

COMMISSIONERS JOURNAL NO. 64 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 11, 2016

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

Present:
Barb Lewis, President
Jeff Benton, Vice President
Gary Merrell, Commissioner

1
RESOLUTION NO. 16-330

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 7, 2016:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on April 7, 2016; 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. 16-331

IN THE MATTER OF APPROVING A RESOLUTION FROM THE DELAWARE COUNTY BOARD OF COMMISSIONERS DECLARING APRIL 10-16, 2016 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK IN THE COUNTY OF DELAWARE, OHIO:

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

WHEREAS, the Congress of the United States, and the President of the United States have, since 1992, established the second week of April as National Public Safety Telecommunicator Week, and;

WHEREAS, emergencies can occur at any time, and;

WHEREAS, public safety telecommunicators daily serve the citizens of Delaware County by providing that first and most critical contact between our citizens and their need for a public safety response, and;

WHEREAS, public safety telecommunicators are the single vital communications link for monitoring, dispatching, providing information and ensuring the safety of law enforcement, fire, emergency medical and emergency management responders, and;

WHEREAS, this board believes that the public safety telecommunicators that serve the citizens of Delaware County are a highly trained and dedicated corps of personnel, and;

WHEREAS, the services of public safety telecommunicators is a "silent service" that is seldom observed by the public that deserves recognition, and;

NOW THEREFORE, be it resolved by the Board of County Commissioners, Delaware County, State of Ohio, enthusiastically supports recognition of all our professional public safety telecommunicators declaring the second full week of April as the National Public Safety Telecommunicator Week in Delaware County, and that all our residents are invited to observe this event.

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

5
DELAWARE COUNTY TELECOMMUNICATOR OF THE YEAR AWARD

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RESOLUTION NO. 16-332

IN THE MATTER OF APPROVING A RESOLUTION FROM THE DELAWARE COUNTY BOARD OF COMMISSIONERS DECLARING THE WEEK OF APRIL 10th NATIONAL CRIME VICTIM'S RIGHTS WEEK IN DELAWARE COUNTY:

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

WHEREAS, Delaware County continues its efforts to prevent and respond to crime at every level, it will never neglect to show fairness, dignity, and respect to survivors of crime, and will honor them during National Crime Victims' Rights Week 2016.

WHEREAS, Delaware County will observe National Crime Victims' Rights Week from April 10 through April 16 by placing signs for each township on the lawn of the Delaware County Commissioners' Office. This display will serve as a powerful reminder that victims are not alone and healing is possible. Victims will also be honored through the 8th annual Walk-A-Mile-In-Her-Shoes event, scheduled for May 6. The Walk-A-Mile event raises awareness about sexualized violence toward women.

NOW THEREFORE BE IT RESOLVED, It is with great respect that the Delaware County Commissioners express their admiration for those survivors of crime who have turned personal tragedies into triumph. As a community, we understand that crime has an impact, and we vow to demonstrate compassion and offer support for those who need it most. To those who serve -- our volunteers, law enforcement officers, prosecutors, victim service providers, health care professionals, parole and probation officers, counselors and a host of many others whose dedication and service to victims helps to lessen the trauma and assist in personal recoveries... we offer our deepest gratitude.

FURTHER BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY THAT, The week of April 10 through 16, 2016, is declared National Crime Victim's Rights Week in Delaware County, and all citizens of Delaware County are encouraged to use this week to reaffirm their commitment to victims of crime by extending to them respect, understanding, and compassion.

BE IT HEREBY RESOLVED, that the Clerk of the Board of Commissioners shall cause this Resolution to be spread upon the Board's Official Journal.

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

7

RESOLUTION NO. 16-333

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0408:

It was moved by Mr. Benton, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0408 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
Tri Rivers	Job and Family Program	22311611-5348	\$7,845.78
LB Cleaning CO.	Facilities Department/cleaning	10011105-5328	\$6,400.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Line Account</u>	<u>Amount</u>
R1603040	PADDED SURFACES BY B & E INC	PADDED CELL	40111402 - 5410	\$27,348.00
R1603041	LUSK GROUP,THE	JAIL - GENERATOR	40111402 - 5450	\$101,676.60

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

8

RESOLUTION NO. 16-334

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Assistant County Administrator is requesting to attend a Bond Rating trip in Chicago, IL from April 14-15, 2016 at the cost of \$121.60 (fund number 100111002).

The Director of Job and Family Services is requesting that Steve Ehrle, Marsha Ames, David Dombrosky, Jason Lambert, Amanda Setliff, Angela O'Brien, Robin VanHoesen, Chrystal Smith, Heidi Rayburn, Deb

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Landacre, Wallene Werner, Cori Barker, Kayla Worthington, Mary Burns, Nicole Detwiler, Renee Scheeler, Charmaine Dukes, and Elicia Dumolt attend the Ohio Job and Family Services Director’s Association 2016 Training Conference in Columbus, OH on May 12, 2016 and Kelli McClelland, Angela Thomas, David Dombroksy, Jason Lambert, Amanda Setliff, Angela O’Brien, Mendy Chard, Lynn Stacy, Dan Post, Carra Woolwine, Kim Wade, Breanne Williamson, Christi Friley, Ashley Johnson, Ronda Pigott, and Mindy Mauk attend on May 13, 2016; at the total cost of \$5,685.00 (fund number 22411605).

The Chief of Emergency Medical Services is requesting that Eric Burgess attend a Leadership Delaware class in Delaware, OH from September 2016-April 2017 at the cost of \$860.00 (fund number 10011303).

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

**9
RESOLUTION NO. 16-335**

IN THE MATTER OF ACCEPTING AND APPROVING THE DELAWARE COUNTY SHERIFF’S OFFICE TRANSPORT REPORT FOR THE MONTH OF MARCH 2016:

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

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

WHEREAS, the Delaware County Sheriff has submitted a monthly report for March 2016;

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

Section 1. The Board hereby accepts and approves the Delaware County Sheriff’s Office Transport Report for the month of March 2016.

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

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

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

**10
RESOLUTION NO. 16-336**

IN THE MATTER OF APPROVING THE PLATS OF SUBDIVISION FOR CHESHIRE WOODS SECTION 2, NORTH FARMS SECTION 3 AND NORTH FARMS SECTION 7A:

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

Cheshire Woods Section 2

Whereas, Cheshire Woods Homeowners’ Association, Inc. has submitted the Plat of Subdivision (“Plat”) for Cheshire Woods Section 2, including related development plans (“Plans”) and requests approval thereof by the Board of Commissioners of Delaware County; and

Whereas, the Berkshire Township Zoning Officer has reviewed said Plat and Plans for conformance with Township Zoning Regulations and approved said Plat on January 26, 2016; and

Whereas, Del-Co Water Company has reviewed said Plat and Plans for conformance with its rules and regulations and approved said Plat on January 26, 2016; and

Whereas, the Delaware County Sanitary Engineer has reviewed said Plat and Plans for conformance with the Rules, Regulations, Standards and General Procedures Governing Sewerage in Delaware County and approved said Plat on February 4, 2016; and

Whereas, the Delaware County Engineer has reviewed said Plat and Plans for conformance with Delaware County Engineering and Surveying Standards and approved said Plat on February 23, 2016; and

Whereas, the Delaware County Regional Planning Commission has reviewed said Plat and Plans for conformance with Delaware County Subdivision Regulations and approved said Plat on April 4, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for Cheshire Woods Section 2.

Cheshire Woods Section 2:

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Situated in the State of Ohio, County of Delaware, Township of Berkshire, located in Farm Lots 19 and 20, Quarter Township 3, Township 4, Range 17, United State Military Lands, and containing 25.557 acres of land, more or less, said 25.557 acres being comprised of 1.149 acres out of a 27.108 acres tract deeded to the Cheshire Woods Homeowners' Association, Inc. an Ohio corporation, in Official Record 909, Page 931 and 24.408 acres out of a 74.719 acre tract of land deeded to the Trinity Home Builders, LLC, an Ohio limited liability company, in Deed Book 1375, Page 33, being of record in the Recorder's Office, Delaware County, Ohio.. Cost \$132.

North Farms Section 3:

Whereas, Rockford Homes, Inc. has submitted the Plat of Subdivision ("Plat") for North Farms Section 3, including related development plans ("Plans") and requests approval thereof by the Board of Commissioners of Delaware County; and

Whereas, the Orange Township Zoning Officer has reviewed said Plat and Plans for conformance with Township Zoning Regulations and approved said Plat on March 4, 2016; and

Whereas, Del-Co Water Company has reviewed said Plat and Plans for conformance with its rules and regulations and approved said Plat on February 26, 2016; and

Whereas, the Delaware County Sanitary Engineer has reviewed said Plat and Plans for conformance with the Rules, Regulations, Standards and General Procedures Governing Sewerage in Delaware County and approved said Plat on March 4, 2016; and

Whereas, the Delaware County Engineer has reviewed said Plat and Plans for conformance with Delaware County Engineering and Surveying Standards and approved said Plat on March 8, 2016, 2016; and

Whereas, the Delaware County Regional Planning Commission has reviewed said Plat and Plans for conformance with Delaware County Subdivision Regulations and approved said Plat on April 4, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for North Farms Section 3.

North Farms Section 3:

Situated in the State of Ohio, County of Delaware, Township of Orange, in Farm Lots 9 (2.774 acres) and 10 (5.135 acres), Quarter Township 2, Township 3, Range 18, United States Military Lands, containing 7.909 acres of land, more or less, said 7.909 acres being part of that tract of land conveyed to Rockford Homes, Inc. by deed of record in Official Record 1264, Page 1316, Recorder's Office, Delaware County, Ohio. Cost: \$78.00

North Farms Section 7A:

Whereas, Rockford Homes, Inc. has submitted the Plat of Subdivision ("Plat") for North Farms Section 7A, including related development plans ("Plans") and requests approval thereof by the Board of Commissioners of Delaware County; and

Whereas, the Orange Township Zoning Officer has reviewed said Plat and Plans for conformance with Township Zoning Regulations and approved said Plat on March 4, 2016; and

Whereas, Del-Co Water Company has reviewed said Plat and Plans for conformance with its rules and regulations and approved said Plat on February 26, 2016; and

Whereas, the Delaware County Sanitary Engineer has reviewed said Plat and Plans for conformance with the Rules, Regulations, Standards and General Procedures Governing Sewerage in Delaware County and approved said Plat on March 4, 2016; and

Whereas, the Delaware County Engineer has reviewed said Plat and Plans for conformance with Delaware County Engineering and Surveying Standards and approved said Plat on March 8, 2016; and

Whereas, the Delaware County Regional Planning Commission has reviewed said Plat and Plans for conformance with Delaware County Subdivision Regulations and approved said Plat on April 4, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for North Farms Section 7A.

North Farms Section 7A:

Situated in the State of Ohio, County of Delaware, Township of Orange, in Farm 10, Quarter Township 2, Township 3, Range 18, United States Military Lands, containing 5.606 acres of land, more or less, said 5.606

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acres being part of that tract of land conveyed to Rockford Homes, Inc. by deed of record in Official Record 1264, Page 1316, Recorder's Office, Delaware County, Ohio. Cost: \$36.00

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

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RESOLUTION NO. 16-337

IN THE MATTER OF DECLARING THE NECESSITY OF IMPROVEMENTS FOR THE PROJECT KNOWN AS 2016 DEL-COUNTY ROAD IMPROVEMENT PROGRAM, RESURFACING OF VARIOUS COUNTY AND TOWNSHIP ROADWAYS, APPROVING PLANS, SPECIFICATIONS, ESTIMATES AND SETTING THE BID DATE:

It was moved by Mr. Merrell, 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 fix the route and termini of the Improvement and may authorize such Improvement, and;

Whereas the County Engineer has determined that various roads within the County require resurfacing and pavement reconstruction and recommends that the Board proceed with Improvements thereof, and;

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

Whereas the County Engineer has estimated the construction cost of the Improvement to be \$4,358,000 for County portion; \$2,213,000 for Township portion; \$869,000 for OPWC Alternate Bid #1 portion (Townships).

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

Section 1: The public convenience and welfare require resurfacing and pavement reconstruction or various roads within Delaware County, and that the Improvement known as 2016 DEL-County Road Improvement Program, Resurfacing Various County and Township Roadways 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 2016 DEL-County Road Improvement Program, Resurfacing of Various County and Township Roadways are hereby approved, and;

Section 4: The County Engineer is authorized to advertise for and received 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, May 3, 2016, at which time they will be publicly received and read aloud, for the project known as:

**2016 Delaware County Road Improvement Program
Resurfacing of Various County and Township Roadways**

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 9, 2016. The estimated commencement of work date is May 16, 2016.

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.

