

**COMMISSIONERS JOURNAL NO. 40 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 20, 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 (Absent), Donald Wuertz

8:00 AM Duncan Whitney –Delaware County Prosecutor

RESOLUTION NO. 00-238

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETING HELD MARCH 13, 2000:

It was moved by Mr. Ward, seconded by Mr. Wuertz to dispense with the reading of the minutes and resolutions of the regular meeting held March 13, 2000, and to approve resolutions and minutes as submitted.

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

PUBLIC COMMENT

Mr. Jim Petro, Auditor of the State of Ohio, was in attendance to present Mr. Jon M. Peterson with an award honoring him for the high level of financial reporting at Delaware County that was initiated during his tenure as Delaware County Auditor. Mr. Petro explained the award he is presenting is the “Auditors” award and is to recognize those that achieve this high level of financial reporting. He explained that there is only a small percentage of units of government in the State of Ohio who achieve this high level of financial reporting excellence.

After receiving the award, State Representative Peterson then recognized Dave Cannon and Jane Tinker for their contribution to the process that is being recognized by this award.

Mr. Dave Staley, Chairman of the Board of Elections, spoke requesting that the Commissioners modify the current policy of sick leave pay out when an employee retires from the County. Kay Gordon recently retired due to a physical disability. Her disability retirement has been approved by the PERS retirement system. Mr. Staley argued this situation is different than when an employee reaches retirement age and retires by choice. Ms. Gordon is being forced to retire due to her health. She truly is ill and if she had chose, she could have remained on the payroll and used her sick time at the full rate of pay. Mr. Staley and the Board of Elections are requesting that her accumulated sick time be paid out at the rate of 50%. He added some departments in the County currently pay out sick leave at retirement at 50%.

Mr. Wuertz explained to Mr. Staley, that each elected official can set their own policies in areas such as this. The Commissioners have a policy that is applicable to any department that receives more than one half of their funding from the general funds of the County. Other elected officials do have different policies than those of the Commissioners. The Commissioners will address this issue at the next meeting when all three will be in attendance

RESOLUTION NO. 00-239

IN THE MATTER OF APPROVING FOR PAYMENT WARRANTS NUMBERED 267112 THROUGH 267856:

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve for payment warrants 267112 through 267856 on file in the office of the Delaware County Commissioners.

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

RESOLUTION NO. 00-240

IN THE MATTER OF A NEW LIQUOR LICENSE REQUEST FROM DOLLY HOMES, INC., (DBA SENOR ANTONIOS) TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

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

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Orange Township Trustees that Dolly Homes, Inc., (DBA Senior Antonios) has requested for a new D51 permit located at 8619 Columbus Pike, Lewis Center, Ohio 43035 and

Whereas, the Orange 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.

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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 Absent

RESOLUTION NO. 00-241

IN THE MATTER OF RECOGNIZING JON M. PETERSON FOR THE HIGHEST DEGREE OF EXCELLENCE IN FINANCIAL REPORTING:

It was moved by Mr. Ward, seconded by Mr. Wuertz to recognize Jon Peterson for the following:

Whereas, the Government Finance Officers' Association sets the standards for financial accountability among local governments, and awards the Certificate of Excellence in Financial Reporting to those entities which meet the highest level of financial reporting, and

Whereas, the Government Finance Officers' Association has awarded Jon Peterson for excellence in financial reporting while Auditor of Delaware County, and

Whereas, the Delaware County Auditor's Office received this Certificate of Excellence while under the leadership of Jon Peterson as Auditor of Delaware County, an achievement which is considered to be the pinnacle of accountability to the taxpayers

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY

That it is with pleasure the Delaware County Commissioners wish to recognize Jon Peterson's accomplishment in receiving this prestigious award from the Government Finance Officers Association. This award signifies that Jon Peterson has obtained the highest recognition awarded to local governments meeting the highest level of financial reporting.

BE IT FURTHER RESOLVED, That the Clerk of the Board of Commissioners shall cause this Resolution to be spread upon the Board's Official Journal.

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

RESOLUTION NO. 00-242

IN THE MATTER OF PROCLAIMING MARCH 19 – 25, 2000, NATIONAL AGRICULTURE WEEK IN DELAWARE COUNTY:

It was moved by Mr. Ward, seconded by Mr. Wuertz to Proclaim March 19-25, 2000, National Agriculture Week:

WHEREAS, Americans sometimes take for granted the quality, abundance and value of the food we eat, and the fact that our supermarket, grocery stores, and restaurants offer a tremendous selection of fruits, vegetable, meats, dairy products and other food items, and

WHEREAS, Americans often forget the hardworking men and women whose skill and effort put that food on the tables of America, and

WHEREAS, American agriculture plays a crucial role in strengthening our economy and in providing food for people around the world. Our farmers, while producing an abundance of safe and affordable food and fiber, also provide a source of jobs in our community. When you factor in all the jobs involved in processing, distribution and marketing food and fiber products, it is evident that American agriculture is truly everywhere and touches everyone in almost every way, and

WHEREAS, American agriculture is our nation's largest employer with more than 22 million people working in the agricultural industry, and

WHEREAS, world population is expected to reach 7.9 billion by the year 2020 and American agriculture is poised to reach the demands of feeding this growing population.

NOW THEREFORE, BE IT RESOLVED, The Delaware County Commissioners do proclaim March 19 – 25, 2000 as National Agriculture Week, and call upon the citizens of Delaware County to acknowledge and celebrate the achievements of all those who, working together, produce an abundance of agricultural products and strengthen and enrich our community and our nation.

Further be it Resolved, the Clerk of the Board of Commissioners shall cause this resolution to be spread upon the Board's official journal.

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

RESOLUTION NO. 00-243

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

9-1-1 is requesting that S. Miracle, J. Kneisly and K. Jacobs attend the Law Enforcement Dispatch Training Class at Columbus on Aril 27 through April 28, 2000, in the amount of \$617.00.

Human Services is requesting that Mona Reilly and Angela Thomas attend the SERB Labor-Management Negotiations Conference at Columbus on April 3, 2000, in the amount of \$212.00.

Human Services is requesting that Mona Reilly and Rhonda Leasure attend the Designing and Implementing Outcome Frameworks Conference at Columbus on April 11, 2000, in the amount of \$68.00.

Human Services is requesting that Angela Thomas attend the OHSDA Children Services Committee Meeting at Columbus on March 21, 2000, in the amount of \$28.00.

County Engineer is requesting that Twelve (12) Staff Members attend the Ohio Public Works Conference at Columbus on May 17 through May 18, 2000, in the amount of \$1,283.77.

County Engineer is requesting that Jack Jennings attend the Communication Seminar at Columbus on April 10 through April 11, 2000, in the amount of \$399.00.

Code Compliance is requesting that William Shively and George Thomas attend the Planning and Zoning Workshop at Columbus on April 14, 2000, in the amount of \$150.00.

Administrative Services is requesting that Steve Savon attend the Safety and Health Expo at Columbus on April 3 through April 6, 2000, in the amount of \$60.00.

Administrative Services is requesting that Kevin Williams and Cindi Blair attend the CCAO Workers Comp Group Rating Plan Annual Meeting at Columbus on April 7, 2000, in the amount of \$21.00.

Child Support Enforcement Agency is requesting that Susan Hollenbach attend the Ohio Child Support Director's Meetings at Columbus on January through December, 2000, in the amount of \$490.00.

Human Services is requesting that Lee Hayes, Donna Bukovec and John Reeves attend the Sexual Assault Response Team Training at Ohio Wesleyan University on April 11 through April 12, 2000, in the amount of \$150.00.

