

COMMISSIONERS JOURNAL NO. 41 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 7, 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

7:30 PM – Public Hearing for Annexation of 1.57 Acres from Delaware Township to City of Delaware

PUBLIC COMMENT – Mr. Kevin Sellars of Seldom Seen Road again asked for his road opening date. Mr. Bauserman explained he has a copy of a signed contract and AEP has told him the work will be done shortly.

Keith Bailey, DKMM - Mr. Bailey presented plaques of appreciation to William t. Kaiser, Fr. And Emily Calvert for their work on the DKMM Recycling Committee.

RESOLUTION NO. 01-459

IN THE MATTER OF APPROVING VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 303086 THROUGH 303361:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve for payment warrants numbered 303086 through 303361 and Purchase Orders and Vouchers as listed below:

Vouchers

1B10470	Home Improvements Unlimited	Rental Rehab	0079-2005	\$ 18,532.50
1B07471	Ohio BWC	Workers Comp Premium for 2000 Payroll	5610-2501	\$ 151,843.83

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

RESOLUTION NO. 01-460

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

Juvenile Court is requesting that Todd Friedel attend the Extended Learning Opportunities at Columbus on May 10, 2001, in the amount of \$20.00.

OECC is requesting that Paul Sandstrom attend the Pretreatment Workshop at Columbus on May 22, 2001, in the amount of \$115.00.

OECC is requesting that Bryan Fox attend the Wastewater Lab Analyst Workshop at Columbus on May 23, 2001, in the amount of \$90.00.

Job and Family Services is requesting that Julie Kunkle and Larry Hager attend the Big Ten Food Stamp Payment Accuracy Conference at Cleveland on August 15 through August 17, 2001, in the amount of \$740.00.

Child Support Enforcement Agency is requesting that Susan Hollenbach attend the CSEA Executive Board and Membership Meeting at Salt Fork Conference Center on July 11 through July 12, 2001, in the amount of \$259.00.

Administrative Services is requesting that Kevin Williams attend Ohio Public Risk Management Association Seminar at Cincinnati on May 15 through May 16, 2001, in the amount of \$126.50.

Juvenile Court is requesting that Howard Heston attend the Mental Health Seminar at Indianapolis on May 31 through June 1, 2001, in the amount of \$268.00.

Map Department is requesting that Jewell Layton and Bill Stillions attend the ArcGIS Seminar at Toledo on May 10, 2001, in the amount of \$69.30.

Juvenile Court is requesting that Dawn Pittman attend the Ohio Association of Court Administration at Columbus on May 23 through May 24, 2001, in the amount of \$70.00.

Juvenile Court is requesting that Debbie Gibson, Dawn Pittman and Jennifer Burrows attend the Clinical Supervision Conference at Columbus on June 6, 2001, in the amount \$357.00.

Job and Family Services is requesting that Sharon Lloyd, Heather Roberts, Sarah Gast and Julie Marshall attend the Chamber of Commerce Skills Workshop at JVS South on May 10, 2001, in the amount of \$120.00.

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

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RESOLUTION NO. 01-461

IN THE MATTER OF SETTING DATE AND TIME FOR PUBLIC HEARING OF ANNEXATION PETITION FILED FOR ANNEXATION OF 3.00, MORE OR LESS, ACRES FROM LIBERTY TOWNSHIP TO CITY OF POWELL AND GIVING NOTICE OF SAME TO AGENT FOR PETITIONERS:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to adopt 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 Liberty Township to City of Powell, and

Whereas, Robert E. Albright, 600 South High Street, Columbus, Ohio 43215 has been designated as agent for the petitioners.

Now Therefore Be It Resolved, that Monday, **July 30, 2001, at 7:45 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 Mr. Wuertz Aye Mr. Ward Aye Mrs. Martin Aye

RESOLUTION NO. 01-462

IN THE MATTER OF APPROVING TRANSFER OF FUNDS, APPROPRIATIONS, AND SUPPLEMENTAL APPROPRIATIONS:

It was moved Mrs. Martin, seconded by Mr. Wuertz to approve as follows:

SUPPLEMENTAL APPROPRIATIONS

FUND NUMBER:	FUND NAME:	AMOUNT:
075-0920-040	Data Fund - Equipment	\$ 10,460.00
001-0260-020	Gen Fund/EMS - Srvs & Chrgs	\$ 12,000.00

TRANSFER OF APPROPRIATION

FROM:	TO:	AMOUNT:
001-0120-035 Gen Fund/Comm - Contingency	001-0910-047 Gen Fund/Data Center - Transfer	\$ 10,460.00

TRANSFER OF FUNDS

FROM:	TO:	AMOUNT:
001-0910-047 Gen Fund/Data Center - Transfers	075-0920-087 Data Center - Transfer-in	\$ 10,460.00

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

RESOLUTION NO. 01-463

IN THE MATTER OF AUTHORIZING SUBMITTAL OF APPLICATION OF THE COPS IN SCHOOLS GRANT:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to authorizing the application for the COPS in Schools Grant which will have three deputies work full time in the three school districts and JVS.

