

COMMISSIONERS JOURNAL NO. 65 - DELAWARE COUNTY
 MINUTES FROM REGULAR MEETING HELD AUGUST 29, 2016

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

Present:
 Jeff Benton, Vice President
 Gary Merrell, Commissioner

Absent:
 Barb Lewis, President

1
 RESOLUTION NO. 16-843

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD AUGUST 25, 2016:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on August 25, 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 Absent Mr. Benton Aye

2
 PUBLIC COMMENT

3
 ELECTED OFFICIAL COMMENT

4
 RESOLUTION NO. 16-844

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0826 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0826:

It was moved by Mr. Merrell, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0826, memo transfers in batch numbers MTAPR0826 and Purchase Orders as listed below:

| <u>Vendor</u> | <u>Description</u> | <u>Account</u> | <u>Amount</u> |
|---------------------|----------------------------------|----------------|---------------|
| PO' Increase | | | |
| Applewood Center | Residential Treatment JFS | 22511607-5380 | \$15,000.00 |
| Commissioners | Indirect Cost Child Support | 23711630-5380 | \$ 9,488.49 |
| Commissioners | Indirect Cost Rent Child Support | 23711630-5380 | \$17,258.01 |

| <u>PR Number</u> | <u>Vendor Name</u> | <u>Line Description</u> | <u>Account</u> | <u>Amount</u> |
|------------------|--------------------|---------------------------|----------------|---------------|
| R1604657 | PITNEY BOWES INC | BOE - MAIL INSERT MACHINE | 41711436 | \$46,416.49 |
| | | | 5450 | |

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

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 RESOLUTION NO. 16-845

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

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

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

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amendments for Child Care Placement providers:

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

This First Amendment of the Contract For The Provision of Child Placement And Related Services is entered into this 29th day of August, 2016 by and between the Delaware County, Ohio Board of County Commissioners (hereinafter "Board"), whose address is 101 North Sandusky Street, Delaware, Ohio 43015, the Delaware County, Ohio Department of Job and Family Services, a Title IV-E Agency, (hereinafter "Agency") whose address is 140 North Sandusky Street, 2nd Floor, Delaware, Ohio 43015, and St. Vincent Family Center (hereinafter "Provider") whose address is 1490 East Main Street, Columbus, Ohio, 43205 (hereinafter collectively the "Parties.).

WHEREAS, the Parties entered into the Contract for the Provision of Child Placement and Related Services on December 10, 2015.

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

NOW THEREFORE, the Parties agree as follows:

1. The Parties agree to amend the Agreement to add the following Provisions:

The maximum amount payable pursuant to this Contract shall be decreased to twenty five thousand dollars and no cents (\$25,000.00).

2. Signatures

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

3. Conflicts

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

4. Terms of Agreement Unchanged

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

**First Amendment
To
Contract for The Provision of Child Placement
And Related Services
Between
Adriel School, Inc. and Delaware County**

This First Amendment of the Contract For The Provision of Child Placement And Related Services is entered into this 29th day of August, 2016 by and between the Delaware County, Ohio Board of County Commissioners (hereinafter "Board"), whose address is 101 North Sandusky Street, Delaware, Ohio 43015, the Delaware County, Ohio Department of Job and Family Services, a Title IV-E Agency, (hereinafter "Agency") whose address is 140 North Sandusky Street, 2nd Floor, Delaware, Ohio 43015, and Adriel School, Inc. (hereinafter "Provider") whose address is P.O. Box 188, West Liberty, Ohio, 43357 (hereinafter collectively the "Parties.).

WHEREAS, the Parties entered into the Contract for the Provision of Child Placement and Related Services on December 10, 2015.

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

NOW THEREFORE, the Parties agree as follows:

1. The Parties agree to amend the Agreement to add the following Provisions:

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The maximum amount payable pursuant to this Contract shall be decreased to twenty five thousand dollars and no cents (\$25,000.00).

