

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 29, 2004

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

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

9:45 AM Public Hearing For The Application To Add Property To The Liberty Community Infrastructure Financing District And To Amend The Petition For Establishment Of The Liberty Community Infrastructure Financing Authority As A New Community Authority Under Chapter 349 Of The Ohio Revised Code

PUBLIC COMMENT

RESOLUTION NO. 04-526

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 26, 2004 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve the resolutions and records of the proceedings from regular meeting held April 26, 2004 as contained in the county's official electronic recordings of the proceedings.

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

RESOLUTION NO. 04-527

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0428 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0428:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR0428, memo transfers in batch numbers MTAPR0428 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO'S			
Mathews Kennedy Ford Lincoln	Truck for dog & Kennel	20411305-5450	\$ 15,100.00
Instrumentation Systems Inc.	Respirator Fit Tester	21511315-5238	\$ 16,555.00
Increases			
Buckeye Ranch, Inc.	Residential Treatment	22511608-5342	\$ 6,509.00
Gregory C. Keck, PHD	Adoption Expenses	22511607-5340	\$ 9,000.00
Liberty Community Center	Day Care	22411606-5348	\$ 45,000.00
Verizon	Telephone Service	22411603-5330	\$ 2,000.00
Marion Technical College	Tuition	22411603-5350	\$ 5,000.00
Vouchers			
Boys Village Inc.	Residential Treatment	22511607-5342	\$ 34,331.88
Boys Village Inc.	Residential Treatment	22511608-5342	\$ 5,301.00
Buckeye Ranch Inc.	Residential Treatment	22511608-5342	\$ 8,490.00
Liberty Community Center	Day Care	22411606-5348	\$ 15,623.00
Pomegranate Health Systems	Residential Treatment	22511607-5342	\$ 9,238.00
Presbyterian Child Welfare	Residential Treatment	22511607-5342	\$ 16,020.00
Presbyterian Child Welfare	Residential Treatment	22511607-5342	\$ 12,400.00

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

RESOLUTION NO. 04-528

IN THE MATTER OF APPROVING A LIQUOR LICENSE TRANSFER REQUEST FROM DONATOS PIZZERIA CORP. DBA DONATOS PIZZA TO DONATOS PIZZERIA LLC DBA DONATOS PIZZA AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

It was moved by Mr. Ward, 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 Orange Township Trustees that Donatos Pizzeria Corp. DBA Donatos Pizza has requested a transfer of D1 permits located at 1263 Cameron Ave. Orange Twp, Lewis Center, Ohio 43035 to Donatos Pizzeria LLC DBA Donatos Pizza at the same address, and

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Whereas, the Orange 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 Mr. Ward Aye Mr. Jordan Aye Mrs. Martin Absent

RESOLUTION NO. 04-529

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Pearline Howald has resigned her position as EMS Manager with the 911/EMS Department; effective date May 7, 2004.

Claire Turnbull has resigned her position as Paramedic/Crew Chief with the 911/EMS Department; effective date April 22, 2004.

Catherine Jackson has resigned her position as an EMS Paramedic with the 911/EMS Department; effective April 22, 2004.

Michelle Pearson has resigned her position as a 911 Operator with the 911/EMS Department; effective May 7, 2004.

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

RESOLUTION NO. 04- 530

IN THE MATTER OF AWARDING PROPERTY AND LIABILITY INSURANCE:

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

WHEREAS, the Board of County Commissioners as required by Ohio Revised Code is responsible for the purchase of property and liability insurance for the county offices and departments; and

WHEREAS, the Board of County Commissioners publicly bid for Property & Liability Insurance and competitive bids were opened and publicly read on April 20, 2004 at 10:15 a.m.; and

WHEREAS, the bids received, opened, and publicly bid have been reviewed and analyzed by staff and staff is recommending acceptance of the bid submitted by the County Risk Sharing Authority (CORSA)

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners, Delaware County, State of Ohio, accepts the bid proposal including options submitted by CORSA, as specified below, at the premium cost of \$454,464.

A brief description of the CORSA proposal is as follows:

<u>Insurance Coverage</u>	<u>Limits</u>	<u>S.I.R.</u>
Property Insurance	236,995,000	\$100,000
General Liability Insurance	\$10,000,000	\$100,000
Automobile Liability Insurance	\$10,000,000	\$100,000
Public Official Liability	\$10,000,000	\$100,000
Crime Insurance	\$1,000,000	\$100,000
Claims Administration by Alternative Service Concepts, LLC;		

Further be it resolved, by the Board of Commissioners of Delaware County, State of Ohio, to authorize execution of a participation agreement with CORSA as approved as to form by the Prosecutor. (Copy available in the Commissioners Office until no longer of Administrative value).

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

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RESOLUTION NO. 04-531

9:45AM PUBLIC HEARING FOR THE APPLICATION TO ADD PROPERTY TO THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING DISTRICT AND TO AMEND THE PETITION FOR ESTABLISHMENT OF THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY AS A NEW COMMUNITY AUTHORITY UNDER CHAPTER 349 OF THE OHIO REVISED CODE:

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

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

RESOLUTION NO. 04-532

IN THE MATTER OF CLOSING THE PUBLIC HEARING FOR THE APPLICATION TO ADD PROPERTY TO THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING DISTRICT AND TO AMEND THE PETITION FOR ESTABLISHMENT OF THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY AS A NEW COMMUNITY AUTHORITY UNDER CHAPTER 349 OF THE OHIO REVISED CODE:

It was moved by Mr. Jordan, seconded by Mr. Ward to close the Hearing at 10:10AM.

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

RESOLUTION NO. 04-533

RESOLUTION APPROVING THE APPLICATION TO ADD PROPERTY TO THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING DISTRICT AND TO AMEND THE PETITION FOR ESTABLISHMENT OF THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY AS A NEW COMMUNITY AUTHORITY UNDER CHAPTER 349 OF THE OHIO REVISED CODE:

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

WHEREAS, pursuant to Chapter 349 of the Ohio Revised Code, the developer of the Liberty Community Infrastructure Financing Authority (the "Authority") filed an application (the "Application") on March 29, 2004 with the Board of County Commissioners of Delaware County, Ohio (the "Board") to add certain territory to the area comprising the Authority (the "District") and to amend the petition (the "Petition") as originally filed and as amended with the Board for the establishment of the Authority; and

WHEREAS, the Board determined that the Application complies with the requirements of Section 349.03(A) of the Ohio Revised Code as to form and substance by the adoption of Resolution No. 04-430 on April 5, 2004; and

WHEREAS, this Board is the "organizational board of commissioners," as that term is defined in Section 349.01(F) of the Ohio Revised Code, for the Authority; and

WHEREAS, on April 29, 2004 and pursuant to Section 349.03(A) of the Ohio Revised Code, the Board held a public hearing on the Application after public notice was duly published in accordance with Section 349.03 of the Ohio Revised Code;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, DELAWARE COUNTY, OHIO, THAT:

1. The Board finds and determines that the addition of property to the District will be conducive to the public health, safety, convenience and welfare, will be consistent with the continued development of a "new community" (as such term is defined in Section 349.01(A) of the Ohio Revised Code) and will not jeopardize the plan of the new community.
2. The Application is hereby accepted and shall be recorded, along with this Resolution, in the journal of the Board of County Commissioners of Delaware County, Ohio, as the organizational board of commissioners.
3. The boundary of the District shall be amended to include the territory set forth in Exhibit "A" attached to this Resolution.
4. This Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.
5. This Resolution shall be in full force and effect immediately upon its adoption.

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

RESOLUTION NO. 04-534

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 Mr. Ward to adjourn into Executive Session at 10:12AM.

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

RESOLUTION NO. 04-535

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Ward, seconded by Mr. Jordan to adjourn out of Executive Session at 10:25AM.

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

There being no further business the meeting adjourned.

Kristopher W. Jordan

Deborah B. Martin

James D. Ward

Letha George, Clerk to the Commissioners