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

RESOLUTION NO. 01-464

IN THE MATTER OF APPROVING THE PLATS FOR BRYN MAWR AT DELAWARE, SECTION 2, PART 2, WEDGEWOOD COMMERCE CENTER, SECTION 3, PART A RESUBDIVISION AND HARVEST WIND, PHASE 5:

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

Bryn Mawr at Delaware, Section 2, Part 2

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Situated in the State of Ohio, County of Delaware, Township of Orange and in Farm Lot 3, Quarter Township 1 and Farm Lot 15, Quarter Township 2, Township 3, Range 18, United States Military Lands, containing 24.658 acres of land, more or less, said 24.658 acres being part of that tract of land conveyed to M/I Schottenstein Homes, Inc. by deed of record in Official Record 5, Page 2635, Recorder's Office, Delaware County, Ohio, 7.652 acres of said 24.658 acres being in said Farm lot 3 and 17.006 acres of said 24.658 acres being in said Farm Lot 15. Lot fee in the amount of \$45.00.

Wedgewood Commerce Center, Section 3, Part A Resubdivision

Situated in the State of Ohio, County of Delaware, Township of Liberty, in Farm Lots 11 and 12, Quarter Township 3, Township 3 North, Range 19 West, United States Military Lands, and containing 28.192 acres of land, more or less: Being all of Lots Nos. 2945 and 2949, and 1.449 acres out of Lot No. 2950, as said lots are shown upon the plat of Wedgewood Commerce Center, Section 3, of record in Plat Cabinet 1, Slides 679, 679A, 679B, 679C and 679D, 0.132 acre out of Lot No. 1471, as said lot is shown upon the plat of Wedgewood Section 1, of record in Plat Book 24, Pages 46, 47 and 48, said 0.132 acre tract having been conveyed to The Kroger Co. by deed or record in Official Record 82, page 2022, and 5.482 acres of land convey to Powell-Sawmill LLC by deed of record in Official Record 36, Page 2071, 22.033 acres (all of said Lots Nos. 2945 and 2949 and 0.699 acre of said Lot No. 2950) having been conveyed to the The Kroger Co., by deed of record in Deed Book 659, Page 169, and 0.750 acre out of said Lot No. 2950 having been conveyed to The Kroger Co., by deed of record in Official Record 41, Page 1494, all references being to the Recorder's Office, Delaware County, Ohio. Lot fee in the amount of \$27.00.

Harvest Wind, Phase 5

Situated in the Township of Genoa, County of Delaware and State of Ohio, Being a part of Farm Lot 4, Section 4, Township 3, Range 17, United States Military Lands, and known as being a subdivision of 38.902 acres, of which 2.761 acres (remainder) are out of a 20.820 acre Tract (Tract II) and 36.141 acres (remainder) are out of a 66.907 acre Tract (Tract I), both being conveyed to Romanelli and Hughes Building Company, an Ohio Corporation, and Recorded in Official Record Volume 5, Pages 2438-2453, References being to the records of the Recorder's Office, Delaware County, Ohio. Lot fee in the amount of \$168.00.

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

RESOLUTION NO. 01-465

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

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

<i>Permit #</i>	<i>Applicant</i>	<i>Location</i>	<i>Type of Work</i>
U010057	Del-Co Water	Hartford Road	Install waterline
U010058	Del-Co Water	Section Line Road	Install waterline
U010059	Columbus Southern Power	3B's & K & Cheshire	Replace old poles
U010060	Verizon	Clark Road	Place buried cable
U010061	Verizon	Cheshire Road	Place buried cable
U010062	Verizon	Clark Road	Place buried cable
U010063	Del-Co Water	Patrick Road	Install waterline

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

RESOLUTION NO. 01-466

IN THE MATTER OF APPROVING THE LIFTING OF THE 40% WEIGHT REDUCTION ON COUNTY AND TOWNSHIP ROADS:

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

Over the past ten weeks the County Engineer has monitored the condition of the County and Township roads that have been posted with 40% reductions in the legal load limits. As you may recall, the section of the Ohio Revised Code that allows Delaware County Commissioners to make these reductions is based on the presence of excessive moisture in the soils, which would prove detrimental to the base and surface of the pavement. This year has been relatively dry, and County Engineer believes that the soil conditions have stabilized to a point that the load reductions are not necessary for the remainder of 2001. Therefore, County Engineer is recommending that the 40% load limit reductions be lifted immediately.

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

RESOLUTION NO. 01-467

IN THE MATTER OF APPROVING BID OPENING DATE AND TIME FOR ACCEPTANCE OF

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PROPOSALS ON PROVIDING MEDICAL MATERIALS AND SUPPLIES FOR DELAWARE COUNTY EMERGENCY MEDICAL SERVICES:

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

WHEREAS, Delaware County Emergency Medical Services (EMS) requires medical supplies and materials on a continuing basis throughout the year, and

WHEREAS, these materials and supplies are necessary for the continued operation of the County EMS as well as other interested political subdivisions, and

WHEREAS, the combined equipment cost along with the quality, service and overall value are of equal importance;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve a bid opening time and date of **10:00 a.m., 29 May 2001**, for proposals to supply emergency medical supplies and materials for the Delaware County EMS and other political subdivisions for a period of one year.

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. 01-468

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Chad Antle has accepted a promotion of extra duties as Supervisor along with his position as Assistant Sanitary Engineer for Sanitary Department; effective date of promotion was April 8, 2001.

Robert Stevens has accepted the position as part-time Intermediate for EMS; effective date of hire is May 9, 2001.

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

RESOLUTION NO. 01-469

IN THE MATTER OF APPOINTING PATRICIA FOOR AND STEVEN MARKS AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVE TO THE DELAWARE MORROW MENTAL HEALTH AND RECOVERY SERVICES BOARD:

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

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 Patricia Foor to the Delaware-Morrow Mental Health and Recovery Services Board for a three year term beginning July 1, 2001, and ending June 30, 2004, and shall appoint Steven Marks to the Delaware-Morrow Mental Health and Recovery Service Board to complete another individual's term, beginning May 7, 2001, and ending June 30, 2003, and

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint Patricia Foor and Steven Marks to the Delaware-Morrow Mental Health and Recovery Board.

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

RESOLUTION NO. 01-470

IN THE MATTER OF APPROVING SANITARY SUBDIVIDER'S AGREEMENT FOR LAKES OF POWELL, SECTION 6:

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

Lakes of Powell, Section 6

THIS AGREEMENT executed on this 16th day of April 2001, by and between **M/I Schottenstein Homes, Inc.**, subdivider, as evidenced by the **Lakes of Powell, Section 6** Subdivision Plat filed with the Delaware County Recorder, Delaware County, Ohio and the BOARD OF COUNTY COMMISSIONERS of Delaware County, Ohio is governed by the following considerations and conditions, to wit:

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The SUBDIVIDER shall upon executing this AGREEMENT pay to the DELAWARE COUNTY SANITARY ENGINEER \$171,100.00, representing the payment of fifty percent (50%) of the capacity charges then in effect for each single family residential connection, for 58 equivalent single family residential connections. The remaining capacity charge shall be fifty percent (50%) of the rate currently in effect at the time connection is made and shall be paid for each single family residential connection upon application to the DELAWARE COUNTY SANITARY ENGINEER for a tap permit to connect the single family residence to the sanitary sewer. Ownership of more than one (1) lot will not cause aggregation of the payments.

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 is to execute Bond, certified check, irrevocable letter of credit, or other approved financial warranties equal to the cost of construction (\$258,698.50) which 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 said improvements.

The SUBDIVIDER shall indemnify and save harmless the County, Townships and/or Villages and all of their officials, employees and 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 action, or omissions of any contractor or sub-contractor or from any material, method or explosive 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 (1) year from the date of the approval of said SUBDIVIDER by the COUNTY COMMISSIONERS, but extension of time may be granted if approved by 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 the plans and specifications and shall have 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.

The SUBDIVIDER further agrees that any violations of or noncompliance 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 and act against the performance surety for the purpose of proper completion of the public improvements within this Subdivision.

SANITARY SEWER CONSTRUCTION

It is further agreed that upon execution of this AGREEMENT, the SUBDIVIDER shall deposit, with the DELAWARE COUNTY SANITARY ENGINEER the sum of \$18,100.00, estimated to be necessary to pay the cost of inspection by the DELAWARE COUNTY SANITARY ENGINEER. The DELAWARE COUNTY SANITARY ENGINEER shall in his sole discretion inspect, as necessary, the IMPROVEMENTS being installed or constructed by the SUBDIVIDER and shall keep accurate records of the time spent by his employees and agents in such inspections for which the SANITARY ENGINEER shall be reimbursed from charges against said deposit. At such time as said fund, as a result of charges against the same at the rate of:

INSPECTOR \$60.00
CAMERA TRUCK \$150.00

per hour for time spent by said SANITARY ENGINEER or his staff has been depleted to a level of less than \$1,000.00, the SUBDIVIDER shall make an additional deposit of \$1,000.00 to said fund. On completion of all IMPROVEMENTS provided herein and acceptance of same by the COUNTY, any unused portions of the inspection fund shall be repaid to the SUBDIVIDER less an amount equal to \$0.50 per foot of sewer which will be deducted to cover a re-inspection.

The SUBDIVIDER, for a period of five (5) years after acceptance of the IMPROVEMENTS by the COUNTY, shall be responsible for defective materials and/or workmanship. All warranties for equipment installed as a part of the IMPROVEMENTS shall be the same as new equipment warranties and shall be assigned to the COUNTY upon acceptance of the IMPROVEMENTS.

The SUBDIVIDER shall provide to the COUNTY all necessary easements or rights-of-way required to complete the IMPROVEMENTS, all of which shall be obtained at the expense of the SUBDIVIDER. The COUNTY shall, upon certification in writing from the DELAWARE COUNTY SANITARY ENGINEER that all construction is complete according to the plans and specifications, by Resolution accept the IMPROVEMENTS described herein and accept and assume operations and maintenance of the same.

ALL CONSTRUCTION UNDER COUNTY JURISDICTION:

The SUBDIVIDER shall within thirty (30) days following completion of construction, and prior to final acceptance, furnish to DELAWARE COUNTY as required, "as built" drawings on the IMPROVEMENTS which plans shall become the property of the COUNTY and shall remain in the office of the DELAWARE COUNTY

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SANITARY ENGINEER and DELAWARE COUNTY ENGINEER. The drawings shall be on reproducible MYLAR and 3.5" or 5.25" Diskettes in either Autocad DWG files or DXF files.

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 materials incident to said construction of the IMPROVEMENTS.

The SUBDIVIDER shall within thirty (30) days following completion of construction, and prior to final acceptance, furnish to the DELAWARE COUNTY SANITARY ENGINEER a five (5) year maintenance Bond, or other approved financial warranties, equal to ten percent (10%) of the construction cost.

The SUBDIVIDER shall during the 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 said IMPROVEMENTS AND FOR THEIR CONTINUED OPERATION. The SUBDIVIDER shall be responsible for all-utility charges and installation costs. The 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 DELAWARE COUNTY BOARD OF COMMISSIONERS hereby grants the SUBDIVIDER or his agent the right and privilege to make the IMPROVEMENTS stipulated herein and as shown on the approved plans.

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

RESOLUTION NO. 01-471

IN THE MATTER OF ACCEPTING THE SANITARY SEWERS IN NORTHBROOKE CORPORATE CENTER, PHASE 2:

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

Northbrooke Corporate Center, Phase 2 895 feet of 8 inch sewer 5 manholes

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

RESOLUTION NO. 01-472

IN THE MATTER OF CERTIFYING TO THE COUNTY AUDITOR SANITARY SEWER CAPACITY CHARGE:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to certify the Sanitary Sewer Capacity Charge as follows:

5343 Tussic Street Road, Westerville, Ohio 43082

In the amount of \$5,900.00 with \$2,215.91 finance charge (pro-rated over a 10 year period) making total of \$8,115.91 for placement on tax duplicate. Bi-annual payment being \$405.80.

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

RESOLUTION NO. 01-473

IN THE MATTER OF AUTHORIZING SUBMITTAL OF APPLICATION FOR SUBSTANCE ABUSE MENTAL HEALTH ADMINISTRATION GRANT (SAMSHA):

It was moved by Mr. Wuertz, seconded by Mrs. Martin to authorize the submittal of application for SAMSHA Grant in the amount of \$750,000.00. This Grant is a backup in case Juvenile Court does not get approved for continuation funding through the current Juvenile Drug Court Grant.

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

RESOLUTION NO. 01-474

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7:30 PM –PUBLIC HEARING FOR ANNEXATION OF 1.57 ACRES FROM DELAWARE TOWNSHIP TO CITY OF DELAWARE:

Open Public Hearing at 7:30 PM.

It was moved by Mr. Wuertz, seconded by Mrs. Martin to close the Public Hearing at 7:37 PM.

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

RESOLUTION NO. 00-475

ORDER OF COMMISSIONERS FOR ANNEXATION OF 1.57 ACRES, MORE OR LESS, ACRES OF LAND FROM DELAWARE TOWNSHIP TO THE CITY OF DELAWARE:

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

The Commissioners of Delaware County, Ohio having on the 7th days of May heard the petition of the majority of landowners in the area described to obtain Annexation of territory described in the petition to the City of Delaware, 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 City of Delaware 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 City of Delaware, Ohio.

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