Human Services is requesting that Rose Powers, Rosemary Halterman, Crystal Ufferman, Lee Hayes, Donna Bukovec, Judy McCormick and Craig Hill attend the Eating Disorder and Burnout Training at Plain City on April 14, 2000, in the amount of \$245.20.

Human Services is requesting that Perry Harper attend the Chamber Industrial Meeting at Delaware on March 15, 2000, in the amount of \$10.00

Human Services is requesting that Perry Harper attend the Transportation Forum at Springfield, Ohio on March 21, 2000, in the amount of \$60.00.

Juvenile Court is requesting that Darlene Miller, Sarah Miller and Matt Hill attend the Driver Safety Training at Maryville on March 27, 2000, in the amount of \$450.00

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

RESOLUTION NO. 00-244

IN THE MATTER OF APPROVING THE TREASURER'S REPORT:

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve the Treasurer's Report.

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

PRESENTATION OF DATA – TOM JONES, CHAIRMAN OF DATA

RESOLUTION NO. 00-245

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Janette Adkins has accepted a permanent position as Painter/Utility Worker for Maintenance Department; effective date is March 21, 2000.

Brian K. McGinniss has accepted the position as Collection System Operator for OECC; effective date of hire is March 27, 2000.

Janice K. Reffitt has resigned her position as Med Tech II for EMS; effective date of resignation is March 6, 2000.

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

RESOLUTION NO. 00-246

IN THE MATTER OF SANITARY SEWER PLANS APPROVAL IN DORNOCH ESTATES, SECTION 3; GIANT EAGLE # 6503 AND MEDALLION ESTATES, PHASE 10:

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve a sanitary sewer plans for Dornoch Estates, Section 3 , Giant Eagle #6503 and Medallion Estates, Phase 10 for submittal to the Ohio EPA for the approval as per recommendation of the County Sanitary Engineer.

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

RESOLUTION NO. 00-247

IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWERS IN LIBERTY LAKES, SECTION 3; VILLAS AT RIVER BEND AND ORCHARDS AT BIG BEAR:

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:

Liberty Lakes, Section 3	1,950 feet of 8 inch sewer	9 manholes
Villas at River Bend	690 feet of 8 inch sewer	
	1,435 feet of 21inch sewer	
	101 feet of 20 inch sewer	
Orchards at Big Bear	3,505 feet of 8 inch sewer	
	1,510 feet of 12 inch sewer	

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

RESOLUTION NO. 00-248

IN THE MATTER OF APPROVING PROGRESS REPORT OF JUVENILE DRUG COURT GRANT WITH THE STIPULATION OF HAVING TWO CITIZENS FROM AT LARGE ON THE COMMITTEE:

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve the Progress Report of Juvenile Drug Court Grant with the stipulation of having two citizens from at large on the committee.

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

RESOLUTION NO. 00-249

IN THE MATTER OF APPROVING RESOLUTION FOR RETAINING CERTAIN LEGAL SERVICES OF SQUIRE, SANDERS & DEMPSEY IN CONNECTION WITH MATTERS RELATING TO LITIGATION:

Mr. Ward offered the following resolution and moved its adoption, which was seconded by Mr. Wuertz.

BE IT RESOLVED, by the Board of County Commissioners of the County of Delaware, State of Ohio, that:

Section 1 This Board of County Commissioners has been named as a defendant in Rudolph-Libbe Environmental Group v. Bd. of Commissioners of Delaware County, Ohio, case no. 99-CV-H-04-131. This Board of County Commissioners along with the Prosecuting Attorney of this County, desires to retain the legal services of the law firm of Squire, Sanders & Dempsey (the "Firm") to assist in the preparation and litigation of the above-referenced case. Fees and expenses will be paid in the rate and manner outlined in the attached proposal (Exhibit A).

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Section 2 The rendering of such services may be terminated at any time by this Board or by the Firm by written notice to the other.

Section 3 The County Auditor is hereby authorized and directed to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for the payment of the same as they shall become payable.

