

**COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD OCTOBER 18, 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. 01-1217

IN MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD OCTOBER 1 AND OCTOBER 4, 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 October 1 and October 4, 2001 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 01-1218

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 318813 THROUGH 319063:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve for payment warrants numbered 318813 through 319063 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>
1B08269	Chemcote Roofing	Chemcote Roofing	8612-4011	\$ 334,980.00
1B08267	DesignCrete	Curbs & Gutters	8612-4011	\$ 236,268.00
1B09212	Various Vendors	Remodeling 109-115	0020-4012	\$ 20,000.00
1B08364	Ohio Bar Title	Real Estate Purchase	8612-4001	\$ 89,258.14

INCREASE

1B08267	Design Crete, Inc.		8612-4011	\$ 7,508.04
1B43118	Family & Children First	Professional Services	4510-2003	\$ 9,150.00

Vouchers

1B43054	Symbiont	Cluster	4535-2081	\$ 6,750.00
1B43054	LHS Family & Youth services	Cluster	4535-2081	\$ 5,323.50
1B43054	Del Cty Juvenile court	Cluster	4535-2013	\$ 11,303.86
1B42980	House of New Hope	Residential Treatment	4530-2081	\$ 7,742.10
1B42980	Symbiont	Residential Treatment	4530-2081	\$ 6,750.00
1B42980	Boy's Village	Residential Treatment	4530-2081	\$ 13,650.00
1B04759	Isaac, Brant, Ledman & Teetor	Insurance	0060-2505	\$ 9,570.05
1B04000	Verizon North	Telephone Services	0130-2202	\$ 7,861.65
1B09821	United States Postal Services	Postal services	0130-2200	\$ 9,000.00
1B08364	Ohio Bar Title	Real Estate - 164 N. Union	8612-4001	\$ 89,258.14

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

Design Discussion For The New Medic Station Buildings

RESOLUTION NO. 01-1219

IN THE MATTER OF APPROVING A BID OPENING DATE AND TIME FOR ACCEPTANCE OF PROPOSALS ON THE CONSTRUCTION OF MEDIC STATIONS:

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

WHEREAS, the Delaware County Board of Commissioners desire to construct additional Emergency Medical Service (EMS) Medic Stations to provide 24-hour Medic operations in the southeastern and western areas of the county, and

WHEREAS, these facilities will provide EMS with the capability of responding to most incidents in those areas of the County within the desired 7 minute goal and standard, and

WHEREAS, the design and specifications for this construction are complete;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve a bid opening time

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and date of **2:00 p.m., 15 November 2001**, for proposals to construct additional medic stations that will allow for 24-hour EMS operations in southeastern and western areas of the county.

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 Mr. Wuertz Aye Mrs. Martin Aye

RESOLUTION NO. 01-1220

RESOLUTION APPROVING THE METHOD FOR SELECTION OF THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY BOARD OF TRUSTEES AND APPOINTING THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVES TO THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY UNDER CHAPTER 349 OF THE OHIO REVISED CODE:

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

WHEREAS, pursuant to Chapter 349 of the Ohio Revised Code, a petition (the "Petition") for the establishment of the Liberty Community Infrastructure Financing Authority (the "Authority") to govern a proposed new community district (the "District") was heretofore filed and accepted by this Board of County Commissioners; and

WHEREAS, pursuant to Resolution No. 00-748, this Board of County Commissioners established the Authority pursuant to Chapter 349 of the Ohio Revised Code; and

WHEREAS, pursuant to Resolution No. 00-748, this Board of County Commissioners, approved the structure of the Board of Trustees of the Authority wherein seven (7) members are initially selected as provided in Section 349.04 of the Revised Code and this Board of County Commissioners appoints three (3) citizen members of the Board of Trustees to represent the interests of present and future residents of the District and one (1) member to serve as a representative of local government and two (2) of the initial citizen members serve initial one (1) year terms and the remaining citizen member and the member appointed to serve as a representative of local government shall serve two (2) year terms. The developer appoints three (3) members to serve on the Board of Trustees of the Authority as representatives of the developer, and designates two (2) of those members to serve an initial one (1) year term and the remaining member appointed by the developer serves an initial two (2) year term

WHEREAS, pursuant to Resolution No. 00-852, this Board of County Commissioners appointed three (3) citizen members representing the interests of the present and the future residents of the District and one (1) member to serve as a representative of local government pursuant to Chapter 349 of the Ohio Revised Code; and

WHEREAS, the "organizational board of commissioners," as that term is defined in Section 349.01(F) of the Ohio Revised Code, for the proposed Authority is comprised solely of this Board of County Commissioners; and

WHEREAS, pursuant to this Resolution this Board is to re-appoint (2) citizen members representing the interests of present and future residents of the District; and

WHEREAS, pursuant to this Resolution this Board of County Commissioners must adopt a method for selection of successor members to the Authority's Board of Trustees, pursuant to Chapter 349 of the Ohio Revised Code; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, DELAWARE COUNTY, OHIO, THAT:

1. Pursuant to letters received by this Board of County Commissioners from the citizen members of the Board of Trustees listed below expressing their desire to continue as members of the Board of Trustees, the following citizen members are hereby re-appointed to the Authority's Board of Trustees to serve a two - (2) year term ending October 16, 2003:

Thomas Jedlinsky
Robert Polisenio

2. Pursuant to Section 349.04 of the Ohio Revised Code, this Board of County Commissioners adopts the following method for selection of successor members of the Board of Trustees of the Authority, which determines the projected total population of the District and meets the following criteria:
 - (a) Elected citizen members shall replace the appointed citizen member each time the District gains one-sixth (1/6th) its projected total population until such time as all of the appointed citizen members are replaced. Pursuant to the Petition, the projected total population of the District is 3,600 residents.
 - (b) Elected citizen members shall replace representatives of the developer each time the

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District gains one-third (1/3rd) its projected total population until such time as all of the developer's representatives are replaced.

- (c) An elected citizen member shall replace the representative of local government at the time the District gains three-quarters of its projected total population.
 - (d) Elected citizen members of the Board of Trustees shall be elected by majority of the residents of the District voting in elections held on the first Tuesday after the first Monday in December of each year. Each citizen member except an appointed citizen member shall be a qualified elector who resides within the District.
3. This Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.
 4. This Resolution shall be in full force and effect immediately upon its adoption.
 5. Pursuant to a letter received by this Board, Triangle Properties, Inc. as the developer of the Authority, re-appoints the following persons as the developer members to the Board of Trustees of the Authority to serve a two - (2) year term ending October 16, 2003:

Donald R. Kenney Sr.

Ronald E. Davis

Vote on Motion	Mr. Ward	Nay	Mrs. Martin	Aye	Mr. Wuertz	Aye
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There being no further business the meeting adjourned.

Deborah B. Martin

James D. Ward

Donald E. Wuertz

Letha George, Clerk to the Commissioners