

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2017**

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**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**

**1:30 PM Viewing For Consideration Of The Kingston Township #2017-1 Drainage Improvement Petition (Starting In The Vicinity Of 8908 Kilbourne Road Sunbury**

**1**  
**RESOLUTION NO. 17-1232**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 16, 2017:**

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on November 16, 2017; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.11 of the Ohio Revised Code, that the entire record of the proceedings at that meeting is completely and accurately captured in the electronic record of those proceedings;

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

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

**2**  
**PUBLIC COMMENT**

**3**  
**ELECTED OFFICIAL COMMENT**

**4**  
**RESOLUTION NO. 17-1233**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1117 AND PROCUREMENT CARD PAYMENTS IN BATCH NUMBER PCAPR1117:**

It was moved by Mrs. Lewis, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1117, Procurement Card Payments in batch number PCAPR1117 and Purchase Orders as listed below:

	<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO' Increase</b>				
P1700357	BEEMS BP	Fuel Service Center	10011106-5228	\$ 30,000.00
P1701199	Santek Line 1	Sludge Disposal	66211903-5380	\$ 5,000.00
		Environmental Services		
P1701199	Santek Line 2	Sludge Disposal	66211903-5380	\$ 40,000.00
		Environmental Services		
P1701199	Santek Line 3	Sludge Disposal	66211903-5380	\$ 1,000.00
		Environmental Services		
P1701199	Santek Line 4	Sludge Disposal	66211903-5380	\$ 1,000.00
		Environmental Services		

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<b>PR Number</b>	<b>Vendor Name</b>	<b>Line Description</b>	<b>Line Account</b>	<b>Amount</b>
R1705859	NATIONWIDE REALTY INVESTORS LTD	RETURN OF UNUSED INSPECTION FEES FOR NORTHSTAR 3 A AND B	66211902-5319	\$7,701.75
R1705589	ADVANTAGE FAMILY OUTREACH & FOSTER CARE	RESIDENTIAL FOSTER CARE AMENDMENT	22511607-5342	\$14,000.00
R1705838	CARBON ENTERPRISES INC	REPLACE FILTER SAND	66211904-5201	\$8,400.00
R1705861	BLACK & VEATCH CORP	COLLECTION SYSTEM ODOR CONTROL ASSESSMENT	66211901-5301	\$30,000.00
R1705874	BLACK & VEATCH CORP	LSWRF STARTUP ASSESSMENT AND EVALUATION OF BIOFILTER FOR ODOR CONTROL ONSITE	66211905-5301	\$20,000.00
R1703769	BUSINESS FIRST	DELAWARE COUNTY ADVERTISEMENTS	21011113-5312	\$10,000.00

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

**5**  
**RESOLUTION NO. 17-1234**

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

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

The Emergency Medical Services Department is requesting that Lt. Jen Ransom and Paramedic Shelly Gannon attend a Car Seat Technician Class in Atlanta, Georgia from November 28-30, 2017 at no cost.

The Emergency Medical Services Department is requesting that Lt. Ryan Strohl, Lt. Jessica Murray and Paramedic Seth Riddlebarger attend a Field Force Tactics class in Anniston, Alabama from January 14-20, 2018 at no cost.

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

**6**  
**RESOLUTION NO. 17-1235**

**IN THE MATTER OF ACCEPTING AND AWARDING THE BID TO AND APPROVING THE CONTRACT WITH B & L PACKRAT LLC FOR ITB #17-03 SNOW REMOVAL SERVICES FOR DELAWARE COUNTY:**

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

WHEREAS, Delaware County received bids for snow removal and ice melting agent application services for various Delaware County parking lots and driveways on October 18, 2017; and,

WHEREAS, after carefully reviewing the bids received, the bid submitted by B & L Packrat LLC has been determined to be the lowest and best bid.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Delaware County, State of Ohio, accept and award the bid submitted by B & L Packrat LLC for ITB #17-03 Snow Removal Services for Delaware County.

FURTHER BE IT RESOLVED, that the Board of Commissioners of Delaware County, State of Ohio, approves the contract with B & L Packrat LLC for ITB #17-03 Snow Removal Services for Delaware County.

**Delaware County Board of Commissioners**

**Contract**

**This Contract made by and between:**

**B&L Packrat Enterprise LLC  
P.O. Box 147  
Radnor, OH 43066**

(the "Contractor") and the Delaware County Board of Commissioners (the "Owner").

In consideration of the mutual promises herein contained, the Delaware County Board of Commissioners and the Contractor agree as set forth below:

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## ARTICLE 1

1.1 The Contractor shall provide the goods and/or services described in the Bid Documents, which are hereby incorporated by reference, and as necessary to produce the results intended by the Bid Documents for:

**ITB #17-03 SNOW REMOVAL SERVICES**

## ARTICLE 2

2.1 The Owner shall pay the Contractor for the performance of this Contract, subject to terms and conditions as provided in the Bid Documents, at an estimated annual value of Fifty Eight Thousand Seven Hundred dollars (\$58,700.00), based upon the unit pricing and discount percentage set forth in the Bid Documents, submitted by the Contractor and opened on October 18, 2017.

2.2 The Contract Price shall be paid in current funds by the Owner upon payment requests issued by the Contractor as goods and/or services are provided and approved by the Owner as provided in the Bid Documents.

## ARTICLE 3

3.1 The original term of this contract shall be for two (2) years, beginning November 1, 2017, and ending October 31, 2019.

3.2 This Contract may be renewed at the end of the original period or any renewal period for up to two (2) additional one (1) year periods, if agreed upon in writing by both parties.

3.3 The Owner may, at its sole option, terminate this Contract with the contractor upon thirty (30) days written notice of its intent to do so. Furthermore, it is understood and agreed that should the Contractor fail to provide the quality of goods and/or service(s) as specified in the bid instructions, such failure shall constitute a breach of this Contract. Upon a breach of the Contract, the Owner may, at its sole option, terminate this Contract with the Contractor effective immediately upon written notice of its intent to do so. The Owner shall not be liable for payment of goods or services provided after the effective date of termination.

## ARTICLE 4

4.1 This Contract shall embody the entire understanding of the parties and form the basis of the Contract between the Owner and the Contractor. The Bid Documents shall be considered to be incorporated by reference into this Contract as if fully rewritten herein, and made a part hereof. This Contract, along with all documents incorporated by reference, shall supersede all prior understandings and agreements relating to the subject matter hereof, and may only be amended in writing with the mutual consent and agreement of the parties.

4.2 The Contract and any modification, amendments or alterations thereto shall be governed, construed and enforced by and under the laws of the State of Ohio. Any legal action arising pursuant to this Contract shall be filed in and heard before the courts of Delaware County, Ohio.

4.3 If any term or provision of the Contract, or the application thereof to any person or circumstance, is finally determined, to be invalid or unenforceable by a court of competent jurisdiction, the remainder of the Contract or the application of such term or provision to other persons or circumstances, shall not be affected thereby, and each term and provision of the Contract shall be valid and enforced to the fullest extent permitted by law.

4.4 To the fullest extent permitted by law, the Contractor shall indemnify, save and hold the Owner, its officers, agents, servants, and employees free and harmless of all actions, claims, demands, judgments, damages, losses and expenses, including but not limited to attorney's fees, arising from any accident or occurrence related in any manner to the Contractor's performance of this Contract. The Contractor shall undertake to defend, at its own expense, any and all actions, claims, or demands brought against the Owner by reason of the things above specified, and to pay, settle, compromise and procure the discharge of any and all judgments, damages, losses and expenses, including but not limited to attorney's fees. No employee of the Contractor shall at any time be considered an agent or employee of the Owner.

4.5 Insurance:

4.5.1 General Liability Coverage: Contractor shall maintain commercial general liability insurance with a limit of not less than \$1,000,000 each occurrence with an annual aggregate of not less than \$2,000,000, including coverage for subcontractors, if any.

4.5.2 Automobile Liability Coverage: Contractor shall maintain automobile liability insurance with a limit of not less than \$1,000,000 each accident. Such coverage shall include coverage for owned, hired and non-owned automobiles.

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4.5.3 Workers' Compensation Coverage: Contractor shall maintain workers' compensation coverage as required by the laws of the State of Ohio.

4.5.4 Additional Insureds: The County, its elected officials and employees, shall be named as additional insureds with respect to all activities under this Contract in the policies required by Subsection 4.5.

4.5.5 Proof of Insurance: Prior to the commencement of any work under this Contract, Contractor shall furnish the County with properly executed certificates of insurance for all insurance required by this Contract. Certificates of insurance shall provide that such insurance shall not be cancelled without thirty (30) days prior written notice to the County. Contractor will replace certificates for any insurance expiring prior to completion of work under this Contract.

4.6 No waiver of breach of any provision of this Contract shall in any way constitute a waiver of any prior, concurrent, subsequent, or future breach of this Contract or any other provision hereof. No term or provision of this Contract shall be deemed waived, and no breach excused, unless such a waiver or consent is expressly made in writing and signed by the party claimed to have waived or consented. Such waiver shall not constitute and shall not in any way be interpreted as a waiver of any other term or provision or future breach unless said waiver expressly states an intention to waive another specific term or provision or future breach.

4.7 For all services being provided under this Contract, the Owner shall have the right and Contractor agrees to allow the inspection and examination of any and all books, accounts, invoices, records, writings, or documentation of any type and in any form which it maintains in relation to performing said services

4.8 The Contract shall be binding on the Contractor and the Owner, their successors and assigns, in respect to all covenants and obligations contained in the Contract, but the Contract may not be assigned by the Contractor without the prior written consent of the Owner.

4.9 Ohio Revised Code Section 3517.13 I(3) and J(3) requires that no political subdivision shall award any contract for the purchase of goods with a cost aggregating more than ten thousand dollars in a calendar year or services with a cost aggregating more than ten thousand dollars in a calendar year to a corporation, business trust, individual, partnership or other unincorporated business, association, including, without limitation, a professional association organized under Chapter 1785 of the Revised Code, estate, or trust unless the political subdivision has received for that calendar year, or the contract includes, a certification that the individuals named in Revised Code Sections 3517.13(I)(1) and (J)(1) are in compliance with the aforementioned provisions. The Contractor/Provider, therefore, is required to complete the attached certificate/affidavit entitled "Certification/Affidavit in Compliance With O.R.C. Section 3517.13." Failure to complete and submit the required aforementioned certificate/affidavit with the Contract will prohibit the County from entering, proceeding, and/or performing the Contract. Such certification is attached to this Contract and by this reference made a part thereof.

4.10 Contractor certifies that it has no outstanding findings for recovery pending or issued against it by the State of Ohio.

4.11 The Parties acknowledge and agree that Contractor is acting as an independent contractor and that no agency, partnership, joint venture, or employment relationship has been or will be created between the Parties. Contractor also agrees that, as an independent contractor, Contractor assumes all responsibility for any federal, state, municipal, or other tax liabilities along with workers compensation, unemployment compensation, and insurance premiums that may accrue as a result of compensation received for services or deliverables rendered hereunder. Contractor hereby certifies that it has five or more employees and that none of the employees are public employees for purposes of Chapter 145 of the Ohio Revised Code.

4.12 The Contractor shall adhere to all applicable Delaware County policies, including, but not limited to, the following: Discrimination Policy, Ethics Policy, Contractor Safety Policy. The Contractor shall require any and all of its boards, board members, officers, officials, employees, representatives, agents, and/or volunteers performing Services under this Agreement and/or for or on behalf of the County to comply with all applicable Delaware County policies and shall be responsible for such compliance. The County may, in its sole discretion, immediately terminate this Agreement for failure of the Contractor to comply with this Subsection. Copies of applicable policies are available upon request or online at <http://www.co.delaware.oh.us/index.php/policies>. The County reserves the authority to change, amend, replace, enact, repeal, and/or rescind any or all of the policies at any time and without notice.

4.13 The Contractor agrees to comply with all applicable federal, state, and local laws regarding drug-free and smoke-free workplaces and environments and shall have established and have in place a drug-free workplace policy. The Contractor shall make a good faith effort to ensure that all of its employees and subcontractors engaged in the Services being performed hereunder will not purchase, transfer, use, or possess illegal drugs or alcohol, or abuse prescription drugs.

## ARTICLE 5

5.1 It is expressly understood by the Contractor that none of the rights, duties and obligations described in the Contract shall be valid and enforceable unless the Delaware County Auditor first certifies funds are available.

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5.2 The Contract shall become binding and effective upon the completion of 5.1 and execution by the Owner.

ARTICLE 6

6.1 This Contract has been executed in several counterparts, each of which shall constitute a complete original Contract, which may be introduced in evidence or used for any other purpose without production of any other counterparts.

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

**7**

**RESOLUTION NO. 17-1236**

**IN THE MATTER OF AUTHORIZING THE ACCEPTANCE OF AN AWARD FROM THE OHIO ATTORNEY GENERAL – VICTIMS OF CRIME ACT FOR THE VICTIM SERVICES PROGRAM AND THE COURT APPOINTED SPECIAL ADVOCATE PROGRAM FOR DELAWARE COUNTY JUVENILE AND PROBATE COURT:**

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

Grant #	VOCA – Victim Services
Source:	Ohio Attorney General – Victims of Crime Act
Grant Period:	10/01/2017 – 09/30/2018
Grant (VOCA) Amount:	\$79,781.91
Grant (SVAA) Amount:	\$22,224.46
Local Cash Match:	\$15,000.48
Local In-Kind Match:	<u>\$4,945.04</u>
Total Grant Amount:	\$121,951.89

The Victim Services program was established for the Delaware County Juvenile Court in 1987 to provide information and support for victims of juvenile crime and to ensure that case related decisions include greater consideration for the victim. The program is committed to providing services and support to victims by informing them of their rights, providing information regarding the Court’s legal process, attending court hearings with or on behalf of the victim, arranging support for personal and emotional needs, and attempting to help recover any financial losses. Delaware County continues to experience one of the fastest growth rates in the nation, with a 78.6% population increase from 109,992 in 2000 to 196,463 in 2016. Over 27% of that population is under age 18. From October 1, 2015 to September 30, 2016, there were nearly 200 reported victims of juvenile crime in Delaware County referred to the Victim Services Program. The Delaware County Juvenile Court Victim Services Program is the only agency that serves victims of juvenile crime in Delaware County. Since 2015, the court has been successful in closing more than 100 open restitution cases and returning nearly \$10,000 to victims of juvenile crime.

Grant #	VOCA – Court Appointed Special Advocate
Source:	Ohio Attorney General – Victims of Crime Act
Grant Period:	10/01/2017 – 09/30/2018
Grant (VOCA) Amount:	\$269,967.32
Grant (SVAA) Amount:	\$1,918.00
Local Cash Match:	\$4,320.00
Local In-Kind Match:	<u>\$63,171.84</u>
Total Grant Amount:	\$339,377.16

CASA provides a voice for the child victim. Victims, especially children, are often ignored, and can fall through the cracks during their involvement in the child welfare and judicial system. CASA advocates are the eyes and ears of the court, and fight for the best interests of the child victims. Research shows that the children served by a CASA are placed in safe and permanent home sooner, are less likely to spend time in long-term foster care, receive a higher number of court-ordered services, and are more likely to be adopted. The one common factor most likely to predict the success of at-risk children in the presence of at least one consistent, concerned adult in their life. In Delaware and Union counties, this consistent, concerned adult can be a trained and knowledgeable CASA volunteer advocate. Almost all CASA cases have one consistent advocate throughout the life of the case. Volunteers are asked to advocate for the child through the entire time the child is in the child welfare system, from a preliminary shelter care hearing to permanence, whether that is reunification, legal custody to a relative, or adoption. The average length of a child welfare case is 18 months, and Delaware County volunteers average a service time of 36 months. This consistency is only possible through continued training and support by CASA staff. In this grant cycle the expected outcome measurements include: 20 new volunteers serving Delaware and Union Counties, 100% of CASA volunteers participate in monthly in-service trainings, 5 CASA Volunteers will be serving the aging out population as a Fostering Futures CASA/Mentor, 90% of children will be safe while under court jurisdiction,

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80% of children will live in a permanent, safe family home when their case is closed.

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

**9**

**RESOLUTION NO. 17-1238**

**IN THE MATTER OF AUTHORIZING THE USE OF A PROCUREMENT CARD FOR THE REGIONAL SEWER DISTRICT:**

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

WHEREAS, pursuant to Ohio Revised Code Section 301.29, the Board of Commissioners of Delaware County, by Resolution No. 04-1193 dated September 30th, 2004, adopted a policy for the use of County Procurement Cards. In addition, the Board of Commissioners of Delaware County, by Resolution No. 11-1040 dated October 3rd 2011, adopted amendments to the Policies and Procedures for the county procurement card program; and

WHEREAS, the appointing authority for the procurement card being the Board of Commissioners has adopted the procurement card policy for the use of the card to pay for specific classes of work related expenses, without submitting a monthly estimate of the expenses, pursuant ORC 301.29 (F)(2).

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Delaware County, State of Ohio, authorize the use of the following procurement card to the limits indicated and for specific work related expenses designated in the Procurement Card Policy without submitting a monthly estimate of expenses:

Appointing Authority:	Board of Commissioners
Office/Department:	Regional Sewer District
Daily spending per card:	\$10,000
Monthly spending per card:	\$25,000
Single transaction limit:	\$10,000
Daily number of transactions per card:	10
Monthly number of transactions per card:	50
Name on Card:	Jeff Hall
Department Coordinator:	Janet Fawcett

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

**10**

**RESOLUTION NO. 17-1239**

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

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

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

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

WHEREAS, on June 20, 2013, the Board of Commissioners adopted Resolution No. 13-645, adopting a policy for the appointment of members to boards and commissions (the “Policy”), which requires posting of all available positions for at least fourteen (14) days and permits the Board of Commissioners to conduct interviews of any applicants; and

WHEREAS, the Board of Commissioners desires to approve an exception to the Policy in order to reappoint current members of the board of trustees of the Berkshire Landing New Community Authority;

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

Section 1. The Board hereby approves an exception to the Policy for the appointments made herein by choosing to waive the requirement for posting the position and to proceed directly to appointment.

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Section 2. The Board of Commissioners hereby approves the appointment of the following members to the Berkshire Landing New Community Authority Board of Trustees for the terms specified herein:

<b>Position</b>	<b>Appointee</b>	<b>Term Ends</b>
Citizen Member	Seiji Kille	February 4, 2020
Citizen Member	David Stadge	February 4, 2020

Section 3. The re-appointments approved in this Resolution shall take effect on February 5, 2018.

Section 4. 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                      Mr. Benton              Aye              Mr. Merrell              Aye              Mrs. Lewis              Aye

**11**

**RESOLUTION NO. 17-1240**

**IN THE MATTER OF RE-APPOINTING MEMBERS TO THE MILLSTONE COMMUNITY AUTHORITY BOARD OF TRUSTEES:**

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

WHEREAS, on December 8, 2005, the Delaware County Board of Commissioners (the “Board of Commissioners”) adopted Resolution No. 05-1627, establishing the Millstone Community Authority, pursuant to Chapter 349 of the Revised Code; and

WHEREAS, as the organizational board of commissioners, the Board of Commissioners shall make appointments to the Community Authority Board of Trustees, pursuant to Resolution No. 05-1627 and section 349.04 of the Revised Code; and

WHEREAS, the terms for two seats will expire December 7, 2017, and the two members occupying those seats wish to be re-appointed; and

WHEREAS, on June 20, 2013, the Board of Commissioners adopted Resolution No. 13-645, adopting a policy for the appointment of members to boards and commissions (the “Policy”), which requires posting of all available positions for at least fourteen (14) days and permits the Board of Commissioners to conduct interviews of any applicants; and

WHEREAS, the Board of Commissioners desires to approve an exception to the Policy in order to reappoint current members of the board of trustees of the Millstone Community Authority;

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

Section 1. The Board hereby approves an exception to the Policy for the appointments made herein by choosing to waive the requirement for posting the position and to proceed directly to appointment.

Section 2. The Board of Commissioners hereby approves the re-appointments of the following members to the Millstone Community Authority Board of Trustees for the terms specified herein:

<b>Position</b>	<b>Appointee</b>	<b>Term Ends</b>
Local Government Representative	Seiji Kille	December 7, 2019
Citizen Member	Jane Hawes	December 7, 2019

Section 3. The re-appointments approved in this Resolution shall take effect on December 8, 2017.

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

**12**

**RESOLUTION NO. 17-1241**

**IN THE MATTER OF RE-APPOINTING A MEMBER TO THE DELAWARE COUNTY BOARD OF ZONING APPEALS:**

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

WHEREAS, the Delaware County Board of Commissioners (the “Board of Commissioners”) created the Delaware County Board of Zoning Appeals (the “BZA”), pursuant to section 303.13 of the Revised Code; and

WHEREAS, the term for Jay Roberts (BZA-2) will expire on December 31, 2017, and Mr. Roberts has

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communicated a request to be re-appointed; and

WHEREAS, on June 20, 2013, the Board of Commissioners adopted Resolution No. 13-645, adopting a policy for the appointment of members to boards and commissions (the "Policy"), which requires posting of all available positions for at least fourteen (14) days and permits the Board of Commissioners to conduct interviews of any applicants; and

WHEREAS, the Board of Commissioners desires to approve an exception to the Policy in order to reappoint a current member of the BZA;

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

Section 1. The Board hereby approves an exception to the Policy for the appointments made herein by choosing to waive the requirement for posting the position and to proceed directly to appointment.

Section 2. The Board of Commissioners hereby approves the re-appointment of the following member to the BZA and for the term specified herein:

<b>Position</b>	<b>Appointee</b>	<b>Term Commences</b>	<b>Term Ends</b>
BZA-2	Jay Roberts	January 1, 2018	December 31, 2022

Section 3. The re-appointment approved in this Resolution shall take effect on January 1, 2018.

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

**13**

**RESOLUTION NO. 17-1242**

**IN THE MATTER OF APPROVING A COOPERATIVE PROJECT AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS, BERLIN TOWNSHIP TRUSTEES AND THE COUNTY ENGINEER FOR PIATT ROAD IMPROVEMENTS:**

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

Whereas, the County Engineer recommends approval of a Cooperative Project Agreement between the Delaware County Board of Commissioners, Berlin Township Board of Trustees and the Delaware County Engineer for Piatt Road Improvements;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, hereby approves the Cooperative Project Agreement as follows:

**COOPERATIVE PROJECT AGREEMENT**  
**PIATT ROAD IMPROVEMENTS**

This Agreement made and entered into this 20<sup>th</sup> day of November, 2017 by and between the Delaware County Board of Commissioners ("County"), the Berlin Township Board of Trustees ("Township"), and the Delaware County Engineer ("Engineer").

**WITNESSETH:**

WHEREAS, any County, acting under authority of O.R.C. 5555.022, may declare the necessity for improvements to any public road and may order the County Engineer to prepare plans, specifications and estimates for such improvements; and,

WHEREAS, any Township, when acting under authority of O.R.C. 5573.01, may declare the necessity for improvements to any township road and may order the County Engineer to prepare plans, specifications and estimates for such improvements; and,

WHEREAS, O.R.C. 9.482 provides that a board of county commissioners may enter into an agreement with a board of trustees of any township, and a township board of trustees may enter into agreements with the board of county commissioners, whereby either board undertakes, and is authorized by the other board, to exercise any power, perform any function, or render any service, on behalf of the other board, that such board may exercise, perform, or render; and,

NOW, THEREFORE, for and in consideration of the premises and the mutual promises, covenants and obligations hereinafter stated, the parties mutually agree as follows, to wit:

**Article 1 – Purpose**

The County and Township enter into this agreement for the purpose of undertaking improvements to Piatt Road (Township Road 99) as a Joint Project, further defined hereinafter, for the mutual benefit of both parties.



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**Article 2 – Scope of Work**

The Project shall include minor widening and performing related drainage improvements on Piatt Road (Township Road 99) extending from the Piatt Road/Peachblow Road intersection, terminating at the southern limit of planned upgrades to Piatt Road/Cheshire Road intersection improvements being made by the County. The Project shall also consist of performing grading, incidental to the road construction, to accommodate a future shared use path on the east side of Piatt Road to be built and paid for by Berlin Township or by others.

**Article 3 – Project Costs**

The Parties agree that the cost for the Project be split as follows:

The County shall pay for any costs for consulting engineers employed to assist the Engineer in preparation of surveys, plans, profiles, cross sections, estimates for the Project and for supervision and testing of the construction of the Project.

The Township shall pay all costs associated with acquiring necessary land, locating or relocating utilities, and constructing the Project.

The Engineer shall keep an accurate record of all project costs and expenses and shall provide documentation of the accounting of such costs and expenses as requested by the County or Township.

The County and Township may pursue jointly or individually with consent of the other Party, any funding assistance available from other sources and shall apply any grants or funding assistance obtained specifically for the Project as estimated by the Engineer.

**Article 4 – Preliminary Engineering**

The Engineer shall prepare surveys, plans, profiles, cross sections, estimates and related documents for the Project. If requested by the Engineer, the County shall contract with qualified consulting engineer(s) to assist the Engineer and the County shall pay all costs of such consulting engineer(s).

The Engineer shall coordinate with the township, including furnishing copies of surveys, plans, profiles, cross sections, estimates and related documents during the design to the Township, to make such modifications as are desired by the Township, provided changes as are acceptable to the Engineer and meet the required current standards for roadway design and construction.

**Article 5 – Right of Way Acquisition**

The Township shall manage, and pay all costs associated with appraisal, negotiation, closing and purchase of all real property required for the Project. If requested by the Township, the Engineer shall assist with the selection of qualified appraisers or agents to assist the Township with the acquisition of such property.

In the event that contracts for the purchase of property cannot be negotiated with the owners of such property, the Township shall proceed with appropriation of such property in accordance with O.R.C. Chapter 163.

**Article 6 – Utility Relocation**

The Engineer shall coordinate for the relocation of necessary utilities for the Improvement.

**Article 7 – Construction Contract**

After all necessary real property has been acquired, the Engineer shall complete all necessary plans, specifications and estimates for the Improvement and shall transmit the same to the Township, at which time the Township shall proceed to contract for construction as stated in O.R.C. 5573.06.

**Article 8 – Construction Engineering**

The Engineer shall act in general supervision and direction as provided in O.R.C. 5543.09. If requested by the Engineer, the County shall contract with qualified consulting engineer(s) to assist the Engineer in supervising, inspecting and testing construction of the Project.

The Engineer shall coordinate with the Township to provide reasonable access to the work site for the Township representative(s) to monitor the progress of the work and shall cooperate with the Township toward successful completion of the Improvement.

**Article 9 – Miscellaneous Terms & Conditions**

9.1 **Entire Agreement:** This Agreement, and those documents incorporated by reference herein, shall constitute the entire understanding and agreement, shall supersede all prior understandings and agreements relating to the subject matter hereof, and may only be amended in writing with the mutual consent and

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agreement of the parties.

9.2 Governing Law: This Agreement shall be governed by and interpreted in accordance with the laws of the State of Ohio. Any and all legal disputes arising from this Agreement shall be filed in and heard before the courts of Delaware County, Ohio.

9.3 Headings: The subject headings of the Sections and Subsections in this Agreement are included for purposes of convenience only and shall not affect the construction or interpretation of any of its provisions. This Agreement shall be deemed to have been drafted by both parties and no purposes of interpretation shall be made to the contrary.

9.4 Waivers: No waiver of breach of any provision of this Agreement shall in any way constitute a waiver of any prior, concurrent, subsequent, or future breach of this Agreement or any other provision hereof. No term or provision of this Agreement shall be deemed waived, and no breach excused, unless such a waiver or consent is expressly made in writing and signed by the party claimed to have waived or consented. Such waiver shall not constitute and shall not in any way be interpreted as a waiver of any other term or provision or future breach unless said waiver expressly states an intention to waive another specific term or provision or future breach.

9.5 Severability: If any item, condition, portion, or section of this Agreement or the application thereof to any person, premises, or circumstance shall to any extent, be held to be invalid or unenforceable, the remainder hereof and the application of such term, condition, provision, or section to persons, premises, or circumstances other than those as to whom it shall be held invalid or unenforceable shall not be affected thereby, and this Agreement and all the terms, conditions, provisions, or sections hereof shall, in all other respects, continue to be effective and to be complied with.

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

**14**

**RESOLUTION NO. 17-1243**

**IN THE MATTER OF ACCEPTING IMPROVEMENTS WITHIN THE PROJECT KNOWN AS WILSON ROAD IMPROVEMENTS FOR NORTHSTAR SECTION 3:**

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

Whereas, on October 17, 2016, the Board of County Commissioners (the "Board") entered into an Owner's Agreement with Nationwide Realty ("Owner") for the project known as Wilson Road Improvements for Northstar Section 3 ("Improvement"); and

Whereas, the County Engineer has inspected the Improvement and finds it to be constructed in accordance with the approved plans; and

Whereas, the County Engineer recommends the Board accept the Improvement in accordance with the Owner's Agreement and release the bond being held as construction surety to the Owner;

Now, Therefore, Be It Resolved that the Board of Commissioners of Delaware County, Ohio hereby accepts the Improvement in accordance with the Owner's Agreement and releases the bond being held as construction surety to the Owner.

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

**15**

**RESOLUTION NO. 17-1244**

**IN THE MATTER OF ACCEPTING ROADS, APPROVING RECOMMENDED SPEED LIMITS, RELEASING SURETY AND ESTABLISHING STOP CONDITIONS FOR VINMAR VILLAGE SECTION 2:**

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

Whereas, The Engineer has reviewed the roadway construction of the roads within Vinmar Village Section 2 ("Subdivision") and finds them to be constructed in accordance with the approved plans. Therefore, it is his recommendation that the following roadways within the Subdivision be accepted into the public system.

- An addition of 0.05 mile to Township Road Number 1498, Chimera Drive
- An addition of 0.07 mile to Township Road Number 1652, Mariposa Drive
- Paradisio Drive, to be known as Township Road Number 1685
- Talavera Drive, to be known as Township Road Number 1686
- Luca Drive, to be known as Township Road Number 1687

Whereas, The Engineer also recommends that 25 mile per hour speed limits be established throughout the

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Subdivision; and

Whereas, The Engineer requests approval to return the Letter of Credit being held as maintenance surety to the owner, Vinmar Investment Limited.; and

Whereas, The Engineer also requests that stop conditions be established at the following intersections within the Subdivision:

- On Township Road Number 1498, Chimera Drive, at its intersection with Township Road Number 1685, Paradisio Drive
- On Township Road Number 1652, Mariposa Drive, at its intersection with Township Road Number 1685, Paradisio Drive and Township Road Number 1686, Talavera Drive
- On Township Road Number 1687, Luca Drive, at its intersection with Township Road Number 1686, Talavera Drive;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, hereby accepts the Engineer’s recommendations, accepts the roads, approves speed limits, releases the surety, and establishes stop conditions as stated herein.

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

**16**

**RESOLUTION NO. 17-1245**

**IN THE MATTER OF APPROVING WEIGHT LIMIT REDUCTIONS ON VARIOUS ROADS IN DELAWARE COUNTY:**

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

**Weight Limit Reductions**

Whereas, The Ohio Revised Code, **Section 5577.07**, provides for the reduction of the weight limits on roads when thaws or excessive moisture render roads insufficient to bear normal traffic, and

Whereas, the Engineer recommends and requests that the Board reduce the load limits on the below listed Township Roads by 40 percent of the legal limit in accordance with **Section 5577.07** of the ORC based on the presence of excessive soil moisture and the detrimental effect of numerous freeze/thaw cycles.

Therefore, Be It Resolved, that the Board of Commissioners reduce the load limits on the below listed Township Roads by 40 percent of the legal limit in accordance with Section 5577.07 of the ORC based on the presence of excessive soil moisture and the detrimental effect of numerous freeze/thaw cycles:

**2018 POSTED ROADS**

COUNTY/TW P ROAD	#	ROAD NAME	BEGIN LIMIT	END LIMIT
TOWNSHIP	33	ALEXANDER		
TOWNSHIP	107	BALE KENYON		
TOWNSHIP	66	BEACOM		
TOWNSHIP	140	BEAN OLLER		
TOWNSHIP	92	BRAUMILLER		
TOWNSHIP	141	BUNTY STATION		
TOWNSHIP	165	BURNT POND	US 36	FONTANELLE
TOWNSHIP	193	BUTTERMILK HILL		
TOWNSHIP	152	CALHOUN		
TOWNSHIP	166	CARR		
TOWNSHIP	334	CARRIAGE		
TOWNSHIP	63	CHAMBERS		
TOWNSHIP	139	CLARK SHAW		
TOWNSHIP	129	CONCORD	HARRIOTT	COOK
TOWNSHIP	132	COOK		
TOWNSHIP	167	DEGOOD		
TOWNSHIP	35	DOMIGAN		
TOWNSHIP	135	DUFFY		
TOWNSHIP	55	EAST LIBERTY NORTH		
TOWNSHIP	142	FORD		
TOWNSHIP	164	FONTANELLE		
TOWNSHIP	143	FRESHWATER		

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TOWNSHIP	262	FRY		
TOWNSHIP	33	GOLF COURSE		
TOWNSHIP	171	HOUSEMAN		
TOWNSHIP	216	HUDSON		
TOWNSHIP	156	JACKTOWN		
TOWNSHIP	127	JEWETT		
TOWNSHIP	73	JOE WALKER		
TOWNSHIP	60	JUSTAMERE		
TOWNSHIP	149	KLONDIKE		
TOWNSHIP	61	LANE		
TOWNSHIP	155	LARCOMB		
TOWNSHIP	133	MERCHANT		
TOWNSHIP	59	MOODY		
TOWNSHIP	160	NEWHOUSE		
TOWNSHIP	256	OLMSTEAD		
TOWNSHIP	114	ORANGE, W	SR 315	US 23
TOWNSHIP	142	OWEN FRALEY		
TOWNSHIP	50	PATRICK	TRENTON TWP	FREDRICKS
TOWNSHIP	56	PEERLESS		
TOWNSHIP	196	PENRY		
TOWNSHIP	54	PLANTATION		
TOWNSHIP	12	PORTER CENTRAL	CENTERBURG	OLIVE GREEN
TOWNSHIP	12	PORTER CENTRAL	STATE ROUTE 656	COUNTY LINE
TOWNSHIP	161	RUSSELL		
TOWNSHIP	122	RUTHERFORD		
TOWNSHIP	121	SELDOM SEEN	STATE ROUTE 257	SAWMILL PARKWAY
TOWNSHIP	258	SHORTCUT		
TOWNSHIP	162	SMART		
TOWNSHIP	168	SLOCUM		
TOWNSHIP	125	STEITZ	RUTHERFORD	HOME
TOWNSHIP	156	STOVER		
TOWNSHIP	58	TRIMMER		
TOWNSHIP	57	ULERY	SR 656	PORTER CENTRAL
TOWNSHIP	173	WARREN		
TOWNSHIP	56	WILSON	CARTERS CORNER	SR 61

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

**17**

**RESOLUTION NO. 17-1246**

**IN THE MATTER OF APPROVING THE PLAT OF SUBDIVISION FOR SUNSET POINT SUBDIVISION:**

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

Whereas, CCBI Homes has submitted the Plat of Subdivision (“Plat”) for Sunset Point Subdivision, 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 February 22, 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 February 22, 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 March 30, 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 April 3, 2017; and

Whereas, the Delaware County Regional Planning Commission has reviewed said Plat and Plans for

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conformance with Delaware County Subdivision Regulations and approved said Plat on November 13, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for Sunset Point Subdivision.

**Sunset Point Subdivision**

Situated in the State of Ohio, County of Delaware, Township of Orange, being 9.317 acres of land in Lot 17, Range 18, Township 3, Section 3, United States Military Lands as conveyed to P.R. Owen, of record in Deed Volume 70, Page 1619, Recorder’s Office, Delaware County, Ohio. Cost: \$9.00

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

**18**

**RESOLUTION NO. 17-1247**

**IN THE MATTER OF AUTHORIZING THE USE OF WELLNESS FUNDS TO ASSIST IN FUNDING THE PURCHASE OF FOOD, DRINK AND OTHER AMENITIES FOR THE EMPLOYEE WELLNESS PROGRAM:**

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

WHEREAS, The Ohio Attorney General Opinion No. 82-006 addresses the issue Expenditure of Public Funds for Proper “Public Purpose”, and

WHEREAS, The October 20, 2003, State Auditor’s ruling on payment of Expenditures Of Public Funds For Proper “Public Purpose” states that for persons who are employees or non-employees of the County, the Commissioners must pre-approve expenditures for the purchase of food, drink and other amenities.

WHEREAS, the Delaware County Human Resources hosted wellness program meetings throughout 2017 with employees and food, drink and other amenities was provided;

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. That the Delaware County Board of Commissioners with Resolution No. 17-17 declared a public purpose and authorized the use of Delaware county funds for the purchase of coffee, meals, refreshments, and other amenities for 60211924-5294, Employee Wellness Program, for \$1,000.00

Section 2. That the Delaware County Board of Commissioners hereby authorizes the use of Wellness funds from Fund No. 60211924 in the amount of \$114.51 for the purchase of additional food and drink and amenities, for a total amount of \$1,114.51 for the 2017 Employee Wellness Program.

Section 3. That the Delaware County Board of Commissioners hereby authorizes supplemental appropriations to 60211924 in the amount of \$114.51.

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

**8**

**RESOLUTION NO. 17-1237**

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

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

<b>Supplemental Appropriation</b>		
24026326-5319	Juvenile Court Restitution/Reimbursements	1,200.00
<b>Transfer of Appropriation</b>		
<b>From</b>	<b>To</b>	
26726324-5001	26726323-5001	45,000.00
Youth Service	Juvenile Care & Custody Reclaim/Compensation	
Diversion/Compensation		
26726324-5101	26726323-5101	8,500.00
Youth Service Diversion/Health Insurance	Juvenile Care & Custody Reclaim/Health Insurance	

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

**19**

**ADMINISTRATOR REPORTS**

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Michael Frommer, County Administrator

-Would like to thank CEBCO and Cindi Blair for making the rounds for the outreach meetings for the insurance updates and information.

20

COMMISSIONERS' COMMITTEES REPORTS

Commissioner Lewis

-Would like to wish everyone a Happy Thanksgiving

Commissioner Merrell

-Happy Thanksgiving to everyone

-Attended the Sunshine Law presentation that the Prosecutor's office does every year.

Commissioner Benton

-Happy Thanksgiving to everyone

-Attended the Chamber's Third Thursday lunch last week

-The Soil & Water Conservation District is having their annual Open House tomorrow

21

RESOLUTION NO. 17-1248

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT; EMPLOYMENT OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; FOR COLLECTIVE BARGAINING:

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

WHEREAS, pursuant to section 121.22(G) of the Revised Code, a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of any of the matters specified in section 121.22(G)(1)-(7) of the Revised Code; and

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

Section 1. The Board hereby adjourns into executive session for consideration of appointment; employment of a public employee or public official; for collective bargaining.

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

RESOLUTION NO. 17-1249

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 11:12 AM.

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

RECESS 11:12 AM /RECONVENE 1:33 PM

VIEWING FOR CONSIDERATION OF THE KINGSTON TOWNSHIP #2017 DRAINAGE IMPROVEMENT PETITION (STARTING IN THE VICINITY OF 8908 KILBOURNE ROAD SUNBURY, OHIO)

On November 20, 2017 at 1:30PM near the following 8908 Kilbourne Road Sunbury, Ohio 43074 The Delaware County Commissioners viewed the watershed area with staff members from the Delaware County Engineer's Office and the Delaware County Soil and Water Conservation District.

Commissioners Present: Jeff Benton, Gary Merrell, and Barb Lewis

On September 1, 2017, a drainage petition for the Kingston Township #2017-1 Drainage Improvement Watershed was filed with the Board of County Commissioners to:

-generally improve the drainage, both surface and subsurface, to a good and sufficient outlet by replacing or repairing, and/or altering the existing improvement as required and/or creating new surface and subsurface drainage mains or laterals as requested by this petition.

-in Delaware County, Kingston Township within the Kingston Township #2017-1 watershed and generally following but not limited to the course and termination of existing improvements.

NOTE: the first hearing on the petition is scheduled for **Thursday February 22, 2018, at 10:00A.M.**

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The Commissioners:

- Looked At And Followed The Proposed Replacement Tile Areas
- Walked Drive of property at 8908 Kilbourne Road Sunbury, Ohio 43074
- viewed pooling of water on front of petitioner land across Kilbourne Rd and also to the East
- proposed tile area to a good and sufficient outlet lies behind wooded area
- the petition (signatures and words) determines the upstream part of a project the "sufficient outlet" determines the bottom of a project
- main areas pond in field to south, barn and road, other side of road
- surface water not flowing to the title / breather
- blockage in system somewhere before 2<sup>nd</sup> pond
- there is a high water table
- projects since 1998 are automatically placed on County Drainage Maintenance Program
- this is a landowner initiated process and detailed surveys follow if the project moves past the first hearing
- if approved the storm water infrastructure will be placed on the County Drainage Maintenance Program
- if approved money pooled only for this project; assessments placed on build-able lots current and future
- 4 Factors Determine Possible Assessment: Acres Benefited, Land Use, Percent Of Improvement Used; Remote Factor

The following is a PDF copy of the Commissioners' Office sign-in sheet of the people present at the viewing who chose to sign the sign-in sheet.



**Delaware County Commissioners**

Jeff Benton  
Barb Lewis  
Gary Merrell

**SIGN-IN SHEET FOR NOVEMBER 20, 2017**

**1:30P.M. Viewing For Consideration Of The Kingston Township  
#2017-1 Drainage Improvement Petition (Starting In The  
Vicinity Of 8908 Kilbourne Road Sunbury, Ohio)**

NAME	ADDRESS
1 Sarah Dinardo	101 N Sanduskey St.
2 Mark & Melba	8908 Kilbourne
3 BRET BACON	SWCD
4 Daniel Barr	SWCD
5 Ann Duthimer	9050 Kilbourne Rd
6 Brett Berge Ford	CEO
7	

There being no further business, the meeting adjourned.

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Gary Merrell

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Barb Lewis

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Jeff Benton

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Jennifer Walraven, Clerk to the Commissioners