Section 4 It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in open meeting of this Board, and that all deliberations of this Board and of any its committees that resulted in such formal action, were in meetings, open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

The foregoing motion having been put to vote, the results of the roll call was as follows:

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

RESOLUTION NO. 00-250

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

It was moved by _____, seconded by _____ to approve the following contract:

127 North Union Street

Duane L. Aspery, unmarried, 127 North Union Street, Delaware, Ohio 43015, Seller, (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 127 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 Premises."

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 one hundred twelve thousand dollars. (\$112,000.00). Five hundred dollars (\$500.00) shall be payable at the time of the signing of this Agreement with balance paid at closing.
3. The Closing of this transaction shall be set within thirty (30) days of the date of execution of this contract by both parties or as such other date as may be agreed upon by the parties in writing.
4. At closing and upon the receipt of said purchase price, 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 of encumbrances 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.
5. Seller shall deliver possession and occupancy of the premises to the Purchaser on or before _____ day of _____, 2000.
6. Risk of loss to the Premises from fire or other casualty shall be borne by the Sellers until the closing
7. Time is expressly declared to be of the essence in this Contract, unless the parties otherwise agree in writing.
8. Upon closing, the parties agree that the Purchaser shall cause the eminent domain action presently pending in the Court of Common Pleas, Delaware County, Ohio, to be dismissed with prejudice and at no cost to the Seller.

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

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

RESOLUTION NO. 00-251

IN THE MATTER OF APPROVING PLAN FOR HETRICK TRACT; PLAT FOR CHESHIRE COVE, SECTION 1; DITCH PETITION FOR SHERBROOK, PHASE 6:

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

Hedrick Tract

Situated partly in the Township of Berlin, Farm Lot 33, Quarter Township 3, Township 4, Range 18, United States Military Lands, and partly in the Township of Liberty, Farm Lot 16, Quarter Township 4, Township 4, Range 19, United States Military Lands.

Cheshire Cove, Section 1

Situated in the Township of Berlin, County of Delaware, State of Ohio, Located in part of Farm Lot 5, Section 3, Township 4, Range 18, and Farm Lot 5, Section 4, Township 4, Range 18, United States Military Lands, being a 20.252 Acre Subdivision, being a 5.427 Acre Tract (by survey) conveyed to Maronda Homes, Inc., of Ohio as Tract I as recorded in Deed Book 666, Page 305, 6.751 Acres out of an original 30.687 Acre Tract conveyed to Maronda Homes, Inc. of Ohio as Tract II as recorded in Deed Book 666, Page 305, and a 8.074 Acre Tract conveyed to Maronda Homes as Tract III as recorded in Deed Book 666, Page 305, there being 5.427 Acres in Farm Lot 5, Section 4 and 14.825 Acres in Farm Lot 5, Section 3. All references being to the records of the Recorder’s Office, Delaware County, Ohio. Lot fee in the amount of \$96.00.

Sherbrook, Phase 6 – Ditch Petition

We the undersigned owners of 20.928 acres in Genoa Township, Delaware County, Ohio propose to create a subdivision known as Sherbrook, Phase 6 as evidenced by the subdivision plat (Exhibit “A” which is available at _____ 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 Sherbrook, Phase 6 Subdivision.

The cost of the drainage improvements is \$114,242.62 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. Sixty 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, \$1,904.04 per lot. An annual maintenance fee equal to 2% of this basis \$38.08 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 \$2,284.85 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 Absent Mr. Wuertz Aye

RESOLUTION NO. 00-252

IN THE MATTER OF ACCEPTING BOND FOR CHESHIRE COVE, SECTION 1:

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

Cheshire Cove, Section 1

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 **\$170,000** and a Letter of Credit in that amount is attached to cover the bonding of this project.

