



1.0 CONVENTION

1.01 CALL TO ORDER

The June 7, 2018 special meeting was held at the Delaware General Health District located at 1 West Winter Street, Delaware, OH and called to order at 7:00 p.m. by Dr. Threlfall. Board members present included: Dr. Threlfall, President; Mr. Blayney, Vice President; Ms. Smith; Dr. Hickman; Ms. Karr; Ms. Howerton and Mr. Wisener. Staff members present were: Ms. Shelia Hiddleston, Health Commissioner; Mr. Steve Burke, Environmental Health Director; Mr. Dave Knowlton, Operations Director; Mr. Adam Howard, Personal Health Director and Ms. Lisa Brown, Administrative Assistant to the Health Commissioner.

5.0 OLD BUSINESS

5.032 ADMIN/FACILITIES

A. Remodel/Renovation – Requested Board discussion of the Delaware General Health District renovation presentation and proposal provided at the May 29, 2018 meeting. The Board took a tour of the Delaware General Health District buildings to review current set-up and to review how the renovations would reconfigure the buildings. After the tour, Board discussion included concerns that investing \$4 million dollars or more into the buildings does not address parking issues for clients and staff. It was noted the total renovations costs may be detrimental to return-on-investment and has a high potential to negate selling and/or relocating opportunities for several, several years. As noted at the May 29th meeting, approximately \$3.0 million dollars of funds have been identified for the remodel/renovation. For any additional amount, the agency is confident that a loan could be secured either through a lending entity or through the Finance Authority. And, it is recommended to bid the project as a whole versus phases. As a whole, rates and contractors are secured for the duration of the project and more cost effective.

The Board then discussed the renovation options. Two options have an impact on existing tenants. Tenant solicitations have not occurred in order to ascertain openness to the renovation recommendations. The Board requested obtaining the tenants' decisions regarding the renovation options; this will enable the Board to make a more informed decision. Also, it was recommended to include the addition of a second floor to 5 West Winter as it would be cost effective at an additional half-million. The addition of the second floor would also provide an opportunity to structurally secure the building to allow for an opportunity to add a third floor.


In relationship to parking, the Board requested staff ascertain the availability of two or three buildings adjacent to Buns restaurant. It is imperative that all aspects of such an acquisition would allow for destruction of the buildings in order to develop a Delaware General Health District parking lot and the total number of parking spaces the area would accommodate.

To summarize, the Board requested staff have discussions with the existing tenants and research acquisition of buildings adjacent to Buns restaurant.


PMT: Agency/Quality Information Only

ADJOURN

Mr. Blayney moved to adjourn. Mr. Wisener seconded the motion. The motion carried unanimously. The meeting adjourned at 8:30 pm.



 President



 Secretary