

COMMISSIONERS= JOURNAL NO. 39 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JUNE 9, 1999

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

James Ward , Deborah Martin, Donald Wuertz

**RESOLUTION NO. 99-496**

**IN THE MATTER OF APPROVING A TRAVEL EXPENSE REQUEST**

Emergency Services is requesting that Larry Fisher attend a "GIS into the Millennium" seminar at Columbus, on June 21 and 22, 1999, in the amount of \$143.00

**RESOLUTION NO. 99-497**

**IN THE MATTER OF APPROVING A RESOLUTION LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF CONCORD ROAD BETWEEN CERTAIN TERMINI, BY GRADING, DRAINING, INCLUDING PROVISIONS OF CULVERTS, DITCH REGARDING, WIDENING, INCLUDING THE PROVISION OF LEFT HAND TURN LANES AND PAVING, INCLUDING PAVEMENT OVERLAY, TOGETHER WITH ALL NECESSARY APPURTENANCES AND IMPROVEMENT OF HARRIOT ROAD BETWEEN CERTAIN TERMINI, BY GRADING, WIDENING, AND PAVING TO PROVIDE A LEFT HAND TURN LANE AT HARRIOT ROAD AND TARTAN FIELD DRIVE, TOGETHER WITH ALL NECESSARY APPURTENANCES.**

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

Jim Ward, Deborah Martin, Donald Wuertz

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

WHEREAS, the improvement described in Section 1 has been completed and the final cost of that improvement has been determined;

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

Section 1. The special assessments for the cost and expense of the improvement of Concord Road between certain termini, by grading, draining, including provisions of culverts, ditch regarding, widening, including the provision of left hand turn lanes and paving, including pavement overlay, together with all necessary appurtenances and improvement of Harriot Road between certain termini, by grading, widening, and paving to provide a left hand turn lane at Harriot Road and Tartan Field Drive, together with all necessary appurtenances pursuant to Resolution No. 98-04 adopted January 5, 1998, amounting in total to \$ 1155074.53, which were filed and are on file with the Clerk of the Board of County Commissioners, are adopted and confirmed. Those special assessments are levied and assessed upon the lots and lands provided for in Resolution No. 98-04 in the respective amounts set forth in the schedule of special assessments on file, which special assessments are in proportion to the special benefits and are not in excess of any statutory limitation.

Section 2. This Board finds and determines that the special assessments are in the same proportion to the estimated special assessments as the actual cost of the improvement is to the estimated cost of the improvement as originally filed.

Section 3. The special assessment against each lot or parcel of land shall be payable in whole or in part by cash or check within 12 days after the adoption of this resolution, or at the option of the owner in 20 semi-annual installments with interest at the same rate or rates of interest as borne by the Bonds to be issued in anticipation of the collection of the special assessments. All payments by cash or check shall be made to the Clerk of the Board of County Commissioners. All special assessments remaining unpaid at the expiration of those 12 days shall be certified by the Clerk of the Board of County Commissioners to the County Auditor as provided by law to be placed on the tax duplicate and collected as taxes are collected.

Section 4. The Clerk of the Board of County Commissioners shall cause a notice of the adoption of this resolution to be published once in a newspaper of general circulation in this City and shall keep on file in the office of the Clerk of the Board of County Commissioners the special assessments.

Section 5. The Clerk of the Board of County Commissioners shall deliver a certified copy of this ordinance to the County Auditor within 12 days after its passage.

Section 6. This resolution shall be in full force and effect immediately upon its adoption.

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

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

**RESOLUTION NO. 99-498**

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**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS ORC 121.22(G)(1) TO CONSIDER THE APPOINTMENT, EMPLOYMENT DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL... AT 9:32 AM:**

It was moved by Mr. Ward, seconded by Mrs. Martin to adjourn into Executive Session.

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

**RESOLUTION NO. 99-499**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION AT 10:57 AM:**

It was moved by Mr. Ward seconded by Mrs. Martin to adjourn out of Executive Session:

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

There being no further business, the meeting adjourned.

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Deborah Martin  
\_\_\_\_\_  
James D. Ward  
\_\_\_\_\_  
Donald Wuertz

\_\_\_\_\_  
Letha George, Clerk to the Commissioners

**Elected Officials Luncheon  
June 9, 1999**

Present: Dave Yost, Debbie Martin, Don Wuertz, Dale Wilgus, Jim Ward, Kay Conklin, Judge Krueger, Judge Shaw, Myra Williamson, Jon Melvin, Scott Pike and Letha George

Discussed: Employee Recognition, Annual Auction and Construction Update

**RESOLUTION NO. 99-499-A**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS ORC 121.22(G)(1) TO CONSIDER THE APPOINTMENT, EMPLOYMENT DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL... AT 2:33 PM:**

It was moved by Mrs. Martin, seconded by Mr. Ward to adjourn into Executive Session.

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

**RESOLUTION NO. 99-499-B**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION AT 4:04 PM:**

It was moved by Mr. Ward seconded by Mrs. Martin to adjourn out of Executive Session:

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