

**COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 9, 2017**

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

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

**1  
RESOLUTION NO. 17-01**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 29, 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 December 29, 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  
RESOLUTION NO. 17-02**

**IN THE MATTER OF RE-ORGANIZATION OF BOARD OF COMMISSIONERS – PRESIDENT:**

It was moved by Mr. Merrell, that in the matter of re-organization of the Board of Commissioners that as President of the Board of Commissioners for the year 2017 we appoint Commissioner Benton. Motion seconded by Mrs. Lewis.

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

**3  
RESOLUTION NO. 17-03**

**IN THE MATTER OF RE-ORGANIZATION OF BOARD OF COMMISSIONERS - VICE-PRESIDENT:**

It was moved by Mrs. Lewis, that in the matter of re-organization of the Board of Commissioners that as Vice-President of the Board of Commissioners for the year 2017 we appoint Commissioner Merrell. Motion seconded by Mr. Benton.

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

**4  
RESOLUTION NO. 17-04**

**RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO 2017:**

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

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Gary Merrell, Delaware County Commissioner is

**COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 9, 2017**

---

designated as the Official Voting Representative of Delaware County.

BE IT FURTHER RESOLVED that Barb Lewis, Delaware County Commissioner, is designated as the Alternate Voting Representative of Delaware County.

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

**5**

**RESOLUTION NO. 17-05**

**IN THE MATTER OF APPOINTMENT OF THE BOARD'S REPRESENTATIVE TO VARIOUS BOARDS AND COMMISSIONS:**

It was moved by Mr. Merrell, seconded by Mrs. Lewis to appoint the following to the following boards and commissions:

Area 7 Board- Gary Merrell

Board of Revision-Jeff Benton

Bridges Community Action Agency Board -Barb Lewis  
(Previously the Community Action Organization Board)

CCAO Consortium (CEBCO) (CORSA)–Gary Merrell                    (Alternate-Barb Lewis)  
(Assistant County Administrator/An Additional Alternate For CEBCO AND CORSA)

Central Ohio Youth Center Board (Joint Detention Center) –All 3 Commissioners  
Central Ohio Youth Center Board (Joint Detention Center) –Trustee- Jeff Benton

CIC (Community Improvement Corporation) - All 3 Commissioners

Correction Planning – Barb Lewis

Data Processing Board – Gary Merrell

Delaware-Knox-Marion-Morrow County WIB- All 3 Commissioners

DKMM Solid Waste District - All 3 Commissioners

DKMM Solid Waste District Executive Committee – Gary Merrell

DKMM Policy Board –Barb Lewis

DKMM Budget/Audit Committee – Jeff Benton

EMA/LEPC – Barb Lewis  
Alternate-Brian Galligher, Director of Safety and Security

Family and Children's First Council – Barb Lewis

Investment Committee –Barb Lewis and Jeff Benton

MORPC-All 3 Commissioners

911 Board-Gary Merrell  
911 Board alternate- Jeff Benton

Railroad Task Force-Barb Lewis

Regional Planning - All 3 Commissioners

Regional Planning Executive Committee – Gary Merrell  
Regional Planning Executive Alternate- Barb Lewis

Records Commission – Jeff Benton

The Board of Commissioners hereby orders that any prior resolutions inconsistent with this Resolution are hereby repealed and superseded in accordance with this Resolution.

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

COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 9, 2017

6

PUBLIC COMMENT

7

ELECTED OFFICIAL COMMENT

8

RESOLUTION NO. 17-06

**IN THE MATTER OF THE DELAWARE COUNTY BOARD OF COMMISSIONERS RECOGNIZING CAROL O'BRIEN, DELAWARE COUNTY PROSECUTING ATTORNEY:**

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

WHEREAS, the Ohio Prosecuting Attorney's Association named Carol O'Brien, Delaware County Prosecuting Attorney, Ohio's Outstanding Prosecuting Attorney for 2016; and

WHEREAS, Carol O'Brien has more than 33 years trial experience; and

WHEREAS, Carol O'Brien began her service as Delaware County Prosecutor in 2011; and

WHEREAS, during her years of service, Carol has been a dedicated advocate for justice for individuals and families both in Delaware County and in the State of Ohio; and

WHEREAS, Carol O'Brien has been recently appointed by Governor Kasich to the Ohio Organized Crime Investigation Commission;

THEREFORE the Board of Commissioners of Delaware County wishes to express its sincere appreciation for the contributions made by Carol O'Brien To Delaware County and congratulates her on being named as "Ohio's Outstanding Prosecuting Attorney for 2016".

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

9

**DETECTIVE JASON CAMPBELL, DELAWARE COUNTY SHERIFF'S OFFICE  
Human Trafficking Task Force And The Efforts To Identify, Investigate And STOP  
Human Trafficking In Delaware County**

10

RESOLUTION NO. 17-07

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0106:**

It was moved by Mr. Merrell, seconded by Mrs. Lewis to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0106 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Description	Line Account	Amount	Line
R1700005	WASHINGTON AUTO PARTS	AUTO PARTS FOR REPAIR OF COUNTY VEHICLES	10011106 - 5228	\$ 45,000.00	0001
R1700007	BEEMS BP DIST INC	FUEL FOR VEHICLES	10011106 - 5228	\$ 250,000.00	0001
R1700008	PNC BANK	PROCUREMENT CARD SUPPLIES	10011105 - 5200	\$ 75,000.00	0001
R1700008	PNC BANK	PROCUREMENT CARD SERVICES	10011105 - 5300	\$ 7,500.00	0002
R1700010	FRONTIER	PHONE SERVICES FOR DELAWARE COUNTY	10011105 - 5330	\$ 65,000.00	0001
R1700013	STAPLES BUSINESS ADVANTAGE	JANITORIAL SUPPLIES	10011105 - 5201	\$ 40,000.00	0001
R1700016	HOFFMAN ANALYTIC SERVICES INC.	LAB ANALYSIS - RSD	66211901 - 5301	\$ 1,000.00	0001
R1700016	HOFFMAN ANALYTIC SERVICES INC.	LAB ANALYSIS - OECC	66211903 - 5301	\$ 11,000.00	0002
R1700016	HOFFMAN ANALYTIC SERVICES INC.	LAB ANALYSIS - ALUM CREEK	66211904 - 5301	\$ 5,000.00	0003
R1700026	AMERICAN ELECTRIC POWER	ELECTRIC SERVICE - OECC	66211903 - 5338	\$ 500,000.00	0001

**COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 9, 2017**

R1700028	AMERICAN ELECTRIC POWER	ELECTRIC SERVICE - ALUM CREEK	66211904 - 5338	\$ 750,000.00	0001
R1700032	AMERICAN ELECTRIC POWER	ELECTRIC SERVICE - SCIOTO RESERVE	66211907 - 5338	\$ 80,000.00	0001
R1700033	AMERICAN ELECTRIC POWER	ELECTRIC SERVICE - HOOVERWOODS	66211909 - 5338	\$ 6,000.00	0001
R1700034	REPUBLIC WASTE SERVICES INC	TRASH REMOVAL	10011105 - 5338	\$ 8,300.00	0001
R1700035	AMERICAN ELECTRIC POWER	ELECTRIC SERVICE - SCIOTO HILLS	66211910 - 5338	\$ 16,500.00	0001
R1700037	COLUMBIA GAS OF OHIO	GAS UTILITIES- DELAWARE COUNTY	10011105 - 5338	\$ 37,500.00	0001
R1700038	AIR FORCE ONE INC	PARTS - HEATING AND COOLING - OECC	66211903 - 5201	\$ 7,000.00	0001
R1700038	AIR FORCE ONE INC	REPAIRS - HEATING AND COOLING - OECC	66211903 - 5328	\$ 25,000.00	0002
R1700038	AIR FORCE ONE INC	PARTS - HEATING AND COOLING - ALUM CREEK	66211904 - 5201	\$ 7,000.00	0003
R1700038	AIR FORCE ONE INC	REPAIRS - HEATING AND COOLING - ALUM CREEK	66211904 - 5328	\$ 30,000.00	0004
R1700038	AIR FORCE ONE INC	REPAIRS - HEATING AND COOLING - LOWER SCIOTO	66211905 - 5328	\$ 5,400.00	0005
R1700038	AIR FORCE ONE INC	REPAIRS - HEATING AND COOLING - TARTAN	66211906 - 5328	\$ 300.00	0006
R1700038	AIR FORCE ONE INC	REPAIRS - HEATING AND COOLING - SCIOTO RESERVE	66211907 - 5328	\$ 625.00	0007
R1700038	AIR FORCE ONE INC	REPAIRS - HEATING AND COOLING - NORTHSTAR	66211911 - 5328	\$ 2,600.00	0008
R1700043	AMERICAN ELECTRIC POWER	ELECTRIC UTILITIES- DELAWARE COUNTY	10011105 - 5338	\$ 360,000.00	0001
R1700054	ARAMARK UNIFORM SERVICES	RENTAL AND CLEANING OF UNIFORMS - RSD	66211901 - 5336	\$ 18,000.00	0001
R1700054	ARAMARK UNIFORM SERVICES	RENTAL AND CLEANING OF MATS - OECC	66211903 - 5328	\$ 3,000.00	0002
R1700054	ARAMARK UNIFORM SERVICES	RENTAL AND CLEANING OF MATS - ALUM CREEK	66211904 - 5328	\$ 3,500.00	0003
R1700054	ARAMARK UNIFORM SERVICES	RENTAL AND CLEANING OF MATS - LOWER SCIOTO	66211905 - 5328	\$ 2,100.00	0004
R1700061	CITY OF DELAWARE	WATER SEWAGE REFUSE DELAWARE COUNTY	10011105 - 5338	\$ 37,500.00	0001
R1700071	FIRST COMMUNICATION S LLC	LONG DISTANCE PHONE SVC ACCT	10011105 - 5330	\$ 9,000.00	0001
R1700075	ARAMARK UNIFORM SERVICES	MAT RENTAL DELAWARE COUNTY	10011105 - 5328	\$ 9,500.00	0001
R1700075	ARAMARK UNIFORM SERVICES	UNIFORM RENTAL DELAWARE COUNTY	10011105 - 5336	\$ 4,500.00	0002
R1700079	WORLY PLUMBING SUPPLY INC	MAINTENANCE REPAIR SUPPLIES	10011105 - 5201	\$ 5,000.00	0001
R1700079	WORLY PLUMBING SUPPLY INC	INVENTORIES SUPPLIES	10011105 - 5260	\$ 2,500.00	0002
R1700087	OTIS ELEVATOR CO INC	ELEVATOR MAINT. AGREEMENTS DELAWARE COUNTY	10011105 - 5325	\$ 37,500.00	0001
R1700087	OTIS ELEVATOR CO INC	ELEVATOR REPAIRS	10011105 - 5328	\$ 5,000.00	0002
R1700092	PITNEY BOWES INC	POSTAGE FOR MAIL MACHINE	10011105 - 5331	\$ 220,000.00	0001

**COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 9, 2017**

R1700100	SMARTBILL LTD INC	PRINTING, MAILING, ONLINE VIEWING OF SEWER BILLS -	66211901 - 5313	\$ 17,000.00	0001
R1700101	ALERT TRACKING SYSTEMS INC	2017 MAINTENANCE SUPPORT	21411306 - 5320	\$ 46,910.19	0001
R1700103	LB CLEANING COMPANY LLC	JANITORIAL SERVICES AT COUNTY BUILDINGS	10011105 - 5328	\$ 51,630.00	0001
R1700113	PNC BANK	P CARD - 2017 SUPPLIES	66211902 - 5200	\$ 10,800.00	0001
R1700113	PNC BANK	P CARD - 2017 SERVICES	66211902 - 5300	\$ 4,200.00	0002
R1700117	APCO AFC INC	APCO EMD EFD EPD SOFTWARE	21411306 - 5320	\$ 8,500.00	0001
R1700119	STEPHEN CAMPBELL & ASSOC INC	RECORDING SYSTEM MAINTENANCE	21411306 - 5325	\$ 13,791.00	0001
R1700121	W D TIRE SERVICE CENTER	TIRES FOR COUNTY VEHICLES	10011106 - 5228	\$ 15,000.00	0001
R1700122	AMERICAN ELECTRIC POWER	TOWER ELECTRIC	21411306 - 5338	\$ 25,800.00	0001
R1700123	CONSOLIDATED ELECTRIC COOPERATIVE INC	TOWER ELECTRIC	21411306 - 5338	\$ 10,575.00	0001
R1700124	OHIO EDISON CO	TOWER ELECTRIC	21411306 - 5338	\$ 8,121.00	0001
R1700125	BUCKEYE POWER SALES CO INC	GENERATOR MAINTENANCE	21411306 - 5325	\$ 15,913.50	0001
R1700125	BUCKEYE POWER SALES CO INC	GENERATOR PARTS	21411306 - 5201	\$ 2,000.00	0002
R1700125	BUCKEYE POWER SALES CO INC	GENERATOR REPAIR	21411306 - 5328	\$ 4,000.00	0003
R1700126	B & C COMMUNICATION S INC	9-1-1 PHONE MAINTENANCE	21411306 - 5325	\$ 299,065.02	0001
R1700128	B & C COMMUNICATION S INC	RADIO MAINTENANCE	21411306 - 5325	\$ 7,510.00	0001
R1700128	B & C COMMUNICATION S INC	RADIO PARTS	21411306 - 5201	\$ 1,000.00	0002
R1700128	B & C COMMUNICATION S INC	RADIO REPAIRS	21411306 - 5328	\$ 1,000.00	0003
R1700134	CTL ENGINEERING INC	TESTING AND INSPECTION SERVICES	40411414 - 5410	\$ 68,835.00	0001
R1700136	ATLAS LIMITED	JUSTICE CENTER CONSTRUCTION DOCUMENTATION	40411414 - 5410	\$ 9,196.00	0001
R1700137	LEND LEASE (US) CONSTRUCTION INC	GMP - PHASE II	40411414 - 5410	\$ 1,869,868.44	0001
R1700139	LEND LEASE (US) CONSTRUCTION INC	GMP - PHASE III	40411414 - 5410	\$23,304,262.00	0001
R1700140	PNC BANK	5200 LINE	21411306 - 5200	\$ 5,000.00	0001
R1700140	PNC BANK	5300 LINE	21411306 - 5300	\$ 5,000.00	0002
R1700144	GARLAND/DBS INC	HAYES ROOF	40111402 - 5410	\$ 35,997.25	0001
R1700146	AVIAT US INC	MICROWAVE MAINTENANCE CONTRACT	21411306 - 5325	\$ 38,639.00	0001
R1700147	FRONTIER	9-1-1 PHONES	21411306 - 5330	\$ 38,313.00	0001
R1700156	MOTOROLA SOLUTIONS INC	MOTOROLA RADIO MAINTENANCE	21411306 - 5325	\$ 611,244.00	0001
R1700161	MAXIMUS CONSULTING SVCS INC	COST ALLOCATION PLAN	10011102 - 5301	\$ 11,000.00	0001
R1700162	TREASURER, STATE OF OHIO	BCMh REIMBURSEMENTS	10011102 - 5319	\$ 400,000.00	0001

**COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 9, 2017**

R1700163	TRIDENT SECURITY LLC	SECURITY SERVICE	10011102 - 5301	\$ 300,000.00	0001
R1700164	TREASURER, STATE OF OHIO	STATE AUDIT	10011102 - 5301	\$ 80,000.00	0001
R1700166	DELAWARE COUNTY FAIR	HOTEL BED TAX	29911190 - 5380	\$ 500,000.00	0001
R1700167	SUNGARD PUBLIC SECTOR INC	UPGRADE IFAS TO ONE SOLUTION	40111402 - 5320	\$ 100,370.50	0001
R1700168	COURTVIEW JUSTICE SOLUTIONS	DR COURT MIGRATION OF DATA FROM JUVV TO CLERK OF	10011102 - 5320	\$ 14,602.50	0001
R1700169	STAR CONSULTANTS INC	PHASE I - FACILITY PROGRAM ASSESSMENT	10011102 - 5301	\$ 106,478.00	0001
R1700176	SOIL & WATER CONSERVATION DISTRICT	2017 GRANT	10011102 - 5601	\$ 300,000.00	0001
R1700177	OHIO STATE UNIVERSITY EXTENSION	2017 GRANT	10011102 - 5601	\$ 272,000.00	0001
R1700178	TREASURER, STARK COUNTY	5TH DISTRICT COURT OF APPEALS	10029202 - 5301	\$ 38,000.00	0001
R1700179	CCAO CEO	CCAO MEMBERSHIP	10011102 - 5308	\$ 10,000.00	0001
R1700180	MORPC	2017 MEMBERSHIP	10011102 - 5308	\$ 69,584.00	0001
R1700181	FINANCE DIRECTOR, DELAWARE CORP	CITY PROSECUTOR	10029203 - 5360	\$ 220,000.00	0001
R1700181	FINANCE DIRECTOR, DELAWARE CORP	40% SHARE MUNICIPAL COURT	10029203 - 5360	\$ 230,000.00	0002
R1700182	TREASURER, DELAWARE COUNTY	PROPERTY TAX WILLIS BUILDING	10011102 - 5380	\$ 19,000.00	0001
R1700185	PNC BANK	PCARD MATERIALS	10011101 - 5200	\$ 3,500.00	0001
R1700185	PNC BANK	PCARD SERVICES	10011101 - 5300	\$ 3,000.00	0002
R1700186	PNC BANK	PCARD MATERIALS	10011102 - 5200	\$ 5,000.00	0001
R1700186	PNC BANK	PCARD SERVICES	10011102 - 5300	\$ 5,000.00	0002
R1700187	PNC BANK	PCARD MATERIALS	10011139 - 5200	\$ 2,500.00	0001
R1700187	PNC BANK	PCARD SERVICES	10011139 - 5300	\$ 10,000.00	0002
R1700189	BOARD OF DEVELOPMENTAL DISABILITIES	COUNTY HOME	10011501 - 5350	\$ 15,000.00	0001
R1700192	M D TRANSMISSIONS LTD	TRANSMISSION PARTS FOR COUNTY VEHICLES	10011106 - 5228	\$ 4,500.00	0001
R1700192	M D TRANSMISSIONS LTD	TRANSMISSION REPAIR FOR COUNTY VEHICLES	10011106 - 5328	\$ 2,500.00	0002
R1700194	SUPERIOR PETROLEUM EQUIPMENT LLC	PARTS FOR EQUIPMENT	10011106 - 5201	\$ 1,500.00	0001
R1700194	SUPERIOR PETROLEUM EQUIPMENT LLC	LABOR TO REPAIR EQUIPMENT	10011106 - 5328	\$ 7,500.00	0002
R1700195	CHESROWN	PARTS TO REPAIR VEHICLES	10011106 - 5228	\$ 5,000.00	0001
R1700195	CHESROWN	LABOR FOR REPAIR OF VEHICLES	10011106 - 5328	\$ 1,500.00	0002
R1700196	GOODYEAR AUTO SRVC	TIRES FOR COUNTY VEHICLES	10011106 - 5228	\$ 40,000.00	0001
R1700196	GOODYEAR AUTO SRVC	REPAIR OF COUNTY VEHICLES	10011106 - 5328	\$ 500.00	0002
R1700197	GERMAIN FORD OF COLUMBUS LLC	PARTS FOR COUNTY VEHICLES	10011106 - 5228	\$ 45,000.00	0001
R1700197	GERMAIN FORD OF COLUMBUS LLC	REPAIR OF COUNTY VEHICLES	10011106 - 5328	\$ 35,000.00	0002
R1700283	REGIONAL	MEMBERSHIP	10011102 -	\$ 132,443.00	0001

**COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 9, 2017**

	PLANNING		5308			
R1700296	EMERGENCY MANAGEMENT AGENCY	EMA APPORTIONMENT	10011102 - 5345	\$	35,000.00	0001

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

**11**

**RESOLUTION NO. 17-08**

**IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

The Child Support Enforcement Agency is requesting that Joyce Bowens attend an Executive Board Meeting for OCDA in Columbus, OH throughout 2017 at no cost.

The Records Center is requesting that Christine Shaw attend an Educational Outreach Workshop at Wright State University on January 18, 2017; at the cost of \$78.40.

The Commissioners' Office is requesting that Barb Lewis attend the NACO Legislative Conference in Washington DC February 25-March 1, 2017; at the cost of \$3,680.00 (fund number 10011102)

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

**12**

**RESOLUTION NO. 17-09**

**IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 108.851 ACRES OF LAND IN LIBERTY TOWNSHIP TO THE CITY OF POWELL:**

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

Whereas, on December 9, 2016, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by Thomas L. Hart, agent for the petitioners, of 108.851 acres, more or less, in Liberty Township to the City of Powell; and

Whereas, ORC Section 709.023-Expedited Type 2 Annexation Petition; Petitions By All Property Owners With Or Without Consent of Municipality & Township(s) – If the Municipality or Township does not file an objection within 25 days after filing of annexation, the Board at its next regular session shall enter upon its journal a resolution granting the proposed annexation; and

Whereas, 25 days have passed and the Clerk of the Board has not received an objection from the City of Powell or the Township of Liberty;

Therefore, Be It Resolved, the Delaware County Board of Commissioners grants the annexation petition request to annex 108.851 acres, more or less, in Liberty Township to the City of Powell.

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

**13**

**RESOLUTION NO. 17-10**

**IN THE MATTER OF ESTABLISHING A MAINTENANCE BOND FOR GLENMEAD SECTION 1, PHASE A:**

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

**Glenmead Section 1, Phase A**

Whereas, the roadway construction has been completed for the referenced subdivision and, as the results of The Engineer's recent field review, The Engineer has determined that only minor remedial work remains which can be accomplished during the subsequent one year maintenance period. Therefore, in accordance with the Owner's Agreement, The Engineer recommends that the maintenance bond be set at **\$98,612.00** (10% of the original construction estimate) and the project be placed on the required one year maintenance period. A maintenance bond in that amount has been provided by the Owner.

