



Call to Order

Roll Call

Pledge of Allegiance

1. Regular Trustee Meeting, March 4, 2019 At 10:00 A.M.
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. 10:00 A.M. Presentation By Ms. Jen Keagy, Community Health Director, Delaware General Health District
5. Approval Of Minutes
 - a. February 19, 2019, Regular Trustee Meeting
6. Zoning Report
 - a. Orange Township Zoning Hearings/Meetings Report
 - b. Discussion And Possible Action Regarding Initiation Of Amendments To Zoning Resolution
7. Maintenance Report
 - a. Discussion And Possible Regarding The Purchase Of (5) Solar Flashing Speed Limit Signs
 - b. Purchase Order
 1. Traffic Logix, \$12,620.00 For (5) Solar Flashing Speed Limit Signs, Brackets And Batteries, For Placement In (2) McCammon Chase; (2) Glen Oak, And (1) As Back Stock (Account Number 2231-330-323-0330 - Repair And Maintenance Highways)
8. Park Report
9. Public Safety Report
 - a. Discussion And Possible Action Of Transferring Sick Leave Hours
 - b. Discussion And Possible Action Regarding Retirement Notification
10. Fiscal Officer Report
 - a. Transfer Roads Capital Fund Monies Back To General Funds
 - b. Close Roads Capital Funds

- c. Then And Now Purchase Order
 - 1. Roy Tailor/Galls \$3,342.00, For Uniforms
 - 2. Isaac Wiles Burkholder & Teetor, LLC , Amount TBD, Legal Services

11. Administrative Report

- a. Discussion And Possible Action Regarding A Development Plan
- b. Discussion And Possible Action Regarding OPEC-HC Claims Run-Out
- c. Purchase Orders
 - 1. Korda/Nemeth Engineering Inc., Not To Exceed \$8,500.00 For Professional Engineering Services For Task 2019-1 Glen Oak Sidewalk (Account Number 1000-760-730-0000 - Improvement Of Sites)
 - 2. Jefferson Health Plan \$26,874.23 For 2017 Healthcare Claims Run-Out (Account Number 1000-110-221-0000 - Medical/Hospitalization)
- d. Discussion And Possible Action Regarding The Reallocation Of Appropriation For The Stormwater Management Program
- e. Discussion And Possible Action Regarding The County Stormwater Program
- f. Then And Now Purchase Order
 - 1. Delaware County Engineer's Office, \$17,072.00 For The Annual Stormwater Maintenance Program Fee (Account Number 1000-330-370-0000 - Payment To Another Political Subdivision)
- g. Discussion And Possible Action Regarding Approving Addendum And Rates Of Pay With Manpower For Hiring A Temporary Administrative Assistant

12. Old Business

- a. Tabled Item: Selection Of Architectual Service
- b. Tabled Item: Discussion And Possible Action Regarding Approval Of Agreement With The Lake Doctors For Pond Maintenance
- c. Tabled Item: Authorize The Director Of Operations To Sign Terms And Conditions With Trugreen
- d. Tabled Item: Purchase Orders: The Lake Doctors Inc. \$11,958.00 Pond Maintenance And Trugreen \$22, 087.39 Lawn Care For 2019
- e. Update On Branding Initiative

13. New Business

14. Executive Session

- a. To Consider Confidential Information Directly Related To Negotiations With Other Political Subdivisions Respecting Requests For Economic Development Assistance That Is To Be Provided Or Administered Under Chapter 715 Of The Ohio Revised Code And That The Board Determines The Executive Session Is Necessary To Protect The Interests Of The Applicants Or The Possible Investment Or Expenditure Of Public Funds To Be Made In Connection With The Economic Development Project

b. To Prepare For, Conduct, Or Review Negotiations Or Bargaining Sessions With Public Employees Concerning Their Compensation Or Other Terms And Conditions Of Their Employment

15. Adjourn