

**COMMISSIONERS JOURNAL NO. 40 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD OCTOBER 11, 1999**

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

Present: James Ward, Deborah Martin, Donald Wuertz

**8:00 AM Duncan Whitney, Delaware County Prosecutor**

**RESOLUTION NO. 99-855**

**IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR  
MEETING HELD OCTOBER 4, 1999:**

It was moved by Mrs. Martin, seconded by Mr. Ward to dispense with the reading of the minutes and resolutions of the regular meeting held October 4, 1999 and to approve resolutions and minutes as submitted.

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

**PUBLIC COMMENT**

Sheriff Myers reported to the Commissioners the outcome of the recent inspection of the Sheriff's facilities. He presented a preliminary plan for short term space needs.

**RESOLUTION NO. 99-856**

**IN THE MATTER OF APPROVING FOR PAYMENT WARRANTS NUMBERED 253572  
THROUGH 254114:**

It was moved by Mr. Ward, seconded by Mrs. Martin to approve for payment warrants 253572 through 254114 on file in the office of the Delaware County Commissioners.

Vote in Motion            Mrs. Martin            Aye            Mr. Wuertz            Aye            Mr. Ward            Aye

**RESOLUTION NO. 99-857**

**IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

Human Services is requesting that Rose Powers attend the PCSAO Conference at Columbus on September 15, 1999, in the amount of \$6.60.

Human Services is requesting that Lisa Cabot attend the Special Needs Child - Understanding Developmental Disabilities Training at Columbus on October 13 through October 14, 1999, in the amount of \$24.00.

Human Services is requesting that Lisa Cabot attend the Effective Meeting Skills Workshop at Columbus on November 5, 1999, in the amount of \$12.00.

Human Services is requesting that Lee Ann Hayes attend the Post Finalization Adoption Services Training at Columbus on October 19, 1999, in the amount of \$18.00.

Human Services is requesting that Craig Hill attend the Court Training at Columbus on November 10, 1999, through February 18, 2000, in the amount of \$252.00.

EMA is requesting that Mike Crawford attend the Disaster Recovery Operations at Columbus on January 25 through January 26, 2000, at no charge.

Code Compliance is requesting that Ken Bruen attend the Fire Sprinkler Seminar at Columbus on October 26 through October 27, 1999, in the amount of \$199.00.

County Engineer is requesting that Chris Bauserman and Jerry Ungashick attend the ARRA Seminar at Philadelphia on October 26 through October 28, 1999, in the amount of \$1,615.00.

County Engineer is requesting that Chris Bauerman, Clyde Seidle and Ryan Mraz attend the OTEC'99 Conference at Columbus on November 16 through November 17, 1999, in the amount of \$489.20.

County Engineer is requesting that Jack Jennings attend the PLSO 1999 Fall Seminar at Chillicothe on October 14 through October 15, 1999, in the amount of \$339.00.

Dog and Kennel Department is requesting that Terry Conant attend the CCAO Annual Winter Conference at Columbus on November 29 through 30, 1999, in the amount of \$100.00.

**COMMISSIONERS JOURNAL NO. 40 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD OCTOBER 11, 1999**

Human Services is requesting that Ulrike Martin and Donna Graydon attend the Early Childhood Education Conference at Columbus on October 11 through October 12, 1999, in the amount \$35.00.

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

**RESOLUTION NO. 99-858**

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

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

**SUPPLEMENTAL APPROPRIATIONS**

FUND NUMBER:	FUND NAME:	AMOUNT:
001-0120-030	Commissioners - Grants	\$ 500.00
077-7710-030	Convention & Visitors Bureau	\$ 87,000.00

**TRANSFER OF APPROPRIATION**

FROM:	TO:	AMOUNT:
020-2010-030 MRDD – Grants	020-2040-030 Individual Program Services - Grants	\$ 11,000.00

Vote in Motion            Mrs. Martin        Aye    Mr. Wuertz        Aye    Mr. Ward        Aye

**RESOLUTION NO. 99-859**

**IN THE MATTER OF SETTING DATE AND TIME FOR HEARING OF ANNEXATION PETITION FILED FOR ANNEXATION OF LANDS 3.95, MORE OR LESS, ACRES FROM ORANGE TOWNSHIP TO CITY OF COLUMBUS AND GIVING NOTICE OF SAME TO AGENT FOR PETITIONERS:**

It was moved by Mrs. Martin, seconded by Mr. Ward to adopt the following:

Whereas, the Clerk of the Board of County Commissioners has given notice of the filing of a petition for annexation of certain real estate in Orange Township to City of Columbus, and

Whereas, Judith T. Edwards, Esquire, of Swedlow, Butler, Levine, Lewis & Dye Co., L. P. A., 10 West Broad Street, Columbus, Ohio 43215 has been designated as agent for the petitioners.

Now Therefore Be It Resolved, that Monday, **December 6, 1999, at 8:00 PM** in the hearing room of the Board of County Commissioners of Delaware County, 101 Sandusky Street, Delaware, Ohio be set as date, time and place for hearing on same pursuant to Section 709.031 of the Ohio Revised Code; Further Be It Resolved, that the Clerk of the Board of Commissioners shall give notice to the Agent for the Petitioners of this action and file copies of said petition and maps with the County Auditor and with the County Engineer so he may verify accuracy of said maps.

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

**RESOLUTION NO. 99-860**

**IN THE MATTER OF FORWARDING THE LIQUOR LICENSE TRANSFER REQUEST OF M. P. H. ENTERPRISES, INC. DBA ALUM CREEK MARKET, TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:**

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

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Berlin Township Trustees that M. P. H. Enterprises, Inc., has requested the D-1 – D2 liquor license being held in safekeeping by the Alum Creek Market, Inc. be transferred to M. P. H. Enterprises, Inc. doing business as Alum Creek Market located at 5742 East SR 37, Delaware, Ohio 43015; and

Whereas, the Berlin Township Trustees have stated they have no objection, the Delaware County Sheriff has responded--no known reason for a hearing to be requested, and the Delaware County Commissioners have received no objections.

**COMMISSIONERS JOURNAL NO. 40 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD OCTOBER 11, 1999**

---

Therefore Be it Resolved, The Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

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

**RESOLUTION NO. 99-861**

**IN THE MATTER OF APPOINTING DOROTHY BROWN AS ASSISTANT CLERK TO THE BOARD OF COMMISSIONERS:**

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

Whereas, Dorothy Brown has been employed to act as an assistant to the Clerk of the Board of Commissioners, and

Whereas, Dorothy Brown will be assisting the Clerk on a regular basis, it is appropriate that she be authorized as a Deputy Clerk for the Board of Commissioners.

Therefore be it Resolved, Dorothy Brown is hereby appointed as Deputy Clerk for the Board of Commissioners of Delaware County, Ohio.

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

**RESOLUTION NO. 99-862**

**IN THE MATTER OF APPROVING SUBDIVISION PLAN FOR SHERBROOK, PHASE 6 AND PLAT FOR ROSWELL ELLIS SUBDIVISION:**

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

**Sherbrook, Phase 6**

Street, Storm and Water Improvements situated in the Township of Genoa, being a part of Lot 2, Section 3, Township 3, Range 17, United States Military Lands.

**Roswell Ellis Subdivision**

Situated in the Township of Harlem, County of Delaware, State of Ohio, located in the Farm Lot 1, Section 3, Township 3, Range 16, United State Military Lands, being a subdivision of an 16.111 Acre Tract as conveyed to Roswell Ellis in Deed Book   , Page   , all references are to the Recorder's Office, Delaware County, Ohio. Lot fee in the amount of \$9.00.

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

**RESOLUTION NO. 99-863**

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

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

<i>Permit #</i>	<i>Applicant</i>	<i>Location</i>	<i>Type of Work</i>
2281	Sprint	Green Cook road	Place buried cable

Vote in Motion            Mrs. Martin            Aye    Mr. Wuertz            Aye    Mr. Ward            Aye

**RESOLUTION NO. 99-864**

**IN THE MATTER OF ACCEPTING AND AWARING THE BID SUBMITTED BY ROY'S TAILORS FOR UNIFORMS AND UNIFORM SUPPLIES FOR THE DELAWARE COUNTY EMERGENCY SERVICES AND DOG WARDEN:**

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

Whereas, Delaware County went out to bid and bids were taken on September 27, 1999, and

Whereas, after carefully reviewing the bids received, the bid submitted by Roy's Tailors has been determined to be the lowest and best bid;

Now Therefore Be It Resolved, by the Board of Commissioners, Delaware County, State of Ohio, approve and

**COMMISSIONERS JOURNAL NO. 40 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD OCTOBER 11, 1999**

---

accept the bids submitted by Roy's Tailors for the uniforms and uniform supplies for the Delaware County Emergency Services:

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

**RESOLUTION NO. 99-865**

**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

Rick Thomas has accepted the offer of employment as Custodian for Maintenance; effective date of employment is October 18, 1999.

Tammy Huffman has accepted the offer of employment as Water Reclamation Operator for OECC; effective October 25, 1999.

Vote in Motion            Mrs. Martin            Aye            Mr. Wuertz            Aye            Mr. Ward            Aye

**RESOLUTION NO. 99-866**

**IN THE MATTER OF APPROVING SANITARY SUBDIVIDER'S AGREEMENT FOR FOURWINDS DRIVE:**

It was moved by Mr. Ward, seconded by Mrs. Martin to accept the following Sanitary Subdivider's Agreement:

**Fourwinds Drive**

This agreement executed on this 11 day of October, 1999, by and between MTB CORPORATION SUBDIVIDER, as evidenced by the FOURWINDS DRIVE SUBDIVISION AND THE BOARD OF COUNTY COMMISSIONERS of Delaware County, Ohio is governed by the following considerations and conditions, to wit:

Said SUBDIVIDER is to construct, install or otherwise make all public improvements shown and set forth to be done and performed in compliance with the approved engineering drawings and specifications, all of which are a part of this AGREEMENT; said SUBDIVIDER is to execute Bond, certified check, irrevocable letter of credit, or other approved financial warranties equal to the cost of construction (\$18,800.00) which is acceptable to the COUNTY COMMISSIONERS to insure faithful performance of this AGREEMENT and the completion of all improvements in accordance with the Subdivision Regulations of Delaware County, Ohio. The SUBDIVIDER shall pay the entire cost and expense of said improvements.

The SUBDIVIDER shall indemnify and save harmless the County, Townships and/or Villages and all of their officials, employees and agents for all claims, suits, actions and proceedings which may originate from or on account of any death, injuries or damages to persons or property received or sustained as a consequence of any action, or omissions of any contractor or sub-contractor or from any material, method or explosive used in said work or by or on account of any accident caused by negligence or any other act or omission of any contractor or his agents or employees.

All public improvement construction shall be performed within one (1) year from the date of the approval of said SUBDIVIDER by THE COUNTY COMMISSIONERS but extension of time may be granted if approved by the COUNTY COMMISSIONERS.

The SUBDIVIDER shall have a competent representative who is familiar with the project on site during construction. The representative shall be capable of reading the plans and specifications and shall have authority to execute the plans and specifications and alterations required by the COUNTY. The representative shall be replaced by the Subdivider, when in the opinion of the COUNTY, his performance is deemed inadequate.

The SUBDIVIDER further agrees that any violations of or noncompliance with any of the provisions and stipulations of this AGREEMENT shall constitute a breach of contract, and the County shall have the right to stop work forthwith and act against the performance surety for the purpose of proper completion of the public improvements within this Subdivision.

