

**COMMISSIONERS JOURNAL NO. 40 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 18, 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 Executive Session Pending Litigation

RESOLUTION NO. 00-35

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PENDING LITIGATIONS AT 8:09 AM:

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

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

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION AT 8:45 AM:

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

RESOLUTION NO. 00-36

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETING HELD JANUARY 10, 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 10, 2000, and to approve resolutions and minutes as submitted.

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

PUBLIC COMMENT

Mr. Wuertz announced he has been appointed to the CCAO Board . Mr. Bauserman is on the Engineer's Board and Mr. Yost is on the Auditor's Board. Mrs. Martin reported she attended the NACo conference in Georgia. Mr. Ward noted he is on the legislative board of CCAO.

RESOLUTION NO. 00-37

IN THE MATTER OF APPROVING FOR PAYMENT WARRANTS NUMBERED 261610 THROUGH 262121:

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve for payment warrants 261610 through 262121 on file in the office of the Delaware County Commissioners.

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

RESOLUTION NO. 00-38

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

Human Services is requesting that Sarah Hoffer attend the Sexual Abuse Training at Columbus on March 13 through February 14, 2000, in the amount of \$24.00.

Human Services is requesting that Sarah Hoffer attend the Domestic Violence Training at Columbus on February 9 through February 10, 2000, in the amount of \$24.00.

Juvenile Court is requesting that Darlene Miller and Rosanne Decker attend the Seminar on Communication at Columbus on January 27, 2000, in the amount of \$212.10.

Juvenile Court is requesting that J. Kristopher Awad attend the National Adolescent Perpetrator Network Conference at Denver, Colorado on February 13 through February 15, 2000, in the amount of \$1,019.24.

Juvenile Court is requesting that Nancy Prindle attend the Gestalt Therapy Workshop at Columbus on January 29, 2000, in the amount of \$25.00.

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County Engineer is requesting that Jerry Ungashick attend the 2000 Ohio Asphalt Paving Conference at Columbus on February 3, 2000, in the amount of \$13.80.

County Engineer is requesting that Roy Conley and George Lewis attend the Quality Asphalt Paving School at Columbus on February 9 through February 10, 2000, in the amount of \$390.00.

County Engineer is requesting that Steven Savon attend the Graph Signview Class at Dayton on February 15 through February 16, 2000, in the amount of \$860.00.

County Engineer is requesting that Jerry Ungashick attend the Payment Rehabilitation & Preventive Maintenance Seminar at Columbus on March 1, 2000, in the amount of \$13.50.

County Engineer is requesting that Ryan Mraz attend the Getting Organized Fast Workshop at Akron on February 9, 2000, in the amount of \$40.00.

Sanitary Engineer is requesting that Ken Bruen, Dave Diehl, Bill Johnson and Roger Adkins attend the Introduction to Sprinkler & Standpipe System Seminar at Reynoldsburg on February 24 through February 25, 2000, in the amount of \$220.00.

Sanitary Engineer is requesting that Lyndon Johnson attend the Ohio Water Environmental Association at Canal Winchester on February 10, 2000, in the amount of \$15.00.

Auditor is requesting that Jane Tinker attend the GFOA Annual Conference at Chicago on June 11 through June 14, 2000, in the amount of \$975.00.

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

RESOLUTION NO. 00-39

IN THE MATTER OF APPROVING PETITION FROM CITY OF COLUMBUS TO CHANGE BOUNDARY LINES OF MONTGOMERY TOWNSHIP TO MAKE THE BOUNDARIES OF LAND ANNEXED TO THE CITY OF COLUMBUS (80.1 ACRES-RESOLUTION 1497-97; 5.0 ACRES-RESOLUTION 20-98; 79.8 ACRES-RESOLUTION 758-98; 13.673 ACRES-RESOLUTION 1252-98; AND 1.440 ACRES-RESOLUTION 1263.98) COTERMINOUS WITH THE CORPORATE BOUNDARIES OF THE CITY OF COLUMBUS:

It was moved by Mr. Ward, seconded by Mr. Wuertz that pursuant to a petition filed by the City of Columbus, Ohio and in conformity with the mandate of the Ohio Revised Code that the boundaries of Orange Township annexed to the City of Columbus by their Ordinance 2058-99 be hereby changed to be coterminous with the corporate boundaries of the City of Columbus.

That portion of Orange Township in Delaware County annexed by:

Ordinance No. 1497-97	Annexed June 23, 1997	80.1 Acres
Ordinance No. 20-98	Annexed January 26, 1998	5.0 Acres
Ordinance No. 758-98	Annexed March 23, 1998	79.8 Acres
Ordinance No. 1252-98	Annexed May 18, 1998	13.673 Acres
Ordinance No. 1263.98	Annexed June 1, 1998	1.440 Acres

Further, the Clerk shall transmit copies of this Resolution to the County Auditor, County Recorder and County Engineer's Map Department along with description and map.

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

RESOLUTION NO. 00-40

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:

SUPPLEMENTAL APPROPRIATIONS

FUND NUMBER:	FUND NAME:	AMOUNT:
001-0120-047	General Fund – Transfers	\$ 235,723.00
001-0120-047	General Fund – Transfers	\$ 50,000.00

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001-2570-040	General Fund – Intensive Supervision	\$	10,000.00
093-9310-040	Law Enforcement Computerization	\$	210,839.72

TRANSFER OF APPROPRIATION

FROM:	TO:	AMOUNT:
001-2570-020 Intensive Supervision - Srvs & Chrgs	001-2570-040 Intensive Supervision – Equipment	\$ 3,500.00

TRANSFER OF FUNDS

FROM:	TO:	AMOUNT:
001-0120-047 General Fund – Transfers	001-7210-087 Economic Development Fund - Transfer-in	\$ 90,000.00
001-0120-047 General Fund – Transfers	019-0630-087 CSEA Fund- Transfer-in	\$ 80,000.00
001-0120-047 General Fund – Transfers	049-4050-087 Ditch Construction Fund - Transfer-in	\$ 50,000.00
001-0120-047 General Fund – Transfers	055-5510-087 Debt Service Fund - Transfer-in	\$ 384,242.50
001-0120-047 General Fund – Transfers	086-8610-087 20/20 Fund - Transfer-in	\$ 1,000,000.00
001-0120-047 General Fund – Transfers	005-4020-087 M&G Fund - Transfer-in	\$ 235,723.00
001-0220-047 General Fund – Transfers	003-4510-087 Public Assistance Fund - Transfer-in	\$ 150,000.00
001-0220-047 General Fund – Transfers	111-4530-087 Children's Services Fund - Transfer-in	\$ 500,000.00
001-0910-047 General Fund – Transfers	075-0920-087 Data Fund - Transfer-in	\$ 403,957.00
038-3530-047 Region 1A Fund – Transfers	032-3210-087 ACWTP Fund - Transfer-in	\$ 13,000,000.00
038-3530-047 Region 1A Fund – Transfers	040-3535-087 Sewer Capital Fund - Transfer-in	\$ 17,000,000.00
040-3535-047 Sewer Capital Fund – Transfer	055-5510-087 Debt Service Fund - Transfer-in	\$ 438,490.59
040-3535-047 Sewer Capital Fund – Transfer	055-5510-087 Debt Service Fund - Transfer-in	\$ 2,496,100.00
040-3535-047 Sewer Capital Fund – Transfer	055-5510-087 Debt Service Fund - Transfer-in	\$ 4,420,600.00
067-0520-047 Delinquent Tax Fund – Transfers	075-0920-087 Data Fund - Transfer-in	\$ 6,000.00
069-2540-047 Common Pleas Court Data Fund – Transfers	075-0920-087 Data Fund - Transfer-in	\$ 675.00

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070-2680-047	075-0920-087	\$	675.00
Juvenile Court Data Fund – Transfers	Data Fund - Transfer-in		

071-2730-047	075-0920-087	\$	675.00
Probate Court Data Fund – Transfers	Data Fund - Transfer-in		

091-9110-047	075-0920-087	\$	4,048.00
911 Fund – Transfers	Data Fund - Transfer-in		

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

RESOLUTION NO. 00-41

IN THE MATTER OF APPROVING PLAN FOR SAGE CREEK; PLAT FOR DORNOCH ESTATES, SECTION 2; DITCH PETITION FOR TARTAN FIELDS, PHASES 12 & 13:

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

Sage Creek

Township of Genoa, Farm Lot 5, Section 1, Township 3, Range 17, United States Military Lands and Township of Berkshire, Farm Lot 24, Section 4, Township 4, Range 17, of United States Military Lands. Street, Storm & Water Improvements 1999.

Dornoch Estates, Section 2

Situated in the State of Ohio, County of Delaware, Township of Delaware and Liberty, being located in Farm Lots 4 and 5, of section 4, Township 4, Range 19 and Farm Lot U, of Section 1, Township 4, Range 19, United States Military Lands, being 9.759 Acres of that 69.995 Acre Tract and 5.186 Acres of that 14.744 Acre Tract both described in a Deed to New Green Highlands Development Limited, of Record in Deed Book 671, Page 845 and 0.269 Acre of that original 257.146 Acre Tract as Described in a Deed to New Green Highlands Development Limited of Record in Deed Book 598, Page 638, and 0.026 Acre of that 114.538 Acre Tract described in a Deed to Dornoch Development Limited, of Record in Deed Volume 632, Page 666, Recorder’s Office, Delaware County, Ohio. Lot fee in the amount of \$153.00.

Ditch Petition- Tartan Fields, Phases 12 & 13

We the undersigned owners of 25.23 acres in Concord Township, Delaware County, Ohio propose to create a subdivision known as Tartan Fields, Phases 12 & 13 as evidenced by the subdivision plant (Exhibit “A” which is available at the County Engineer’s Office). This plat has been approved and signed by the Delaware County Regional Planning Commission and the Delaware County Engineer. Drainage improvements related to this subdivision have been constructed (or are bonded and will be constructed within a period of one year as evidenced by the Subdivider’s agreement Exhibit “B” available at the County Engineer’s Office). In accordance with Section 6137 of the Ohio Revised Code, we (I) hereby request that the improvements delineated on Exhibit “C” (available at the County Engineer’s Office), be accepted as part of the County Ditch Maintenance Program and that an annual maintenance assessment be collected with the Real Estate Taxes for each lot in the subject subdivision to cover the cost of current and future maintenance of the improvements.

We (I) represent 100% of the property owners to be assessed for maintenance related to this drainage improvement.

We (I) hereby waive our rights to a public viewing and hearing and ask that your board approve this action in conjunction with the approval of the Tartan Fields, Phases 12 & 13 Subdivision.

