

COMMISSIONERS JOURNAL NO. 40 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD FEBRUARY 7, 2000

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 Executive Session for Land Acquisitions

9:30 AM Tour of Scioto Township Fire Department

6:00 PM Executive Session for Pending Litigation and Land Acquisitions

7:30 PM Annexation Hearing for 31.12, More or Less, acres from Orange Township to City of
Columbus

8:00 PM Annexation Hearing for 1.15, More or Less, Acres from Orange Township to City of
Columbus

RESOLUTION NO. 00-107

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR
MEETING HELD JANUARY 31, 2000:

It was moved by Mr. Wuertz, seconded by Mr. Ward to dispense with the reading of the minutes and
resolutions of the regular meeting held January 31, 2000, and to approve resolutions and minutes as submitted.

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

PUBLIC COMMENT

RESOLUTION NO. 00-108

IN THE MATTER OF APPROVING FOR PAYMENT WARRANTS NUMBERED 263362
THROUGH 263900:

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve for payment warrants 263362 through
263900 on file in the office of the Delaware County Commissioners.

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

RESOLUTION NO. 00-109

IN THE MATTER OF FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL THE
LIQUOR LICENSE REQUEST OF THE AMERICAN GOLF CORPORATION DUE TO A NEW 10%
STOCKHOLDER ACQUISITION:

It was moved by Mr. Wuertz, 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 Berkshire Township Trustees that a liquor license request due to a new 10% stockholder acquisition in the
American Golf Corporation at 350 Bent Tree Road Patio & Golf Course.

Whereas, the Berkshire 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.

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. Wuertz Aye Mr. Ward Aye Mrs. Martin Aye

RESOLUTION NO. 00-110

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

CSEA is requesting that Tricia Farrell attend the First Time Supervisor Seminar at Columbus on February 17,
2000, in the amount of \$169.00.

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CSEA is requesting that Angela Kelley and Annette Stevens attend the Customer Service Seminar at Cambridge on February 8, 2000, in the amount of \$118.00.

Human Services is requesting that Sarah Hoffer attend the Out of Control Adolescents Training at Columbus on February 11, 2000, in the amount of \$94.00.

County Engineer is requesting that Jack Jennings attend the PLSO Annual Conference at Toledo on February 10 through February 12, 2000, in the amount of \$660.00.

Human Services is requesting that Perry Harper attend the Workforce Development Seminar at Plain City on February 10 through February 11, 2000, in the amount of \$376.00.

Record Center is requesting that Christine Shaw attend the Records Management Seminar at Cincinnati on February 9, 2000, in the amount of \$130.00.

Administrative Services is requesting that Rachel Stull attend the Retention Cycle Seminar at Plain City on February 10 through February 11, 2000, in the amount of \$437.00.

Human Services is requesting that Angela Thomas attend the PCSAO Meeting at Columbus on February 15 through February 16, 2000, in the amount of \$111.00.

Human Services is requesting that Elizabeth Tallent attend the Ohio Council on Welfare Fraud Training Conference at Columbus on March 26 through March 29, 2000, in the amount of \$182.60.

Human Services is requesting that Angela Thomas attend the OHSDA Children Services Committee Meeting at Columbus on February 8, 2000, in the amount of \$18.00.

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

RESOLUTION NO. 00-111

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

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

TRANSFER OF APPROPRIATION

FROM:	TO:	AMOUNT:
001-0120-035 General Fund – Contingency	001-3320-040 Jail – Equipment	\$ 10,000.00

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

RESOLUTION NO. 00-112

IN THE MATTER OF APPROVING THE PLATS FOR EAGLE TRACE, PHASE 1; HIGHLAND LAKES EAST, SECTION 14, PART 2; RIVER BEND, SECTION 1, PHASE 1 AND RIVER BEND, SECTION 3:

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

Eagle Trace, Phase 1

Situated in the State of Ohio, County of Delaware, Township of Genoa, Farm Lot 3, Section 4, Township 3, United States Military Lands, and being 33.556 acres out of a 79.906 acre tract as conveyed by deed to Romanelli and Hughes Building Company, an Ohio corporation as recorded in Deed Book 576, Page 818, Recorders Office, Delaware County, Ohio. Lot fee in the amount of \$210.00.

Highland Lakes East, Section 14, Part 2

Situated in the State of Ohio, County of Delaware, Township of Genoa, and in Farm Lot 17 and 18, Quarter Township 3, Township 3, Range 17, United States Military Lands, containing 15.541 acres of land, more or less, (13.340 acres are in Farm Lot 17 and 2.201 acres are in Farm Lot 18), said 15.541 acres being all of that tract of land conveyed to DHMF Lakes, Ltd. By deed of record in Official Record 11, Page 261, Recorder’s Office, Delaware County, Ohio. Lot fee in the amount of \$132.00.

River Bend, Section 1, Phase 1

Situated in the Townships of Orange and Liberty, County of Delaware, State of Ohio, located in part of Farm

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Lots 17 and 18, Section 3, Township 3, Range 18, United States Military Lands (Orange Township) and Farm Lots 3 and 4, Section 4, Township 3, Range 19, United States Military Lands (Liberty Township) being a 72.878 Acre Subdivision, all being out of an original 92.315 Acre Tract conveyed to Planned Communities, Inc. as recorded in Deed Book 654, Page 693; there being 23.309 acres in said Farm Lot 17, 33.243 Acres in said Farm Lot 18, 9.441 Acres in said Farm Lot 3 and Recorder’s Office, Delaware County, Ohio. Lot fee in the amount of \$231.00.

River Bend, Section 3

Situated in the Township of Orange, County of Delaware, State of Ohio, located in part of Farm Lots 16 and 17, Section 3, Township 3, Range 18, United States Military Lands, being a 24.586 Acre Subdivision, there being 1.389 Acres out of an original 59.317 Acre Tract conveyed as Tract 1 to Planned Communities, Inc. as recorded in Deed Book 657, Page 236, 22.813 Acres out of an original 42.532 Acre tract conveyed as Tract 3 to Planned Communities, Inc. as recorded in Deed Book 657, Page 236, and a 0.384 Acre Tract conveyed to Planned Communities, Inc. as recorded in official Record , Page , there being 7.192 Acres in Farm Lot 16 and 17.394 Acres in Farm Lot 17. All references being to the record of the Recorder’s Office, Delaware County, Ohio. Lot fee in the amount of \$117.00.

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

RESOLUTION NO. 00-113

IN THE MATTER OF ACCEPTING ROADS IN OAK CREEK EAST, SECTION 2 AND BIG BEAR FARMS, SECTION 2, PART 2:

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

Oak Creek East, Section 2

- An addition of 0.46 mile to **Township Road Number 875, Aurora Avenue**
- **Coldharbor Boulevard**, to be known as **Township Road Number 890**
- **Coldharbor Court**, to be known as **Township Road Number 891**
- **Aurora Court**, to be known as **Township Road Number 892**
- **Baltic Avenue**, to be known as **Township Road Number 893**
- **Worley Drive**, to be known as **Township Road Number 894**

Big Bear Farms, Section 2, Part 2

- An addition of 0.73 mile to **Township Road Number 680, Waynebrown Drive**
- **Brahma Court**, to be known as **Township Road Number 895**
- **Ryleland Court**, to be known as **Township Road Number 896**

We also request permission to return the Letter of Credit being held as maintenance surety to the developer, Northwest Farms Property, LLC.

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

RESOLUTION NO. 00-114

IN THE MATTER OF AUTHORIZING STOP CONDITIONS IN OAK CREEK EAST, SECTION 2 AND BIG BEAR FARMS, SECTION 2, PART 2:

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

Oak Creek East, Section 2

- On Township Road Number 875, Aurora Avenue, at its intersection with Township Road Number 890, Coldharbor Boulevard
- On Township Road Number 890, Coldharbor Boulevard, at its intersection with County Road Number 14, Powell Road
- On Township Road Number 891, Coldharbor Court, at its intersection with Township Road Number 890, Coldharbor Boulevard
- On Township Road number 892, Aurora Court, at its intersection with Township Road Number 875, Aurora Avenue
- On Township Road Number 893, Baltic Avenue, at its intersection with Township Road Number 894, Worley Drive
- On Township Road Number 893, Baltic Avenue, at its intersection with Township Road number 875, Aurora Avenue
- On Township Road Number 894, Worley Drive, at its intersection with Township Road Number 875,

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Aurora Avenue

Big Bear Farms, Section 2, Part 2

- On Township Road Number 680, Waynebrown Drive, at its intersection with Township Road Number 121, Seldom Seen Road
- On Township Road Number 895, Brahma Court, at its intersection with Township Road Number 680, Waynebrown Drive
- On Township Road Number 896, Ryleland Court, at its intersection with Township Road Number 680, Waynebrown Drive

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

RESOLUTION NO. 00-115

IN THE MATTER OF ACCEPTING MAINTENANCE BONDS FOR VILLAGE AT ALUM CREEK, SECTION 3 & 4; DORNOCH ESTATES, SECTION 2; WOODS OF DORNOCH, SECTION 1; HARVEST WIND, SECTION 4; VILLAGES OF OAK CREEK, PHASE 10, PART A; TARTAN FIELDS, PHASE 14; MEADOWS AT CHESHIRE, SECTION 3, PHASE 2 AND PIATT MEADOWS, SECTION 1, PHASE 2; RIVER BEND, SECTION 1, PART 1 AND RIVER BEND, SECTION 3:

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

Village at Alum Creek, Section 3

The roadway construction of the above referenced subdivision and, has been completed and as the result of a recent field review, the County Engineer has determined that minor remedial work will be required during the year 2000 construction season.

In accordance with the Subdivider’s Agreement, we recommend that the maintenance bond be set at \$74,745.00 for the duration of the one year maintenance period. A Letter of Credit to cover that amount is currently in place.

Village at Alum Creek, Section 4

The roadway construction of the above referenced subdivision and, has been completed and as the result of a recent field review, the County Engineer has determined that minor remedial work will be required during the year 2000 construction season.

In accordance with the Subdivider’s Agreement, we recommend that the maintenance bond be set at \$119,600.00 for the duration of the one year maintenance period. An Amendment to the developer’s original Letter of Credit is attached.

Dornoch Estates, Section 2

The roadway construction of the above referenced subdivision and, has been completed and as the result of a recent field review, the County Engineer has determined that minor remedial work will be required during the year 2000 construction season.

In accordance with the Subdivider’s Agreement, we recommend that the maintenance bond be set at \$20,000.00 for the duration of the one year maintenance period. A Letter of Credit to cover that amount is currently in place.

Woods of Dornoch, Section 1

The roadway construction of the above referenced subdivision and, has been completed and as the result of a recent field review, the County Engineer has determined that minor remedial work will be required during the year 2000 construction season.

In accordance with the Subdivider’s Agreement, we recommend that the maintenance bond be set at \$34,500.00 for the duration of the one year maintenance period. A Letter of Credit to cover that amount is currently in place.

Harvest Wind, Section 4

The roadway construction of the above referenced subdivision and, has been completed and as the result of a recent field review, the County Engineer has determined that minor remedial work will be required during the year 2000 construction season.

In accordance with the Subdivider’s Agreement, we recommend that the maintenance bond be set at \$40,

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270.00 for the duration of the one year maintenance period. An Amendment to the developer's original Letter of Credit is attached.

Villages of Oak Creek, Phase 10, Part A

The roadway construction of the above referenced subdivision and, has been completed and as the result of a recent field review, the County Engineer has determined that minor remedial work will be required during the year 2000 construction season.

In accordance with the Subdivider's Agreement, we recommend that the maintenance bond be set at \$22,500.00 for the duration of the one year maintenance period. An Amendment to the developer's original Letter of Credit is attached.

Tartan Fields, Phase 14

The roadway construction of the above referenced subdivision and, has been completed and as the result of a recent field review, the County Engineer has determined that minor remedial work will be required during the year 2000 construction season.

In accordance with the Subdivider's Agreement, we recommend that the maintenance bond be set at \$35,000.00 for the duration of the one year maintenance period. A Letter of Credit to cover that amount is currently in place.

Meadows at Cheshire, Section 3, Phase 2

The roadway construction of the above referenced subdivision and, has been completed and as the result of a recent field review, the County Engineer has determined that minor remedial work will be required during the year 2000 construction season.

In accordance with the Subdivider's Agreement, we recommend that the maintenance bond be set at \$35,018.00 for the duration of the one year maintenance period. A Bond in that amount is attached.

We also request permission to return the Bond being held as construction surety to the developer, Dominion Homes.

Piatt Meadows, Section 1, Phase 2

The roadway construction of the above referenced subdivision and, has been completed and as the result of a recent field review, the County Engineer has determined that minor remedial work will be required during the year 2000 construction season.

In accordance with the Subdivider's Agreement, we recommend that the maintenance bond be set at \$27,470.00 for the duration of the one year maintenance period. A Bond in that amount is attached.

We also request permission to return the Bond being held as construction surety to the developer, Dominion Homes.

River Bend, Section 1, Part 1

As the referenced project, which will ultimately be a private subdivision thus not letting the developer bond the project and file the plat, is at the point where their only out-standing items pertain to work within the public right-of-way, the developer has posted a bond in the amount of \$9,500 which has been estimated to cover the cost of this work. We, therefore, request that you accept the Letter of Credit as bonding for this work so that the developer may file the plat.

River Bend, Section 3

As the referenced project, which will ultimately be a private subdivision thus not letting the developer bond the project and file the plat, is at the point where their only out-standing items pertain to work within the public right-of-way, the developer has posted a bond in the amount of \$21,500 which has been estimated to cover the cost of this work. We, therefore, request that you accept the Letter of Credit as bonding for this work so that the developer may file the plat.

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

RESOLUTION NO. 00-116

IN THE MATTER OF APPROVING THE SUBDIVIDER'S AGREEMENT FOR SHERBROOK, PHASE 6:

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

THIS AGREEMENT executed on this 7th day of February, 2000 between **TUSSIC ROAD ASSOCIATES** as evidenced by the **SHERBROOK PHASE 6** Subdivision Plat to be filed with the Delaware County Recorder, Delaware County, Ohio and the **BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO** is governed by the following considerations, 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 as shown in the Engineer's Estimate approved January 21, 2000, 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 or agents from 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 actions or omissions of any contractor or subcontractor or from any material, including explosives, or any method 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 year from the date on which this **AGREEMENT** is executed by the **COUNTY COMMISSIONERS**, but an 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 plans and specifications and shall have the 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.

ROADWAY AND STORM DRAINAGE

It is further agreed that upon execution of the **AGREEMENT**, the **SUBDIVIDER** shall deposit **FIFTY-TWO THOUSAND SEVEN HUNDRED DOLLARS (\$52,700)** estimated to be necessary to pay the cost of inspection by the **Delaware County Engineer** and, if deemed necessary by the **Delaware County Engineer**, testing by an independent testing laboratory, and the cost of street and traffic control signs. When the fund has been depleted to **thirty percent (30%)** of the original amount deposited, the **SUBDIVIDER** shall replenish the account, upon notice by the **Delaware County Engineer**. Upon completion and acceptance of the construction, the remaining amount in the fund shall be returned to the **SUBDIVIDER**, with the exception of a nominal amount for the final inspection at the end of the maintenance period.

Upon the completion of construction, the **SUBDIVIDER** shall be responsible for the maintenance, repair or reconstruction of any and all defective materials or workmanship for a period of **one year**. Said **SUBDIVIDER'S** bond or certified check or irrevocable letter of credit may be reduced to an amount estimated by the **County Engineer** for said maintenance. The reduction may be approved only after the **County Engineer** has been provided evidence that all work has been accomplished according to the approved plan and/or to the **County Engineer's** satisfaction. All work is to be done in accordance to the **Ohio Department of Transportation Specifications**.

Acceptance of the roads and drainage structures in said subdivision into the public system shall be completed only after written notice to the **COUNTY COMMISSIONERS** from the **County Engineer** of his approval. The **SUBDIVIDER'S** maintenance responsibility as described above shall be completed upon formal acceptance by the **COUNTY COMMISSIONERS**.

Any snow or ice removal or other safety requirements deemed necessary by the County Engineer during the period of construction or maintenance shall be the responsibility of the **SUBDIVIDER**. All of the funds set forth in the **AGREEMENT** shall be made available to the **County Engineer** to ensure proper safety compliance.

CONSTRUCTION

The **SUBDIVIDER** shall, within thirty (30) days following the completion of construction and prior to final acceptance, furnish to **Delaware County**, as required, "built" drawings of the improvements, which plans

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shall become the property of the **County** and remain in the office of the **Delaware County Engineer**.

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 material incident to said construction of improvements.

The **SUBDIVIDER** shall, during 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 the 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 BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO, hereby grants the SUBDIVIDER or his agent the right and privilege to make the improvements stipulated herein.

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

RESOLUTION NO. 00-117

IN THE MATTER OF APPROVING SPECIAL HAULING PERMITS:

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

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

The total Special Hauling Permit Fee amounts are in the sum of \$25,975.00 as shown below and are supported by the individual listings of applicants on the following (5) pages.

ANNUAL PERMITS	\$175.00
POSTED ROAD PERMITS (FEBRUARY 1 to JUNE 1)	\$25,800.00
	<u><u>\$25,975.00</u></u>

POSTED ROAD PERMITS							
APPLICANT	TAG #	PHONE	FAX	WEIGHT	\$	DATE	CHECK #
REDSKIN TRANSPORT L.L.C.	P069	740.927.6789	-	68,500	\$150.00	1/26/2000	11347
REDSKIN TRANSPORT L.L.C.	P070	740.927.6789	-	68,500	\$150.00	1/26/2000	11347
REDSKIN TRANSPORT L.L.C.	P071	740.927.6789	-	68,500	\$150.00	1/26/2000	11347

