

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 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

8:30 AM Executive Session

RESOLUTION NO. 04-1083

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 8:30AM.

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

RESOLUTION NO. 04-1084

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 9:13AM.

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

PUBLIC COMMENT

RESOLUTION NO. 04-1085

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD SEPTEMBER 2, 2004 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve the resolutions and records of the proceedings from regular meeting held September 2, 2004 as contained in the county's official electronic recordings of the proceedings.

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

RESOLUTION NO. 04-1086

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR093A AND 093B:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR093A and 093B and Purchase Orders and Vouchers as listed:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Po's			
AEP	Elect Distribution/Jail	40411414-5410	\$ 7,308.99
Increases			
Terry Shellhouse	Homebased	22511607-5348	\$ 3,000.00
Presbyterian Child Welfare	Residential Treatment	22511607-5342	\$ 40,000.00
MMO	Runout Claims	60211902-5370	\$ 20,000.00
Decreases			
Leslie Kanniard	Day Care	22511607-5348	\$ 6,000.00
Boys Village Inc.	Residential Treatment	22511607-5342	\$ 12,000.00
A New Leaf	Residential Treatment	22511607-5342	\$ 8,076.00
Pomegranate Health	Residential Treatment	22511607-5342	\$ 31,398.00
Starr Commonwealth	Residential Treatment	22511607-5342	\$ 8,500.00
Vouchers			
MMO	Runout Claims	60211902-5370	\$ 9,460.72
BP Products North Am. Inc.	Gasoline/Walker/Alum Creek	10011106-522822801	\$ 5,784.57
Bovis Lend Lease	Construction Management/Jail	40411414-5410	\$ 15,859.66

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

**COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 7, 2004**

RESOLUTION NO. 04-1087**IN THE MATTER OF CHANGING THE LOCATION OF THE SEPTEMBER 20, 2004, COMMISSIONER'S SESSION TO THE DELAWARE COUNTY FAIRGROUNDS:**

It was moved by Mr. Ward, seconded by Mr. Jordan to approve the location change.

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

RESOLUTION NO. 04-1088**IN THE MATTER OF CHANGING THE STARTING TIME FOR THE SEPTEMBER 23, 2004, COMMISSIONER'S SESSION TO 8:30AM:**

It was moved by Mr. Ward, seconded by Mr. Jordan to approve the time change.

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

RESOLUTION NO. 04-1089**IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, JILL STEMEN TANGEMAN ESQ., REQUESTING ANNEXATION OF 2.250 ACRES OF LAND IN ORANGE TOWNSHIP TO THE CITY OF COLUMBUS:**

It was moved by Mr. Jordan, seconded by Mr. Ward to acknowledge that on September 1, 2004, the Clerk to the Board of Commissioners received an annexation petition request to annex 2.250 acres from Orange Township to the City of Columbus.

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

RESOLUTION NO. 04 -1090**IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

The Facilities Department is requesting that Jon Melvin attend a CCAO Purchasing Association Meeting in Franklin County September 15, 2004, at the cost of \$7.00.

The Prosecutor's Office is requesting that David A. Yost attend a Conference on Law Enforcement in Columbus, Ohio October 14, 2004, at the cost of \$67.43.

The Prosecutor's Office is requesting that Janice Roller attend a Payroll Management Seminar in Worthington, Ohio September 15, 2004, at the cost of \$305.56.

The Department of Job and Family Services is requesting that Larry Hager and Chad Richardson attend a 2004 Quality Performance Conference in Dublin, Ohio September 30 to October 1, 2004, at no cost.

The Department of Job and Family Services is requesting that Rhonda Leasure and Chad Richardson attend an Ohio Department of Job and Family Services Symposium in Columbus, Ohio September 22 and 23, 2004, at the cost of \$250.00.

The Emergency Services Department is requesting that Karla Jacobs, Bonnie Williams, Michele Treadway, Kelly Stojkov, Cathy Jenkins, Larry Fisher, John Tracy, Lisa Sessley and Sharon Creamer attend an Emergitech 2004 Users' Conference in Newark, Ohio September 21 and 22, 2004, at the cost of \$775.00.

The Emergency Services Department is requesting that Bill Barks attend a 2004 Trauma Care Conference in Columbus, Ohio November 9 to 10, 2004, at the cost of \$100.00.

The Emergency Services Department is requesting that Bill Barks attend a Columbus Fire Department 2004 EMS Conference in Columbus, Ohio September 25, 2004, at the cost of \$95.00.

The Emergency Services Department is requesting that Bill Barks attend an Emergency Medicine EMS Conference in Columbus, Ohio September 24, 2004, at no cost.

Juvenile Court is requesting that Stephanie Diaz and Darlene Miller attend a Wild Child Conference in Marion, Ohio September 14, 2004, at the cost of \$130.00.

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

**COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 7, 2004**

RESOLUTION NO. 04-1091

IN THE MATTER OF APPROVING A PLAT FOR DENT WOODS:

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

Dent Woods

Situated In The Township Of Trenton, County Of Delaware, State Of Ohio, Located In Farm Lots 7 And 8 In Farm Lot 21 Section 4, Township 4, Range 16, United States Military Lands And Being All Of An Original 14.995 Acre Tract (Parcel 1), All Of A 1.28 Acre Tract (Parcel 2) And Presently Owned By Notloc LLC. As Recorded In Official Record 525 Page 673 And All Of A 0.423-Acre Tract Presently Also Owned By Notloc LLC. In Official Record 525 Page 673. Cost \$9.00.

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

RESOLUTION NO. 04-1092

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
U04138	Verizon	3B's & K Road	Place buried cable
U04139	Columbia Gas	Home Road	Install gas main
U04140	Consolidated Electric	Dent Road	Set poles, anchors
U04141	Columbia Gas	Owenfield Drive	Install gas main

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

RESOLUTION NO. 04-1093

IN THE MATTER OF APPROVING THE SALT BID FOR 2004-2005:

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

Salt Bid for 2004-2005

With the rising cost of salt, along with the concern of availability, The Engineer has again entered into the Southwestern Ohio Cooperative Purchasing for Governments salt co-op. Bids have been opened with pricing received from five suppliers, four of which have provided pricing for Delaware County. This pricing is considerably less than pricing the County received in the past and compared with other counties not participating in this program.

Therefore, The Engineer recommends that your Board approve a non-exclusive bid award to the four suppliers (Cargill, Inc., Morton Salt, American Rock Salt Company, and North American Salt Company) for the purchase of our road salt during the 2004-2005 winter season. *A list of the suppliers and their pricing are available for review.*

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

RESOLUTION NO. 04-1094

IN THE MATTER OF APPROVING A TUSSIC ROAD RIGHT OF WAY PURCHASE AGREEMENT BETWEEN THE DELAWARE COUNTY COMMISSIONERS AND JOHN W. & VIRGINIA SHELTON, HUSBAND & WIFE:

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

AGREEMENT

THIS AGREEMENT made at Delaware, Ohio, this 7TH day of September 2004, by and between JOHN W. & VIRGINIA SHELTON, SELLER and the DELAWARE COUNTY COMMISSIONERS, BUYER:

WITNESSETH:

In consideration of the promises and covenants herein contained, the SELLER agrees to sell and

**COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 7, 2004**

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 Four Thousand Twenty Six Dollars (\$4,026.00), plus Thirty Thousand Five Hundred Nineteen Dollars (\$30,519.00) for improvements and Four Hundred Fifty Five Dollars (\$455.00) 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 \$35,000.00 to John W. & Virginia Shelton, Husband & Wife.

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

RESOLUTION NO. 04-1095

IN THE MATTER OF APPROVING A TUSSIC ROAD RIGHT OF WAY PURCHASE AGREEMENT BETWEEN THE DELAWARE COUNTY COMMISSIONERS AND MINESH & BHAVNA PATEL, HUSBAND & WIFE:

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

AGREEMENT

THIS AGREEMENT made at Delaware, Ohio, this 7TH day of September 2004, by and between MINESH & BHAVNA PATEL, 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 Sixteen Dollars (\$16.00), plus Two Hundred Fifty Dollars (\$250.00) for improvements and One Hundred Eighty Four Dollars (\$184.00) 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 \$450.00 to Minesh & Bhavna Patel, Husband & Wife.

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

RESOLUTION NO. 04-1096

IN THE MATTER OF DECLARING A NECESSITY TO ACQUIRE A RIGHT OF WAY FOR THE RECONSTRUCTION OF A BRIDGE ON HORSESHOE ROAD (CR 220):

It was moved by Mr. Jordan, seconded by Mr. Ward to declare a necessity to acquire a right of way for the reconstruction of a bridge on Horseshoe Road (CR 220).

WHEREAS, the Delaware County Commissioners have a duty to provide for the development of adequate roads in the county, and

WHEREAS, the Delaware County Commissioners have decided that it is necessary to reconstruct the bridge on Horseshoe Road at mile marker 220-2.09 after recent rain damage forced the closer of the bridge to insure adequate roads for the county, and

WHEREAS, the Board of County Commissioners of Delaware County, Ohio, by and through consultation with the Delaware County Engineer and deliberations have selected the site for the reconstruction of the bridge on Horseshoe Road at mile marker 220-2.09 that will best serve the needs and ends of the citizens of the county, and

WHEREAS, the County has been unsuccessful in its efforts to purchase certain parcels within for the required right of way for the reconstruction of the bridge on Horseshoe Road at mile marker 220-2.09, despite reasonable and continued efforts at negotiation, and

WHEREAS, the County has determined, through an appraisal conducted by a licensed appraiser, that just compensation for the parcel is \$1,120.00;

NOW THEREFORE BE IT RESOLVED, that the Commissioners of Delaware County, Ohio do hereby request that the Prosecuting Attorney of Delaware County, Ohio proceed with actions of appropriation pursuant to

**COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 7, 2004**

Chapter 163 of the Ohio Revised Code a 0.063 acre parcel (5-SH) upon a tract of land belonging to Joseph W. and Joan B. Strohl (described below) as well as a 0.044 acre parcel (5-T) for temporary construction purposes also upon the same tract of land belonging to Joseph W. and Joan B. Strohl (described below)

**PARCEL 5-SH
DEL-C.R. 220-2.09
HORSESHOE ROAD
STANDARD HIGHWAY EASEMENT**

Situated in the State of Ohio, County of Delaware, Township of Troy, located in Farm Lot 18, Section 1, Township-5-North, Range-19-West, United States Military Lands, and being a part of that 2.65 acre tract as conveyed to Joseph W. Strohl and Joan B. Strohl by deed of record in Deed Book 292, Page 95, records of the Recorder's Office, Delaware County, Ohio, and being more particularly described as follows:

Beginning for reference at a Railroad Spike found marking the intersection of the right-of-way centerlines of Horseshoe Road (County Road 220) and Kelly-McMaster Road (Township Road 219), in the northerly line of Farm Lot 18 at the northwesterly corner of said Strohl 2.65 acre tract, as delineated on the Centerline Plat DEL-CR. 220-2.09, as recorded in Plat Cabinet __, Slide _____, being 0.00 feet right of centerline station 111+25.90;

Thence South 41°09'36" West, a distance of 5.90 feet, along the existing right-of-way centerline of said Horseshoe Road, and along the easterly line of that 3.08 acre tract as conveyed to Gregory E. Hon and Kathleen S. Hon by deed of record in Deed Book 537, Page 748, to a point being 0.00 feet right of centerline station 111+20.00;

Thence South 48°50'24" East, a distance of 25.00 feet, perpendicular to the existing right-of-way centerline of said Horseshoe Road, and across said Strohl 2.65 acre tract, to an iron pin set at the intersection of the existing easterly right-of-way line of said Horseshoe Road with the existing southerly right-of-way line of said Kelly-McMaster Road, being 25.00 feet right of centerline station 111+20.00, and being the Point of True Beginning;

Thence South 86°39'24" East, a distance of 31.65 feet, along the existing southerly right-of-way line of said Kelly-McMaster Road, and across said Strohl 2.65 acre tract, to an iron pin set at the intersection with the new easterly right-of-way line of said Horseshoe Road, being 48.96 feet right of centerline station 111+42.77;

Thence South 41°09'36" West, a distance of 89.39 feet, along the new easterly right-of-way line of said Horseshoe Road, parallel to, and 50.00 feet easterly of, as measured at right angles, the westerly line of said Strohl 2.65 acre tract, to an iron pin set being 50.00 feet right of centerline station 110+50.00;

Thence South 63°46'48" West, a distance of 65.00 feet, and across said Strohl 2.65 acre tract, to an iron pin set in the existing easterly right-of-way line of said Horseshoe Road, being 25.00 feet right of centerline station 109+90.00;

Thence North 41°09'36" East, a distance of 130.00 feet, along the existing easterly right-of-way line of said Horseshoe Road, parallel to, and 25.00 feet easterly of, as measured at right angles, the westerly line of said Strohl 2.65 acre tract, to the Point of True Beginning, containing 0.063 acres, more or less, of which the Present Road Occupies 0.000 acres, more or less.

Of the above described area 0.063 acres is contained within the Delaware County Auditor's Parcel 519-100-070-060-00 and Farm Lot 18.

All iron pins set are 5/8 inches in diameter by 30 inches long, topped with a plastic cap stamped "RDZ".

The bearing datum of the afore-described parcel is based upon the bearing of North 41°09'36" East, for the centerline of Horseshoe Road from an adjusted field survey using G.P.S. methods through Delaware County Geodetic Monuments 97-133 and 97-197 based on the Ohio State Plane Coordinate System, North Zone, N.A.D. 83.

This description was prepared on June 4, 2004 by Tim A. Baker, Registered Surveyor 7818 and is based upon a survey for the Delaware County Engineer in November, 2003, by R. D. Zande and Associates, Inc. under the direction of said surveyor.

The existing right-of-way of Horseshoe Road is based on Road Record 1, Page 202.

Grantor claims title by the instrument of record in Deed Book 292, Page 95, of the Recorder's Office, Delaware County, Ohio.

**PARCEL 5-T
DEL-C.R. 220-2.09
HORSESHOE ROAD
TEMPORARY EASEMENT TO CONTRUCT A HEADWALL**

**COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 7, 2004**

Situated in the State of Ohio, County of Delaware, Township of Troy, located in Farm Lot 18, Section 1, Township-5-North, Range-19-West, United States Military Lands, and being a part of that 2.65 acre tract as conveyed to Joseph W. Strohl and Joan B. Strohl by deed of record in Deed Book 292, Page 95, records of the Recorder's Office, Delaware County, Ohio, and being more particularly described as follows:

Beginning for reference at a Railroad Spike found marking the intersection of the right-of-way centerlines of Horseshoe Road (County Road 220) and Kelly-McMaster Road (Township Road 219), in the northerly line of Farm Lot 18 at the northwesterly corner of said Strohl 2.65 acre tract, as delineated on the Centerline Plat DEL-CR-220-2.09, as recorded in Plat Cabinet ___, Slide _____, being 0.00 feet right of centerline station 111+25.90;

Thence South 41°09'36" West, a distance of 5.90 feet, along the existing right-of-way centerline of said Horseshoe Road, and along the easterly line of that 3.08 acre tract as conveyed to Gregory E. Hon and Kathleen S. Hon by deed of record in Deed Book 537, Page 748, to a point being 0.00 feet right of centerline station 111+20.00;

Thence South 48°50'24" East, a distance of 25.00 feet, perpendicular to the existing right-of-way centerline of said Horseshoe Road, and across said Strohl 2.65 acre tract, to an iron pin set at the intersection of the existing easterly right-of-way line of said Horseshoe Road with the existing southerly right-of-way line of said Kelly-McMaster Road, being 25.00 feet right of centerline station 111+20.00;

Thence South 86°39'24" East, a distance of 31.65 feet, along the existing southerly right-of-way line of said Kelly-McMaster Road, and across said Strohl 2.65 acre tract, to an iron pin set in the new easterly right-of-way line of said Horseshoe Road, being 48.96 feet right of centerline station 111+42.77, and being the Point of True Beginning;

Thence continuing South 86°39'24" East, a distance of 12.66 feet, along the existing southerly right-of-way line of said Kelly-McMaster Road, and across said Strohl 2.65 acre tract, to a point in the existing southerly right-of-way line of said Kelly-McMaster Road, being 58.41 feet right of centerline station 111+51.19;

Thence South 41°09'36" West, a distance of 97.15 feet, across said Strohl 2.65 acre tract, parallel to, and 60.00 feet easterly of, as measured at right angles, the westerly line of said Strohl 2.65 acre tract, to a point being 60.00 feet right of centerline station 110+50.00;

Thence South 60°27'00" West, a distance of 105.95 feet, across said Strohl 2.65 acre tract, to a point in the existing easterly right-of-way line of said Horseshoe Road, being 25.00 feet right of centerline station 109+50.00;

Thence North 41°09'36" East, a distance of 40.00 feet, along the existing easterly right-of-way line of said Horseshoe Road, parallel to, and 25.00 feet easterly of, as measured at right angles, the westerly line of said Strohl 2.65 acre tract, to an iron pin set being 25.00 feet right of centerline station 109+90.00;

Thence North 63°46'48" East, a distance of 65.00 feet, along the new easterly right-of-way line of said Horseshoe Road, to an iron pin set being 50.00 feet right of centerline station 110+50.00;

Thence North 41°09'36" East, a distance of 89.39 feet, along the new easterly right-of-way line of said Horseshoe Road, parallel to, and 50.00 feet easterly of, as measured at right angles, the westerly line of said Strohl 2.65 acre tract, to the Point of True Beginning, containing 0.044 acres, more or less, of which the Present Road Occupies 0.000 acres, more or less.

Of the above described area 0.044 acres is contained within the Delaware County Auditor's Parcel 519-100-070-060-00 and Farm Lot 18.

All iron pins set are 5/8 inches in diameter by 30 inches long, topped with a plastic cap stamped "RDZ".

The bearing datum of the afore-described parcel is based upon the bearing of North 41°09'36" East, for the centerline of Horseshoe Road from an adjusted field survey using G.P.S. methods through Delaware County Geodetic Monuments 97-133 and 97-197 based on the Ohio State Plane Coordinate System, North Zone, N.A.D. 83.

This description was prepared on June 30, 2004 by Tim A. Baker, Registered Surveyor 7818 and is based upon a survey for the Delaware County Engineer in November, 2003, by R. D. Zande and Associates, Inc. under the direction of said surveyor.

The existing right-of-way of Horseshoe Road is based on Road Record 1, Page 202.

Grantor claims title by the instrument of record in Deed Book 292, Page 95, of the Recorder's Office, Delaware County, Ohio.

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

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 7, 2004

RESOLUTION NO. 04-1097

IN THE MATTER OF APPROVING THE LETTER OF UNDERSTANDING BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND VILLA ANGELA:

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

Child Placement Service	Per diem cost
Villa Angela 5700 Karl Road Columbus, Ohio 43229	\$309.00 per day

(A Copy of this Letter Of Understanding is available in the Commissioners' Office until no longer of administrative value).

Further Be it Resolved that the Commissioners approve a purchase order request to Villa Angela 22511608-5342 in the amount of \$47,277

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

RESOLUTION NO. 04-1098

IN THE MATTER OF ACCEPTING AND AWARDING THE BID TO CORPORATE EXPRESS FOR OFFICE SUPPLIES FOR DELAWARE COUNTY:

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

WHEREAS, Delaware County received four bids for office supplies for Delaware County on August 30th, 2004. And;

WHEREAS, after carefully reviewing the bids received, the bid submitted by Corporate Express has been determined to be the lowest and best bid.

NOW THEREFORE BE IT RESOLVED, that the board of Commissioners of Delaware County, State of Ohio, accept and award the bid submitted by Corporate Express for office supplies for Delaware County.

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

RESOLUTION NO. 04-1099

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 9:40AM.

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

RESOLUTION NO. 04-1100

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 10:10AM.

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

There being no further business the meeting adjourned.

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 7, 2004

Kristopher W. Jordan

Deborah B. Martin

James D. Ward

Letha George, Clerk to the Commissioners