

COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 26, 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. 03-800

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 23, 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 23, 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. 03-801

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0625:

It was moved by Mrs. Martin, seconded by Mr. Jordan to approve payment of warrants in Batch numbers CMAPR0625 and Purchase Orders and Vouchers as listed below:

PO's

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Ergon	Client Training	22411603-5348	\$ 12,000.00
City of Dublin	Reimburse/Sanitary Sewer Billing	65211905-5319	\$ 20,005.55

Increases

Sybiont NFP	Cluster/Residential Treatment	22511608-5342	\$ 18,000.00
Nancy Schuler	Bldg/Land Rental	10011105-5335	\$ 15,000.00
King Malley	Public Defender	10011202-5201	\$ 5,000.00
Thomas Vatsures	Public Defender	10011202-5201	\$ 5,000.00
Medical Mutual of Ohio	Administrative Fees	60211902-5301	\$ 150,000.00
	Stop Loss Fees	60211902-5370	\$ 170,000.00
	Claims-Weekending	60211902-5370	\$ 2,500,000.00

Vouchers

Petroleum Traders	Gas/Diesel Fuel	10011106-522822801	\$ 9,355.87
Ben Bro Enterprises Inc.	Bldg/Land Rental	10011105-533533502	\$ 14,625.00
US Filter Davis	Bioxide	65211919-5290	\$ 7,000.00
Ohio State University	Client Training	22411603-5348	\$ 6,087.80
Family Connections	Residential Treatment	22511607-5342	\$ 7,324.00
Presbyterian Child Welfare	Residential Treatment	22511607-5342	\$ 13,640.00
Hartford Croton Fair	Grant for 4-H Center	10011102-5601	\$ 24,842.78

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

RESOLUTION NO. 03-802

IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 1.186 ACRES OF LAND IN CONCORD TOWNSHIP TO THE CITY OF DUBLIN:

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

Whereas on May 22, 2003, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by Robert E. Albright, agent for the petitioners, of 1.186 Acres, more or less, in Concord Township to the City of Dublin.

Whereas, ORC Section 709.023-Expedited Type 2 Annexation Petition; Petitions By All Property Owners With Or Without Consent of Municipality & Township(s) – If the Municipality or Township does not file an objection within 25 days after filing of annexation, the Board at its next regular session shall enter upon its journal a resolution granting the proposed annexation.

Whereas, 25 days have passed and the Clerk of the Board has not received an objection from the City of Dublin or the Township of Concord.

**COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 26, 2003**

Therefore, Be It Resolved, the Delaware County Board of Commissioners grants the annexation petition request to annex 1.186 Acres, more or less, in Concord Township to the City of Dublin.

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

RESOLUTION NO. 03-803

IN THE MATTER OF REVIEWING THE ANNEXATION REQUEST FILED BY RICHARD C. BRAHM, REQUESTING ANNEXATION OF 12.545 ACRES OF LAND IN ORANGE TOWNSHIP TO THE CITY OF COLUMBUS:

It was moved by Mrs. Martin, seconded by Mr. Jordan to review the annexation request filed by Richard C. Brahm, requesting annexation of 12.545 acres of land in Orange Township To The City Of Columbus.

Speakers

Mr. Eck –Representing agent for the petitioners
Mr. Owen- Representing Delaware County Prosecutor’s Office

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

RESOLUTION NO. 03 –804

IN THE MATTER OF DENYING ANNEXATION REQUEST FOR ANNEXATION FILED BY RICHARD C. BRAHM, REQUESTING ANNEXATION OF 12.545 ACRES OF LAND IN ORANGE TOWNSHIP TO THE CITY OF COLUMBUS:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve the following resolution denying the request for annexation filed by Richard C. Brahm, requesting annexation of 12.545 acres of land in Orange Township To The City Of Columbus:

Whereas, petition to annex was filed pursuant to O.R.C. Section 709.023 and is for an “Expedited Type 2: annexation;

Whereas, O.R.C. 709.023, (C) requires that within 20 days after the date the petition is filed the legislative authority of the municipal corporation to which the annexation is proposed shall adopt an ordinance or resolution stating what services the municipal corporation will provide, and approximate date by which it will provide them, to the territory proposed for annexation, upon annexation. The clerk of the legislative authority of the municipal corporation to which annexation is proposed shall file the ordinance or resolution adopted under section 709.023(C) with the board of county commissioners within twenty days following the date that the petition is filed;

Whereas, the petition was filed on May 21, 2003, and more than twenty days passed before the clerk of the board of commissioners received said ordinance or resolution from the agent for the petitioner and did not receive the said ordinance or resolution from the municipal corporation;

Whereas, the Board of Township Trustees of Orange Township, Delaware County, Ohio, pursuant to R.C. 709.023(D) does object to the proposed annexation;

Whereas, The Board Of Commissioners finds that condition (6) of section 709.023 (E) of the Revised Code has not been met;

Therefore, be it resolved, the Delaware County Board of Commissioners does hereby deny the petition to annex 12.545 acres of land in Orange Township to the City of Columbus pursuant to section 709.023(E) of the Revised Code.

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

RESOLUTION NO. 03-805

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Chris Bean has accepted the promotion of Lead Mechanical Inspector with the Code Compliance Department; effective date June 30, 2003.

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

Steve Lewis, Director of the Data Center-Building Department/Nextel Demonstration

COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 26, 2003

RESOLUTION NO. 03-806

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 10:20AM.

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

RESOLUTION NO. 03-807

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Jordan, seconded by Mrs. Martin to adjourn out of Executive Session at 10:30AM.

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

Chris Bauserman, County Engineer –Information

RESOLUTION NO. 03-808

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 Mrs. Martin, seconded by Mr. Jordan to adjourn into Executive Session at 10:50AM.

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

RESOLUTION NO. 03-809

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Jordan, seconded by Mrs. Martin to adjourn out of Executive Session at 11:30AM.

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

RESOLUTION NO. 03-810

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Approval of disciplinary action for James Little with the Department of Job and Family Services; effective date July 1, 2003.

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

There being no further business the meeting adjourned.

Kristopher W. Jordan

Deborah B. Martin

James D. Ward