Now Therefore Be It Resolved, that the Delaware County Board of Commissioners approves establishing a maintenance bond for Glenmead Section 1, Phase A in the amount of \$98,612.00.

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

**COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 9, 2017**

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**14****RESOLUTION NO. 17-11**

**IN THE MATTER OF ACCEPTING ROADS, APPROVING RECOMMENDED SPEED LIMITS, ESTABLISHING STOP CONDITIONS, AND RELEASING SURETIES FOR SANCTUARY AT THE LAKES SECTION 5, PARTS 1 & 2, SANCTUARY AT THE LAKES SECTION 2, PARTS 1 & 2, ENCLAVE AT THE LAKES AND SCIOTO RESERVE SECTION 4, PHASE 13:**

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

**Sanctuary at the Lakes Section 5, Parts 1 & 2, Sanctuary at the Lakes Section 2, Parts 1 & 2, Enclave at the Lakes and Scioto Reserve Section 4, Phase 13**

WHEREAS, The Engineer has reviewed the construction of the roads within the following subdivisions,

- Sanctuary at the Lakes Section 5, Parts 1 & 2
- Sanctuary at the Lakes Section 2, Parts 1 & 2
- Enclave at the Lakes
- Scioto Reserve Section 4, Phase 13

WHEREAS, the Engineer finds that the new roads within said subdivisions have been constructed in accordance with the approved plans and specifications and has determined the appropriate stop conditions and speed limits for the new roads, and further recommends that any maintenance bonds being held for the same should be released:

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

**Sanctuary at the Lakes Section 5, Parts 1 & 2**

Section 1: The following roadways within the Project are hereby made a part of the public roadway system:

- Royal County Down, to be known as Township Road Number 1252
- Tralee Lane, to be known as Township Road 1277
- Royal County Down, to be known as Township Road 1252; and

Section 2: All roads listed above shall have a speed limit of 25 mile per hour; and

Section 3: The following roads shall have stop conditions as follows:

- On TR 1277 Tralee Lane at its intersection with TR 1252 Royal County Down.

Section 4: The Bond held as maintenance surety shall be returned to the owner, M/I Homes of Central Ohio.

**Sanctuary at the Lakes Section 2, Parts 1 & 2**

Section 1: The following roadways within the Project are hereby made a part of the public roadway system:

- Royal Birkdale Drive, to be known as Township Road Number 1631

Section 2: All roads listed above shall have a speed limit of 25 mile per hour; and

Section 3: The following roads shall have stop conditions as follows:

- On TR 1631 Royal Birkdale Drive at its intersection with TR 1621 Sanctuary Drive.

Section 4: The Bond held as maintenance surety shall be returned to the owner, M/I Homes of Central Ohio.

**Enclave at the Lakes**

Section 1: The following roadways within the Project are hereby made a part of the public roadway system:

- McAlister Place, to be known as Township Road Number 1670
- McAlister Park Drive, to be known as Township Road 1657; and

Section 2: All roads listed above shall have a speed limit of 25 mile per hour; and

Section 3: The following roads shall have stop conditions as follows:



**COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 9, 2017**

- On TR 1657 McAlister Park Drive at its intersection with TR 1656 Enclave Boulevard.

Section 4: The Bond held as maintenance surety shall be returned to the owner, M/I Homes of Central Ohio.

**Scioto Reserve Section 4, Phase 13**

Section 1: The following roadways within the Project are hereby made a part of the public roadway system:

- Daylily Drive, to be known as Township Road Number 1440; and

Section 2: All roads listed above shall have a speed limit of 25 mile per hour; and

Section 3: The following roads shall have stop conditions as follows:

- On TR 1440 Daylily Drive at its intersection with TR 1330 Kellogg Drive.

Section 4: The Bond held as maintenance surety shall be returned to the owner, Homewood Corporation

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

**15**

**RESOLUTION NO. 17-12**

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

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

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

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

Permit #	Applicant	Location	Type of Work
U16-219	AEP	Lewis Center Road	Relocate facilities

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

**16**

**RESOLUTION NO. 17-13**

**IN THE MATTER OF APPROVING A CONSENT TO ENTER AND INSPECT PROPERTY WITH COLUMBIA GAS OF OHIO, INC.:**

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

WHEREAS, the Delaware County Board of Commissioners (the "Board") owns certain real property in Concord Township on which Columbia Gas of Ohio, Inc., is considering locating a gas line; and

WHEREAS, Columbia Gas of Ohio, Inc., has requested the Board's consent to enter and inspect the property for this purpose;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, hereby approves the following Consent to Enter and Inspect Property:

Work Order Number: 16-0139435-00  
 Property Owners: Board of Commissioners of Delaware County  
 Address: 101 N. Sandusky St.  
 City, State, Zip: Delaware Oh 43015  
 Telephone #        740-833-2100

**CONSENT TO ENTER AND  
INSPECT PROPERTY**

On this 9<sup>th</sup> day of January, 2017, **Board of Commissioners of Delaware County, OH** which hereby owns the real property known as Tax ID 600-210-02-022-001, 600-220-01-004-001 & 600-220-01-003-001 situated in Concord Township, Delaware County, Ohio, hereby consents to and authorizes Columbia Gas of Ohio, Inc. (Columbia), its employees or independent contractors to enter upon the above mentioned lands for the purpose of surveying and inspecting the property for environmental concerns including but not limited to wetland

**COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 9, 2017**

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delineation and endangered species habitat (the “Activity”).

Columbia, to the extent allowable by law, agrees to indemnify, defend, and hold harmless Delaware County, and its officials, employees, and agents, from and against any and all losses, liabilities, claims and damages, costs and expenses (including reasonable attorney’s fees and court costs) arising from the Activity not inconsistent with Columbia’s filed tariff with the Public Utilities Commission of Ohio and Ohio law. Columbia, however, shall not indemnify, defend, and hold harmless from and against any and all losses, liabilities, claims and damages, costs and expenses (including reasonable attorney’s fees and court costs) arising from the actions of Delaware County and its respective officers, directors, members, agents, employees, invitees or licensees.

Said inspection is for the mutual benefit of both parties to ensure environmentally stable location of future pipeline(s).

This consent to enter shall expire on October 1<sup>st</sup>, 2017.

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

**17**

**RESOLUTION NO. 17-14**

**IN THE MATTER OF ACCEPTING SANITARY SEWER IMPROVEMENTS FOR THE HEATHERS AT GOLF VILLAGE SECTION 2 AND POWELL GRAND:**

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

Whereas, the construction of new sanitary sewers at The Heathers at Golf Village and Powell Grand 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:

<b>The Heathers at Golf Village</b>	2030’ of 8- inch sewer	\$180,495.00
	10- ea. manholes	\$14,573.20
<b>Powell Grand</b>	2595’ of 8-inch sewer	\$304,834.55
	635’ of 10-inch sewer	\$ 74,593.45
	15’ of 12-inch sewer	\$ 2,595.00
	15- ea. Manholes	\$ 58,817.00

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              Mrs. Lewis              Aye              Mr. Benton              Aye

**19**

**RESOLUTION NO. 17-15**

**IN THE MATTER OF RE-APPOINTING MEMBERS TO THE BERKSHIRE LANDING NEW COMMUNITY AUTHORITY BOARD OF TRUSTEES:**

It was moved by Mrs. Lewis, seconded by Mr. Merrell 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

**COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 9, 2017**

to the Berkshire Landing New Community Authority Board of Trustees, pursuant to Resolution No. 15-147 and section 349.04 of the Revised Code;

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 re-appointment of the following members to the Berkshire Landing New Community Authority Board of Trustees for the terms specified herein:

Position	Appointee	Term Ends
Citizen Member	Patrick Blayney	February 4, 2019
Local Government Representative	Ferzan Ahmed	February 4, 2019

Section 2. The re-appointments approved herein shall be effective February 5, 2017.

Section 3. The Clerk of the Board of Commissioners is hereby directed to certify a copy of this Resolution to Berkshire Crossing Development, LLC, as the statutory developer for the Berkshire Landing New Community Authority.

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

**20**

**JOY PADGETT, OHIO EPA COMMUNITY OUTREACH OFFICE  
PRESENTATION**

**21**

**RESOLUTION NO. 17-16**

**IN THE MATTER OF APPROVING TRANSFER OF FUNDS:**

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

**Transfer of Funds**

<b>From</b>	<b>To</b>	
10011102-5801 Commissioners General/Transfers	20315101-4601 Data Center/Interfund Revenue	1,284,000.00
10011102-5801 Commissioners General/Transfers	21011113-4601 Economic Development/Interfund Revenue	231,363.00
10011102-5801 Commissioners General/Transfers	21411306-4601 911/Interfund Revenue	335,000.00
10011102-5801 Commissioners General/Transfers	23612302-4601 Victims of Crime Grant/Interfund Revenue	34,321.61
10011102-5801 Commissioners General/Transfers	25522309-4601 Drug Court Docket/Interfund Revenue	18,245.21
10011102-5801 Commissioners General/Transfers	25922307-4601 Mental Health Docket/Interfund Revenue	8,087.90
10011102-5801 Commissioners General/Transfers	60111901-4601 Property & Casualty Insurance/Interfund Revenue	300,000.00
10011102-5801 Commissioners General/Transfers	28631323-4601 LEAP Grant 2016/Interfund Revenue	35,675.00
10011102-5801 Commissioners General/Transfers	28631338-4601 LEAP Grant 2015/Interfund Revenue	21,187.90
10011102-5801 Commissioners General/Transfers	41711436-4601 Capital Acquisition & Project/Interfund Revenue	1,143,000.00
10011102-5801	40411414-4601	2,500,000.00

**COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 9, 2017**

Commissioners General/Transfers      Courts Building/Interfund Revenue

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

**22**

**RESOLUTION NO. 17-17**

**IN THE MATTER OF DECLARING A PUBLIC PURPOSE AND AUTHORIZING THE USE OF DELAWARE COUNTY FUNDS FOR THE PURCHASE OF COFFEE, MEALS, REFRESHMENTS, AND OTHER AMENITIES:**

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

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

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

WHEREAS, from time to time, it becomes necessary for the Board or county agencies to hold meetings during lunch, requiring meals to be provided for the participants; and

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

WHEREAS, the Delaware County Sewer District occasionally requires personnel to report to work during emergencies without the ability to leave the premises for meals; and

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

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

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

Section 1. The Board hereby declares that the provision of coffee, meals, refreshments, and other amenities for the following purposes and amounts constitute a public purpose:

10011101 -5381	Commissioners Admin	500.00	Refreshments for meetings
10011105 -5294	Land and Buildings	250.00	Hot weather hydration
10011108 -5294	Human Resources	1,000.00	Refreshments & Coffee for trainings and orientation
10011139 -5294	Public Info/Community Relations	4,000.00	Refreshments for events hosted by County Commissioners
10011139 -5381	Public Info/Community Relations	7,500.00	Refreshments for events hosted by County Commissioners
10011301 -5294	Code Compliance	150.00	Hot weather hydration
10011303 -5294	Emergency Medical Services	125.00	Refreshments for meetings
21011113 -5294	Economic Development	2,000.00	Refreshments for meetings
23711630 -5294	Child Support Enforcement Agency	100.00	Refreshments for events
23711630 -5381	Child Support Enforcement Agency	500.00	Refreshments for events
60211924 -5294	Employee Wellness Program	1,000.00	Refreshments for events
66211901 -5294	Sewer Revenue Fund	500.00	Food during emergencies

**COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 9, 2017**

	TOTAL	\$17,625.00	
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Section 2. The Board hereby authorizes the purchase of coffee, meals, refreshments, and other amenities in accordance with Section 1 of this Resolution for the current fiscal year, subject to the ordinary approval of a purchase order, submission of complete and accurate receipts, invoices, and any other supporting documentation required by the County Auditor, and approval of the voucher by the Board.

Section 3. This Resolution shall take effect immediately upon adoption

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

**23**

**ADMINISTRATOR REPORTS**

Ferzan Ahmed, County Administrator

-Wanted to thank Bob Lamb and Jane Hawes for a job well done on a presentation to the county schools

**24**

**COMMISSIONERS' COMMITTEES REPORTS**

Commissioner Lewis

-No reports

Commissioner Merrell

-Thank you to Commissioner Lewis for serving as president to the board last year. Looking forward to working with both Commissioners again this year.

Commissioner Benton

-Thank you to Commissioner Lewis for her service as president to the board.

-Will be participating in a CCAO prevailing wage webinar

**25**

**RESOLUTION NO. 17-18**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PENDING OR IMMINENT LITIGATION:**

It was moved by Mrs. Lewis, seconded by Mr. Merrell to adjourn into Executive Session at 10:34 AM.

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

**RESOLUTION NO. 17-19**

**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 11:36 AM.

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

There being no further business, the meeting adjourned.

\_\_\_\_\_  
Gary Merrell

\_\_\_\_\_  
Barb Lewis

\_\_\_\_\_  
Jeff Benton

\_\_\_\_\_  
Jennifer Walraven, Clerk to the Commissioners