERVE	66211907 - 5290	\$ 500.00	0008
R1601224	HD SUPPLY FACILITIES MAINT LTD	OPERATING SUPPLIES - BENTTREE	66211908 - 5201	\$ 500.00	0009
R1601224	HD SUPPLY FACILITIES MAINT LTD	CHEMICALS - BENTTREE	66211908 - 5290	\$ 500.00	0010
R1601224	HD SUPPLY FACILITIES MAINT LTD	OPERATING SUPPLIES - HOOVERWOODS	66211909 - 5201	\$ 250.00	0011
R1601224	HD SUPPLY FACILITIES MAINT LTD	CHEMICALS - HOOVERWOODS	66211909 - 5290	\$ 250.00	0012
R1601224	HD SUPPLY FACILITIES MAINT LTD	OPERATING SUPPLIES - SCIOTO HILLS	66211910 - 5201	\$ 250.00	0013
R1601224	HD SUPPLY FACILITIES MAINT LTD	CHEMICALS - SCIOTO HILLS	66211910 - 5290	\$ 250.00	0014
R1601224	HD SUPPLY FACILITIES MAINT LTD	OPERATING SUPPLIES - NORTHSTAR	66211911 - 5201	\$ 250.00	0015
R1601224	HD SUPPLY FACILITIES MAINT LTD	CHEMICALS - NORTHSTAR	66211911 - 5290	\$ 250.00	0016
R1601232	CHESROWN	PARTS FOR REPAIR OF VEHICLES	10011106 - 5228	\$ 5,000.00	0001
R1601232	CHESROWN	LABOR FOR REPAIR OF VEHICLES	10011106 - 5328	\$ 500.00	0002
R1601251	VERIZON	AIR CARDS	66211901 - 5315	\$ 1,000.00	0001
R1601251	VERIZON	CELL PHONE SERVICE	66211901 - 5330	\$ 21,000.00	0002
R1601266	XYLEM WATER SOLUTIONS USA INC	EQUIPMENT PARTS - REPAIR KITS	66211903 - 5201	\$ 10,000.00	0001
R1601266	XYLEM WATER SOLUTIONS USA INC	EQUIPMENT PARTS - REPAIR KITS	66211904 - 5201	\$ 10,000.00	0002
R1601266	XYLEM WATER SOLUTIONS USA INC	EQUIPMENT PARTS - LOWER SCIOTO	66211905 - 5201	\$ 2,000.00	0003
R1601275	LINCOLN NATIONAL LIFE INSURANCE CO	LIFE PREMIUMS	60211902 - 5370	\$ 66,000.00	0001
R1601295	SOIL & WATER CONSERVATION DISTRICT	DRAINAGE REVIEW FEES	10011301 - 5301	\$ 11,000.00	0001

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R1601303	CEBCO	MEDICAL & PRESCRIPTIONS 2016	60211902 - 5370	\$15,000,000.00	0001	
R1601320	OHIO EDISON CO	ELECTRIC MEDIC STATIONS	10011303 - 5338	\$ 10,000.00	0001	
R1601321	SUPERIOR PETROLEUM EQUIPMENT LLC	PARTS FOR EQUIPMENT	10011106 - 5201	\$ 2,500.00	0001	
R1601321	SUPERIOR PETROLEUM EQUIPMENT LLC	LABOR TO REPAIR EQUIPMENT	10011106 - 5328	\$ 7,500.00	0002	
R1601351	ALERE TOXICOLOGY SERVICES	TESTING SUPPLIES	22511607 - 5215	\$ 5,000.00	0001	
R1601351	ALERE TOXICOLOGY SERVICES	DRUG SCREENING	22511607 - 5342	\$ 5,000.00	0002	
R1601355	BOARD OF DEVELOPMENTAL DISABILITIES	CLUSTER BILLING	22511607 - 5342	\$ 10,000.00	0001	
R1601368	FEINKNOPF MACIOCE SCHAPPA ARCHITECTS	OUTSOURCE PLAN EXAMINATION SERVICES	10011301 - 5301	\$ 8,900.00	0001	
R1601433	AMERICAN ELECTRIC POWER	ELECTRIC MEDIC 1,2,3,7,9	10011303 - 5338	\$ 21,000.00	0001	
R1601438	LEFEVER,REBECCA C	PUBLIC DEFENDER TRANSCRIPTS	10011202 - 5301	\$ 6,500.00	0001	
R1601441	MARYHAVEN INC	COURT TREATMENT SERVICES	10011202 - 5342	\$ 10,000.00	0001	
R1601444	PELLEGRINO REPORTING SERVICES	PUBLIC DEFENDER TRANSCRIPTS	10011202 - 5301	\$ 17,500.00	0001	
R1601445	PUBLIC DEFENDER ATTORNEY'S	PUBLIC DEFENDER SERVICES	10011202 - 5301	\$ 1,000,000.00	0001	
R1601447	TREASURER,STATE OF OHIO	REIMBURSEME NT TO STATE PD	10011202 - 5319	\$ 50,000.00	0001	
R1601454	SCHULER,NANCY E	PARKING LOT RENT	10011105 - 5335	\$ 6,000.00	0001	
R1601455	VARIOUS JFS DAY CARE	JFS DAY CARE	22511607 - 5348	\$ 50,000.00	0001	
R1601456	VARIOUS JFS BOARD AND CARE	JFS BOARD AND CARE	22511607 - 5350	\$ 50,000.00	0001	
R1601457	VARIOUS JFS ADOPTION ASSISTANCE	JFS ADOPTION ASSISTANCE	22511607 - 5350	\$ 25,000.00	0001	
R1601461	VARIOUS JFS KPI	KPI PAYMENTS	22511607 - 5350	\$ 10,000.00	0001	
R1601465	MOTOROLA SOLUTIONS INC	44 MOTOROLA APX6000 RADIOS	21411306 - 5260	\$ 136,961.20	0001	
Vote on Motion	Mrs. Lewis	Aye	Mr. Merrell	Aye	Mr. Benton	Absent

5**RESOLUTION NO. 16-30****IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

The EMS Department is requesting that Dan Jividen attend a Tactical Emergency Causality Care Class in St. Louisville, Ohio January 30-31, 2016; at no cost.

The EMS Department is requesting that Dan Jividen attend an Emergency Care Conference in Columbus,

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Ohio February 26-28, 2016; at the cost of \$250.00 (fund number 10011303).

The Administrative Services Department is requesting that Dawn Huston attend the NPELRA Annual Training in Memphis, Tennessee April 17-21, 2016; at the cost of \$2,419.00 (fund number 10011108).

The EMS Department is requesting that Mike Schuiling, Aaron Jennings and Eric Burgess attend an Emergency Recertification Conference in Columbus, Ohio February 4, 2016; at the cost of \$10.00 (fund number 10011303).

The Child Support Enforcement Agency is requesting that Wendy Shannon attend the Regional Hearing Officer Roundtable Meetings at the Knox County JFS in Mt. Vernon on January 21, April 7, July 14 and October 6, 2016, at no cost.

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

**6
RESOLUTION NO. 16-31**

IN THE MATTER OF ACCEPTING THE TREASURER’S REPORT FOR THE MONTH OF DECEMBER 2015:

It was moved by Mr. Merrell, seconded by Mrs. Lewis to accept the Treasurer’s Report for the month of December 2015.

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

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

**7
RESOLUTION NO. 16-32**

IN THE MATTER OF APPROVING TRANSFER OF FUNDS FOR JOB AND FAMILY SERVICES:

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

Transfers of Funds		
From	To	
22311611-5801 Workforce Investment Act/Transfers	22411603-4601 JFS Workforce/Interfund Revenues	\$ 163,413.33
22511607-5801 Children Services Fund/Transfers	22411604-4601 JFS Child Protection/Interfund Revenues	\$ 203,332.20
10011110-5801 Human Services/Transfers	22411601-4601 Income Maintenance/Interfund Revenues	\$ 143,804.00

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

**8
RESOLUTION NO. 16-33**

IN THE MATTER OF AUTHORIZING THE SUBMITTING OF AN APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY, ASSISTANCE TO FIREFIGHTER GRANT FOR BULLISTIC PROTECTION:

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

- Source: Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), Grant Programs Directorate (GPD)**
- Title of Opportunity: Assistance to Firefighters Grants**
- Grant Period: January 7, 2016 – January 6, 2017**
- Application Deadline: March 31, 2016 – March 31, 2017 5:00pm**

The primary goal of the Assistance to Firefighters Grants (AFG) is to meet the firefighting and emergency response needs of fire departments and nonaffiliated emergency medical services organizations. Since 2001, AFG has helped firefighters and other first responders to obtain critically needed equipment, protective gear, emergency vehicles, training, and other resources needed to protect the public and emergency personnel from fire and related hazards. The Grant Programs Directorate of the Federal Emergency Management Agency administers the grants in cooperation with the U.S. Fire Administration.

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Nationally, the AFG awards, which will be distributed in phases, will ultimately provide approximately \$680 million to fire departments and non-affiliated emergency medical service organizations throughout the country. AFG awards aim to enhance response capabilities and to more effectively protect the health and safety of the public with respect to fire and other hazards. The grants enable local fire departments and emergency medical services organizations to purchase or receive training, conduct first responder health and safety programs, and buy equipment and response vehicles.

This is a 90/10 grant funding match where FEMA funds 90% of the total cost and the County’s portion being 10%.

We have researched the equipment and multiple manufacturer representatives have visited with their products. A budgetary quote was given for purpose of grant writing. The proposed project cost breakdown is as follows:

Ballistic /Stab Vests:	\$1,349.00
Ballistic Helmet:	\$ 369.00
Goggles:	\$ 79.00
Total Ballistic Kit:	\$1,797.00
Total Grant Amount:	\$233,610.00
County Cost Share (90/10)	\$ 23,361.00

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

**9
RESOLUTION NO. 16-34**

IN THE MATTER OF APPROVING THE AGREEMENT TO PROVIDE CLINICAL FIELD TRAINING TO PARAMEDIC STUDENTS BETWEEN THE BOARD OF DELAWARE COUNTY COMMISSIONERS AND THE DELAWARE AREA CAREER CENTER BOARD OF EDUCATION:

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

Whereas, the Director of Emergency Medical Services recommends approval of the agreement to Provide Clinical Field Training To Paramedic Students with Delaware Area Career Center;

Therefore Be It Resolved, that the Delaware County Board of Commissioners approve the agreement to Provide Clinical Field Training to Paramedic Students with Delaware Area Career Center.

FIELD/EMT EXPERIENCE AGREEMENT

THIS AGREEMENT is made and entered into as of the 14th day of January, 2016, by and between the Delaware Area Career Center Board of Education, a political subdivision organized under the laws of the State of Ohio, (hereinafter called “Career Center”), and the County of Delaware, (hereinafter called “County”).

WITNESSETH:

WHEREAS, the Career Center has established an instructional program designed to permit students to pursue certification by the State Board of Emergency Medical Services as an Emergency Medical Technician [**Basic/Intermediate/Paramedic**] (the “Certification”); and

WHEREAS, among the requirements of the State Board of Emergency Medical Services for certification are field training; and

WHEREAS, Career Center desires to place certain students at the County for the purpose of providing them with opportunities for field training; and

WHEREAS, the County is willing to accept students of the Career Center under the terms hereinafter set forth.

NOW, THEREFORE, IN CONSIDERATION of the foregoing and of the promises and covenants hereinafter set forth, the Career Center and the County agree as follows:

Section 1. Program. The County shall participate in the program for certification of Emergency Medical Technician [**Basic/Intermediate/Paramedic**] by endeavoring to provide the requisite minimum hours of field training to students of the Career Center in meeting the requirements of the rules adopted under Revised Code Section 4765.11, and accompanying rules and regulations.

Section 2. Acceptance of Students. The County will accept students who have completed the assessment module of instruction as determined by the EMT program coordinator of the Career Center. The Career Center EMT program coordinator or his designee will schedule field training with the department chief

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or his designee at least one week prior to the training.

Section 3. Identification. All Career Center students must wear an identification shirt that indicates they are Career Center Emergency Medical Technician students.

Section 4. Status of Students. The students participating in the field training shall not, for all purposes, be considered employees or agents of the County. The County shall not be required to, and shall not, pay or provide compensation, other benefits of employment, insurance, unemployment compensation, or workers compensation to such students.

Section 5. Supervision. While participating in field training at the County, students shall be under direct supervision and control of the County medic employees, and shall not act independently with respect to the care or treatment of any patient of the County. The County retains responsibility for emergency care and related duties.

Section 6. Guidelines for Experience. Students shall follow the guidelines for patient contact during medic training as defined by law and shall be oriented to the County policy and procedures and dress code by the faculty of the Career Center. The supervising medic employee of the County will document qualitative and quantitative clinical experience, on a form or forms provided by the EMT Training Coordinator.

Section 7. No Representation. While the County will endeavor to provide field training to students of the program, it does not represent, and specifically disclaims any representation, that the field experiences will cause any Career Center student to qualify for certification as an Emergency Medical Technician [Basic/Intermediate/Paramedic].

Section 8. Notice to Students. The Career Center shall notify its students of all the provisions of this Agreement.

Section 9. Entire Agreement. This Agreement represents the complete understandings of the parties and, therefore, may only be amended in a writing executed by the parties.

Section 10. Term. This agreement will remain in effect for a period of four years beginning January 1, 2016 through January 1, 2020.

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

10

RESOLUTION NO. 16-35

IN THE MATTER ACCEPTING A GRANT FROM THE COLUMBUS FOUNDATION AND APPROVING A SUPPLEMENTAL APPROPRIATIONS FOR THE DELAWARE COUNTY DOG SHELTER:

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

Whereas, the Columbus Foundation has authorized a grant of \$16,338 from the John E. Payton Family Foundation to Delaware County; and

Whereas, the grant will be used to support the medical treatment of dogs;

Therefore Be It Resolved, that the Delaware County Board of Commissioners accept the grant and approve Supplemental Appropriations for ORG KEY 20411305:

Supplemental Appropriations	Amount
20411305 DOG AND KENNEL	5342 MEDICAL AND HEALTH RELATED SERVICES
	\$16,338.00

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

11

RESOLUTION NO. 16-36

IN THE MATTER APPLYING FOR A GRANT FROM THE OHIO PET FUND FOR THE DELAWARE COUNTY DOG SHELTER:

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

Whereas, the Ohio Pet Fund is a grant funded from specialized plates in Ohio; and

Whereas, the grant will be used to support the spaying and neutering of dogs;

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Therefore Be It Resolved, that the Delaware County Board of Commissioners approve the application for the Ohio Pet Fund.