2. Signatures

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

3. Conflicts

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

4. Terms of Agreement Unchanged

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

**First Amendment
To
Contract for The Provision of Child Placement
And Related Services
Between
Hittle House and Delaware County**

This First Amendment of the Contract For The Provision of Child Placement And Related Services is entered into this 29th day of August, 2016 by and between the Delaware County, Ohio Board of County Commissioners (hereinafter "Board"), whose address is 101 North Sandusky Street, Delaware, Ohio 43015, the Delaware County, Ohio Department of Job and Family Services, a Title IV-E Agency, (hereinafter "Agency") whose address is 140 North Sandusky Street, 2nd Floor, Delaware, Ohio 43015, and Hittle House (hereinafter "Provider") whose address is 774 Internet Drive, Columbus, Ohio, 43207 (hereinafter collectively the "Parties.).

WHEREAS, the Parties entered into the Contract for the Provision of Child Placement and Related Services on December 28, 2015.

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

NOW THEREFORE, the Parties agree as follows:

1. The Parties agree to amend the Agreement to add the following Provisions:

The maximum amount payable pursuant to this Contract shall be decreased to twenty five thousand dollars and no cents (\$25,000.00).

2. Signatures

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

3. Conflicts

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

4. Terms of Agreement Unchanged

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

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

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RESOLUTION NO. 16-848

IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATION AND TRANSFER OF

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APPROPRIATION FOR JUVENILE COURT:

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

Supplemental Appropriation
27826327-5319 Juvenile Court CASA Program/Reimbursements 1,813.39

Transfer of Appropriation
From To
27826327-5201 27826327-5319 6,715.92
Juvenile Court CASA Program/General Juvenile Court CASA Program/Reimbursements
Supplies

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

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RESOLUTION NO. 16-849

IN THE MATTER OF ACCEPTING THE RECOMMENDATIONS OF THE DELAWARE COUNTY TAX INCENTIVE REVIEW COUNCILS (TIRC) FOR TAX YEAR 2015:

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

WHEREAS, the TIRCs reviewed projects for compliance per Ohio Revised Code 5709.85(C) on Tuesday, August 16, 2016; and

WHEREAS, the Village of Ashley TIRC found the agreements are in compliance with all requirements and recommends continuing all of the residential CRA exemptions; and

WHEREAS, the Berlin Township TIRC reports that it currently does not have any exemptions to review; and

WHEREAS, the Berlin and Liberty Townships TIRC found the P&D Builders/Ohio Corn Growers CRA exemption was in compliance with all requirements and recommends continuing the agreement; and

WHEREAS, the Liberty Township TIRC made the recommendation to continue the State Automobile Mutual CRA subject to the payment of the annual fee and explanation to meeting payroll goals. Upon receiving this information, it will then be determined to modify or terminate the agreement. The Liberty Township TIRC also found the CitiCorp CRA exemption was in compliance with all requirements and recommends continuing the agreement; and

WHEREAS, the Orange Township TIRC recommends to continue the agreement with Menard, Inc. and to continue the Olentangy Crossings TIF agreement; and

WHEREAS, the Village of Shawnee Hills TIRC made recommendations to the agreements for TIF District 1 and TIF District 2; and

WHEREAS, the Village of Sunbury TIRC made recommendations to find the American Showa EZ in substantial compliance since completed in tax year 2015, to continue the American Showa TIF agreement, and to continue the Sunbury Mills Plaza TIF agreement; and

WHEREAS, the Board of Commissioners is required by the Ohio Revised Code to submit an annual report on the status of each agreement and the recommendations of the TIRC to the Director of the Ohio Development Services Agency;

NOW, THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section 1. The Board hereby accepts the TIRCs' recommendations.

Section 2. The Board directs the Economic Development Coordinator to file all information required by the State of Ohio with the Director of the Ohio Development Services Agency.

Section 3. The Board hereby thanks the members of the TIRCs for their service.

Section 4. This Resolution shall take effect and be in force immediately after its passage.

