

**COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 24, 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. 03-942

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 21, 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 July, 21, 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. 03-943

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBER CMAPR0723:

It was moved by Mrs. Martin , seconded by Mr. Jordan to approve payment of warrants in Batch numbers CMAPR0723 and Purchase Orders and Vouchers as listed below:

| <u>Vendor</u> | <u>Description</u> | <u>Account Number</u> | <u>Amount</u> |
|-----------------------------------|-------------------------------------------------------------------|-----------------------|---------------|
| Synagro Midwest Inc. | Bid Award ACWRF | 65211919-5301 | \$ 25,000.00 |
| Synagro Midwest Inc. | Bid Award/Resolution & Conveyance & Land Application of Biosolids | 65211905-5301 | \$ 25,000.00 |
| Results Engineering | Software | 40411413-5450 | \$ 110,000.00 |
| Terry K. Sherman | Public Def Services | 10011202-530130107 | \$ 53,530.79 |
| Richard A. Cline | Public Def Services | 10011202-530130107 | \$ 37,861.76 |
| OH Public Defender Commission | Public Def Services | 10011202-530130107 | \$ 6,146.25 |
| OH Public Defender Commission | Public Def Services | 10011202-530130107 | \$ 10,965.00 |
| Mansfield Truck Sales & Serv Inc. | Repair of Engineers Truck | 60111901-5370 | \$ 13,138.28 |
| Increases | | | |
| Don A Del West | Day Care | 22411606-5348 | \$ 10,000.00 |
| Petroleum Traders Corp. | Gas for Service Center | 10011106-522822801 | \$ 9,000.00 |
| Chad Heald | | 10011202-5301 | \$ 10,000.00 |
| Randy Fuller | | 10011202-5301 | \$ 15,000.00 |
| James Klein | | 10011202-5301 | \$ 7,000.00 |
| Stephen Vatsures | | 10011202-5301 | \$ 5,000.00 |
| Vouchers | | | |
| Liberty Community Center | Child Care | 22411606-5348 | \$ 16,675.00 |
| Todays Learning Child | Child Care | 22411606-5348 | \$ 7,290.00 |
| Noah's Ark Learning Center | Child Care | 22411606-5348 | \$ 6,567.00 |
| OH Bureau of Employment Services | | 10011108-537037070 | \$ 6,108.51 |
| Delaware County Fair | Fair Building Project | 10011102-5601 | \$ 5,300.00 |
| AEP | June 12- July 14 Service | 10011105-533833802 | \$ 14,171.81 |
| Tyeveco | Rental Rehab/Ashley Village | 23111711-5365 | \$ 18,035.75 |
| CCAO SC | Gas/Utilities/May-June | 10011105-53833810 | \$ 5,003.45 |
| Petroleum Traders Corp. | Gas/Diesel Fuel | 10011106-522822801 | \$ 10,634.65 |
| OH Bureau of Employment Services | | 10011108-537037070 | \$ 8119.92 |
| Decrease | | | |
| 3 SG Corporation | (PO 305585) Item 2 | 40411413-5450 | \$ 110,000.00 |

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

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RESOLUTION NO. 03-944

IN THE MATTER OF HONORING BEN CURTIS ON HIS WINNING OF THE BRITISH OPEN GOLF TOURNAMENT

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

WHEREAS, The citizens of Delaware County, Ohio wish to recognize the incredible accomplishments of Ben Curtis, and

WHEREAS, Ben Curtis' grandparents, Bill and Myrtie Black constructed Mill Creek golf course in Ostrander, in Delaware County in 1973, where Ben learned the game of golf from his grandfather, and

WHEREAS, Ben Curtis is a 1996 graduate of Buckeye Valley High School, where he won three Central District Titles and two state titles, after which he proceeded to win two Ohio Amateur Championships and was a U.S. Amateur semifinalist in 1999, and

WHEREAS, Ben Curtis was ranked 396th in the world prior to the British Open, and

WHEREAS, Ben Curtis stunningly climbed to the top, defeating the world's best golfers- Sergio Garcia, Davis Love III, Kenny Perry, Vijay Singh, Tiger Woods- and won the 132nd British Open and the Claret Jug, and

WHEREAS, Ben Curtis is the first player to win in his first attempt at a major golf championship in 90 years, and is just the 6th player since 1900 to win the British Open in his first attempt, and

WHEREAS, Ben Curtis has displayed the attributes of goal setting, hard work, and tenacity as a path to success for the youth of Delaware County and has given every young person the ability to believe in their dreams.

NOW THEREFORE BE IT RESOLVED, The Board of Commissioners of Delaware County acknowledge these extraordinary accomplishment and wish Ben Curtis continued success in his career and his life endeavors.

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 Mrs. Martin Aye Mr. Jordan Aye

RESOLUTION NO. 03-945

IN THE MATTER OF APPROVING NEW D 1 AND A D3 LIQUOR LICENSE REQUESTS FROM ZOSO INC AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

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

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Liberty Township Trustees that Zoso Inc has requested new D1 AND D 3 permits located at 9999 Sawmill Parkway Liberty Twp Powell, Ohio 43065 and

Whereas, the Liberty Township Trustees have stated they have no objection, the Delaware County Sheriff has responded--no known reason for a hearing to be requested and the Delaware County Commissioners have received no objections.

Therefore Be it Resolved, The Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

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

RESOLUTION NO. 03-946

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, DAVID GORDON, REQUESTING ANNEXATION OF 62.928 ACRES OF LAND IN BERLIN AND BROWN TOWNSHIPS TO THE CITY OF DELAWARE:

It was moved by Mr. Jordan, seconded by Mrs. Martin to acknowledge that on July 22, 2003, the Clerk to the Board of Commissioners received an annexation petition request to annex 62.928 acres from Berlin and Brown

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Townships to the City of Delaware.

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

RESOLUTION NO. 03- 947

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Thomas Fenner has accepted the position as Income Maintenance Worker III with the Department of Job and Family Services ; effective date August 11, 2003.

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

RESOLUTION NO. 03-948

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 9:47 AM.

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

RESOLUTION NO. 03-949

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 9:49 AM.

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

There being no further business, the meeting adjourned.

Kristopher W. Jordan

Deborah B. Martin

James D. Ward

Letha George, Clerk to the Commissioners