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

12

RESOLUTION NO. 16-37

IN THE MATTER OF APPROVING THE SANITARY SEWER IMPROVEMENT AGREEMENT FOR FIRST & MAIN LEWIS CENTER:

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

Whereas, the Director of Environmental Services recommends sanitary sewer agreement for First & Main Lewis Center;

Therefore be it resolved, that the Board of Commissioners approves sanitary sewer agreement for First & Main Lewis Center.

SANITARY SEWER IMPROVEMENTS AGREEMENT
DELAWARE COUNTY SANITARY ENGINEER

SECTION I: INTRODUCTION

This Agreement is entered into on this 14th day of January 2016, by and between **GRANGER GROUP, 2221 Health Drive, Suite 2200 Wyoming, MI 49519**, hereinafter called "Subdivider", and the Delaware County Board of Commissioners (hereinafter called "County Commissioners" or "County") as evidenced by the **FIRST & MAIN LEWIS CENTER** Subdivision Plat or Sewer Easement(s) Recorded on Said Development Parcel filed or to be filed with the Delaware County Recorder, Delaware County, Ohio, and is governed by the following considerations and conditions, to wit:

The Subdivider is to construct, install or otherwise make all public improvements (the "Improvements") shown and set forth to be done and performed in compliance with the approved engineering drawings and specifications for **FIRST & MAIN LEWIS CENTER**, dated **10/9/2015**, and approved by the County on **10/19/2015**, all of which are a part of this Agreement. The Subdivider shall pay the entire cost and expense of the Improvements.

SECTION II: CAPACITY

There are **80.69** single family residential equivalent connections approved with this Agreement. Capacity shall be reserved for one year from the date of this Agreement, unless the County Commissioners grant an extension in writing. Capacity is not guaranteed until the Commercial Tap Fee Application form has been submitted and the Capacity Fee has been paid to the Delaware County Sanitary Engineer.

SECTION III: FINANCIAL WARRANTY

The Subdivider shall within thirty (30) days following completion of construction, and prior to final acceptance, furnish to the Delaware County Sanitary Engineer a five (5) year maintenance bond, or other approved financial warranties, equal to ten percent (10%) of the construction cost.

SECTION IV: FEES

It is further agreed that upon execution of this Agreement, the Subdivider shall pay the Delaware County Sanitary Engineer three and one-half percent (3½%) of the estimated construction cost of the Improvements for plan review of **FIRST & MAIN LEWIS CENTER (\$1,586.73)**. The Subdivider shall also deposit with the Delaware County Sanitary Engineer the sum of **\$3,825.00** estimated to be necessary to pay the cost of inspection for **FIRST & MAIN LEWIS CENTER** by the Delaware County Sanitary Engineer. The Delaware County Sanitary Engineer shall in his or her sole discretion inspect, as necessary, the Improvements being installed or constructed by the Subdivider and shall keep accurate records of the time spent by his or her employees and agents in such inspections for which the Delaware County Sanitary Engineer shall be reimbursed from charges against the deposit. At such time as the fund has been depleted to a level of \$600.00 or less, as a result of charges against the fund at the rate of:

INSPECTOR \$75.00 per hour
CAMERA TRUCK \$150.00 per hour

for time spent by the Delaware County Sanitary Engineer or his or her staff, the Subdivider shall make an additional deposit of \$600.00 to the fund. Upon completion of all Improvements provided herein and acceptance of Improvements by the County, any unused portions of the inspection fund shall be repaid to the

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Subdivider less an amount equal to \$0.75 per foot of sewer which will be deducted to cover re-inspection.

In addition to the charges above, the Subdivider shall pay the cost of any third party inspection services for **FIRST & MAIN LEWIS CENTER** as required by the County.

SECTION V: CONSTRUCTION

All public improvement construction shall be performed within one (1) year from the date of the approval of this Agreement by the County Commissioners, but extension of time may be granted if approved by the County Commissioners.

The Subdivider shall indemnify and save harmless the County, Townships, Cities, and/or Villages and all of their officials, employees, and 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 action, or omissions of the Subdivider, and any of its contractors or sub-contractors, or from any material, method, or explosive used in the Work, or by or on account of any accident caused by negligence, or any other act or omission of the Subdivider, and any of its contractors or the contractors' agents or employees in connection with the Work.

The Subdivider shall have a competent representative who is familiar with the project on site during construction. The representative shall be capable of reading the plans and specifications and shall have authority to execute the plans and specifications and alterations required by the County. The representative shall be replaced by the Subdivider when, in the opinion of the County, the representative's performance is deemed inadequate.