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REDSKIN TRANSPORT L.L.C.	P072	740.927.6789	-	80,000	\$150.00	1/26/2000	11347
EXCAVATING UNLIMITED	P073	614.882.9797	614.882.9797	38,300	\$150.00	1/26/2000	15321
OBERFIELD'S INC	P074	740.369.7644	740.369.7644	70,000	\$150.00	1/26/2000	38081
OBERFIELD'S INC	P075	740.369.7644	740.369.7644	68,500	\$150.00	1/26/2000	38081
OBERFIELD'S INC	P076	740.369.7644	740.369.7644	68,500	\$150.00	1/26/2000	38081
OBERFIELD'S INC	P077	740.369.7644	740.369.7644	68,500	\$150.00	1/26/2000	38081
OBERFIELD'S INC	P078	740.369.7644	740.369.7644	69,000	\$150.00	1/26/2000	38081
OBERFIELD'S INC	P079	740.369.7644	740.369.7644	69,000	\$150.00	1/26/2000	38081
OBERFIELD'S INC	P080	740.369.7644	740.369.7644	69,000	\$150.00	1/26/2000	38081
OBERFIELD'S INC	P081	740.369.7644	740.369.7644	69,000	\$150.00	1/26/2000	38081
OBERFIELD'S INC	P082	740.369.7644	740.369.7644	69,000	\$150.00	1/26/2000	38081
OBERFIELD'S INC	P083	740.369.7644	740.369.7644	69,000	\$150.00	1/26/2000	38081
OBERFIELD'S INC	P084	740.369.7644	740.369.7644	69,000	\$150.00	1/26/2000	38081
OBERFIELD'S INC	P085	740.369.7644	740.369.7644	69,000	\$150.00	1/26/2000	38081
MARBLE CLIFF BLOCK & BUILDERS	P086	614.491.7643	-	60,000	\$150.00	1/27/2000	2479
MARBLE CLIFF BLOCK & BUILDERS	P087	614.491.7643	-	60,500	\$150.00	1/27/2000	2479
MARBLE CLIFF BLOCK & BUILDERS	P088	614.491.7643	-	61,500	\$150.00	1/27/2000	2479
MARBLE CLIFF BLOCK & BUILDERS	P089	614.491.7643	-	61,500	\$150.00	1/27/2000	2479
MARBLE CLIFF BLOCK & BUILDERS	P090	614.491.7643	-	54,000	\$150.00	1/27/2000	2479
MARBLE CLIFF BLOCK & BUILDERS	P091	614.491.7643	-	60,000	\$150.00	1/27/2000	2479
MARBLE CLIFF BLOCK & BUILDERS	P092	614.491.7643	-	61,500	\$150.00	1/27/2000	2479
MARBLE CLIFF BLOCK & BUILDERS	P093	614.491.7643	-	61,500	\$150.00	1/27/2000	2479
MARBLE CLIFF BLOCK & BUILDERS	P094	614.491.7643	-	77,500	\$150.00	1/27/2000	2479
MARBLE CLIFF BLOCK & BUILDERS	P095	614.491.7643	-	66,000	\$150.00	1/27/2000	2479
MARBLE CLIFF BLOCK & BUILDERS	P096	614.491.7643	-	66,000	\$150.00	1/27/2000	2479
MARBLE CLIFF BLOCK & BUILDERS	P097	614.491.7643	-	80,000	\$150.00	1/27/2000	2479
MARBLE CLIFF BLOCK & BUILDERS	P098	614.491.7643	-	61,500	\$150.00	1/27/2000	2479
MARBLE CLIFF BLOCK & BUILDERS	P099	614.491.7643	-	63,500	\$150.00	1/27/2000	2479
MARBLE CLIFF BLOCK & BUILDERS	P100	614.491.7643	-	60,500	\$150.00	1/27/2000	2479
MARBLE CLIFF BLOCK & BUILDERS	P101	614.491.7643	-	68,000	\$150.00	1/27/2000	2479
MARBLE CLIFF BLOCK & BUILDERS	P102	614.491.7643	-	68,500	\$150.00	1/27/2000	2479
MARBLE CLIFF BLOCK & BUILDERS	P103	614.491.7643	-	68,000	\$150.00	1/27/2000	2479
MARBLE CLIFF BLOCK & BUILDERS	P104	614.491.7643	-	68,000	\$150.00	1/27/2000	2479
COPLEY'S TRUCKING INC.	P105	740.927.6520	740.927.3418	57,500	\$150.00	1/27/2000	8817
COPLEY'S TRUCKING INC.	P106	740.927.6520	740.927.3418	50,000	\$150.00	1/27/2000	8817
COPLEY'S TRUCKING INC.	P107	740.927.6520	740.927.3418	50,000	\$150.00	1/27/2000	8817
COPLEY'S TRUCKING INC.	P108	740.927.6520	740.927.3418	50,000	\$150.00	1/27/2000	8817
COPLEY'S TRUCKING INC.	P109	740.927.6520	740.927.3418	69,500	\$150.00	1/27/2000	8817
COPLEY'S TRUCKING INC.	P110	740.927.6520	740.927.3418	69,500	\$150.00	1/27/2000	8817
COPLEY'S TRUCKING INC.	P111	740.927.6520	740.927.3418	69,500	\$150.00	1/27/2000	8817
COPLEY'S TRUCKING INC.	P112	740.927.6520	740.927.3418	69,500	\$150.00	1/27/2000	8817
MS TRUCKING	P113	614.492.8907	-	68,500	\$150.00	1/27/2000	1135
VLD GRADING INC	P114	740.927.5003	-	61,500	\$150.00	1/28/2000	4018
VLD GRADING INC	P115	740.927.5003	-	34,000	\$150.00	1/28/2000	4018
VLD GRADING INC	P116	740.927.5003	-	38,000	\$150.00	1/28/2000	4018
VLD GRADING INC	P117	740.927.5003	-	54,570	\$150.00	1/28/2000	4018
LOWELL E. BUSCH	P118	740.548.7374	-	58,000	\$150.00	1/28/2000	1051
TYRONE B. JOHNSON	P119	-	-	27,660	\$150.00	1/28/2000	1380
CRAGER BROS. TRUCKING	P120	614.873.9779	-	50,000	\$150.00	1/28/2000	5283
CRAGER BROS. TRUCKING	P121	614.873.9779	-	50,000	\$150.00	1/28/2000	5283
CRAGER BROS. TRUCKING	P122	614.873.9779	-	50,000	\$150.00	1/28/2000	5283
CRAGER BROS. TRUCKING	P123	614.873.9779	-	50,000	\$150.00	1/28/2000	5283

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SPRINGER TRUCKING	P124	614.445.9035	614.445.9035	50,000	\$150.00	1/28/2000	5276
L & L TRUCKING INC.	P125	614.431.8984	-	70,000	\$150.00	1/28/2000	1289
ROBERT EMMETT HANSBERGER	P126	740.323.3755	-	54,500	\$150.00	1/28/2000	1722
LYDLE L. HAMPTON	P127			48,000	\$150.00	1/28/2000	7.4E+10
DEPRIEST & SON MASONRY INC.	P128	740.852.7533	740.852.1622	68,500	\$150.00	1/28/2000	8275
DEPRIEST & SON MASONRY INC.	P129	740.852.7533	740.852.1622	68,500	\$150.00	1/28/2000	8275
TYSINGER CONSTRUCTION	P130	740.549.1925	740.549.2615	74,000	\$150.00	1/28/2000	666
TYSINGER CONSTRUCTION	P131	740.549.1925	740.549.2615	46,000	\$150.00	1/28/2000	666
SNYDER TRUCKING CO.	P132	740.323.0206		50,000	\$150.00	1/28/2000	478
ANTHONY R. SROUFE	P133	614.299.8300		48,000	\$150.00	1/28/2000	1099
DEREK D. CARROLL	P134			54,000	\$150.00	1/28/2000	1419
STACY TRUCKING INC.	P135	614.861.0506	614.863.1721	56,000	\$150.00	1/28/2000	1110
RKE TRUCKING INC.	P136	614.891.1786	614.891.1767	69,500	\$150.00	1/28/2000	9344
RKE TRUCKING INC.	P137	614.891.1786	614.891.1767	69,500	\$150.00	1/28/2000	9344
RKE TRUCKING INC.	P138	614.891.1786	614.891.1767	61,000	\$150.00	1/28/2000	9344
RKE TRUCKING INC.	P139	614.891.1786	614.891.1767	69,500	\$150.00	1/28/2000	9344
RKE TRUCKING INC.	P140	614.891.1786	614.891.1767	61,000	\$150.00	1/28/2000	9344
RKE TRUCKING INC.	P141	614.891.1786	614.891.1767	61,000	\$150.00	1/28/2000	9344
MARAUGHA TRUCKING	P142	740.659.2158	-	77,500	\$150.00	1/28/2000	9344
MARAUGHA TRUCKING	P143	740.659.2158	-	69,000	\$150.00	1/28/2000	2242
MARAUGHA TRUCKING	P144	740.659.2158	-	69,000	\$150.00	1/28/2000	2242
CDK STRUCTURES	P145	740.666.1334	740.881.6664	74,620	\$150.00	1/28/2000	10032
FTP TRUCKING	P146	614.791.9028	-	70,000	\$150.00	1/28/2000	1226
FTP TRUCKING	P147	614.791.9028	-	70,000	\$150.00	1/28/2000	1226
DON'S ROAD OILING	P148	740.363.6162	-	46,000	\$0.00	1/28/2000	-
DON'S ROAD OILING	P149	740.363.6162	-	79,000	\$0.00	1/28/2000	-
TRUCCO CONCRETE	P150	740.881.5140	740.881.5131	48,400	\$150.00	1/31/2000	3249
TRUCCO CONCRETE	P151	740.881.5140	740.881.5131	27,500	\$150.00	1/31/2000	3249
TRUCCO CONSTRUCTION CO.	P152	740.881.5140	740.881.5131	51,500	\$150.00	1/31/2000	7299
TRUCCO CONSTRUCTION CO.	P153	740.881.5140	740.881.5131	26,000	\$150.00	1/31/2000	7299
TRUCCO CONSTRUCTION CO.	P154	740.881.5140	740.881.5131	34,000	\$150.00	1/31/2000	7299
TRUCCO CONSTRUCTION CO.	P155	740.881.5140	740.881.5131	34,000	\$150.00	1/31/2000	7299
TRUCCO CONSTRUCTION CO.	P156	740.881.5140	740.881.5131	55,000	\$150.00	1/31/2000	7299
TRUCCO CONSTRUCTION CO.	P157	740.881.5140	740.881.5131	61,500	\$150.00	1/31/2000	7299
TRUCCO CONSTRUCTION CO.	P158	740.881.5140	740.881.5131	68,000	\$150.00	1/31/2000	7299
TRUCCO CONSTRUCTION CO.	P159	740.881.5140	740.881.5131	68,500	\$150.00	1/31/2000	7299
TRUCCO CONSTRUCTION CO.	P160	740.881.5140	740.881.5131	68,500	\$150.00	1/31/2000	7299
TRUCCO CONSTRUCTION CO.	P161	740.881.5140	740.881.5131	34,000	\$150.00	1/31/2000	7299
JIM TRAFZER EXCAVATING	P162	740.383.2616	740.383.3783	61,000	\$150.00	1/31/2000	3278
DELCO WATER CO.	P163	740.548.7746	740.549.1149	35,900	\$150.00	1/31/2000	
DELCO WATER CO.	P164	740.548.7746	740.549.1149	35,900	\$150.00	1/31/2000	
DELCO WATER CO.	P165	740.548.7746	740.549.1149	35,900	\$150.00	1/31/2000	
G.L.V. EXCAVATING INC.	P166	614.891.4854	614.891.6816	80,000	\$150.00	1/31/2000	10352
G.L.V. EXCAVATING INC.	P167	614.891.4854	614.891.6816	34,000	\$150.00	1/31/2000	10352
G.L.V. EXCAVATING INC.	P168	614.891.4854	614.891.6816	34,000	\$150.00	1/31/2000	10352
G.L.V. EXCAVATING INC.	P169	614.891.4854	614.891.6816	34,000	\$150.00	1/31/2000	10352
LAWRENCE TRUCKING	P170	740.881.5820	-	69,500	\$150.00	1/31/2000	1120
KIRK R. WILLIS	P171	330.654.5920	-	80,000	\$150.00	1/31/2000	
SILAS G. CREECH	P172	330.654.5920	-	80,000	\$150.00	1/31/2000	
CORBY CREECH	P173	330.654.5920	-	80,000	\$150.00	1/31/2000	
C. ALLEN CREECH JR.	P174	330.654.5920	-	80,000	\$150.00	1/31/2000	
WAYNE H. RABER	P175	330.654.5920	-	80,000	\$150.00	1/31/2000	
FLOWER GARBAGE	P176	740.881.4334	740.881.5771	66,000	\$150.00	1/31/2000	20459
FLOWER GARBAGE	P177	740.881.4334	740.881.5771	66,000	\$150.00	1/31/2000	20459
FLOWER GARBAGE	P178	740.881.4334	740.881.5771	66,000	\$150.00	1/31/2000	20459
HOSTETLER TRUCKING, INC	P179	614.873.5602	614.873.1021	69,500	\$150.00	1/31/2000	17908
HOSTETLER TRUCKING, INC	P180	614.873.5602	614.873.1021	69,500	\$150.00	1/31/2000	17908
HOSTETLER TRUCKING, INC	P181	614.873.5602	614.873.1021	80,000	\$150.00	1/31/2000	17908
HOSTETLER TRUCKING, INC	P182	614.873.5602	614.873.1021	80,000	\$150.00	1/31/2000	17908