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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: April 15, 2016

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

**LARRY UFFERMAN, SCOTT STEPHENS AND BONNIE DAILY
DELAWARE COUNTY SOIL AND WATER CONSERVATION DISTRICT
CLEAN OHIO FUNDS FOR THE FARMLAND PRESERVATION PROGRAM OR THE LOCAL
AGRICULTURAL EASEMENT PURCHASE PROGRAM**

**12
RESOLUTION NO. 16-338**

**IN THE MATTER OF AUTHORIZING PARTICIPATION IN THE OHIO LOCAL
AGRICULTURAL EASEMENT PURCHASE PROGRAM (LAEPP) FROM JAMES G. SHERMAN
AND SUSAN SHERMAN:**

It was moved by Mr. Benton, seconded by Mr. Merrell to adopt the following Resolution:

WHEREAS, on the 11th day of April, 2016 the Board of Commissioners of Delaware County (the “Board”) received a request from James G. Sherman and Susan Sherman (the “Landowners”) for support of their application to the State of Ohio for purchase of an agricultural easement on their property located at 9436 Moody Road; Centerburg, Ohio 43011 Parcel Numbers 516-100-01-018-000; 516-100-01-017-000; and 516-100-01-022-000; and

WHEREAS, the Board has reviewed this request and determined that the nomination of the property for purchase of an agricultural easement is compatible with the county's goals to preserve and promote agriculture as an important part of the area's economy; and

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

Section 1. The Board hereby supports the participation of the Landowners in the LAEPP and acknowledges that participation in the LAEPP does not conflict with any existing or proposed land use plans of Delaware County.

Section 2. The Board hereby certifies that the Landowners have, as a part of their application, committed to donate at least twenty-five percent (25%) of the agricultural easement value as the required local match.

Section 3. The Board hereby agrees, in conjunction with the Delaware Soil and Water Conservation District, to monitor, supervise, and enforce the deed of agricultural easement on behalf of the Director of the Department of Agriculture.

Section 4. The Board hereby finds that all formal actions of the Board relating to the adoption of this Resolution were taken in an open meeting of the Board in compliance with all legal requirements of R.C. 121.22.

Section 5. The Board hereby directs the Clerk of the Board to certify copies of this Resolution to the Landowners and the Department of Agriculture, Office of Farmland Preservation.

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

**13
RESOLUTION NO. 16-339**

**IN THE MATTER OF AUTHORIZING PARTICIPATION IN THE OHIO LOCAL
AGRICULTURAL EASEMENT PURCHASE PROGRAM (LAEPP) FROM BEVERLEE RUTH
RUBIN JOBRACK AND LYNDA ZEE PEARCE:**

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

WHEREAS, on the 11th day of April, 2016 the Board of Commissioners of Delaware County (the “Board”) received a request from Beverlee Ruth Rubin Jobrack and Lynda Zee Pearce (the “Landowners”) for support of their application to the State of Ohio for purchase of an agricultural easement on their property located at Porter Central Road, Centerburg, Ohio 43011 Parcel Number 516-400-01-079-000; and

WHEREAS, the Board has reviewed this request and determined that the nomination of the property for purchase of an agricultural easement is compatible with the county's goals to preserve and promote agriculture

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as an important part of the area's economy; and

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

Section 1. The Board hereby supports the participation of the Landowners in the LAEPP and acknowledges that participation in the LAEPP does not conflict with any existing or proposed land use plans of Delaware County.

Section 2. The Board hereby certifies that the Landowners have, as a part of their application, committed to donate at least twenty-five percent (25%) of the agricultural easement value as the required local match.

Section 3. The Board hereby agrees, in conjunction with the Delaware Soil and Water Conservation District, to monitor, supervise, and enforce the deed of agricultural easement on behalf of the Director of the Department of Agriculture.

Section 4. The Board hereby finds that all formal actions of the Board relating to the adoption of this Resolution were taken in an open meeting of the Board in compliance with all legal requirements of R.C. 121.22.

Section 5. The Board hereby directs the Clerk of the Board to certify copies of this Resolution to the Landowners and the Department of Agriculture, Office of Farmland Preservation.