The cost of the drainage improvements is \$68,264.00 and a detailed cost estimate is available at the County Engineer’s office in Exhibit “D”. The drainage improvements are being constructed for the benefit of the lots being created in this subdivision. Twenty-eight lots are created in this plat and each lot receives an equal share of the benefit (cost) of the project. The basis for calculating the assessment for each lot is therefore, \$2,438.00 per lot. An annual maintenance fee equal to 2% of this basis \$48.76 will be collected for each lot. I understand that the basis for calculating the maintenance assessment will be reviewed and possibly revised every 6 years. The first year’s assessment for all of the lots in the amount of \$1,365.28 has been paid to Delaware County.

Easements to provide for the maintenance of the improvements have been provided on the plat.

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

RESOLUTION NO. 00-42

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IN THE MATTER OF ACCEPTING ROADS IN WILSHIRE ESTATES, SECTION 2A AND WALKER WOOD, SECTION 3, PHASE 1:

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

Wilshire Estates, Section 2A

- An extension of 0.13 mile to **Township Road Number 771, Kingman Place**
- An extension of 0.11 mile to **Township Road Number 774, Pleasant Colony Drive**
- **Kingman Court**, to be known as **Township Road Number 889**

We also request approval to return the Letter of Credit being held as maintenance surety to the developer, The Pizzutti Companies

Walker Wood, Section 3, Phase 1

- **Eleanor Way**, to be known as **Township Road Number 887**
- **Aiken Circle South**, to be known as **Township Road Number 888**

We also request approval to return the Letter of Credit being held as maintenance surety to the developer, Planned Communities, Inc.

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

RESOLUTION NO. 00-43

IN THE MATTER OF AUTHORIZING STOP CONDITIONS IN WILSHIRE ESTATES, SECTION 2A AND WALKER WOOD, SECTION 3, PHASE 1:

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

Wilshire Estates, Section 2A

- On Township Road Number 889, Kingman Court, its intersection with Township Road Number 771, Kingman Place

Walker Wood, Section 3, Phase 1

- On Township Road Number 887, Eleanor Way, at its intersection with Township Road Number 888, Aiken Circle South
- On Township Road Number 887, Eleanor Way, at its intersection with Township Road Number 867, Walker Wood Boulevard

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

RESOLUTION NO. 99-44

IN THE MATTER OF ACCEPTING MAINTENANCE BOND FOR DORNOCH ESTATES, SECTION 2:

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

Dornoch Estates, Section 2

The construction of the above referenced project was started without bonding, thereby not allowing the developer to file the plat. The developer would now like to file the plat; therefore, the estimated remaining construction costs are \$28,000.00, and a Letter of Credit in that amount is provided to cover the bonding of this project.

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

RESOLUTION NO. 00-45

IN THE MATTER OF APPROVING ROAD NAME CHANGE IN MEADOWS AT CHESHIRE, SECTION 2, PART 3 IN BERLIN TOWNSHIP:

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve the corrections to street names in Berlin Township as follows:

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From June 21, 1999 Meeting:

- **Township Road Number 845** – recorded into Public System as Lora Lane; should be Burnett Drive South

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

RESOLUTION NO. 00-46

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>
2365	Columbia Gas	Scioto Reserve 2,1	Install gas main
2366	Columbia Gas	Scioto Reserve 4,1	Install gas main

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

RESOLUTION NO. 00-47

IN THE MATTER OF APPROVING THE TEMPORAY WEIGHT LIMIT REDUCTIONS ON VARIOUS COUNTY AND TOWNSHIP ROADS:

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

Whereas, It has been ascertained by the County Engineer that the described roads are by reason of thaws or excessive moisture, render roads insufficient to bear normal traffic, and

Whereas, The Engineer is requesting that the Board reduce the load limits on the list of roads by 40 percent of the legal limit in accordance with Section 5577.07

Now Therefore, Be It Resolved by the Board of Commissioners of Delaware County, Ohio that:

By virtue of Section 5577.07, Revised Code of Ohio, the legal load limit of the described roads are hereby reduced as shown.

#	ROAD NAME	BEGIN LIMIT	END LIMIT	MILEAGE
5	S. SECTION LINE	US 36	SR 37	1.13
19	VANS VALLEY			3.81
22	TRENTON			2.50
33	CARTER'S CORNER			5.96
34	N. GALENA			6.69
35	N. 3 B'S & K			4.57
39	ROME CORNERS			3.38
48	CENTERBURG			5.73
49	FREDRICKS			2.52
54	MONKEY HOLLOW			1.43
65	KILBOURNE			8.55
91	BERLIN STATION			4.99
96	GREGORY			1.09
106	LEWIS CENTER	AFRICA RD.	S. OLD 3C HWY	2.69
123	HYATTS			5.35
136	MOORE			1.22
153	OSTRANDER	UNION CO. LINE	VILLAGE OF OSTRANDER	1.35
182	TAWAY			2.93
183	HOSKINS			3.97
189	LAWRENCE			2.89
	TOTAL MILEAGE POSTED			72.75

**IF LIMITS ARE NOT LISTED, ROAD TO BE POSTED IN ITS ENTIRETY.*

**2000 TOWNSHIP
POSTED ROADS**

TOWNSHIP	ROAD	Milage
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	No.	NAME	FROM	TO	
BERKSHIRE	33	GOLF COURSE	SOUTH GALENA	CHESHIRE	0.64
BERKSHIRE	33	DOMIGAN	CHESHIRE	US 36/SR 37	0.69
BERKSHIRE	35	SOUTH 3B'S & K	CHESHIRE	US 36/SR 37	2.00
BERKSHIRE	53	STOCKWELL	SR 61	KINGSTON TWP LINE	0.00
BERKSHIRE	56	WILSON	SOUTH GALENA	KINGSTON TWP LINE	0.82
BERKSHIRE	68	BLAYNEY	SR 61	KINGSTON TWP LINE	1.26
BERKSHIRE	104	DUSTIN	SOUTH 3B'S & K	SOUTH OLD 3C	2.96
BERKSHIRE	105	PLUMB	SOUTH 3B'S & K	SOUTH OLD 3C	1.24
					<i>9.61</i>
BERLIN	35	SOUTH 3B's & K	PLUMB	DUSTIN	0.30
BERLIN	86	BAKER	BROWN TWP LINE	SOUTH OLD STATE	1.28
BERLIN	88	PLUNKETT	SR 36	BAKER	0.45
BERLIN	89	CURVE	GLENN	ROLOSON	1.89
BERLIN	93	GLENN	CURVE	DELAWARE CL	0.36
BERLIN	94	SWEENEY	US 36	CURVE	0.92
BERLIN	95	ROLOSON	US 36	CURVE	1.00
BERLIN	99	PIATT	CHESHIRE	HOLLENBACK	1.90
BERLIN	271	DALE FORD	BERLIN STATION	CURVE	1.06
BERLIN	273	CURVE	ROLOSON	SOUTH OLD STATE	0.89
					<i>10.05</i>
BROWN	76	HOGBACK	HOWARD	SR 521	3.14
BROWN	77	HOWARD	SOUTH OLD STATE	NORTH 3 B's & K	1.65
BROWN	81	CACKLER	COUNTY HOME	LEONARDSBURG	2.17
BROWN	85	JUMPER	BAKER	BOWTOWN	0.84
BROWN	86	BAKER	US 36	NORTH OLD STATE	1.43
BROWN	87	HARRIS	SR 521	US 42	1.32
BROWN	219	KELLY McMASTER	TROY TWP LINE	SR 42	1.47
					<i>12.02</i>
CONCORD	129	CONCORD	DUBLIN CL	COOK	1.62
CONCORD	132	COOK	UNION CL	SR 745	1.78
CONCORD	133	MERCHANT	UNION CL	SR 745	1.62
CONCORD	135	DUFFY	CONCORD	SR 745	1.02
CONCORD	139	CLARK SHAW	SR 257	LIBERTY TWP LINE	1.53
CONCORD	140	BEAN OLLER	SR 257	LIBERTY TWP LINE	1.73
CONCORD	141	BUNTY STATION	SOUTH SECTION LINE	LIBERTY TWP LINE	0.99
CONCORD	142	OWEN FRALEY	BUNTY STATION	DELAWARE CL	0.50
CONCORD	143	FRESHWATER	KLONDIKE	US 42	0.74
					<i>0.00</i>
DELAWARE	101	POLLOCK	SR 23	DELAWARE CL	2.33
DELAWARE	102	ARMSTRONG	DELAWARE CL	CURVE	0.58
DELAWARE	141	BUNTY STATION	OWEN FRALEY	LIBERTY	1.35
DELAWARE	142	OWEN FRALEY	BUNTY STATION	DELAWARE CL	0.28
DELAWARE	216	HUDSON	PANHANDLE	HORSESHOE	1.44
DELAWARE	258	SHORTCUT	US 42	HORSESHOE	0.36
					<i>4.01</i>
GENOA	25	CENTER VILLAGE	RED BANK	GENOA TWP LINE	0.34
					<i>0.34</i>
HARLEM	22	TRENTON	MILLER-PAUL	SR 605	1.33
HARLEM	23	NEEDLES	GREEN COOK	SOUTH COUNTY LINE	1.09
HARLEM	25	CENTER VILLAGE	GENOA TWP LINE	CENTER VILLAGE (CO)	0.72
HARLEM	26	MONTGOMERY	CENTER VILLAGE	SOUTH COUNTY LINE	0.97

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HARLEM	27	GORSUCH	HARLEM	SR 605	1.66
HARLEM	29	GREEN COOK	FANCHER	TRENTON	5.27
HARLEM	36	ROBINS	MILLER-PAUL	SOUTH COUNTY LINE	3.38
HARLEM	38	LEWIS	GREEN COOK	SR 37	1.08
					<i>15.50</i>
KINGSTON	33	CLARK	MORROW CO LINE	KILBOURNE	1.43
KINGSTON	56	WILSON	BERKSHIRE TWP LINE	SR 61	2.15
KINGSTON	67	BLUE CHURCH	MORROW CO LINE	ROSECRANS	4.71
KINGSTON	68	BLAYNEY	BERKSHIRE TWP LINE	ROSECRANS	0.43
KINGSTON	69	ROSECRANS	CARTERS CORNERS	SR 61	1.64
KINGSTON	70	TWIGG-HUPP	N. GALENA	CARTERS CORNER	2.04
KINGSTON	71	TODD STREET	N. GALENA	CLARK	2.24
KINGSTON	298	BASHAM LN	TWIGG HUPP	DEAD END	0.22
KINGSTON	75	BERKSHIRE	N. 3 B's & K	N. GALENA	1.50
					<i>16.36</i>
LIBERTY	92	BRAUMILLER	CHESHIRE	DELAWARE TWP LINE	0.71
LIBERTY	119	SAWMILL	BRADFORD CT.	SR 750	1.19
LIBERTY	121	SELDOM SEEN	SR 257	LIBERTY TWP LINE	2.29
LIBERTY	122	RUTHERFORD	SR 257	LIBERTY	2.29
LIBERTY	127	JEWETT	LIBERTY	SR 315	1.80
LIBERTY	139	CLARK SHAW	CONCORD TWP LINE	LIBERTY	1.54
LIBERTY	140	BEAN OLLER	CONCORD TWP LINE	SR 315	2.70
LIBERTY	141	BUNTY STATION	FORD	SR 315	1.30
LIBERTY	142	FORD	BUNTY STATION	LIBERTY	1.89
LIBERTY	334	CARRIAGE DRIVE	LIBERTY	SR 315	1.87
					<i>17.58</i>
MARLBORO	8	NORTH SECTION LINE	PEEL	MARION CL	1.50
					<i>1.50</i>
ORANGE	114	E. ORANGE	GREEN MEADOWS DR.	BALE-KENYON	2.50
					<i>2.50</i>
PORTER	56	PEERLESS	SR 656	KNOX CL	0.83
PORTER	63	CHAMBERS	LOTT	SR 61	0.70
PORTER	256	OLMSTEAD	SR 656	MORROW CL	0.13
					<i>0.00</i>
RADNOR	192	HILLS-MILLER	SR 203	N SECTION LINE	0.91
RADNOR	196	PENRY	SR 203	TROY TWP LINE	1.41
					<i>2.32</i>
SCIOTO	149	KLONDIKE	US 42	US 36	1.91
SCIOTO	152	CALHOUN	OSTRANDER	NEWHOUSE	1.47
SCIOTO	155	LARCOMB	UNION CO. LINE	STOVER	0.44
SCIOTO	156	STOVER	UNION CO. LINE	DEAN	1.00
SCIOTO	160	NEWHOUSE	CONCORD TWP LINE	US 36	0.44
SCIOTO	161	RUSSELL	CONCORD TWP LINE	US 36	1.76
SCIOTO	162	SMART	US 36	OSTRANDER	2.08
SCIOTO	164	FONTANELLE	OSTRANDER	SMART	1.43
SCIOTO	165	BURNT POND	US 36	FONTANELLE	1.46
SCIOTO	166	CARR	OSTRANDER	DEGOOD	1.15
SCIOTO	167	DEGOOD	UNION CO. LINE	OSTRANDER	4.09
SCIOTO	168	SLOCUM	BURNT POND	BRINDLE	2.08
SCIOTO	173	WARREN	US 36	WARRENSBURG	1.35
SCIOTO	262	FRY	CONCORD TWP LINE	SR 257	0.00
					<i>20.66</i>

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TROY	193	BUTTERMILK HILL	NORTH SECTION LINE	TROY	1.25
TROY	196	PENRY	NORTH SECTION LINE	TROY	0.94
					2.19
		TOTAL TWP. MILEAGE POSTED			114.64

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

RESOLUTION NO. 00-48

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Matthew Alan Barga has accepted the position as Temporary HVAC Inspector for Code Compliance; effective date of hire is January 19, 2000.

Kathy Dulgar has accepted the position as Telecommunications Operator for 9-1-1; effective date of hire is January 24, 2000.

Rox Anne Lagalo has accepted the position of Telecommunications Operator for 9-1-1; effective date of hire is January 31, 2000.

Ronda Rose has accepted the position of Telecommunications Operator for 9-1-1; effective date of hire is January 24, 2000.

Benjamin James Emery has accepted the position as part-time Med Tech II for EMS; effective date of hire is January 19, 2000.

Jesse Martinez has accepted the position as a part-time Med Tech I for EMS; effective date of hire is January 19, 2000.

Michael Roberts Gallion has accepted the position as a part-time Med Tech I for EMS; effective date of hire is January 19, 2000.

Uma Patankar has accepted the position as a part-time Med Tech I for EMS; effective date of hire is January 19, 2000.

Shad Bierdeman has accepted the position as a part-time Med Tech I for EMS; effective date of hire is January 19, 2000.

Jonathon Packer has accepted the position as a part-time Med Tech II for EMS; effective date of hire is January 19, 2000.

Michael Jay Lambright has accepted the position as a part-time Med Tech II for EMS; effective date of hire is January 19, 2000.

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

RESOLUTION NO. 00-49

**IN THE MATTER OF APPOINTING WILLIAM KIZER AND EMILY CALVERT AS THE
DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVES TO THE
COMMITTEE OF THE DKMM SOLID WASTE:**

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

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 appoint individual(s) to the Committee of the DKMM Solid Waste for unspecified term, beginning Wednesday, January 26, 2000, and

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint William Kizer and Emily Calvert to the Committee of the DKMM Solid Waste.

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

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RESOLUTION NO. 00-50

IN THE MATTER OF APPROVING THE CONTRACT WITH MEDTRONIC PHYSIO-CONTROL CORPORATION:

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

Contract User # 03703901
Delaware County Emergency Medical Services
10 Court Street
Delaware, Ohio 43015

This Service Order begins on 2/1/00 and expires on 1/31/01.

The designated Covered Equipment and/or Software is listed on Schedule A. This Service Order is subject to the terms and Conditions on the reverse side of this document and any Schedule B, if attached. If any Data Management Support and Upgrade Service is included on Schedule A then this Service Order is also subject to Medtronic Physio-Control Corporation's Data Management Support and Upgrade Service Terms and Conditions, Rev. 7/99-1.

Price of coverage specified on Schedule A is \$8,532.00 per term, payable in Annual installments.

MEDTRPMOC PHYSIO-CONTROL CORPORATION
PRODUCTION SUPPORT PLAN
SCHEDULE B

LIFEPAK 10 DEFIBRILLATOR/MONITOR/PACEMAKER

Paddle repairs are included.(Paddle attachments are excluded; i.e. pediatric and anterior attachment).

Auxiliary Power Supply included when listed on equipment inventory (Schedule A)

Pacemaker repair is included.

Case changes are excluded.

Pacing and patient cables are excluded.

FAST-PATCH Adapters and QUIK-COMBO pacing/defibrillation adapters are included.

Medtronic Physio-Control Battery Support System included when listed on equipment inventory.(Schedule A)

Repair coverage for Medtronic Physio-Control ECG, Pacing and Defibrillation Simulators included.

Medtronic Physio-Control Battery Pak

Customer retains the responsibility to perform the battery maintenance and evaluation procedures outlined in the service manual and to replace batteries that do not pass the conditions outlined under "discarding/Recycling Batteries". Batteries failing to meet battery performance tests should be removed from services and properly discarded (recycled).

Medtronic Physio-Control shall replace up to 4 Medtronic Physio-Control Battery Paks per year per LIFEPAK 10 defibrillator/monitor/pacemaker (listed on Schedule A) based on the customer providing evidence that the battery fails to meet the performance tests noted above, and/or battery age exceeds 2 years. To assist in proper recycling and removal of low capacity batteries, replaced batteries become the property of Medtronic Physio-Control and must be returned at the time of exchange.

MEDTRPMOC PHYSIO-CONTROL CORPORATION
PRODUCTION SUPPORT PLAN
SCHEDULE A

Servicing Rep: Pete Toebe, Eall55
District: Great Lakes – 8236
Phone: 800-442-1142 X2021
Fax: 800-772-3340

Equipment Location: Delaware County Emergency Medical Services, 03703901

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Part Description	Part Number	Serial Number	Reference Line	Scope of Service	Effective Date	Expiration Date	Warranty Inspections	Non-Warranty Inspections
Battery Support SY	801807-10	002229	1	OS:REPAIR ONLY: M-F/8-5	2/1/00	1/31/01	0	0
Battery Support SY	801807-12	014379	2	OS:REPAIR ONLY: M-F/8-5	2/1/00	1/31/01	0	0
Battery Support SY	801807-21	034522	11	OS:REPAIR ONLY: M-F/8-5	2/1/00	1/31/01	0	0
Battery Support SY	801807-21	034520	10	OS:REPAIR ONLY: M-F/8-5	2/1/00	1/31/01	0	0
Battery Support SY	801807-21	019299	3	OS:REPAIR ONLY: M-F/8-5	2/1/00	1/31/01	0	0
LP 10 W/PACE	804200-14	001456	5	OS:REP&INSP:M-F/8-5X2	2/1/00	1/31/01	0	2
LP 10 W/PACE	804200-14	001431	4	OS:REP&INSP:M-F/8-5X2	2/1/00	1/31/01	0	2
LP 10 W/PACE	804200-28	041165	9	OS:REP&INSP:M-F/8-5X2	2/1/00	1/31/01	0	2
LP 10 W/PACE	804200-28	038190	8	OS:REP&INSP:M-F/8-5X2	2/1/00	1/31/01	0	2
LP 10 W/PACE	804200-28	034691	7	OS:REP&INSP:M-F/8-5X2	2/1/00	1/31/01	0	2
LP 10 W/PACE	804200-28	008855	6	OS:REP&INSP:M-F/8-5X2	2/1/00	1/31/01	0	2
LP10C COMBO	804200-49	9849196	14	OS:REP&INSP:M-F/8-5X2	2/1/00	1/31/01	0	2
LP10C COMBO	804200-49	9448404	13	OS:REP&INSP:M-F/8-5X2	2/1/00	1/31/01	0	2
LP10C COMBO	804200-49	5878303	12	OS:REP&INSP:M-F/8-5X2	2/1/00	1/31/01	0	2

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

RESOLUTION NO. 00-51

IN THE MATTER OF APPROVING BID SPECIFICATIONS AND SETTING BID OPENING DATE AND TIME FOR WEIL-MCLAIN BOILER FOR THE DELAWARE COUNTY COURT HOUSE:

It was moved by Mr. Wuertz, seconded by Mr. Ward to approve specifications and set bid opening date and time for **Monday, February 14, 2000, at 10:00 AM.**

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

RESOLUTION NO. 00-52

IN THE MATTER OF APPROVING THE FY 2000 REVISED GENESIS CONTRACT FOR DELAWARE COUNTY AGENCIES:

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

Whereas, the Delaware County Department of Human Services, the Delaware County Juvenile Court, and the Delaware-Morrow Mental Health and Recovery Services Board wish to purchase Genesis Foster Treatment Services from the Central Ohio Mental Health Center, they enter into the following joint agreement.

Service to be Provided:

The Genesis Network provides foster treatment services to youth from both Morrow and Delaware Counties.

Delaware-Morrow Mental Health and Recovery Services Board Financial Support of the Genesis Program:

In FY'00 (July 1, 1999- June 30, 2000) the Delaware-Morrow Mental Health and Recovery Services Board will provide up to \$94,050.00 in funding to the Genesis Network in Delaware and Morrow Counties. The Center's contract with the Delaware-Morrow Mental Health and Recovery Services Board allows for payment of up to 6,023 client days during FY' 2000. The Delaware-Morrow Mental Health and Recovery Services Board's payment per youth per day shall be \$15.62.

Term of the Agreement:

This Agreement shall be in effect from January 1, 2000 to June 30, 2000.

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Assignment of Costs and Method of Payment:

The actual cost per youth per day to be charged for each youth in placement will be \$73.29 during the period between January 1, 2000, and June 30, 2000.

The Center will complete the needed documentation to determine a IV-E payment rate.

After the last day of each month, and prior to the 15th day of the following month, the Central Ohio Mental Health Center shall submit a statement to the party with financial responsibility (as outlined on the Genesis Fee Agreement Form) detailing the cost of each youth in placement. This statement will reflect the cost/youth minus payment by the Delaware-Morrow Mental Health and Recovery Services Board (\$15.62/day). The net cost/day is \$57.67. If all Delaware-Morrow Mental Health and Recovery Services Board funds have been expended, the cost will be computed at the full rate (\$73.29/day). The Central Ohio Mental Health will notify the funding parties at least 30 days in advance of depletion of Delaware-Morrow Mental Health and Recovery Services Board funds. Upon receipt of this statement, the party with financial responsibility will pay the Central Ohio Mental Health Center within thirty (30) days.

Computation of Placement Days

Billing for each youth in placement shall reflect the first day of placement, but shall not include the last day of placement. Youths that are absent from their placement (e.g. hospitalized, absent without leave, in JDC, etc.) shall have their bed held for them for seven calendar days, six of which are billable days.

Acceptance of Youth into Placement

Before placement can be considered, the referring agency must complete required referral forms including the Genesis Fee Agreement (See Attachment A).

Only referrals which meet admission criteria will be considered for placement.

Referring Agency Support Services

Referring Agency agrees to:

- Provide pertinent medical, psychological, and behavioral information
- Communicate any concerns, unusual incidents, or behavioral problems in coordinating service,
- Provide a 24-hour emergency telephone number
- Provide adequate clothing for placement by providing items included on the Clothing List
- Authorize the Genesis Network to obtain necessary medical, dental, and optical care for the foster child (Advance approval will be required for any orthodontic work needed by the child)

Discharge from Placement

The Central Ohio Mental Health Center will notify the Referring Agency when the foster child no longer requires the level of care provided in the network or requires a higher level of care.

Resolution of Disputes

Be it understood that in the matter of policy difficulties, the Center and other parties will attempt to resolve disputes through negotiation. If this is unsuccessful, disputes shall be resolved through mediation.

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

RESOLUTION NO. 00-53

IN THE MATTER OF APPROVING THE DELAWARE COUNTY DEPARTMENT OF HUMAN SERVICES PRWORA ELIGIBILITY OUTREACH AGREEMENT:

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

Delaware City-County Health Department, agrees to provide the Delaware County Department of Human Services the following service:

Execute county-wide Healthy Start Outreach/Educational Program pursuant to proposal, December 1, 1999.

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- A. The provider understands and agrees that services must be provided during the period of : 12/01/99 through 6/30/2000 and that the services will be paid at the following rate: actual expenses up to \$15,497.00 provided that local match of 50% of total budget of \$30,994.00 is provided and documented. Reimbursements will be made monthly upon receipt of billing and reporting in format prescribed by the Department.
- B. The provider understands and agrees that payment for all services provided in accordance with the provisions of this agreement depends upon the availability of county, state and federal funds.
- C. The provider agrees to submit an invoice and report of activities to the department monthly. The Department agrees to review the invoices and authorize, with adjustments, if needed, reimbursement for services provided within 15 working days of receipt of invoice.
- D. The provider agrees that the use of disclosure of any information by the provider concerning recipients for any purpose not directly connected to delivery of purchased services is prohibited.
- E. The provider understands and agrees that this written agreement supercedes all oral agreements.
- F. The provider agrees to hold harmless the County Department of Human Services, the Delaware County Board of County Commissioners and the Ohio Department of Human Services against all liability, loss, damage and/ or related expenses incurred through the provision of services under this agreement.
- G. The provider agrees to maintain compliance with the state, federal and local regulations which govern the provision of this service.
- H. The Department and Provider agree that in the performance of this agreement, there shall be no discrimination against any client or any employee because of race, color, sex, religion, national origin, or handicapped condition as specified in the Civil Rights Act of 1964 and subsequent amendments. It is further agreed that the provider will fully comply with all appropriate federal and state laws regarding such discrimination and the right to and method of appeal will be made available to all persons serviced under this agreement.
- I. No modifications to this agreement shall be effective until reduced to a writing and signed by both parties, except that in the event that state and /or federal reimbursement is no longer available to the Department, therefore requiring changes or termination of this agreement, such changes or termination for this reason will be effective on the date that state and / or federal reimbursement is no longer available or later, as otherwise stipulated by the Department.
- J. The provider agrees to send a three-week advance notice to the Delaware County Department of Human Services of intent to reference the statewide 1-800 ODHS Consumer Hotline for the purpose of any local media spots or mass mailings.
- K. The provider agrees to send informational copies of all printed materials developed for use within the county and a copy of the final script for media spots that will be aired.
- L. This agreement may be terminated by the provider , or the Department upon seven calendar days written notice. Failure to honor the terms of this agreement and/or the related state, federal, or local regulations shall result in immediate termination of this agreement.

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

RESOLUTION NO. 00-54

IN THE MATTER OF SANITARY SEWER PLAN APPROVAL IN SUMMERFIELD VILLAGE, SECTION 2, PHASES 1, 2 & 3:

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve sanitary sewer plans for Summerfield Village, Section 2, Phases 1, 2 & 3 for submittal to the Ohio EPA for their approval as per recommendation of the County Sanitary Engineer.

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

RESOLUTION NO. 00-55

IN THE MATER OF ACCEPTANCE OF THE SANITARY SEWERS IN SHELLBARK RIDGE, PHASE 4:

It was moved by Mr. Wuertz, seconded by Mr. Ward to accept the sanitary sewers for ownership, operation, and maintenance by Delaware County as follows:

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Shellbark Ridge, Phase 4 4,801 feet of 8 inch sewer 25 manholes

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

RESOLUTION NO. 00-56

IN THE MATTER OF APPOINTMENT OF THE BOARDS REPRESENTATIVE TO VARIOUS BOARDS AND COMMISSIONS:

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

- | | |
|--|---|
| Regional Planning - All 3 Commissioners | Reg. Planning Executive Comm - Jim Ward |
| Central Ohio Regional Forum (CORF) - Don Wuertz | Records Commission - Deborah Martin |
| Investment Committee - Deborah Martin & Don Wuertz | Human Services Advisory - Deborah Martin |
| Five County Joint Detention Center - Don Wuertz & Jim Ward | CORC/PIC - Deborah Martin |
| DKMM Solid Waste District - All 3 Commissioners | EMA/LEPC - Don Wuertz |
| DKMM Solid Waste District Executive Committee - Don Wuertz | Correction Planning - Jim Ward |
| CIC - All 3 Commissioners | Children's First - Deborah Martin |
| 9-1-1 Board of Governors - Jim Ward | Data Processing Board - Jim Ward |
| Council for Older Adults - Deborah Martin | Main Street Delaware - Don Wuertz |
| MORPC - Technical Advisory Committee - Dave Cannon | Regional Planning Alternate - Dave Cannon |
| Chamber of Commerce - Dave Cannon | |
| DMARCK - All 3 Commissioners July 1, 2000 | |

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

RESOLUTION NO. 00-57

IN THE MATTER OF APPROVING CONTRACT FOR PURCHASE REAL ESTATE AT 121 NORTH UNION STREET:

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

121 North Union Street

John P. Freeman an unmarried man, and Carl L. Oberly, an unmarried man, (hereinafter referred to as "Sellers"), grant to the Delaware County Commissioners, 101 North Sandusky Street, Delaware, Ohio 43015, (hereinafter called "Purchaser"), the sole and exclusive right to purchase certain real property situated at 121 North Union Street in the City of Delaware, Delaware County, Ohio and more particularly shown and/or described on the attached Exhibit "A" and made a part hereof. Said real estate hereinafter referred to as "the

Sellers and Purchaser hereby agree as follows:

1. The Sellers agree to sell and the Purchaser agrees to purchase the Premises.
2. The purchase price shall be ninety-three thousand dollars (\$93,000.00). Five hundred dollars (\$500.00) shall be payable at the time of the signing of this Agreement with balance paid at closing.
3. The Duration of this Offer shall be thirty (30) days and shall extend until 12:00 o'clock p.m. on 14 day of February, 2000.
4. The date for delivery of the Deed and the Closing of this transaction ("Closing") shall be set within thirty (30) days from the date of the exercise of this Contract by the Purchaser, or at such other date as may be agreed upon in writing by the parties.
5. At closing and upon the receipt of said purchase the Sellers shall do the following:
 - (a) Convey the marketable title to the premises to the Purchasers by General Warranty Deed, in fee simple, free and clear and unencumbered except easements, conditions and restrictions of record as of the date this Contract is executed. All rights of dower shall be released.
 - (b) Pay any and all real estate taxes presently due.
 - (c) Pro-rate real estate taxes for the year 1999 based upon the latest available Auditor's Duplicate.
6. Seller shall deliver possession and occupancy of the premises to the Purchaser on or before

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12:00 P.M. on March 31, 2000. Sellers shall have until date of possession to remove any items from the premises. Sellers shall hold Purchaser harmless for injuries sustained by Sellers and/or their family members of agents sustained after the date of Closing.

- 7. Seller shall continue to collect rental income from the premises until date of possession. Sellers shall retain liability and responsibility for maintenance and care of rental property until date of possession.
- 8. Risk of loss to the Premises from fire or other casualty shall be borne by the Sellers until the Closing
- 9. Time is expressly declared to be of the essence in this Contract, unless the parties otherwise agree in writing.
- 10. All notices, elections or other communications authorized, required or permitted hereunder shall be made in writing, and shall be deemed given when personally delivered or when deposited, U. S. certified mail, postage prepaid, return receipt requested and addressed as follows:

To the Purchaser: The Delaware County Commissioners
101 North Sandusky Street
Delaware, Ohio 43015

To the Sellers Mr. John P. Freeman
5895 St. Rt. 37 West
Ostrander, Ohio 43061

Mr. Carl L. Oberly
277 North Washington
Delaware, Ohio 43015

- 11. Parties herein warrant to each other that they have full capacity, power and authority to enter into and perform this Contract according to its terms.
- 12. Parties agree that this Contract shall survive the delivery of the Deed.

IN WITNESS WHEREOF, the parties have executed this Agreement in duplicate this 18 day of January, 2000.

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

RESOLUTION NO. 00-58

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS AT 9:55 AM:

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

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

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION AT 10:25 AM:

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

1:00 PM -Public Discussing for the New Administrative Building

RESOLUTION NO. 00-59

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR COURT HOUSE SECURITY AT 2:00 PM:

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

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

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION AT 2:50 PM:

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

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

There being no further business, the meeting adjourned.

Deborah Martin

James D. Ward

Donald Wuertz

Letha George, Clerk to the Commissioners