



Call to Order

Roll Call

Pledge of Allegiance

1. Regular Trustee Meeting, Monday, February 20, 2018 At 7:00 P.M.
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. 7:00 P.M. Delaware County Commissioner And Board President Mr. Gary Merrell
5. 7:30 P.M. Evans Farm Update Mr. Dan Griffin
6. Approval Of Minutes
 - a. February 1, 2018, Trustee Hearing Meeting
7. Zoning Report
 - a. Orange Township Zoning Hearings/Meetings Report
 - b. Discussion County Development Review Software
8. Maintenance Report
 - a. Obsolete Item
 - b. Then And Now Purchase Order
 1. Fire Apparatus Service & Repair Inc \$4,689.97 - Plow Truck #1 Turbo Replacement
9. Park Report
 - a. Discussion And Possible Action Regarding Season Pass, Swim Lesson And Pool Shelter Rental Rates
 - b. Approval To Go Out To Bid For Swimming Pool Management Services
 - c. Approval To Go Out To Bid For Soft Drink And Water Sales (Beverage Contract)
 - d. Approve Field Use Agreement With Orange Pioneers Little League, Inc
 - e. Approve Field Use Agreement With Olentangy Braves Little League, Inc
 - f. Approve Field Use Agreement With Columbus United

- g. Approve Field Use Agreement With SLM Enterprises, LLC (I-9 Sports)
 - h. Approve Field Use Agreement With Olentangy Youth Athletic Association (OYAA)
 - i. Approve Field Use Agreement With Olentangy United F.C.
 - j. Approve Race Agreement With North Orange Family Dentistry Kyle D. Bogan DDS LLC (Miles For Smiles)
 - k. Purchase Order
 - 1. The Lake Doctors \$4,696.00 - Pond Maintenance
10. Public Safety Report
- a. Declare Items Obsolete And Unfit For Use
 - b. Declare Items For GovDeals
 - c. Discussion Regarding The Renewal Of Existing Fire Levy
 - d. Discussion And Possible Action On The Purchase Of A New Captain's Vehicle
 - e. Appointment Of Part Time Firefighter/EMT's
 - f. Reimburse Sick Leave Due To Injury Leave
11. Fiscal Officer Report
- a. Then And Now Purchase Orders
 - 1. Ice Miller \$5,323.75 - Legal Services
 - 2. Fishel Hass Kim Albrecht Downey LLC \$6,479.00 - Legal Services
 - 3. Meritain Health \$192,170.46 - Medical Premiums
 - 4. John Deere Financial \$2,866.44 - Fuel
12. Administrative Report
- a. Discussion And Possible Action Regarding The Tax Incentive Review Council
 - b. Discussion And Possible Action Regarding The Registration And Regulation Of Transcient Vendors
13. Old Business
- a. Discussion And Possible Action Regarding Maintenance Crew Uniforms And Cintas Services
 - b. Tabled Item: November Financials
 - c. Tabled Item: December Financials
 - d. Tabled Item: Purchase Order Ice Miller \$3,478.74 - Legal Services
 - e. Review Of Proposal From The Delaware Data Center

14. New Business
15. Executive Session
 - a. To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee Or Official
 - b. Purchase Of Property
16. Public Safety Report (Continued)
 - a. Appointment Of Full Time Firefighter/Paramedic
 - b. Accept Resignation Of Part-Time Firefighter/Paramedic
17. Adjourn