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

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RESOLUTION NO. 16-340

IN THE MATTER OF AUTHORIZING PARTICIPATION IN THE OHIO LOCAL AGRICULTURAL EASEMENT PURCHASE PROGRAM (LAEPP) FROM GARY L. NEWHOUSE AND YVONNE G. NEWHOUSE:

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

WHEREAS, on the 11th day of April, 2016 the Board of Commissioners of Delaware County (the "Board") received a request from Gary L Newhouse and Yvonne G. Newhouse (the "Landowners") for support of their application to the State of Ohio for purchase of an agricultural easement on their property located at Ostrander Road, Ostrander, Ohio 43061 Parcel Number 200-400-03-009-000; and

WHEREAS, the Board has reviewed this request and determined that the nomination of the property for purchase of an agricultural easement is compatible with the county's goals to preserve and promote agriculture as an important part of the area's economy; and

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

Section 1. The Board hereby supports the participation of the Landowners in the LAEPP and acknowledges that participation in the LAEPP does not conflict with any existing or proposed land use plans of Delaware County.

Section 2. The Board hereby certifies that the Landowners have, as a part of their application, committed to donate at least twenty-five percent (25%) of the agricultural easement value as the required local match.

Section 3. The Board hereby agrees, in conjunction with the Delaware Soil and Water Conservation District, to monitor, supervise, and enforce the deed of agricultural easement on behalf of the Director of the Department of Agriculture.

Section 4. The Board hereby finds that all formal actions of the Board relating to the adoption of this Resolution were taken in an open meeting of the Board in compliance with all legal requirements of R.C. 121.22.

Section 5. The Board hereby directs the Clerk of the Board to certify copies of this Resolution to the Landowners and the Department of Agriculture, Office of Farmland Preservation.

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

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RESOLUTION NO. 16-341

IN THE MATTER OF AUTHORIZING PARTICIPATION IN THE OHIO LOCAL AGRICULTURAL EASEMENT PURCHASE PROGRAM (LAEPP) FROM GARY LEE NEWHOUSE

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& SHARON N. WADE:

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

WHEREAS, on the 11th day of April, 2016 the Board of Commissioners of Delaware County (the "Board") received a request from Gary Lee Newhouse & Sharon N. Wade (the "Landowners") for support of their application to the State of Ohio for purchase of an agricultural easement on their property located at 1335 Ostrander Road, Ostrander, Ohio 43061 Parcel Number 200-400-04-020-000; and

WHEREAS, the Board has reviewed this request and determined that the nomination of the property for purchase of an agricultural easement is compatible with the county's goals to preserve and promote agriculture as an important part of the area's economy; and

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

Section 1. The Board hereby supports the participation of the Landowners in the LAEPP and acknowledges that participation in the LAEPP does not conflict with any existing or proposed land use plans of Delaware County.

Section 2. The Board hereby certifies that the Landowners have, as a part of their application, committed to donate at least twenty-five percent (25%) of the agricultural easement value as the required local match.

Section 3. The Board hereby agrees, in conjunction with the Delaware Soil and Water Conservation District, to monitor, supervise, and enforce the deed of agricultural easement on behalf of the Director of the Department of Agriculture.

Section 4. The Board hereby finds that all formal actions of the Board relating to the adoption of this Resolution were taken in an open meeting of the Board in compliance with all legal requirements of R.C. 121.22.

Section 5. The Board hereby directs the Clerk of the Board to certify copies of this Resolution to the Landowners and the Department of Agriculture, Office of Farmland Preservation.

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

16

RESOLUTION NO. 16-342

IN THE MATTER OF APPROVING BID SPECIFICATIONS AND SETTING BID OPENING DATE AND TIME FOR INVITATION TO BID ITB #16-02 – JANITORIAL SERVICES:

It was moved by Mr. Benton, and seconded by Mr. Merrell to approve the following

Whereas, the Manager of Facilities recommends and approves the Bid Specifications and the Bid Opening Date and Time for Invitation To Bid ITB #16-02 – Janitorial Services;

Now Therefore Be It Resolved, that the Board of Delaware County Commissioners approves the Bid Specifications and Bid Opening Date and Time for Invitation To Bid ITB #16-02 – Janitorial Services:

PUBLIC NOTICE
INVITATION TO BID
ITB #16-02 – JANITORIAL SERVICES

Notice to bidders are posted on the internet and may be viewed on Delaware County's web page at <http://www.co.delaware.oh.us> under the heading "Public Notices and Bids".

