

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 10, 2005

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

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

PUBLIC COMMENT

RESOLUTION NO. 05-1506

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 7, 2005 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve the resolutions and records of the proceedings from regular meeting held November 7, 2005 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 05-1507

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR119 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR119:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR119, memo transfers in batch numbers MTAPR119 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO’s			
DSS Corporation	9-1-1 Equipment Replacement	60111901-5370	\$ 6,900.00
Southeastern Equipment Co.	Front End Wheel Loader	65211905-5450	\$ 60,093.99
Southeastern Equipment Co.	Front End Wheel Loader Case Model 621DXR	65211919-5450	\$ 60,093.98
Helpline of Del. & Morrow	1st. & 2nd. Quarter Contract/FCFC	22811609-5301	\$ 7,601.50
Decreases			
Keith Boger	Public Defender	10011202-5301	\$ 5,000.00
Thomas Clark	Public Defender	10011202-5301	\$ 5,000.00
Terry Flahive	Public Defender	10011202-5301	\$ 5,000.00
Randall Fuller	Public Defender	10011202-5301	\$ 5,000.00
Donald Reeder	Public Defender	10011202-5301	\$ 5,000.00
Increases			
Chris Burchinal	Public Defender	10011202-5301	\$ 5,000.00
Harris/Mazza	Public Defender	10011202-5301	\$ 5,000.00
Shawn Dominy	Public Defender	10011202-5301	\$ 5,000.00
Chris Heckert	Public Defender	10011202-5301	\$ 5,000.00
James Klein	Public Defender	10011202-5301	\$ 5,000.00
Englefield Oil Co.	Fuel for County Vehicles	10011106-5228	\$ 2,600.00
Boys Village Inc.	Residential treatment	22511608-5342	\$ 7,000.00
Downes, Hurst & Fishel	Legal Services	23711630-5301	\$ 5,000.00
BP Products	Gasoline	10011106522822801	\$ 16,000.00
Vouchers			
Prudential Group Life	November 2005 Premium	60211902-5370	\$ 5,191.02
Ohio Dept. of Transportation	Ashley Street Scape	23111709-5365	\$ 152,700.00
Memo Transfer Voucher			
From	To		
CSEA	Commissioners	Rent, Nov 05	\$ 7,417.02
23711630-5334	10011101-4233		
CSEA	Commissioners	Indirect Cost Nov 05	\$ 5,227.34
23711630-5380	10011101-4233		

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

RESOLUTION NO. 05-1508

IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE REQUEST FROM TARANTOS PIZZA INC. AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 10, 2005

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 Orange Township Trustees that Tarantos Pizza Inc. has requested a new D1 permit located at 1282 E. Powell Road Orange Township, Lewis Center, Ohio 43035, and

Whereas, the Orange 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. Ward Aye Mr. Jordan Aye Mr. Evans Absent

RESOLUTION NO. 05-1509

RESOLUTION DETERMINING THE SUFFICIENCY OF THE PETITION FOR THE ESTABLISHMENT OF THE MILLSTONE COMMUNITY AUTHORITY AS A NEW COMMUNITY AUTHORITY AND SETTING A DATE FOR A PUBLIC HEARING UNDER CHAPTER 349 OF THE OHIO REVISED CODE:

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

WHEREAS, pursuant to Chapter 349 of the Ohio Revised Code, a petition (the “Petition”) providing for the establishment of The Millstone Community Authority (the “Authority”) to govern a proposed new community district (the “District”) was filed by the developer of the Authority (the “Developer”) with this Board on October 25, 2005; and

WHEREAS, the “organizational board of commissioners,” as that term is defined in Section 349.01(F) of the Ohio Revised Code, for the proposed Authority is comprised solely of the Board of County Commissioners of Delaware County; and

WHEREAS, the Petition was signed by the cities of Columbus, Ohio and Delaware, Ohio as the “proximate cities” pursuant to Chapter 349 of the Ohio Revised Code; and

WHEREAS, the Petition further provided that the establishment of the Authority will be conducive to the public health, safety, convenience and welfare, and that such land to be included in the District is owned by, or under the control through leases of at least seventy-five years duration, options or contracts to purchase, of the Developer; and

WHEREAS, pursuant to Section 349.03(A) of the Ohio Revised Code, the Board has reviewed the Petition to determine whether the Petition complies with the requirements of Section 349.03 of the Ohio Revised Code as to form and substance; and

WHEREAS, the Board has further determined to fix a time and place of a public hearing on the Petition which public hearing shall be held not less than thirty (30) days nor more than forty-five (45) days from the date of the filing of the Petition and that notice of the public hearing shall be given by the Clerk of this Board, all as required by Section 349.03(A) of the Ohio Revised Code;

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

1. The Board finds and determines that the Petition complies with the requirements of Section 349.03 of the Ohio Revised Code as to form and substance.
2. A public hearing on the Petition shall be held on **Monday, December 5, 2005 at 7:30p.m.** at the offices of the Board, 101 North Sandusky Street, Delaware, Ohio.
3. The Clerk of this Board is directed to promptly give notice of the public hearing on the Petition by publication once each week for three consecutive weeks in *The Delaware Gazette*; provided that each such publication shall appear in *The Delaware Gazette* prior to the public hearing described in Section 2.
4. This Board finds and determines that all formal actions of the Board concerning any of its committee’s concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and any of its committees 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.

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 10, 2005

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

RESOLUTION NO. 05-1510

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR VICTIM ASSISTANCE:

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

Transfer of Appropriations		AMOUNT
From	To	
10012301-5801	10012301-5001	\$4,226.00
Victims Assistance/Transfers	Victims Assistance/Compensation	
10012301-5801	10012301-5101	\$1,774.00
Victims Assistance/Transfers	Victims Assistance/Hospital Insurance	
10012301-5313	10012301-5101	\$378.00
Victims Assistance/Printing & Related Services	Victims Assistance/Hospital Insurance	
10012301-5313	10012301-5120	\$573.00
Victims Assistance/Printing & Related Services	Victims Assistance/PERS	
10012301-5313	10012301-5131	\$92.00
Victims Assistance/Printing & Related Services	Victims Assistance/Medicare	
23612302-5101	23612302-5001	\$985.00
Victims of Crime Grant/Hospital	Victims of Crime Grant/Compensation	
Vote on Motion Mr. Evans Absent	Mr. Jordan Aye Mr. Ward Aye	

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners