

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 24, 2004

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

8:30 AM Executive Session

9:45 AM Public Hearing # 2 For The CDBG FY2004 Community Housing Improvement Program (CHIP)

RESOLUTION NO. 04-630

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 8:35AM.

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

RESOLUTION NO. 04-631

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn out of Executive Session at 9:07AM.

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

PUBLIC COMMENT

Dave Cannon wanted to point out what an outstanding job the EMS/911 personnel did coordinating and dealing with the storm Friday afternoon. They dealt with 3 hours of calls about water rescue, house fires and worked with the Sheriff's Office and Fire Departments to take care of Citizen Emergency.

RESOLUTION NO. 04-632

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 20, 2004 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 May 20, 2004 as contained in the county's official electronic recordings of the proceedings.

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

RESOLUTION NO. 04-633

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0521 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0521:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR0521, memo transfers in batch numbers MTAPR0521 and Purchase Orders and Vouchers as listed below:

| <u>Vendor</u>              | <u>Description</u>           | <u>Account Number</u> | <u>Amount</u> |
|----------------------------|------------------------------|-----------------------|---------------|
| <b>PO's</b>                |                              |                       |               |
| <b>Increase</b>            |                              |                       |               |
| Presbyterian Child Welfare | Residential Treatment        | 22511607-5342         | \$ 70,000.00  |
| Presbyterian Child Welfare | Residential Treatment        | 22511608-5342         | \$ 15,500.00  |
| <b>Vouchers</b>            |                              |                       |               |
| Medtronic Physio Control   | Annual Maintenance Agreement | 10011303-5325         | \$ 9,165.40   |
| MKC                        | Professional Services        | 40411414-5410         | \$ 10,987.47  |
| Bovis Lend Lease           | Construction Management      | 40411414-5410         | \$ 24,936.73  |

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

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**RESOLUTION NO. 04-634****IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

The Department of Job and Family Services is requesting that Marsha Coleman attend a Public Children Services Association of Ohio Membership Meeting at Mohican State Park May 20 to 21 2004, at the cost of \$62.00.

The Department of Job and Family Services is requesting that Perry Harper, Rhonda Leasure, Sharon Lloyd, Tracey Merrin and Chad Richardson attend a Performance Measures Training in Marion, Ohio June 21 to 22, 2004, at no cost.

The Administrative Services Department is requesting that Kevin Williams attend a CCAO Group Rating Plan Annual Conference Meeting in Hilliard, Ohio June 24, 2004, at the cost of \$25.00.

The Prosecutor's Office is requesting that Alison Skinner attend an Ohio State Bar Association Supreme Court Year in Review Seminar in Columbus, Ohio December 3, 2004, at the cost of \$183.10.

The Prosecutor's Office is requesting that Alison Skinner attend an Ohio State Bar Association Ethics Seminar in Columbus, Ohio October 6, 2004, at the cost of \$88.10.

The Engineer's Office is requesting that Jerry Ungashick and Bob Sears attend a Specifying Hot Mix Asphalt Pavement Seminar in Perrysburg, Ohio July 14, 2004, at the cost of \$449.80.

The Environmental Services Department is requesting that Rich Felton attend an Ohio Water Environment Annual Conference in Columbus, Ohio June 22 to 24, 2004, at the cost of \$310.00.

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

**RESOLUTION NO. 04-635****IN THE MATTER OF APPROVING AN AMENDMENT TO THE SCOPE OF WORK TO THE CONTRACT BETWEEN DELAWARE COUNTY AND THE LOCAL GOVERNMENT SERVICES DIVISION OF THE AUDITOR OF STATE'S OFFICE:**

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

This contract is to amend the services to be provided to Delaware County by the Local Government Services Division (LGS) of the Office of the Auditor of State as outlined in the previous December 8, 2003 letter. The December 8, 2003 letter was limited to identifying and responding to technical questions and providing advice and training in the preparation of the County's Comprehensive Annual Financial Report (CAFR) for the year ended December 31, 2003.

Additional assistance requested by the county consists of compiling the basic financial statements for Delaware County for the year ended December 31, 2003. Delaware County will continue to prepare journal entries and work papers supporting accrual adjustments. Using our conversion software, we will compile the basic financial statements from the information provided by the County. The County's basic financial statements will be compiled based upon the reporting model set forth in GASB Statement No. 34 "Basic financial Statements- and Management's Discussion and Analysis - for State and Local Governments." We will not audit or review these financial statements. Our report on the financial statements is presently expected to read as follows:

LSG has compiled the accompanying general-purpose external financial statements of Delaware County as of December 31, 2003, and for the year then ended, in accordance with the statements on standards for Accounting And Review Services issued by the American Institute of Certified Public Accountants.

A compilation is limited to presenting, in the form of financial statements, information that is representation of management. LGS has not audited or reviewed the accompanying financial statements and, accordingly, does not express an opinion or any form of assurance on them.

Management's Discussion and Analysis is required supplementary information that has been prepared by management. LSG has not compiled, reviewed, nor audited this information and, Accordingly, assumes no responsibility for it.

There will be no change in the hours needed to complete this project as a result of the change in the scope of the engagement. The estimated cost of the County's contract is currently \$7,500.00. If additional time or

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services should be necessary, LGS will notify the County regarding any amendment to this contract that may be required.

LGS engagement cannot be relied upon to disclose errors, fraud or illegal acts that may exist. However, we will inform the appropriate level of management of any material errors that come to their attention and any fraud or illegal acts that come to their attention, unless they are clearly inconsequential.

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

**RESOLUTION NO. 04-636**

**IN THE MATTER OF APPROVING PLAN FOR NORTH ORANGE 1 STORM SEWER IMPROVEMENTS AND DITCH MAINTENANCE PETITION FOR HARBOR POINT SECTION 5:**

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

**North Orange 1 Storm Sewer Improvements**

Storm Sewer Improvements, Part Of Lots 6256 And 6257, North Orange Section 1-2A As Recorded In P.C. 3 Slide 303-303B, Orange Township, Delaware County, Ohio. No Cost.

**Ditch Maintenance Petition- Harbor Point Section 5**

We the undersigned owners of 36.63 acres in Berlin Township, Delaware County, Ohio propose to create a subdivision known as **Harbor Point Section 5** as evidenced by the attached subdivision plat (Exhibit "A" which is available at the County Engineer's Office). This plat has been approved and signed by the Delaware County Regional Planning Commission and the Delaware County Engineer. Drainage improvements related to this subdivision have been constructed (or are bonded and will be constructed within a period of one year as evidenced by the Subdivider's agreement Exhibit "B" available at the County Engineer's Office). In accordance with Section 6137 of the Ohio Revised Code, we (I) hereby request that the improvements delineated on Exhibit "C" (available at the County Engineer's Office), be accepted as part of the County Ditch Maintenance Program and that an annual maintenance assessment be collected with the Real Estate Taxes for each lot in the subject subdivision to cover the cost of current and future maintenance of the improvements.

We (I) represent 100% of the property owners to be assessed for maintenance related to this drainage improvement. We (I) hereby waive our rights to a public viewing and hearing and ask that your board approve this action in conjunction with the approval of the **Harbor Point Section 5** Subdivision.

The cost of the drainage improvements is \$79,044.00 and a detailed cost estimate is available at the County Engineer's office in Exhibit "D". The drainage improvements are being constructed for the benefit of the lots being created in this subdivision. Fourteen (14) lots are created in this plat and each lot receives an equal share of the benefit (cost) of the project. The basis for calculating the assessment for each lot is therefore, \$5,646.00 per lot. An annual maintenance fee equal to 2% of this basis \$112.92 will be collected for each lot. I understand that the basis for calculating the maintenance assessment will be reviewed and possibly revised every 6 years. The first year's assessment for all of the lots in the amount of \$1,580.88 has been paid to Delaware County.

Easements to provide for the maintenance of the improvements have been provided on the plat.

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

**RESOLUTION NO. 04-637**

**IN THE MATTER OF ACCEPTING MAINTENANCE BOND FOR ESTATES AT GLEN OAK SECTION 2:**

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

**Estates at Glen Oak Section 2**

The roadway construction has been completed for the referenced subdivision and, as the results of The Engineer's recent field review, he has determined that minor remedial work will be required during the 2004 construction season.

In accordance with the Subdivider's Agreement, The Engineer recommends that the maintenance bond be set at \$70,000 for the duration of the one year maintenance period. A Bond in that amount is available. He also request approval to return the Bond being held as construction surety to the developer, Dominion Homes.

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

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**RESOLUTION NO. 04-638**

**IN THE MATTER OF RELEASING A CASH BOND TO ANNEHURST VETERINARY CLINIC:**

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

In October, 2002, your Board entered into an Agreement with Annehurst Veterinary Clinic for improvements to Big Walnut Road if these improvements were not completed by the Ohio Department of Transportation. Annehurst posted a cash bond in the amount of \$13,250 for this work. Notification has been given to this office that the work has been completed by ODOT and the bond can be released back to Annehurst. The Engineer is, therefore, requesting your approval to release Annehurst from the conditions of the Subdivider's Agreement and return the cash bond.

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

**RESOLUTION NO. 04-639**

**IN THE MATTER OF APPROVING THAT ACTION BE TAKEN AGAINST THE BOND OF CENTEX HOMES FOR CONSTRUCTION OF GRAND OAK SECTION 2, PHASE B:**

It was moved by Mr. Jordan, seconded by Mr. Ward to approve taking action against the bond of Centex Homes:

**Grand Oak Section 2, Phase B**

In August, 2003, your Board entered into an Agreement with Centex Homes, the developer for the above referenced project. In December, 2003, this office sent Centex a construction punchlist for this project (copy available). In April, 2004, a certified letter was sent to Centex advising that items for the December punchlist still had not been addressed. The Engineer requested that these items be completed by May 15, 2004 to avoid action being taken against their bond.

As of this date, Centex has still not addressed the work noted in our December punchlist. The Engineer is, therefore, requesting your approval to take action against Centex's bond to have this work completed.

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

**RESOLUTION NO. 04 -640**

**IN THE MATTER OF APPROVING RIGHT OF WAY WORK PERMIT SUMMARY SHEET:**

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

| Permit # | Applicant               | Location                    | Type of Work                 |
|----------|-------------------------|-----------------------------|------------------------------|
| U04059   | Verizon                 | Seldom Seen Road            | Place telephone cable        |
| U04060   | Verizon                 | Hyatts Road                 | Place aerial & buried cables |
| U04061   | Columbus Southern Power | Walnut Grove Estates Sec. 1 | Replace pole                 |
| U04062   | American Electric Power | Lewis Center Road           | Bore 4" conduits             |
| U04064   | Columbia Gas            | Cape Court                  | Install gas mains            |
| U04064   | American Electric Power | Creek Road                  | Relocate poles               |

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

**RESOLUTION NO. 04-641**

**IN THE MATTER OF APPROVING A RIGHT OF WAY PURCHASE AGREEMENT FOR TUSSIC ROAD BETWEEN THE DELAWARE COUNTY COMMISSIONERS AND JAMES DOUGLAS AND EMILY SUZANNE MEACHAM, HUSBAND AND WIFE:**

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

**AGREEMENT**

THIS AGREEMENT made at Delaware, Ohio, this 24<sup>TH</sup> day of May 2004, by and between JAMES DOUGLAS and EMILY SUZANNE MEACHAM, HUSBAND AND WIFE, SELLER and the DELAWARE COUNTY COMMISSIONERS, BUYER:

WITNESSETH:

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In consideration of the promises and covenants herein contained, the SELLER agrees to sell and convey and BUYER agrees to purchase road right of way across the real estate described on attached plat. (Available in the County Engineer's Office)

The purchase of said road right of way is One Thousand Eight Hundred Twenty Seven Dollars (\$1,827.00), plus One Thousand Twenty Five Dollars (\$1,025.00) for improvements and Ten Dollars (\$10.00) for temporary right of way to be paid upon the execution of the Contract of Sale and Purchase.

**Further Be It Resolved**, that the Commissioners approve a Purchase Order Request and Voucher in the amount of \$2,862.00 to James Douglas and Emily Suzanne Meacham, Husband and Wife.

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

**RESOLUTION NO. 04-642**

**IN THE MATTER OF APPROVING A RIGHT OF WAY PURCHASE AGREEMENT FOR TUSSIC ROAD BETWEEN THE DELAWARE COUNTY COMMISSIONERS AND GREGORY L. AND BETH A. SHEUMAKER, HUSBAND AND WIFE:**

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

**AGREEMENT**

THIS AGREEMENT made at Delaware, Ohio, this 24<sup>TH</sup> day of May 2004, by and between GREGORY L. and BETH A. SHEUMAKER, HUSBAND AND WIFE, SELLER and the DELAWARE COUNTY COMMISSIONERS, BUYER:

WITNESSETH:

In consideration of the promises and covenants herein contained, the SELLER agrees to sell and convey and BUYER agrees to purchase road right of way across the real estate described on attached plat. (Available in the County Engineer's Office)

The purchase of said road right of way is Three Thousand Four Hundred Fifteen Dollars (\$3,415.00), plus Seven Hundred Dollars (\$700.00) for improvements and Fifteen Dollars (\$15.00) for temporary right of way to be paid upon the execution of the Contract of Sale and Purchase.

**Further Be It Resolved**, that the Commissioners approve a Purchase Order Request and Voucher in the amount of \$4,130.00 to Gregory L. and Beth A. Sheumaker, Husband and Wife.

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

**RESOLUTION NO. 04-643**

**IN THE MATTER OF ACCEPTING THE DITCH INSPECTION REPORT FOR 2004 AND ESTABLISHING PERCENTAGE OF MAINTENANCE ASSESSMENTS FOR 2005:**

It was moved by Mr. Jordan, seconded by Mr. Ward to accept the 2004 Ditch Inspection Report and establish percentage of maintenance assessments for 2005, as follows:

**COUNTY 2005 TAXES**

| DITCH                             | NUMBER | PERCENT |
|-----------------------------------|--------|---------|
| ABBEY KNOLL 1 & 2                 | 29     | 2.5%    |
| ABBEY KNOLL 3 - 1 & 2             | 129    | 2.5%    |
| ABBEY KNOLL 4 - A & B             | 326    | 2.5%    |
| ADAMS JOINT COUNTY <i>-Marion</i> | 6801   | 5.0%    |
| AUGUSTA WOODS 2                   | 124    | 2.5%    |
| BAINBRIDGE MILLS 2                | 9909   | 2.5%    |
| BECKER                            | 8401   | 3.5%    |
| BERKSHIRE DEVELOPMENT             | 9918   | 2.0%    |
| BIG BEAR FARMS 2 - 2              | 9806   | 2.5%    |
| BIG BEAR FARMS 8                  | 9917   | 2.5%    |
| BIG BEAR FARMS 9                  | 9925   | 2.5%    |

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|                                |                           |       |
|--------------------------------|---------------------------|-------|
| BRYN MAWR                      | 11                        | 2.5%  |
| CALHOUN                        | 8101                      | 5.0%  |
| CAMBRIDGE SUBDIVISION          | 234                       | 2.5%  |
| CARTER JOINT COUNTY            | <i>-Marion</i> 8201       | 0.0%  |
| CHESHIRE COVE 1                | 10                        | 2.0%  |
| CHESHIRE COVE 2                | 146                       | 2.0%  |
| COOK JOINT COUNTY              | <i>-Licking</i> 5801      | 30.0% |
| COVINGTON MEADOW 1             | 9                         | 2.5%  |
| COVINGTON MEADOW 2             | 118                       | 2.5%  |
| COVINGTON MEADOW 3             | 216                       | 2.5%  |
| CRABILL                        | 6201                      | 10.0% |
| CROSS CREEK 2 - A & B          | 127                       | 2.5%  |
| DARST JOINT COUNTY             | <i>-Marion</i> 7201       | 0.0%  |
| DEGOOD                         | <i>-Joint /Union</i> 5802 | 5.0%  |
| DELAWARE RUN                   | 319                       | 5.0%  |
| DORNOCH ESTATES 4              | 223                       | 2.5%  |
| DORNOCH ESTATES 3              | 104                       | 2.5%  |
| EAGLE TRACE 2 & 3              | 123                       | 2.5%  |
| ESTATES OF GLEN OAK 1 A        | 231                       | 2.5%  |
| ESTATES OF GLEN OAK 1 B        | 232                       | 2.5%  |
| ESTATES OF GLEN OAK 2          | 314                       | 2.5%  |
| FOURWINDS                      | 17                        | 2.0%  |
| GENOA FARMS 1                  | 145                       | 2.5%  |
| GENOA FARMS 2                  | 212                       | 2.5%  |
| GENOA FARMS 3 A & B            | 229                       | 2.5%  |
| GLEN OAK 1                     | 230                       | 2.5%  |
| GLEN OAK 2 A & B               | 309                       | 2.5%  |
| GLEN OAK 3 A & B               | 327                       | 2.5%  |
| GOLF VILLAGE 3                 | 141                       | 0.0%  |
| GOLF VILLAGE 7 - 4             | 217                       | 0.0%  |
| GOLF VILLAGE 9 - A             | 142                       | 0.0%  |
| GOLF VILLAGE 9 - 2 - A         | 215                       | 0.0%  |
| GOLF VILLAGE 9 - 2 - B         | 219                       | 0.0%  |
| GOLF VILLAGE - SAWMILL PARKWAY | 140                       | 0.0%  |
| GRAND OAK 1                    | 207                       | 2.5%  |
| GRAND OAK 2 A & B              | 213                       | 2.5%  |
| GRAND OAK CONDOMINIUMS         | 206                       | 2.5%  |
| GREEN MEADOWS 3                | 8701                      | 2.5%  |
| GREEN MEADOWS BASIN            | 7901                      | 2.5%  |
| HARBOR POINTE 1                | 24                        | 2.0%  |
| HARBOR POINTE 2 - 1 & 2        | 121                       | 2.0%  |
| HARBOR POINTE 3 - A & B        | 218                       | 2.0%  |
| HARBOR POINTE 4 - A & B        | 322                       | 2.0%  |
| HARDIN                         | 8702                      | 0.0%  |
| HARVEST WIND 3                 | 9905                      | 2.5%  |
| HARVEST WIND 4                 | 27                        | 2.5%  |
| HARVEST WIND 5                 | 113                       | 2.5%  |
| HARVEST WIND 6 - 1             | 101                       | 2.5%  |
| HARVEST WIND 7 - 1             | 120                       | 2.5%  |
| HARVEST WIND 7 - 2 PT 1        | 301                       | 2.5%  |
| HEATHER GLEN                   | 9908                      | 5.0%  |
| HERBERT - LAWRENCE             | 7401                      | 0.0%  |

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|   |      |       |
|---|------|-------|
| HIDDEN COVE 2                                   | 315  | 2.0%  |
| HIGHLAND HILLS LAKES 2                          | 33   | 2.5%  |
| HIGHLAND HILLS LAKES 3 - 1 & 2                  | 119  | 2.5%  |
| HIGHLAND LAKES N 6 - 1                          | 9919 | 2.5%  |
| HIGHLAND LAKES N 6 - 2                          | 28   | 2.5%  |
| HIGHLAND LAKES N 7                              | 32   | 2.5%  |
| HIGHLAND LAKES E 11 - 2                         | 9939 | 2.5%  |
| HIGHLAND LAKES E 11 - 4 & 5                     | 115  | 2.5%  |
| HIGHLAND LAKES E 14 - 1                         | 9938 | 2.5%  |
| HIGHLAND LAKES E 14 - 2                         | 9939 | 2.5%  |
| HIGHLAND LAKES E 15                             | 324  | 2.5%  |
| HORSESHOE RUN                                   | 8601 | 5.0%  |
| INDIAN RUN                                      | 8102 | 0.0%  |
| JONES   | 5901 | 10.0% |
| KOEPEL  | 8302 | 10.0% |
| LAKES AT SILVERLEAF                             | 311  | 2.5%  |
| LEWIS CENTER                                    | 5902 | 20.5% |
| LIBERTY LAKES 3                                 | 4    | 2.5%  |
| LOCH LOMOND                                     | 9901 | 2.5%  |
| MCCAMMON CHASE 1 - 3                            | 307  | 2.5%  |
| MEADOW AT CHESHIRE 3 - 1                        | 9912 | 2.0%  |
| MEADOW AT CHESHIRE 3 - 2                        | 9913 | 2.0%  |
| MEADOW AT CHESHIRE 3 - 3                        | 117  | 2.0%  |
| MEDALLION ESTATES 8                             | 9914 | 2.5%  |
| MEDALLION ESTATES 9                             | 9921 | 2.5%  |
| MEDALLION ESTATES 10 - 1                        | 12   | 2.5%  |
| MEDALLION ESTATES 10 - 2                        | 13   | 2.5%  |
| MILEY GROUP                                     | 8301 | 7.0%  |
| NORTHBROOKE CORP CENTER 2                       | 112  | 2.5%  |
| NORTH ORANGE 1 - 1                              | 213  | 2.5%  |
| NORTH ORANGE 1 - 2 A & B                        | 401  | 2.5%  |
| NORTH ORANGE SEC 2 PH 2                         | 302  | 2.5%  |
| NORTH ORANGE 2 - 3 A & B, 3 - 2A                | 331  | 2.5%  |
| NORTH ORANGE 3 - 1                              | 214  | 2.5%  |
| NORTH POINT MEADOWS 1                           | 305  | 2.5%  |
| NUCKLES   | 7001 | 10.0% |
| OAK CREEK E 2                                   | 9904 | 2.5%  |
| OAKS AT HIGHLAND LAKES 1                        | 132  | 2.5%  |
| OAKS AT HIGHLAND LAKES 2                        | 201  | 2.5%  |
| OAKS AT HIGHLAND LAKES 3                        | 210  | 2.5%  |
| OAKS AT HIGHLAND LAKES 5                        | 328  | 2.5%  |
| OLDE STATE FARMS 1                              | 102  | 2.5%  |
| ORANGE TWP FD/PARK PLACE VILLAGE                | 312  | 2.5%  |
| PARK AT GREIF BROS.                             | 128  | 2.5%  |
| PARK SHORE III                                  | 9907 | 2.5%  |
| PIATT MEADOWS 1 & 2                             | 9910 | 2.0%  |
| PIATT MEADOWS 2 - 1, 2 & 3                      | 14   | 2.0%  |
| PLUMB ESTATES                                   | 9915 | 2.5%  |
| POTTER  | 6202 | 7.0%  |
| PUMPHREY JOINT COUNTY <i>-Morrow</i>            | 5904 | 7.0%  |
| RANDALL HOWISON TRI-COUNTY <i>-Marion/Union</i> | 5905 | 0.0%  |
| RATTLESNAKE RIDGE                               | 130  | 2.0%  |

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|                                  |              |       |      |
|----------------------------------|--------------|-------|------|
| RIVERBEND 1 - 1                  | 9933         | 2.5%  |      |
| RIVERBEND 1 - 2                  | 20           | 2.5%  |      |
| RIVERBEND 2                      | 9934         | 2.5%  |      |
| RIVERBEND 3                      | 9935         | 2.5%  |      |
| RIVERBEND 4 - 1 & 2              | 21           | 2.5%  |      |
| RIVERS EDGE AT ALUM CREEK 1      | 144          | 2.5%  |      |
| RIVERS EDGE AT ALUM CREEK 2      | 304          | 2.5%  |      |
| SCIOTO HIGHLANDS 3               | 222          | 2.5%  |      |
| SCIOTO HILLS BASIN               | 7801         | 2.5%  |      |
| SCIOTO RESERVE 1 - 3             | 34           | 2.5%  |      |
| SCIOTO RESERVE 1 - 4             | 125          | 2.5%  |      |
| SCIOTO RESERVE 1 - 5 & 6         | 225          | 2.5%  |      |
| SCIOTO RESERVE 1 - 7 & 8         | 320          | 2.5%  |      |
| SCIOTO RESERVE 2 - 1 & 2         | 9936         | 2.5%  |      |
| SCIOTO RESERVE 2 - 3 & 4         | 110          | 2.5%  |      |
| SCIOTO RESERVE 3 - 1 & 2         | 3            | 2.5%  |      |
| SCIOTO RESERVE 3 - 3 & 4         | 126          | 2.5%  |      |
| SCIOTO RESERVE 3 - 5             | 220          | 2.5%  |      |
| SCIOTO RESERVE 4 - 1 & 2         | 9937         | 2.5%  |      |
| SCIOTO RESERVE 4 - 3 & 4         | 30           | 2.5%  |      |
| SCIOTO RESERVE 4 - 5 & 6         | 221          | 2.5%  |      |
| SCIOTO RESERVE 4 - 7             | 138          | 2.5%  |      |
| SCIOTO RESERVE 4 - 8             | 204          | 2.5%  |      |
| SCIOTO RESERVE 4 - 9             | 233          | 2.5%  |      |
| SCIOTO RESERVE 4 - 10            | 306          | 2.5%  |      |
| SCIOTO RESERVE 11 - A & B        | 329          | 2.5%  |      |
| SHEFFIELD PARK SEC 1 A & B       | 303          | 2.5%  |      |
| SHELLBARK RIDGE 2                | 137          | 2.5%  |      |
| SHELLBARK RIDGE 4                | 9920         | 2.5%  |      |
| SHERBROOK 3                      | 9805         | 2.5%  |      |
| SHERBROOK 4                      | 9902         | 2.5%  |      |
| SHERBROOK 5                      | 1            | 2.5%  |      |
| SHERBROOK 6                      | 8            | 2.5%  |      |
| SHERBROOK 7                      | 107          | 2.5%  |      |
| SHERBROOK 8                      | 116          | 2.5%  |      |
| SHERBROOK 9                      | 133          | 2.5%  |      |
| SHERBROOK 10                     | 208          | 2.5%  |      |
| SHERMAN LAKES 2                  | 325          | 2.0%  |      |
| SHERWOOD                         | 105          | 2.5%  |      |
| SHORES 12                        | 22           | 2.5%  |      |
| SLACK                            | 5903         | 20.0% |      |
| SLANE RIDGE                      | 131          | 2.5%  |      |
| STEITZ POWERS                    | 5906         | 20.5% |      |
| STONE BRIDGE AT GOLF VILLAGE     | 136          | 0.0%  |      |
| SUGAR RUN                        | 8402         | 0.0%  |      |
| SUMMERFIELD VILLAGE 1 & 2        | 9804         | 2.5%  |      |
| SUMMERFIELD VILLAGE 2 - 1, 2 & 3 | 15           | 2.5%  |      |
| SUMMERWOOD 1                     | 106          | 2.0%  |      |
| SUMMERWOOD 2                     | 143          | 2.5%  |      |
| TALLEY                           | 8703         | 12.0% |      |
| TARTAN FIELDS 8 – 11             | -Joint/Union | 9932  | 2.5% |
| TARTAN FIELD 12 & 13             | 2            | 2.5%  |      |



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|                                 |      |      |
|---------------------------------|------|------|
| TARTAN FIELD 14 - 18            | 9931 | 2.5% |
| TEETS                           | 7402 | 0.0% |
| U.S. 23 & POWELL ROAD           | 31   | 2.5% |
| VILLAGE AT ALUM CREEK 3         | 9911 | 2.5% |
| VILLAGE AT ALUM CREEK 4         | 9926 | 2.5% |
| VILLAGE AT ALUM CREEK 5         | 114  | 2.5% |
| VILLAGE AT ALUM CREEK 6         | 224  | 2.5% |
| VILLAGE AT ALUM CREEK 7         | 323  | 2.5% |
| VILLAGE AT OAK CREEK 10 - A & B | 9927 | 2.5% |
| VILLAGE AT OAK CREEK 11         | 139  | 2.5% |
| VILLAGE AT OAK CREEK 12         | 330  | 2.5% |
| WALKER WOODS 2 - 1              | 9803 | 2.5% |
| WALKER WOODS 2 - 2              | 9922 | 2.5% |
| WALKER WOODS 3 - 1              | 9802 | 2.5% |
| WALKER WOODS 3 - 2              | 9916 | 2.5% |
| WALKER WOODS 4                  | 9923 | 2.5% |
| WALKER WOODS 5                  | 134  | 2.5% |
| WALKER WOODS 6                  | 9903 | 2.5% |
| WALKER WOODS 7 - 1              | 9924 | 2.5% |
| WALKER WOODS 7 - 2              | 18   | 2.5% |
| WALKER WOODS 8                  | 9928 | 2.5% |
| WALKER WOODS 9                  | 25   | 2.5% |
| WALKER WOODS 10 - 1             | 9929 | 2.5% |
| WALKER WOODS 10 - 2             | 19   | 2.5% |
| WALKER WOODS 11                 | 9930 | 2.5% |
| WALKER WOODS 12 - 1 & 2         | 26   | 2.5% |
| WALKER WOODS 13                 | 111  | 2.5% |
| WALKER WOODS 14                 | 135  | 2.5% |
| WALNUT WOODS 1                  | 226  | 2.5% |
| WALNUT WOODS 2                  | 332  | 2.5% |
| WEDGEWOOD 10                    | 122  | 2.5% |
| WEDGEWOOD PARK                  | 205  | 2.5% |
| WEDGEWOOD PLACE 2               | 227  | 2.5% |
| WEDGEWOOD 11                    | 316  | 2.5% |
| WESTERVILLE RES. 1 & 2          | 6    | 2.5% |
| WHITETAIL MEADOWS               | 23   | 5.0% |
| WILLOW BEND 1                   | 202  | 2.5% |
| WILLOW BEND 1 - 2               | 308  | 2.5% |
| WILLOW SPRING N 2               | 321  | 2.5% |
| WILSHIRE ESTATES 3 - 1          | 5    | 2.5% |
| WILSHIRE ESTATES 3 - 2          | 7    | 2.5% |
| WILSHIRE ESTATES 4              | 16   | 2.5% |
| WILSHIRE ESTATES 5 - 1 & 2      | 109  | 2.5% |
| WILSHIRE ESTATES 6 - A & B      | 228  | 2.5% |
| WILSON ROSSO LOWE               | 318  | 2.5% |
| WOODLAND GLENN                  | 310  | 2.5% |
| WOODLAND HALL 1                 | 209  | 2.5% |
| WOODS ON DOORNOCH 2             | 103  | 2.5% |
| WOODS ON DOORNOCH 3             | 211  | 2.0% |
| WOODS ON SELDOM SEEN 3 - 1      | 108  | 2.5% |
| WOODS ON SELDOM SEEN 3 - 2      | 203  | 2.5% |
| ZIMMERMAN                       | 317  | 2.0% |

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(Copy of report available for review at the Commissioner’s office until no longer of administrative use.)

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

**RESOLUTION NO. 04-644**

**IN THE MATTER OF APPROVING A PROPOSAL AND NECESSARY FUNDING FOR TOWER SITE ASSESSMENTS:**

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

WHEREAS, the Delaware County Board of Commissioners identified Floyd Brown Associates (FBA) Inc. as the vendor of choice to perform tower site assessments as part of the countywide digital 800 MHz radio system that will provide interoperability among all public safety users, and

WHEREAS, FBA has proposed the necessary site work to include environmental assessments, borings, architectural and archaeological surveys for this project;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve the FBA proposal for tower site assessments at a cost of not to exceed \$38,250.00.

BE IT FURTHER RESOLVED: That the Board of County Commissioners approve the appropriation and purchase order for account 41111421, Object Code 5410 in the amount of \$38,250.00.

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            Mrs. Martin            Aye    Mr. Jordan            Aye    Mr. Ward            Aye

**RESOLUTION NO. 04-645**

**IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWERS FOR MEADOWS AT HARVEST WIND PHASE 1:**

It was moved by Mr. Ward, seconded by Mr. Jordan to accept the sanitary sewers for ownership, operation, and maintenance by Delaware County as follows:

**Meadows At Harvest Wind Phase 1**            1,085 feet of 8-inch sewer            7 manholes

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

**RESOLUTION NO. 04-646**

**IN THE MATTER OF APPROVING THE SANITARY SUBDIVIDER’S AGREEMENT FOR SCIOTO RESERVE SECTION 4 PHASE 12:**

It was moved by Mr. Jordan, seconded by Mr. Ward to accept the following Sanitary Subdivider’s Agreement:

**Scioto Reserve Section 4 Phase 12**

**SUBDIVIDER'S AGREEMENT  
DELAWARE COUNTY SANITARY ENGINEER**

THIS AGREEMENT executed on this 24<sup>th</sup> day of May 2004, by and between **Home Road LTD.**, SUBDIVIDER, as evidenced by the **Scioto Reserve, Section 4, Phase 12** Subdivision Plat filed with the Delaware County Recorder, Delaware County, Ohio and the BOARD OF COUNTY COMMISSIONERS of Delaware County, Ohio is governed by the following considerations and conditions, to wit:

Said SUBDIVIDER is to construct, install or otherwise make all public improvements shown and set forth to be done and performed in compliance with the approved engineering drawings and specifications, all of which are a part of this AGREEMENT; said SUBDIVIDER is to execute Bond, certified check, irrevocable letter of credit, or other approved financial warranties equal to the cost of construction (**\$125,543.00**) which is acceptable to the COUNTY COMMISSIONERS to insure faithful performance of this AGREEMENT and the completion of all improvements in accordance with the Subdivision Regulations of Delaware County, Ohio. The SUBDIVIDER shall pay the entire cost and expense of said improvements.

The SUBDIVIDER shall indemnify and save harmless the County, Townships and/or Villages and all of their officials, employees and agents from all claims, suits, actions and proceedings which may originate from or on account of any death, injuries or damages to persons or property received or sustained as a consequence of any action, or omissions of any contractor or sub-contractor or from any material, method or

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explosive used in said work or by or on account of any accident caused by negligence or any other act or omission of any contractor or his agents or employees.

All public improvement construction shall be performed within one (1) year from the date of the approval of said SUBDIVIDER by the COUNTY COMMISSIONERS, but extension of time may be granted if approved by the COUNTY COMMISSIONERS.

The SUBDIVIDER shall have a competent representative who is familiar with the project on site during construction. The representative shall be capable of reading the plans and specifications and shall have authority to execute the plans and specifications and alterations required by the COUNTY. The representative shall be replaced by the SUBDIVIDER, when in the opinion of the COUNTY, his performance is deemed inadequate.

The SUBDIVIDER further agrees that any violations of or noncompliance with any of the provisions and stipulations of this AGREEMENT shall constitute a breach of contract, and the COUNTY shall have the right to stop work forthwith and act against the performance surety for the purpose of proper completion of the public improvements within this Subdivision.

SANITARY SEWER CONSTRUCTION

It is further agreed that upon execution of this AGREEMENT, the SUBDIVIDER shall deposit, with the DELAWARE COUNTY SANITARY ENGINEER the sum of **\$10,000.00**, estimated to be necessary to pay the cost of inspection by the DELAWARE COUNTY SANITARY ENGINEER. The DELAWARE COUNTY SANITARY ENGINEER shall in his sole discretion inspect, as necessary, the IMPROVEMENTS being installed or constructed by the SUBDIVIDER and shall keep accurate records of the time spent by his employees and agents in such inspections for which the SANITARY ENGINEER shall be reimbursed from charges against said deposit. At such time as said fund, as a result of charges against the same at the rate of:

INSPECTOR \$60.00  
CAMERA TRUCK \$150.00

per hour for time spent by said SANITARY ENGINEER or his staff has been depleted to a level of less than \$1,000.00, the SUBDIVIDER shall make an additional deposit of \$1,000.00 to said fund. On completion of all IMPROVEMENTS provided herein and acceptance of same by the COUNTY, any unused portions of the inspection fund shall be repaid to the SUBDIVIDER less an amount equal to \$0.50 per foot of sewer which will be deducted to cover a re-inspection.

The SUBDIVIDER, for a period of five (5) years after acceptance of the IMPROVEMENTS by the COUNTY, shall be responsible for defective materials and/or workmanship. All warranties for equipment installed as a part of the IMPROVEMENTS shall be the same as new equipment warranties and shall be assigned to the COUNTY upon acceptance of the IMPROVEMENTS.

The SUBDIVIDER shall provide to the COUNTY all necessary easements or rights-of-way required to complete the IMPROVEMENTS, all of which shall be obtained at the expense of the SUBDIVIDER.

The COUNTY shall, upon certification in writing from the DELAWARE COUNTY SANITARY ENGINEER that all construction is complete according to the plans and specifications, by Resolution accept the IMPROVEMENTS described herein and accept and assume operations and maintenance of the same.

ALL CONSTRUCTION UNDER COUNTY JURISDICTION:

The SUBDIVIDER shall within thirty (30) days following completion of construction, and prior to final acceptance, furnish to DELAWARE COUNTY as required, "as built" drawings on the IMPROVEMENTS which plans shall become the property of the COUNTY and shall remain in the office of the DELAWARE COUNTY SANITARY ENGINEER and DELAWARE COUNTY ENGINEER. The drawings shall be on reproducible MYLAR and 3.5" or 5.25" Diskettes in either Autocad DWG files or DXF files.

The SUBDIVIDER shall within thirty (30) days of completion of construction, furnish to the COUNTY an itemized statement showing the cost of IMPROVEMENTS and an Affidavit that all material and labor costs have been paid. The SUBDIVIDER shall indemnify and hold harmless the COUNTY from expenses or claims for labor or materials incident to said construction of the IMPROVEMENTS.

The SUBDIVIDER shall within thirty (30) days following completion of construction, and prior to final acceptance, furnish to the DELAWARE COUNTY SANITARY ENGINEER a five (5) year maintenance Bond, or other approved financial warranties, equal to ten percent (10%) of the construction cost.

The SUBDIVIDER shall during the construction and maintenance periods, comply with all rules and regulations and conform to all procedures established by the COUNTY regarding submission of shop drawings, construction schedules, operation of facilities and other matters incident hereto.

The SUBDIVIDER shall obtain all other necessary utility services incident to the construction of said IMPROVEMENTS AND FOR THEIR CONTINUED OPERATION. The SUBDIVIDER shall be responsible for all utility charges and installation costs. The utility user charges shall be paid by the SUBDIVIDER and maintained in continuous use throughout the construction and testing phases until accepted for operation and maintenance by the COUNTY.

Should the SUBDIVIDER become unable to carry out the provisions of this AGREEMENT, the SUBDIVIDER'S heirs, successors or assigns shall complete and comply with all applicable terms, conditions, provisions, and requirements of this AGREEMENT.

IN CONSIDERATION WHEREOF, the DELAWARE COUNTY BOARD OF COMMISSIONERS hereby grants the SUBDIVIDER or his agent the right and privilege to make the IMPROVEMENTS stipulated herein and as shown on the approved plans.

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

**RESOLUTION NO. 04-647**

**IN THE MATTER OF APPROVING THE NOTICE TO PROCEED AND THE CONTRACT WITH THE DELAWARE COUNTY BANK AND TRUST FOR THE PROJECT KNOWN AS LOCK BOX SERVICES FOR THE SANITARY ENGINEER:**

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

**Agreement**

This agreement made this 24<sup>th</sup> day of May 2004, by and between the Delaware County, hereinafter called "owner" and the Delaware County Bank and Trust doing business as (individual, partnership, or corporation) hereinafter called "contractor". Witnesseth: that for and in consideration of the payments and agreements hereinafter

Mentioned:

1. The Contractor will furnish, install and deliver LOCK BOX SERVICES in the form of receiving and processing payments for individual accounts.
2. The CONTRACTOR will furnish all the services described herein.
3. The CONTRACTOR will commence the work required by the CONTRACT.
4. The CONTRACTOR agrees to perform all of the WORK described in the CONTRACT DOCUMENTS and comply with the terms therein for the sum of:
  - A. Lock Box fee= \$100.00 per billing cycle
  - B. Checks Processed with Scanned Image= \$0.299 per each
  - C. Unprocessed Checks= \$0.15 each
5. The term "contract documents" means and includes the following:
  - A. Advertisement for Bids
  - B. Information for Bidders
  - C. Bid
  - D. Form of Noncollusion Affidavit
  - E. Agreement
  - F. Legal and Fiscal Officers
  - G. Notice of award
  - H. Notice to proceed
  - I. Change order
  - J. General conditions
  - K. Specifications
  - L. Addenda

6. The OWNER will pay the CONTRACTOR in full within 30days after delivery and acceptance of the invoice.

In the event the OWNER or the CONTRACTOR desires to terminate this AGREEMENT, it may be terminated upon 30 days written notice by the party desiring to terminate. The CONTRACTOR shall be paid for services performed up to the time of termination.

7. This agreement shall become effective on August 1, 2004 and remain in effect through January 31, 2006, and shall not be construed to provide for the exclusive use of the contractor of to guarantee utilization of the above stated services.

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

**RESOLUTION NO. 04-648**

**IN THE MATTER OF APPROVING REQUEST FOR LETTERS OF INTEREST (LOI) AND STATEMENT OF QUALIFICATIONS (SOQ) FOR CONSULTING, ENGINEERING AND DESIGN SERVICES FOR THE DELAWARE COUNTY ENVIRONMENTAL SERVICES DIVISION:**

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

**PUBLIC NOTICE**

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**REQUEST FOR LETTERS OF INTEREST (LOI) AND  
STATEMENT OF QUALIFICATIONS (SOQ) FOR  
CONSULTING AND ENGINEERING SERVICES  
DELAWARE COUNTY ENVIRONMENTAL SERVICES DIVISION**

The Delaware County Director of Environmental Services will receive Letters of Interest (LOI) and Statements of Qualifications (SOQ). These shall be sent to:

DELAWARE COUNTY ENVIRONMENTAL SERVICES  
ATTN: BARRY N. BRYANT, P.E.  
50 CHANNING STREET  
2<sup>ND</sup> FLOOR  
DELAWARE, OHIO 43015

LOI and SOQ for **solid waste transfer station capacity, layout, long range forecasting, and commercial study, comprehensive design and regulatory permitting** are being solicited for the purpose of identifying firms to provide these services. The LOI and SOQ shall be submitted to the Director of Environmental Services by 4:00 P.M. on Friday, June 25, 2004.

Firms with expertise in **solid waste transfer stations** are invited to submit an LOI and SOQ. Each firm will be evaluated using the listed criteria and a determination will be made accordingly. Evaluation criteria are available at the Delaware County Sanitary Engineer's Office. Please direct inquiries to Barry N. Bryant, P.E. ([bbryant@co.delaware.oh.us](mailto:bbryant@co.delaware.oh.us)), Director of Environmental Services, at (740) 833-2240.

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

**MALCOLM PIRNIE PRESENTATION**

**RESOLUTION NO. 04-649**

**9:45 AM - IN THE MATTER OF OPENING THE PUBLIC HEARING # 2 FOR THE CDBG FY2004  
COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP):**

It was moved by Mr. Jordan, seconded by Mr. Ward to open the hearing

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

**RESOLUTION NO. 04-650**

**IN THE MATTER OF CLOSING THE PUBLIC HEARING # 2 FOR THE CDBG FY2004 COMMUNITY  
HOUSING IMPROVEMENT PROGRAM (CHIP):**

It was moved by Mr. Ward, seconded by Mr. Jordan to close the hearing.

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

**RESOLUTION NO. 04-651**

**IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF AN APPLICATION WITH THE OHIO  
DEPARTMENT OF DEVELOPMENT FOR FY 2004 COMMUNITY HOUSING IMPROVEMENT PROGRAM  
(CHIP) FUNDS:**

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

WHEREAS, during the development of the 2004-2008 CHIS and CDBG participation process various housing needs have been identified in the County; and

WHEREAS, the State of Ohio, Department of Development, provides financial assistance to local governments under the Community Housing Improvement Program (CHIP) for the purpose of addressing these needs; and

WHEREAS, Delaware County has the authority to apply for financial assistance and to administer funds received from the State of Ohio, Department of Development, through the Community Housing Improvement Program, which application is due June 1, 2004.

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio as follows:

SECTION I.            The Delaware County Board of Commissioners hereby authorizes the Submittal of an FY 2004 CHIP application in the amount of \$ 555,000 that includes

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the following activities:

- 1. Private Rehabilitation/Optional Temporary Relocation \$238,000
- 2. Home Repairs 35,000
- 3. Down Payment Assistance/Rehabilitation/Homebuyer Counseling 84,000
- 4. Tenant Based Rental Assistance: 45,000
- 5. Habitat for Humanity (including administration) 55,000
- 6. Administration/Implementation 98,000

SECTION II. The Board of Commissioners authorizes Delaware County to enter into, and authorizes the Delaware County's Economic Development Director to act accordingly in the administration of FY 2004 CHIP funds, and understands and agrees that participation in the CHIP Program requires compliance with Program guidelines and assurances.

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

**RESOLUTION NO. 04-652**

**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 10:15AM.

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

**RESOLUTION NO. 04-653**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:**

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn out of Executive Session at 10:20AM.

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

There being no further business the meeting adjourned.

\_\_\_\_\_  
Kristopher W. Jordan

\_\_\_\_\_  
Deborah B. Martin

\_\_\_\_\_  
James D. Ward

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Letha George, Clerk to the Commissioners