Sealed bids will be received by the Board of Commissioners, Delaware County, Ohio, 101 North Sandusky Street, Delaware, Ohio 43015 until 10:00 AM on Tuesday May 3, 2016, at which time they will be publicly opened and read and the contract awarded as soon as possible, for janitorial services for Delaware County

Each bid must contain the full name of every person or company interested in same, and be accompanied by an acceptable bid bond or certified check in the amount of \$500 made payable to the Delaware County, Ohio. Bid specifications may be obtained by contacting the Delaware County Facilities Management Office at (740) 833-2280, email jmelvin@co.delaware.oh.us, or in person at 1405 US 23 North, Delaware, Ohio during normal business hours.

The County reserves the right to reject any and all bids, in whole or in part, to waive any defect in any or all bids, to accept the bid or part it deems to be the lowest and best. Bids shall be submitted in a sealed envelope marked "Sealed Bid for Janitorial Services" No bid shall be withdrawn for a period of sixty (60) days after being publicly opened and read.

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

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RESOLUTION NO. 16-343

IN THE MATTER OF ACCEPTING AN EASEMENT FOR SANITARY SEWER PURPOSES FROM MICHAEL C. NOSKER:

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

WHEREAS, Sanitary Easements are required for the extension of public sewer on a parcel owned by Michael C. Nosker at 6819 Kellogg Drive (parcel number 31922018001000), and

WHEREAS, Michael C. Nosker has provided an easement for sanitary sewer purposes as shown on the attached Exhibit;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby accepts the sanitary easement granted by Michael C. Nosker.

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

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

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RESOLUTION NO. 16-344

IN THE MATTER OF SETTING THE DATE AND TIME FOR PUBLIC HEARING #1 AND PUBLIC HEARING #2 FOR 2016 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING:

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

WHEREAS, Delaware County, by and through the Delaware County Board of Commissioners (the "Board") is a designated subrecipient of Community Development Block Grant ("CDBG") funding; and

WHEREAS, the citizen participation requirements within the Housing and Community Development Act and applicable federal regulations require two public hearings to allow public input regarding the use of CDBG funding; and

WHEREAS, the first public hearing is conducted at the initial stage of application preparation and is intended to provide information and seek input regarding the funds available and the general scope of eligible projects;

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

Section 1. The Board hereby sets the First Public Hearing for Thursday, April 25, 2016, at 10:00 AM, during the regularly scheduled Board of Commissioners meeting held at 101 North Sandusky Street in Delaware, Ohio as the date, time, and place for public hearing #1 for 2016 CDBG funding, and the Board hereby sets the Second Public Hearing for Thursday, June 2, 2016 at 9:40 AM, during the regularly scheduled Board of Commissioners meeting held at 101 North Sandusky Street in Delaware, Ohio as the date, time, and place for public hearing #2 for 2016 CDBG funding.

Section 2. The Economic Development Coordinator is hereby directed to cause public notice to be issued via alternative options per Ohio Development Services Agency Policy Notice OCD 07-01, notifying the public of the hearing.

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

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DISCUSSION: DELAWARE COUNTY FAIRGROUNDS PROPERTY

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ADMINISTRATOR REPORTS

Ferzon Ahmed

-Has a great start of the first day

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COMMISSIONERS' COMMITTEES REPORTS

Commissioner Benton

-Attended the Township meeting with the Engineer's office on Friday. Very informative about the project involving Delaware County roads.

COMMISSIONERS JOURNAL NO. 64 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 11, 2016

- The Finance Authority will meet tomorrow evening.
- CCAO will have a legislative meeting on Wednesday evening
- Columbus State will be holding a Delaware Day tomorrow at their campus here
- A job well done to Jason Day on his Master's Appearance

Commissioner Merrell

- Attended the Safe Routes to School held by MORPC last Thursday
- Attended a CEBCO meeting on Friday
- Attended the Strand Theater's 100th year celebration yesterday
- On Wednesday will be attending CCAO will have a legislative meeting on Wednesday evening

Commissioner Lewis

- Also attended the Township meeting with the Engineer's office on Friday.

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RESOLUTION NO. 16-345

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF EMPLOYMENT; DISCIPLINE; PROMOTION; COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES:

It was moved by Mr. Benton, seconded by Mr. Merrell to adjourn into Executive Session at 10:42 AM.

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

RESOLUTION NO. 16-346

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Benton, seconded by Mr. Merrell to adjourn out of Executive Session at 11:40 AM.

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

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton