

COMMISSIONERS JOURNAL NO. 67 - DELAWARE COUNTY  
 MINUTES FROM REGULAR MEETING HELD OCTOBER 12, 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

9:45 A.M. Public Hearing With Respect To The Proposed Issuance By Franklin County Of Its Revenue Bonds Pursuant To Chapter 140, Ohio Revised Code, To Finance And Refinance Hospital Facilities For The Benefit Of Nationwide Children’s Hospital Located In Franklin County And Delaware County And Approving The Issuance Of The Bonds Pursuant To Section 147(F) Of The Internal Revenue Code.

10:30 A.M. Work Session

**1**  
 RESOLUTION NO. 17-1056

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 9, 2017:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the “Board”) met in regular session on October 9, 2017; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.12 of the Ohio Revised Code, that the entire record of the proceedings at that meeting is completely and accurately captured in the electronic record of those proceedings;

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

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

**2**  
 PUBLIC COMMENT

Emmett Kelly, Frost Brown Todd on behalf of Evans Farm Land Development LLC  
 Tony Eyerman, Evans Farm (both spoke at item #17)

**3**  
 ELECTED OFFICIAL COMMENT

Auditor George Kaitsa, Update on Positive Pay and OneSolution (new accounting software)

**4**  
 RESOLUTION NO. 17-1057

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1011:

It was moved by Mr. Merrell, seconded by Mrs. Lewis to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1011 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Description	Line	Amount
R1704987	ORANGE TOWNSHIP TRUSTEES	ONE YEAR LEASE /EMS	10011303-5335	\$8,640.00
R1705249	G & G ENTERPRISES COMPLETE	DITCH CONSTRUCTION	40311457-5301	\$111,163.00
R1705329	CITY OF DELAWARE	2ND QUARTER 2017 RUNS	10011303-5345	\$141,329.69
R1705330	ROCKFORD HOMES INC	RETURN OF UNUSED INS FEES - CLARKSHAW MOORS 2	66211902-5319	\$14,812.50
R1705334	OFFICE CITY EXPRESS INC	2 CUBICLES - BOE	40111402-5450	\$11,321.97
R1705347	MOTION INDUSTRIES INC	MOTOR ALIGNMENT TOOL	66211901-5450	\$5,689.68
R1705164	SAFE HOUSE MINISTRIES INC	RESIDENTIAL CENTER	22511607-5342	\$ 15,000.00
R1705292	COMMUNITY TEACHING HOMES INC	RESIDENTIAL FOSTER CARE	22511607-5342	\$ 15,000.00

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R1705374	HACH CO	VELOCITY AND DEPTH METER	66211901 - 5450	\$ 6,688.00
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Vote on Motion	Mrs. Lewis	Aye	Mr. Merrell	Aye	Mr. Benton	Aye
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**5**

**RESOLUTION NO. 17-1058**

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

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

The Court of Common Pleas is requesting to allow Lorrie Sanderson to amend a travel request from May 18, 2017 to include parking at a cost of \$41.88 (fund number 25622303).

The Economic Development Department is requesting that Jenna Jackson attend a Global Fluency Training in Dublin, Ohio on November 9, 2017 at the cost of \$34.00 (fund number 21011113).

The Commissioners' Office is requesting that ten county employees attend the MORPC Summit on Sustainability in Columbus, Ohio on November 14, 2017 at the cost of \$1000.00 (fund number 10011101).

The Child Support Enforcement Agency is requesting that Deb Benjamin, Jason Porter and Brandy Krouse attend a Restored Citizen Summit Conference in Columbus, Ohio on October 26, 2017 at no cost.

Vote on Motion	Mr. Benton	Aye	Mr. Merrell	Aye	Mrs. Lewis	Aye
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**6**

**RESOLUTION NO. 17-1059**

**IN THE MATTER OF ACKNOWLEDGING RECEIPT OF AN APPLICATION FOR DOMESTIC VIOLENCE FUNDS FOR 2018, ESTIMATING THE AMOUNT OF FUNDS ANTICIPATED, AND ALLOCATING THE SAME TO QUALIFIED APPLICANTS, ALL PURSUANT TO CHAPTER 3113 OHIO REVISED CODE:**

