

COMMISSIONERS- JOURNAL NO. 39 - DELAWARE COUNTY  
MINUTES FROM SPECIAL MEETING HELD FEBRUARY 19, 1999

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

James Ward , Deborah Martin, Donald Wuertz

**RESOLUTION NO. 99-150**

**IN THE MATTER OF RATIFYING AND APPROVING PLANS AND SPECIFICATIONS AND ESTIMATE OF COST FOR THE IMPROVEMENT OF THE DELAWARE COUNTY SEWER DISTRICT BY THE CONSTRUCION OF THE ALUM CREEK WATER RECLAMATION FACILITY, THE ALUM CREEK PUMP STATION AND THE CENTRAL MAINTENANCE FACILITY :**

The Board of County Commissioners of Delaware County, Ohio, met in special session in it offices at 101 North Sandusky Street, Delaware, Ohio at 9:00 AM on February 19, 1999, with the following members present

Deborah Martin, James D. Ward, Donald Wuertz

Mrs. Martin moved the adoption of the following resolution and Mr. Ward seconded the motion.

A RESOLUTION RATIFYING AND APPROVING THE PLANS AND SPECIFICATIONS AND ESTIMATE OF COST FOR IMPROVEMENT OF THE DELAWARE COUNTY SEWER DISTRICT BY THE CONSTRUCTION OF THE ALUM CREEK WATER RECLAMATION FACILITY, THE ALUM CREEK PUMP STATION, AND THE CENTRAL MAINTENANCE FACILITY, INCLUDING PIPING, PUMPING, AERATION AND SETTLING FACILITIES, TERTIARY FILTER FACILITIES, DISINFECTION SYSTEMS, POST AERATION FACILITIES, AEROBIC DIGESTERS, SLUDGE HANDLING AND ADMINISTRATIVE FACILITIES, AND CONSTRUCTING, IMPROVING AND EXTENDING LATERAL, TRUNK AND INTERCEPTOR SEWERS, TOGETHER WITH ALL NECESSARY APPURTENANCES.

WHEREAS, by resolution duly adopted on January 11, 1999, this Board determined it to be necessary to provide for improvement of the Delaware County Sewer District by the construction of the Alum Creek water reclamation facility, the Alum Creek pump station, and the central maintenance facility, including piping, pumping, aeration and settling facilities, tertiary filter facilities, disinfection systems, post aeration facilities, aerobic digesters, sludge handling and administrative facilities, and constructing, improving and extending lateral, trunk and interceptor sewers, together with all necessary appurtenances (the Project) and, notice having been given and a hearing having been held pursuant to law in connection with the Project, this Board has received no written objections to the Project;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Delaware County, State of Ohio, that:

Section 1. The plans and specifications and estimate of cost for improvement of the Delaware County Sewer District by the construction of the Alum Creek water reclamation facility, the Alum Creek pump station, and the central maintenance facility, including piping, pumping, aeration and settling facilities, tertiary filter facilities. disinfection systems, post aeration facilities, aerobic digesters, sludge handling and administrative facilities, and constructing, improving and extending lateral, trunk and interceptor sewers, together with all necessary appurtenances (the Project) and the character, termini, and estimate of cost for the Project, all of which are now on file with this Board, are hereby ratified and approved.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption.

Upon roll call on the adoption of resolution, the vote was as follows:

Mr. Ward    Aye            Mrs. Martin    Aye            Mr. Wuertz    Aye

The foregoing is a true and correct excerpt from the minutes of the meeting on February 19, 1999, of the Board of County Commissioners of Delaware County showing the adoption of the resolution hereinabove set forth.

Dated: February 19, 1999

\_\_\_\_\_  
Clerk, Board of County Commissioners  
Delaware, Ohio

COMMISSIONERS- JOURNAL NO. 39 - DELAWARE COUNTY  
MINUTES FROM SPECIAL MEETING HELD FEBRUARY 19, 1999

RESOLUTION NO 99-151

**IN THE MATTER OF DETERMINING TO PROCEED WITH THE IMPROVEMENT OF THE DELAWARE COUNTY SEWER DISTRICT BY THE CONSTRUCTION OF THE ALUM CREEK WATER RECLAMATION FACILITY, THE ALUM CREEK PUMP STATION, AND THE CENTRAL MAINTENANCE FACILITY:**

The Board of County Commissioners of Delaware County, Ohio, met in special session in it offices at 101 North Sandusky Street, Delaware, Ohio at 9:00 AM on February 19, 1999, with the following members present

Deborah Martin, James D. Ward, Donald Wuertz

Mr. Ward moved the adoption of the following resolution and Mrs. Martin seconded the motion.

A RESOLUTION DETERMINING TO PROCEED WITH THE IMPROVEMENT OF THE DELAWARE COUNTY SEWER DISTRICT BY THE CONSTRUCTION OF THE ALUM CREEK WATER RECLANIATION FACILITY, THE ALUM CREEK PUMP STATION, AND THE CENTRAL MAINTENANCE FACILITY, INCLUDING PIPING, PUMPING, AERATION AND SETTLING FACILITIES, TERTIARY FILTER FACILITIES, DISINFECTION SYSTEMS, POST AERATION FACILITIES, AEROBIC DIGESTERS, SLUDGE HANDLING AND ADMINISTRATIVE FACILITIES, AND CONSTRUCTING, IMPROVING AND EXTENDING LATERAL, TRUNK AND INTERCEPTOR SEWERS, TOGETHER WITH ALL NECESSARY APPURTENANCES.

WHEREAS, by a resolution duly adopted on January 11, 1999, this Board determined it to be necessary to provide for improvement of the Delaware County Sewer District by the construction of the Alum Creek water reclamation facility, the Alum Creek pump station, and the central maintenance facility, including piping, pumping, aeration and settling facilities, tertiary filter facilities, disinfection systems, post aeration facilities, aerobic digesters, sludge handling and administrative facilities, and constructing, improving and extending lateral, trunk and interceptor sewers, together with all necessary appurtenances (the Project) and, notice having been given and a hearing having been held pursuant to law in connection with the Project, this Board has received no written objections to the Project;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Delaware County, State of Ohio, that:

Section 1. It is hereby determined to proceed with the improvement of the Delaware County Sewer District by the construction of the Alum Creek water reclamation facility, the Alum Creek pump station, and the central maintenance facility, including piping, pumping, aeration and settling facilities, tertiary filter facilities, disinfection systems, post aeration facilities, aerobic digesters, sludge handling and administrative facilities, and constructing, improving and extending lateral, trunk and interceptor sewers, together with all necessary appurtenances (the Project) as provided for in the resolution of necessity adopted on January 11, 1999.

The cost of constructing the Project, after allowing for the proceeds of any grants which may be available for the purpose, shall be paid by the County at large, without special assessments, from the proceeds of general obligation bonds or bond anticipation notes of the County, from the proceeds of revenue bonds of the County, or from other available funds of the County, or a combination of the foregoing.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately after its adoption.

Upon roll call on the adoption of resolution, the vote was as follows:

Mr. Ward      Aye              Mrs. Martin      Aye              Mr. Wuertz      Aye

The foregoing is a true and correct excerpt from the minutes of the meeting on February 19, 1999, of the Board of County Commissioners of Delaware County showing the adoption of the resolution hereinabove set forth.

Dated: February 19,1999

\_\_\_\_\_  
Clerk, Board of County Commissioners  
Delaware, Ohio

There bring no further business, the meeting adjourned.

**COMMISSIONERS= JOURNAL NO. 39 - DELAWARE COUNTY  
MINUTES FROM SPECIAL MEETING HELD FEBRUARY 19, 1999**

---