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

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RESOLUTION NO. 16-850

IN THE MATTER OF ACCEPTING A DONATION MADE TO THE DEPARTMENT OF
EMERGENCY MEDICAL SERVICES:

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

WHEREAS, pursuant to section 9.20 of the Revised Code, the Board may receive by gift, devise, or bequest moneys, lands, or other properties, for their benefit or the benefit of those under their charge; and

WHEREAS, the City of Columbus, Board of Health, Columbus, Ohio, has a surplus Haulmark double-axle, enclosed trailer for which it no longer has a use and has approved donating the trailer to the Delaware County Board of Commissioners, Department of Emergency Medical Services; and

WHEREAS, the Delaware County Board of Commissioners wishes to formally accept this donation;

NOW, THEREFORE, BE IT RESOLVED, that the Delaware County Board of Commissioners hereby accepts the City of Columbus, Board of Health, Columbus, Ohio donation of a Haulmark double-axle, enclosed trailer to the Delaware County Delaware County Board of Commissioners, Department of Emergency Medical Services.

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

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RESOLUTION NO. 16-851

IN THE MATTER OF RANKING THE PROPOSALS SUBMITTED FOR EMERGENCY MEDICAL
SERVICES BILLING SERVICES:

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

WHEREAS, the Delaware County Board of Commissioners (the "Board") requested competitive sealed proposals from qualified offerors to provide billing services for Delaware County Emergency Medical Services, pursuant to section 307.862 of the Revised Code; and

WHEREAS, the Board received three (3) proposals, which were submitted to an evaluation team to evaluate and rank the proposals in accordance with the request for proposals; and

WHEREAS, the evaluation team has determined that two of the three proposals received were responsive to the request for proposals and has completed its ranking of the two responsive proposals;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the ranking of the proposals submitted for emergency medical services billing services as follows: (1) PST Services, Inc., a McKesson Company (most advantageous); (2) Medicount Management, Inc. (second most advantageous);

BE IT FURTHER RESOLVED that the Board hereby directs the County Administrator and the Chief of DCEMS to conduct contract negotiations with PST Services, Inc., a McKesson Company.

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

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RESOLUTION NO. 16-852

IN THE MATTER OF APPROVING THE SANITARY SEWER IMPROVEMENT PLANS FOR
ZUMSTEIN NORTH:

It was moved by Mr. Merrell, seconded by Mr. Benton to approve the following sanitary sewer improvement plan for Zumstein North for submittal to the Ohio EPA for their approval.

WHEREAS, the Sanitary Engineer recommends the sanitary sewer improvement plan for submittal to the Ohio EPA.

THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the sanitary sewer improvement plan for Zumstein North for submittal to the Ohio EPA for their approval.

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

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RESOLUTION NO. 16-853

IN THE MATTER OF ACCEPTING SANITARY SEWER IMPROVEMENTS FOR VILLAS OF

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OLENTANGY PHASE 2:

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

Whereas, the construction of new sanitary sewers at the Villas of Olentangy Phase 2 have been completed to meet sewer district requirements; and

Whereas, the sewer district has received the necessary items required by the subdivider’s agreement; and

Whereas, the Director of Environmental Services recommends accepting sanitary sewers for ownership, operation, and maintenance by Delaware County as follows:

| | | |
|------------------------------------|----------------------------|-------------|
| Villas of Olentangy Phase 2 | 600’ feet of 8- inch sewer | \$72,952.00 |
| | 3 ea.- manholes | \$7,200.00 |

Therefore be it resolved, that the Board of Commissioners approve and accept the above sanitary sewers for ownership, operation, and maintenance by the Delaware County Sewer District.

Section 1. The Board hereby approves and accepts the above sanitary sewer improvements for ownership, operation, and maintenance by the Delaware County Sewer District.

Section 2. The Board hereby releases any Bond, certified check, irrevocable letter of credit, or other approved financial warranties executed to insure faithful performance for construction of the above sanitary sewer improvements, if applicable.

Section 3. The Board hereby accepts any Bond, certified check, irrevocable letter of credit, or other approved financial warranties executed per the requirements of the subdivider’s agreement for the five-year maintenance period for the above sanitary sewer improvements.

