

**COMMISSIONERS JOURNAL NO. 41 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MARCH 8, 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

**PUBLIC COMMENT**

**RESOLUTION NO. 01-249**

**IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD FEBRUARY 26 AND MARCH 1, 2001:**

It was moved by Mr. Wuertz, seconded by Mr. Ward dispense with the reading of the minutes and resolutions of the regular meetings held February 26 and March 1, 2001, and to approve resolutions and minutes as submitted.

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

**RESOLUTION NO. 01-250**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 297613 THROUGH 298248 AND 298241 THROUGH 298248:**

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve for payment warrants numbered 297613 through 298241 and 298241 through 298248 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>
1P04314	Dale Wilgus, Treasurer	Retainage for Alum Creek Construction	3590-4020	\$ 16,666.16
1B04296	Fort Defiance Construction	Africa Rd. Extension	3590-4020	\$ 5,837,894.10

Vouchers

1B43093	Delaware County Commissioners	Services & Charges	4550-2910	\$ 15,194.66
1B02727	AEP	Electric Serv. To OECC	3530-2600	\$ 52,725.12
1B42992	Kindercare Neverland	Childcare Services	4580-2080	\$ 17,910.00
1B42992	Toddler Inn	Childcare services	4580-2080	\$ 20,089.35
1B02745	HVC Inc.	Chemicals for OECC pump station	3530-1671	\$ 5,150.40
1B04289	Gannett Fleming Engineers	Construction Mngmt Serv for Alum Creek	3590-4031	\$ 128,188.31
1B04290	Burgess & Niple LTD	Technical Engineering Serv for Alum Creek	3590-4031	\$ 46,753.95
1B03519	U.S. Filter	Bioxide for pump stations	3530-1671	\$ 11,226.50
1P06706	Penn Care Medical Products	2 Ford Ambulances	0260-4130	\$ 207,021.00
1B05258	Various Venders/BP Oil	Gas/Diesel Fuel	0140-1530	\$ 8,591.83

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

**RESOLUTION 01-251**

**IN THE MATTER OF AUTHORIZING EXECUTION OF AN ENTERPRISE ZONE AGREEMENT WITH SCHOLASTIC BOOK FAIRS, A DIVISION OF SCHOLASTIC INC., MV COLUMBUS ORANGEPOINT II, LLC, AND DUKE-WEEKS REALTY LIMITED PARTNERSHIP**

It was moved by Mr. Wuertz, seconded by Mrs. Martin to authorize execution of an Enterprise Zone Agreement:

WHEREAS, Delaware County has, via Resolution Number 93-317, designated an area in Orange Township as a Rural Jobs and Enterprise Zone and has encouraged the development of real property and the investment in personal property therein; and

WHEREAS, the Director of Development of the State of Ohio has certified said area in Delaware County as a Rural Jobs and Enterprise Zone, effective the 21<sup>st</sup> of May, 1993; and

WHEREAS, Scholastic Book Fairs, a division of Scholastic, Inc. (hereafter referred to as "Scholastic"), MV Columbus Orangepoint II, LLC (hereafter referred to as "MV"), and Duke-Weeks Realty Limited Partnership (hereafter referred to as "Duke-Weeks") have applied for incentives for a proposed expansion project in said Zone under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the duly appointed Enterprise Zone Negotiating Committee has met with representatives of Scholastic,

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MV, and Duke-Weeks to negotiate an Enterprise Zone Agreement, has reviewed and recommends approval of the proposed Enterprise Zone application submitted by Scholastic, MV, and Duke-Weeks, with Scholastic being an enterprise which desires to expand, invest, and create employment opportunities within said Enterprise Zone, and has determined that this enterprise meets the Enterprise Zone Guidelines adopted by the Delaware County Board of Commissioners by Resolution Number 93-317 on May 17, 1993, and by Enterprise Zone Guidelines adopted by Orange Township by Resolution Number 114-93 on May 10, 1993; and

WHEREAS, the Ohio Department of Development has approved a relocation waiver allowing Scholastic to consolidate its existing location in Columbus into a new facility to be located in the Enterprise Zone in Orange Township and Delaware County; and

WHEREAS, the Orange Township Board of Trustees has agreed to review such applications, to approve applications which meet the guidelines, and to forward all approved proposals to the Delaware County Board of Commissioners for final approval.

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio as follows:

- Section 1. The Board of County Commissioners recognizes that the Negotiating Committee for the Orange Township Enterprise Zone has investigated the application submitted by Scholastic MV, and Duke-Weeks and determined that Scholastic is qualified to create job opportunities in said Zone.
- Section 2. The Board of County Commissioners hereby authorizes the president of the Board to participate in the execution of an Enterprise Zone Agreement for the Scholastic/MV/Duke-Weeks Project.
- Section 3. The Delaware County Economic Development Director is directed to formally notify the Olentangy Local School District and Delaware Joint Vocational School of this action, and to submit copies of the Agreement after it is executed to the Ohio Departments of Development and Taxation.

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

**RESOLUTION NO. 01-252**

**IN THE MATTER OF ACCEPTING AND AWARDING THE BID SUBMITTED GEORGE J. IGEL & COMPANY, INC. FOR BID PACKAGE FIVE (MASS EXCAVATION AND SHORING) FOR THE DELAWARE COUNTY SERVICES BUILDING:**

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

Whereas, Delaware County went out to bid and bids were taken on March 2, 2001, and

Whereas, after carefully reviewing the bids received, the bid submitted by George J. Igel & Co., Inc. has been determined to be the lowest and best bid;

Now Therefore Be It Resolved, by the Board of Commissioners, Delaware County, State of Ohio, approve and accept the bids submitted by George J. Igel & Co., Inc. in the amount of \$459,286.00 for the Bid Package Five (Mass Excavation and Shoring) for the Delaware County Services Building.

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

**DISCUSSION -ANNEXATIONS**

**RESOLUTION NO. 01-253**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS AT 10:00 AM:**

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

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

**RESOLUTION NO. 01-254**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION AT 10:14 AM:**

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

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

There being no further business, the meeting adjourned.

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Deborah Martin

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James D. Ward

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Donald Wuertz

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Letha George, Clerk to the Commissioners