

COMMISSIONERS JOURNAL NO. 41 - DELAWARE COUNTY
 MINUTES FROM REGULAR MEETING HELD JANUARY 2, 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

6:45 PM – Executive Session for Personnel Matters

7:30 PM – Continuing the Public Hearing for Annexation of 77.5 Acres from Delaware Township to City of Delaware

8:00 PM – Public Hearing for Annexation Petition filed for 8.296 Acres from Orange Township to City of Columbus

RESOLUTION NO. 01-01

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS AT 6:45 PM:

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

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

RESOLUTION NO. 01-02

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION AT 6:55 PM:

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

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

RESOLUTION NO. 01-03

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD DECEMBER 18 & DECEMBER 28, 2000:

It was moved by Mr. Wuertz, seconded by Mr. Ward dispense with the reading of the minutes and resolutions of the regular meetings held December 18 & 28, 2000, and to approve resolutions and minutes as submitted.

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

PUBLIC COMMENT - None

RESOLUTION NO. 01-04

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 291484 THROUGH 292793:

It was moved by Mr. Ward, seconded by Mrs. Wuertz to approve for payment warrants numbered 291484 through 292793, and Purchase Orders and Vouchers as listed below:

PO's

<u>PO Number</u>	<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
1B04765	Scott, Scriven & Wahoff	Legal Services	0180-2002	\$ 10,000.00
1B04777	Various Vendors	Tuition Assistance	0190-2857	\$ 15,000.00
1B04779	Healthy Edge	EAP	0300-2001	\$ 13,000.00
1B04753	Preferred Benefit Services	Benefit Consulting Services	0300-2005	\$ 39,025.00
1B04752	Medical Mutual of Ohio	Admin Fees	0300-2003	\$ 120,000.00
1B04752	Medical Mutual of Ohio	Stop Loss Premium	0300-2506	\$ 110,000.00
1B04752	Medical Mutual of Ohio	Health Claims	0300-2505	\$ 1,750,000.00
1B04754	Prudential Group Life	L-T Disability Premium	0300-2506	\$ 30,000.00
1B04756	International Health Institute	HOPE Health Letter	0300-2855	\$ 7,000.00
1B04757	Vision Plus of America	Vision Insurance Premium	1160-2506	\$ 36,000.00
1B04799	Williams Insurance Agency	P & C Consulting Services	0060-2005	\$ 25,330.00
1B04759	Various Vendors	P & C Insurance Claims	0060-2505	\$ 100,000.00
1B04760	Scott, Scriven & Wahoff	Workers Comp Legal Services	5610-2002	\$ 15,000.00
1B03371	Various Vendors	Public Defender Services	0240-2002	\$ 700,000.00

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1B03369	Delaware Municipal Court	Juror Fees	3110-2111	\$	60,000.00
1B03369	Delaware Municipal Court	Witness Reimbursement	3110-2112	\$	6,000.00

Vouchers

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

RESOLUTION NO. 01-05

IN THE MATTER OF APPOINTING FOR YEAR 2001 THE CLERK AND DEPUTY CLERK FOR THE BOARD OF COMMISSIONERS:

It was moved by Mr. Wuertz, seconded by Mr. Ward to appoint Letha George, Clerk and Dottie Brown, Deputy Clerk of the Board of Commissioners for the year 2001.

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

RESOLUTION NO. 01-06

IN THE MATTER OF APPROVING RESOLUTION ESTABLISHING MEETING DAYS FOR THE BOARD OF COMMISSIONERS FOR YEAR 2001:

It was moved by Mr. Ward, seconded by Mr. Wuertz that in compliance with Section 121.22 Ohio Revised Code the following Resolution be adopted:

Resolved, that the Delaware County Board of Commissioners, shall meet in regular session at 9:00 AM on Monday and 9:30 AM on Thursday of each week at their Office at 101 N. Sandusky Street, Delaware, Ohio 43015, except when Monday or Thursday is a legal holiday, in which case, said Board of Commissioners shall meet at 9:00 AM on the next regular working day thereafter. The Board of County Commissioners shall meet in regular session at 8:00 AM on the second Monday of each month with the Delaware County Prosecutor and shall hold Public Officials meeting the 2nd Wednesday of each month at 11:30 AM. The Board of County Commissioners shall meet in regular session on the 1st Monday in the month at 7:00 PM with no day session being held. Whenever there is a 5th Monday in the month, the Board of Commissioners will conduct a meeting to be held at night at 7:00 PM with no day meeting to be held. All those wishing to come before the Board must provide the purpose of such and schedule a time with the Clerk of the Board by 5:00 PM on the Wednesday preceding the Monday session and on the Monday preceding the Thursday session. A time will be scheduled during regular session whereas the Board will allow presentation and discussion of any matter not previously scheduled.

It is further Resolved, that notification of all special meetings except those requiring immediate emergency action of the Delaware County Board of Commissioners shall be publicly advertised at least 24 hours in advance by notifying media and posting on internet.

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

RESOLUTION NO. 01-07

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

Building Regulations is requesting that Rick Walker and Dave LaValle attend the Residential Building Inspection & Plan Review Seminar at Madison, Wisconsin on January 24 through January 26, 2001, in the amount of \$1,500.00.

Building Regulations is requesting that Joe Scherler and Bob Geiger attend the Building Inspection Seminar at Madison, Wisconsin on January 29 through February 2, 2001, in the amount of \$2,270.00.

Building Regulations is requesting that Ken Bruen and Dave Diehl attend the Mechanical Inspection Seminar at Madison, Wisconsin on February 5 through February 9, 2001, in the amount of \$2,270.00.

County Engineer is requesting that Chris Bauserman and DCEO Employees attend various NACE, NACO and ARRA Conferences at various locations and times throughout 2001, in the amount of \$5,520.00.

Sanitary Engineer is requesting that Paul Sandstrom attend the Residuals and Biosolids Management Conference at San Diego, California on February 21 through February 24, 2001, in the amount of \$1,554.50.

Sanitary Engineer is requesting that Kenneth Rosenbaum attend the Pumper and Cleaner Environmental Expo at Nashville, Tennessee on February 14 through February 17, 2001, in the amount of \$722.26.

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

RESOLUTION NO. 01-08

IN THE MATTER OF SETTING DATE AND TIME FOR HEARING OF ANNEXATION PETITION FILED FOR ANNEXATION OF 245.71, MORE OR LESS, ACRES FROM DELAWARE TOWNSHIP TO CITY OF DELAWARE AND GIVING NOTICE OF SAME TO AGENT FOR PETITIONERS:

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

Whereas, the Clerk of the Board of County Commissioners has given notice of the filing of a petition for annexation of certain real estate in Delaware Township to the City of Delaware, and

Whereas, Michael Shade, 410 Delaware County Bank Building, Delaware, Ohio 43015, has been designated as agent for the petitioners.

Now Therefore Be It Resolved, that **Monday, March 5, 2001, at 7:30 PM** in the hearing room of the Board of County Commissioners of Delaware County, 101 Sandusky Street, Delaware, Ohio be set as date, time and place for hearing on same pursuant to Section 709.031 of the Ohio Revised Code;

Further Be It Resolved, that the Clerk of the Board of Commissioners shall give notice to the Agent for the Petitioners of this action and file copies of said petition and maps with the County Auditor and with the County Engineer so he may verify accuracy of said maps.

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

RESOLUTION NO. 01-09

IN THE MATTER OF APPROVING THE PLAT FOR ROESLAND SUBDIVISION NUMBER 7:

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

Roesland Subdivision Number 7

Situated in the Townships of Berlin, County of Delaware, State of Ohio, Located in Farm Lot 2, Section 4, Township 4, Range 18, United States Military Lands, being a subdivision of 8.762 Acres, being all of a 3.013 Acre Tract and a 0.675 Acre Tract conveyed to Kirti Jackson in Deed Book 653, Page 314, and being all of a 5.076 Acre Tract conveyed to Patricia A. Canter in Deed Book 593, Page 201. All references are to the Recorder's Office. Lot fee in the amount \$9.00.

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

RESOLUTION NO. 01-10

IN THE MATTER OF APPROVING THE SUBDIVIDER'S AGREEMENT FOR AUGUSTA WOODS II:

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve the subdivider's agreement:

THIS AGREEMENT executed on this 2nd day of January 2001, between **AUGUSTA LAND CORPORATION** as evidenced by the **AUGUSTA WOODS II** Construction plans filed with the **Delaware County Engineer**, Delaware County, Ohio and the **BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO** is governed by the following considerations, to wit:

Said **SUBDIVIDER** is to construct, install or otherwise make all public improvements shown and set forth to be done and performed in compliance with the approved engineering drawings and specifications, all of which are a part of this **AGREEMENT**, said **SUBDIVIDER** shall, at the time of plat approval, execute bond, certified check, irrevocable letter of credit or other approved financial warranties equal to the cost of any remaining construction as shown in the Engineer's Estimate approved 10/18/00h is acceptable to the **COUNTY COMMISSIONERS** to insure faithful performance of this **AGREEMENT** and the completion of all improvements in accordance with the **Subdivision Regulations** of Delaware County, Ohio. The **SUBDIVIDER** shall pay the entire cost and expense of all improvements.

The **SUBDIVIDER** shall indemnify and save harmless the **County, Townships and/or Villages** and all of their officials, employees or agents from all claims, suits, actions and proceedings which may originate from or on account of any death, injuries or damages to persons or property received or sustained as a consequence of any actions or omissions of any contractor or subcontractor or from any material, including explosives, or any method used in said work or by or on account of any accident caused by negligence or any other act or omission of any contractor or his agents or employees.

