

COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 3, 2003

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

Present: Kristopher W. Jordan, Deborah B. Martin, James D. Ward

**PUBLIC COMMENT**

**RESOLUTION NO. 03-838**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 30, 2003 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:**

It was moved by Mr. Jordan, seconded by Mrs. Martin to approve the resolutions and records of the proceedings from regular meeting held June 30, 2003 as contained in the county's official electronic recordings of the proceedings.

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

**RESOLUTION NO. 03-839**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0630 AND CMAPR072:**

It was moved by Mr. Jordan, seconded by Mrs. Martin to approve payment of warrants in Batch numbers CMAPR0630 and CMAPR072 and Purchase Orders and Vouchers as listed below:

**PO's**

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Delaware Floor Co., Inc.	Carpet for Courthouse	10011102-5265	\$ 2,928.00
Steamatic of Columbus	Repair Sprinkler System/ Recorders Office	60111901-5370	\$ 5,764.84

**Increases**

Childrens World	Day Care	22411606-5348	\$ 5,000.00
Whitney Ink	Printing	22411605-5313	\$ 2,000.00
LaPetite E. Walnut	Day Care	22411606-5348	\$ 5,000.00
Techskills	Client Tuition	22411603-5350	\$ 20,000.00
Prudential Group Life & Disability	Premium	60211902-5370	\$ 30,000.00

**Vouchers**

Ameritas Insurance Group	July Statement	75010903-530130102	\$ 9,600.00
Upper Valley Medical Center	Cluster	22511608-5342	\$ 10,354.00
Village of Galena	FY02 Land Use Plan	23111709-5365	\$ 15,651.91
Dell Marketing LP	Interagency Connection Project	21411306-5450	\$ 5,803.25
Symbiont NFP	Cluster/Residential Treatment	22511608-5342	\$ 13,725.00
Prudential Group Life & Disability	Premium	60211902-5370	\$ 10,518.86

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

**RESOLUTION NO. 03-840**

**IN THE MATTER OF APPROVING A PETITION FROM THE VILLAGE OF SUNBURY TO CHANGE THE BOUNDARY LINES OF BERKSHIRE TOWNSHIP TO MAKE THE BOUNDARIES OF LAND ANNEXED TO THE VILLAGE OF SUNBURY (369.418 ACRES) RESOLUTION 02-43 COTERMINOUS WITH THE CORPORATE BOUNDARIES OF THE VILLAGE OF SUNBURY:**

It was moved by Mrs. Martin, seconded by Mr. Jordan that pursuant to a petition from The Village of Sunbury, Ohio and in conformity with the mandate of the Ohio Revised Code that the boundaries of Berkshire Township annexed to The Village of Sunbury by their Ordinance 2002-17 be hereby changed to be coterminous with the corporate boundaries of The Village of Sunbury.

Further, the Clerk shall transmit copies of this Resolution to the County Auditor, County Recorder, County Engineer's Map Department and the Delaware Board of Elections along with description and map.

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

**RESOLUTION NO. 03-841**

**IN THE MATTER OF APPROVING A PETITION FROM THE VILLAGE OF SUNBURY TO**

**COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 3, 2003**

**CHANGE THE BOUNDARY LINES OF BERKSHIRE TOWNSHIP TO MAKE THE BOUNDARIES OF LAND ANNEXED TO THE VILLAGE OF SUNBURY (53.598 ACRES) RESOLUTION 01-1426 COTERMINOUS WITH THE CORPORATE BOUNDARIES OF THE VILLAGE OF SUNBURY:**

It was moved by Mr. Jordan, seconded by Mrs. Martin that pursuant to a petition from The Village of Sunbury, Ohio and in conformity with the mandate of the Ohio Revised Code that the boundaries of Berkshire Township annexed to The Village of Sunbury by their Ordinance 2002-5 be hereby changed to be coterminous with the corporate boundaries of The Village of Sunbury.

Further, the Clerk shall transmit copies of this Resolution to the County Auditor, County Recorder, County Engineer's Map Department and the Delaware Board of Elections along with description and map.

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

**RESOLUTION NO. 03-842**

**IN THE MATTER OF APPROVING A PETITION FROM THE VILLAGE OF SUNBURY TO CHANGE THE BOUNDARY LINES OF BERKSHIRE TOWNSHIP TO MAKE THE BOUNDARIES OF LAND ANNEXED TO THE VILLAGE OF SUNBURY (11.758 ACRES) RESOLUTION 01-981 COTERMINOUS WITH THE CORPORATE BOUNDARIES OF THE VILLAGE OF SUNBURY:**

It was moved by Mrs. Martin, seconded by Mr. Jordan that pursuant to a petition from The Village of Sunbury, Ohio and in conformity with the mandate of the Ohio Revised Code that the boundaries of Berkshire Township annexed to The Village of Sunbury by their Ordinance 2001-36 be hereby changed to be coterminous with the corporate boundaries of The Village of Sunbury.

Further, the Clerk shall transmit copies of this Resolution to the County Auditor, County Recorder, County Engineer's Map Department and the Delaware Board of Elections along with description and map.

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

**RESOLUTION NO. 03-843**

**IN THE MATTER OF APPROVING A PETITION FROM THE VILLAGE OF SUNBURY TO CHANGE THE BOUNDARY LINES OF BERKSHIRE TOWNSHIP TO MAKE THE BOUNDARIES OF LAND ANNEXED TO THE VILLAGE OF SUNBURY (61.841 ACRES) RESOLUTION 01-896 COTERMINOUS WITH THE CORPORATE BOUNDARIES OF THE VILLAGE OF SUNBURY:**

It was moved by Mr. Jordan, seconded by Mrs. Martin that pursuant to a petition from The Village of Sunbury, Ohio and in conformity with the mandate of the Ohio Revised Code that the boundaries of Berkshire Township annexed to The Village of Sunbury by their Ordinance 2001-41 be hereby changed to be coterminous with the corporate boundaries of The Village of Sunbury.

Further, the Clerk shall transmit copies of this Resolution to the County Auditor, County Recorder, County Engineer's Map Department and the Delaware Board of Elections along with description and map.

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

**RESOLUTION NO. 03-844**

**IN THE MATTER OF APPROVING A PETITION FROM THE VILLAGE OF SUNBURY TO CHANGE THE BOUNDARY LINES OF BERKSHIRE TOWNSHIP TO MAKE THE BOUNDARIES OF LAND ANNEXED TO THE VILLAGE OF SUNBURY (12.769 ACRES) RESOLUTION 01-1127 COTERMINOUS WITH THE CORPORATE BOUNDARIES OF THE VILLAGE OF SUNBURY:**

It was moved by Mrs. Martin, seconded by Mr. Jordan that pursuant to a petition from The Village of Sunbury, Ohio and in conformity with the mandate of the Ohio Revised Code that the boundaries of Berkshire Township annexed to The Village of Sunbury by their Ordinance 2001-40 be hereby changed to be coterminous with the corporate boundaries of The Village of Sunbury.

Further, the Clerk shall transmit copies of this Resolution to the County Auditor, County Recorder, County Engineer's Map Department and the Delaware Board of Elections along with description and map.

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

**RESOLUTION NO. 03-845**

**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 3, 2003

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Mark Howard has accepted the Mechanical Inspector position with the Code Compliance Department effective July 7, 2003.

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

**RESOLUTION NO. 03-846**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL:**

It was moved by Mr. Jordan, seconded by Mrs. Martin to adjourn into Executive Session at 9:38AM.

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

**RESOLUTION NO. 03-847**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:**

It was moved by Mrs. Martin, seconded by Mr. Jordan to adjourn out of Executive Session at 10:45AM.

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

There being no further business the meeting adjourned.

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Kristopher W. Jordan

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Deborah B. Martin

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James D. Ward

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Letha George, Clerk to the Commissioners