

COMMISSIONERS JOURNAL NO. 69 - DELAWARE COUNTY
MINUTES FROM SPECIAL JOINT SESSION WITH THE BOARD OF COMMISSIONERS OF
LICKING COUNTY HELD SEPTEMBER 24, 2018

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN A SPECIAL JOINT SESSION WITH THE BOARD OF COMMISSIONERS OF LICKING COUNTY ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present:

Gary Merrell, Delaware County Commissioner
Barb Lewis, Delaware County Commissioner
Jeff Benton, Delaware County Commissioner

Rick Black, Licking County Commissioner
Timothy E. Bubb, Licking County Commissioner
Duane Flowers, Licking County Commissioner

RESOLUTION NO. 18-01

IN THE MATTER OF ORGANIZING A JOINT BOARD OF THE DELAWARE COUNTY AND LICKING COUNTY BOARDS OF COMMISSIONERS TO ADDRESS THE GORSUCH JOINT COUNTY #588 DRAINAGE PETITION FILED BY THE HARLEM TOWNSHIP BOARD OF TRUSTEES:

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

WHEREAS, ORC 6133.06 requires that upon receipt of a drainage petition the clerk of the board of commissioners of the county with whom the petition is filed shall call a joint meeting of the boards of county commissioners of all the counties interested for the purpose of organizing the joint board; and

WHEREAS, ORC 6133.04 required that on the date fixed by the clerk of the board of county commissioners with whom the petition was filed, the boards of county commissioners from each of the counties affected by a proposed joint county improvement shall organize a joint board of commissioners by electing one of their number president; and

WHEREAS, the clerk of the board of county commissioners of the county in which the petition is filed shall act as clerk of the joint board and shall enter the findings of the joint board in the journal of the board of county commissioners of his/her county, shall do all things required to be done by the clerk, and shall make the final record of the improvement in his/her county; and

WHEREAS, 6133.04 states that the director of the department of natural resources shall be a member ex-officio of the joint board and may participate, either in person or through a designated representative, in deliberations and proceedings of the joint board, but shall have no vote except in case of a tie;

THEREFORE BE IT RESOLVED, on **Monday September 24, 2018 at 11:00A.M.**, the Delaware County Board of Commissioners and the Licking County Board of Commissioners met and established a joint Board to address the Gorsuch Joint County #588 Drainage Petition filed by The Harlem Township Board of Trustees; and

FURTHER BE IT RESOLVED, that upon the motion of Mr. Bubb and the seconded of Mr. Flowers, Commissioner Merrell, of Delaware County is elected President of the Joint Board.

Vote on Motion:

Jeff Benton, Delaware County Commissioner Aye
Barb Lewis, Delaware County Commissioner Aye
Gary Merrell, Delaware County Commissioner Aye

Rick Black, Licking County Commissioner Aye
Timothy E. Bubb, Licking County Commissioner Aye
Duane Flowers, Licking County Commissioner Aye

RESOLUTION NO. 18-02

IN THE MATTER OF SETTING DATE AND TIME FOR VIEWING AND PUBLIC HEARING FOR CONSIDERATION OF A JOINT COUNTY DRAINAGE PETITION FILED BY THE HARLEM TOWNSHIP BOARD OF TRUSTEES FOR THE GORSUCH JOINT COUNTY #588:

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

WHEREAS, the Clerk of this Board gave notice to the Joint Board of Delaware and Licking County Commissioners and the County Engineer of Delaware County, Ohio, on the filing with her of a petition signed by The Harlem Township Board of Trustees, to:

-generally improve the drainage, both surface and subsurface, to good and sufficient outlet, by replacing, repairing or altering the existing improvements as required and/or creating new surface and subsurface

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drainage mains or lateral as requested, by this petition.

-In Delaware County, Harlem Township, within the Gorsuch Joint County #588 watershed and generally following from and including the crossing of Montgomery Road, but not limited to the course and termini of the existing improvement at the Ford, Cook Joint County #46.

WHEREAS, the proper bond has been filed with the Clerk to the Board of Delaware County Commissioners, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost incurred by the Engineer in making his preliminary reports, if the prayer of this petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer’s cost from the bond in accordance with Section 6131.09 of the Revised Code;

THEREFORE, BE IT RESOLVED, by the Joint Board of Board of Delaware and Licking County Commissioners, that **Monday November 5, 2018, at 1:30P.M. in the vicinity of the upper terminus of the improvement**, be and the same is hereby fixed as the time and place for the view thereon; and

BE IT FURTHER RESOLVED, That **Monday February 4, 2019, at 11:00A.M.** at the Office of the Board of Delaware County Commissioners, 101 North Sandusky Street Delaware, Ohio be and the same is hereby fixed as the time and place for the first hearing on the petition, and

BE IT FURTHER RESOLVED, that notice of said view and hearing be given, as required by law.

Vote on Motion:

Jeff Benton, Delaware County Commissioner Aye
Barb Lewis, Delaware County Commissioner Aye
Gary Merrell, Delaware County Commissioner Aye

Rick Black, Licking County Commissioner Aye
Timothy E. Bubb, Licking County Commissioner Aye
Duane Flowers, Licking County Commissioner Aye

There being no further business, the meeting adjourned.

Jeff Benton, Delaware County Commissioner

Barb Lewis, Delaware County Commissioner

Gary Merrell, Delaware County Commissioner

Duane H. Flowers, Licking County Commissioner

Rick Black, Licking County Commissioner

Timothy E. Bubb, Licking County Commissioner

Jennifer Walraven, Clerk to the Commissioners