

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD FEBRUARY 24, 2005

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

Present: Glenn A. Evans, Kristopher W. Jordan, James D. Ward

PUBLIC COMMENT

RESOLUTION NO. 05-213

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 22, 2005 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Evans, seconded by Mr. Ward to approve the resolutions and records of the proceedings from regular meeting held February 22, 2005 as contained in the county’s official electronic recordings of the proceedings.

Vote on Motion: Mr. Jordan Aye Mr. Evans Aye Mr. Ward Aye

RESOLUTION NO. 05-214

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR 0223 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR 0223 :

It was moved by Mr. Ward, seconded by Mr. Evans to approve payment of warrants in batch numbers CMAPR 0223, memo transfers in batch numbers MTAPR 0223 and Purchase Orders and Vouchers as listed below:

Increases				
Blue's Auto Service	Liability/Claims	60111901-5370	\$	4,000.00
Blue's Auto Service	Liability/Claims	60111901-5370	\$	1,500.00
Vouchers				
CEBCO	Mar 05 Premiums & Claims	60211902-5370	\$	653,931.92
Kevin McGovern				
Assoc.	Steam Boiler Replacement	60111901-5370	\$	9,500.00
Blue's Auto Service	Liability Claims	60111901-5370	\$	5,642.14
Trucco Construction	Construction/Perry Taggart Project	65511918-5415	\$	221,536.00
Petroleum Traders	Gasoline	10011106-5228	\$	13,247.32
Vote on Motion:	Mr. Evans	Aye	Mr. Ward	Aye Mr. Jordan Aye

RESOLUTION NO. 05-215

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, CHARLES L. BLUESTONE, REQUESTING ANNEXATION OF 3.552 ACRES OF LAND IN LIBERTY TOWNSHIP TO THE CITY OF POWELL:

It was moved by Mr. Evans, seconded by Mr. Ward to acknowledge that on February 17, 2005, the Clerk to the Board of Commissioners received an annexation petition request to annex 3.552 acres from Liberty Township to the City of Powell.

Vote on Motion: Mr. Ward Aye Mr. Jordan Aye Mr. Evans Aye

RESOLUTION NO. 05-216

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, RICHARD C. BRAHM, REQUESTING ANNEXATION OF 16.839 ACRES OF LAND IN BERKSHIRE TOWNSHIP TO THE VILLAGE OF GALENA:

It was moved by Mr. Ward, seconded by Mr. Evans to acknowledge that on February 22, 2005, the Clerk to the Board of Commissioners received an annexation petition request to annex 16.839 acres from Berkshire Township to the Village of Galena.

Vote on Motion: Mr. Jordan Aye Mr. Evans Aye Mr. Ward Aye

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RESOLUTION NO. 05-217

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Joan Benner is resigning her position as an Income Maintenance Worker III at the Department of Jobs and Family Services effective February 25, 2005.

Rhonda Griffith, TCO II with Emergency Communications is requesting 10 hours of unpaid leave.

Peg Watkins has accepted the position of Income Maintenance Worker III at the Department of Jobs and Family Services effective March 10, 2005.

Vote on Motion: Mr. Evans Aye Mr. Ward Aye Mr. Jordan Aye

RESOLUTION 05-218

IN THE MATTER OF AUTHORIZING EXECUTION OF AN ENTERPRISE ZONE AGREEMENT WITH ATS-OHIO, INC.

It was moved by Mr. Ward and seconded by Mr. Evans to approve the following:

WHEREAS, Delaware County has, via Resolution Number 93-317, designated an area in Orange Township as a Rural Jobs and Enterprise Zone and has encouraged the development of real property and the investment in personal property therein; and

WHEREAS, the Director of Development of the State of Ohio has certified said area in Delaware County as a Rural Jobs and Enterprise Zone, effective the 21st of May, 1993; and

WHEREAS, ATS-Ohio, Inc., (hereafter referred to as “ATS-Ohio”), has applied for incentives for a proposed expansion project in said Zone under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the duly appointed Enterprise Zone Negotiating Committee has met with representatives of ATS-Ohio to negotiate an Enterprise Zone Agreement, has reviewed and recommends approval of the proposed Enterprise Zone application submitted by ATS-Ohio, with ATS-Ohio being an enterprise which desires to expand, invest, and create employment opportunities within said Enterprise Zone, and has determined that this enterprise meets the Enterprise Zone Guidelines adopted by the Delaware County Board of Commissioners by Resolution Number 93-317 on May 17, 1993, and by Enterprise Zone Guidelines adopted by Orange Township by Resolution Number 114-93 on May 10, 1993; and

WHEREAS, the Orange Township Board of Trustees has agreed to review such applications, to approve applications which meet the guidelines, and to forward all approved proposals to the Delaware County Board of Commissioners for final approval.

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

- Section 1. The Board of County Commissioners recognizes that the Negotiating Committee for the Orange Township Enterprise Zone has investigated the application submitted by ATS-Ohio and determined that ATS-Ohio is qualified to create job opportunities in said Zone.
- Section 2. The Board of County Commissioners hereby authorizes the president of the Board to participate in the execution of an Enterprise Zone Agreement for the ATS-Ohio Project.
- Section 3. The Delaware County Economic Development Director is directed to formally notify the Olentangy Local School District and Delaware Area Career Center (Joint Vocational School) of this action, and to submit copies of the Agreement after it is executed to the Ohio Departments of Development and Taxation.

Vote on Motion: Mr. Ward Aye Mr. Jordan Aye Mr. Evans Aye

RESOLUTION 05-219

IN THE MATTER OF ACCEPTING ADDITIONAL COMMUNITY EMERGENCY RESPONSE TEAM
TRAINING GRANT FUNDS

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

WHEREAS, the Board of Commissioners approved the acceptance of an FY2004 Federal Community Emergency Response Team (C.E.R.T.) grant by the Delaware County Emergency Management Agency (DCEMA) for \$5,400.00, and;

WHEREAS, additional funding of \$1,890.00 is available from Ohio State that will provide additional training for at least 14 more C.E.R.T. members

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve acceptance of an additional \$1,890.00 for the FY04 C.E.R.T. training and appropriate the same amount as follows:

21511316-5238	\$ 800.00
21511316-5305	\$1090.00

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:	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Aye
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RESOLUTION NO. 05-220

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. Evans to adjourn into Executive Session at 9:48 AM.

Vote on Motion:	Mr. Evans	Aye	Mr. Ward	Aye	Mr. Jordan	Aye
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RESOLUTION NO. 05-221

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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

Vote on Motion:	Mr. Ward	Aye	Mr. Jordan	Aye	Mr. Evans	Aye
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RESOLUTUION NO. 05-222

IN THE MATTER OF APPROVING A ADJUSTIMET TO THE COMPENSATION AND BENEFITS OF THE COUNTY ADMINISTRATOR, DAVID CANNON.

Mr. Ward moved to approved an adjustment to the compensation and benefits for the County Administrator, David Cannon, Mr. Evans seconded.

Changing the bi-weekly salary from \$3477.10 to \$3692.30 and authorizing a car allowance of \$500.00 to replace the previously approved use of a county vehicle. Increase to be effective on February 12, 2005.

Vote on Motion:	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Aye
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There being no further business the meeting adjourned.

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Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners