

**COMMISSIONERS= JOURNAL NO. 39 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 1, 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 was absent

RESOLUTION NO. 99-172

**IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR
MEETINGS HELD FEBRUARY 19 & 22, 1999:**

It was moved by Mrs. Martin, seconded by Mr. Ward to approve resolutions and minutes from regular meetings held February 19 & 22, 1999.

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

PUBLIC COMMENT

None

RESOLUTION NO. 99-173

**IN THE MATTER OF APPROVING FOR PAYMENT WARRANTS NUMBERED 235809
THROUGH 236557:**

It was moved by Mr. Ward seconded by Mrs. Martin to approve for payment warrants 235809 through 236557as on file in the office of the Delaware County Commissioners

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

RESOLUTION NO. 99-174

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

Building Department is requesting that Dave LaValle and Fred Fowler attend a Planning and Zoning Workshop in Columbus, on April 16, 1999, in the amount of \$100.00.

Auditor is requesting that Jane Tinker attend a GFOA Technology Seminar at Cincinnati on March 25, 1999, in the amount of \$120.00.

Engineering is requesting that Larry Witt attend a Workshop on Design/Installation of Concrete Pipe in Columbus, on April 29, 1999, in the amount of \$70.00.

Engineering is requesting that Jack Jennings attend a Management Seminar in Columbus, on April 14, 1999, in the amount of \$211.00.

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

RESOLUTION NO. 99 – 175

**IN THE MATTER OF PROCLAIMING MARCH 1 THROUGH MARCH 7 NATIONAL
WEIGHTS AND MEASURES WEEK:**

It was moved by Mr. Ward, seconded by Mrs. Martin to approve the following resolution

Whereas, on March 2, 1799, the first Weight and Measures Law in the United States was enacted, and during the week of March 1 through March 7, 1999, this 200th anniversary will be celebrated.

Whereas, Weights and Measures is the oldest consumer protection service known today, and this service protects the consumer as well as the business operator by insuring that all measuring devices are inspected and certified to be accurate

Therefore, Be It Resolved: That the Board of County Commissioners of Delaware County hereby officially declares March 1 through March 7 National Weights and Measures Week in Delaware County.

Be it Further Resolved: That the Clerk of the Board of commissioners shall cause this Resolution to be spread upon the Board’s Official Journal.

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

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RESOLUTION NO. 99-176

IN THE MATTER OF ACCEPTING ROADS IN HIGHLAND HILLS AT THE LAKES

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

Highland Hills at the Lakes

- **Highland Hills Drive**, to be known as **Township Road Number 838**
- **Leydorf Lane**, to be known as **Township Road Number 839**
- **Manor Ridge Court**, to be known as **Township Road Number 840**

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

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

RESOLUTION NO. 99-177

IN THE MATTER OF AUTHORIZING STOP CONDITIONS IN HIGHLAND HILLS AT THE LAKES:

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

Highland Hills at the Lakes

- On Township Road Number 838, Highland Hills Drive, at its intersection with Township Road Number 109. Big Walnut Road
- On Township Road Number 839, Leydorf Lane, at its intersection with Township Road Number 838, Highland Hills Drive
- On Township Road Number 840, Manor Ridge Court, at its intersection with Township Road Number 838, Highland Hills Drive

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

RESOLUTION NO. 99-178

IN THE MATTER OF ACCEPTING BONDING FOR HARVEST WIND, PHASE 3, SUMMERFIELD VILLAGE SECTION 1, PHASES 1 & 2:

It was moved by Mrs. Martin, seconded by Mr. Ward to accept bonding for the following:

Harvest Wind, Phase 3

The roadway construction of Harvest Wind, has been completed and as the result of the recent field review, personnel at the Engineer's Office have determined that minor remedial work will be required during the 1999 construction season. In accordance with the Subdivider's Agreement, it is recommended that the maintenance bond be set at \$22,700 for the duration of the one year maintenance period. Letter of credit provided.

Summerfield Village, Section 1, Phase 1

The roadway construction of Summerfield Village, Section 1, Phase 1, has been completed and as the result of the recent field review, personnel at the Engineer's Office have determined that minor remedial work will be required during the 1999 construction season. In accordance with the Subdivider's Agreement, it is recommended that the maintenance bond be set at \$40,000 for the duration of the one year maintenance period. Letter of credit provided.

Summerfield Village, Section 1, Phase 2

The roadway construction of Summerfield Village, Section 1, Phase 2, has been completed and as the result of the recent field review, personnel at the Engineer's Office have determined that minor remedial work will be required during the 1999 construction season. In accordance with the Subdivider's Agreement, it is recommended that the maintenance bond be set at \$17,000 for the duration of the one year maintenance period. Letter of credit provided.

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

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RESOLUTION NO. 99-179

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

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

<i>Permit #</i>	<i>Applicant</i>	<i>Location</i>	<i>Type of Work</i>
2153	Del-Co Water	Fancher Road	Install 6" PVC waterline
2154	Columbia Gas	Skinner Road	Install guardrail
2157	Del-Co Water	Griffiths Lane	Install 2" PVC waterline
2159	Sprint Telephone	Miller Paul Road	Place buried cable
2160	General Telephone	Mooney Road	Place telephone cable
2161	General Telephone	Hoskins Road	Place telephone cable
2162	Columbia Gas	Highfield Drive	Install gas main

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

RESOLUTION NO. 180

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

It was moved by Mrs. Martin and seconded by Mr. Ward 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
RKE TRUCKING INC.	P0351	78,500	\$150.00
RKE TRUCKING INC.	P0352	61,000	\$150.00
RKE TRUCKING INC.	P0353	68,500	\$150.00
RKE TRUCKING INC.	P0354	68,500	\$150.00
WILLIAM BOLLACK	P0355	50,000	\$150.00
MIKE EGER	P0356	54,700	\$150.00
RH HOWARD TRUCK CO. INC.	P0357	63,500	\$150.00
JON BAUDER	P0358	80,000	\$150.00
NICKOLAS SAVKO AND SONS, INC	P0359	61,000	\$150.00
NICKOLAS SAVKO AND SONS, INC	P0360	55,500	\$150.00
NICKOLAS SAVKO AND SONS, INC	P0361	54,500	\$150.00
NICKOLAS SAVKO AND SONS, INC	P0362	34,300	\$150.00
NICKOLAS SAVKO AND SONS, INC	P0363	36,300	\$150.00
SARASOTA TRANSPORT	P0364	69,000	\$150.00
SARASOTA TRANSPORT	P0365	69,000	\$150.00
SARASOTA TRANSPORT	P0366	69,000	\$150.00
SARASOTA TRANSPORT	P0367	69,000	\$150.00
GOUGE INC.	P0368	29,800	\$150.00
LARRY A. SMITH	P0369		\$150.00
THOMAS H. ALLOM	P0370	69,500	\$150.00
FACEMYER BACKHOE & DOZER SERVICE INC.	P0371	62,000	\$150.00
ROBERT OLDHAM, LTD.	P0372	80,000	\$150.00

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ROBERT OLDHAM, LTD.	P0373	73,000	\$150.00
ROBERT OLDHAM, LTD.	P0374	80,000	\$150.00
VITITOE CONSTRUCTION, INC.	P0375		\$150.00
SNYDER MILLING SERVICE	P0376	65,000	\$150.00
SNYDER MILLING SERVICE	P0377	48,500	\$150.00
SNYDER MILLING SERVICE	P0378	65,000	\$150.00
SNYDER MILLING SERVICE	P0379	60,500	\$150.00
SNYDER MILLING SERVICE	P0380	68,500	\$150.00
SNYDER MILLING SERVICE	P0381	51,500	\$150.00
SNYDER MILLING SERVICE	P0382	60,000	\$150.00

TOTAL POSTED ROAD EXPECTED DAMAGE FEE **\$4,800.00**

PERMIT APPLICANT	PERMIT ID	#	FEE
FACEMYER BACKHOE & DOZER SERVICE INC.	A067	80,000	\$75.00
FACEMYER BACKHOE & DOZER SERVICE INC.	A068	80,000	\$75.00

ANNUAL FEE TOTAL **\$150.00**

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

RESOLUTION NO. 99-181

IN THE MATER OF APPROVING PERSONNEL ACTIONS:

It was moved by Mr. Ward seconded by Mrs. Martin to approve the following personnel actions:

Building Department

Sonny Montgomery has submitted his letter of resignation. Effective date is 3/12/99.

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

There being no further business, the meeting adjourned.