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

RESOLUTION NO. 00-253

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

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

<i>Permit #</i>	<i>Applicant</i>	<i>Location</i>	<i>Type of Work</i>
2363	Sprint Telephone	Miller Paul Road	Place buried cable
2364	Sprint Telephone	Miller Paul Road	Place buried cable
2395	United Telephone	Rosecrans Road	Place culvert in ditch line
2396	Sprint Telephone	S. Galena Road	Replace buried service wire
2397	Sprint Telephone	CR 605	Place buried cable
2399	General Telephone	Green Meadows Drive	Extend cable
2401	Sprint Telephone	Carters Corner Road	Place buried cable
2402	Sprint Telephone	Blue Church Road	Place buried cable
2403	Sprint Telephone	Wilson Road	Place buried cable
2404	Sprint Telephone	Rosecrans Road	Place buried cable
2405	Sprint Telephone	Carters Corner Road	Place buried cable
2406	Sprint Telephone	Wilson Road	Place buried cable
2407	Sprint Telephone	Rosecrans Road	Place buried cable
U000003	Columbia Gas	Augusta Woods	Install gas main
U000004	Del-Co Water	Longshore Road	Install waterline
U000005	General Telephone	Kingsbury Road	Place telephone cable
U000006	Sprint Telephone	Miller Paul Road	Place buried service wire
U000007	Sprint Telephone	Miller Paul Road	Place buried service wire
U000008	Sprint Telephone	Miller Paul Road	Place buried service wire
U000009	Sprint Telephone	Rosecrans Road	Place buried cable

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

RESOLUTION NO. 00-254

IN THE MATTER OF APPROVING SPECIAL HAULING PERMITS:

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

SPECIAL HAULING PERMIT SUMMARY
DELAWARE COUNTY ENGINEER'S OFFICE

March 20, 2000

The total Special Hauling Permit Fee amounts are in the sum of \$1,650.00 as shown below and are supported by the individual listings of applicants on the following page.

ANNUAL PERMITS	\$0.00
POSTED ROAD PERMITS (FEBRUARY 1 to JUNE 1)	\$1,650.00
	=====
TOTAL PERMIT FEES	\$1,650.00

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POSTED ROAD PERMITS							
APPLICANT	TAG #	PHONE	FAX	WEIGHT	\$	DATE	CHECK #
ELLIS BROTHERS INC.	P440	614.861.0778	614.861.1281	31,000	\$ 150.00	3/9/2000	67044
ELLIS BROTHERS INC.	P441	614.861.0778	614.861.1281	31,000	\$ 150.00	3/9/2000	67044
ELLIS BROTHERS INC.	P442	614.861.0778	614.861.1281	31,000	\$ 150.00	3/9/2000	67044
ELLIS BROTHERS INC.	P443	614.861.0778	614.861.1281	31,000	\$ 150.00	3/9/2000	67044
ELLIS BROTHERS INC.	P444	614.861.0778	614.861.1281	31,000	\$ 150.00	3/9/2000	67044
ELLIS BROTHERS INC.	P445	614.861.0778	614.861.1281	31,000	\$ 150.00	3/9/2000	67044
FILL-A-POOL	P446	937.246.7615	937.644.4162	62,000	\$ 150.00	3/9/2000	CASH
CURTIS COCKRELL	P447	740.965.1523	-	76,000	\$ 150.00	3/10/2000	17111
BOWERSMITH TRUCKING	P448	419.947.4026	-	70,000	\$ 150.00	3/13/2000	CASH
TIM K. WILLIAMS	P449	614.276.6051	614.276.6051	48,800	\$ 150.00	3/13/2000	1029
EMERSON LUMBER CO.	P450	614.258.2883	614.258.9707	70,000	\$ 150.00	3/14/2000	
SUB-TOTAL (March 20, 2000)					\$1,650.00		

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

RESOLUTION NO. 00-255

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR LAND ACQUISITION AT 9:50 AM:

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

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

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION AT 11:00 AM:

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

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

There being no further business, the meeting adjourned.

 Deborah Martin

 James D. Ward

 Donald Wuertz

 Letha George, Clerk to the Commissioners