

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 12, 2002

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present: Donald Wuertz, Deborah Martin, James D. Ward

- 8:00 AM Budget Hearings
- 9:45 AM Public Hearing To Consider Making Portions Of Riverbend Avenue And Highmeadows Village Drive- Within The Riverbend Subdivision Section 2 -A Public Street

PUBLIC COMMENT

RESOLUTION NO. 02-1571

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETINGS HELD DECEMBER 2 AND 5, 2002 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve the resolutions and records of the proceedings from regular meetings held December 2 and 5, 2002 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 02-1572

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1210 AND CMAPR1211:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve payment of warrants in Batch numbers CMAPR1210 and CMAPR1211 and Purchase Orders and Vouchers as listed below:

PO’s

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Health Department	BCMH Allocation	10011102-5319	\$ 30,170.59
Office City Inc.	Chairs/Judge's Office	40111402-5450	\$ 8,080.00
Increases			
Family Connection, Inc.	Residential Treatment	22511607-534234215	\$ 14,240.00
Toddler Inn	Child Care	22411606-5348	\$ 13,979.45
Upper Valley Medical	Cluster	22511608-534234215	\$ 7,000.00
Vouchers			
AEP	Electric Service	65211905-533833802	\$ 27,813.46
AEP	Electric Service	65211905-533833802	\$ 36,081.31
Symbiont	Cluster/Rawlins	22511608-534234215	\$ 6,750.00
State of OH Treasurer	Annual Discharge fee	65211905-5380	\$ 5,200.00
State of OH Treasurer	Annual Discharge fee	66011910-5380	\$ 200.00
State of OH Treasurer	Annual Discharge fee	65411907-5380	\$ 200.00
State of OH Treasurer	Annual Discharge fee	65211905-5380	\$ 5,200.00
Ben Bro Enterprises Inc.	Bldg/Land Rental	10011105-5335	\$ 14,625.00

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

RESOLUTION NO. 02-1573

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR VETERANS SERVICES:

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

TRANSFER OF APPROPRIATION

FROM:	TO:	AMOUNT:
10062601-500	10062601-520	\$ 880.00
General Fund/Veterans Services - Salaries	General Fund/Veterans Services - Mat & Sup	
10062601-510	10062601-520	\$ 360.00

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 12, 2002

General Fund/Veterans Services - Benefits		General Fund/Veterans Services - Mat & Sup				
10062601-530		10062601-520	\$		500.00	
General Fund/Veterans Services - Srvs & Chrgs		General Fund/Veterans Services - Mat & Sup				
Vote on Motion	Mr. Ward	Aye	Mr. Wuertz	Aye	Mrs. Martin	Aye

RESOLUTION NO. 02-1574

IN THE MATTER OF APPROVING A RIGHT-OF-WAY EASEMENT FOR COLUMBUS
SOUTHERN POWER BY THE BOARD OF COMMISSIONERS ON THAT PROPERTY KNOW AS
PART OF FARM LOT 17 AT 13961 WOODTOWN ROAD:

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

WHEREAS, the Delaware Board of Commissioners is constructing a new facility for Emergency Medical Service (EMS) Medic 9; and,

WHEREAS, this facility is part of Farm Lot 17 located at 13961 Woodtown Road, Galena, Ohio in Harlem Township; and,

WHEREAS, a right-of-way easement between the Board of Commissioners and Columbus southern Power on this property is to the mutual benefit of both parties;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve the right-of-way easement with the Columbus Southern Power for the sum of \$1.00 and other valuable considerations mutually beneficial to both parties.

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. 02-1575

IN THE MATTER OF ACCEPTING THE PROPOSAL OF WRIGHT STATE UNIVERSITY
KETTERING CENTER TO PROVIDE 2003 FIRST YEAR AND INTERMEDIATE SUPERVISOR
TRAINING:

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

Whereas, Wright State University Kettering Center agrees to conduct the 2003 First Year Supervisor Training and Intermediate Supervisor Training for Delaware County, Consisting of eight (8) days of training.

Whereas, Total cost for the 2003 First Year Supervisor Training and Intermediate Supervisor Training is \$12,000. This cost includes program development, presentation fees, instructional materials, assessments, and travel costs.

Therefore be it resolved by the Board of Commissioners of Delaware County, State of Ohio, to accept the proposal of Wright State University Kettering Center to provide 2003 First Year And Intermediate Supervisor Training.

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

RESOLUTION NO. 02-1576

9:45 AM PUBLIC HEARING TO CONSIDER MAKING PORTIONS OF RIVERBEND AVENUE
AND HIGHMEADOWS VILLAGE DRIVE- WITHIN THE RIVERBEND SUBDIVISION SECTION 2
-A PUBLIC STREET:

It was moved by Mrs. Martin, seconded by Mr. Ward to open the Hearing at 9:45AM.

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

RESOLUTION NO. 02-1577

IN THE MATTER OF CLOSING THE PUBLIC HEARING TO CONSIDER MAKING PORTIONS

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 12, 2002

OF RIVERBEND AVENUE AND HIGHMEADOWS VILLAGE DRIVE- WITHIN THE RIVERBEND
SUBDIVISION SECTION 2 -A PUBLIC STREET:

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

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

RESOLUTION NO. 02-1578

IN THE MATTER OF GRANTING THE REQUEST TO MAKE CURRENT PRIVATE ROADS
WITHIN RIVERBEND SECTION 2 PHASE-A PUBLIC STREETS AND TO ACCEPT THE
ROADWAYS, WHICH WERE ORIGINALLY BUILT TO PUBLIC STANDARDS, INTO THE
COUNTY’S PUBLIC SYSTEM:

It was moved by Mr. Ward, seconded by Mrs. Martin to accept roads within the following contingent upon the transfer of right-of-way to Delaware County and the review of recorded documents in the Delaware County Recorder’s Office showing the homeowners’ vote to be affirmative at 75% or higher:

Riverbend Section 2 Phase-A

Whereas Riverbend Avenue and Highmeadows Village Drive within the River Bend Subdivision, Section 2 were constructed under the Delaware County Engineer’s Office standards, and

Whereas Riverbend Avenue and Highmeadows Village Drive within the River Bend Subdivision, Section 2 were platted as private streets, and

Whereas, a request has been made to accept Riverbend Avenue and Highmeadows Village Drive within the River Bend Subdivision, Section 2 as public roads under Orange Township maintenance, and

Whereas, the County Engineer has inspected Riverbend Avenue and Highmeadows Village Drive within the River Bend Subdivision, Section 2 and deemed them suitable as public roadways,

Now be it resolved that Riverbend Avenue and Highmeadows Village Drive within the River Bend Subdivision, Section 2, currently private roads, be accepted onto the public roadway system as township roads. Highmeadows Village Drive to be an extension of existing Township Road Number 400 and Riverbend Avenue to be known as Township Road Number 1500.

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

There being no further business the meeting adjourned.

Deborah B. Martin

James D. Ward

Donald E. Wuertz

Letha George, Clerk to the Commissioners