

**COMMISSIONERS JOURNAL NO. 40 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD FEBRUARY 14, 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 Duncan Whitney, Delaware County Prosecutor

10:00 AM Bid Opening for Weil-McLain Boiler for the Delaware Court House

RESOLUTION NO. 00-135

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETING HELD FEBRUARY 7, 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 February 7, 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. 00-136

IN THE MATTER OF APPROVING FOR PAYMENT WARRANTS NUMBERED 263900 THROUGH 264432:

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve for payment warrants 263900 through 264432 on file in the office of the Delaware County Commissioners.

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

RESOLUTION NO. 00-137

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

Code Compliance is requesting that Fred Fowler attend the Soils Workshop at Orange Township House, in Delaware County on March 22, 2000, in the amount of \$35.00.

Code Compliance is requesting that Ross Bigelow and Bryan Lenko attend the Fundamentals of Structural Design at Madison, Wisconsin on March 20 through March 24, 2000, in the amount of \$3,700.00.

Administrative Services is requesting that Kevin Williams attend the Ohio Public Information Officers Meeting at Columbus on March 9, 2000, at no cost.

Administrative Services is requesting that Kevin Williams attend the Basic Public Information Course at Columbus on May 23 through May 25, 2000, at no cost.

Administrative Services is requesting that Kevin Williams attend the Effective Communications Course at Columbus on August 29 through August 31, 2000, at no cost.

Juvenile Court is requesting that Bobby Massie attend the SASSI Training at Berea, Ohio on March 10, 2000, in the amount of \$130.00.

Human Services is requesting that Rhonda Leasure and Julie Kunkle attend the Workforce Development Supervisors Meeting at London, Ohio on February 17, 2000, in the amount of \$26.00.

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

RESOLUTION NO. 00-138

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

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

TRANSFER OF APPROPRIATION

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FROM:	TO:	AMOUNT:
001-0120-035 General Fund - Contingency	001-0090-040 Records Center - Equipment	\$ 4,700.00
Vote on Motion	Mrs. Martin Aye Mr. Wuertz Aye	Mr. Ward Aye

RESOLUTION NO. 00-139

IN THE MATTER OF PLAT APPROVAL FOR GROVE SUBDIVISION; NORTHGATE PLAZA; PLUM ESTATES, SECTION 1 AND LIBERTY LAKES, SECTION 3:

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

Grove Subdivision

Situated in the Township of Kingston, County of Delaware and State of Ohio, located in Farm Lot 6, Section 4, Township 5, Range 17, United States Military Lands, being a subdivision of 25.149 Acres, there being 24.905 Acres out of an original 25.149 Acre Tract conveyed to James P. Grove II in Deed Book 443, Page 140, and a 0.244 Acre Tract conveyed to James P. Grove II in Official Record 007, Page 2242, all references are to the Recorder’s Office, Delaware County, Ohio. Lot fee in the amount of \$ 6.00.

Northgate Plaza

Situated in the State of Ohio, County of Delaware, Township of Genoa, lying in Section 3, Township 3 North, Range 17 West, of the United States Military Lands, containing 19.544 Acres in Farm Lot 12, and 0.365 Acres in Farm Lot 21, and being all of the 19.909 Acre Tract delineated as Lot 3461 on the Record Plat of “Maxtown Subdivision (Kroger Northgate Plaza)” of record in plat cabinet 1, slide 593, as conveyed to Northgate Commercial Center, by Deed of Record in D.V.493, Page 150 records in the Recorder’s Office, Delaware County, Ohio. Lot fee in the amount of \$27.00.

Plum Estates, Section 1

Situated in the State of Ohio, County of Delaware, Township of Genoa, being located in Farm Lot 20 and 21, Section 2, Township 3, Range 17, United States Military Lands, being 43.870 Acres of those Tracts of land (71.677 Acres by survey) as described in a deed to the Countrytyme Grove City Ltd., of record in Deed Volume 653, Page 689, Recorder’s Office, Delaware County, Ohio. Lot fee in the amount of \$69.00.

Liberty Lakes, Section 3

Situated in the State of Ohio, County of Delaware, Township of Liberty, in Farm Lots 22 and 23, West Tier of Lots, in Quarter Township 4, Township 3 North, Range 19 West, United States Military Lands, and containing 20.405 Acres of land, more or less, of which 13.090 Acres, more or less, lies within Farm Lot 22 and 7.315 Acres, more or less, lies within Farm Lot 23, said 13.090 Acres, more or less, being out of that 49.830 Acre Tract conveyed to Boston Development Co. by deed of record in Deed Book 568, Page 360, all references being to the records of the Recorder’s Office, Delaware County, Ohio. Lot fee in the amount of \$138.00.

Vote on Motion	Mr. Wuertz Aye	Mr. Ward Aye	Mrs. Martin Aye
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RESOLUTION NO. 00-140

IN THE MATTER OF ACCEPTING MAINTENANCE BONDS FOR LIBERTY LAKES, SECTION 3; WHITETAIL MEADOWS; MEDALLION ESTATES, SECTION 9 AND PLUM ESTATES:

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

Liberty Lakes, Section 3

The construction of the above referenced project was started without bonding, thereby not allowing the developer to file the plat. They are now at a point where they would like to file the plat. We have, therefore, estimated the remaining construction costs to be **\$89,600**, and two Letters of Credit totaling that amount are attached to cover the bonding of this project.

Whitetail Meadows

The roadway construction has been completed for the referenced subdivision and, as the results of our recent field review, we have determined that minor remedial work will be required during the 2000 construction season.

In accordance with the Subdivider’s Agreement, we recommend that the maintenance bond be set at **\$23,415**

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for the duration of the one year maintenance period. A Letter of Credit in that amount is currently in place.

Medallion Estates, Section 9

The roadway construction has been completed for the referenced subdivision and, as the results of our recent field review, we have determined that minor remedial work will be required during the 2000 construction season.

In accordance with the Subdivider's Agreement, we recommend that the maintenance bond be set at **\$45,500** for the duration of the one year maintenance period. An Amendment to the developer's original Letter of Credit for that amount is in place.

Plum Estates

The roadway construction has been completed for the referenced subdivision and, as the results of our recent field review, we have determined that minor remedial work will be required during the 2000 construction season.

In accordance with the Subdivider's Agreement, we recommend that the maintenance bond be set at **\$19,300** for the duration of the one year maintenance period. Two Letters of Credit totaling that amount are in place.

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

RESOLUTION NO. 00-141

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

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

<i>Permit #</i>	<i>Applicant</i>	<i>Location</i>	<i>Type of Work</i>
2369	Columbia Gas	Cape Court	Install gas main
2373	Columbia Gas	Big Bear Farms 9	Install gas main
2379	Columbus Southern Power	Perry Road	Temporarily move poles
2380	Columbia Gas	S. Old 3C Highway	Install gas main
2381	Columbia Gas	Liberty Road	Install gas main
2382	Columbia Gas	Shellbark Ridge #4	Install gas main

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

RESOLUTION NO. 00-142

IN THE MATTER OF APPROVING SPECIAL HAULING PERMITS:

It was moved by Mr. Wurtz, 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 \$11,100.00 as shown below and are supported by the individual listings of applicants on the following (3) pages.

ANNUAL PERMITS	\$300.00
POSTED ROAD PERMITS (FEBRUARY 1 to JUNE 1)	\$10,800.00

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TOTAL PERMIT FEES

\$11,100.00

POSTED ROAD PERMITS							
APPLICANT	TAG #	PHONE	FAX	WEIGHT	\$	DATE	CHECK #
EARL E. HOLBROOK	P244	740.524.3887	-	69,500	\$ 150.00	2/2/2000	CASH
ANDERSON CONCRETE CORP.	P245	614.443.0123	614.443.4001	75,000	\$ 150.00	2/2/2000	60950
ANDERSON CONCRETE CORP.	P246	614.443.0123	614.443.4001	75,000	\$ 150.00	2/2/2000	60950
ANDERSON CONCRETE CORP.	P247	614.443.0123	614.443.4001	75,000	\$ 150.00	2/2/2000	60950
ANDERSON CONCRETE CORP.	P248	614.443.0123	614.443.4001	70,500	\$ 150.00	2/2/2000	60950
ANDERSON CONCRETE CORP.	P249	614.443.0123	614.443.4001	70,000	\$ 150.00	2/2/2000	60950
ANDERSON CONCRETE CORP.	P250	614.443.0123	614.443.4001	75,000	\$ 150.00	2/2/2000	60950
JIM TUDOR	P251	740.754.2145	-	22,160	\$ 150.00	2/2/2000	262
KHEMPCO BUILDINGS	P252	614-297-1563	-	56,000	\$ 150.00	2/2/2000	1710
RETFERFORD TRUCKING (RKE)	P253	614-471-4309	-	55,500	\$ 150.00	2/2/2000	2683
MIKE EGER	P254	614.889.0064	614.889.0527	28,000	\$ 150.00	2/2/2000	2035
KINGSWOOD LUMBER COMPANY	P255	800.400.8051	614.294.3163	29,000	\$ 150.00	2/2/2000	19864
KINGSWOOD LUMBER COMPANY	P256	800.400.8051	614.294.3163	46,000	\$ 150.00	2/2/2000	19864
CROWN DISPOSAL, LLC	P257	614.717.0420	614.717.0519	57,600	\$ 150.00	2/2/2000	1183
CROWN DISPOSAL, LLC	P258	614.717.0420	614.717.0519	57,600	\$ 150.00	2/2/2000	1183
RICHARD R. LEHNER	P259	740.369.5637	-	80,000	\$ 150.00	2/2/2000	1144
CHRISTIAN AND SONS TRUCKING, INC.	P260	614.206.0856		68,000	\$ 150.00	2/2/2000	3263
CHRISTIAN AND SONS TRUCKING, INC.	P261	614.206.0856		68,500	\$ 150.00	2/2/2000	3263
SNYDER MILLING SERV.	P262	419.253.2481	419.253.2501	68,500	\$ 150.00	2/4/2000	4053
SNYDER MILLING SERV.	P263	419.253.2481	419.253.2501	60,000	\$ 150.00	2/4/2000	4053
SNYDER MILLING SERV.	P264	419.253.2481	419.253.2501	51,500	\$ 150.00	2/4/2000	4053
SNYDER MILLING SERV.	P265	419.253.2481	419.253.2501	66,000	\$ 150.00	2/4/2000	4053
SNYDER MILLING SERV.	P266	419.253.2481	419.253.2501	69,000	\$ 150.00	2/4/2000	4053
SNYDER MILLING SERV.	P267	419.253.2481	419.253.2501	49,500	\$ 150.00	2/4/2000	4053
SNYDER MILLING SERV.	P268	419.253.2481	419.253.2501	66,000	\$ 150.00	2/4/2000	4053
SCOTT & SON HAULING, INC.	P269	614.853.1157	614.853.6088	69,700	\$ 150.00	2/4/2000	15288
SCOTT & SON HAULING, INC.	P270	614.853.1157	614.853.6088	68,500	\$ 150.00	2/4/2000	15288
OWL CREEK CONTRACTING, INC	P271	614.491.4185	614.491.4975	70,000	\$ 150.00	2/4/2000	11537
OWL CREEK CONTRACTING, INC	P272	614.491.4185	614.491.4975	70,000	\$ 150.00	2/4/2000	11537
OWL CREEK CONTRACTING, INC	P273	614.491.4185	614.491.4975	70,000	\$ 150.00	2/4/2000	11537
ABLE SANITATION	P274	740.369.2542	-	33,000	\$ 150.00	2/4/2000	2525
C.B COOKE GRADING	P275	614.478.3237	-	30,500	\$ 150.00	2/4/2000	CASH
RUBY HAULAGE INC.	P276	740.964.2477	740.964.2478	54,000	\$ 150.00	2/4/2000	7254
RUBY HAULAGE INC.	P277	740.964.2477	740.964.2478	54,000	\$ 150.00	2/4/2000	7254
RUBY HAULAGE INC.	P278	740.964.2477	740.964.2478	62,000	\$ 150.00	2/4/2000	7254
RUBY HAULAGE INC.	P279	740.964.2477	740.964.2478	62,000	\$ 150.00	2/4/2000	7254
RUBY HAULAGE INC.	P280	740.964.2477	740.964.2478	62,000	\$ 150.00	2/4/2000	7254
RUBY HAULAGE INC.	P281	740.964.2477	740.964.2478	80,000	\$ 150.00	2/4/2000	7254
TAYLOR ROAD SUPPLY - TOP CAT CONC.	P282	614.794.8115	614.891.0243	68,000	\$ 150.00	2/7/2000	
TAYLOR ROAD SUPPLY - TOP CAT CONC.	P283	614.794.8115	614.891.0243	68,000	\$ 150.00	2/7/2000	
TAYLOR ROAD SUPPLY - TOP CAT CONC.	P284	614.794.8115	614.891.0243	68,000	\$ 150.00	2/7/2000	
TAYLOR ROAD SUPPLY - TOP CAT CONC.	P285	614.794.8115	614.891.0243	68,000	\$ 150.00	2/7/2000	
R & R PIPELINE	P286	740.345.3692	740.349.1987	28,040	\$ 150.00	2/7/2000	6986
R & R PIPELINE	P287	740.345.3692	740.349.1987	80,000	\$ 150.00	2/7/2000	6986
STRAIT & LAMP LUMBER	P288	614.294.0068	740.928.7220	48,600	\$ 150.00	2/7/2000	134239
STRAIT & LAMP LUMBER	P289	614.294.0068	740.928.7220	52,000	\$ 150.00	2/7/2000	134239
CONSOLIDATED ELECTRIC COOP. INC.	P290	800.421.5863	740.369.1804	27,640	\$ 150.00	2/7/2000	96034
CONSOLIDATED ELECTRIC COOP. INC.	P291	800.421.5863	740.369.1804	30,060	\$ 150.00	2/7/2000	96034
CONSOLIDATED ELECTRIC COOP. INC.	P292	800.421.5863	740.369.1804	28,360	\$ 150.00	2/7/2000	96034
J.L. POURED WALLS	P293	740.964.9100	740.964.2347	36,077	\$ 150.00	2/7/2000	14134

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J.L. POURED WALLS	P294	740.964.9100	740.964.2347	28,000	\$ 150.00	2/7/2000	14134
J.L. POURED WALLS	P295	740.964.9100	740.964.2347	28,000	\$ 150.00	2/7/2000	14134
J.L. POURED WALLS	P296	740.964.9100	740.964.2347	28,000	\$ 150.00	2/7/2000	14134
J.L. POURED WALLS	P297	740.964.9100	740.964.2347	65,315	\$ 150.00	2/7/2000	14134
J.L. POURED WALLS	P298	740.964.9100	740.964.2347	49,639	\$ 150.00	2/7/2000	14134
J.L. POURED WALLS	P299	740.964.9100	740.964.2347	65,000	\$ 150.00	2/7/2000	14134
J.L. POURED WALLS	P300	740.964.9100	740.964.2347	70,520	\$ 150.00	2/7/2000	14134
J.L. POURED WALLS	P301	740.964.9100	740.964.2347	36,000	\$ 150.00	2/7/2000	14134
J.L. POURED WALLS	P302	740.964.9100	740.964.2347	36,000	\$ 150.00	2/7/2000	14134
J.L. POURED WALLS	P303	740.964.9100	740.964.2347	36,000	\$ 150.00	2/7/2000	14134
J.L. POURED WALLS	P304	740.964.9100	740.964.2347	36,000	\$ 150.00	2/7/2000	14134
J.L. POURED WALLS	P305	740.964.9100	740.964.2347	36,000	\$ 150.00	2/7/2000	14134
JME MAVERICK INC	P306	740.967.9117	-	69,500	\$ 150.00	2/7/2000	3427
JME MAVERICK INC	P307	740.967.9117	-	69,500	\$ 150.00	2/7/2000	3427
RH HOWARD	P308	740.369.5238	740.369.7201	69,000	\$ 150.00	2/8/2000	13984
RH HOWARD	P309	740.369.5238	740.369.7201	69,000	\$ 150.00	2/8/2000	13984
RH HOWARD	P310	740.369.5238	740.369.7201	63,500	\$ 150.00	2/8/2000	13984
BUCKEYE WASTE SYSTEM	P311	937.593.3566	937.592.0037	54,500	\$ 150.00	2/8/2000	CASH
BUCKEYE WASTE SYSTEM	P312	937.593.3566	937.592.0037	58,000	\$ 150.00	2/8/2000	CASH
BUCKEYE WASTE SYSTEM	P313	937.593.3566	937.592.0037	58,000	\$ 150.00	2/8/2000	CASH
BUCKEYE WASTE SYSTEM	P314	937.593.3566	937.592.0037	58,000	\$ 150.00	2/8/2000	CASH
SPLASH OF RAIN WATER HAULING INC	P315	740.625.7735		54,000	\$ 150.00	2/8/2000	2473
SUB-TOTAL (Feb 14, 2000)					10,800.00		

ANNUAL PERMITS

T. ADAMS CONSTRUCTION	A091	740.666.1140	740.666.1049	68,000	\$75.00	2/7/2000	11072
T. ADAMS CONSTRUCTION	A092	740.666.1140	740.666.1049	68,000	\$75.00	2/7/2000	11072
J.L. POURED WALLS	A093	740.964.9100	740.964.2347	70,520	\$75.00	2/7/2000	14134
FRED WHITE & SONES	A096	740.548.6319	740.548.4938	73,000	\$75.00	2/8/2000	22993
SUB-TOTAL (FEB 14, 2000)					\$300.00		

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

RESOLUTION NO. 00-143

IN THE MATTER OF APPROVING THE ENGINEER’S ESTIMATE FOR ADAMS ROAD IMPROVEMENTS:

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

Adams Road Roadway Improvements	Estimate Total	\$487,500.00
	10% Cont.	48,750.00
	Construction Engineering (8%)	<u>39,000.00</u>
	Project Total	\$575,250.00
	OPWC Share	350,000.00
	Township Share	74,875.00
	County Share	150,375.00

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

RESOLUTION NO. 00-144

IN THE MATTER OF APPROVING THE SANITARY SEWER PLAN IN PIATT MEADOWS, SECTION 2, PHASES 1 & 2:

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve sanitary sewer plan for Piatt Meadows, Section 2, Phases 1 & 2, for submittal to the Ohio EPA for their approval as per recommendation of the County Sanitary Engineer.

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

RESOLUTION NO. 00-145

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IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWERS IN RIVER BEND, SECTION 3 AND THE VILLAGE AT HARVEST WIND:

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:

River Bend, Section 3	1,450 feet of 8 inch sewer	5 manholes
The Village at Harvest Wind	2,217 feet of 8 inch sewer 813 feet of 12 inch sewer	15 manholes

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

RESOLUTION NO. 00-146

IN THE MATTER OF APPROVING REVISED BID DATE OPENING AND TIME FOR ACWRF POWELL ROAD EFFLUENT:

It was moved by Mr. Wuertz, seconded by Mr. Ward to approve the revised set bid opening date and time for Monday, March 6, 2000, at 2:00 PM.

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

RESOLUTION NO. 00-147

IN THE MATTER OF ADOPTING A RESOLUTION OF AN AGREEMENT ENTERED INTO, BY AND BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND THE SCIOTO TOWNSHIP TRUSTEES:

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

WHEREAS, the Emergency Services Directorate, Emergency Medical Services (EMS) Department, desires to implement additional emergency medical coverage in the southwestern area of Delaware County, and

WHEREAS, the Scioto Township Trustees have voiced a desire to support additional emergency medical coverage in their area that will provide greater service to the citizens of Delaware County and allow for cost savings to both the County and Scioto, and

WHEREAS, the signatories desire to enter into an agreement in a manner provided by ORC 4765.01 and 009.6;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County and the Scioto Township Board of Trustees in consideration of the promises of and by the mutual advantages to each of the parties hereto, and by the promises each of the other have made, it is hereby agreed that:

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

RESOLUTION NO. 00-148

IN THE MATTER OF APPOINTING A LOCAL WORKFORCE INVESTMENT ADVISORY BOARD IN ACCORDANCE WITH THE WORKFORCE ACT OF 1998:

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

Whereas, the Workforce Investment Act of 1998 requires the Board of County Commissioners to appoint a local advisory board to assist the Board of Commissioners and Delaware County Department of Human Services in developing local workforce plans; and

Whereas, the advisory board must consist of representatives from business, education and labor;

Now, therefore, be it resolved that the following individuals are appointed to the Local Workforce Advisory Board:

Cathy Hemans	Business
Teri Morgan	Business
Liz Plotnik	Business
Lymnda Little	Business
Don Blackburn	Business
Jan Wassan	Business
Garry Brown	Business

Mona Reilly	Public Sector
Rhonda Leasure	Public Sector
Tom Thompson	Mayor
Patricia Foor	Education
Dr. James Crawford	Education

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

RESOLUTION NO. 00-149

IN THE MATTER OF DECLARING A NECESSITY TO ACQUIRE SITE FOR CONSTRUCTION OF COUNTY ADMINISTRATION BUILDING:

It was moved by Mr. Ward, seconded by Mr. Wuertz 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

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. Carl L. Stover, described as follows:

Situated in the City of Delaware, County of Delaware, State of Ohio, being part of Outlot 41 as platted in Plat Book 2, Page 22, all records referred to are recorded in the Delaware County Recorder's Office, and being more particularly described as follows:

Commencing at the intersection of the north line of Outlot 40 and the west right-of-way of Union Street; thence South 04° 00' 00" West, along the said west right-of-way line of Union Street, (passing a stone found at 1.27 feet and passing the north line of Outlot 41) a total distance of 541.1 feet to an iron pipe set, being on the south line of an alley, said point also being the TRUE POINT OF BEGINNING of the following described tract; thence South 04° 00' 00" West, continuing along the said west right-of-way line of Union Street, a distance of 33.00 feet to a point, being the northeast corner of a tract now or formerly owned by Julia Fawn as described in Deed Book 307, Page 40; thence North 86° 33' 00" West, along the north line of the said Fawn tract, a distance of 150.00 feet to a point, being 0.29 feet east of an iron pipe found; thence North 04° 00' 00" East, a distance of 33.00 feet to an iron pipe set, being on the south line of said alley; thence South 86° 33' 00" East, along the said south line of the alley a distance of 150.00 feet to the True Place of Beginning; containing 4950 square feet, more or less, subject to all easements, restrictions and rights-of-way, if any, of record. Parcel Number 14-144000. Address 125 North Union Street.

2. Gerald J. Rodman, described as follows:

Situated in the County of Delaware, in the State of Ohio, and in the City of Delaware, and bounded and described as follows: Being in the South part of Outlot Forty (40) bounded and described as beginning on the West line of Union Street 84 feet North of the South line of said Outlot 40 being the NE corner of Thomas S. Clark lot; thence run west on the North line of said Clark lot 208.25 feet to a division line; thence North on said division line 50 feet to the South line of O'Brien lot; thence East on the

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South line of O'Brien lot 208.25 feet to the West line of Union Street; thence South on said West line 50 feet to the place of beginning.

For last former instrument of conveyance see Vol. 360, page 446, Delaware County Recorder's Office. Address is 149 North Union Street.

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

RESOLUTION NO. 00-150

IN THE MATTER OF AMENDING THE CONTRACT WITH SCHOOLEY CALDWELL ASSOCIATES FOR THE 20/20 PROJECT:

By consensus, it was determined to table this action until next week.

PRESENTATION – TERESA DURAN – FAMILY AND CHILDREN FIRST

10:00 AM Bid Opening for Weil-McLain Boiler for the Delaware Court House

Iron Fireman Sales & Service	\$15,596.00
Steam Systems	\$25,040.00
CD Whitefield Co.	\$17,943.00
FAVRET Co.	\$21,586.00

There being no further business, the meeting adjourned.

Deborah Martin

James D. Ward

Donald Wuertz

Letha George, Clerk to the Commissioners