

COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 30, 2001

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

9:45 AM –Continuing Public Hearing for Annexation of 11.758 Acres from Berkshire Township to Village of Sunbury

PUBLIC COMMENT – Mr. Cannon reported we now have our new flag.

RESOLUTION NO. 01-976

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD AUGUST 20 AND AUGUST 23, 2001:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to dispense with the reading of the minutes and resolutions of the regular meetings held August 20 and August 23, 2001, and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 01-977

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 314106 THROUGH 314683:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve for payment warrants numbered 314106 through 314683 and Purchase Orders and Vouchers as listed below:

<u>PO's</u>				
<u>PO Number</u>	<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
1B43188	Techskills	Continuing Education	4516-2857	\$ 25,000.00
1P02664	City of Delaware	Del. City 9-1-1 Levy Proceeds 2001	9110-2910	\$ 163,805.54
INCREASE				
1B43054	Various Vendors	Cluster Kids-Residential Treatment	4535-2081	\$ 25,000.00
<u>Vouchers</u>				
1B43185	Help Line	Achieve Wellness Weekend	4515-2013	\$ 7,158.31
1P04377	Homewood Corporation	Capacity fee paid twice for Bainbridge Mills Phase 2 Part 2	3530-2361	\$ 54,363.96
1P02928	Ondeo Degremont	200 UV Multi-cycle lamps	3530-1693	\$ 5,400.00
		Freight	3530-2200	\$ 230.06
1P04379	City of Dublin	Reim City of Dublin/Sewer Payments	3530-2361	\$ 14,184.95
1B42990	Council for Older Adults	Prof. Serv. APS Contr.	4580-2005	\$ 12,400.00
1B01712	Burgess & Niple	Inspections for various subdivisions	3510-2005	\$ 26,369.70

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

RESOLUTION 01-978

IN THE MATTER OF APPROVING A BID OPENING DATE AND TIME FOR ACCEPTANCE OF PROPOSALS ON FACILITATING THE CONSOLIDATION OF THE DELAWARE COUNTY AND CITY OF DELAWARE COMMUNICATION CENTERS:

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

WHEREAS, the Delaware County Board of Commissioners and the City of Delaware City Council desire to progress toward the consolidation of the County and City primary Public Safety Answering Points (PSAP) and radio dispatch Centers into a single Center, and

WHEREAS, the consolidation of these two entities is an initiative to improve service to all of the citizens of Delaware County and reduce overall operating costs, and

WHEREAS, the County and City desire to have an impartial third party to assist them in this effort by identifying the steps necessary for consolidation, facilitate meetings and prepare reports as appropriate regarding the status of the initiative, and;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve a time and date of **10:00 a.m., 21 September 2001**, for the opening of proposals by consulting firms to assist the County and City in this effort.

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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. Wuertz Aye Mr. Ward Aye Mrs. Martin Aye

RESOLUTION NO. 01-979

9:45 AM – CONTINUING THE PUBLIC HEARING FOR ANNEXATION OF 11.758 ACRES FROM BERKSHIRE TOWNSHIP TO VILLAGE OF SUNBURY:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to reconvene the Hearing:

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

RESOLUTION NO. 01- 980

IN THE MATTER OF CLOSING PUBLIC HEARING FOR ANNEXATION OF 11.758 ACRES FROM BERKSHIRE TOWNSHIP TO VILLAGE OF SUNBURY:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to close the hearing at 10:00AM.

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

RESOLUTION NO. 01-981

ORDER OF COMMISSIONERS FOR ANNEXATION OF 11.758 ACRES OF LAND FROM BERKSHIRE TOWNSHIP TO THE VILLAGE OF SUNBURY:

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

The Commissioners of Delaware County, Ohio having on the 30th days of August 2001, heard the petition of the majority of landowners in the area described to obtain Annexation of territory described in the petition to the Village of Sunbury, and having in open meeting heard all the persons desiring to be heard for or against the granting of said petition had having considered any affidavits presented with reference thereto and being fully advised in the premises do find that:

1. The petition contains all matters required by Sections 709.02 of the Ohio Revised Code;
2. Notice has been published as required by the Ohio Revised Code Section 709.03 and 709.031 and Ordinance has been adopted by and submitted by the Village of Sunbury as required by Section 709.031(B) of the Revised Code;
3. The persons whose names are subscribed to the petition are the real owners of real estate in the territory described in the petition and as of the time the petition was filed with this Board of County Commissioners the number of valid signatures on the petition constitute a majority of the owners of real estate in the territory proposed to be annexed.
4. The territory included in the annexation petition is not unreasonably large;
5. The plat of the territory to be annexed is accurate, and
6. The general good of the territory sought to be annexed will be served if the annexation petition is granted, and

It is hereby ordered that the prayer of said petition be granted and that the territory described in said petition be annexed, signed by a majority in accordance with law, and that a certified transcript, signed by a majority of this Board, of all orders and proceedings of said Board relative to said petition and the hearing thereon, together with said petition and the maps attached hereto, and all papers on file relating to said matter, be delivered to the Clerk of the Village of Sunbury, Ohio.

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

RESOLUTION NO. 01-982

IN THE MATTER OF DELEGATING TO THE COUNTY ADMINISTRATOR THE AUTHORITY TO CARRY OUT THE FUNCTIONS OF THE BOARD DURING A DISASTER OR EMERGENCY:

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

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WHEREAS, Senate Bill 31 authorizes a Board of County Commissioners to delegate to the county administrator by resolution the authority to carry out any and all functions of the Board during a disaster or emergency, and

WHEREAS, Senate Bill 31 authorizes a Board of County Commissioners to declare the existence of an emergency under the state’s competitive bidding statutes by a unanimous vote of two present members, instead of a vote of three present members, which was required under former law, and

WHEREAS the declaration of an emergency eliminates the requirement for competitive bidding

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Delaware County that in the event that two Commissioners ca not be present to take action, and reasonable efforts have been made to reach them ; the Board hereby delegates to the county administrator the authority to:

1. **Purchase, lease or contract to acquire goods or materials necessary during a declared emergency. The estimated amount of such purchases may not exceed fifty thousand dollars.**
2. **Approve and authorize the Accounts Payable Register for the release of funds to vendors for services rendered.**
3. Authorize the County Administrator to declare a disaster or emergency, having the same meaning as divisions, (E) and (F) of Section 5502.21 of the Revised Code, for the period of September 10, 2001, through September 15, 2001. In the event of a disaster or emergency, the Administrator will make all attempts to contact the Commissioners and have them back in the County as soon as possible.

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

There being no further business, the meeting adjourned.

Deborah Martin

James D. Ward

Donald Wuertz

Letha George, Clerk to the Commissioners