

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
 MINUTES FROM REGULAR MEETING HELD JUNE 7, 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

- 10:00 AM Bid Opening Date And Time For Cleaning/Janitorial Supplies For Delaware County
- 7:30 PM Public Hearing For Consideration Of The Sheets #318 Ditch Petition Filed By Glenn T. Sheets And Others
- 8:00 PM Public Hearing For Consideration Of A Request To Vacate A Portion Of The Right Of Way For An Extension Of Worthington Road In Orange Township, Ohio
- 8:10 PM Main Street Delaware

PUBLIC COMMENT

RESOLUTION NO. 04-684

IN THE MATTER OF ADOPTING A RESOLUTION OF CONGRATULATIONS TO THOSE DELAWARE COUNTY STUDENTS WHO PARTICIPATED IN THE YOUTH LEADERSHIP PROGRAM:

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

WHEREAS, the Delaware Area Chamber of Commerce promotes and encourages juniors from every high school in Delaware County to apply for and participate in the Youth Leadership program, and

WHEREAS, these students have successfully completed the seven-month-long program, being exposed to, learning about, and experiencing teamwork, law enforcement and the courts, ethics and diversity, health care and human services, and

WHEREAS, these students helped build a Habitat for Humanity House as part of their community service day;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County hereby officially congratulates these students on their participation in Youth Leadership. Their attendance, dedication, and hard work have earned them the distinction of being the Youth Leadership Class of 2004 Graduates.

Congratulations to:

Megan Murphy, Big Walnut High School
 Katie Yarnell, Big Walnut High School

Monica Whittington, Buckeye Valley High School
 Joel Patrick Yankie, Buckeye Valley High School

Elizabeth Turowski, Delaware Christian
 Daniel Zimmerman, Delaware Christian

Brittany Steinbrecher, Delaware Hayes

Mike Pilcher, Delaware Area Career Center
 Bethany Conley, Delaware Area Career Center

Jenna Doellman, Olentangy High School
 Kayleen Gifford, Olentangy High School

Jessica McConnell, Olentangy Liberty
 Eric Best, Olentangy Liberty

Keiauda Tennant, Westerville North
 Danni Turner, Westerville North

Jenny Luebbbers, Village Academy

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

RESOLUTION NO. 04-685

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM

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REGULAR MEETING HELD JUNE 3, 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 June 3, 2004 as contained in the county's official electronic recordings of the proceedings.

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

RESOLUTION NO. 04-686

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR064 AND MEMO TRANSFERS IN BATCH NUMBERS MT064:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR064, memo transfers in batch numbers MT064 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
MT Business Technologies	Machinery & Equipment	22411605-5450	\$ 14,571.00
Yvette Bradley	Day Care	22411606-5348	\$ 5,000.00
Wanda Gaines	Day Care	22411606-5348	\$ 5,000.00
Floyd Browne Assoc Inc.	Surveys for Tower Project	41111421-5410	\$ 38,250.00
Increases			
Terrie Clinger	Pub Defender	10011202-5301	\$ 25,000.00
Marathon Ashland Petroleum	Gas for County Vehicles & Sheriff's	10011106-5228	\$ 15,000.00
Vouchers			
Otis Elevator Co.	Installation at 149 N. Sandusky St.	40111402-5328	\$ 4,797.00
Otis Elevator Co.	Installation at 149 N. Sandusky St.	10011105-5328	\$ 4,797.00

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

RESOLUTION NO. 04-687

IN THE MATTER OF APPROVING A LIQUOR LICENSE TRANSFER REQUEST FROM ESTELLA MARIA INC. DBA GIAMMARCOS PIZZA AND PASTA TO RJBTPB PIZZA INC. DBA GIAMMARCOS PIZZA AND PASTA 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 Genoa Township Trustees that Estella Maria Inc. DBA Giammarcos Pizza and Pasta has requested a transfer of D1, D2 and D6 permits located at 7097 SR 3 Genoa TWP Westerville, Ohio, to RJBTPB Pizza Inc. DBA Giammarcos Pizza And Pasta at the same address, and

Whereas, the Genoa 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. Jordan Aye Mr. Ward Aye Mrs. Martin Aye

RESOLUTION NO. 04-688

IN THE MATTER OF APPROVING PLAT FOR STONE'S THROW SUBDIVISION:

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

Stone's Throw Subdivision

Situated in the Township of Genoa, County of Delaware, State of Ohio, Being Part of Farm Lot 1, Section 4, Township 3, Range 17, United States Military Lands and Being all of the Remainder of A 22.48 Acre Tract as Conveyed to Decenzo Development, Inc. in Instrument 200300060230, Delaware County Recorder's Office,

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Delaware County, Ohio. Cost \$21.00.

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

RESOLUTION NO. 04-689

IN THE MATTER OF APPROVING SUBDIVIDER'S AGREEMENT FOR OAKS AT HIGHLAND LAKES, PHASE 4:

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

The Oaks at Highland Lakes, Phase 4

SUBDIVIDER'S AGREEMENT

THIS AGREEMENT executed on this 7th day of June 2004, between **MI HOMES OF CENTRAL OHIO** ., as evidenced by THE OAKS AT HIGHLAND LAKES, PHASE 4 Subdivision Plat to be filed with the Delaware County Recorder, Delaware County, Ohio and the and the **BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO** is governed by the following considerations, 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 there approved financial warranties equal to the cost of construction as shown in the Engineer's Estimate approved 05.25/04, which is acceptable to the** 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 all improvements.

The **SUBDIVIDER** shall indemnify and save harmless the **County, Townships and/or Villages** and all of their officials, employees or 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 actions or omissions of any contractor or subcontractor or from any material, including explosives, or any method 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 year from the date of the approval of said subdivision 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 plans and specifications and shall have the 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 or non-compliance 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.

ROADWAY AND STORM DRAINAGE

It is further agreed that upon execution of the **AGREEMENT**, the **SUBDIVIDER** shall deposit **THIRTY THOUSAND FIVE HUNDRED TWENTY DOLLARS** estimated to be necessary to pay the cost of inspection by the **Delaware County Engineer** and, if deemed necessary by the **Delaware County Engineer**, testing by an independent laboratory. When the fund has been depleted to **thirty percent (30%)** of the original amount deposited, the **SUBDIVIDER** shall replenish the account, upon notice by the **Delaware County Engineer**. Upon completion and acceptance of the construction, the remaining amount in the fund shall be returned to the **SUBDIVIDER**, with the exception of a nominal amount for the final inspection at the end of the maintenance period.

Upon completion of construction, the **SUBDIVIDER** shall be responsible for the maintenance, repair or reconstruction of any and all defective materials or workmanship for a period of one year. Said **SUBDIVIDER'S** bond or certified check or irrevocable letter of credit may be reduced to an amount estimated by the **County Engineer** for said maintenance. The reduction may be approved only after the **County Engineer** has been provided evidence that all work has been accomplished according to the approved plan and/or to the **County Engineer's** satisfaction. All work is to be done in accordance to the **Ohio Department of Transportation Specifications**.

Acceptance of the roads and drainage structures in said subdivision into the public system shall be completed only after written notice to the **COUNTY COMMISSIONERS** from the **County Engineer** of his approval. The **SUBDIVIDER'S** maintenance responsibility as described above shall be completed upon formal acceptance by the **COUNTY COMMISSIONERS**.

Any snow and ice removal or other safety requirements deemed necessary by the **County Engineer** during the period of construction or maintenance shall be the responsibility of the **SUBDIVIDER**. All of the funds set forth in the **AGREEMENT** shall be made available to the **County Engineer** to ensure proper safety compliance.

CONSTRUCTION

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The **SUBDIVIDER** shall, within thirty (30) days following the completion of construction and prior to final acceptance, furnish to **Delaware County**, as required, “as-built” drawings of the improvements, which plans shall become the property of the **County** and remain in the office of the **Delaware County Engineer**.

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 material incident to said construction of improvements.

The **SUBDIVIDER** shall obtain all other necessary utility services incident to the construction of the improvements and for their continued operation. The **SUBDIVIDER** shall be responsible for all utility charges and installation costs. 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 **BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO** hereby grants the **SUBDIVIDER** or his agent the right and privilege to make the improvements stipulated herein.

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

RESOLUTION NO. 04-690

IN THE MATTER OF ACCEPTING MAINTENANCE BOND FOR GENOA FARMS SECTION 3, PHASE B; AND REFUNDING BOND HELD FOR CONSTRUCTION SURETY TO DOMINION HOMES:

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

Genoa Farms Section 3, Phase B

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 **\$23,600** 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 Mr. Ward Aye Mrs. Martin Aye

RESOLUTION NO. 04 -691

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
U04075	Verizon	Ashley Road	Place telephone cable
U04076	American Electric Power	3B’s & K Road	Relocate line for Killdeer Meadows
U04077	Ohio Edison	Concord Road	Replace fusing on existing poles
U04078	American Electric Power	Miller Paul	Install aerial crossing
U04079	Verizon	Old State Road	Place telephone cable
U04080	SBC	Wedgewood Boulevard	Trench cable
U04081	American Electric Power	Lazelle Road	Replace conductor
U04072	American Electric Power	Hartford Road	Install poles
U04083	Columbus Southern	South Old 3C Highway	Relocate pole line

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

RESOLUTION NO. 04 -692

IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY COMMON PLEAS COURT JURY FOODS SUPPLIES FUND TO ASSIST IN FUNDING THE PURCHASE OF COFFEE, REFRESHMENTS AND OTHER AMENITIES FOR THE DELAWARE COUNTY COMMON PLEAS COURT JURY FOODS SUPPLIES:

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

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WHEREAS, The Ohio Attorney General Opinion No. 82-006 addresses the issue Expenditure Of Public Funds For Proper "Public Purpose", and

WHEREAS, The October 20, 2003, State Auditor's ruling on payment of Expenditures Of Public Funds For Proper "Public Purpose" states that for persons who are employees or non-employees of the County, the Commissioners must pre-approve expenditures for the purchase of coffee, meals, refreshments and other amenities.

WHEREAS, the Delaware County COMMON PLEAS COURT has (THE FUNDS TO BE USED ARE FROM ACCOUNT 5294 FOOD SUPPLIES FOR JURORS, APPROVED IN THE 2004 BUDGET")

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

Section 1. That the Delaware County Board of Commissioners hereby authorizes the use of COMMON PLEAS COURT JURY FOOD SUPPLIES FUNDS ACCOUNT 5294 in an amount not to exceed \$400.00, to assist in funding the purchase of coffee, refreshments and other amenities for The Delaware County COMMON PLEAS COURT JUROR MEMBERS WHILE IN SERVICE IN DELAWARE COUNTY COMMON PLEAS COURT.

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

RESOLUTION NO. 04-693

IN THE MATTER OF APPROVING A GRANT APPLICATION TO CONTINUE THE VOCA (VICTIMS OF CRIME ACT) GRANT FUNDING:

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

VOCAGrant Amount:	\$ 21,644.00
Local Match:	<u>14,736.00</u>
Total Grant Amount:	\$ 36,400.00

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

RESOLUTION NO. 04-694

IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATION FOR VICTIMS ASSISTANCE:

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

Supplemental Appropriation		Amount:
10012301-5001	Victims of Crime/Compensation	\$5,750.00
10012301-5101	Victims of Crime/Health Insurance	\$1,065.00
10012301-5102	Victims of Crime/Workers' Comp	\$ 57.50
10012301-5120	Victims of Crime/PERS	\$ 779.13
10012301-5131	Victims of Crime/Medicare	\$ 83.38

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

RESOLUTION NO. 04-695

IN THE MATTER OF ADOPTING NEW RATES AT THE DELAWARE COUNTY SOLID WASTE TRANSFER FACILITY:

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

WHEREAS, the Board of County Commissioners of Delaware County entered into a Solid Waste Transfer Station Operation Agreement with Sims Brothers, Inc. for the operation of the Delaware County Solid Waste Transfer Station dated May 14, 1995, and

WHEREAS, the rights and responsibilities of said Agreement were transferred to County Disposal (Ohio) on December 23, 1996, and

WHEREAS, an Addendum to said Agreement was entered into by the County and County Disposal on February 17, 1998, providing for the installation of scales at the facility, a change from cubic yard basis of payment to a per ton basis of payment, and the modification of the rates charged for the disposal of solid waste

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at the facility, and

WHEREAS, said the Board of County Commissioners of Delaware County entered into a Disposal Service Agreement with Envirite Corporation, now doing business as County Disposal (Ohio), Inc. dated May 30, 1995, and

WHEREAS, both Agreements allow for the Contractor to adjust the disposal rates based on the Consumer Price Index (C.P.I.). The C.P.I. shall be based on the previous calendar year, and

WHEREAS, the applicable C. P. I. is 1.9%, and

WHEREAS, House Bill 95, budget, was signed into law in 2003, and

WHEREAS, House Bill 95 increased the State solid waste disposal fee from \$1.75 per ton to \$2.00 per ton, and

WHEREAS, this increase has an unforeseen direct correlation with certain rates, those based on tonnage, and an indirect correlation with other rates at the Delaware County Solid Waste Transfer Station according to the aforementioned contract,

WHEREAS, the Board of County Commissioners of Delaware County has elected to forego increasing its portion of the subject fee increase,

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Delaware County does hereby adopt the following new disposal rates at the Delaware County Solid Waste Transfer Station effective June 1, 2004:

	<u>Old Rate</u>	<u>New Rate</u>
Commercial Users:		
Municipal Waste	\$36.75/ton	\$37.65
Construction Debris	\$36.45/ton	\$37.35
Non Commercial Users:	\$14.35/cubic yard	\$14.85
Minimum Charge/ Non Commercial:	\$14.35	\$14.85
Miscellaneous Charges:		
Car & Pickup Tire	\$2.20/tire	\$2.25
Semi-Truck Tire	\$6.60/tire	\$6.70
Tractor Tire	\$13.85/tire	\$14.10
Hot Water Heater	\$0.00	\$0.00
Large Appliance	\$0.00	\$0.00

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

RESOLUTION NO. 04-696

IN THE MATTER OF APPROVING OF AN AGREEMENT TO PURCHASE AN EASEMENT ACROSS THE PROPERTY OF DONALD AND SALLY HOLLENBACK FOR THE PERRY TAGGART SEWER PROJECT:

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

AGREEMENT

THIS AGREEMENT made at Delaware, Ohio, this 7th day of June, 2004, by and between Donald C. Hollenback, Trustee, and Sally Y. Hollenback, Trustee, collectively referred to as, SELLER, and the Delaware County Commissioners, BUYER;

WITNESSETH:

In consideration of the promises and covenants herein after contained, the SELLER agrees to sell and convey and the BUYER agrees to purchase and to pay for an Easement across the real estate described on attached Plat. (A available in the Sanitary Engineer Department).

The purchase price of said Easement is Three Thousand Five Hundred Dollars (\$3,500.00), to be paid and credited upon the execution of the Deed of Easement.

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This transaction is to be closed at the SELLERS' convenience, on or before April 30, 2004 at which time the SELLER will execute and deliver to the BUYER the attached Deed of Easement for the above-described real estate. (Available in the Sanitary Engineer Department). Buyer shall then dismiss Delaware County Court of Common Pleas Case # C3CVE0967 at Buyer's cost.

IN WITNESS WHEREOF, the parties hereto have set their hands to duplicates hereof the day and year first above written and this AGREEMENT is to be binding upon the heirs, executors, administrators and assigns of the parties.

Further Be It Resolved, that the Commissioners approve a Purchase Order Request and Voucher in the amount of \$3,500.00 To Donald C. Hollenback.

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

RESOLUTION NO. 04-697

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Marcy Downing has resigned her position as a Social Service Worker 3 with the Department of Jobs and Family Services; effective June 4, 2004

Beth Sommers has resigned her position as a Children's Services Supervisor with the Department of Jobs and Family Services; effective date June 1, 2004

On June 3 the employment of Mark Hobler as a Wastewater Operator at Alum Creek Water Reclamation Facility was approved to be effective June 14, 2004. This action is to amend that effective date to June 8, 2004.

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

RESOLUTION NO. 04-698

7:30 PM - PUBLIC HEARING FOR CONSIDERATION OF THE SHEETS #318 DITCH PETITION FILED BY GLENN T. SHEETS AND OTHERS:

It was moved by Mr. Ward, seconded by Mr. Jordan to open the hearing at 7:30PM.

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

RESOLUTION NO. 04-699

IN THE MATTER OF CONTINUING THE PUBLIC HEARING #1 FOR CONSIDERATION OF THE SHEETS #318 DITCH PETITION FILED BY GLENN T. SHEETS AND OTHERS TO MONDAY AUGUST 2, 2004 AT 7:30PM AND TO SCHEDULE A SECOND VIEWING OF THE PROJECT FOR TUESDAY JULY 6, 2004 AT 1:30PM:

It was moved by Mr. Ward, seconded by Mr. Jordan to continuing the public hearing #1 for consideration of the Sheets #318 ditch petition filed by Glenn T. Sheets and others to Monday August 2, 2004 at 7:30pm and to schedule a second viewing of the project for Tuesday July 6, 2004 at 1:30pm.

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

RESOLUTION NO. 04-700

8:00 PM PUBLIC HEARING FOR CONSIDERATION OF A REQUEST TO VACATE A PORTION OF THE RIGHT OF WAY FOR AN EXTENSION OF WORTHINGTON ROAD IN ORANGE TOWNSHIP, OHIO:

It was moved by Mr. Ward, seconded by Mr. Jordan to open the Hearing at 8:00PM.

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

RESOLUTION NO. 04-701

IN THE MATTER OF CONTINUING THE PUBLIC HEARING FOR CONSIDERATION OF A REQUEST TO VACATE A PORTION OF THE RIGHT OF WAY FOR AN EXTENSION OF WORTHINGTON ROAD IN ORANGE TOWNSHIP, OHIO TO THURSDAY AUGUST 12, 2004 AT 10:00AM:

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It was moved by Mr. Ward, seconded by Mr. Jordan to continue the public hearing for consideration of a request to vacate a portion of the right of way for an extension of Worthington Road In Orange Township, Ohio To Thursday August 12, 2004 At 10:00am.

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

MAIN STREET DELAWARE PRESENTATION

RESOLUTION NO. 04-702

IN THE MATTER OF APPROVING A VOUCHER IN THE AMOUNT OF \$5,000.00 TO MAIN STREET DELAWARE:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve a voucher in the amount of \$5,000.00 to Main Street Delaware.

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

Letha George, Clerk to the Commissioners