

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 5, 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

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

PUBLIC COMMENT

RESOLUTION NO. 05-525

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 2, 2005 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Ward, seconded by Mr. Evans to approve the resolutions and records of the proceedings from regular meeting held May 2, 2005 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 05-526

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR054:

It was moved by Mr. Evans, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR054 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>			
National City Bank	Workers Compensation	75110902-5370	\$ 216,000.00
Prescription Relief Inc.	Prescription Drug Program	23111709-5301	\$ 54,194.15
Synergy Mechanical	Service Agreement	10011105-5325	\$ 7,670.00
<b>Increases</b>			
Verizon North	County Phone Charges	10011105-5330	\$ 7,035.00
Nextel Communications	Cell Phone Service/County	10011105-5330	\$ 8,528.00
BP Products N. America Inc.	Gasoline for Delaware Co.	10011106-5228	\$ 17,500.00
<b>Vouchers</b>			
County Commissioners Assoc.	Workers Comp Premiums	75110902-5370	\$ 17,626.79
Weller and Associates	Phs 3 Archaeological /Perry Taggart	65511918-5415	\$ 26,870.83
URS Corporation	Tunneling Consulting /Perry Taggart	65511918-5415	\$ 10,938.19
Horton Emergency Vehicles	Purchase/Emergency Vehicle	10011303-5450	\$ 117,145.16
Prudential Group Life	April 05 Premium	60211902-5370	\$ 5,179.27
Scott, Scriven & Wahoff	Legal Fees/Curry Case	60111901-5301	\$ 8,212.76
Jess Howard	Electrical Work/Jail	40411414-5410	\$ 251,543.44
Scott, Scriven and Wahoff	Professional Services	23711630-5301	\$ 9,590.50
<b>Memo Transfer Vouchers</b>			
<b>From</b>	<b>To</b>		
CSEA	Commissioners	Indirect Cost	\$ 5,227.34
23711630-5380	10011101-4233		
CSEA	Commissioners	May Rent	\$ 7,417.02
23711630-5380	10011101-4233		

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

RESOLUTION NO. 05 -527

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Department of Job and Family Services is requesting that Chad Richardson, Peg Watkins, Jackie Culbertson, Larry Hager, Mona Reilly, Angela Thomas, Rhonda Leasure and Julie King attend an OJFSDA Conference in Columbus, Ohio May 23-25, 2005, at the cost of \$1,615.00.

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

RESOLUTION NO. 05-528

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Randy Banks has accepted the Custodial Position with the Maintenance Department; effective date May 9, 2005.

Timothy E. Stitt has accepted the Building Inspector position with the Code Compliance Department; effective date May 9, 2005.

Duane Matlack has accepted the Promotion to Deputy Chief Building Official with the Code Compliance Department; effective date May 9, 2005.

Robert Oser has resigned his position as Mechanic with the Facilities Department; effective date August 12, 2005.

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

RESOLUTION NO. 05-529

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

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

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

RESOLUTION NO. 05-530

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

It was moved by Mr. Ward, seconded by Mr. Evans to close the Hearing at 10:03AM.

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

RESOLUTION NO. 05-531

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

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

WHEREAS, pursuant to Chapter 349 of the Ohio Revised Code, the developer of the Powell Community Infrastructure Financing Authority (the "Authority") filed an application (the "Application") on March 23, 2005 with the Board of County Commissioners of Delaware County, Ohio (the "Board") to add certain territory to the area comprising the Authority (the "District") and to amend the petition (the "Petition") as originally filed with the Board for the establishment of the Authority; and

WHEREAS, the Application was accepted by this Board by adoption of Resolution No. 05-432 on April 14<sup>th</sup> 2005 and

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

WHEREAS, on May 5<sup>th</sup>, 2005 and pursuant to Section 349.03(A) of the Revised Code, the Board held a public hearing on the Application after public notice was duly published in accordance with Section 349.03;

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

- 1. The Board finds and determines that the addition of property to the District will be conducive to the public health, safety, convenience and welfare, and is intended to result in the continued development of a new community as defined in Section 349.01(A) of the Revised Code.
- 2. The Application is hereby accepted and shall be recorded, along with this Resolution, in the journal of the Board of County Commissioners of Delaware County, Ohio, as the organizational board of commissioners.
- 3. The boundary of the District shall be amended to include the territory set forth in Exhibit "A" attached to this Resolution.
- 4. This Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.
- 5. This Resolution shall be in full force and effect immediately upon its adoption.

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

RESOLUTION NO. 05-532

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 AND LAND ACQUISITION:

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn into Executive Session at 10:05AM.

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

RESOLUTION NO. 05-533

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Ward, seconded by Mr. Evans to adjourn out of Executive Session at 10:30AM.

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

RESOLUTION NO. 05-534

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC:

It was moved by Mr. Ward, seconded by Mr. Evans to adjourn into Executive Session at 10:43AM.

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

RESOLUTION NO. 05-535

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 11:00AM.

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

There being no further business the meeting adjourned.

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Glenn A. Evans

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Kristopher W. Jordan

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James D. Ward

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Letha George, Clerk to the Commissioners