

COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 6, 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. 03-305

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 27, 2003 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve the resolutions and records of the proceedings from regular meeting held February 27, 2003 as contained in the county's official electronic recordings of the proceedings.

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

*Mrs. Martin was at a Litter Summit on February 27, 2003

RESOLUTION NO. 03-306

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MARCH 3, 2003 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 meeting held March 3, 2003 as contained in the county's official electronic recordings of the proceedings.

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

* Mr. Jordan was at a NACO Conference on March 3, 2003

RESOLUTION NO. 03-307

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR035:

It was moved by Mr. Jordan, seconded by Mrs. Martin to approve payment of warrants in Batch numbers CMAPR035 and Purchase Orders and Vouchers as listed below:

PO's

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
E C Babbert	Wastewater Hauling	65511918-5380	\$ 10,000.00
Increase			
Jo-har Lawnscape	Snow Removal and Deicing	10011105-532832822	\$ 20,000.00
Vouchers			
Earl Liff And Assoc	Appraisal Services	65511918-5301	\$ 22,000.00
US Filter	Bioxide Chemical	65211905-5290	\$ 7,071.75
CCAO SC	Gas Utility For Commissioners	10011105-533833810	\$ 15,168.51
Speer Mechanical	Plumbing 109	40111402-541041003	\$ 6,098.22
United Methodist Children's Home	Residential Treatment	22511607-5342	\$ 6,200.00

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

RESOLUTION NO. 03-308

IN THE MATTER OF REVISING THE DATE AND TIME OF THE VIEWING FOR CONSIDERATION OF A DITCH PETITION FILED BY WALTER NEIGHBOR (BASIGER #336 WATERSHED):

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

WHEREAS, on the 18 day of February, 2003, the Clerk of this Board gave notice to the Board of County Commissioners and the County Engineer of Delaware County, Ohio, on the filing with her of a petition by Walter Neighbor, to:

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Consider The Draining Improvements urgently needed in the Basinger # 336 watershed.

Commencing in the Basinger #336 watershed generally following, but not limited to, the course and location of existing improvements including surface drainage mains and the subsurface drainage mains and sum-mains.

To generally improve both surface and subsurface drainage to a good and sufficient outlet by either replacing or repairing the existing improvements and/or creating new surface and subsurface drainage mains or sub-mains as required.

Petition signatory’s parcels will be evaluated for drainage improvements to create a good and sufficient outlet from each, as described above. These potential improvements will not include parcel specific improvements, which remain the responsibility of the parcel owner. (e. g. surface grading, subsurface laterals or to the improvements beyond the scope of creating a good and sufficient outlet maintainable by the county.

WHEREAS, the proper bond has been filed with the clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost incurred by the Engineer in making his preliminary reports, if the prayer of this petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer’s cost from the bond in accordance with Section 6131.09 of the Revised Code;

THEREFORE, BE IT RESOLVED, BY THE Board of County Commissioners, that the revised date of the **27th day of March, 2003, at 1:00 PM** at the upper terminus of the improvement, be and the same is hereby fixed as the time and place for the view thereon, and

BE IT FURTHER RESOLVED, That the date of the **7th day of April, 2003, at 8:00 P.M.** at the Office of the Board of County Commissioners, Delaware, Ohio be and the same is hereby fixed as the time and place for the first hearing on the petition, and

BE IT FURTHER RESOLVED, that notice of said view and hearing be given, as required by law.

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

RESOLUTION NO. 03-309

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE PROSECUTOR’S OFFICE:

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

SUPPLEMENTAL APPROPRIATIONS

FUND NUMBER:	FUND NAME:	AMOUNT:
10012101-5001	General Fund/Prosecutor - Salaries	\$ 106,880.00
10012101-5120	General Fund/Prosecutor - PERS	\$ 14,482.24
10012101-5131	General Fund/Prosecutor - Medicare	\$ 1,549.76
10012101-5260	General Fund/Prosecutor - Equip<\$5,000	\$ 14,399.00
10012101-5265	General Fund/Prosecutor - Furniture<\$5,000	\$ 1,800.00

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

RESOLUTION NO. 03-310

IN THE MATTER OF APPROVING THE SETTLEMENT AGREEMENT FOR JEFF AND BETH VANDEBORNE VERSES THE DELAWARE COUNTY, OHIO SHERIFF’S OFFICE:

It was moved by Mr. Jordan, seconded by Mrs. Martin to approve the settlement agreement.

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

RESOLUTION NO. 03-311

IN THE MATTER OF AMENDING RESOLUTION NO. 03-198 APPROVING A NEW BID OPENING DATE FOR PROPOSALS ON A COUNTYWIDE 800 MHz RADIO SYSTEM:

It was moved by Mrs. Martin, seconded by Mr. Jordan to adopt the following Amendment to Resolution No. 03-198:

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WHEREAS, the Delaware County Board of Commissioners approved a bid opening time and date of 1:00 p.m. on April 3, 2003 for proposals on a countywide 800 MHz radio system, and

WHEREAS, an extension would allow prospective bidders additional time to gather the large amounts of complex data to ensure that system proposals are more accurate and complete;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County amend the original resolution to extend the bid opening date to **Thursday, May 1, 2003 at 1:00 p.m. (EST).**

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

RESOLUTION NO. 03-312

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Regina DeWitt has accepted the Division Secretary position with the Sanitary Engineer; effective date March 11, 2003.

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

Delaware County Jail Discussion

- Video Presentation
- Module Construction Pennsylvania

RESOLUTION NO. 03-313

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 11:30AM.

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

RESOLUTION NO. 03-314

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mrs. Martin, seconded by Mr. Ward to adjourn out of Executive Session at 12:30AM.

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