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P.D. PAYKOFF TRUCKING CO.	P183	740.548.6902	740.548.1902	68,500	\$150.00	1/31/2000	1045
P.D. PAYKOFF TRUCKING CO.	P184	740.548.6902	740.548.1902	78,000	\$150.00	1/31/2000	1045
P.D. PAYKOFF CO.	P185	740.548.6902	740.548.1902	68,500	\$150.00	1/31/2000	1045
PAYKOFF WATER HAULING	P186	740.548.6902	740.548.1902	45,000	\$150.00	1/31/2000	1022
CHAD RETHERFORD	P187	614.679.4350	-	62,000	\$150.00	1/31/2000	1019
MICHAEL G. BROWN	P188	740.369.8086	-	69,000	\$150.00	2/1/2000	2170
NORMAN E. ROBERSON	P189	-	-	69,000	\$150.00	2/1/2000	6949
NORMAN E. ROBERSON	P190	-	-	69,000	\$150.00	2/1/2000	6949
HENDERSON TRUCKING, INC	P191	740.369.6100	740.363.8625	68,500	\$150.00	2/1/2000	10542
HENDERSON TRUCKING, INC	P192	740.369.6100	740.363.8625	68,500	\$150.00	2/1/2000	10542
HENDERSON TRUCKING, INC	P193	740.369.6100	740.363.8625	68,500	\$150.00	2/1/2000	10542
HENDERSON TRUCKING, INC	P194	740.369.6100	740.363.8625	78,000	\$150.00	2/1/2000	10542
HENDERSON TRUCKING, INC	P195	740.369.6100	740.363.8625	69,500	\$150.00	2/1/2000	10542
HENDERSON TRUCKING, INC	P196	740.369.6100	740.363.8625	68,500	\$150.00	2/1/2000	10542
SMITH & ASSOCIATES EXCAVATING INC	P197	614.891.2044	614.891.3022	79,950	\$150.00	2/1/2000	
SMITH & ASSOCIATES EXCAVATING INC	P198	614.891.2044	614.891.3022	31,000	\$150.00	2/1/2000	
SMITH & ASSOCIATES EXCAVATING INC	P199	614.891.2044	614.891.3022	31,000	\$150.00	2/1/2000	
SMITH & ASSOCIATES EXCAVATING INC	P200	614.891.2044	614.891.3022	30,600	\$150.00	2/1/2000	
SMITH & ASSOCIATES EXCAVATING INC	P201	614.891.2044	614.891.3022	31,000	\$150.00	2/1/2000	
SMITH & ASSOCIATES EXCAVATING INC	P202	614.891.2044	614.891.3022	31,000	\$150.00	2/1/2000	
SMITH & ASSOCIATES EXCAVATING INC	P203	614.891.2044	614.891.3022	31,000	\$150.00	2/1/2000	
CURTIS UFERT (P046)	P204	740.587.214	-	54,000	\$0.00	2/1/2000	269
FACEMYER BACKHOE & DOZER SERV. INC.	P205	740.965.4828	740.965.4562	29,735	\$150.00	2/1/2000	9539
FACEMYER BACKHOE & DOZER SERV. INC.	P206	740.965.4828	740.965.4562	33,000	\$150.00	2/1/2000	9539
CLUCK & RUARK TRUCKING CO. LTD.	P207	-	-	68,500	\$150.00	2/1/2000	2005
CLUCK & RUARK TRUCKING CO. LTD.	P208	-	-	69,500	\$150.00	2/1/2000	2005
CLUCK & RUARK TRUCKING CO. LTD.	P209	-	-	63,000	\$150.00	2/1/2000	2005
BACHMAN TRUCKING	P210	740.965.4967	740.965.1445	57,900	\$150.00	2/1/2000	6255
ROBERT OLDHAM, LTD	P211	937.492.9119	937.492.8434	79,900	\$150.00	2/1/2000	8543
ROBERT OLDHAM, LTD	P212	937.492.9119	937.492.8434	73,000	\$150.00	2/1/2000	8543
ROBERT OLDHAM, LTD	P213	937.492.9119	937.492.8434	79,900	\$150.00	2/1/2000	8543
BUCKEYE READY MIX	P214	740.369.4810	-	70,500	\$150.00	2/1/2000	
BUCKEYE READY MIX	P215	740.369.4810	-	70,500	\$150.00	2/1/2000	
BUCKEYE READY MIX	P216	740.369.4810	-	70,500	\$150.00	2/1/2000	
BUCKEYE READY MIX	P217	740.369.4810	-	70,500	\$150.00	2/1/2000	
BUCKEYE READY MIX	P218	740.369.4810	-	65,500	\$150.00	2/1/2000	
BUCKEYE READY MIX	P219	740.369.4810	-	70,500	\$150.00	2/1/2000	
BUCKEYE READY MIX	P220	740.369.4810	-	70,500	\$150.00	2/1/2000	
BUCKEYE READY MIX	P221	740.369.4810	-	70,500	\$150.00	2/1/2000	
BUCKEYE READY MIX	P222	740.369.4810	-	75,500	\$150.00	2/1/2000	
BUCKEYE READY MIX	P223	740.369.4810	-	75,500	\$150.00	2/1/2000	
BUCKEYE READY MIX	P224	740.369.4810	-	75,500	\$150.00	2/1/2000	
BUCKEYE READY MIX	P225	740.369.4810	-	75,500	\$150.00	2/1/2000	
BUCKEYE READY MIX	P226	740.369.4810	-	75,500	\$150.00	2/1/2000	
BUCKEYE READY MIX	P227	740.369.4810	-	75,500	\$150.00	2/1/2000	
BUCKEYE READY MIX	P228	740.369.4810	-	60,500	\$150.00	2/1/2000	
BUCKEYE READY MIX	P229	740.369.4810	-	60,500	\$150.00	2/1/2000	
BUCKEYE READY MIX	P230	740.369.4810	-	60,500	\$150.00	2/1/2000	
BUCKEYE READY MIX	P231	740.369.4810	-	75,500	\$150.00	2/1/2000	
BUCKEYE READY MIX	P232	740.369.4810	-	75,500	\$150.00	2/1/2000	
BUCKEYE READY MIX	P233	740.369.4810	-	75,500	\$150.00	2/1/2000	
NOBLE & SONS CONSTRUCTION	P234	740.397.4175	740.397.7761	43,000	\$150.00	2/1/2000	1555
NOBLE & SONS CONSTRUCTION	P235	740.397.4175	740.397.7761	44,000	\$150.00	2/1/2000	1555
STEVE D. MASON JR.	P236	740.595.3425	-	24,500	\$150.00	2/1/2000	123
TOMMY LEE HOUSEHOLDER	P237	740.524.3551	-	69,000	\$150.00	2/1/2000	3264

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accept the bids submitted by CSR Hydro Conduit.

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

RESOLUTION NO. 00-121

IN THE MATTER OF THE IMPROVEMENT OF ADAMS ROAD THE HARLEM TOWNSHIP TRUSTEES AND DELAWARE COUNTY ENGINEER ESTABLISHED SUMS FOR COMPENSATION AND DAMAGES FOR A PORTION OF THE OWNERS:

WHEREAS, on the 12th day of December, 1999, the Board of Harlem Township Trustees did by Resolution duly adopted find in favor of improving Adams Road (Township Road Number 40), Delaware County, Ohio; and

WHEREAS, the Harlem Township Trustees have negotiated with a portion of the property owners abutting Adams Road, Delaware County, Ohio; and

WHEREAS, the Harlem Township Trustees are unable to reach an agreement with the following property owners and recommend that appropriation proceedings be initiated for the acquisition thereof and recommend that the following amounts of compensation be awarded to the owners of land sought to be appropriated and deposited with the Clerk of the Common Pleas Court upon the filing of the appropriation case.

<u>Auditor's Parcel No.</u>	<u>Property Owner</u>	<u>Amount</u>
316-320-02-007-000	Gary & Mary Townley	\$288.00
316-320-02-008-000	William & Theresa Thomas	\$285.00

WHEREAS, Harlem Township will appropriate a permanent easement for highway purposes subject to the right of ingress and egress; and

WHEREAS, the appropriation proceedings will be initiated by the Delaware County Prosecuting Attorney for the acquisition of the necessary land needed as recommended by the County Engineer, against the above property owners; now, therefore, upon motion of Commissioner Mr. Wuertz, seconded by Commissioner Mr. Ward.

BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO:

Section 1) That after due consideration, the amounts of compensation and damages as recommended by the Harlem Township Trustees for the improvements of Adams Road, Delaware County, Ohio, are just and equitable for the lands taken and damages sustained by reason of said road improvement are hereby approved.

Section 2) That a Purchase Order will be pre-certified by the Delaware County County Auditor for the Clerk of Courts for land owned by Gary and Mary Townley and William and Theresa Thomas.

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

RESOLUTION NO. 00-122

IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWER IN WALKER WOOD, SECTION 10, PHASE 1:

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:

Walker Wood, Section 10, Phase 1 2,010 feet of 8 inch of sewer 8 manholes

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

RESOLUTION NO. 00-123

IN THE MATTER OF SANITARY SEWER PLAN APPROVAL IN THE VILLAGE OF POWELL, SECTION 5; FERIDEAN COMMONS AND MEADOWOOD:

It was moved by Mr. Wuertz, seconded by Mr. Ward to approve sanitary sewer plans for The Village of Powell, Section 5, Feridean Commons and Meadowood for submittal to the Ohio EPA for their approval as per

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recommendation of the County Sanitary Engineer.

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

RESOLUTION NO. 00-124

IN THE MATTER OF APPROVING TWO CHANGE ORDERS WITH JESS HOWARD ELECTRIC COMPANY FOR THE ELECTRICAL ON ALUM CREEK WATER RECLAMATION FACILITY WITH ONE AT NO CHARGE:

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

- 1. Original Bid Proposal \$6,438,000.00
- Total Increase 116,394.00
- Total Contract Price \$6,554,394.00
- 2. No Charge

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

RESOLUTION NO. 00-125

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Tammy Huffman has been terminated as an Operator for OECC; effective date of termination was January 24, 2000.

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

RESOLUTION NO. 00-126

IN THE MATTER OF RE-APPOINTING SUSAN BEAVERS AND BARB CAPE AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVES TO THE LITTER ADVISORY BOARD:

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

- Whereas, The Board of Commissioners of Delaware County is responsible to make appointments from the public to various boards, councils and committees, and
- Whereas, the Board of Commissioners of Delaware County shall re-appoint an individual to the Litter Advisory Board for a three year term beginning March 1, 2000, and ending February 28, 2003, and
- Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, re-appoint Susan Beavers and Barb Cape to the Litter Advisory Board.

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

RESOLUTION NO. 00-127

A THE MATTER OF AUTHORIZING THE DELAWARE COUNTY COMMISSIONERS TO ENTER INTO AN AGREEMENT WITH THE DELAWARE COUNTY HABITAT CONSISTENT WITH THE DELAWARE COUNTY FY 1999 COMMUNITY HOUSING IMPROVEMENT PROGRAM:

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

WHEREAS, the State of Ohio, Department of Development (ODOD), provides financial assistance to local governments under the Community Development Block Grant (CDBG) program and the Ohio Housing Trust Fund (OHTF) for the purpose of addressing local housing needs for low income households countywide; and

WHEREAS, Delaware County has been awarded FY 99 Community Housing Improvement Program (CHIP) funding by ODOD, consisting of CDBG and OHTF funds for the purpose of implementing a New Construction Program in coordination with Delaware County Habitat for Humanity (Habitat) to assist eligible

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low income households; and

WHEREAS, the New Construction Program is intended to result in the construction of 4 housing units for ownership and occupancy by low income households whose gross income is less than 50% of the area median income, who currently live in substandard dwellings.

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio as follows:

SECTION I. That the Delaware County Board of Commissioners accepts the Joint Letter of Agreement between Delaware County and Delaware County Habitat for Humanity which identifies program elements and itemizes responsibilities for the County and Habitat.

SECTION II. That an amount not to exceed \$80,000 in total and \$20,000 per dwelling unit of CHIP funding will be provided to Habitat to be used to assist in the financing of the construction of four (4) dwelling units. Such funds shall be provided upon receipt and approval of required supporting documentation detailing program activities.

SECTION III. The Letter of Agreement sets forth the basic program guidelines and requirements for the respective parties to jointly undertake the New Construction Program.

SECTION IV. That the Board of Commissioners authorizes the President of the Board to execute this agreement.

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

RESOLUTION NO. 00-128

IN THE MATTER OF APPROVING QUARTERLY FINANCIAL REPORT FOR LITTER GRANT:

It was moved by Mr. Wuertz, seconded by Mr. Ward to approve the quarterly financial report for the Recycle Ohio Grant.

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

RESOLUTION NO. 00-129

IN THE MATTER OF DESIGNATING GOVERNOR TAFT AS THE CHIEF ELECTED OFFICIAL FOR THE OHIO STRATEGIC OPTION AREA PURSUANT TO THE FEDERAL WORKFORCE INVESTMENT ACT:

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

Whereas, the Delaware County Board of Commissioners has selected the Ohio Strategic Option under HB 470 as the local vehicle to implement Workforce Development and in particular the provisions of the federal Workforce Investment Act of 1998, and

Whereas, the Local Option area constitutes the official Workforce Investment Area for the eighty two counties and two cities within the boundaries, and

Whereas, a Local Option Board must be appointed to comply with requirements of the federal Workforce Investment Act,

Now Therefore, Be It Resolved that the Delaware County Board of Commissioners designates Governor Bob Taft as the chief elected official of the Ohio Strategic Option area pursuant to the federal Workforce Investment Act.

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

RESOLUTION 00-130

IN THE MATTER OF DECLARING A NECESSITY TO ACQUIRE SITE FOR CONSTRUCTION OF COUNTY ADMINISTRATION AND JUDICIAL BUILDINGS:

It was moved by Mr. Wuertz, seconded by Mr. Ward to declare a necessity to acquire a site for the construction of county administration and judicial buildings as housing for various Delaware County offices and the Delaware County Court of Common Pleas, as follows:

WHEREAS, the Delaware County Commissioners have a duty to provide adequate housing for the various political, administrative and judicial offices of county government and the county common pleas court, and

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WHEREAS, the amount of space currently available for housing said offices and courts is no longer adequate, and

WHEREAS, the Board of County Commissioners of Delaware County, Ohio, by and through various committees and deliberations have selected the site that will best serve the needs and ends of county government, and

WHEREAS, the County has been unsuccessful in its efforts to purchase certain parcels within the required site for the construction of county administration and judicial buildings, and

NOW THEREFORE BE IT RESOLVED, that the Commissioners of Delaware County, Ohio do hereby request that the Prosecuting Attorney of Delaware County, Ohio proceed with actions of appropriation pursuant to Chapter 163 of the Ohio Revised Code on the tracts of land belonging to:

1. Dwayne L. Aspery, described as follows:

Situated in the City of Delaware, in the State of Ohio, and in the County of Delaware, and being bounded and described as follows:

Beginning one foot north of post on the west line of said street at a point 470 $\frac{3}{4}$ feet from the intersection of the west line of Union Street with the north line of Central Avenue at the east end of the north of an alley ten feet wide; thence north 4 degrees east along the said line west side of Union Street 42 feet; thence north 86 degrees W. 207 feet; thence south 4 degrees west parallel with the west line of Union Street 42 feet; thence south 87 degrees east to the place of beginning.

There is also a strip of ground about once foot wide between the south line of the above described premises and an alley immediately joining on the south to be forever used for the purpose of an alley and to extend the width of the now existing alley being the same premises conveyed by Sidney Moore and wife Hela S. Heffern, see Vol. 92, page 177, Record of Deeds of Delaware County, Ohio subject to the free and unobstructed use for the purpose of an alley 12 feet of ground, on the west end of said lot, being 12 feet and west and 42 feet north and south being the same premises conveyed to Lucinda Hiss by Leopolo Hiss, see Vol. 111, Page 376, the above described premises being the same conveyed to Thomas H. Clark by Ella F. Robbins, Executrix of the estate of Lucinda Hiss, November 12, 1908, see Vol. 133, Page 51, Delaware County Records. Parcel Number 14-107700. Property Address 127 North Union Street, Delaware, Ohio 43015.

2. Keith F. Sheets and Mary K. Sheets, described as follows:

Being the same premises described in the deed from Fannie H. Ely dated January 8, 1900, to Frederick Mersfelder as "Second Parcel", and described therein as "lot with cottage thereon", fronting on Union Street and being bounded on the north by property formerly owned by Dr. Cornell "(that part of the Dr. Cornell property immediately adjoining on the north is now owned by John C. Wolfley.)" on the south by property now owned by Silas Wolfley and having a frontage on Union Street of about 40 feet more or less, and continuing the same width back 112 $\frac{1}{2}$ feet from the west line of Union Street and being subdivision J, part of the east part of Outlot 41 fronting on Union Street. Prior Instrument Reference Volume 235, Page 235 of the Deed Records of Delaware County, Ohio.

3. Molly L. Miller, described as follows:

Situated in the City of Delaware, County of Delaware, State of Ohio, a part of Outlot No. 41 in said City, described as follows:

Beginning at the northwest corner of a parcel of land in said outlot willed to Francis Swiger be her father, William McKenzie, deceased, being in Section Three and the 19th tract described in a Certificate of Devise of the Probate Court of Delaware County, Ohio dated January 10, 1942 and recorded in Vol. 201 D.R. 17, said County, said corner being the east line of Sandusky Street in said City; thence North with said east line of Sandusky Street to the center line extended of the center wall between the two portions of the double house next north, now know as Nos. 118 and 122 N. Sandusky Street in said City, each side thereof now (1945) being occupied by one of the children of William McKenzie; deceased; thence East on said center line of said wall extended to the part of said outlot conveyed by Harvey Cornell and wife to J.L. Wolfley, see Vol. 86 D.R. 19; thence south on the west line of said Wolfley tract to the north line of the parcel willed, as aforesaid, to Frances Swiger by William McKenzie; thence west on said Swiger's north line to the east line of Sandusky Street and place of beginning, subject to the Twenty foot (20') right-of-way over the east part of the premises herein described, reserved in the deed of Elizabeth Cornell to Clark J. and Kate

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Watson, dated August 22, 1905 and recorded in Vol. 125 D.R. 553. Property address is 117 North Union Street.

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

Presentation of the Designs of the New Administration Building

RESOLUTION NO. 00-131

7:30 PM - IN THE MATTER OF HEARING FOR ANNEXATION OF 31.12, MORE OR LESS, ACRES FROM ORANGE TOWNSHIP TO CITY OF COLUMBUS:

It was moved by Mr. Ward, seconded by Mr. Wuertz to Continue the Hearing until March 6, 2000, at 7:30 PM.

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

RESOLUTION NO. 00-132

8:00 PM - IN THE MATTER OF HEARING FOR ANNEXATION OF 1.15, MORE OR LESS, ACRES FROM ORANGE TOWNSHIP TO CITY OF COLUMBUS:

Open Hearing at 8:00 PM.

It was moved by Mr. Wuertz, seconded by Mr. Ward to Continue the Hearing at 8:03 PM.

David Sunderman the attorney for the petitioners ask for a continuation until March 6, 2000, at 8:00PM.

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

RESOLUTION NO. 00-133

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR LAND ACQUISITION AT 8:01 AM:

It was moved by Mr. Wuertz, seconded by Mr. Ward to go into Executive Session.

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

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION AT 9:10 AM:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to adjourn out of Executive Session.

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

RESOLUTION NO. 00-134

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR LAND ACQUISITION AND PENDING LITIGATION AT 6:01 PM:

It was moved by Mr. Wuertz, seconded by Mr. Ward to go into Executive Session.

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

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION AT 6:58 PM:

It was moved by Mr. Wuertz, seconded by Mr. Ward to adjourn out of Executive Session.

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

There being no further business, the meeting adjourned.

Deborah Martin

James D. Ward

Donald Wuertz

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Letha George, Clerk to the Commissioners

**Elected Officials Luncheon
February 9, 2000**

Staff Present: Judge Shaw, Kay Conklin, Dave Yost, Judge Krueger, Jon Melvin, Devin Williams, Debbie Martin, Don Wuertz, Dave Cannon, Betty Porter, Myra Williamson, Duncan Whitney, Jessie Carter and Letha George

Discussed: Personnel Policies, OSHA Logs, Phone System Update, Office Supply Bid, Employee Recognition, and Facilities Update

There being no further business, the meeting adjourned.

Letha George, Clerk to the Commissioners