

**COMMISSIONERS= JOURNAL NO. 39 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD FEBRUARY 16, 1999**

**THE BOARD OF COMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION
ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:**

James Ward and Donald Wuertz Deborah Martin was absent

RESOLUTION NO. 99-132

**IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR
MEETING HELD FEBRUARY 8, 1999:**

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve resolutions and minutes from regular meeting held February 8, 1999.

Vote on Motion: Mr. Ward Aye Mrs. Martin Absent Mr. Wuertz Aye

PUBLIC COMMENT

Mr. James Church and his father Mr. Dick Church spoke to the Commissioners regarding an incident at their place of business on Mahoney Road. They explained to the Commissioners a situation they felt was handled unjustly by the Sheriff's Department.

RESOLUTION NO. 99-133

**IN THE MATTER OF APPROVING FOR PAYMENT WARRANTS NUMBERED 234704
THROUGH 235291:**

It was moved by Mr. Ward seconded by Mr. Wuertz to approve for payment warrants 234704 through 235291as on file in the office of the Delaware County Commissioners

Vote on Motion: Mr. Ward Aye Mrs. Martin Absent Mr. Wuertz Aye

RESOLUTION NO. 99-134

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve the following travel expense requests.

OECC is requesting that Janet Fawcett attend an Excel Workshop at Delaware JVS on February 24, 1999, in the amount of \$90.00.

Building Regulations is requesting that Sandy Lewis attend a Management Skills & Techniques Seminar in Columbus on April 19 through 21, 1999, in the amount of \$1,620.00.

Dog & Kennel is requesting that Jay Shannon and John King attend a Rabies Seminar in Canton, Ohio on March 17, 1999, in the amount of \$20.00.

Juvenile Court is requesting that Sheila J. Ware attend a Grant Writing Workshop in Columbus, on August 9, 1999, in the amount of \$124.00

EMS is requesting that Larry Fisher, Pearline Howald, Murray Smith and Joe Porter attend the Emergency Medical Services Regional Conference in Columbus on February 26 and 27, 1999, in the amount of \$107.00.

CSEA is requesting that 11 of the CSEA personnel and 1 Assistant Prosecutor attend the 1999 Spring Conference, Directors Association at Columbus on March 15 through 17 in the amount of \$1,737.00.

Juvenile Court is requesting that 19 of their staff attend an Intercourt Conference at Deer Creek State Park on February 24 and 25, 1999, in the amount of \$1,254.26.

EMS is requesting that Mary Reames, Joe Starlin and Jeff Moore attend an ACLS Recertification Class at Delaware City Fire Station 302 on March 6, 1999, in the amount of \$90.00.

Engineering is requesting that Tom Corpora, Brian Dilley and Clint Matlack attend a Carte-Graph Sign View Training at Columbus on March 11 & 12, 1999, in the amount of \$1,265.00.

Engineering is requesting that Ellen Davis attend an Accounting Seminar at Columbus on March 19 in the amount of \$222.00.

Vote on Motion: Mr. Ward Aye Mrs. Martin Absent Mr. Wuertz Aye

RESOLUTION 99-135

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IN THE MATTER OF TRANSFER OF FUNDS, APPROPRIATIONS AND SUPPLEMENTAL APPROPRIATIONS:

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve the following Transfer of Funds, Appropriations and Supplemental Appropriations:

SUPPLEMENTAL APPROPRIATIONS

FUND NUMBER:	FUND NAME:	AMOUNT:
127-1275-020	Intensive Supervision	\$ 2,000.00
001-0150-010	General Fund - Building Dept	\$ 5,179.46
001-0150-012	General Fund - Building Dept	\$ 701.81
001-0150-013	General Fund - Building Dept	\$ 75.11
35-3510-010	Sanitary Engineering - Administration	\$ 26,083.32
35-3510-011	Sanitary Engineering - Administration	\$ 19,420.32
35-3510-012	Sanitary Engineering - Administration	\$ 3,564.29
35-3510-013	Sanitary Engineering - Administration	\$ 378.21
038-3530-011	Sanitary Engineering - Regional 1A	\$ 62,742.60
001-0220-047	General Fund - Human Services	\$ 73,687.28
038-3530-047	Sanitary Engineering - Regional 1A	\$ 1,000,000.00

TRANSFER OF FUNDS

FROM:	TO:	AMOUNT:
001-0130-047 Facilities Management - Transfers	005-4020-087 Motor & Gas – Interfund Revenue	\$ 20,002.31
038-3530-047 Sanitary Engineering - Regional 1A Transfers	032-3590-087 Alum Creek Const - Interfund Revenue	\$ 1,000,000.00

Vote on Motion: Mr. Ward Aye Mrs. Martin Absent Mr. Wuertz Aye

RESOLUTION NO. 99-136

IN THE MATTER OF ADOPTING A RESOLUTION OF CONGRATULATIONS FOR JON M. PETERSON UPON HIS APPOINTMENT TO THE STATE LEGISLATURE:

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve the following resolution:

WHEREAS, Jon M. Peterson has been an outstanding public official with Delaware County for twelve years, and

WHEREAS, Jon M. Peterson has faithfully served the citizens of Delaware County, Ohio as Chief Deputy Auditor and County Auditor, and

WHEREAS, The Board of Commissioners of Delaware County wishes to express their sincere appreciation to Jon M. Peterson on behalf of all the Citizens of Delaware County for his twelve years of dedication and service. Mr. Peterson's excellent service will be missed.

NOW THEREFORE BE IT RESOLVED: That the Board of Commissioners of Delaware County, State of Ohio, hereby officially congratulates Jon M. Peterson on his appointment as State Representative representing the citizens of Delaware County and wishes him the very best in all his future endeavors:

FURTHER BE IT RESOLVED: That the Clerk of The Board of Commissioners shall cause this Resolution

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to be spread upon The Board's Official Journal.

Vote on Motion: Mr. Ward Aye Mrs. Martin Absent Mr. Wuertz Aye

RESOLUTION NO. 99 -137

IN THE MATTER OF PLAT APPROVAL FOR MEADOWS AT CHESHIRE, SECTION 3, PARTS 1, 2, AND 3;

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve the following Plat:

Farm Lot 6, Quarter Township 4, Township 4, Range 18, United States Military Lands, Berlin Township, Delaware County, Ohio.

Vote on Motion: Mr. Ward Aye Mrs. Martin Absent Mr. Wuertz Aye

RESOLUTION NO. 99-138

IN THE MATTER OF ACCEPTING ROADS IN WILLOW SPRINGS ANNEX AND SHELLBARK RIDGE, PHASE 3:

It was moved by Mr. Ward, seconded by Mr. Wuertz to release bonds and letters of credit and accept roads within the following:

Willow Springs Annex:

- **Haven Court**, to be known as **Township Road Number 836**

Return the Letter of Credit being held as maintenance surety to the developer, Davis and Son, Inc.

Shellbark Ridge, Phase 3

- An extension of 0.07 mile to **Township Road Number 830, Pimpernel Place**
- **Baneberry Drive**, to be known as **Township Road Number 834**
- **Wingstem Street**, to be known as **Township Road Number 835**

Return the Letter of Credit being held as maintenance surety to the developer, the Danter Company

Vote on Motion: Mr. Ward Aye Mrs. Martin Absent Mr. Wuertz Aye

RESOLUTION NO. 99-139

IN THE MATTER OF AUTHORIZING STOP CONDITIONS IN WILLOW SPRINGS ANNEX AND SHELLBARK RIDGE, PHASE 3:

It was moved by Mr. Ward, seconded by Mr. Wuertz to authorize stop conditions at the following locations:

Willow Springs Annex

- On Township Road Number 836, Haven Place, at its intersection with Township Road Number 527, Beechmont Drive

Shellbark Ridge, Phase 3

- On Township Road Number 834, Baneberry Drive, at its intersection with Township Road Number 827, Hawksbeard Drive
- On Township Road Number 834, Baneberry Drive, at its intersection with Township Road Number 835, Wingstem Street
- On Township Road Number 835, Wingstem Street, at its intersection with Township Road Number 834, Baneberry Street

Vote on Motion: Mr. Ward Aye Mrs. Martin Absent Mr. Wuertz Aye

RESOLUTION NO. 99-140

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

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve the following right-of-way work permit summary sheet:

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Permit	Applicant	Location	Type of Work
2145	Columbia Gas	Winchcombe Drive	Install plastic gas main
2146	Ameritech	Maxtown Road	Bury telephone cable
2147	Columbus Southern	Worthington Road	Install service
2148	Columbus Southern	Various Roads	Install service
2149	Columbus Southern	Various Roads	Replace overhead wire
2150	Sprint Telephone	Carter's Corner Road	Place buried cable

Vote on Motion Mr. Ward Aye Mrs. Martin Absent Mr. Wuertz Aye

RESOLUTION NO. 141

IN THE MATTER OF APPROVING SPECIAL HAUL PERMITS FOR OVERSIZE AND OVERWEIGHT LOADS:

It was moved by Mr. Ward and seconded by Mr. Wuertz to approve the following resolution:

WHEREAS, Section 4513.34 of the Ohio Revised Code, in part, grants permission to local authorities with respect to highways under their jurisdiction, to issue special permits for the operation or movement of vehicles or combinations of vehicles or combinations of vehicles of a size or weight of a vehicle or load exceeding the maximum specified in sections 5577.01 to 5577.09 of the Ohio Revised Code.

WHEREAS, the Delaware County Commissioners in their efforts to effectively control the use of county maintained roads and township roads with county maintained structures, have set forth conditions whereby permission may be granted to operate such oversize or overweight vehicles or move such oversize or overweight loads in a manner that will not materially affect the safety of the motoring public or the integrity of the highways or structures.

WHEREAS, the attached list requests for permitted vehicles or loads are agreed upon having been reviewed and approved by the Delaware County Engineer in accordance with the provisions of the *Manual for Issuance of Special Haul Permit*;

NOW THEREFORE BE IT RESOLVED, that the permits as listed below are hereby approved by the Board of Commissioners.

PERMIT APPLICANT	PERMIT ID	#	FEE
CLUCK & RUARK TRUCKING	P0188	68,500	\$150.00
CLUCK & RUARK TRUCKING	P0189	63,000	\$150.00
CLUCK & RUARK TRUCKING	P0190	63,000	\$150.00
SHEPHERD EXCAVATING INC.	P0191	30,000	\$150.00
TUDOR TRUCKING	P0192	50,000	\$150.00
RICKEY RETHERFORD	P0193	55,500	\$150.00
HAYES TRUCKING	P0194	54,000	\$150.00
RICHARDSON TRUCKING	P0195	54,000	\$150.00
HAROLD SPRINGER	P0196	50,000	\$150.00
ANTHONY R. SROUFE	P0197	48,000	\$150.00
SNYDER TRUCKING CO.	P0198	50,000	\$150.00
BLAINES DOZING & GRADING	P0199	24,250	\$150.00
BILLY J. FARMER	P0200	49,500	\$150.00
TOM DEW EXCAVATING	P0201	70,000	\$150.00
TRUCCO CONSTRUCTION CO.	P0202	26,000	\$150.00
TRUCCO CONSTRUCTION CO.	P0203	34,000	\$150.00
TRUCCO CONSTRUCTION CO.	P0204	34,000	\$150.00
TRUCCO CONSTRUCTION CO.	P0205	55,000	\$150.00
TRUCCO CONSTRUCTION CO.	P0206	61,500	\$150.00
TRUCCO CONSTRUCTION CO.	P0207	68,000	\$150.00
TRUCCO CONSTRUCTION CO.	P0208	68,500	\$150.00
TRUCCO CONSTRUCTION CO.	P0209	68,500	\$150.00
TRUCCO CONSTRUCTION CO.	P0210	80,000	\$150.00
TRUCCO CONSTRUCTION CO.	P0211	80,000	\$150.00
MASON TRUCKING	P0212	52,500	\$150.00
STRAIT & LAMP LUMBER	P0213	52,000	\$150.00
STRAIT & LAMP LUMBER	P0214	48,600	\$150.00
PETERSON TRUCKING, INC	P0215	64,800	\$150.00

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PETERSON TRUCKING, INC	P0216	70,000	\$150.00
PETERSON TRUCKING, INC	P0217	64,800	\$150.00
PETERSON TRUCKING, INC	P0218	70,000	\$150.00
PETERSON TRUCKING, INC	P0219	70,000	\$150.00
PETERSON TRUCKING, INC	P0220	64,800	\$150.00
ABLE SANITATION	P0221	33,000	\$150.00
BILL SCHMIDT GENERAL CONTRACTORS INC.	P0222	32,000	\$150.00
RAIMOND TRUCKING	P0223	64,000	\$150.00
RAIMOND TRUCKING	P0224	69,500	\$150.00
LINWORTH LUMBER	P0225	48,600	\$150.00
LINWORTH LUMBER	P0226	54,600	\$150.00
LINWORTH LUMBER	P0227	48,600	\$150.00
TESTA TRUCKING	P0228	68,500	\$150.00
TESTA TRUCKING	P0229	68,500	\$150.00
TESTA TRUCKING	P0230	68,500	\$150.00
TESTA TRUCKING	P0231	68,500	\$150.00
SCOTT & SON HAULING INC.	P0232	68,000	\$150.00
SCOTT & SON HAULING INC.	P0233	68,000	\$150.00
CHRISTIAN & SON TRUCKING INC.	P0234	68,500	\$150.00
CHRISTIAN & SON TRUCKING INC.	P0235	68,500	\$150.00
HOLMES LIME & FERTILIZER	P0236	68,500	\$150.00
HOLMES LIME & FERTILIZER	P0237	68,500	\$150.00
HOLMES LIME & FERTILIZER	P0238	68,500	\$150.00
HOLMES LIME & FERTILIZER	P0239	64,000	\$150.00
TRUCCO CONCRETE	P0240	48,400	\$150.00
TRUCCO CONCRETE	P0241	27,500	\$150.00
TRUCCO CONSTRUCTION CO.	P0242	50,000	\$150.00
TRUCCO CONSTRUCTION CO.	P0243	51,500	\$150.00
BUCKEYE WASTE SYSTEM	P0244	58,000	\$150.00
BUCKEYE WASTE SYSTEM	P0245	58,000	\$150.00
BUCKEYE WASTE SYSTEM	P0246	58,000	\$150.00
BUCKEYE WASTE SYSTEM	P0247	54,900	\$150.00
MARBLE CLIFF BLOCK & BUILDERS SUPPLY	P0248	51,500	\$150.00
MARBLE CLIFF BLOCK & BUILDERS SUPPLY	P0249	60,000	\$150.00
MARBLE CLIFF BLOCK & BUILDERS SUPPLY	P0250	60,500	\$150.00
MARBLE CLIFF BLOCK & BUILDERS SUPPLY	P0251	61,500	\$150.00
TROY SCHULTZ	P0252	62,500	\$150.00
MARBLE CLIFF BLOCK & BUILDERS SUPPLY	P0253	61,500	\$150.00
MARBLE CLIFF BLOCK & BUILDERS SUPPLY	P0254	60,000	\$150.00
MARBLE CLIFF BLOCK & BUILDERS SUPPLY	P0255	61,500	\$150.00
MARBLE CLIFF BLOCK & BUILDERS SUPPLY	P0256	61,500	\$150.00
MARBLE CLIFF BLOCK & BUILDERS SUPPLY	P0257	66,000	\$150.00
MARBLE CLIFF BLOCK & BUILDERS SUPPLY	P0258	66,000	\$150.00
MARBLE CLIFF BLOCK & BUILDERS SUPPLY	P0259	80,000	\$150.00
MARBLE CLIFF BLOCK & BUILDERS SUPPLY	P0260	61,500	\$150.00
MARBLE CLIFF BLOCK & BUILDERS SUPPLY	P0261	63,500	\$150.00
MARBLE CLIFF BLOCK & BUILDERS SUPPLY	P0262	51,500	\$150.00
MARBLE CLIFF BLOCK & BUILDERS SUPPLY	P0263	60,500	\$150.00
MARBLE CLIFF BLOCK & BUILDERS SUPPLY	P0264	68,000	\$150.00
MARBLE CLIFF BLOCK & BUILDERS SUPPLY	P0265	68,500	\$150.00
MARBLE CLIFF BLOCK & BUILDERS SUPPLY	P0266	68,000	\$150.00
WOLOHAN LUMBER	P0267	54,000	\$150.00
WOLOHAN LUMBER	P0268	30,000	\$150.00
WOLOHAN LUMBER	P0269	30,000	\$150.00
RAY STARN & SON	P0270	68,000	\$150.00
RAY STARN & SON	P0271	82,000	\$150.00
RAY STARN & SON	P0272	83,000	\$150.00
RAY STARN & SON	P0273	80,000	\$150.00
DELAWARE COUNTY SANITARY ENGINEER	P0274	80,000	\$0.00
DELAWARE COUNTY SANITARY ENGINEER	P0275	49,080	\$0.00
DON TAYLOR EXCAVATING	P0276	68,400	\$150.00
DON TAYLOR EXCAVATING	P0277	39,450	\$150.00
EARL E. HOLBROOK	P0278	69,500	\$150.00

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D & T CRANE	P0279	49,360	\$150.00
D & T CRANE	P0280	58,000	\$150.00
CONTRACT FRAMING	P0281		\$150.00
CONTRACT FRAMING	P0282		\$150.00
CONTRACT FRAMING	P0283		\$150.00
CONTRACT LUMBER, INC	P0284		\$150.00
CONTRACT LUMBER, INC	P0285		\$150.00
CONTRACT LUMBER, INC	P0286		\$150.00
CONTRACT LUMBER, INC	P0287		\$150.00
CONTRACT LUMBER, INC	P0288		\$150.00
CONTRACT LUMBER, INC	P0289		\$150.00
CONTRACT LUMBER, INC	P0290		\$150.00
CONTRACT LUMBER, INC	P0291		\$150.00
CONTRACT LUMBER, INC	P0292		\$150.00
CONTRACT LUMBER, INC	P0293		\$150.00
CONTRACT LUMBER, INC	P0294		\$150.00
CONTRACT LUMBER, INC	P0295		\$150.00
CONTRACT LUMBER, INC	P0296		\$150.00
JONES FUEL CO.	P0297	77,500	\$150.00
JONES FUEL CO.	P0298	68,500	\$150.00
J.A.F. RENTALS	P0299	33,000	\$150.00
FLOWER GARBAGE INC.	P0300		\$150.00
BARRETT MORTGAGE SERVICE, INC.	P0301	36,480	\$150.00
DAWSON FARMS INC.	P0302	80,000	\$150.00
DAWSON FARMS INC.	P0303	80,000	\$150.00
CRAGER BROS. TRUCKING	P0304	70,000	\$150.00
CRAGER BROS. TRUCKING	P0305	50,000	\$150.00
CRAGER BROS. TRUCKING	P0306	50,000	\$150.00
CRAGER BROS. TRUCKING	P0307	50,000	\$150.00
HAMILTON PARKER CO.	P0308	54,080	\$150.00
HAMILTON PARKER CO.	P0309	30,000	\$150.00
R H HOWARD TRUCKING CO. INC.	P0310	62,500	\$150.00
ARLINGTON BLAINE LUMBER	P0311	29,000	\$150.00
ARLINGTON BLAINE LUMBER	P0312	31,000	\$150.00

TOTAL POSTED ROAD EXPECTED DAMAGE FEE **\$18,450.00**

PERMIT APPLICANT	PERMIT ID	#	FEE
CAPITAL CITY CRANE RENTAL	A059	104,000	\$100.00
FRED WHITE & SON EXCAVATING	A066	73,000	\$75.00
ANNUAL FEE TOTAL			\$175.00

Vote on Motion: Mr. Ward Aye Mrs. Martin Absent Mr. Wuertz Aye

RESOLUTION NO. 99-142

IN THE MATTER OF APPROVAL OF CONTRACT WITH RDS TRUCKING FOR HAULING IN 1999:

It was moved by Mr. Ward and seconded by Mr. Wuertz to approve the following contract:

AGREEMENT, made and entered into this 16th day of February, 1999 by and between the **DELAWARE COUNTY COMMISSIONERS**, Delaware County, Ohio, and hereinafter designated as **FIRST PARTY**, and **RDS TRUCKING**, hereinafter designated as **SECOND PARTY**.

WITNESSETH, that said **SECOND PARTY**, for and in consideration of the sum as stated in Bidder's **Bid Blank**, to be paid as hereinafter specified, hereby agrees to furnish unto said **FIRST PARTY** all the necessary labor and equipment required to complete the project known as **STOCKPILE HAULING, ASPHALT HAULING AND STONE HAULING FOR THE DELAWARE COUNTY ENGINEER FOR 1999**, General Specification and Invitation to Bid for same hereto attached, which General Specifications and Invitation to Bid are hereby declared a part of this **Contract**.

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SAID SECOND PARTY further agrees to furnish said equipment and to do the work and labor promptly, in a good, substantial and workmanship manner, under the direction of the **County Engineer**.

THE SECOND PARTY hereby agrees to hold the **County** free and harmless from any and all claims for damages, costs, expenses, judgements or decrees, resulting from any operations of said **SECOND PARTY**, his subcontractors, agents or employees.

WITNESS, our hands the day and year first above written.

Vote on Motion: Mr. Ward Aye Mrs. Martin Absent Mr. Wuertz Aye

RESOLUTION NO. 99 – 143

IN THE MATTER OF APPROVAL OF AMENDMENT TO CONTRACT WITH R. D. ZANDE AND ASSOCIATES FOR WORK ON PORTER CENTRAL ROAD:

It was move by Mr. Ward, seconded by Mr. Wuertz to approve the following contract amendment:

THIS AMENDMENT TO THE ORIGINAL CONTRACT DATED SEPTEMBER 21, 1998 by and between the **Delaware County Commissioners**, hereinafter designated as the **County**, and **R. D. Zande and Associates**, hereinafter designated as the **Consultant**.

WITNESSETH, that said **Consultant**, for consideration of an additional amount not to exceed a lump sum amount of **\$17,189.46** over and above the initial **Contract Amount** of not to exceed **\$24,729.66** for additional services as outlined in the **Consultant's** Modification Request dated **January 18, 1999** incorporated herein by reference. These additional services are to be completed by **April 30, 1999**.

ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL CONTRACT dated September 21, 1998 for this project shall remain in effect.

WITNESS, our hands this 16th day of February, 1999.

Vote on Motion: Mr. Ward Aye Mrs. Martin Absent Mr. Wuertz Aye

RESOLUTION NO. 99-144

IN THE MATTER OF APPROVING WEIGHT RESTRICTIONS ON VARIOUS BRIDGES IN DELAWARE COUNTY:

It was moved by Mr. Ward, seconded by Mr. Wuertz to reduce the load limits of the County Bridges as listed below:

Whereas, it has been ascertained that the listed bridges below are, by reason of damage, deterioration or original design, not able to safely bear full legal loads as established by the Ohio Revised Code, chapters 5577 and 5591. Therefore the bridges as listed below have been posted with reduced weight limits as indicated in the list below. Weight limit signs have been erected for one day or more at the bridges as listed below.

Whereas, The bridges as listed below have been posted at the tonnage listed as "Posted Weight" for one day or more as required by ORC Section 5591.42

Now Therefore Be it Resolved by the Board of Commissioners of Delaware County, Ohio that:

By virtue of Section 5591.42, Revised Code of Ohio, the legal load limits of the bridges as listed below are hereby reduced as shown in the list below.

Bridge Number	SFN	Road Name	Posted Weight	Gen. Appraisal	Bridge Type
007-07.85	68	TROY	20	4P	STEEL BEAM
010-15.11	130	N. OLD STATE	17	6P	STEEL TRUSS
012-00.02	238	PORTER CENTRAL	10	5P	STEEL BEAM
012-02.13	203	PORTER CENTRAL	12	7P	STEEL BEAM
012-04.36	173	PORTER CENTRAL	7	5P	STEEL BEAM
016-01.81	351	CONDIT	17	7P	STEEL BEAM
016-03.00	343	CONDIT	13	5P	STEEL BEAM
025-03.54	734	CENTER VILLAGE	15	6P	STEEL BEAM
025-04.12	5396	CENTER VILLAGE	14	6P	STEEL BEAM
029-02.26	750	GREEN COOK	18	7P	STEEL BEAM

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033-06.40	1126	CARTER'S CORNER	19	6P	STEEL BEAM
034-01.20	1196	S. GALENA	20	3P	STEEL BEAM
034-10.16	1161	N. GALENA	4	4P	STEEL TRUSS
042-00.99	1307	DENT	12	5P	STEEL BEAM
050-00.77	1315	STOCKWELL	5	5P	STEEL TRUSS
050-03.29	1374	PATRICK	9	5P	STEEL BEAM
052-00.74	882	OLIVE GREEN	3	3P	STEEL TRUSS
053-00.94	1528	CREEK	10	5P	STEEL TRUSS
056-00.66	1560	WILSON	14	7P	STEEL BEAM
056-01.68	1579	WILSON	13	4P	STEEL BEAM
060-00.93	1668	JUSTAMERE	6	6P	STEEL BEAM
061-00.08	1676	LANE	13	6P	STEEL TRUSS
067-02.83	1773	BLUE CHURCH	10	4P	STEEL BEAM
069-00.95	1803	ROSECRANS	12	4P	STEEL BEAM
101-01.82	2001	POLLOCK	11	4P	STEEL BEAM
114-00.03	2184	W ORANGE	10	6P	STEEL TRUSS
124-01.68	998	HOME	16	4P	STEEL TRUSS
150-02.12	2362	MILLS	16	2P	CONCRETE BEAM
150-03.41	2397	MILLS	15	4P	STEEL TRUSS
170-01.69	2672	BRINDLE	10	4P	STEEL BEAM
176-00.08	890	BROWN	9	5P	STEEL TRUSS
182-00.55	2761	TAWAY	16	7P	STEEL BEAM
183-02.88	2788	HOSKINS	6	6P	STEEL TRUSS
203-02.16	----	CURTIS RD. (Culvert)	6	--	STEEL BEAM
210-00.64	3059	MILLER	18	5P	STEEL BEAM
213-00.38	2850	MAIN	3	3P	STEEL TRUSS
214-01.14	2907	HANOVER	10	7P	STEEL BEAM
221-00.13	3067	LEONARDSBERG	16	7P	STEEL BEAM
225-00.10	3245	BISHOP	15	6P	STEEL BEAM
255-01.48	6112	PERFECT	16	7P	STEEL BEAM
262-00.17	4144	MOREY	14	8P	STEEL BEAM
264-01.50	947	DONOVAN	24	3P	CONCRETE BEAM

Vote on Motion: Mr. Ward Aye Mrs. Martin Absent Mr. Wuertz Aye

RESOLUTION NO. 99 - 145

IN THE MATTER OF APPROVING THE REDUCTION OF THE WEIGHT LIMITS ON ROADS WHEN THAWS OR EXCESSIVE MOISTURE RENDER ROADS INSUFFICIENT TO BEAR NORMAL TRAFFIC:

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve the following:

Whereas, the Ohio Revised Code, Section 5577.07 provides for the reduction of the weight limits on roads when thaws or excessive moisture render roads insufficient to bear normal traffic.

Whereas, the County Engineer is requesting that the Board of Commissioner, Delaware County, State of Ohio reduce the load limits by 40% of the legal limit in accordance with the Ohio Revised Code, Section 5577.07 based on the presence of excessive soil moisture and the detrimental effect of numerous freeze/thaw cycles.

Therefore be it resolved, the Delaware County Commissioners , Delaware County, State of Ohio do approve the 40% reduction of the weight limits on the following road:

TOWNSHIP	NAME	FROM	TO
BROWN	BAKER ROAD	US 36/SR37	Plunkett Road

Vote on Motion: Mr. Ward Aye Mrs. Martin Absent Mr. Wuertz Aye

RESOLUTION NO. 99-146

IN THE MATTER OF APPROVING SANITARY SEWER PLAN FOR THE VILLAGE AT ALUM CREEK, SECTION 3

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve sanitary sewer plans for The Village at

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Alum Creek, Section 3 for submittal to the Ohio EPA for their approval as per recommendation of the County Sanitary Engineer.

Vote on Motion: Mr. Ward Aye Mrs. Martin Absent Mr. Wuertz Aye

RESOLUTION NO. 99-147

IN THE MATER OF ACCEPTANCE OF THE SANITARY SEWERS IN OAK CREEK EAST, SECTION 2:

It was moved by Mr. Ward seconded by Mr. Wuertz to accept the sanitary sewers for ownership, operation, and maintenance by Delaware County as follows:

Oak Creek East, Section 2 3,315 of 8 inch sewer
1,375 feet of 12 inch sewer 18 Manholes

Vote on Motion: Mr. Ward Aye Mrs. Martin Absent Mr. Wuertz Aye

RESOLUTION NO. 99-148

IN THE MATTER OF ADOPTING A RESOLUTION TO AMEND RESOLTUION 99-103 PLACING A SEVEN-TENTHS (0.7) OF ONE MILL TAX LEVY ON THE MAY 4, 1999, SPECIAL ELECTION BALLOT FOR THE BENEFIT OF DELAWARE COUNTY SENIOR CITIZENS SERVICES AND FACILITIES PURSUANT TO OHIO REVISED CODE SECTIONS 5705.19 (Y) AND 5705.25:

The Board of Commissioners of Delaware County, Ohio met in regular session on the 1st day of February, 1999, at the Office of the Commissioners wit the following members present; Deborah Martin, James Ward, and Donald Wuertz

Mr. Ward moved the adoption of the following resolution:

WHEREAS, the residents of Delaware County did, in 1994, approve a five tenths of one mill tax levy to provide, through the Council for Older Adults of Delaware County, support services for senior citizens that help individuals maintain their independence, and

WHEREAS; the original tax levy expired at the end of 1998 with the last income produced in 1999; and

Whereas; the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Delaware County, Ohio; and

WHEREAS; the replacement levy, with an additional two-tenths (0.2) of one mill, will enable the continuation of existing services for senior citizens of Delaware county.

NOW THEREFORE BE IT RESOLVED, by two-thirds vote of all the members elected thereto concurring that it is necessary to levy a tax in excess of the ten-mill limitation for the benefit of Delaware County for the purpose of providing support services for senior citizens at a rate not exceeding seven-tenths (0.7) Mills for each one dollar (\$1.00) valuation, which amounts to seven (7.0) cents for each one hundred dollars (\$100.00) of valuation for five (5) years. Five-tenths (0.5) Mills or five (5.0) cents for each one hundred dollars (\$100.00) of valuation being a replacement tax commencing 1999 tax year. Two-tenths (0.2) Mills or two (2.0) cents for each one hundred dollars (\$100.00) of valuation being an increase in the tax commencing 1999 tax year.

Resolved, that said levy be placed upon the tax list of the current year ~~if the majority of electors~~ **if 55% of the electors** voting thereon vote in favor in the Special Election to be held on May 4, 1999, thereof; and

Be it further Resolved that the Clerk of this Board of County Commissioners be and hereby is directed to certify a copy of this Resolution to the Board of Elections, Delaware County, Ohio not less than seventy-five (75) days before the election upon which it will be voted and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Wuertz seconded the motion.

Vote on Motion: Mr. Ward Aye Mrs. Martin Absent Mr. Wuertz Aye

PROPOSED TAX LEVY
DELAWARE COUNTY
SENIOR CITIZENS SERVICES AND FACILITIES

Shall a levy replacing five tenths (0.5) of one mill and providing an increase of two tenths (0.2) of one mill be imposed by the Delaware County Commissioners FOR THE PURPOSE OF PROVIDING SUPPORT FOR SENIOR CITIZENS SERVICES AND FACILITIES THROUGH THE COUNCIL FOR OLDER ADULTS

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OF DELAWARE COUNTY, outside of the ten-mill limitation estimated by the County Auditor to average seven tenths (0.7) of one mill for each one dollar of valuation, which amounts to seven (7.0) cents for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years.

RESOLUTION NO. 99-149

IN THE MATTER OF SETTING DATE AND TIME FOR BID OPENING FOR THE GEO-REFERENCED DIGITAL STRUCTURE PHOTOGRAPHY AND GPS AND GIS DATA COLLECTION FOR ADDRESS INVENTORY:

It was moved by Mr. Ward , seconded by Mr. Wuertz to set bid opening date for the Geo-Referenced Digital Structure Photography and GPS and GIS Data Collection for Address Inventory for Monday , **March 15, 1999, at 10:00 AM.**

Vote on Motion: Mr. Ward Aye Mrs. Martin Absent Mr. Wuertz Aye

There bring no further business, the meeting adjourned.