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

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RESOLUTION NO. 16-854

IN THE MATTER OF RANKING PROFESSIONAL DESIGN FIRMS FOR THE DELAWARE COUNTY FACILITIES MASTER PLAN UPDATE:

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

Whereas, the Delaware County Board of Commissioners received a total of six Statements of Qualifications from professional design firms for the Facilities Master Plan Update; and,

Whereas, a review committee short listed the top three firms they found to be the most qualified and conducted interviews/presentation with these firms; and,

Whereas, the Ohio Revised Code section 153.69 (A) requires the public authority to select and rank no fewer than three firms which it considers to be the most qualified to provide the required professional design services; and,

Whereas, after conducting interviews/presentations the review committee recommends the top three most qualified firms be ranked as 1 - Star Consultants, Inc., 2 - K2M Design, Inc., and 3 - Prime AE.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Delaware County hereby approves the ranking of the proposals submitted for professional design firms for the Facilities Master Plan Update as follows:

- 1 Star Consultants, Inc.
- 2 K2M Design, Inc.
- 3 Prime AE

BE IT FURTHER RESOLVED that the Board hereby directs the County Administrator and the Interim Facilities Director to conduct contract negotiations in accordance with the rankings approved herein, pursuant to Ohio Revised Code section 153.69(B).

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

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RESOLUTION NO. 16-855

IN THE MATTER OF ACCEPTING AN ALLOTMENT OF TICKETS TO THE DELAWARE

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COUNTY FAIR FROM THE DELAWARE COUNTY AGRICULTURAL SOCIETY:

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

WHEREAS, the Delaware County Board of Commissioners (the "Board") has a long history of cooperation with and support of the Delaware County Agricultural Society (the "Society") and the Delaware County Fair; and

WHEREAS, the Society, in the spirit of continued cooperation and appreciation and in order to promote the Delaware County Fair and Delaware County as a whole, has presented Delaware County with a donated allotment of tickets to the Delaware County Fair; and

WHEREAS, the Board wishes to use the allotment of tickets for the purpose of promoting the Delaware County Fair and Delaware County as a whole by fostering county employee attendance at the Delaware County Fair, encouraging economic development within Delaware County, and promoting tourism to and within Delaware County;

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

Section 1. The Board hereby accepts this allotment of tickets to the Delaware County Fair from the Delaware County Agricultural Society.

Section 2. The Board hereby declares that the allotment of tickets is accepted for the purpose of promoting the Delaware County Fair and Delaware County as a whole by fostering county employee attendance at the Delaware County Fair, encouraging economic development within Delaware County, and promoting tourism to and within Delaware County.

Section 3. The Board hereby authorizes the Delaware County Administrator to cause distribution of said tickets to visiting dignitaries, in order to further the purposes stated in Section 2 herein, and to cause the distribution of any remaining tickets to county employees via raffle.

Section 4. This Resolution shall take effect immediately upon adoption.

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

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ADMINISTRATOR REPORTS

Ferzan Ahmed, County Administrator

- Jane Hawes and I attended the COTA luncheon on Thursday. There is talk of making a rapid transit route from Cleveland Avenue to the Polaris area. There is already a collaboration between COTA and Delaware County in the Crosswoods area. There is a DATA bus that meets at that stop to transport Delaware County residents.
- Got a chance to spend the day with Delaware County EMS on Friday. Toured a number of stations, including Station 3. Had a chance to meet ED, the SIM man.

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COMMISSIONERS' COMMITTEES REPORTS

Commissioner Merrell

- Attended the Regional Planning meeting last Thursday
- Got a chance to play softball with the Delaware County EMS team on Saturday. Thankful they were gracious enough to allow me to play with them.

Commissioner Benton

- Attended the Delaware Partnership meeting on Friday morning. It was a very well attended meeting.
- Attended a legislative meeting Friday afternoon. Margaret Ann Ruhl expressed concern about next year's budget. They gave a list of issues facing CCAO. Some of those issues were: Medicare Sales tax loss, replacement voting machine costs, general sales tax losses, and opiate/alcohol problems.
- The taxation committee will meet later this morning.

There being no further business, the meeting adjourned.

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Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners