

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 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**  
**RESOLUTION NO. 17-1320**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 14, 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 December 14, 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. Benton              Aye              Mr. Merrell              Aye              Mrs. Lewis              Aye

**2**  
**PUBLIC COMMENT**

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

**4**  
**TRIBUTE TO MADGE CONKLIN**

**5**  
**RESOLUTION NO. 17-1321**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1215 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1215:**

It was moved by Mrs. Lewis, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1215 , memo transfers in batch numbers MTAPR1215 and Purchase Orders as listed below:

	<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO' Increase</b>				
P1701102	ENGINEER	Preventative maintenance	10011105-5338	\$ 1,351.00
P1700302	SCHINDLER	Preventative maintenance	10011105-5325	\$7,775.64

**PR Number                      Vendor Name                      Line Description                      Line Account                      Amount**

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

**6**  
**RESOLUTION NO. 17-1322**

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

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

The Emergency Communications department is requesting that Patrick Brandt and Matthew Fletcher attend a CALEA Conference for Accreditation in Frisco, Texas from March 20-24, 2018 at the cost of \$4095.57 (fund number 21411306).

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

---

The Engineer’s office is requesting that Employees of the Delaware County Engineer’s office attend various trainings, business meetings, continuing education classes and conferences at various location in and out of Ohio in 2018 at the cost of \$39,500.00. (Motor and gas fund).

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

**7  
RESOLUTION NO. 17-1323**

**IN THE MATTER OF AUTHORIZING THE ACCEPTING OF AN AWARD FROM SOURCEPOINT OF DELAWARE COUNTY FOR THE GUARDIANSHIP VISITATION PROGRAM AND THE CHORES PROGRAM GRANT FOR DELAWARE COUNTY JUVENILE AND PROBATE COURT:**

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

Grant #	SourcePoint –Grant Application for Community Services (Guardianship)
Source:	SourcePoint of Delaware County
Grant Period:	01/01/2018 thru 12/31/2018
Grant Amount:	\$10,846.00
Local Match:	<u>0.00</u>
Total Grant Amount:	\$10,846.00

The Grant is to ensure that wards are safe, prevent exploitation of wards, and ensure wards are in the least restrictive guardianship alternative. This grant is also to provide information on resources in the community for guardians and to assist with linkage to agencies, if needed. It is the goal of this grant to visit at least 50% of the wards under guardianship through the Delaware County Probate Court.

Grant #	SourcePoint – Mini Grant Application for Community Services (Chores)
Source:	SourcePoint of Delaware County
Grant Period:	01/01/2018 thru 12/31/2018
Grant Amount:	\$9,791.00
Local Match:	<u>0.00</u>
Total Grant Amount:	\$9,791.00

The Grant is to provide a high quality, and wide variety, of services to the SourcePoint demographic (55+ years of age) as referred through the chore program to the Delaware County Juvenile Community Service program. It is the goal of this grant to provide a minimum of 1500 hours of community service to SourcePoint clients.

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

**8  
RESOLUTION NO. 17-1324**

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

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

<b>Supplemental Appropriation</b>		
24026326 - 5319	Juvenile Court Reimbursement/Refunds	\$ 1,800.00

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

**9  
RESOLUTION NO. 17-1325**

**IN THE MATTER OF THE DELAWARE COUNTY BOARD OF COMMISSIONERS RE-APPOINTING A COUNTY PREVENTION SPECIALIST TO THE OHIO CHILDREN’S TRUST FUND CENTRAL OHIO CHILD ABUSE AND CHILD NEGLECT REGIONAL PREVENTION COUNCIL:**

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

WHEREAS, pursuant to section 3109.172 of the Revised Code, the Delaware County Board of Commissioners may appoint two county prevention specialists to the Ohio Children’s Trust Fund Regional Prevention Council; and

WHEREAS, the Delaware County Family and Children First Council recommends that the following individual be considered for county prevention specialist to represent Delaware County for re-appointment to

COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017

the Central Ohio Child Abuse and Child Neglect Regional Prevention Council:

-Sandy Honigford, Assistant Director, Delaware County Department of Job and Family Services, acting in her capacity as Assistant Director for Delaware County’s Children’s Services.

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

Section 1. The Board hereby re-appoints Sandy Honigford, Assistant Director Delaware County Department of Job and Family Services acting in her capacity as Assistant Director for Delaware County’s Children’s Services, as a county prevention specialist to represent Delaware County.

Sandy Honigford  
Assistant Director  
Delaware County Department of Job & Family Services  
140 North Sandusky Street  
Delaware, Ohio 43015  
740-833-2367  
Email: [Sandy.Honigford@jfs.ohio.gov](mailto:Sandy.Honigford@jfs.ohio.gov)

Section 2. In accordance with OAC 5101:5-1-03(C), the Clerk is directed to submit a copy of this Resolution to the Ohio Children’s Trust Fund for confirmation of the appointment.

Section 3. The appointment approved herein shall be effective upon confirmation by the Ohio Children’s Trust Fund and shall be for a period of two years, with the term to be specified in the appointment confirmation.

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

**10**  
**RESOLUTION NO. 17-1326**

**IN THE MATTER OF APPOINTING MINDY YOCUM TO THE DELAWARE COUNTY PUBLIC DEFENDER COMMISSION:**

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

WHEREAS, the Delaware County Board of Commissioners (the “Board”) is responsible for making appointments from the public to various boards, councils and committees; and

WHEREAS, pursuant to section 120.13 of the Revised Code, the Board shall make three appointments to the Delaware County Public Defender Commission, one of which was vacated on Oct. 5, 2017, and for which the term expires May 8, 2018; and

WHEREAS, Mindy Yocum has applied for appointment to the Delaware County Public Defender Commission;

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

Section 1. Mindy Yocum is hereby appointed to the Delaware County Public Defender Commission for the unexpired term ending May 8, 2018.

Section 2. The appointment made herein shall take immediate effect upon adoption of this Resolution.

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

**11**  
**RESOLUTION NO. 17-1327**

**IN THE MATTER OF APPROVING THE PLATS OF SUBDIVISION FOR OLENTANGY FALLS EAST SECTION 2 AND GLENMEAD SECTION 1, PHASE B:**

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

**Olentangy Falls East Section 2**

Whereas, Rockford Homes, Inc. has submitted the Plat of Subdivision (“Plat”) for Olentangy Falls East Section 2, including related development plans (“Plans”) and requests approval thereof by the Board of Commissioners of Delaware County; and

Whereas, the Liberty Township Zoning Officer has reviewed said Plat and Plans for conformance with Township Zoning Regulations and approved said Plat on November 2, 2017; and

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

---

Whereas, Del-Co Water Company has reviewed said Plat and Plans for conformance with its rules and regulations and approved said Plat on November 3, 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 November 6, 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 November 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 December 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for Olentangy Falls East Section 2.

**Olentangy Falls East Section 2:**

Situated in the State of Ohio, County of Delaware, Township of Liberty and in Farms Lots 6 and 7, Section 1, Township 3, Range 19, United States Military Lands, being 20.523 of that 148.481 acre tract conveyed to Rockford Homes, Inc. by Deed of Record in Official Record Volume 1308, Page 42-46 (all references refer to the records of the Recorder’s Office, Delaware County, Ohio). Cost: \$63.

**Glenmead Section 1, Phase B**

Whereas, Romanelli and Hughes Building Company has submitted the Plat of Subdivision (“Plat”) for Glenmead Section 1, Phase B, including related development plans (“Plans”) and requests approval thereof by the Board of Commissioners of Delaware County; and

Whereas, the Berlin Township Zoning Officer has reviewed said Plat and Plans for conformance with Township Zoning Regulations and approved said Plat on October 2, 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 September 27, 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 October 5 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 October 17, 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 December 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for Glenmead Section 1, Phase B.

**Glenmead Section 1, Phase B**

Situated in the State of Ohio, County of Delaware, Township of Berlin, being located in part of Farm Lot 9, Quarter Township 3, Township 4, Range 18, United States Military Lands, being a 19.924 acre subdivision, being 19.924 acres out of a 67.763 acre tract of land described in a deed to Romanelli and Hughes Building Company by Official Record Volume 1333, Page 968, all references being to the Records of the Recorder’s Office, Delaware County, Ohio. Cost: \$90.

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

**12  
RESOLUTION NO. 17-1328**

**IN THE MATTER OF ESTABLISHING A MAINTENANCE BOND AND RETURNING  
CONSTRUCTION BOND FOR CLARK SHAW MOORS SECTION 2, AND ESTABLISHING A  
MAINTENANCE BOND FOR OLENTANGY FALLS EAST SECTION 2:**

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

**Clark Shaw Moors Section 2**

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

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

---

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 **\$150,500** (10% of the original construction estimate) and the project be placed on the required one year maintenance period. A Bond in that amount is in place. The Engineer also requests permission to return the Bond being held as construction surety to the owner, Rockford Homes, Inc.

**Olentangy Falls East Section 2**

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 **\$75,900** (10% of the original construction estimate) and the project be placed on the required one year maintenance period. A Bond in that amount is in place.

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

**13**

**RESOLUTON NO. 17-1329**

**IN THE MATTER OF APPROVING A STORM SEWER MAINTENANCE AGREEMENT BETWEEN THE CITY OF POWELL, THE DELAWARE COUNTY COMMISSIONERS AND THE LIBERTY TOWNSHIP TRUSTEES FOR HUNTER’S BEND:**

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

**HUNTER’S BEND STORM SEWER MAINTENANCE AGREEMENT**

This Agreement is made between the City of Powell, Ohio (the “City”), the Delaware County Commissioners, Delaware County, Ohio (the “County”), and the Liberty Township Trustees, Liberty Township, Delaware County, Ohio (the “Township”) (individually “Party” and City, Township, and County collectively “Parties”).

**Whereas**, storm sewer improvements which straddle the boundary between the City and the Township have been installed under Hunter’s Bend (“Improvements”) to service the Reserve at Scioto Glen development within the City of Powell; and,

**Whereas**, the Parties desire to provide consistent and efficient ongoing maintenance of the Improvements for the public health, safety, and welfare of the community.

**Now Therefore**, the Parties agree as follows:

- A. The City shall maintain the Improvements. This maintenance obligation shall not expire unless this Agreement is terminated as provided herein.
- B. In maintaining the Improvements, the City shall fully comply with all federal, state, and local statutes, rules, regulations, orders, and/or restrictions applicable to the Improvements.
- C. The County and Township have the option to make improvements to the Improvements if needed or desired as part of any development in adjacent Liberty Township, provided that such shall be coordinated through the City Engineer.
- D. The County shall advise the City in advance of any improvements to the segment of Hunter’s Bend adjacent to the Improvements and may receive prior input from the City on any such improvements, but is not obligated to accept such input or obtain approval of the City prior to making any such improvements.

This Agreement may be terminated for convenience at any time and for any reason upon the mutual written agreement of all of the Parties or upon breach by any non-breaching Party, but only after the non-breaching Party provides notice of the breach to all other Parties and allows the breaching Party a reasonable opportunity to remedy the breach.

The Parties are political subdivisions of the State of Ohio and lack authority to indemnify. Therefore, each Party is and shall be responsible for their own actions, and/or the actions of their respective council members, board members, officers, employees, agents, representatives, and/or volunteers resulting from or related to the maintenance of the Improvements and/or the performance of this Agreement. In so doing, and to the extent permitted by law, the Parties agree to hold the other Parties harmless.

This Agreement does not require the expenditure of any County or Township funds.

The Parties agree that the goods, services, and benefits received by each Party pursuant to this Agreement are good and valuable consideration and that this Agreement is supported by sufficient good and valuable consideration. The Parties agree not to challenge this Agreement on the basis of a lack of consideration.

Revised Code (O.R.C.) § 9.24 prohibits the awarding of a contract to any party against whom the Auditor

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

---

of the State has issued a finding for recovery if the finding for recovery is "unresolved" at the time of the award. By signing this Agreement, each Party warrants for itself that it is not now, and will not become the subject of an "unresolved" finding for recovery under O.R.C. § 9.24. The Parties respectively certify that there are no outstanding findings for recovery pending or issued against the Party by the State of Ohio.

All notices which may be required by this Agreement or by operation of any rule of law shall be hand delivered, sent via certified United States Mail, return receipt requested, or sent via a nationally recognized and reputable overnight courier, return receipt requested to the Parties at the addresses for the Parties listed in the signature block of this Agreement and shall be effective on the date delivered if by hand delivery or the date received if sent by certified mail or courier.

The provisions of this Agreement are severable and independent, and if any such provision shall be unenforceable in whole or in part, the remaining provisions and any partially enforceable provisions, to the extent enforceable, shall nevertheless be binding and enforceable.

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.

The Parties are authorized to enter this Agreement by, including, but not limited to, R.C. § 9.482 and, with respect to the City, Article XVIII, Section 3 of the Ohio Constitution.

This Agreement may be executed in counterparts.

This Agreement shall constitute the entire understanding and agreement between the Parties, shall supersede all prior understandings and agreements, whether written or oral, between the Parties relating to the subject matter hereof, and may only be amended in writing with the mutual consent and agreement of the Parties.

The Parties acknowledge and agree that this Agreement is not effective until approved by formal action of the governing bodies of the respective Parties and shall only take effect upon such approval.

This Agreement is affirmed by the signatures of the following duly elected, appointed, and/or authorized officials of the Parties. Any person executing this Agreement in a representative capacity hereby warrants that he/she has authority to sign this Agreement or has been duly authorized by his/her principal.

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

**14**

**RESOLUTON NO. 17-1330**

**IN THE MATTER OF APPROVING A CONTRIBUTION IN-AID-OF-CONSTRUCTION AGREEMENT WITH OHIO POWER FOR INSTALLATION OF OVERHEAD LINES ON HIGHLAND LAKES AVENUE IN CONJUNCTION WITH DEL-CR 013-2.66:**

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

Ohio Power Company  
Contribution-In-Aid-Of-Construction Agreement For Electric Distribution Service

CUSTOMER: Delaware County Engineers  
5053 HIGHLAND LAKES AVE  
WESTERVILLE, OH

CONTRACT #: D\VI\S00000384638  
WORK REQUEST #:67720839  
Date: 11/3/2017

The Customer has requested the installation of electric distribution facilities (hereinafter referred to as "Basic Service") as follows: Overhead

Additionally, the Customer has requested Premium Service as follows:

Ohio Power Company (hereinafter referred to as "Company") agrees to serve customer

Customer agrees to trim or cut trees required for AEP to install overhead facilities. Install meter base per AEP specifications. Trench and install private underground service wire from meter location to pedestal location.

Coordinate with AEP to terminate service at pedestal. Obtain necessary electrical inspection and notify AEP upon completion. Sign and return CIAC agreement with full payment before work can be scheduled.

In accordance with the Company's terms and conditions as filed with the Public Utilities Commission of Ohio, the Customer agrees to pay Ohio Power Company as follows:

1. \$3,029.38 up-front Contribution-In-Aid-Of-Construction for Basic Service, plus
2. \$0.00 up-front Contribution-In-Aid-Of-Construction for Premium Service, for a total of
- 3.\$3,029.38 as the combined up-front Contribution-In-Aid-Of-Construction for Basic Service and Premium Service.



**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

---

All facilities installed by the Company will be and remain property of the Company. The Company expressly retains the right to use said lines and equipment for any purpose which Company deems advisable, including the distribution of electric service to other customers. However, if the electric distribution facilities installed as a result of this contract are subsequently used by the Company within fifty (50) months of installation to serve additional customers, the Customer may be entitled a refund of a portion of the Contribution-In-Aid-Of-Construction paid for Basic Service. It is the Customer's responsibility to initiate a request for refund in such instances and the Customer can contact the Company at any time to investigate their eligibility for a refund as development proceeds in their local area.

It is understood and agreed that the Company will not begin facilities construction until all contribution-In-Aid-Of-Construction costs for Basic and Premium Services outlined above are received by the Company.

It is understood and agreed that this contract, and particularly the amounts of the Contribution-In-Aid-Of-Construction, are based on the specifics of the Customer's request for distribution electric facilities.

Other parties may have lines and/or equipment that utilize the Company's poles or other facilities. The Company is not responsible for the installation, relocation or removal of lines and/or equipment owned by such parties at this location. Each party is responsible for its own equipment and the time it takes to install, remove or relocate it. Any fees charged, or costs incurred, by other parties are the responsibility of the Customer, not the Company. The Customer is responsible for contacting the other parties, identified by the Company, and making arrangements with those other parties for any work that must be done to facilitate this contract.

If the Customer's request for facilities is altered or the Customer requests a delay or otherwise does not take service within six (6) months of execution of this contract, the Company reserves the right to adjust the amount of the Contribution-In-Aid-Of-Construction and other fees to reflect either the alteration in requested facilities or the delay in service, or both. Other contract terms associated with the Company's line extension policies and 'Plan of Service' may also be revised.

If the Customer does not initiate service within six (6) months of the completion of the Company's work, the Customer will be responsible for paying any portion of the Company's cost which was not covered by the upfront Contribution-In-Aid-Of-Construction.

Nothing herein contained shall be construed as a waiver or relinquishment by Company of any right it has or may hereafter have to discontinue service for or on account of default in the payment of any bill owing or to become owing or for any reason or cause stated in the Company's Tariff.

The quoted price will be valid for ninety (90) days from the date identified above.

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

**15**  
**RESOLUTION NO. 17-1331**

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

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

<b>Permit #</b>	<b>Applicant</b>	<b>Location</b>	<b>Type of Work</b>
U17-158	Spectrum	Sawmill Parkway	Place cable in ROW
U17-159	Spectrum	Attucks Dr.	Place cable in ROW
U17-160	Suburban Natural Gas	The Glade at Highland Lakes Sec. 2	Lay gas main
U17-161	Columbia Gas	Scioto Ridge Section 1	Extend gas main
U17-162	Columbia Gas	Scioto Ridge Section 2	Extend gas main

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

**16**  
**RESOLUTION NO. 17-1332**

**IN THE MATTER OF DECLARING THE NECESSITY FOR IMPROVEMENTS TO STEITZ ROAD**

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

---

**NORTH OF HOME ROAD, EXTENDING SOUTH OF INTERSECTION WITH HYATTS ROAD,  
AND APPROVING AN AGREEMENT FOR ENGINEERING SERVICES:**

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

WHEREAS, Section 5555.022 of the Revised Code provides that a Board of County Commissioners may find by a majority vote that the public convenience and welfare require the improving of any part of any public road, may fix the route and termini of the Improvement and may authorize such Improvement; and,

WHEREAS, the County Engineer has determined that Improvements (minor widening) to Steitz Road, 1775' north of Home Road and extending just south of the intersection with Hyatts Road is needed to achieve a standard 2-lane roadway cross section with improved surface drainage, and recommends that the Board proceed with such Improvements; and,

WHEREAS, Section 305.15 of the Revised Code provides that when the services of an engineer are required with respect to roads, turnpikes, ditches, bridges, or any other matter, a Board of County Commissioners may enter into enter into contracts with any person, firm, partnership, association, or corporation qualified to perform engineering services in the state; and,

WHEREAS, the County Engineer has selected Trans Associates Engineering Consultants, Inc. through a qualifications based selection process, has negotiated a scope and fee for the required engineering services and recommends entering into an agreement for said engineering services associated with the Improvement;

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

Section 1: The public convenience and welfare requires improvements to Steitz Road, 1775' north of Home Road and extending just south of the intersection with Hyatts Road to achieve a standard 2-lane cross section with improved surface drainage, and the Improvement known as "DEL-CR125-1.46 ~ Steitz Road Improvements, Phase 2" shall be initiated for such purposes, and;

Section 2: The costs for said Improvement will be paid for from any funds appropriated for road and bridge construction and that no special levies or assessments shall be made to pay for the Improvement, and;

Section 3: The following agreement is approved for the providing of services for said Improvement:

**PROFESSIONAL SERVICES AGREEMENT  
DEL-CR125-1.46 ~ Steitz Road Improvements, Phase 2  
Contract #E1306**

This Agreement is made and entered into this 18<sup>th</sup> day of December, 2017, by and between the **Delaware County Board of Commissioners**, Delaware County, Ohio, 101 North Sandusky Street, Delaware, Ohio 43015 ("County"), and **Trans Associates Engineering Consultants, Inc.**, 941 Chatham Lane, Suite 319, Columbus, Ohio 43221, ("Consultant"), hereinafter collectively referred to as the "Parties", and shall be known as the "Prime Agreement."

**1 SERVICES PROVIDED BY CONSULTANT**

1.1 The Consultant will provide "Services" in connection with the following "Project": Steitz Road Improvements, Phase 2 (DEL-CR125-1.46, PID 1306), a minor widening project from 1775' north of Home Road (CR124) to just south of the intersection with Hyatts Road (CR 123).

1.2 The Consultant shall perform the Services promptly and with the ordinary degree of skill and care that would be used by other reasonably competent practitioners of the same discipline practicing in the same locale and under similar circumstances.

1.3 Services shall be rendered by the Consultant in accordance with the following documents, to be retained and on file with each Party, and by this reference made part of this Agreement:

1.3.1 Scope of Services last revised: November 28, 2017

1.3.2 Fee Proposal last revised: December 7, 2017

**2 SUPERVISION OF SERVICES**

2.1 The Delaware County Board of Commissioners hereby designates the Delaware County Engineer as the "Project Manager" and agent of the County for this Agreement.

2.2 The Project Manager shall have authority to review and order changes, commencement, suspension or termination of the Services performed under this Agreement.

**3 AGREEMENT AND MODIFICATIONS**



**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

---

- 3.1 This Agreement, and those documents incorporated by reference herein, shall constitute the entire understanding and agreement between the County and the Consultant, shall supersede all prior understandings and agreements relating to the Project, and may only be modified or amended in writing with the mutual consent and agreement of the Parties.

**4 FEES AND REIMBURSABLE EXPENSES**

- 4.1 Compensation for Services provided under this Agreement shall be in accordance with the Fee Proposal and other documents enumerated in Section 1.3 and as follows:
- a. For all services described in the Scope of Services and Fee Proposal as “Basic Services”, the lump sum fee shall be **\$296,245.00**.
  - b. For all services described in the Scope of Services and Fee Proposal as “If Authorized Services”, payment shall be made based on a lump sum amount authorized by the Project Manager for each authorized task as specified in the Fee Proposal, the total of which shall not exceed **\$91,520.00**.
- 4.2 The Project Manager may authorize partial lump sum payments for itemized tasks in “If Authorized Services” with written consent of the Consultant when the Project Manager determines the necessity therefor.
- 4.3 Total compensation under this Agreement shall not exceed **\$387,765.00** without subsequent modification by both Parties.
- 4.4 The fees specified above shall constitute full compensation for all direct labor, payroll burden, general and administrative overhead, profit, travel, equipment, and materials necessary to complete the tasks as set forth in the Scope of Services.

**5 NOTICES**

- 5.1 “Notices” issued under this Agreement shall be served to the Parties listed below in writing. The Parties may use electronic communication for the purposes of general communication; however, e-mail shall not be used to transmit Notices.

County Engineer:

Name: Delaware County Engineer  
Attn: Tiffany Jenkins, P.E.

Address: 50 Channing Street, Delaware, Ohio 43015

Telephone: 740-833-2400

Email: tjenkins@co.delaware.oh.us

Consultant:

Name of Principal in Charge: Steven P. Koch, PE, MBA

Address of Firm: 941 Chatham Lane, Suite 319

City, State, Zip: Columbus, Ohio 43221

Telephone: 614-459-7930

Email: KochS@transassociates.com

**6 PAYMENT**

- 6.1 Compensation shall be paid periodically, but no more than once per month, based on invoices submitted by the Consultant and approved by the County Engineer, and shall be based on the calculated percentage of Services performed to date in accordance with the Consultant’s Price Proposal.
- 6.2 Invoices shall be submitted to the Project Manager by the Consultant on company letterhead clearly listing the word “Invoice” with a sequential invoice number provided. The County may request additional documentation to substantiate said invoices and the Consultant shall promptly submit documentation as needed to substantiate said invoices.

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

---

6.3 The County shall pay invoices within thirty (30) days of receipt.

**7 NOTICE TO PROCEED; COMPLETION; DELAYS AND EXTENSIONS**

7.1 The Consultant shall commence Services upon written Notice to Proceed (“Authorization”) by the Project Manager and shall complete the Services by June 15, 2019.

7.2 Consultant shall not proceed with any “If Authorized” tasks without written Authorization.

7.3 In the event that unforeseen and unavoidable delays prevent the timely completion of this Agreement, the Consultant may make a written request for time extension, and the Project Manager may grant such an extension provided that all other terms of the Agreement are adhered to.

**8 SUSPENSION OR TERMINATION OF AGREEMENT**

8.1 The County, upon written Notice as specified in Section 5, may suspend or terminate this Agreement at any time for the convenience of the County, at which time the Consultant shall immediately suspend or terminate Services, as ordered by the County.

8.2 In the case of Termination, the Consultant shall submit a final invoice within sixty (60) days of receiving Notice of Termination for Services completed up to the date of termination. The County is not liable for payment for Services performed after the date of termination.

**9 CHANGE IN SCOPE OF SERVICES**

9.1 In the event that significant changes to the Scope of Services are required during performance of the Services, the first party shall notify the second party in writing with a detailed explanation of the circumstances believed to have changed beyond those originally contemplated by this Agreement. Any subsequent modifications to this Agreement shall be approved by both parties.

**10 OWNERSHIP**

10.1 Upon completion or termination of the Agreement, the Consultant shall provide copies, if so requested, to the County of all documents or electronic files produced under this Agreement.

10.2 The County shall have ownership of said documents, which are considered, but not limited to, any completed or partially completed surveys, calculations, reports, schematics, drawings and any other tangible written or electronic work produced in accordance with the Agreement.

10.3 This section does not require unauthorized duplication of copyrighted materials.

**11 CHANGE OF KEY CONSULTANT STAFF; ASSIGNMENT**

11.1 The Consultant shall immediately notify the County, in writing, of any change to key Consultant staff or subconsultants assigned to the Services as contemplated at the time of executing this Agreement.

11.2 The Consultant shall not assign or transfer this Agreement, or any of the rights, responsibilities, or remedies contained herein, to any other party without the express, written consent of the County.

**12 INDEMNIFICATION**

12.1 The Consultant shall indemnify and hold free and harmless Delaware County and its officials and employees from any and all damages, injury, costs, expenses, judgments or decrees, or any other liabilities that they may incur as a result of bodily injury, sickness, disease or death or injury to or destruction of tangible property including the loss of use resulting therefrom, to the proportionate extent caused by any negligent acts, errors or omissions of the Consultant, its employees, agents, subcontractors, and their employees and agents’ subcontractors and their employees or any other person for whose acts any of them may be liable.

**13 INSURANCE**

13.1 General Liability Coverage: Consultant shall maintain commercial general liability insurance of \$1,000,000 each occurrence with an annual aggregate of \$2,000,000. Identical coverage shall be required to be provided by all subcontractors, if any.

13.2 Automobile Liability Coverage: Consultant shall maintain automobile liability insurance of \$1,000,000 each accident. Such coverage shall include coverage for owned, hired and non-owned automobiles. Identical coverage shall be required to be provided by all subcontractors, if any.

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

---

- 13.3 Workers' Compensation Coverage: Consultant shall maintain workers' compensation coverage as required by the laws of the State of Ohio. Identical coverage shall be required to be provided by all subcontractors, if any.
- 13.4 Professional Liability Insurance: Consultant hereby agrees to maintain, and require its subconsultants to maintain, professional liability insurance for the duration of the services hereunder and for three (3) years following completion of the services hereunder. Such insurance for negligent acts, errors, and omissions shall be provided through a company licensed to do business in the State of Ohio for coverage of One Million Dollars (\$1,000,000) per claim and in the aggregate.
- 13.5 Additional Insureds: Delaware County, its elected officials and employees, shall be named as additional insureds with respect to all activities under this Agreement in the policies required by Subsections 13.1 and 13.2. Consultant shall require all of its subcontractors to provide like endorsements.
- 13.6 Proof of Insurance: Prior to the commencement of any Services under this Agreement, Consultant, and all of its subcontractors, shall furnish the County with properly executed certificates of insurance for all insurance required by this Agreement. Certificates of insurance shall provide that such insurance shall not be cancelled without thirty (30) days prior written notice to the County. Consultant will replace certificates for any insurance expiring prior to completion of Services under this Agreement.
- 14 MISCELLANEOUS TERMS AND CONDITIONS**
- 14.1 Prohibited Interests: Consultant agrees that no agent, officer, or employee of the County during his/her tenure or for one year thereafter shall have any interest, direct or indirect, in this Agreement or the proceeds thereof. Consultant further agrees that it will not employ in any manner a current County employee for a minimum period of one (1) year from the completion date of this Agreement, without the prior express written consent of County.
- 14.2 Independent Contractor: The Parties acknowledge and agree that Consultant 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. Consultant also agrees that, as an independent contractor, Consultant 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. **Consultant 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.**
- 14.3 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.
- 14.4 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.
- 14.5 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.
- 14.6 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.
- 14.7 Findings for Recovery: Consultant certifies that it has no unresolved findings for recovery pending or issued against it by the State of Ohio.
- 14.8 Authority to Sign: Any person executing this Agreement in a representative capacity hereby warrants that he/she has authority to sign this Agreement or has been duly authorized by his/her principal to execute this Agreement on such principal's behalf and is authorized to bind such principal.
- 14.9 County Policies: The Consultant shall adhere to all applicable Delaware County policies, including, but not limited to, the following: Discrimination Policy, Ethics Policy, Contractor Safety Policy. The

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

---

Consultant 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 Consultant 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.

14.10 **Drug-Free Workplace:** The Consultant 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 Consultant 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.

14.11 **Non-Discrimination/Equal Opportunity:** Consultant hereby certifies that, in the hiring of employees for the performance of Services under this Agreement or any subcontract, that neither it nor any subcontractor, by reason of race, color, religion, sex, age, disability as defined in section 4112.01 of the Revised Code, national origin, or ancestry, shall discriminate against any citizen of this state in the employment of a person qualified and available to perform the work to which the Agreement relates.

Consultant further certifies that neither it nor any subcontractor, or person acting on behalf of it or any subcontractor, in any manner, shall discriminate against, intimidate, or retaliate against any employee hired for the performance of Services under this Agreement on account of race, color, religion, sex, age, disability as defined in section 4112.01 of the Revised Code, national origin, or ancestry.

Consultant certifies that it has a written affirmative action program for employment and effectively utilizes economically disadvantaged persons, as referred to in division (E)(1) of section 122.71 of the Revised Code.

Consultant certifies that it complies with all applicable laws regarding Non-Discrimination / Equal Opportunity and will not discriminate.

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

**17**

**RESOLUTION NO. 17-1333**

**IN THE MATTER OF ACCEPTING ROADS, APPROVING RECOMMENDED SPEED LIMITS, RELEASING SURETIES AND ESTABLISHING STOP CONDITIONS FOR NORTH FARMS SECTIONS 6 & 11, 1, AND 3 & 7A; BROOKVIEW MANOR SECTION 1; AND LIBERTY TRACE SECTION 1:**

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

**North Farms Sections 6 & 11**

Whereas, The Engineer has reviewed the Roadway construction of the Roads within North Farms Sections 6 & 11 (“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 0.03 mile to Township Road Number 1692, Loudon Drive
- Mercier Street, to be known as Township Road Number 1694
- Middlebury Loop, to be known as Township Road Number 1695

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

Whereas, The Engineer requests approval to return the Bond being held as maintenance surety to the owner, M/I Homes of Central Ohio; and

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

- On Township Road Number 1692, Loudon Drive, at its intersection with Township Road Number 1694, Mercier Street
- On Township Road Number 1694, Mercier Street, at its intersection with Township Road Number 100, Shanahan Road
- On Township Road Number 1695, Middlebury Loop, at both of its intersections with Township Road Number 1694, Mercier Street

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

---

**North Farms Section 1**

Whereas, The Engineer has reviewed the Roadway construction of the Roads within North Farms Section 1 (“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.

- Swanton Street, to be known as Township Road Number 1696
- Dorrington Street, to be known as Township Road Number 1697
- Lenox Court, to be known as Township Road Number 1698
- Somersworth Loop, to be known as Township Road Number 1699

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

Whereas, The Engineer requests approval to return the Bond being held as maintenance surety to the owner, Rockford Homes, Inc.; and

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

- On Township Road Number 1696, Swanton Street, at its intersection with Township Road Number 272, North Road
- On Township Road Number 1696, Swanton Street, at its intersection with Township Road Number 1697, Dorrington Street
- On Township Road Number 1697, Dorrington Street, at its intersection with Township Road Number 1698, Lenox Court

**North Farms Sections 3 & 7A**

Whereas, The Engineer has reviewed the Roadway construction of the Roads within North Farms Sections 3 & 7A (“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 0.08 mile to Township Road Number 1692, Loudon Drive
- An addition of 0.24 mile to Township Road Number 1694, Mercier Street
- An addition of 0.04 mile to Township Road Number 1697, Dorrington Street
- An addition of 0.09 mile to Township road Number 1699, Somersworth Loop

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

Whereas, The Engineer requests approval to return the Bond being held as maintenance surety to the owner, Rockford Homes, Inc.; and

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

- On Township Road Number 1692, Loudon Drive, at its intersection with Township Road Number 1699, Somersworth Loop and Township Road Number 1694, Mercier Street
- On Township Road Number 1694, Mercier Street, at its intersection with Township Road Number 1698, Lenox Court
- On Township Road Number 1697, Dorrington Street, at its intersection with Township Road Number 1692, Loudon Drive
- On Township Road Number 1699, Somersworth Loop, at its intersection with Township Road Number 1692, Loudon Drive, and Township Road Number 1694, Mercier Street

**Brookview Manor Section 1**

Whereas, The Engineer has reviewed the Roadway construction of the Roads within Brookview Manor Section 1 (“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 0.04 mile to Township Road Number 1624, Acadia Court
- Brookview Manor Drive, to be known as Township Road Number 1700
- Brookside Court, to be known as Township Road Number 1701

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

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

---

Whereas, The Engineer requests approval to return the Bond being held as maintenance surety to the owner, Pulte Homes of Ohio; and

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

- On Township Road Number 1624, at its intersection with Township Road Number 1701, Brookside Court
- On Township Road Number 1700, Brookview Manor Drive, at its intersection with County Road Number 21, Arica Road
- On Township Road Number 1701, Brookside Court, at its intersection with Township Road Number 1700, Brookview Manor Drive

**Liberty Trace Section 1**

Whereas, The Engineer has reviewed the Roadway construction of the Roads within Liberty Trace Section 1 (“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.

- Arrowstone Drive, to be known as Township Road Number 1702
- Schoen Lake Drive, to be known as Township Road Number 1703
- White Cap Drive, to be known as Township Road Number 1704
- Shasta Trail, to be known as Township Road Number 1705
- Roche Court, to be known as Township Road Number 1706
- Summerland Loop, to be known as Township Road Number 1707

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

Whereas, The Engineer requests approval to return the Bond being held as maintenance surety to the owner, Pulte Homes of Ohio; and

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

- On Township Road Number 1702, Arrowstone Drive, at its intersection with County Road Number 9, Liberty Road
- On Township Road Number 1702, Arrowstone Drive, at its intersection with Township Road Number 1703, Schoen Lake Drive, and Township Road Number 1704, White Cap Drive
- On Township Road Number 1703, Schoen Lake Drive, at its intersection with Township Road Number 1702, Arrowstone Drive, and Township Road Number 1704, White Cap Drive
- On Township Road Number 1704, White Cap Drive, at its intersection with Township Road Number 1702, Arrowstone Drive, and Township Road Number 1703, Schoen Lake Drive
- On Township Road Number 1705, Shasta Trail, at its intersection with County Road Number 124, Home Road
- On Township Road Number 1705, Shasta Trail, at its intersection with Township Road Number 1704, White Cap Drive
- On Township Road Number 1706, Roche Court, at its intersection with Township Road Number 1703, Schoen Lake Drive
- On Township Road Number 1707, Summerland Loop, at its intersection with Township Road Number 1703, Schoen Lake Drive

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

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

**18**

**RESOLUTION NO. 17-1334**

**IN THE MATTER OF APPROVING A DITCH MAINTENANCE PETITION AND THE DITCH MAINTENANCE ASSESSMENTS FOR COURTYARDS AT MUIRFIELD RIDGE:**

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

WHEREAS, on December 18, 2017, a Ditch Maintenance Petition for Courtyards at Muirfield Ridge was filed with the Board of Commissioners of Delaware County (the “Board”), and



COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017

WHEREAS the Petition sets forth the drainage improvements that have been or will be constructed within Courtyards at Muirfield Ridge located off of Manley Road in Concord Township; and

WHEREAS, the Petitioners have requested that the drainage improvements be accepted into the Delaware County Drainage Maintenance Program and that an annual maintenance assessment be collected with the Real Estate Taxes for the improvements in the subject lot to cover the cost of current and future maintenance of the improvements; and

WHEREAS, the Petitioners represent 100% of the property owners to be assessed for maintenance related to this drainage improvement and have waived their rights to a public viewing and hearing; and

WHEREAS, based on a review of the Petition and all accompanying documents, the Board has determined that the improvements satisfy all statutory criteria pursuant to Chapters 6131 and 6137 of the Revised Code and all criteria for acceptance into the Delaware County Drainage Maintenance Program.

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

Section 1. The Board hereby grants the Petition, the Board having found and determined that the improvements satisfy all statutory criteria pursuant to Chapters 6131 and 6137 of the Revised Code and all criteria for acceptance into the Delaware County Drainage Maintenance Program.

Section 2. The Board hereby approves the maintenance assessments, in accordance with the Petition, as follows:

The cost of the drainage improvements is \$33,590.80. The drainage improvements are being constructed for the benefit of the condominium units being created in this development. The developed condominium area of 61 units will receive benefits (cost) of the project on a per acre basis. The basis for calculating the assessment for each lot is therefore \$550.67 per unit. An annual maintenance fee equal to 2% of this basis (\$11.01) will be collected for each developed condominium unit. We (I) understand that the basis for calculating the maintenance assessment will be reviewed and possibly revised every 6 years. The first year's assessment for all of the lots in the amount of \$671.61 has been paid to Delaware County, receipt of which is hereby acknowledged.

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

**19**  
**RESOLUTION NO. 17-1335**

**IN THE MATTER OF APPROVING THE YEAR 2018 APPROPRIATIONS:**

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

WHEREAS, pursuant to section 5705.38 of the Revised Code, on or about the first day of each fiscal year, the Delaware County Board of Commissioners (the "Board") shall pass an appropriation measure based on the official certificate of estimated resources or amendments thereto; and

WHEREAS, the appropriation measure shall be classified so as to set forth separately the amounts appropriated for each office, department, and division, and, within each, the amount appropriated for personal services; and

WHEREAS, the total appropriations from each fund shall not exceed the total of the estimated revenue available for expenditure therefrom, as certified by the budget commission; and

WHEREAS, the revenues stated herein are derived from the current official certificate of estimated resources and are subject to change, without further action by the Board, upon the budget commission's issuance of an amended official certificate of estimated resources; and

WHEREAS, the Deputy County Administrator/Office of Management & Budget and the County Administrator and have prepared and submitted this Resolution and jointly recommend its adoption;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, State of Ohio, that the Year 2018 Appropriations be approved as follows:

**2018 Appropriations**  
**Will go here**

**100      GENERAL FUND**

410	TAXES	70,878,700.00
420	FEES AND CHARGES FOR	

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

---

	SERVICES	13,128,615.00
430	LICENSES AND PERMITS	1,853,800.00
440	FINES AND FORFEITURES	351,600.00
450	INTERGOVERNMENTAL	5,672,323.00
460	INTERFUND REVENUE	297,425.50
470	MISCELLANEOUS REVENUE	2,422,150.00
480	OTHER FINANCING SOURCES	<u>10,000.00</u>
		94,614,613.50
500	SALARY	35,294,018.52
510	BENEFITS	15,896,607.94
520	MATERIALS AND SUPPLIES	3,364,133.00
530	SERVICES AND CHARGES	13,915,813.73
540	CAPITAL OUTLAY & EQUIPMENT	19,505,000.00
560	GRANTS IN AID	1,145,085.00
580	TRANSFERS	<u>11,437,794.84</u>
		100,558,453.03

**10010101 AUDITOR**

410	TAXES	12,318,400.00
420	FEES AND CHARGES FOR SERVICES	4,698,190.00
430	LICENSES AND PERMITS	11,000.00
450	INTERGOVERNMENTAL	<u>1,579,900.00</u>
		18,607,490.00
500	SALARY	786,175.00
510	BENEFITS	352,427.00
520	MATERIALS AND SUPPLIES	8,700.00
530	SERVICES AND CHARGES	<u>16,500.00</u>
		1,163,802.00

**10010102 WEIGHTS AND MEASURES**

500	SALARY	111,102.19
510	BENEFITS	89,227.51
520	MATERIALS AND SUPPLIES	3,500.00
530	SERVICES AND CHARGES	<u>4,500.00</u>
		208,329.70

**10011101 COMMISSIONERS ADMIN**

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

---

420	FEES AND CHARGES FOR SERVICES	515,000.00
470	MISCELLANEOUS REVENUE	<u>36,000.00</u>
		551,000.00
500	SALARY	736,000.00
510	BENEFITS	291,440.00
520	MATERIALS AND SUPPLIES	14,000.00
530	SERVICES AND CHARGES	<u>34,150.00</u>
		1,075,590.00

**10011102 COMMISSIONERS GENERAL**

410	TAXES	23,772,000.00
450	INTERGOVERNMENTAL	3,513,451.00
460	INTERFUND REVENUE	<u>297,425.50</u>
		27,582,876.50
520	MATERIALS AND SUPPLIES	17,000.00
530	SERVICES AND CHARGES	2,627,392.00
540	CAPITAL OUTLAY & EQUIPMENT	2,100,000.00
560	GRANTS IN AID	745,085.00
580	TRANSFERS	<u>9,651,323.84</u>
		15,140,800.84

**10011103 RECORDS CENTER**

420	FEES AND CHARGES FOR SERVICES	<u>550.00</u>
		550.00
500	SALARY	119,011.57
510	BENEFITS	47,578.91
520	MATERIALS AND SUPPLIES	32,300.00
530	SERVICES AND CHARGES	<u>37,422.30</u>
		236,312.78

**10011105 LAND AND BUILDINGS**

470	MISCELLANEOUS REVENUE	198,500.00
480	OTHER FINANCING SOURCES	<u>10,000.00</u>
		208,500.00

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

---

500	SALARY	993,121.00
510	BENEFITS	610,598.00
520	MATERIALS AND SUPPLIES	323,500.00
530	SERVICES AND CHARGES	<u>1,319,580.00</u>
		3,246,799.00

**10011106 COUNTY GARAGE**

420	FEES AND CHARGES FOR SERVICES	5,000.00
470	MISCELLANEOUS REVENUE	<u>5,000.00</u>
		10,000.00
500	SALARY	151,832.00
510	BENEFITS	87,582.00
520	MATERIALS AND SUPPLIES	629,450.00
530	SERVICES AND CHARGES	<u>90,000.00</u>
		958,864.00

**10011107 ZONING**

420	FEES AND CHARGES FOR SERVICES	400.00
430	LICENSES AND PERMITS	<u>2,000.00</u>
		2,400.00
500	SALARY	3,531.72
510	BENEFITS	1,478.90
520	MATERIALS AND SUPPLIES	250.00
530	SERVICES AND CHARGES	<u>1,320.00</u>
		6,580.62

**10011108 HUMAN RESOURCES**

500	SALARY	380,527.66
510	BENEFITS	133,156.80
520	MATERIALS AND SUPPLIES	19,000.00
530	SERVICES AND CHARGES	<u>204,420.00</u>
		737,104.46

**10011110 HUMAN SERVICES**

580	TRANSFERS	<u>1,466,471.00</u>
		1,466,471.00

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

---

**10011139 PUBLIC INFO/COMMUNITY RELATION**

500	SALARY	74,000.00
510	BENEFITS	33,041.00
520	MATERIALS AND SUPPLIES	10,500.00
530	SERVICES AND CHARGES	<u>105,060.00</u>
		222,601.00

**10011180 2007 CO SALES TAX REVENUE FUND**

410	TAXES	<u>34,788,300.00</u>
		34,788,300.00

**10011202 PUBLIC DEFENDER**

420	FEES AND CHARGES FOR SERVICES	18,000.00
440	FINES AND FORFEITURES	90,000.00
450	INTERGOVERNMENTAL	<u>460,000.00</u>
		568,000.00
500	SALARY	88,000.00
510	BENEFITS	43,300.00
520	MATERIALS AND SUPPLIES	5,500.00
530	SERVICES AND CHARGES	<u>1,491,800.00</u>
		1,628,600.00

**10011301 CODE COMPLIANCE**

420	FEES AND CHARGES FOR SERVICES	499,800.00
430	LICENSES AND PERMITS	<u>1,840,800.00</u>
		2,340,600.00
500	SALARY	1,391,115.60
510	BENEFITS	607,366.96
520	MATERIALS AND SUPPLIES	27,750.00
530	SERVICES AND CHARGES	<u>193,650.00</u>
		2,219,882.56

**10011302 EMPLOYEE SAFETY**

500	SALARY	101,500.00
510	BENEFITS	38,300.00
520	MATERIALS AND SUPPLIES	

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

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		13,000.00
	530 SERVICES AND CHARGES	<u>7,000.00</u>
		159,800.00
<b>10011303</b>	<b>EMERGENCY MEDICAL SERVICES</b>	
	420 FEES AND CHARGES FOR SERVICES	800,000.00
	470 MISCELLANEOUS REVENUE	<u>10,000.00</u>
		810,000.00
	500 SALARY	6,738,138.00
	510 BENEFITS	2,940,985.00
	520 MATERIALS AND SUPPLIES	414,700.00
	530 SERVICES AND CHARGES	<u>1,766,850.00</u>
		11,860,673.00
<b>10011313</b>	<b>RAILROAD TASK FORCE</b>	
	520 MATERIALS AND SUPPLIES	200.00
	530 SERVICES AND CHARGES	<u>800.00</u>
		1,000.00
<b>10011501</b>	<b>COUNTY HOME</b>	
	530 SERVICES AND CHARGES	<u>15,000.00</u>
		15,000.00
<b>10012101</b>	<b>PROSECUTING ATTORNEY</b>	
	420 FEES AND CHARGES FOR SERVICES	50,000.00
	470 MISCELLANEOUS REVENUE	<u>1,000.00</u>
		51,000.00
	500 SALARY	1,514,624.57
	510 BENEFITS	656,286.95
	520 MATERIALS AND SUPPLIES	10,000.00
	530 SERVICES AND CHARGES	<u>86,110.58</u>
		2,267,022.10
<b>10012301</b>	<b>VICTIMS ASSISTANCE</b>	
	500 SALARY	68,878.62
	510 BENEFITS	39,502.34
	530 SERVICES AND CHARGES	6,000.00



**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

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		114,380.96
<b>10013101</b>	<b>RECORDER</b>	
420	FEES AND CHARGES FOR SERVICES	<u>811,150.00</u>
		811,150.00
500	SALARY	244,000.00
510	BENEFITS	130,640.03
520	MATERIALS AND SUPPLIES	2,650.00
530	SERVICES AND CHARGES	<u>3,350.00</u>
		380,640.03
<b>10014101</b>	<b>TREASURER</b>	
420	FEES AND CHARGES FOR SERVICES	1,149,100.00
470	MISCELLANEOUS REVENUE	<u>2,000,000.00</u>
		3,149,100.00
500	SALARY	193,941.18
510	BENEFITS	112,394.13
520	MATERIALS AND SUPPLIES	1,900.00
530	SERVICES AND CHARGES	<u>50,900.00</u>
		359,135.31
<b>10016101</b>	<b>BOARD OF ELECTIONS</b>	
420	FEES AND CHARGES FOR SERVICES	<u>200,200.00</u>
		200,200.00
500	SALARY	1,092,354.97
510	BENEFITS	468,360.92
520	MATERIALS AND SUPPLIES	322,200.00
530	SERVICES AND CHARGES	<u>787,490.00</u>
		2,670,405.89
<b>10016103</b>	<b>SPECIAL ELECTIONS</b>	
420	FEES AND CHARGES FOR SERVICES	<u>20,000.00</u>
		20,000.00
<b>10020201</b>	<b>CLERK OF COURTS</b>	
420	FEES AND CHARGES FOR SERVICES	550,000.00

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

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440	FINES AND FORFEITURES	80,000.00
470	MISCELLANEOUS REVENUE	<u>45,700.00</u>
		675,700.00
500	SALARY	713,860.16
510	BENEFITS	338,761.59
520	MATERIALS AND SUPPLIES	28,500.00
530	SERVICES AND CHARGES	<u>46,400.00</u>
		1,127,521.75
 <b>10022202 ADULT COURT SERVICES</b>		
500	SALARY	746,885.70
510	BENEFITS	329,298.70
530	SERVICES AND CHARGES	<u>7,680.00</u>
		1,083,864.40
 <b>10023201 DOMESTIC RELATIONS</b>		
420	FEES AND CHARGES FOR SERVICES	<u>105,000.00</u>
		105,000.00
500	SALARY	1,090,129.86
510	BENEFITS	513,669.51
520	MATERIALS AND SUPPLIES	29,500.00
530	SERVICES AND CHARGES	<u>130,800.00</u>
		1,764,099.37
 <b>10025201 COMMON PLEAS GENERAL DIVISION</b>		
500	SALARY	673,413.99
510	BENEFITS	329,732.26
520	MATERIALS AND SUPPLIES	63,950.00
530	SERVICES AND CHARGES	<u>277,824.00</u>
		1,344,920.25
 <b>10026201 JUVENILE COURT</b>		
420	FEES AND CHARGES FOR SERVICES	217,500.00
440	FINES AND FORFEITURES	5,000.00
450	INTERGOVERNMENTAL	<u>30,000.00</u>
		252,500.00

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

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500	SALARY	1,793,158.00
510	BENEFITS	843,003.00
520	MATERIALS AND SUPPLIES	74,500.00
530	SERVICES AND CHARGES	<u>270,200.00</u>
		2,980,861.00

**10026202 JUVENILE CORRECTION CENTER**

530	SERVICES AND CHARGES	<u>672,874.85</u>
		672,874.85

**10027201 PROBATE COURT**

420	FEES AND CHARGES FOR SERVICES	<u>143,000.00</u>
		143,000.00
500	SALARY	425,040.00
510	BENEFITS	198,128.60
520	MATERIALS AND SUPPLIES	2,500.00
530	SERVICES AND CHARGES	<u>112,300.00</u>
		737,968.60

**10029202 COURT OF APPEALS**

530	SERVICES AND CHARGES	<u>38,000.00</u>
		38,000.00

**10029203 MUNICIPAL COURT**

420	FEES AND CHARGES FOR SERVICES	7,500.00
440	FINES AND FORFEITURES	<u>128,000.00</u>
		135,500.00
500	SALARY	5,000.00
510	BENEFITS	825.00
530	SERVICES AND CHARGES	<u>525,000.00</u>
		530,825.00

**10030301 CORONER**

500	SALARY	143,102.19
510	BENEFITS	107,012.31
520	MATERIALS AND SUPPLIES	2,800.00

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

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	530 SERVICES AND CHARGES	125,310.00
		378,224.50
<b>10031301</b>	<b>SHERIFF / DEPUTIES</b>	
	420 FEES AND CHARGES FOR SERVICES	2,583,225.00
	440 FINES AND FORFEITURES	29,600.00
	450 INTERGOVERNMENTAL	88,972.00
	470 MISCELLANEOUS REVENUE	1,950.00
		2,703,747.00
	500 SALARY	10,039,771.85
	510 BENEFITS	4,489,174.77
	520 MATERIALS AND SUPPLIES	842,300.00
	530 SERVICES AND CHARGES	817,700.00
		16,188,946.62
<b>10031302</b>	<b>SHERIFF PRISONER TRANSPORT</b>	
	530 SERVICES AND CHARGES	43,487.00
		43,487.00
<b>10031303</b>	<b>SHERIFF JAIL</b>	
	420 FEES AND CHARGES FOR SERVICES	755,000.00
	440 FINES AND FORFEITURES	19,000.00
	470 MISCELLANEOUS REVENUE	114,000.00
		888,000.00
	500 SALARY	4,646,400.00
	510 BENEFITS	1,955,039.00
	520 MATERIALS AND SUPPLIES	428,983.00
	530 SERVICES AND CHARGES	1,587,543.00
		8,617,965.00
<b>10031308</b>	<b>SHERIFF FIRING RANGE</b>	
	520 MATERIALS AND SUPPLIES	2,500.00
	530 SERVICES AND CHARGES	17,500.00
		20,000.00
<b>10031337</b>	<b>SHERIFF LOCAL FUNDS</b>	
	470 MISCELLANEOUS REVENUE	

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

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	<u>10,000.00</u>
	10,000.00
520 MATERIALS AND SUPPLIES	5,500.00
530 SERVICES AND CHARGES	<u>28,000.00</u>
	33,500.00
<b>10040421 ROAD &amp; BRIDGE PROJECTS</b>	
530 SERVICES AND CHARGES	50,000.00
540 CAPITAL OUTLAY & EQUIPMENT	17,405,000.00
560 GRANTS IN AID	400,000.00
580 TRANSFERS	<u>320,000.00</u>
	18,175,000.00
<b>10062601 VETERANS SERVICES</b>	
500 SALARY	229,402.69
510 BENEFITS	108,296.75
520 MATERIALS AND SUPPLIES	27,000.00
530 SERVICES AND CHARGES	<u>315,900.00</u>
	680,599.44
<b>10110107 UNCLAIMED MONIES</b>	
470 MISCELLANEOUS REVENUE	<u>40,000.00</u>
	40,000.00
530 SERVICES AND CHARGES	100,000.00
580 TRANSFERS	<u>11,854.00</u>
	111,854.00
<b>20110105 REA</b>	
420 FEES AND CHARGES FOR SERVICES	<u>4,051,530.00</u>
	4,051,530.00
500 SALARY	1,100,124.08
510 BENEFITS	566,637.21
520 MATERIALS AND SUPPLIES	35,400.00
530 SERVICES AND CHARGES	879,360.00
540 CAPITAL OUTLAY & EQUIPMENT	<u>140,000.00</u>
	2,721,521.29

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

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**20110106 REA GIS**

420	FEES AND CHARGES FOR SERVICES	1,000.00
		1,000.00
500	SALARY	254,345.04
510	BENEFITS	95,509.76
520	MATERIALS AND SUPPLIES	13,400.00
530	SERVICES AND CHARGES	847,677.20
540	CAPITAL OUTLAY & EQUIPMENT	42,861.00
		1,253,793.00

**20315101 DATA CENTER FUND**

420	FEES AND CHARGES FOR SERVICES	30,000.00
460	INTERFUND REVENUE	1,500,000.00
		1,530,000.00
500	SALARY	664,277.31
510	BENEFITS	266,827.01
520	MATERIALS AND SUPPLIES	23,100.00
530	SERVICES AND CHARGES	440,500.00
540	CAPITAL OUTLAY & EQUIPMENT	378,530.00
		1,773,234.32

**20410301 DOG AND KENNEL AUDITOR**

500	SALARY	30,375.65
510	BENEFITS	13,344.00
520	MATERIALS AND SUPPLIES	400.00
530	SERVICES AND CHARGES	14,700.00
		58,819.65

**20411305 DOG AND KENNEL**

430	LICENSES AND PERMITS	260,000.00
440	FINES AND FORFEITURES	36,000.00
470	MISCELLANEOUS REVENUE	3,500.00
		299,500.00
500	SALARY	170,000.00
510	BENEFITS	



**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

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	66,400.00
520 MATERIALS AND SUPPLIES	13,300.00
530 SERVICES AND CHARGES	<u>50,500.00</u>
	300,200.00
<b>20683201 LAW LIBRARY RESOURCES BOARD</b>	
440 FINES AND FORFEITURES	253,750.00
470 MISCELLANEOUS REVENUE	<u>1,500.00</u>
	255,250.00
500 SALARY	43,182.77
510 BENEFITS	7,103.57
520 MATERIALS AND SUPPLIES	111,900.00
530 SERVICES AND CHARGES	<u>87,523.66</u>
	249,710.00
<b>21011113 JOINT ECONOMIC DEVELOPMENT</b>	
420 FEES AND CHARGES FOR SERVICES	2,000.00
450 INTERGOVERNMENTAL	100,000.00
460 INTERFUND REVENUE	<u>373,251.26</u>
	475,251.26
500 SALARY	272,801.43
510 BENEFITS	94,567.83
520 MATERIALS AND SUPPLIES	5,750.00
530 SERVICES AND CHARGES	<u>131,300.00</u>
	504,419.26
<b>21011116 BUSINESS DEVELOPMENT MEETINGS</b>	
530 SERVICES AND CHARGES	<u>2,000.00</u>
	2,000.00
<b>21411306 911</b>	
410 TAXES	3,480,910.11
450 INTERGOVERNMENTAL	897,519.66
470 MISCELLANEOUS REVENUE	<u>33,110.00</u>
	4,411,539.77
500 SALARY	1,629,973.06

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

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510	BENEFITS	801,047.57
520	MATERIALS AND SUPPLIES	442,098.38
530	SERVICES AND CHARGES	1,199,274.57
540	CAPITAL OUTLAY & EQUIPMENT	<u>69,000.00</u>
		4,141,393.58
 <b>21581301 EMERGENCY MANAGEMENT AGENCY</b>		
420	FEES AND CHARGES FOR SERVICES	132,000.00
450	INTERGOVERNMENTAL	<u>158,000.00</u>
		290,000.00
500	SALARY	184,000.00
510	BENEFITS	80,650.00
520	MATERIALS AND SUPPLIES	20,450.00
530	SERVICES AND CHARGES	<u>17,000.00</u>
		302,100.00
 <b>21581307 2016-2018 HMEP TRAINING GRANT</b>		
450	INTERGOVERNMENTAL	<u>6,000.00</u>
		6,000.00
530	SERVICES AND CHARGES	<u>6,000.00</u>
		6,000.00
 <b>21681309 HMGP PARK SAFE ROOMS PROJECT</b>		
450	INTERGOVERNMENTAL	<u>200,000.00</u>
		200,000.00
530	SERVICES AND CHARGES	<u>200,000.00</u>
		200,000.00
 <b>21911401 DITCH MAINTENANCE</b>		
410	TAXES	1,508,821.70
420	FEES AND CHARGES FOR SERVICES	<u>100,000.00</u>
		1,608,821.70
520	MATERIALS AND SUPPLIES	137,000.00
530	SERVICES AND CHARGES	1,000,187.43
540	CAPITAL OUTLAY & EQUIPMENT	125,000.00

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

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		<u>1,262,187.43</u>
<b>22111502</b>	<b>LITTER GRANT</b>	
450	INTERGOVERNMENTAL	<u>66,370.00</u>
		66,370.00
500	SALARY	42,205.37
510	BENEFITS	29,023.11
520	MATERIALS AND SUPPLIES	1,725.00
530	SERVICES AND CHARGES	<u>2,450.00</u>
		75,403.48
<b>22311611</b>	<b>WORKFORCE INVESTMENT ACT</b>	
450	INTERGOVERNMENTAL	<u>444,212.98</u>
		444,212.98
530	SERVICES AND CHARGES	208,500.00
580	TRANSFERS	<u>300,000.00</u>
		508,500.00
<b>22311614</b>	<b>TANF OWIP</b>	
520	MATERIALS AND SUPPLIES	21,000.00
530	SERVICES AND CHARGES	<u>41,000.00</u>
		62,000.00
<b>22411601</b>	<b>JFS INCOM MAINTENANCE</b>	
450	INTERGOVERNMENTAL	2,805,646.45
460	INTERFUND REVENUE	466,471.00
470	MISCELLANEOUS REVENUE	<u>26,070.78</u>
		3,298,188.23
500	SALARY	1,222,641.85
510	BENEFITS	777,124.59
530	SERVICES AND CHARGES	<u>344,225.00</u>
		2,343,991.44
<b>22411602</b>	<b>JFS PRC</b>	
530	SERVICES AND CHARGES	<u>30,000.00</u>
		30,000.00

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

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**22411603 JFS WORKFORCE**

450	INTERGOVERNMENTAL	316,909.00
460	INTERFUND REVENUE	<u>300,000.00</u>
		616,909.00
500	SALARY	165,007.65
510	BENEFITS	85,751.76
530	SERVICES AND CHARGES	<u>91,225.00</u>
		341,984.41

**22411604 JFS CHILD PROTECTION**

450	INTERGOVERNMENTAL	741,409.00
460	INTERFUND REVENUE	<u>1,000,000.00</u>
		1,741,409.00
500	SALARY	1,306,140.24
510	BENEFITS	665,490.06
530	SERVICES AND CHARGES	<u>6,750.00</u>
		1,978,380.30

**22411605 JFS ADMINISTRATION**

500	SALARY	503,129.52
510	BENEFITS	240,156.81
520	MATERIALS AND SUPPLIES	20,000.00
530	SERVICES AND CHARGES	<u>680,100.00</u>
		1,443,386.33

**22411606 JFS SOCIAL SERVICES**

420	FEES AND CHARGES FOR SERVICES	2,449.49
450	INTERGOVERNMENTAL	<u>108,969.00</u>
		111,418.49
500	SALARY	91,062.71
510	BENEFITS	68,349.82
530	SERVICES AND CHARGES	<u>26,850.00</u>
		186,262.53

**22511607 CHILDREN SERVICES**

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

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450	INTERGOVERNMENTAL	1,274,407.17
460	INTERFUND REVENUE	1,000,000.00
470	MISCELLANEOUS REVENUE	<u>4,691.00</u>
		2,279,098.17
520	MATERIALS AND SUPPLIES	20,000.00
530	SERVICES AND CHARGES	1,532,791.48
540	CAPITAL OUTLAY & EQUIPMENT	25,000.00
580	TRANSFERS	<u>1,000,000.00</u>
		2,577,791.48
 <b>23011705 CDBG ALLOCATION PY2016</b>		
530	SERVICES AND CHARGES	<u>25,000.00</u>
		25,000.00
 <b>23512102 DELINQUENT TAX/PROSECUTOR</b>		
420	FEES AND CHARGES FOR SERVICES	<u>100,000.00</u>
		100,000.00
500	SALARY	74,454.10
510	BENEFITS	<u>28,685.17</u>
		103,139.27
 <b>23612302 VICTIMS OF CRIME GRANT</b>		
450	INTERGOVERNMENTAL	136,622.21
460	INTERFUND REVENUE	<u>34,165.55</u>
		170,787.76
500	SALARY	99,320.71
510	BENEFITS	71,507.06
530	SERVICES AND CHARGES	<u>425.00</u>
		171,252.77
 <b>23612305 STATE VICTIMS ASST GRNT SVAA</b>		
450	INTERGOVERNMENTAL	<u>2,106.00</u>
		2,106.00
500	SALARY	1,808.50
510	BENEFITS	297.50

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

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		2,106.00
<b>23711630</b>	<b>CSEA</b>	
420	FEES AND CHARGES FOR SERVICES	490,000.00
450	INTERGOVERNMENTAL	1,392,019.99
470	MISCELLANEOUS REVENUE	15,000.00
		1,897,019.99
500	SALARY	884,871.27
510	BENEFITS	461,581.32
520	MATERIALS AND SUPPLIES	13,200.00
530	SERVICES AND CHARGES	507,740.00
540	CAPITAL OUTLAY & EQUIPMENT	20,000.00
		1,887,392.59
<b>24026326</b>	<b>JUV CRT RESTITUTION</b>	
440	FINES AND FORFEITURES	10,000.00
		10,000.00
530	SERVICES AND CHARGES	10,000.00
		10,000.00
<b>24113102</b>	<b>COUNTY RECORDER EQUIPMENT</b>	
420	FEES AND CHARGES FOR SERVICES	112,000.00
		112,000.00
520	MATERIALS AND SUPPLIES	17,300.00
530	SERVICES AND CHARGES	94,700.00
		112,000.00
<b>24414102</b>	<b>DELINQUENT TAX/TREASURER</b>	
420	FEES AND CHARGES FOR SERVICES	118,000.00
		118,000.00
500	SALARY	122,686.00
510	BENEFITS	51,987.05
520	MATERIALS AND SUPPLIES	9,500.00
530	SERVICES AND CHARGES	106,000.00
		290,173.05

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

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**24614107 TAX CERTIFICATE ADMIN FUND**

420	FEES AND CHARGES FOR SERVICES	<u>20,000.00</u>
		20,000.00
520	MATERIALS AND SUPPLIES	5,000.00
530	SERVICES AND CHARGES	<u>10,000.00</u>
		15,000.00

**24820101 TITLE ADMINISTRATION**

420	FEES AND CHARGES FOR SERVICES	<u>1,300,050.00</u>
		1,300,050.00
500	SALARY	187,603.52
510	BENEFITS	94,116.98
520	MATERIALS AND SUPPLIES	14,100.00
530	SERVICES AND CHARGES	32,600.00
580	TRANSFERS	<u>174,000.00</u>
		502,420.50

**24820102 NORTHPOINTE SATELLITE OFFICE**

500	SALARY	300,089.92
510	BENEFITS	196,092.99
520	MATERIALS AND SUPPLIES	11,200.00
530	SERVICES AND CHARGES	<u>107,150.00</u>
		614,532.91

**25222203 COMMON PLEAS SPECIAL PROJECTS**

420	FEES AND CHARGES FOR SERVICES	10,000.00
470	MISCELLANEOUS REVENUE	<u>100.00</u>
		10,100.00
520	MATERIALS AND SUPPLIES	20,000.00
530	SERVICES AND CHARGES	20,000.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>15,000.00</u>
		55,000.00

**25422301 CBCG INTENSIVE SUPERVISION**

450	INTERGOVERNMENTAL	135,732.00
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**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

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		<u>135,732.00</u>
500	SALARY	99,691.80
510	BENEFITS	35,597.86
530	SERVICES AND CHARGES	<u>441.60</u>
		135,731.26
<b>25422302</b>	<b>CBCG ELECTRONIC MONITORING</b>	
450	INTERGOVERNMENTAL	<u>30,000.00</u>
		30,000.00
500	SALARY	22,687.68
510	BENEFITS	<u>7,312.33</u>
		30,000.01
<b>25422311</b>	<b>PRE SENTENCE INVESTIGATION</b>	
450	INTERGOVERNMENTAL	<u>95,000.00</u>
		95,000.00
500	SALARY	63,206.53
510	BENEFITS	31,313.47
530	SERVICES AND CHARGES	<u>480.00</u>
		95,000.00
<b>25522309</b>	<b>DRUG COURT DOCKET</b>	
450	INTERGOVERNMENTAL	<u>30,000.00</u>
		30,000.00
500	SALARY	32,798.00
510	BENEFITS	5,395.27
530	SERVICES AND CHARGES	<u>350.40</u>
		38,543.67
<b>25622303</b>	<b>INTENSIVE SUPERVISION</b>	
420	FEES AND CHARGES FOR SERVICES	<u>100,500.00</u>
		100,500.00
520	MATERIALS AND SUPPLIES	94,700.00
530	SERVICES AND CHARGES	<u>46,620.00</u>



**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

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		<u>141,320.00</u>
<b>25722304</b>	<b>INT SUPERVISION PROBATION</b>	
420	FEEES AND CHARGES FOR SERVICES	<u>35,000.00</u>
		35,000.00
530	SERVICES AND CHARGES	<u>35,000.00</u>
		35,000.00
<b>25922307</b>	<b>MENTAL HEALTH DOCKET</b>	
450	INTERGOVERNMENTAL	<u>42,465.00</u>
		42,465.00
500	SALARY	34,988.00
510	BENEFITS	12,040.77
530	SERVICES AND CHARGES	<u>379.20</u>
		47,407.97
<b>26026203</b>	<b>JUVENILE COURT DATA FUND</b>	
420	FEEES AND CHARGES FOR SERVICES	<u>8,000.00</u>
		8,000.00
520	MATERIALS AND SUPPLIES	10,000.00
530	SERVICES AND CHARGES	<u>11,000.00</u>
		21,000.00
<b>26126301</b>	<b>INDIGENT GUARDIAN</b>	
420	FEEES AND CHARGES FOR SERVICES	<u>17,000.00</u>
		17,000.00
530	SERVICES AND CHARGES	<u>17,000.00</u>
		17,000.00
<b>26426303</b>	<b>PROBATION FUND</b>	
470	MISCELLANEOUS REVENUE	<u>4,000.00</u>
		4,000.00
520	MATERIALS AND SUPPLIES	10,000.00
530	SERVICES AND CHARGES	<u>5,000.00</u>
		15,000.00

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

---

**26526304 DISPUTE RESOLUTION**

420	FEES AND CHARGES FOR SERVICES	<u>2,000.00</u>
		2,000.00
530	SERVICES AND CHARGES	<u>10,000.00</u>
		10,000.00

**26626205 FAMILY DRUG COURT**

450	INTERGOVERNMENTAL	<u>51,716.00</u>
		51,716.00
500	SALARY	30,500.00
510	BENEFITS	<u>19,615.00</u>
		50,115.00

**26726323 JCC RECLAIM**

450	INTERGOVERNMENTAL	<u>458,856.00</u>
		458,856.00
500	SALARY	339,900.00
510	BENEFITS	249,615.00
530	SERVICES AND CHARGES	<u>49,850.00</u>
		639,365.00

**26726324 YOUTH SERVICE / DIVERSION**

450	INTERGOVERNMENTAL	<u>238,000.00</u>
		238,000.00
500	SALARY	38,000.00
510	BENEFITS	<u>27,130.00</u>
		65,130.00

**26926308 INDIGENT DRIVER ALCOHOL TREAT**

450	INTERGOVERNMENTAL	<u>300.00</u>
		300.00
530	SERVICES AND CHARGES	<u>8,000.00</u>
		8,000.00

**27126310 JUVENILE ACCT INCENTIVE GRANT**

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

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	FEEES AND CHARGES FOR	
420	SERVICES	3,260.00
		3,260.00
520	MATERIALS AND SUPPLIES	5,000.00
530	SERVICES AND CHARGES	2,000.00
		7,000.00
<b>27229210</b>	<b>ALTERNATIVE DISPUTE RESOLUTION</b>	
	FEEES AND CHARGES FOR	
420	SERVICES	2,400.00
		2,400.00
<b>27426313</b>	<b>CRIME VICTIMS GRANT</b>	
450	INTERGOVERNMENTAL	82,175.37
460	INTERFUND REVENUE	30,450.00
		112,625.37
500	SALARY	49,253.00
510	BENEFITS	27,056.24
530	SERVICES AND CHARGES	19,780.00
		96,089.24
<b>27426314</b>	<b>CRIME VICTIMS CASA</b>	
450	INTERGOVERNMENTAL	269,967.23
460	INTERFUND REVENUE	8,769.60
		278,736.83
500	SALARY	135,572.00
510	BENEFITS	105,775.00
520	MATERIALS AND SUPPLIES	1,000.00
530	SERVICES AND CHARGES	20,600.00
		262,947.00
<b>27526315</b>	<b>STATE VICTIM ASST GRANT</b>	
450	INTERGOVERNMENTAL	24,142.46
		24,142.46
500	SALARY	13,215.44
510	BENEFITS	9,009.02
530	SERVICES AND CHARGES	1,918.00

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

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		24,142.46
<b>27626316</b>	<b>JUVENILE COURT SPECIAL PROJECT</b>	
420	FEES AND CHARGES FOR SERVICES	<u>10,000.00</u>
		10,000.00
520	MATERIALS AND SUPPLIES	10,000.00
530	SERVICES AND CHARGES	<u>40,000.00</u>
		50,000.00
<b>27729209</b>	<b>INDIGENT DRIVERS MONITORING</b>	
450	INTERGOVERNMENTAL	<u>250.00</u>
		250.00
<b>27826325</b>	<b>JUVENILE COURT OTHER PROJECTS</b>	
420	FEES AND CHARGES FOR SERVICES	<u>20,000.00</u>
		20,000.00
520	MATERIALS AND SUPPLIES	3,500.00
530	SERVICES AND CHARGES	<u>33,000.00</u>
		36,500.00
<b>28027204</b>	<b>PROBATE COURT DATA FUND</b>	
420	FEES AND CHARGES FOR SERVICES	<u>15,000.00</u>
		15,000.00
520	MATERIALS AND SUPPLIES	20,000.00
530	SERVICES AND CHARGES	<u>45,000.00</u>
		65,000.00
<b>28129204</b>	<b>COMMON PLEAS DATA FUND</b>	
420	FEES AND CHARGES FOR SERVICES	50,000.00
470	MISCELLANEOUS REVENUE	<u>1,500.00</u>
		51,500.00
520	MATERIALS AND SUPPLIES	22,000.00
530	SERVICES AND CHARGES	<u>51,500.00</u>
		73,500.00
<b>28229205</b>	<b>LEGAL RESEARCH</b>	

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

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	FEES AND CHARGES FOR	
420	SERVICES	9,500.00
470	MISCELLANEOUS REVENUE	<u>100.00</u>
		9,600.00
520	MATERIALS AND SUPPLIES	15,000.00
530	SERVICES AND CHARGES	<u>44,000.00</u>
		59,000.00
 <b>28329206 COMMON PLEAS GUARDIAN AD LITEM</b>		
	FEES AND CHARGES FOR	
420	SERVICES	21,000.00
470	MISCELLANEOUS REVENUE	<u>2,000.00</u>
		23,000.00
530	SERVICES AND CHARGES	<u>20,000.00</u>
		20,000.00
 <b>28429207 DOMESTIC RELATIONS FUND</b>		
	FEES AND CHARGES FOR	
420	SERVICES	<u>18,000.00</u>
		18,000.00
530	SERVICES AND CHARGES	<u>20,000.00</u>
		20,000.00
 <b>28631323 LEAP FORWARD 2016</b>		
450	INTERGOVERNMENTAL	147,195.00
460	INTERFUND REVENUE	<u>16,360.87</u>
		163,555.87
500	SALARY	19,185.00
520	MATERIALS AND SUPPLIES	16,015.00
530	SERVICES AND CHARGES	62,980.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>44,350.00</u>
		142,530.00
 <b>28631336 2017 LEAP GRANT</b>		
450	INTERGOVERNMENTAL	78,054.00
460	INTERFUND REVENUE	<u>26,018.00</u>
		104,072.00
500	SALARY	

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

---

		14,725.00
520	MATERIALS AND SUPPLIES	8,250.00
530	SERVICES AND CHARGES	47,097.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>34,000.00</u>
		104,072.00
 <b>28831313 ROAD AND BRIDGE FINES</b>		
440	FINES AND FORFEITURES	40,000.00
450	INTERGOVERNMENTAL	<u>3,000.00</u>
		43,000.00
500	SALARY	22,680.00
510	BENEFITS	10,930.00
530	SERVICES AND CHARGES	<u>2,000.00</u>
		35,610.00
 <b>28931314 DRUG ENFORCEMENT &amp; EDUCATION</b>		
440	FINES AND FORFEITURES	<u>2,500.00</u>
		2,500.00
530	SERVICES AND CHARGES	<u>6,575.28</u>
		6,575.28
 <b>29031318 CONCEALED HANDGUN</b>		
430	LICENSES AND PERMITS	<u>120,000.00</u>
		120,000.00
500	SALARY	56,150.00
510	BENEFITS	41,680.00
520	MATERIALS AND SUPPLIES	15,000.00
530	SERVICES AND CHARGES	<u>68,620.00</u>
		181,450.00
 <b>29131321 LAW ENFORCEMENT CPT</b>		
450	INTERGOVERNMENTAL	<u>20,000.00</u>
		20,000.00
530	SERVICES AND CHARGES	<u>35,760.00</u>
		35,760.00

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

---

**29240001 MOTOR AND GAS**

420	FEES AND CHARGES FOR SERVICES	1,148,000.00
430	LICENSES AND PERMITS	152,000.00
450	INTERGOVERNMENTAL	<u>7,686,000.00</u>
		8,986,000.00
500	SALARY	4,318,544.24
510	BENEFITS	2,178,478.18
520	MATERIALS AND SUPPLIES	1,432,320.00
530	SERVICES AND CHARGES	1,660,924.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>13,917,000.00</u>
		23,507,266.42

**29440431 S OLD STATE RD IMPROVEMENT**

450	INTERGOVERNMENTAL	<u>500,000.00</u>
		500,000.00

**29440435 BIG WALNUT INTERCHANGE**

450	INTERGOVERNMENTAL	<u>800,000.00</u>
		800,000.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>800,000.00</u>
		800,000.00

**29440443 SMOTHERS RD-RED BK/SCHOTT INT**

450	INTERGOVERNMENTAL	850,000.00
460	INTERFUND REVENUE	<u>320,000.00</u>
		1,170,000.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>800,000.00</u>
		800,000.00

**29440445 2018 CEAO INTERSECTION STUDIES**

450	INTERGOVERNMENTAL	<u>21,600.00</u>
		21,600.00
530	SERVICES AND CHARGES	<u>21,600.00</u>
		21,600.00

**29552502 DEVELOPMENTAL DISABILITIES**

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

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410	TAXES	16,090,000.00
	FEEES AND CHARGES FOR	
420	SERVICES	610,300.00
	FEEES AND CHARGES FOR	
420	SERVICES	15,180.00
450	INTERGOVERNMENTAL	4,418,450.00
470	MISCELLANEOUS REVENUE	380,570.00
480	OTHER FINANCING SOURCES	<u>100.00</u>
		21,514,600.00
500	SALARY	5,268,000.00
510	BENEFITS	2,707,000.00
520	MATERIALS AND SUPPLIES	150,600.00
530	SERVICES AND CHARGES	1,408,400.00
540	CAPITAL OUTLAY & EQUIPMENT	60,000.00
560	GRANTS IN AID	<u>38,500.00</u>
		9,632,500.00
<b>29552502</b>	<b>DEVELOPMENTAL DISABILITIES</b>	
530	SERVICES AND CHARGES	<u>12,667,000.00</u>
		12,667,000.00
<b>29811182</b>	<b>MEDICAID LOCAL SALES TAX TRANS</b>	
450	INTERGOVERNMENTAL	<u>111,571.50</u>
		111,571.50
580	TRANSFERS	<u>111,571.50</u>
		111,571.50
<b>29911190</b>	<b>AG SOCIETY EXCISE TAX</b>	
410	TAXES	<u>1,500,000.00</u>
		1,500,000.00
530	SERVICES AND CHARGES	<u>1,500,000.00</u>
		1,500,000.00
<b>40111402</b>	<b>PERMANENT IMPROVEMENT ADMIN</b>	
410	TAXES	622,000.00
450	INTERGOVERNMENTAL	<u>72,000.00</u>
		694,000.00



**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

---

	530 SERVICES AND CHARGES	89,000.00
	540 CAPITAL OUTLAY & EQUIPMENT	<u>580,000.00</u>
		669,000.00
<b>40311409</b>	<b>DRAINAGE IMPROVEMENT</b>	
	470 MISCELLANEOUS REVENUE	<u>2,000.00</u>
		2,000.00
	530 SERVICES AND CHARGES	<u>5,000.00</u>
		5,000.00
<b>40411414</b>	<b>COURTS BUILDING</b>	
	460 INTERFUND REVENUE	<u>250,000.00</u>
		250,000.00
	540 CAPITAL OUTLAY & EQUIPMENT	<u>250,000.00</u>
		250,000.00
<b>40940441</b>	<b>LIBERTY &amp; JEWETT IMPROV OPWC</b>	
	450 INTERGOVERNMENTAL	<u>495,000.00</u>
		495,000.00
	540 CAPITAL OUTLAY & EQUIPMENT	<u>495,000.00</u>
		495,000.00
<b>40940444</b>	<b>PIATT RD EXTENSION OPWC</b>	
	450 INTERGOVERNMENTAL	<u>280,000.00</u>
		280,000.00
	540 CAPITAL OUTLAY & EQUIPMENT	<u>280,000.00</u>
		280,000.00
<b>41711436</b>	<b>CAPITAL ACQUISITION &amp; PROJECT</b>	
	460 INTERFUND REVENUE	<u>3,721,383.56</u>
		3,721,383.56
	540 CAPITAL OUTLAY & EQUIPMENT	<u>4,121,383.56</u>
		4,121,383.56
<b>44311437</b>	<b>SLATE RIDGE REDEV TAX EQUIV FD</b>	

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

---

	410	TAXES	<u>140,000.00</u>
			140,000.00
	530	SERVICES AND CHARGES	<u>10,000.00</u>
			10,000.00
<b>48040480</b>		<b>2007 CO SALES TAX SAWMILL PROJ</b>	
	570	DEBT SERVICE	<u>2,298,462.50</u>
			2,298,462.50
<b>50111117</b>		<b>BOND RETIREMENT DEBT SERVICE</b>	
	460	INTERFUND REVENUE	<u>3,025,925.00</u>
			3,025,925.00
	570	DEBT SERVICE	<u>3,025,925.00</u>
			3,025,925.00
<b>50211119</b>		<b>BOND RETIREMENT CFOA</b>	
	410	TAXES	905,006.00
	450	INTERGOVERNMENTAL	<u>100,000.00</u>
			1,005,006.00
	530	SERVICES AND CHARGES	19,706.00
	570	DEBT SERVICE	<u>885,300.00</u>
			905,006.00
<b>50411121</b>		<b>BR RD IMP US23 LEWIS CENTER RD</b>	
	410	TAXES	<u>172,144.00</u>
			172,144.00
	530	SERVICES AND CHARGES	3,376.00
	570	DEBT SERVICE	<u>168,768.00</u>
			172,144.00
<b>50811125</b>		<b>BR SAWMILL PKWY EXT TIF</b>	
	410	TAXES	<u>158,935.00</u>
			158,935.00
	530	SERVICES AND CHARGES	3,117.00
	570	DEBT SERVICE	

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

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		<u>155,818.00</u>
		158,935.00
<b>50911126</b>	<b>BR OLENTANGY CROSSINGS TIF</b>	
410	TAXES	<u>103,071.00</u>
		103,071.00
530	SERVICES AND CHARGES	2,021.00
570	DEBT SERVICE	<u>101,050.00</u>
		103,071.00
<b>51611133</b>	<b>BR DI BROOKVIEW</b>	
410	TAXES	<u>5,209.00</u>
		5,209.00
530	SERVICES AND CHARGES	103.00
570	DEBT SERVICE	<u>5,106.00</u>
		5,209.00
<b>51911136</b>	<b>BR O'BRIEN DITCH</b>	
410	TAXES	<u>2,252.00</u>
		2,252.00
530	SERVICES AND CHARGES	45.00
570	DEBT SERVICE	<u>2,207.00</u>
		2,252.00
<b>52011138</b>	<b>BR DI SCOTT/DUTCHER</b>	
410	TAXES	<u>8,554.00</u>
		8,554.00
530	SERVICES AND CHARGES	168.00
570	DEBT SERVICE	<u>8,386.00</u>
		8,554.00
<b>52111140</b>	<b>BR DI MIDWAY GARDENS</b>	
410	TAXES	<u>12,274.00</u>
		12,274.00
530	SERVICES AND CHARGES	241.00
570	DEBT SERVICE	

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

---

	<u>12,033.00</u>
	12,274.00
<b>52211141 BR DI CHADWICK</b>	
410 TAXES	<u>26,035.00</u>
	26,035.00
530 SERVICES AND CHARGES	511.00
570 DEBT SERVICE	<u>25,524.00</u>
	26,035.00
<b>52311142 BR DI HARDIN</b>	
410 TAXES	<u>8,640.00</u>
	8,640.00
530 SERVICES AND CHARGES	170.00
570 DEBT SERVICE	<u>8,470.00</u>
	8,640.00
<b>52411143 BR DI ROOF</b>	
410 TAXES	<u>13,868.00</u>
	13,868.00
530 SERVICES AND CHARGES	272.00
570 DEBT SERVICE	<u>13,596.00</u>
	13,868.00
<b>60111901 PROPERTY &amp; CASUALTY INSURANCE</b>	
460 INTERFUND REVENUE	665,000.00
470 MISCELLANEOUS REVENUE	<u>240,000.00</u>
	905,000.00
500 SALARY	50,000.00
510 BENEFITS	18,659.00
530 SERVICES AND CHARGES	<u>900,500.00</u>
	969,159.00
<b>60211902 EMPLOYEE BENEFITS</b>	
420 FEES AND CHARGES FOR SERVICES	16,000,000.00
470 MISCELLANEOUS REVENUE	3,970,000.00

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

---

		19,970,000.00
500	SALARY	50,000.00
510	BENEFITS	18,659.00
520	MATERIALS AND SUPPLIES	2,000.00
530	SERVICES AND CHARGES	<u>18,063,100.00</u>
		18,133,759.00
<b>60211924</b>	<b>EMPLOYEE WELLNESS PROGRAM</b>	
420	FEES AND CHARGES FOR SERVICES	<u>15,000.00</u>
		15,000.00
520	MATERIALS AND SUPPLIES	11,500.00
530	SERVICES AND CHARGES	<u>5,000.00</u>
		16,500.00
<b>60211925</b>	<b>FLEXIBLE SPENDING ACCOUNTS</b>	
470	MISCELLANEOUS REVENUE	<u>165,000.00</u>
		165,000.00
530	SERVICES AND CHARGES	<u>165,000.00</u>
		165,000.00
<b>61311923</b>	<b>SELF INSURED WORKERS COMP</b>	
420	FEES AND CHARGES FOR SERVICES	<u>609,966.00</u>
		609,966.00
500	SALARY	60,797.56
510	BENEFITS	30,869.22
530	SERVICES AND CHARGES	<u>569,500.00</u>
		661,166.78
<b>66211901</b>	<b>SEWER REVENUE FUND</b>	
500	SALARY	1,240,000.00
510	BENEFITS	471,500.00
520	MATERIALS AND SUPPLIES	311,200.00
530	SERVICES AND CHARGES	1,167,180.04
540	CAPITAL OUTLAY & EQUIPMENT	893,444.67
580	TRANSFERS	431,800.00

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

---

	4,515,124.71
<b>66211902 SRF SANITARY ENGINEER</b>	
420 FEES AND CHARGES FOR SERVICES	1,045,626.00
430 LICENSES AND PERMITS	<u>1,000.00</u>
	1,046,626.00
520 MATERIALS AND SUPPLIES	42,850.00
530 SERVICES AND CHARGES	307,010.00
540 CAPITAL OUTLAY & EQUIPMENT	<u>222,915.00</u>
	572,775.00
<b>66211903 SRF OECC</b>	
410 TAXES	238,863.00
420 FEES AND CHARGES FOR SERVICES	<u>8,064,909.60</u>
	8,303,772.60
520 MATERIALS AND SUPPLIES	555,150.00
530 SERVICES AND CHARGES	900,650.00
540 CAPITAL OUTLAY & EQUIPMENT	247,040.00
580 TRANSFERS	<u>2,334,580.32</u>
	4,037,420.32
<b>66211904 SRF ACWRF</b>	
410 TAXES	229,118.00
420 FEES AND CHARGES FOR SERVICES	<u>10,713,530.00</u>
	10,942,648.00
520 MATERIALS AND SUPPLIES	415,500.00
530 SERVICES AND CHARGES	1,032,050.00
540 CAPITAL OUTLAY & EQUIPMENT	297,500.00
580 TRANSFERS	<u>2,853,375.93</u>
	4,598,425.93
<b>66211905 SRF LSWRF</b>	
420 FEES AND CHARGES FOR SERVICES	<u>1,957,506.45</u>
	1,957,506.45
520 MATERIALS AND SUPPLIES	105,000.00

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

---

	530 SERVICES AND CHARGES	459,650.00
	540 CAPITAL OUTLAY & EQUIPMENT	<u>25,000.00</u>
		589,650.00
<b>66211912</b>	<b>SRF PACKAGE PLANTS</b>	
	410 TAXES	29,053.00
	420 FEES AND CHARGES FOR SERVICES	<u>1,152,929.95</u>
		1,181,982.95
	520 MATERIALS AND SUPPLIES	192,350.00
	530 SERVICES AND CHARGES	322,600.00
	540 CAPITAL OUTLAY & EQUIPMENT	<u>379,000.00</u>
		893,950.00
<b>66211920</b>	<b>SEWER DISTRICT ADMIN</b>	
	500 SALARY	2,753,000.00
	510 BENEFITS	1,455,700.00
	530 SERVICES AND CHARGES	<u>4,600.00</u>
		4,213,300.00
<b>66311901</b>	<b>BOND SERVICE FUND</b>	
	460 INTERFUND REVENUE	<u>3,187,956.25</u>
		3,187,956.25
	570 DEBT SERVICE	<u>3,605,762.50</u>
		3,605,762.50
<b>66611903</b>	<b>URF OECC</b>	
	540 CAPITAL OUTLAY & EQUIPMENT	<u>561,500.00</u>
		561,500.00
<b>66611904</b>	<b>URF ACWRF</b>	
	540 CAPITAL OUTLAY & EQUIPMENT	<u>3,720,211.36</u>
		3,720,211.36
<b>66611905</b>	<b>URF LSWRF</b>	
	540 CAPITAL OUTLAY & EQUIPMENT	<u>200,000.00</u>
		200,000.00
<b>66611906</b>	<b>URF TARTAN FIELD</b>	

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

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	540 CAPITAL OUTLAY & EQUIPMENT	<u>100,000.00</u>	
		100,000.00	
<b>66611907</b>	<b>URF SCIOTO RESERVE</b>		
	540 CAPITAL OUTLAY & EQUIPMENT	<u>100,000.00</u>	
		100,000.00	
<b>66711901</b>	<b>CONSTRUCTION FUND</b>		
	530 SERVICES AND CHARGES	60,650.50	
	540 CAPITAL OUTLAY & EQUIPMENT	<u>520,622.28</u>	
		581,272.78	
<b>66711902</b>	<b>CAPITAL</b>		
	460 INTERFUND REVENUE	<u>2,431,800.00</u>	
		2,431,800.00	
<b>66711904</b>	<b>CENTRAL ALUM CREEK PROJECT</b>		
	540 CAPITAL OUTLAY & EQUIPMENT	<u>1,012,500.00</u>	
		1,012,500.00	
<b>66711908</b>	<b>LIBERTY SAWMILL SEWER EXT</b>		
	540 CAPITAL OUTLAY & EQUIPMENT	<u>3,713,866.47</u>	
		3,713,866.47	
<b>66711914</b>	<b>CHESHIRE PUMP STATION UPGRADE</b>		
	540 CAPITAL OUTLAY & EQUIPMENT	<u>282,410.00</u>	
		282,410.00	
<b>66711915</b>	<b>BERKSHIRE TWP PUMP STATION</b>		
	540 CAPITAL OUTLAY & EQUIPMENT	<u>325,019.00</u>	
		325,019.00	
<b>66711916</b>	<b>PEACHBLOW PUMPST/SEWER UPGRADE</b>		
	540 CAPITAL OUTLAY & EQUIPMENT	<u>417,000.00</u>	
		417,000.00	
<b>66711917</b>	<b>LOWER ALUM CRK RELIEF PUMP ST</b>		
	540 CAPITAL OUTLAY & EQUIPMENT	921,240.00	



**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

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	921,240.00
<b>66711918</b>	<b>HYATTS RD PUMP ST PROJECT</b>
540	CAPITAL OUTLAY & EQUIPMENT <span style="float: right;"><u>1,514,396.94</u></span>
	1,514,396.94
<b>68011916</b>	<b>SOLID WASTE</b>
420	FEEES AND CHARGES FOR SERVICES <span style="float: right;"><u>200,000.00</u></span>
	200,000.00
500	SALARY <span style="float: right;">64,000.00</span>
510	BENEFITS <span style="float: right;">56,250.00</span>
520	MATERIALS AND SUPPLIES <span style="float: right;">1,850.00</span>
530	SERVICES AND CHARGES <span style="float: right;">38,300.00</span>
540	CAPITAL OUTLAY & EQUIPMENT <span style="float: right;"><u>160,000.00</u></span>
	320,400.00
<b>69340407</b>	<b>STORMWATER PHASE II</b>
420	FEEES AND CHARGES FOR SERVICES <span style="float: right;">248,000.00</span>
430	LICENSES AND PERMITS <span style="float: right;"><u>138,000.00</u></span>
	386,000.00
500	SALARY <span style="float: right;">286,659.84</span>
510	BENEFITS <span style="float: right;">135,750.94</span>
520	MATERIALS AND SUPPLIES <span style="float: right;">4,840.00</span>
530	SERVICES AND CHARGES <span style="float: right;"><u>55,700.00</u></span>
	482,950.78
<b>70161603</b>	<b>FCFC GENERAL</b>
450	INTERGOVERNMENTAL <span style="float: right;">15,750.00</span>
470	MISCELLANEOUS REVENUE <span style="float: right;"><u>25,000.00</u></span>
	40,750.00
500	SALARY <span style="float: right;">30,364.80</span>
510	BENEFITS <span style="float: right;">5,298.66</span>
520	MATERIALS AND SUPPLIES <span style="float: right;">1,000.00</span>
530	SERVICES AND CHARGES <span style="float: right;"><u>3,650.00</u></span>
	40,313.46

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

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**70161605 FCF SYSTEM OF CARE**

450	INTERGOVERNMENTAL	<u>22,751.00</u>
		22,751.00
530	SERVICES AND CHARGES	<u>22,751.00</u>
		22,751.00

**70161606 HELP ME GROW GENERAL REVENUE**

450	INTERGOVERNMENTAL	<u>610,264.00</u>
		610,264.00
500	SALARY	4,140.65
510	BENEFITS	722.54
530	SERVICES AND CHARGES	<u>605,400.00</u>
		610,263.19

**77112104 PROSECUTOR LAW ENF TRUST FUND**

470	MISCELLANEOUS REVENUE	<u>100,000.00</u>
		100,000.00
500	SALARY	75,257.63
510	BENEFITS	<u>33,247.89</u>
		108,505.52

**77212105 REINBERGER FELLOWSHIP FUND**

420	FEES AND CHARGES FOR SERVICES	<u>40,000.00</u>
		40,000.00
500	SALARY	29,430.39
510	BENEFITS	<u>10,569.61</u>
		40,000.00

**77531339 ARSON REGISTRY FUND**

420	FEES AND CHARGES FOR SERVICES	<u>100.00</u>
		100.00

**77531341 SEXUAL OFFENDER REGISTRY**

420	FEES AND CHARGES FOR SERVICES	<u>750.00</u>
		750.00

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

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

**20**  
**TRIBUTE TO FINANCE AUTHORITY BOARD MEMBER KEVIN HENNESSY’S SERVICE**

**21**  
**ADMINISTRATOR REPORTS**  
Michael Frommer, County Administrator  
-No reports

**22**  
**COMMISSIONERS’ COMMITTEES REPORTS**  
Commissioner Merrell  
-Attended the CAUV meeting held at the Willis Building on Thursday. Would day there was over 100 people there which emphasizes the importance of the issue.  
-Attended the MORPC meeting last Thursday.

Commissioner Lewis  
-No reports

Commissioner Benton  
-Thinks the CAUV is now more fair.  
-Attended the MORPC meeting last Thursday. One of the topics was the renovation of the Columbus International Airport. It will take about 20 years and cost around \$2 billion.  
-Will be attending the DKMM meeting tomorrow.  
-The SourcePoint annual luncheon will be held on Wednesday.

**23**  
**RESOLUTION NO. 17-1336**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF EMPLOYMENT; COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES; FOR PENDING OR IMMINENT LITIGATION; FOR COLLECTIVE BARGAINING AND CONFIDENTIAL INFORMATION RELATED TO ECONOMIC DEVELOPMENT:**

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

WHEREAS, pursuant to section 121.22(G)(8) of the Revised Code, a public body may hold an executive session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

(1) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project; and

(2) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project;

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 compensation of a public employee or public official; to consider the purchase of property for public purposes; for pending or imminent litigation; for collective bargaining and confidential information related to economic development.

Section 2. The Board hereby adjourns into executive session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 18, 2017**

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Section 3. The Board hereby finds and determines that the information listed in Section 2 is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

Section 4. The Board hereby finds and determines that the executive session held pursuant to Section 2 is necessary to protect the interests of an applicant for economic development assistance or the possible investment or expenditure of public funds to be made in connection with the economic development project.

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

**RESOLUTION NO. 17-1337**

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

It was moved by Mrs. Lewis, seconded by Mr. Benton to adjourn out of Executive Session at 11:37 AM.

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

There being no further business, the meeting adjourned.

**SIGNATURES TO FOLLOW NEXT PAGE.**

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

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

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

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