**SANITARY SEWER CONSTRUCTION**

It is further agreed that upon execution of this agreement the SUBDIVIDER shall deposit, with the DELAWARE COUNTY SANITARY ENGINEER the sum of \$1,300.00, estimated to be necessary to pay the cost of inspection by the DELAWARE COUNTY SANITARY ENGINEER. The DELAWARE COUNTY SANITARY ENGINEER shall in his sole discretion inspect, as necessary, the IMPROVEMENTS being installed or constructed by the SUBDIVIDER and shall keep accurate records of the time spent by his employees and agents in such inspections for which the SANITARY ENGINEER shall be reimbursed from charges against said deposit. At such time as said fund, as result of charges against the same at the rate of :

COMMISSIONERS JOURNAL NO. 40 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD OCTOBER 11, 1999

INSPECTOR \$40.00  
CAMERA TRUCK \$150.00

per hour for time spent by said SANITARY ENGINEER or his staff has been depleted to a level of less than \$1,000.00, the SUBDIVIDER shall make an additional deposit of \$1,000.00 to said fund. On completion of all IMPROVEMENTS provided herein and acceptance of same by the COUNTY, any unused portions of the inspection fund shall be repaid to the SUBDIVIDER less an amount equal to \$0.50 per foot of sewer which will be deducted to cover the one year re-inspection.

The SUBDIVIDER for a period of five (5) year after acceptance of the IMPROVEMENTS by the COUNTY, shall be responsible for defective materials and or workmanship. All warranties for equipment installed as part of the IMPROVEMENTS shall be the same as new equipment warranties and shall be assigned to the COUNTY upon acceptance of the IMPROVEMENTS.

The subdivider shall provide to the COUNTY all necessary easements or right of ways required to complete the IMPROVEMENTS all of which shall be obtained at the expense of the SUBDIVIDER.

The COUNTY shall upon certification in writing from the DELAWARE COUNTY SANITARY ENGINEER that all construction is complete according to the plans and specifications by Resolution accept the IMPROVEMENTS described herein and accept and assume operations and maintenance of the same.

ALL CONSTRUCTION UNDER COUNTY JURISDICTION

The SUBDIVIDER shall within thirty (30) days following completion of construction, and prior to final acceptance, furnish to DELAWARE COUNTY as required, As built drawings on the IMPROVEMENTS which plans shall become the property of the COUNTY and shall remain in the office of the DELAWARE COUNTY SANITARY ENGINEER and DELAWARE COUNTY ENGINEER. The drawings shall be on reproducible Mylar and 3.5@ or 5.25@ Diskettes in either Autocade DWG files or DXF files.

The SUBDIVIDER shall within thirty (30) days of completion of construction, furnish to the COUNTY an itemized statement showing the cost of IMPROVEMENTS and an affidavit that all material and labor costs have been paid. The SUBDIVIDER shall indemnify and hold harmless the COUNTY from expenses or claims for labor or materials incident to said construction of the IMPROVEMENTS.

The SUBDIVIDER shall within thirty (30) days following completion of construction, and prior to final acceptance, furnish to the DELAWARE COUNTY SANITARY ENGINEER a five (5) year maintenance bond or other approved financial warranties, equal to ten percent (10%) of the construction cost.

The SUBDIVIDER shall during the construction and maintenance periods, comply with all rules and regulations and conform to all procedures established by the COUNTY regarding submission of shop drawings, construction schedules, operation of facilities and other matters incident hereto.

The SUBDIVIDER shall obtain all other necessary utility services incident to the construction of said IMPROVEMENTS AND FOR THEIR CONTINUED OPERATION. The subdivider shall be responsible for all utility charges and installation costs. The utility user charges shall be paid by the SUBDIVIDER and maintained in continuous use throughout the construction and testing phases until accepted for operation and maintenance by the COUNTY.

Should the SUBDIVIDER become unable to carry out the provisions of this AGREEMENT, the SUBDIVIDER=S heirs, successors or assigns shall complete and comply with all applicable terms, conditions, provisions, and requirements of this AGREEMENT.

IN CONSIDERATION WHEREOF, the DELAWARE COUNTY BOARD OF COMMISSIONERS hereby grants the SUBDIVIDER or his agent the right and privilege to make the IMPROVEMENTS stipulated herein and as shown on the approved plans.

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

**RESOLUTION NO. 99-867**

**IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWERS IN THE VILLAGES AT ALUM CREEK, SECTION 3:**

It was moved by Mrs. Martin, seconded by Mr. Ward to accept the Sanitary Sewers for ownership, operation, and maintenance by Delaware County as follows:

<b>The Villages at Alum Creek, Section 3</b>	2,002 feet of 8 inch sewer	17 manholes
	834 feet of 12 inch sewer	
	544 feet of 15 inch sewer	

COMMISSIONERS JOURNAL NO. 40 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD OCTOBER 11, 1999

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

**RESOLUTION NO. 99-868**

**IN THE MATTER OF APPROVING THE QUARTERLY REPORT OF THE RECYCLE OHIO GRANT:**

It was moved by Mr. Ward, seconded by Mrs. Martin, to approve the quarterly Report of the Recycle Ohio grant.

Vote in Motion            Mrs. Martin            Aye    Mr. Wuertz            Aye    Mr. Ward            Aye

**RESOLUTION NO. 99-869**

**IN THE MATTER OF ACCEPTING THE BIDS OF AND AUTHORIZING SIGNING CONTRACTS WITH PETROLEUM TRADERS CORPORATION, BP AMOCO, AND BEEM'S BP DISTRIBUTING FOR BULK GASOLINE AND DIESEL FUELS FOR DELAWARE COUNTY:**

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

- Whereas, Delaware County received three bids for bulk gasoline and diesel fuels on August 23, 1999, and;
- Whereas, after reviewing the bids from Petroleum Traders Corporation on Transport Tanker and Tank Wagon loads, BP Amoco on Transport Tanker Loads, and Beem's BP Distributing on Tank Wagon Loads, and all bids received were good bids, and;
- Whereas, the prices for bulk gasoline and diesel fuels fluctuate regularly, and entering into a fixed price, long term contract may not assure lowest pricing throughout term of the contract, and;
- Whereas, Delaware County wishes to contract with at least two vendors to assure that low market pricing is received throughout the term of the contract by contacting all vendors at the time that each order is placed;

Therefore be it resolved, that the Board of Commissioners of Delaware County, State of Ohio, approve and accept the bids submitted Petroleum Traders Corporation, BP Amoco, and Beem's BP Distributing for bulk gasoline and diesel fuels for Delaware County, and; authorize signing contract with Petroleum Traders, BP Amoco, and Beem's BP Distributing.

**Petroleum Traders Corporation**

In consideration of the bids received by the Board of Commissioners, Delaware County, Ohio, and publicly opened on August 23, 1999 for Bulk Gasoline and Diesel Fuels submitted by Petroleum Traders Corporation , BP Amoco and Beem's BP Distributing, the terms and conditions of which are incorporated herein as if fully rewritten, and in consideration of the notice of award to Petroleum Traders Corporation , BP Amoco and Beem's BP Distributing, issued by Delaware County, the County agrees to contact all parties for current price quotes and purchase from the party with the lowest current prices, and Petroleum Traders Corporation, agrees to provide quotes for current prices of bulk gasoline and diesel fuels for transport and tank wagon loads and provide quoted product if said prices are lowest, for two years, beginning October 1, 1999, and ending September 30, 2001, at the prices quoted at the time of order.

This contract may be renewed at the end of the original period for two (2) additional two year (24 month) periods, if agreed upon by all parties.

**BP Amoco**

In consideration of the bids received by the Board of Commissioners, Delaware County, Ohio, and publicly opened on August 23, 1999 for Bulk Gasoline and Diesel Fuels submitted by Petroleum Traders Corporation , BP Amoco and Beem's BP Distributing, the terms and conditions of which are incorporated herein as if fully rewritten, and in consideration of the notice of award to Petroleum Traders Corporation , BP Amoco and Beem's BP Distributing, issued by Delaware County, the County agrees to contact all parties for current price quotes and purchase from the party with the lowest current prices, and BP Amoco, agrees to provide quotes for current prices of bulk gasoline and diesel fuels for transport loads and provide quoted product if said prices are lowest, for two years, beginning October 1, 1999, and ending September 30, 2001, at the prices quoted at the time of order.

This contract may be renewed at the end of the original period for two (2) additional two year (24 months) periods, if agreed upon by all parties.

**COMMISSIONERS JOURNAL NO. 40 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD OCTOBER 11, 1999**

---

**Beem's BP Distributing**

In consideration of the bids received by the Board of Commissioners, Delaware County, Ohio, and publicly opened on August 23, 1999 for Bulk Gasoline and Diesel Fuels submitted by Petroleum Traders Corporation, BP Amoco and Beem's BP Distributing, the terms and conditions of which are incorporated herein as if fully rewritten, and in consideration of the notice of award to Petroleum Traders Corporation, BP Amoco and Beem's BP Distributing, issued by Delaware County, the County agrees to contact all parties for current price quotes and purchase from the party with the lowest current prices, and Beem's BP Distributing, agrees to provide quotes for current prices of bulk gasoline and diesel fuels for tank wagon loads and provide quoted product if said prices are lowest, for two years, beginning October 1, 1999, and ending September 30, 2001, at the prices quoted at the time of order.

This contract may be renewed at the end of the original period for two (2) additional two year (24 months) periods, if agreed upon by all parties.

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

**RESOLUTION NO. 99-870**

**IN THE MATTER OF AUTHORIZING A LETTER OF INTENT FOR THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT THROUGH THE DELAWARE COUNTY JUVENILE COURT:**

It was moved by Mrs. Martin, seconded by Mr. Ward to approve the submittal of a letter of intent to apply for the continuation of the Juvenile Accountability Incentive Block Grant.

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

**RESOLUTION NO. 99-871**

**IN THE MATTER OF REDUCING THE PERMISSIVE REAL AND MANUFACTURED HOME TRANSFER TAX FOR HOMESTEAD ELIGIBLE GRANTORS:**

It was moved by Mrs. Martin, seconded by Mr. Ward to reduce the permissive real and manufactured home transfer tax.

Whereas, Currently Delaware County has enacted 2 mills of permissive transfer tax on all real property, and

Whereas, SB 41 of the 123<sup>rd</sup> General Assembly authorizes the board of county commissioners to lower the rate of permissive transfer tax for both real estate and manufactured homes if the grantor qualifies for the homestead exemption, and

Whereas, ORC section 322.07 Division A of this section specifically allows the Board to prescribe a lower rate for the real property transfer tax for those who qualify for the homestead exemption, and

Whereas, Division B of ORC 322.07 provides that if a Board reduces the rate of the real property transfer tax for those who qualify for the homestead exemption, the Board shall prescribe the same lower rate for the manufactured home transfer tax, and

Whereas, the law allows a lower rate than the uniform rate, including a total exemption from the permissive real property and manufactured home transfer tax,

Now therefore be it resolved that the Delaware County Board of County Commissioners reduce the permissive real property and manufactured home transfer tax from 2 mills to 0 mills on all real and manufactured homes for those grantors eligible for the homestead reduction within Delaware County:

Vote in Motion                      Mrs. Martin              Aye              Mr. Wuertz              Aye              Mr. Ward              Aye

**RESOLUTION NO. 99-872**

**IN THE MATTER OF CHOOSING A WORKFORCE INVESTMENT ACT OPTION:**

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

We the Board of Delaware County Commissioners wish to notify Governor Taft, as directed, of our decision and intent to join with other counties in choosing the Ohio Option as our method of implementation of the Federal Workforce Investment Act.

We believe that the Ohio Option will increase local control and will result in better programming more sensitive to local needs. It will make workforce programs more accountable to the local offices. The Ohio Option is the

COMMISSIONERS JOURNAL NO. 40 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD OCTOBER 11, 1999

---

best choice for Delaware County.

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

**10:00 AM Opening Bids for Janitorial Supplies**

1. Dickerson Food, Inc.
2. HP Products

**10:15 AM Opening Bids for Temporary Staffing Services**

1. Olsten Staffing
2. Adecco Employment Services
3. Ameri-Temps Inc.

There being no further business, the meeting adjourned.

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Deborah Martin

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James D. Ward

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Donald Wuertz

Letha George, Clerk to the Commissioners