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

WHEREAS, pursuant to section 3113.35 of the Revised Code, a shelter for victims of domestic violence may apply to the board of county commissioners of the county in which it is located or of an adjoining county, the population of which is or will be served by the shelter, for the release of funds to be collected as fees for the issuance of marriage licenses pursuant to section 3113.34 or fees as additional costs in annulment, divorce, or dissolution of marriage actions and proceedings pursuant to division (D) of section 2303.201 of the Revised Code and that are to be used for the funding of the shelter; and

WHEREAS, Turning Point shelter located in Marion County, has submitted an application to the Delaware County Board of Commissioners (the "Board") for domestic violence funds for 2018, the application having been filed prior to the deadline of October 1, 2017; and

WHEREAS, on or before the fifteenth of November, the Board shall determine the applicant's eligibility, estimate the amount of funds to be collected, and make an allocation to the eligible shelter;

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

Section 1. The Board hereby acknowledges receipt of an application for 2018 domestic violence funds from Turning Point shelter in Marion, Ohio and determines that the application meets the requirements of section 3113.35 of the Revised Code.

Section 2. The Board hereby determines that Turning Point is eligible, pursuant to section 3113.36 of the Revised Code, to receive a funding allocation.

Section 3. The Board hereby estimates the total sum to be collected in 2018 at \$34,000.00.

Section 4. The Board hereby allocates 100% of the funds actually received to Turning Point, with distributions to be in accordance with section 3113.35 of the Revised Code.

Section 5. The Clerk of the Board is hereby directed to certify a copy of this Resolution to Turning Point.

Vote on Motion	Mrs. Lewis	Aye	Mr. Benton	Aye	Mr. Merrell	Aye
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**7**

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RESOLUTION NO. 17-1060

**IN THE MATTER OF DETERMINING THE SUFFICIENCY OF THE APPLICATION TO ADD CERTAIN PARCELS OF REAL PROPERTY TO THE BERKSHIRE LANDING NEW COMMUNITY AUTHORITY DISTRICT AND TO AMEND THE PETITION FOR ESTABLISHMENT OF THE BERKSHIRE LANDING NEW COMMUNITY AUTHORITY AS A NEW COMMUNITY AUTHORITY AND SETTING A DATE FOR A PUBLIC HEARING UNDER CHAPTER 349 OF THE OHIO REVISED CODE:**

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

WHEREAS, pursuant to Chapter 349 of the Ohio Revised Code, a petition (the "Petition") for the establishment of the Berkshire Landing New Community Authority (the "Authority") was filed with this Board by Berkshire Crossing Development, LLC (the "Developer"), as initial developer of the Authority on December 23, 2014, which Petition this Board of County Commissioners of Delaware County, Ohio (the "Board") approved pursuant to Resolution No. 15-147 on February 5, 2015; and

WHEREAS, the Petition generally described the boundaries of the related new community district (the "District"); and

WHEREAS, the "organizational board of commissioners," as that term is defined in Section 349.01(F) of the Ohio Revised Code, for the Authority is the Board of County Commissioners of Delaware County, Ohio (the "Board"); and

WHEREAS, on October 5, 2017, the Developer filed an application (the "Application") with the Board requesting that certain parcels of real property controlled by the Developer be added to the District, which application was signed by the City of Delaware, Ohio, as the "proximate city" pursuant to Chapter 349 of the Ohio Revised Code; and

WHEREAS, the Application further provides that the addition of such land will be conducive to the public health, safety, convenience and welfare of the District, will be consistent with the development of the District, will not jeopardize the plan of development of the District and that such land to be added to the District is owned by, or under the control through leases of at least seventy-five years' duration, options or contracts to purchase, of the Developer; and

WHEREAS, pursuant to Section 349.03(A) of the Ohio Revised Code, the Board has reviewed the Application and determined that the Application complies with the requirements of Section 349.03 of the Ohio Revised Code as to form and substance; and

WHEREAS, the Board has further determined to fix a time and place of a public hearing on the Application, which public hearing shall be held not less than thirty days nor more than forty-five days from the date of the filing of the Application, and that notice of the public hearing shall be given by the Clerk of this Board, all as required by Section 349.03(A) of the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, DELAWARE COUNTY, OHIO, THAT:

Section 1. The Board finds and determines that the Application complies with the requirements of Section 349.03 of the Ohio Revised Code as to form and substance.

Section 2. A public hearing on the Application shall be held on **Monday November 13, 2017 at 9:45a.m.** at the offices of the Board, 101 North Sandusky Street, Delaware, Ohio.

Section 3. The clerk of this Board is directed to give notice of the public hearing on the Application by publication once each week for three consecutive weeks in *The Delaware Gazette*.

Section 4. This Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 5. This Resolution shall be in full force and effect immediately upon its adoption.

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

**8**  
RESOLUTION NO. 17-1061

**IN THE MATTER OF ADOPTING THE DELAWARE COUNTY FACILITIES MASTER PLAN UPDATE:**

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

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Whereas, the Delaware County Board of Commissioners (the “Board”) previously approved Resolution No. 16-1231, entering into a contract with Star Consultants, Inc. to perform an update to the Delaware County Facilities Master Plan; and

Whereas, Star Consultants, Inc. has successfully completed the work as described in the Scope of Services approved in Resolution No. 16-1231 on August 30, 2017; and

Whereas, the Director of Facilities recommends adopting the Delaware County Facilities Master Plan Update;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, hereby adopts the Delaware County Facilities Master Plan Update.

(Copy of the Delaware County Facilities Master Plan Update is available at the Commissioners’ Office until no longer of administrative value).

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

**9  
RESOLUTION NO. 17-1062**

**IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATION AND TRANSFER OF APPROPRIATIONS FOR JUVENILE COURT:**

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

**Supplemental Appropriation**  
26126301-5361    Indigent Guardian/Attorney Services    7,000.00

**Transfer of Appropriations**  
**From**    **To**  
27526315-5001    27526315-5101    400.00  
State Victim Asst Grant/Compensation    State Victim Asst Grant/Health Insurance

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

**10  
RESOLUTION NO. 17-1063**

**IN THE MATTER OF ACCEPTING THE AWARD TO THE OHIO DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE DELAWARE COUNTY FAMILY TREATMENT COURT PROGRAM FOR DELAWARE COUNTY JUVENILE AND PROBATE COURT:**

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

WHEREAS, the Delaware County Juvenile and Probate Court has applied for and been awarded the Ohio Department of Mental Health and Addiction Services award (the “Grant”); and

WHEREAS; Delaware Juvenile Court’s Adult & Juvenile Treatment Courts (ATC, JTC) provide incentive and support as participants pursue rehabilitation. Participants: juveniles adjudicated delinquent, or parents with open JFS cases, both the result of drug/alcohol misuse or mental illness. Combined, ATC & JTC dockets comprise 12-24 people, with annual rotations of 6-12 participants. The requested \$30,000.00 will fund a portion of the Magistrate’s position responsible for this docket; and

WHEREAS, a local match is not required for the Grant; and

WHEREAS, Court Administrator, Katie Stenman, is listed as the designated official for Delaware County for the Grant; and

WHEREAS, the Board desires uninterrupted compliance with the Grant reporting requirements by maintaining Court Administrator Stenman as the designated official;

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

Section 1. The Board hereby accepts the award of the Grant as follows:

Grant #	SFY2018 – SPECIALIZED DOCKET SUPPORT
Source:	Ohio Department of Mental Health and Addiction Services
Grant Period:	07/01/2017 – 06/30/2018
Grant Amount:	\$30,000.00
Local Cash Match:	<u>\$0.00</u>

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Total Grant Amount: \$30,000.00

Section 2. The Board hereby authorizes Court Administrator Stenman, as the designated official, to execute reports and administrative documents for the Grant.

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

**11**

**RESOLUTION NO. 17-1064**

**IN THE MATTER OF ACCEPTING SANITARY SEWER IMPROVEMENTS FOR CLARKSHAW MOORS SECTION 2:**

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

Whereas, the construction of new sanitary sewers at the Clarkshaw Moors Section 2 have been completed to meet Delaware County Sewer District requirements; and

Whereas, the Sewer District has received the necessary items required by the Subdivider’s Agreement; and

Whereas, the Sanitary Engineer recommends accepting sanitary sewers for ownership, operation, and maintenance by Delaware County as follows:

<b>Clarkshaw Moors Section 2</b>	3228’ of 8- inch sewer	\$348,432.47
	16- manholes	\$185,047.38

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

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

**12**

**RESOLUTION NO. 17-1065**

**IN THE MATTER OF ESTABLISHING DELAWARE COUNTY EMPLOYEE VISION INSURANCE RATES AND BENEFITS FOR 2018:**

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

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

WHEREAS, the Board wishes to establish group vision insurance coverage benefits for eligible Delaware County employees for 2018; and