If, due to unforeseen circumstances during construction activities, the Subdivider must install any of the Improvements to a different location than shown on the approved and signed construction plans, the Subdivider shall request a revision to the construction plans and the Delaware County Sanitary Engineer shall evaluate this request. If the request for a revision is approved in writing by the Delaware County Sanitary Engineer, then the Subdivider shall provide and record a revised, permanent, exclusive sanitary easement prior to the County's acceptance of the sewer. The language and dimensions of the revised, permanent, exclusive sanitary easements shall be subject to the approval of the Delaware County Sanitary Engineer.

The Subdivider shall, during the construction and maintenance periods, comply with all rules and regulations and conform to all procedures established by the County regarding submission of shop drawings, construction schedules, operation of facilities, and other matters incident to the construction and operation of the Improvements.

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

SECTION VI: EASEMENTS

The Subdivider shall provide to the County all necessary easements or rights-of-way required to complete the Improvements, all of which shall be obtained at the expense of the Subdivider. All Improvements, including, but not limited to, public sanitary sewers, force mains, manholes, and private laterals to offsite properties shall be located within a recorded, permanent, exclusive sanitary easement on file at the Delaware County Recorder's Office, the language of which shall be subject to approval by the Delaware County Sanitary Engineer. The dimensions of all easements shall be as shown on the approved engineering drawings. If any onsite easement or necessary right of way is not to be recorded as part of a subdivision plat, such easements and rights-of-way shall be recorded and provided to the Delaware County Sanitary Engineer before a preconstruction meeting will be permitted and before construction may begin on the Improvements. All offsite easements must be recorded prior to signing the plans unless otherwise permitted, in writing, by the Delaware County Sanitary Engineer.

SECTION VII: COMPLETION OF CONSTRUCTION

The County shall, upon certification in writing from the Delaware County Sanitary Engineer that all construction is complete according to the plans and specifications, by Resolution, accept the Improvements described herein and accept and assume operations and maintenance of the Improvements.

The Subdivider shall within thirty (30) days following completion of construction of the Improvements, and prior to final acceptance, furnish to the County as required:

- (1) "As built" drawings of the Improvements which plans shall become the property of the County and shall remain in the office of the Delaware County Sanitary Engineer and Delaware County Engineer and/or the City of Powell. The drawings shall be on reproducible Mylar (full size), two paper copies (one full size & one 11"x17"), and a Compact Diskette with the plans in .DWG format & .PDF format.

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- (2) An Excel spreadsheet, from a template as provided by the Delaware County Sanitary Engineer, shall accompany the plan submittal showing the locations of the manholes in Ohio State Plane North Coordinates NAD 1983 (NAVD 1988 datum) and other miscellaneous project data.
- (3) An itemized statement showing the cost of the Improvements.
- (4) An Affidavit or waiver of lien from all contractors associated with the project that all material and labor costs have been paid. The Subdivider shall indemnify and hold harmless the County from expenses or claims for labor or materials incident to the construction of the Improvements.
- (5) Documentation showing the required sanitary easements.

Should the Subdivider become unable to carry out the provisions of this Agreement, the Subdivider's heirs, successors or assigns shall complete and comply with all applicable terms, conditions, provisions, and requirements of this Agreement. Notwithstanding any other provision of this Agreement, the County shall have no obligation to construct any improvements contemplated herein, and any construction thereof on the part of the County shall be strictly permissive and within the County's sole discretion.

The Subdivider, for a period of five (5) years after acceptance of the Improvements by the County, shall be responsible for defective materials and/or workmanship. All warranties for equipment installed as a part of the Improvements shall be the same as new equipment warranties and shall be assigned to the County upon acceptance of the Improvements.

After the acceptance of the Improvements, the capacity charge **and any surcharges** shall be paid by the applicant upon request to the Delaware County Sanitary Engineer for a tap permit to connect to the sanitary sewer.

SECTION VIII: SIGNATURES

IN CONSIDERATION WHEREOF, the County Commissioners hereby grant the Subdivider or its agent the right and privilege to make the Improvements stipulated herein and as shown on the approved plans.

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

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RESOLUTION NO. 16-38

IN THE MATTER OF APPROVING A CONTRACT BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND CRESCENT ELECTRIC SUPPLY COMPANY FOR DEVELOPMENT OF AN ELECTRICAL SAFE WORK PRACTICES POLICY:

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

Whereas, the Director of Environmental Services recommends approval of the following Agreement;

Now Therefore Be It Resolved, that the Delaware County Board of Commissioners approves the following Agreement with Crescent Electric Supply Company for the development of an Electrical Safe Work Place Policy.

DIVISION OF ENVIRONMENTAL SERVICES
REGIONAL SEWER DISTRICT
ELECTRICAL SAFE WORK PRACTICES POLICY
CONTRACT

Section 1 – Parties to the Agreement

This Agreement is made and entered into this 14th day of January, 2016 by and between Delaware County, Ohio, by and through the Delaware County Board of Commissioners, 101 North Sandusky Street, Delaware, Ohio 43015 ("County"), and Crescent Electric Supply Company 4800 Van Epps Rd. Suite 103BC Brooklyn Heights, Ohio 44131-1030 ("Contractor") (hereinafter collectively referred to as the "Parties").

Section 2 – Contract Administrator

The Delaware County Board of Commissioners hereby designates the Delaware County Sanitary Engineer as Administrator and agent of the Board for Work performed in accordance with this Agreement. The Administrator shall have general supervision of the Work and authority to order commencement or suspension thereof.

Section 3 – Scope of Services (Work)

Contractor agrees to furnish, unto the County, contract services in accordance with the Scope of Services attached hereto (Exhibit "A") and, by this reference, hereby made part of this Agreement (hereinafter "the Scope"). Contractor shall perform the Work in a manner consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing under similar circumstances.

Section 4 – Compensation

The Contractor agrees that invoices for the Scope of Services in Section 3 of this agreement shall be supplied to the Division of Environmental Services within ten (10) calendar days after the completion of the work. The County

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shall not be responsible for expenses attributable to the errors or neglect of the Contractor. The value of this agreement shall not exceed \$19,110.00 of billable services to the County. In the event that the Contractor exceeds this value, the Contractor will be liable for all charges over and above the contract limit as stipulated herein.

Section 5 – Payment

Compensation shall be paid based on invoices in accordance with the Proposal. Invoices shall be submitted to the Administrator by the Contractor on company letterhead clearly listing the word “Invoice” with a sequential invoice number provided. The County may request additional documentation to substantiate said invoices and the Contractor shall promptly submit documentation as needed to substantiate said invoices. The County shall pay invoices within thirty (30) days of receipt.

Section 6 – Term

This Agreement shall be in effect upon execution of contract until March 31st 2016 , or until the services have been completed, whichever occurs first.

Section 7 – Insurance

- 7.1 **General Liability Coverage:** Contractor shall maintain commercial general liability insurance of \$1,000,000 each occurrence with an annual aggregate of \$2,000,000. Identical coverage shall be required to be provided by all subcontractors, if any.
- 7.2 **Automobile Liability Coverage:** Contractor shall maintain automobile liability insurance of \$1,000,000 each accident. Such coverage shall include coverage for owned, hired and non-owned automobiles. Identical coverage shall be required to be provided by all subcontractors, if any.
- 7.3 **Workers’ Compensation Coverage:** Contractor shall maintain workers’ compensation coverage as required by the laws of the State of Ohio. Identical coverage shall be required to be provided by all subcontractors, if any.
- 7.4 **Additional Insureds:** The County, its elected officials and employees, shall be named as additional insureds with respect to all activities under this Agreement in the policies required by Subsections 7.1 and 7.2. Contractor shall require all of its subcontractors to provide like endorsements.
- 7.5 **Proof of Insurance:** Prior to the commencement of any work under this Agreement, Contractor, and all of its subcontractors, shall furnish the County with properly executed certificates of insurance for all insurance required by this Agreement and properly executed endorsements listing the additional insured as required in Subsection 7.4. Certificates of insurance shall provide that such insurance shall not be cancelled without thirty (30) days prior written notice to the County. Contractor will replace certificates for any insurance expiring prior to completion of work under this Agreement.

Section 8 – Liability and Warranties

To the fullest extent permitted by law, neither party shall be liable to the other for any incidental, indirect or consequential damages arising out of or connected in any way to the Work or this Agreement. This mutual waiver shall include, but not be limited to, loss of profit, loss of business or income, or any other consequential damages that either party may have incurred from any cause of action whatsoever.

Notwithstanding any other provision to the contrary, and to the fullest extent permitted by law, the Contractor shall indemnify and hold free and harmless the County and its employees from any and all damages, injury, costs, expenses, judgments or decrees, or any other liabilities that they may incur as a result of bodily injury, sickness, disease or death or injury to or destruction of tangible property including the loss of use resulting therefrom, to the proportionate extent caused by any negligent acts, errors or omissions of the Contractor, its employees, agents, subcontractors, and their employees and agents’ subcontractors and their employees or any other person for whose acts any of them may be liable.

Section 9 – Suspension or Termination of Agreement

The County may suspend or terminate this Agreement at any time for the convenience of the County, at which time the County shall provide written notice to the Contractor ordering termination of Work. The Contractor shall immediately suspend or terminate Work, as ordered by the County. In the case of Termination, the Contractor shall submit a final invoice within sixty (60) days of receiving Notice of Termination for Work completed up to the date of termination. The County is not liable for payment for work performed after the date of termination.

Section 10 – Change in Scope of Work

In the event that significant changes to the Scope of Services as defined in Section 3 are required during performance of the Work, the first party shall notify the second party in writing with a detailed explanation of the circumstances believed to have changed beyond those originally contemplated by this Agreement. Any subsequent modifications to this Agreement shall be approved by both parties in writing.

Section 11 – Miscellaneous Terms & Conditions

- 11.1 **Prohibited Interests:** Contractor agrees that no agent, officer, or employee of the County during his/her tenure or for one year there after shall have any interest, direct or indirect, in this Agreement or the proceeds thereof. Contractor further agrees that it will not employ in any manner a current County employee for a minimum period of one (1) year from the completion date of this Agreement, without the prior express

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written consent of County.

- 11.2 Entire Agreement: This Agreement, and those documents incorporated by reference herein, shall constitute the entire understanding and agreement between the County and the Contractor, shall supersede all prior understandings and agreements relating to the subject matter hereof, and may only be amended in writing with the mutual consent and agreement of the parties.
- 11.3 Governing Law: This Agreement shall be governed by and interpreted in accordance with the laws of the State of Ohio. Any and all legal disputes arising from this Agreement shall be filed in and heard before the courts of Delaware County, Ohio.
- 11.4 Headings: The subject headings of the Sections and Subsections in this Agreement are included for purposes of convenience only and shall not affect the construction or interpretation of any of its provisions. This Agreement shall be deemed to have been drafted by both parties and no purposes of interpretation shall be made to the contrary.
- 11.5 Waivers: No waiver of breach of any provision of this Agreement shall in any way constitute a waiver of any prior, concurrent, subsequent, or future breach of this Agreement or any other provision hereof. No term or provision of this Agreement shall be deemed waived, and no breach excused, unless such a waiver or consent is expressly made in writing and signed by the party claimed to have waived or consented. Such waiver shall not constitute and shall not in any way be interpreted as a waiver of any other term or provision or future breach unless said waiver expressly states an intention to waive another specific term or provision or future breach.
- 11.6 Severability: If any item, condition, portion, or section of this Agreement or the application thereof to any person, premises, or circumstance shall to any extent, be held to be invalid or unenforceable, the remainder hereof and the application of such term, condition, provision, or section to persons, premises, or circumstances other than those as to whom it shall be held invalid or unenforceable shall not be affected thereby, and this Agreement and all the terms, conditions, provisions, or sections hereof shall, in all other respects, continue to be effective and to be complied with.
- 11.7 Findings for Recovery: Contractor certifies that it has no outstanding findings for recovery pending or issued against it by the State of Ohio.
- 11.8 Non-Discrimination/Equal Opportunity: Contractor hereby certifies that, in the hiring of employees for the performance of work under this Agreement or any subcontract, that neither it nor any subcontractor, by reason of race, color, religion, sex, age, disability as defined in section 4112.01 of the Revised Code, national origin, or ancestry, shall discriminate against any citizen of this state in the employment of a person qualified and available to perform the work to which the Agreement relates.

Contractor further certifies that neither it nor any subcontractor, or person acting on behalf of it or any subcontractor, in any manner, shall discriminate against, intimidate, or retaliate against any employee hired for the performance of work under this Agreement on account of race, color, religion, sex, age, disability as defined in section 4112.01 of the Revised Code, national origin, or ancestry.

Contractor certifies that it has a written affirmative action program for employment and effectively utilizes economically disadvantaged persons, as referred to in division (E)(1) of section 122.71 of the Revised Code.

Contractor certifies that it complies with all applicable laws regarding Non-Discrimination / Equal Opportunity and will not discriminate.

- 11.9 Campaign Finance – Compliance with R.C. 3517.13: Ohio Revised Code Section 3517.13 I(3) and J(3) requires that no political subdivision shall award any contract for the purchase of goods with a cost aggregating more than ten thousand dollars in a calendar year or services with a cost aggregating more than ten thousand dollars in a calendar year to a corporation, business trust, individual, partnership or other unincorporated business, association, including, without limitation, a professional association organized under Chapter 1785 of the Revised Code, estate, or trust unless the political subdivision has received for that calendar year, or the contract includes, a certification that the individuals named in Revised Code Sections 3517.13(I)(1) and (J)(1) are in compliance with the aforementioned provisions. The Contractor/Provider, therefore, is required to complete the attached certificate/affidavit entitled “Certification/Affidavit in Compliance With O.R.C. Section 3517.13.” **Failure to complete and submit the required aforementioned certificate/affidavit with the Contract will prohibit the County from entering, proceeding, and/or performing the Contract.** Such certification is attached to this Contract and by this reference made a part thereof.
- 11.10 Independent Contractor: The Parties acknowledge and agree that Contractor is acting as an independent contractor and that no agency, partnership, joint venture, or employment relationship has been or will be created between the Parties. Contractor also agrees that, as an independent contractor, Contractor assumes all responsibility for any federal, state, municipal, or other tax liabilities along with workers compensation, unemployment compensation, and insurance premiums that may accrue as a result of compensation received

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for services or deliverables rendered hereunder.

Contractor hereby certifies that it has five or more employees and that none of the employees are public employees for purposes of Chapter 145 of the Ohio Revised Code.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement.

Furthermore, Be It Resolved that the Board of County Commissioners approve a purchase order with Crescent Electric Supply Company in the amount of \$19,110.00 from org key 66211901-5301.

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

RESOLUTION NO. 16-39

IN THE MATTER OF APPOINTING A MEMBER TO THE CONCORD/SCIOTO COMMUNITY AUTHORITY BOARD OF TRUSTEES:

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

WHEREAS, on March 22, 2007, the Delaware County Board of Commissioners (the “Board of Commissioners”) adopted Resolution No. 07-331, establishing the Concord/Scioto Community Authority, pursuant to Chapter 349 of the Revised Code; and

WHEREAS, as the organizational board of commissioners, the Board of Commissioners shall make appointments to the Community Authority Board of Trustees, pursuant to Resolution No. 07-331 and section 349.04 of the Revised Code; and

WHEREAS, the current local government representative is resigning his position, and a replacement appointment is needed to fulfill the unexpired Local Government Representative term;

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

Section 1. The Board of Commissioners hereby approves the appointment of the following member to the Concord/Scioto Community Authority Board of Trustees for the remaining term specified herein:

Position	Appointee	Term Ends
Local Government Representative	Seiji Kille	March 21, 2017

Section 2. The appointment approved herein shall be effective on January 16, 2016.

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

RESOLUTION NO. 16-40

IN THE MATTER OF APPOINTING A MEMBER TO THE BERKSHIRE LANDING NEW COMMUNITY AUTHORITY BOARD OF TRUSTEES:

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

WHEREAS, on February 5, 2015, the Delaware County Board of Commissioners (the “Board of Commissioners”) adopted Resolution No. 15-147, establishing the Berkshire Landing New Community Authority, pursuant to Chapter 349 of the Revised Code; and

WHEREAS, as the organizational board of commissioners, the Board of Commissioners shall make appointments to the Berkshire Landing New Community Authority Board of Trustees, pursuant to Resolution No. 15-147 and section 349.04 of the Revised Code;

WHEREAS, the current local government representative is resigning his position, and a replacement appointment is needed to fulfill the unexpired Local Government Representative term;

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

Section 1. The Board of Commissioners hereby approves the appointment of the following member to the Berkshire Landing New Community Authority Board of Trustees for the remaining term specified herein:

Position	Appointee	Term Ends
Local Government Representative	Dawn Huston	February 4, 2017

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Section 2. The appointment approved herein shall be effective on January 16, 2016.

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

RESOLUTION NO. 16-41

**IN THE MATTER OF APPOINTING A MEMBER TO THE NORTHSTAR COMMUNITY
AUTHORITY BOARD OF TRUSTEES:**

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

WHEREAS, on August 16, 2007, the Delaware County Board of Commissioners (the "Board of Commissioners") adopted Resolution No. 07-985, establishing the NorthStar Community Authority, pursuant to Chapter 349 of the Revised Code; and

WHEREAS, as the organizational board of commissioners, the Board of Commissioners shall make appointments to the Community Authority Board of Trustees, pursuant to Resolution No. 07-985 and section 349.04 of the Revised Code; and

WHEREAS, the current local government representative is resigning his position and a replacement appointment is needed to fulfill the unexpired Local Government Representative term;

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

Section 1. The Board of Commissioners hereby approves the appointment of the following member to the NorthStar Community Authority Board of Trustees for the remaining term specified herein:

Position	Appointee	Term Ends
Local Government Representative	Dawn Huston	August 15, 2017

Section 2. The appointment approved herein shall be effective on January 16, 2016.

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

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ADMINISTRATOR REPORTS

Tim Hansley

-Thanked the Elected Officials and County Employees for allowing him to serve for the past years.

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COMMISSIONERS' COMMITTEES REPORTS

Commissioner Merrell

-Will be attending the Mount Carmel Grand Opening this evening.

-Will also be attending the BIA dinner where the Code Compliance department will receive an award

Commissioner Lewis

-Will also be at the Mount Carmel Grand Opening ceremony this evening.

-Attended the FCFC executive meeting yesterday. Their audit has been approved.

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RESOLUTION NO. 16-42

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION TO CONSIDER THE
PURCHASE OF PROPERTY FOR PUBLIC PURPOSES; FOR PENDING OR IMMINENT
LITIGATION:**

It was moved by Mr. Merrell, seconded by Mrs. Lewis to adjourn into Executive Session at 10:02 AM.

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

RESOLUTION NO. 16-43

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Merrell, seconded by Mrs. Lewis to adjourn out of Executive Session at 11:45 AM.

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