All public improvement construction shall be performed within one year from the date of the approval of said subdivision by the **COUNTY COMMISSIONERS**. But an extension of time may be granted if approved by

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the **COUNTY COMMISSIONERS**.

The **SUBDIVIDER** shall have a competent representative who is familiar with the project on site during construction. The representative shall be capable of reading plans and specifications and shall have the authority to execute the plans and specifications and alterations required by the **COUNTY**. The representative shall be replaced by the **SUBDIVIDER** when, in the opinion of the **COUNTY**, his performance is deemed inadequate.

If no bonding or performance surety has been filed, then no subdivision plat will be approved until a performance bond has been approved or until all public improvements have been made. In either case, the **SUBDIVIDER** further agrees that any violations or non-compliance with any of the provisions and stipulations of this **AGREEMENT** shall constitute a breach of contract and the **COUNTY** shall have the right to stop work forthwith.

If a subdivision plat has been approved with the necessary bonding, then the **COUNTY** shall have the right to act against the performance surety for the purpose of proper completion of the public improvements within this subdivision.

ROADWAY AND STORM DRAINAGE

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

The **County** reserves the right during construction and thereafter to permit connection of adjoining properties within the original drainage basin to the storm sewer system.

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

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

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

CONSTRUCTION

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

The **SUBDIVIDER** shall, within thirty (30) days of completion of construction, furnish to the **County** an itemized statement showing the cost of improvements and an affidavit that all material and labor costs have been paid. The **SUBDIVIDER** shall indemnify and hold harmless the **County** from expenses or claims for labor or material incident to said construction of improvements.

The **SUBDIVIDER** shall, during construction and maintenance periods, comply with all rules and regulations and conform to all procedures established by the **County** regarding submission of shop drawings, construction schedules, operation of facilities and other matters incident hereto.

The **SUBDIVIDER** shall obtain all other necessary utility services incident to the construction of the improvements and for their continued operation. The **SUBDIVIDER** shall be responsible for all utility charges and installation costs. Utility user charges shall be paid by the **SUBDIVIDER** and maintained in continuous use throughout the construction and testing phases until accepted for operation and maintenance by the **County**.

Should the **SUBDIVIDER** become unable to carry out the provisions of this **AGREEMENT**, the **SUBDIVIDER'S** heirs, successors or assigns shall complete and comply with all applicable terms, conditions, provisions and requirements of this **AGREEMENT**.

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

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

RESOLUTION NO. 01-11

IN THE MATTER OF AUTHORIZING ACTION TO BE TAKEN ON THE BOND OF ORCHARD LAKES, SECTION 3:

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It was moved by Mr. Wuertz, seconded by Mr. Ward to approve the following:
On October 16, 2000, a letter was sent to Rockford Homes, the developer for the referenced subdivision, advising them of the remaining work on this project that needed to be addressed. As of this date, the County Engineer has received no response from them. Another letter was sent to them on December 20, 2000 advising that, if the work was not completed to the engineer satisfaction by January 2, 2001, we would be forced to take action against the project's maintenance surety. The County Engineer, therefore, requesting authority to take action against this bond should they fail to comply with our requests by the January 2, 2001, date.

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

RESOLUTION NO. 01-12

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 work permits:

<i>Permit #</i>	<i>Applicant</i>	<i>Location</i>	<i>Type of Work</i>
U000184	Columbia Gas	Lakeview Drive	Install gas main
U000186	Sprint Telephone	Centerburg Road	Provide telephone service
U000187	Ameritech	Old State Road	Bury cable
U000188	Ameritech	Worthington Road	Replace damaged cable
U000189	General Telephone	N. Old State Road	Place telephone cable

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

RESOLUTION NO. 01-13

IN THE MATTER OF APPROVING THE AGREEMENT BETWEEN DELAWARE COUNTY COMMISSIONERS AND FRANKLIN CONSULTANTS, INC. FOR THE DESIGN OF THE DONOVAN ROAD BRIDGE REPLACEMENT:

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

AGREEMENT, made and entered into this 2nd day of January 2001, by and between the *Delaware County Commissioners*, Delaware County, Ohio, and hereinafter designated as **FIRST PARTY**, and *Franklin/CT Consultants, Inc.*, hereinafter designated as **SECOND PARTY**.

WITNESSETH, that said **SECOND PARTY**, for and in consideration of the lump sum amount not to exceed \$94,731.65 [“Basic Services Task”: \$89,871.99; “If Authorized Right-Of-Way Staking: \$2,220.65, (5 each at \$444.13)”: “If Authorized Shop Drawing Review, based on a Proposal for Engineering Services dated November 10, 2000, and Cost Proposal of same date, to be paid as hereinafter specified, hereby agrees to furnish unto said **FIRST PARTY**, professional design services including preparation of construction contract plans and related engineering services as specified in the Proposal submitted by the **SECOND PARTY** for the project know as Donovan Road Bridge Replacement Project, Delaware County, Ohio. Compensation is to be paid on a monthly basis as the estimated percentage of total work completed. Said estimated completion percentage shall be submitted by the Second Party and approved by the Delaware County Engineer.

SAID SECOND PARTY further agrees to perform the said work promptly, in a skillfully and competent manner in accordance with the normally accepted standards applicable to this work, and under the direction of the Delaware County Engineer. Work is to be completed on or before July 1, 2001.

THE SECOND PARTY hereby agrees to hold *Delaware County* free and harmless from any and all claims for loss, damages, injury, liability, costs, expenses, judgments or decrees, resulting from any negligent acts or omissions of the **SECOND PARTY**, its employees, agents, subcontractors, and their employees and agents' subcontractors and their employees agents but only to the extent that the same is actually covered and paid under the foregoing policies of the insurance.

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

RESOLUTION NO. 01-14

IN THE MATTER OF APPROVING BID SPECIFICATIONS AND SETTING BID OPENING DATE AND TIME FOR ACQUIRING A COMMAND, CONTROL AND COMMUNICATIONS VEHICLE:

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

WHEREAS, the Delaware County Board of Commissioners desire to acquire a vehicle for the purpose of providing Command, Control and Communications for the County Emergency Management Agency, and

WHEREAS, this vehicle would provide a mobile and self-contained environment for providing Incident

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Command and backup 9-1-1 emergency telephone and dispatching capability to the county, and

WHEREAS, this vehicle would be available to all Public Safety entities during times of major emergency incidents or disasters within the county;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve the recommendation for a request-for-bids for a vehicle to be used in this capacity and approve a bid opening time and date of **10:15 am 22 January 2001**.

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 Mrs. Martin Aye Mr. Wuertz Aye Mr. Ward Aye

RESOLUTION NO. 01-15

IN THE MATTER OF APPOINTING A 9-1-1 PLANNING COMMITTEE FOR THE PURPOSE OF AMENDING THE EXISTING DELAWARE COUNTYWIDE 9-1-1 PLAN:

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

WHEREAS, it is the desire of the Delaware County Board of Commissioners to amend the existing Delaware Countywide 9-1-1 Plan in accordance with Ohio Revised Code 4931.45, and

WHEREAS, the purpose of the amendment is for investigating funding options and to provide for joint and consolidated operations in a single combined operations facility, and

WHEREAS, the current Public Safety Answering Point Board of Governors has recommended to the Board of Commissioners that a Planning Committee be appointed for the purpose of finalizing an amended plan;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners appoint a Planning Committee consisting of the President or Presiding Officer of the Board of Commissioners to serve as Chair, the Chief Executive Officer of the most populous municipality, and a member of the Board of Trustees of the most populous township as selected by that Board; and establish an initial meeting time and date of 1:00 p.m. on 15 January, 2001.

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. 01-16

IN THE MATTER OF APPROVING THE PERSONNEL ACTIONS:

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

Karin Eldredge has been promoted from part-time (20 hours) to full-time (30 hours) for Records Center; effective date of promotion is January 6, 2001.

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

RESOLUTION NO. 01-17

IN THE MATTER OF APPOINTING JOHN BLAKELY, DEBORAH HILL AND MARY HOHMAN AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVES TO THE DELAWARE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES:

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

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 individuals to the Delaware County Board of Developmental Disabilities for a four year term beginning January 1, 2001, and ending December 31, 2004, and

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint John Blakely, Deborah Hill and Mary Hohman to the Delaware County Board of Developmental Disabilities.

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

RESOLUTION NO. 01-18

7:30 PM - CONTINUING THE PUBLIC HEARING FOR ANNEXATION OF 77.5, MORE OR LESS, ACRES FROM DELAWARE TOWNSHIP TO CITY OF DELAWARE:

Reconvene the Hearing at 7:30 pm.

Mr. Bennington, City Prosecutor, requested that the Public Hearing be continued to March 5, 2001, at 8:00 pm.

It was moved by Mr. Ward, seconded by Mr. Wuertz to continue the hearing.

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

RESOLUTION NO. 01-19

8:00 PM - PUBLIC HEARING FOR ANNEXATION OF 8.296, MORE OR LESS, ACRES FROM ORANGE TOWNSHIP TO CITY OF COLUMBUS:

Opening the Hearing at 8:00 pm.

Mr. Albright, the petitioner, requested that the Hearing be continue until January 29, 2001, at 7:30 pm.

It was moved by Mr. Wuertz, seconded by Mr. Ward to continue the Hearing for January 29, 2001, at 7:30 pm.

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