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

WHEREAS, the Assistant County Administrator / Director of Administrative Services, and the Insurance & Risk Coordinator jointly recommend that the Board provide vision insurance benefits and rates for 2018 as described herein;

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

The Board hereby approves group supplemental vision coverage, which shall be optional for each eligible Delaware County employee, via VSP Choice / Option 2 at the following rates:

**VSP Choice Plan C / Option 2:**

Frequency: 12/12/12

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Co-Pays: \$20 Exam / \$20 Materials  
RFA and ECL Allowance: \$130 and \$130

Single: \$7.18 per month  
Single + 1: \$14.34 per month  
Family: \$23.08 per month

The Delaware County employee vision insurance benefits established and approved herein shall take effect January 1, 2018, whereupon all prior vision insurance benefits and rates inconsistent with those established and approved herein shall terminate.

The Board of Commissioners hereby authorizes the Assistant County Administrator / Director of Administrative Services to execute the documents necessary to fulfill the 2018 renewal requirements with VSP.

(Documents available in the Administrative Services Department until no longer of administrative value).

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

**13**

**RESOLUTION NO. 17-1066**

**IN THE MATTER OF ESTABLISHING DELAWARE COUNTY EMPLOYEE DENTAL INSURANCE RATES AND BENEFITS FOR 2018:**

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

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

WHEREAS, the Board wishes to establish group dental insurance coverage benefits for eligible Delaware County employees for 2018; and

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

WHEREAS, the Assistant County Administrator / Director of Administrative Services, and the Insurance & Risk Coordinator jointly recommend that the Board provide dental insurance benefits and rates for 2018 as described herein;

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

The Board hereby approves group supplemental dental coverage, which shall be optional for each eligible Delaware County employee, via the Delta Dental Core Plan or the Delta Dental Enhanced Plan at the following monthly rates:

<b>Delta Dental Core Plan:</b>	<b>Delta Dental Enhanced Plan:</b>
Single: \$ \$24.93	Single: \$34.86
Single + 1: \$49.83	Single +1: \$69.64
Family: \$85.05	Family: \$118.82

The Board hereby approves contributing \$17.74 per month toward the monthly costs to those employees that elect dental insurance with the County's Delta Dental Plan.

The Delaware County employee dental insurance benefits established and approved herein shall take effect January 1, 2018, whereupon all prior dental insurance benefits and rates inconsistent with those established and approved herein shall terminate.

The Board of Commissioners hereby authorizes the Assistant County Administrator / Director of Administrative Services to execute the documents necessary to fulfill the 2018 renewal requirements with Delta Dental.

(Documents available in the Administrative Services Department until no longer of administrative value).

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

**14**

**RESOLUTION NO. 17-1067**

**IN THE MATTER OF APPROVING A NEW ORGANIZATION KEY AND SUPPLEMENTAL APPROPRIATION:**

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

**New Organization Key**

29811182 Medicaid Local Sales Tax Transition Fund

**Supplemental Appropriation**

29811182-5801 Medicaid Local Sales Tax Transition Fund/Miscellaneous Cash Transfer 120,000.00

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

**15**

**RESOLUTION NO. 17-1068**

**9:45A.M. IN THE MATTER OF OPENING THE PUBLIC HEARING WITH RESPECT TO THE PROPOSED ISSUANCE BY FRANKLIN COUNTY OF ITS REVENUE BONDS PURSUANT TO CHAPTER 140, OHIO REVISED CODE, TO FINANCE AND REFINANCE HOSPITAL FACILITIES FOR THE BENEFIT OF NATIONWIDE CHILDREN’S HOSPITAL LOCATED IN FRANKLIN COUNTY AND DELAWARE COUNTY AND APPROVING THE ISSUANCE OF THE BONDS PURSUANT TO SECTION 147(F) OF THE INTERNAL REVENUE CODE.**

It was moved Mr. Merrell, seconded by Mrs. Lewis to open the hearing at 9:53 A.M.

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

**RESOLUTION NO. 17-1069**

**IN THE MATTER OF CLOSING THE PUBLIC HEARING WITH RESPECT TO THE PROPOSED ISSUANCE BY FRANKLIN COUNTY OF ITS REVENUE BONDS PURSUANT TO CHAPTER 140, OHIO REVISED CODE, TO FINANCE AND REFINANCE HOSPITAL FACILITIES FOR THE BENEFIT OF NATIONWIDE CHILDREN’S HOSPITAL LOCATED IN FRANKLIN COUNTY AND DELAWARE COUNTY AND APPROVING THE ISSUANCE OF THE BONDS PURSUANT TO SECTION 147(F) OF THE INTERNAL REVENUE CODE.**

It was moved Mr. Merrell, seconded by Mrs. Lewis to close the hearing at 9:59 A.M.

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

**16**

**RESOLUTION NO. 17-1070**

**A RESOLUTION APPROVING THE POTENTIAL ISSUANCE BY FRANKLIN COUNTY OF ITS REVENUE BONDS PURSUANT TO CHAPTER 140, OHIO REVISED CODE, TO FINANCE AND REFINANCE HOSPITAL FACILITIES FOR THE BENEFIT OF NATIONWIDE CHILDREN’S HOSPITAL LOCATED IN FRANKLIN COUNTY AND DELAWARE COUNTY AND APPROVING THE ISSUANCE OF THE BONDS PURSUANT TO SECTION 147(f) OF THE INTERNAL REVENUE CODE.**

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

WHEREAS, the County of Franklin, Ohio (“Franklin County”), as a “public hospital agency,” as defined in Chapter 140, Revised Code (the “Act”), is authorized and empowered by the Act to (a) acquire, construct, improve and equip “hospital facilities,” as defined in the Act, and (b) issue its revenue bonds to refund bonds and other obligations issued to pay the “costs of hospital facilities,” as defined in the Act;

WHEREAS, pursuant to the Act and certain public hearings, including a hearing held by the County Hospital Commission of Franklin County on September 27, 2017, and a hearing held by this Board of County Commissioners on October 12, 2017, Franklin County anticipates issuing its (i) Hospital Facilities Revenue Refunding and Improvement Bonds, Series 2017A (Nationwide Children’s Hospital Project) and (ii) Hospital Facilities Revenue Refunding and Improvement Bonds, Series 2017B (Nationwide Children’s Hospital Project) (together, the “Series 2017 Bonds”) in an aggregate principal amount not to exceed \$150,000,000, the proceeds of which are to be used by Nationwide Children’s Hospital, an Ohio nonprofit corporation (the “Corporation”) to refinance the costs of the acquisition, construction, installation and equipping of certain “hospital facilities” located within the County of Franklin, Ohio, and the County of Delaware, Ohio;

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

Section 1. Approval. The issuance of the Series 2017 Bonds is hereby approved by this Board, as an “applicable elected representative” of Delaware County, solely for the purpose of satisfying the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended. Based on representations of the Corporation, the proceeds of the Series 2017 Bonds will be used for the purpose of (i) financing a portion of the acquisition, construction, equipping and installation

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of improvements to the buildings and facilities of the Corporation, including but not limited to, a behavioral health pavilion, an administrative building, parking garage and the West Campus Energy Plant and the acquisition and equipping of other routine capital expenditures of the Corporation, including reimbursing the Corporation for costs previously incurred for such projects, all of which will be located at or adjacent to the main campus of the Corporation located at 700 Children's Drive, Columbus, Ohio, (ii) refunding on a current basis all or a portion of the Issuer's \$46,620,000 original principal amount Variable Rate Demand Hospital Revenue Refunding Bonds, Series 2008D (Nationwide Children's Hospital), dated May 7, 2008, which refunded and retired the Issuer's Variable Rate Demand Hospital Revenue Bonds, Series 2003 (The Children's Hospital Project) which financed or refinanced the acquisition, construction, renovation and equipping of Hospital Facilities, as defined in the Act, including a building for the Children's Research Institute, a visitor parking garage, a clinical building, and cardiac catheterization laboratories, located at 700 Children's Drive, Columbus, Ohio and an ambulatory care center located at 433 Cleveland Avenue, Westerville, Ohio, and (iii) paying certain costs of issuance of the Series 2017 Bonds. The primary user of the facilities financed and refinanced from the proceeds of the Series 2017 Bonds is presently expected to be the Corporation.

Section 2. No Obligation. The costs of issuance of the Series 2017 Bonds shall be paid from the proceeds of the Series 2017 Bonds, or from moneys made available by the Corporation. The Series 2017 Bonds do not constitute a general obligation, debt or bonded indebtedness of Franklin County or this County and neither the faith or credit or taxing power of Franklin County or this County or any other political subdivision is pledged to the payment of principal of or interest on the Series 2017 Bonds and the holders or owners thereof shall not be given the right and have no right to have excises or taxes levied by Franklin County or this County for the payment of principal of and interest thereon. Further, no part of the Series 2017 Bonds are to be issued, or shall be deemed issued, for or on behalf of this County.

Section 3. Bond Terms. The terms and provisions of the Series 2017 Bonds shall be as provided for in or pursuant to resolutions of the County Hospital Commission of Franklin County and the Board of County Commissioners of Franklin County authorizing the issuance, sale and delivery of the Series 2017 Bonds.

Section 4. Execution of Other Documents. Any member of this Board, the Clerk of this Board, and other County officials, as appropriate, are each authorized and directed to sign any transcript certificates and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

Section 5. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 6. Effectiveness. This Resolution shall be in full force and effect immediately upon its adoption.

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

**17**

**RESOLUTION NO. 17-1071**

**IN THE MATTER OF APPROVING THE PLAT OF SUBDIVISION FOR EVANS FARM SECTION 1:**

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

Whereas, Evans Farm Land Development Company, LLC has submitted the Plat of Subdivision ("Plat") for Evans Farm Section 1, 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 August 4, 2017; and

Whereas, Del-Co Water Company has reviewed said Plat and Plans for conformance with its rules and regulations and approved said Plat on August 7, 2017; 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 August 7, 2017; 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 August 7, 2017; 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 September 5.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for Evans Farm Section 1.

**Evans Farm Section 1:**



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Situated in the State of Ohio, County of Delaware, Orange Township, located in Farm Lots 14, 15 and 16, Section 2, Township 3, Range 18, United States Military District, being a part of that 105.078 acre tract of land described in a deed to Evans Farm Land Development Company, LLC of record in Official Record Volume 1427, Page 1899, and being a part of that 5.00 acre tract (Parcel 3), that 174.936 acre tract (Parcel 8), that 10.00 acre Tract (Parcel 17), that 5.739 acre tract (Parcel 18), that 42.225 acre tract (Parcel 20) and that 24.557 acre tract (Parcel 23), all described in a deed to Evans Farm Delaware, LLC, of record in Official Record Volume 1334, Page 2672, all records referenced herein are on file at the Office of the Recorder for Delaware County, Ohio. Cost: \$426.

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

**18**

**ADMINISTRATOR REPORTS**

Si Kille, Assistant County Administrator  
-No reports

Ferzan Ahmed, County Administrator  
-Got a clean bill of health from the doctor

**19**

**COMMISSIONERS' COMMITTEES REPORTS**

Commissioner Lewis  
-Attended the Family and Children First Council meeting yesterday  
-Attended the DKMM meeting on Tuesday. Got a look at photos from Sims Recycling in Marion.

Commissioner Merrell  
-There is a MORPC meeting today at 1:30 PM  
-Attended the DKMM meeting on Tuesday.  
-Attended the Finance Authority retreat on Tuesday.

Commissioner Benton  
-Attended the DKMM meeting on Tuesday. Recycling has become more expensive.  
-There will be an Electronics, Tire disposal and shredding event at the Fairgrounds this weekend.  
-Attended the Finance Authority retreat on Tuesday. Thanks to those on the Board who volunteer their time. Thanks to Bob Lamb for his contribution.

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**RESOLUTION NO. 17-1072**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT; EMPLOYMENT; DISMISSAL OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; FOR PENDING OR IMMINENT LITIGATION:**

It was moved by Mr. Merrell, seconded by Mrs. Lewis to adjourn into Executive Session at 10:09 AM.

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

**RESOLUTION NO. 17-1073**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:**

It was moved by Mrs. Lewis, seconded by Mr. Merrell to adjourn out of Executive Session at 10:47 AM.

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

There being no further business, the meeting adjourned.

**10:30AM WORK SESSION  
FLEET MANAGEMENT**

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Gary Merrell

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Barb Lewis

**COMMISSIONERS JOURNAL NO. 67 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD OCTOBER 12, 2017**

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Jeff Benton

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Jennifer Walraven, Clerk to the Commissioners