

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 13, 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

- 9:45 AM Public Hearing For A Zoning District Amendment For A 2.0 Acre Tract Zoned Planned Commercial And Office District (Pc) In Marlboro Township Owned By Jack Johns
- 2:00 PM Bid Opening Date And Time For The Project Known As Lock Box Services For The Sanitary Engineer

PUBLIC COMMENT

RESOLUTION NO. 03-1465

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 10, 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 November 10, 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. 03-1466

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1112:

It was moved by Mrs. Martin, seconded by Mr. Jordan to approve payment of warrants in Batch numbers CMAPR1112 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Office City	Wolf Building	40111402-5450	\$ 7437.53
Office City	Wolf Building	40111402-5450	\$ 10,227.50
Vouchers			
Boys Village Inc.	Residential Treatment	22511607-5342	\$ 17,548.96
Central Ohio Mental Health	Client Assessments	25822305-5342	\$ 20,800.00
Defense Tech Corp. Of America	Fire PPE	21511310-5260	\$ 37,232.80

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

RESOLUTION NO. 03-1467

IN THE MATTER OF APPOINTING LOUIS HUFFMAN AS A BOARD MEMBER TO THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVE TO THE DELAWARE COUNTY TRANSIT BOARD:

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

Whereas, The Board of Commissioners of Delaware County is responsible to make appointments from the public to various boards, councils and committees, and

Whereas, the Board of Commissioners of Delaware County shall appoint Louis Huffman to the Delaware County Transit Board for a three year term that beginning November 13, 2003, and ending November 12,2006, and

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, shall appoint Louis Huffman to the Delaware County Transit Board for a three-year term.

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

RESOLUTION NO. 03-1468

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Emergency Services Department is requesting a travel request for up to 8 attendees to attend a 2 day Counterterrorism Course In Canton, Ohio November 20 and 21, 2003, at the cost of \$3,872.00.

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

RESOLUTION NO. 03-1469

9:45 AM PUBLIC HEARING FOR A ZONING DISTRICT AMENDMENT FOR A 2.0 ACRE TRACT ZONED PLANNED COMMERCIAL AND OFFICE DISTRICT (PC) IN MARLBORO TOWNSHIP OWNED BY JACK JOHNS:

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

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

RESOLUTION NO. 03-1470

IN THE MATTER OF CLOSING THE PUBLIC HEARING FOR A ZONING DISTRICT AMENDMENT FOR A 2.0 ACRE TRACT ZONED PLANNED COMMERCIAL AND OFFICE DISTRICT (PC) IN MARLBORO TOWNSHIP OWNED BY JACK JOHNS:

It was moved by Mr. Jordan, seconded by Mrs. Martin to close the Hearing at 9:55AM.

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

RESOLUTION NO. 03-1471

IN THE MATTER OF GRANTING A REQUEST FOR A ZONING DISTRICT AMENDMENT AS PER APPLICATION TO APPROVE SALES AND DISPLAYS FOR A 2.0 ACRE TRACT ZONED PLANNED COMMERCIAL AND OFFICE DISTRICT (PC) IN MARLBORO TOWNSHIP OWNED BY JACK JOHNS UNDER THE COUNTY ZONING RESOLUTION:

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

WHEREAS, the advertised hearing in this matter was held November 13, 2003 at 9:45 AM, and

WHEREAS, all parties were given an opportunity to express their views thereto, and

WHEREAS, the appropriate review and comment by the Delaware County Regional Planning Commission was approval, and

WHEREAS, the Delaware County Rural Zoning Commission has recommended approval of said amendment to current zoning.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners, Delaware County, State of Ohio, approve amendments to current zoning for a 2 acre tract (along the East Side Of US 23 North, South Of State Route 229) Zoned Planned Commercial And Office District (PC) located at 8350 US 23 North in Marlboro Township.

The Clerk shall send certified copies of this action to the Delaware County Regional Planning Commission and the Delaware County Zoning Department with a request to change the official maps to reflect this action. This action effective the earliest date allowable by law.

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

There being no further business the meeting adjourned.

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Kristopher W. Jordan

Deborah B. Martin

James D. Ward

Letha George, Clerk to the Commissioners