

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 9, 2006

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. 06-29

IN THE MATTER OF RE-ORGANIZATION OF BOARD OF COMMISSIONERS – PRESIDENT:

It was moved by Mr. Jordan, seconded by Mr. Evans to appoint James D. Ward as President of the Board of Commissioners for the year 2006.

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

RESOLUTION NO. 06-30

IN THE MATTER OF RE-ORGANIZATION OF BOARD OF COMMISSIONERS - VICE-PRESIDENT:

It was moved by Mr. Ward, seconded by Mr. Jordan to appoint Glenn A. Evans as Vice President of the Board of Commissioners for the year 2006.

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

RESOLUTION NO. 06-31

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 5, 2006 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Evans, seconded by Mr. Jordan to approve the resolutions and records of the proceedings from regular meeting held January 5, 2006 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 06-32

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR016:

It was moved by Mr. Jordan, seconded by Mr. Evans to approve payment of warrants in batch numbers CMAPR016 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Vouchers			
Countryside Construction	Snow Removal	10011105-5328	\$ 5,249.00
AEP	Utility	65211905-5338	\$ 34,862.00
Ameritas Group Dental	January Premiums	75010903-5370	\$ 17,971.40

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

RESOLUTION NO. 06 -33

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Administrative Services Department is requesting that Gina Fasone (day one) and Dawn Huston (day 2) attend the Ohio Public Employer Labor Relations Association Annual Conference February 6-7, 2006, at the cost of \$274.60.

The Child Support Enforcement Agency is requesting that Susan Brown and Joyce Rhodes attend a Subcommittee Meeting in Columbus, Ohio January 23, 2006, at the cost of \$12.00.

The Child Support Enforcement Agency is requesting that Joyce Rhodes and Wendy Shannon attend a General Membership Meeting in Columbus, Ohio January 13, 2006, at no cost.

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

RESOLUTION NO. 06-34

IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 161.21 ACRES OF LAND IN BERLIN TOWNSHIP TO THE CITY OF DELAWARE:

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

Whereas, on December 8, 2005, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by J. Jeffrey McNealey, Esquire, agent for the petitioners, of 161.21 Acres, more or less, in Berlin Township to the City of Delaware.

Whereas, ORC Section 709.023-Expedited Type 2 Annexation Petition; Petitions By All Property Owners With Or Without Consent of Municipality & Township(s) – If the Municipality or Township does not file an objection within 25 days after filing of annexation, the Board at its next regular session shall enter upon its journal a resolution granting the proposed annexation.

Whereas, 25 days have passed and the Clerk of the Board has not received an objection from the City of Delaware or the Township of Berlin.

Therefore, Be It Resolved, the Delaware County Board of Commissioners grants the annexation petition request to annex 161.21 Acres, more or less, in Berlin Township to the City of Delaware.

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

RESOLUTION NO. 06-35

IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 5.03 ACRES OF LAND IN BERKSHIRE TOWNSHIP TO THE VILLAGE OF SUNBURY:

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

Whereas, on December 2, 2005, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by Franklin E. Eck Jr., agent for the petitioner, of 5.03 Acres, more or less, in Berkshire Township to the Village of Sunbury.

Whereas, ORC Section 709.023-Expedited Type 2 Annexation Petition; Petitions By All Property Owners With Or Without Consent of Municipality & Township(s) – If the Municipality or Township does not file an objection within 25 days after filing of annexation, the Board at its next regular session shall enter upon its journal a resolution granting the proposed annexation.

Whereas, 25 days have passed and the Clerk of the Board has not received an objection from the Village of Sunbury or the Township of Berkshire.

Therefore, Be It Resolved, the Delaware County Board of Commissioners grants the annexation petition request to annex 5.03 Acres, more or less, in Berkshire Township to the Village of Sunbury.

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

RESOLUTION NO. 06-36

A RESOLUTION AUTHORIZING THE DELAWARE COUNTY TREASURER TO EMPLOY COLLECTORS TO COLLECT DELINQUENT PERSONAL PROPERTY ACCOUNTS FROM TAXPAYERS:

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

PREAMBLE

WHEREAS, the Treasurer of Delaware County, Ohio (“Treasurer”) seeks to employ collectors to collect delinquent personal property accounts from taxpayers; and,

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the “Board”) understands that the collection of delinquent personal property taxes, interest, and penalties will financially benefit Delaware County; and,

WHEREAS, the Board believes that the employment of such collectors by the Treasurer will result in the actual collection of delinquent personal property taxes, interest and penalties; and,

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WHEREAS, the Board believes that the employment of such collectors is necessary; and,

WHEREAS, the Board desires, pursuant to R.C. § 5719.051, to authorize the Treasurer to employ such collectors.

RESOLUTION

NOW THEREFORE, be it resolved by the Board that the following Resolution be and it hereby is adopted:

RESOLVED, that the Board of Delaware County Commissioners deem it necessary to employ collectors to collect delinquent personal property accounts from taxpayers.

BE IT FURTHER RESOLVED, that the Treasurer of Delaware County, Ohio may employ such collectors to collect delinquent personal property accounts from taxpayers.

ADDITIONALLY IT IS RESOLVED: that compensation to be paid to any collectors that are hired pursuant to this Resolution shall not exceed thirty percent (30%) of the amount collected on each specific account collected and shall be an add-on or invoiced fee. No fees or expenses incurred by the collector in the collection of any account may be deducted from the amounts collected. The full amount collected on the account by any such collector shall be disbursed to the Delaware County Treasurer.

This Resolution shall take effect and be in force immediately.

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

RESOLUTION NO. 06-37

IN THE MATTER OF APPROVING SUBDIVIDER'S AGREEMENTS FOR SUMMERWOOD LAKES SECTION 1; SAGE CREEK SECTION 4, PHASE B AND "HYATTS ROAD LEFT TURN LANE IMPROVEMENT AT SCIOTO RESERVE EXPANSION":

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

Summerwood Lakes Section 1

SUBDIVIDER'S AGREEMENT

THIS AGREEMENT executed on this 9th day of January, 2006 between **HOMEWOOD CORPORATION**, as evidenced by the **SUMMERWOOD LAKES SECTION 1** Subdivision Plat to be filed with the Delaware County Recorder, Delaware County, Ohio 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 other approved financial warranties equal to the cost of construction as shown in the Engineer's Estimate approved 9/8/05, which is acceptable 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 said 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 on which this **AGREEMENT** is executed 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 of or noncompliance 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

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It is further agreed that upon execution of the **AGREEMENT**, the **SUBDIVIDER** shall deposit **SIXTY-FOUR THOUSAND 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 testing 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 the completion of construction, the **SUBDIVIDER** shall be responsible for the maintenance, repair or reconstruction of any and all defective materials or workman-ship 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 or 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

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. The 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 privileges to make the improvements stipulated herein.

Sage Creek Section 4, Phase B

SUBDIVIDER'S AGREEMENT

THIS AGREEMENT executed on this 9th day of January 2006, between **SJDJ LTD.**, as evidenced by the **SAGE CREEK SECTION 4, PHASE B** Construction plans filed with the **Delaware County Engineer**, Delaware County, Ohio 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** shall, at the time of plat approval, execute bond, certified check, irrevocable letter of credit or other approved financial warranties equal to the cost of any remaining construction as shown in the Engineer's Estimate approved 12/14/05, which is acceptable 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**. But an extension of time may be granted if approved by the **COUNTY COMMISSIONERS**.

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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.

If no bonding or performance surety has been filed, then no subdivision plat will be approved until a performance bond has been approved or until all public improvements have been made. In either case, 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.

If a subdivision plat has been approved with the necessary bonding, then the **COUNTY** shall have the right to 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 **SEVEN THOUSAND ONE HUNDRED 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.

The **County** reserves the right during construction and thereafter to permit connection of adjoining properties within the original drainage basin to the storm sewer system.

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

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, during construction and maintenance periods, comply with all rules and regulations and conform to all procedures established by the **County** regarding submission of shop drawings, construction schedules, operation of facilities and other matters incident hereto.

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.

"Hyatts Road Left Turn Lane Improvement At Scioto Reserve Expansion"

SUBDIVIDER'S AGREEMENT

THIS AGREEMENT made and entered into this 9th day of January 2006, by and between the **COUNTY OF DELAWARE** (acting by and through its **BOARD OF COUNTY COMMISSIONERS**), hereinafter called the **COUNTY**, and **TRIANGLE REAL ESTATE SERVICES, INC.**, hereinafter called the **SUBDIVIDER**, as evidenced by the Engineering and Construction Plan entitled "**HYATTS ROAD LEFT TURN LANE IMPROVEMENT AT**

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SCIOTO RESERVE EXPANSION” which was approved by the County Engineer, hereinafter called the **PLAN**, is governed by the following considerations, to wit:

1. The **SUBDIVIDER** is to construct, install or otherwise make all of the improvements as shown and set forth to be performed and completed on the **PLAN**, which is a part of this **AGREEMENT**.
2. The **SUBDIVIDER** shall pay the entire cost and expenses of their portion of said improvements.
3. The **SUBDIVIDER** is to provide an irrevocable letter of credit or other approved financial warranties in the amount of **ONE HUNDRED FORTY THOUSAND FOUR HUNDRED DOLLARS** payable to the **BOARD OF COUNTY COMMISSIONERS** to insure the faithful performance of this **AGREEMENT** and the completion of all of the said improvements in accordance with the current “**Delaware County Engineering and Surveying Standards for Subdivision Development**” and the current “**Subdivision Regulations of Delaware County, Ohio**”.
4. The **SUBDIVIDER** shall deposit **ELEVEN THOUSAND THREE HUNDRED DOLLARS** estimated to be necessary to pay the cost of inspection by the **Delaware County Engineer**. 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**.
5. The **SUBDIVIDER** is to complete all construction to the satisfaction of the **COUNTY** as evidenced by an approval letter from the **Delaware County Engineer**.
6. The **SUBDIVIDER** shall hold the **COUNTY** free and harmless from any and all claims for damages of every nature arising or growing out of the construction of the said improvements.
7. The **SUBDIVIDER** shall perform and complete all said improvements prior to **JUNE 30, 2006**.
8. The **SUBDIVIDER** will at all times during the construction of said improvements maintain through traffic on the public roadway and keep the same free of unreasonable hazards to the public. Said roadway shall not be closed to traffic except as approved by the **Delaware County Engineer**. Construction signs, barricades and lights shall be placed as needed on the job site in accordance with the **Ohio Department of Transportation “Uniform Traffic Control Devices”** and “**Traffic Control for Construction and Maintenance**”.
9. The **SUBDIVIDER** further agrees that any violation of or noncompliance with any of the provisions and stipulations of this **AGREEMENT** shall constitute a breach of contract, and the **Delaware County Engineer** shall have the right to stop work forthwith and use the surety for the completion of the improvement.
10. If the **SUBDIVIDER** should 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**.
11. Upon approval and acceptance of the improvements, the original copy of the **PLAN** shall become the property of the **COUNTY** and shall be filed in the office of the **Delaware County Engineer**.
12. In consideration whereof, the **BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO** hereby grants to the **SUBDIVIDER** or his agent the right and privilege to make the said improvements stipulated herein.

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

RESOLUTION NO. 06-38

IN THE MATTER OF APPROVING A DRAINAGE EASEMENT VACATION FOR THE NORTH ORANGE SECTION 1, PHASE 1 PLAT:

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

Drainage Easement Vacation

The Engineer has received a request from Bob Webb Builders, the developer of Bob Webb Park Place Village, to vacate a portion of two drainage easements recorded on the North Orange Section 1, Phase 1 plat. As the portions of the easements indicated on the sketches as “area to be released” and described in the attached legal descriptions are no longer required since the construction of the condos in this area, the Engineer request your approval to vacate these easements.

**Description For A Partial Release
of a Drainage & Utility Easement**

Situate in the State of Ohio, County of Delaware, Township of Orange, being part of Lot 5580 of North Orange Section 1, Phase 1, recorded in Plat Cabinet 2, Slide 753, being part of Farm Lot 2, Section 2, Township 3 North, Range 18 West, United States Military Lands, also being part of a 13.576 acre tract conveyed to Bob Webb Park Place Village, LLC by Official Record Volume 424, Page 619,

Being a partial release (0.089 acres) of an existing 15’ wide Drainage and Utility Easement as recorded in Plat Cabinet 2, Slide 753, that lies over and across said Lot 5580, said 13.676 acre tract and being more particularly described as follows:

COMMENCING for reference at an iron pin found at the southeast corner of said 13.676 acre tract and the southwest corner of a 2.541 acre tract of land (Tract 2) described in deed to The Board of Township Trustees of Orange Township, of record in Official Record Volume 273, Page 2468 and also being on the north line of West

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Orange Addition as recorded in Plat Book 4, Page 255;

Thence, North 02°42'03" East, with the east line of said 13.676 acre tract and the west line of said 2.541 acre tract, a distance of 100.00 feet to a point on the north line of a 100 feet Drainage and Utility Easement and no Build Zone as recorded in said Plat Cabinet 2, slide 753;

Thence, North 86°53'29" West, through said Lot 5580, said 13.676 acre tract and the north line of said 100 feet Drainage and Utility Easement and No Build Zone, a distance of 227.24 feet to the southeast corner of said existing 15 feet wide Drainage and Utility Easement being the TRUE POINT OF BEGINNING;

Thence, through said Lot 5580 and said 13.676 acre tract, the following five (5) courses:

- 1.) North 86°93'29" West, with the south line of said existing 15 feet wide Drainage and Utility Easement and the north line of said 100 feet Drainage and Utility Easement and No Build Zone, a distance of 260.05 feet to a point on the west line of an existing Sanitary Sewer Easement recorded in Official Record Volume 315, Page 2408 and Official Record Volume 315, Page 2416;
- 2.) North 02°43'01 East, through said existing 15 feet wide Drainage and Utility Easement and with the westerly line of said existing Sanitary Sewer Easement, a distance of 2.14 feet to an angle point in the westerly line of said existing Sanitary Sewer Easement;
- 3.) North 20°53'54" East, continuing through said existing 15 feet wide Drainage and Utility Easement and continuing with the westerly line of said existing Sanitary Sewer Easement, a distance of 13.50 feet to a point on the north line of said existing 15 feet wide Drainage and Utility Easement;
- 4.) South 86°53'29" East, through part of said existing Sanitary Sewer Easement and with the north line of said 15 feet wide Drainage and Utility Easement, a distance of 255.94 feet to a point at the northeast corner of said 15 feet wide Drainage and Utility Easement;
- 5.) South 03°06'31" West, with the east line of said 15 feet wide Drainage and Utility Easement, a distance of 15.00 feet to the TRUE POINT OF BEGINNING;

Containing 0.089 acres of land, more or less.

Basis of bearings are based on the Ohio State Plane Coordinate System of 1983-Lainbert Projection, United States Geodetic Services.

The above description is based on and referenced to an exhibit prepared by Floyd Browne Group entitled "Exhibit for Partial Release of a Drainage & Utility Easement", attached hereto and made a part hereof.

All references are to the records of the Recorder's Office, Delaware County, Ohio.

**Description For A Partial Release
of a Drainage Ditch Easement**

Situate in the State of Ohio, County of Delaware, Township of Orange, being part of Lot 5580 of North Orange Section 1, Phase 1, recorded in Plat Cabinet 2, Slide 753, being part of Farm Lot 2, Section 2, Township 3 North, Range 18 West, United States Military Lands, also being part of a 13.676 acre tract conveyed to Bob Webb Park Place Village, LLC by Official Record Volume 424, Page 619.

Being a partial release (0.007 acres) of an existing 0.249 acre Drainage Ditch Easement conveyed to Delaware County Commissioners, of record in Official Record Volume 378, Page 2457, that lies over and across said Lot 5580, said 13.676 acre tract and being more particularly described as follows:

COMMENCING for reference at an iron pin found at the southwest corner of a 2.541 acre tract of land (Tract 2) described in deed to The Board of Township Trustees of Orange Township, of record in Official Record Volume 273, Page 2468, being southeasterly corner of said 13.676 acre tract and also being on the north line of West Orange Addition as recorded in Nat Book 4, Page 255;

Thence, North 02°42'03" East, with the east line of said 13.676 acre tract and the west line of said 2.541 acre tract, a distance of 142.41 feet to a point;

Thence, North 87°17'57" West, through said Lot 5580 and through said 13.676 acre tract, a distance of 21.92 feet to the TRUE POINT OF BEGINNING, being on the boundary line of said existing Drainage Ditch Easement;

Thence, continuing through said Lot 5580, said 13.676 acre tract and along said boundary line the following three (3) courses and distances:

- 1.) North 75°57'04" West, a distance of 10.43 feet to an angle point;

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2.) North 09°08'29" East, a distance of 20.52 feet to an angle point;

3.) North 50°35'31" East, a distance of 20.02 feet to an angle point;

Thence, continuing through said Lot 5580 and said 13.676 acre tract, the following three (3) courses and distances;

1.) South 11 °50'38" West, a distance of 13.97 feet to an angle point;

2.) South 31°31'59" West, a distance of 11.80 feet to an angle point:

3) South 02°06'02" East, a distance of 11.78 feet to the TRUE POINT OF BEGINNING;

Containing 0.007 acres of land, more or less.

Basis of bearings are based on the Ohio State Plane Coordinate System of 1983-Lambert Projection. United States Geodetic Services.

The above description is based on and referenced to an exhibit prepared by Floyd Browne Group, entitled "Plat of Survey for Partial Release of a Drainage Ditch Easement", attached hereto and made a part hereof.

All references are to the records of the Recorder's Office. Delaware County, Ohio.

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

RESOLUTION NO. 06-39

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Alex Caskey has resigned his position as a paramedic with the EMS Department; effective date December 28, 2005.

Rhonda Griffith will be required to take 80 hours of leave without pay for the pay period of 0601001 and 0601002.

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

RESOLUTION NO. 06-40

IN THE MATTER OF APPROVING THE EMERGENCY MANAGEMENT PROGRAM GRANT (EMPG) APPLICATION:

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

WHEREAS, the Emergency Management Program Grant (EMPG) provides Federal funding to the State of Ohio for emergency management operations, and;

WHEREAS, this grant is a 50/50 funding split that will assist the Delaware County Office of Homeland Security and Emergency Management in maintaining the planning, response, recovery and mitigation of large scale incidents or disasters, and

WHEREAS, Delaware County already meets all of the grant requirements for approval;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County hereby approve the forwarding of this grant application to the State of Ohio Emergency Management Agency.

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

RESOLUTION NO. 06-41

IN THE MATTER OF ACCEPTING JUSTICE ASSISTANCE GRANT FOR THE JUVENILE DRUG COURT:

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

Grant award: Ohio Office of Criminal Justice Services, Justice Assistance Grant for the Juvenile Drug Court program. A summary of the grants is as follows:

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Grant # 2005-JG-C01-6419

Source: OCJS/JAG

Grant Period: January 1, 2006 to December 31, 2006

Grant Request Amount: \$ 85,000.00

Match: \$ 28,333.33

Total Grant Amount: \$113,333.33

The OCJS/JAG provides funding for the Juvenile Treatment Court Liaison, and a Probation Officer. No general fund dollars are required for the match. All staff members paid from this grant are well aware that their positions are grant funded and contingent on continued funding.

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

RESOLUTION NO. 06-42

IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FUNDS TO ASSIST IN FUNDING THE PURCHASE OF COFFEE, MEALS, REFRESHMENTS AND OTHER AMENITIES FOR PLANNING COMMITTEE MEETINGS:

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

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 Planning Committee of the Delaware County Department of Job and Family Services meets on a monthly basis; and

WHEREAS, this Planning Committee is comprised of volunteers appointed by the County Board of Commissioners; and

WHEREAS, the Department requests approval to purchase refreshments as appropriate; and

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 Department of Job and Family Services funds in an amount not to exceed \$120.00, to assist in funding the purchase of coffee, meals, refreshments and other amenities for Planning Committee Meetings for Calendar Year 2006.

Further Be It Resolved, that the Commissioners approve a Purchase Order Request to Buehlers in the amount of \$120.00.

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

RESOLUTION NO. 06-43

IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FUNDS TO ASSIST IN FUNDING THE PURCHASE OF COFFEE, MEALS, REFRESHMENTS AND OTHER AMENITIES FOR THE INDEPENDENT LIVING CLASSES:

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

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 Department of Job and Family Services has responsibility for providing Independent Living Classes; and

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WHEREAS, training is scheduled throughout calendar 2006; and

WHEREAS, classes vary in length with some occurring evenings and some on Saturdays; and

WHEREAS, the Department requests approval to purchase refreshments as appropriate; and

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 Department of Job and Family Services funds in an amount not to exceed \$120.00 to assist in funding the purchase of coffee, meals, refreshments and other amenities for Independent Living Classes for Calendar Year 2006.

Further Be It Resolved, that the Commissioners approve a Purchase Order Request to Buehlers in the amount of \$120.00.

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

RESOLUTION NO. 06-44

IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FUNDS TO ASSIST IN FUNDING THE PURCHASE OF COFFEE, MEALS, REFRESHMENTS AND OTHER AMENITIES FOR ADOPTION FINALIZATIONS:

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

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 Department of Job and Family Services has responsibility for recruitment and training of adoptive homes; and

WHEREAS, children in the permanent custody of the Department are placed for adoption; and

WHEREAS, these placements have been successful and the adoption is finalized through the courts; and

WHEREAS, the Department requests approval to purchase refreshments and token gifts as appropriate; and

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 Department of Job and Family Services funds in an amount not to exceed \$200.00 to assist in funding the purchase of refreshments and other amenities for Finalized Adoptions for Calendar Year 2006.

Further Be It Resolved, that the Commissioners approve a Purchase Order Request to Buehlers in the amount of \$200.00.

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

RESOLUTION NO. 06-45

IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FUNDS TO ASSIST IN FUNDING THE PURCHASE OF COFFEE, MEALS, REFRESHMENTS AND OTHER AMENITIES FOR FOSTER PARENT TRAINING:

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

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

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amenities.

WHEREAS, the Delaware County Department of Job and Family Services has responsibility for providing training for Foster Parents licensed by the Department; and

WHEREAS, training is scheduled throughout calendar 2006; and

WHEREAS, meetings vary in length with some occurring evenings and some on Saturdays; and

WHEREAS, the Department requests approval to purchase refreshments as appropriate; and

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 Department of Job and Family Services funds in an amount not to exceed \$120.00, to assist in funding the purchase of coffee, meals, refreshments and other amenities for Foster Parent Training for Calendar Year 2006.

Further Be It Resolved, that the Commissioners approve a Purchase Order Request to Buehlers in the amount of \$120.00.

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

RESOLUTION NO. 06-46

IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FUNDS TO ASSIST IN FUNDING THE PURCHASE OF COFFEE, MEALS, REFRESHMENTS AND OTHER AMENITIES FOR CHILD CARE TRAINING:

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

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 Department of Job and Family Services has responsibility for providing training for child care providers certified by the Department; and

WHEREAS, training is scheduled throughout calendar 2006; and

WHEREAS, meetings vary in length with some occurring evenings and some on Saturdays; and

WHEREAS, the Department requests approval to purchase refreshments as appropriate; and

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 Department of Job and Family Services funds in an amount not to exceed \$120.00, to assist in funding the purchase of coffee, meals, refreshments and other amenities for Child Care Provider Training for Calendar Year 2006.

Further Be It Resolved, that the Commissioners approve a Purchase Order Request to Buehlers in the amount of \$120.00.

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

RESOLUTION NO. 06-47

IN THE MATTER OF APPROVING THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES REQUIRED TRAINING FOR 2006:

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

TO: The Board of County Commissioners
 Delaware County, Ohio

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Required Training/Meetings

Cost of training to be paid from local/state/federal appropriated funds

Following are itemized the anticipated expenses necessary to be incurred during such period.

NOTE: The total will be the maximum that would be reimbursed. Staff will use a county vehicle if available, reasonable and efficient.

1.

I hereby request authorization for:

Kathy Butler, Lisa Cabot, Sarah Hoffer, Keith Matlack, Lori Powers, Patti Rayburn, Donna Bukovec, Craig Hill, John Reeves, Lee Hayes, Kathy Mason, Diana Coffman, Marsha Coleman, Shelly Douce, Angie Steck, Julie Bates, Rosann Gingerich, Shannon Cox, Jennifer Palla, Julia West

to attend, at the expense of Delaware County, training at various locations, primarily 855 W. Mound Street, Columbus for the period of 01/01/06 through 12/31/06.

(6 trainings x 20 staff x 80 miles x \$0.35)

Mileage for personal automobile <u>actual</u> miles at \$. <u>35</u>	\$	3,360
Parking for <u>actual</u> cost	\$	200
Registration for <u>actual</u> cost (1 training x 20 staff x \$150.00)	\$	<u>3,000</u>
Approximate of total request	\$	6,560

2.

I hereby request authorization for:

Diana Coffman, Lee Hayes, Shelly Douce

to attend, at the expense of Delaware County, quarterly SIS meetings at various locations for the period of 01/01/06 through 12/31/06.

(4 meetings x 100 miles x \$0.35)

Mileage for personal automobile <u>actual</u> miles at \$. <u>35</u>	\$	140
Parking for <u>actual</u> cost (4 meetings x \$10.00)	\$	40
Registration for <u>actual</u> cost		<u>-0-</u>
Approximate of total request	\$	180

3.

I hereby request authorization for:

Donna Bukovec, Lee Hayes, Shelly Douce, Julie Bates, Rosann Gingerich, Kathy Butler

to attend, at the expense of Delaware County, quarterly foster/adoption coordinator meetings, regional adoption meetings, liason meetings at Columbus, OH for the period of 01/01/06 through 12/31/2006.

(10 meetings x 60 miles x \$0.35)

Mileage for personal automobile <u>actual</u> miles at \$. <u>35</u>	\$	210
Parking for <u>actual</u> cost (10 meetings x \$10.00)	\$	100
Registration for <u>actual</u> cost		<u>-0-</u>
Approximate of total request	\$	310

4.

I hereby request authorization for:

Lee Hayes, Marsha Coleman, Mona Reilly, Shelly Douce, Kathy Butler, Jennifer Palla

to attend, at the expense of Delaware County, quarterly Regional Social Services Supervisor/Administrator meetings at 899 E. Broad Street, Columbus, OH for the period of 01/01/06 through 12/31/06.

(4 meetings x 60 miles x \$0.35)

Mileage for personal automobile <u>actual</u> miles at \$. <u>35</u>	\$	84
Parking for <u>actual</u> cost (11 meetings x \$10.00)	-0-	
Registration for <u>actual</u> cost		<u>-0-</u>
Approximate of total request	\$	84

5.

I hereby request authorization for:

Larry Hager, Rhonda Leasure, Donna Eckman, Celia Vail, Perry Harper, Pam Pruett, Anne Tallent, Tammy Mannasmith, Sharon Aspery, Candace Cesa, Sharon Lloyd, Tracey Merrin, Tammy Gilliland, Chad Richardson, Julie King, Julie Marshall, Jody Scheff, Julie Bates, Karol Hoyle, Kimberly Goelz, Peg Watkins, Jill Wilcox

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Brenda Newell, Amy Berkshire, Judieth Deese, Angela Ducher, Marty Starkey, Holly Kuba, Catherine Ross

to attend, at the expense of Delaware County, CRISE and Policy training at Columbus and various locations in Ohio for the period of 01/01/06 through 12/31/06.

(4 staff x 18 days x 60 miles x \$0.35)

Mileage for personal automobile <u>actual</u> miles at \$. <u>35</u>	\$	1512	
Parking for <u>actual</u> cost	\$	120	
Registration for <u>actual</u> cost			<u>-0-</u>
Approximate of total request	\$	1632	

6.

I hereby request authorization for:

Rhonda Leasure, Sharon Lloyd, Larry Hager, Donna Eckman, Chad Richardson, Perry Harper, Tracey Merrin, Julie King, Celia Vail, Mona Reilly, Pam Pruett, Angela Thomas, Kimberly Goelz, Missy Stadler

to attend, at the expense of Delaware County, WIA/One Stop Technical Assistance meetings, Monthly Workforce Development meetings, One Stop Consortium meetings, Workforce Development Systems Operations meetings, IM Supervisor meetings, Medicaid Meetings, Quarterly Family Stability Regional meetings, Delaware-Knox Board meetings, at various locations for the period of 01/01/06 through 12/31/06.

(100 miles x 12 x \$0.35) + (60 miles x 6 x \$0.35)

Mileage for personal automobile <u>actual</u> miles at \$. <u>35</u>	\$	546	
Parking for <u>actual</u> cost(12 meetings x \$10.00)	\$	120	
Meals (\$10 x 4 meetings x 2)	\$	80	
Registration for <u>actual</u> cost			<u>240</u>
Approximate of total request	\$	986	

7.

I hereby request authorization for:

Larry Hager, Tammy Mannasmith

to attend, at the expense of Delaware County, Monthly Child Care meetings, at various locations for the period of 01/01/06 through 12/31/06.

(12 meetings x 60 miles x \$0.35)

Mileage for personal automobile <u>actual</u> miles at <u>\$0.35</u>	\$	252	
Parking for <u>actual</u> cost (12 meetings x \$10)	\$	<u>120</u>	
Approximate of total request	\$	372	

8.

I hereby request authorization for:

Sharon Aspery, Tammy Mannasmith, Larry Hager

to attend, at the expense of Delaware County, Quarterly Child Care meetings at various locations in Ohio for the period of 01/01/06 through 12/31/06.

(4 meetings x 100 miles x \$0.35)

Mileage for personal automobile <u>actual</u> miles at \$. <u>35</u>	\$	140	
Parking for <u>actual</u> cost	\$	40	
Meals (2 meals X 4 meetings)	\$	<u>80</u>	
Approximate of total request	\$	260	

9.

I hereby request authorization for:

Anne Tallent, Larry Hager

to attend, at the expense of Delaware County, Quarterly Fraud/Overpayment meetings at various locations for the period of 01/01/06 through 12/31/06.

(100 miles x 4 meetings x \$0.35)

Mileage for personal automobile <u>actual</u> miles at \$. <u>35</u>	\$	140	
Parking for <u>actual</u> cost			
Registration for <u>actual</u> cost			
Meals (4 lunches at \$10.00)	\$	<u>40</u>	
Approximate of total request	\$	180	

10.

I hereby request authorization for:

Rhonda Leasure, Perry Harper, Donna Eckman, Celia Vail, Chad Richardson, Tracey Merrin, Mona Reilly, Sharon

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Lloyd, Julie King, Larry Hager, Kimberly Goelz, Missy Stadler

to attend, at the expense of Delaware County, Chamber of Commerce Functions, Trainings and Workshops at various locations for the period of 01/01/06 through 12/31/06.

(1 car x 30 miles x 9 x \$0.35)

Mileage for personal automobile <u>actual</u> miles at \$. 35	\$	95
Parking for <u>actual</u> cost	\$	N/A
Registration for <u>actual</u> cost(\$15 x 3 staff x 9 functions)	\$	<u>405</u>
Approximate of total request	\$	500

11.

I hereby request authorization for:

Perry Harper

to attend, at the expense of Delaware County, quarterly ADA meetings at Columbus for the period of 01/01/06 through 12/31/06.

(4 meetings x 60 miles x \$0.35)

Mileage for personal automobile <u>actual</u> miles at \$. 35	\$	84
Parking for <u>actual</u> cost	\$	40
Registration for <u>actual</u> cost	\$	<u> </u>
Approximate of total request	\$	124

12.

I hereby request authorization for:

Mona Reilly, Angela Thomas, Marsha Coleman, Pam Pruet, Larry Hager, Chad Richardson

to attend, at the expense of Delaware County, Quarterly PCSAO (Public Children Services Assoc. of Ohio), ODJFS (Ohio Job and Family Services Directors Assoc.), ODJFS Children Services Directors, Region 1 Directors meetings, OJFSDA Committee Meetings, at various locations for the period of 01/01/06 through 12/31/06, (44 meetings x 75 miles x \$0.35)

Mileage for personal automobile <u>actual</u> miles at \$. 35	\$	1,155
Parking for <u>actual</u> cost (24 meetings x \$10)	\$	240
Registration for <u>actual</u> cost	\$	<u>1,000</u>
Approximate of total request	\$	2,395

13.

I hereby request authorization for:

Jackie Culbertson, Angela Thomas, Mona Reilly, Barb Minnick

to attend, at the expense of Delaware County, Quarterly Fiscal/WIA/OJFSDA meetings at Columbus and various locations for the period of 01/01/06 through 12/31/06.

(10 meetings x 60 miles x \$0.35)

Mileage for personal automobile <u>actual</u> miles at \$. 35	\$	210
Parking for <u>actual</u> cost	\$	60
Registration for <u>actual</u> cost (\$15 x 3 staff x 6 meetings) \$	<u>270</u>	
Approximate of total request	\$	540

14.

I hereby request authorization for:

Jackie Culbertson, Diane Bowersmith, Vickie Kerns, Sarah Gast, Jacky Walters, Jody Scheff

to attend, at the expense of Delaware County, Semi-annual EBT (Electronic Benefit Transfer)/ food stamp card meetings at Columbus for the period of 01/01/06 through 12/31/06.

(4 meetings x 60 miles x \$0.35)

Mileage for personal automobile <u>actual</u> miles at \$. 35	\$	84
Parking for <u>actual</u> cost (2 meetings x \$10)	\$	40
Registration for <u>actual</u> cost	\$	<u>n/a</u>
Approximate of total request	\$	124

15.

I hereby request authorization for:

Jackie Culbertson, Barbara Minnick, Marty Starkey, Laura Hallett, Angela Thomas

to attend, at the expense of Delaware County, Annual PET & QUIC user meetings (fiscal software at various

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locations for the period of 01/01/06 through 12/31/06.

(4 days x 100 miles x \$0.35)

Mileage for personal automobile <u>actual</u> miles at \$. <u>35</u>	\$	140	
Parking for <u>actual</u> cost		-0-	
Registration for <u>actual</u> cost		\$	<u>900</u>
Approximate of total request	\$	1040	

16.

I hereby request authorization for:

Mona Reilly

to attend, at the expense of Delaware County, Monthly JFSDA and PCSAO meetings at various locations for the period of 01/01/06 through 12/31/06.

(24 days x 60 miles x \$0.35)

Mileage for personal automobile <u>actual</u> miles at \$. <u>35</u>	\$	504	
Parking for <u>actual</u> cost	\$	120	
Registration for <u>actual</u> cost			<u>-0-</u>
Approximate of total request	\$	624	

17.

I hereby request authorization for:

Jackie Culbertson

to attend, at the expense of Delaware County, Monthly Fiscal meetings at Columbus for the period of 01/01/06 through 6/30/06.

(6 days x 60 miles x \$0.35)

Mileage for personal automobile <u>actual</u> miles at \$. <u>35</u>	\$	126	
Parking for <u>actual</u> cost	\$	90	
Registration for <u>actual</u> cost			<u>-0-</u>
Approximate of total request	\$	216	

18.

I hereby request authorization for:

Jackie Culbertson, Chad Richardson

to attend, at the expense of Delaware County, Bi-annual TPOC meetings at Columbus for the period of 01/01/06 through 12/31/06.

(2 days x 60 miles x \$0.35)

Mileage for personal automobile <u>actual</u> miles at \$. <u>35</u>	\$	42	
Parking for <u>actual</u> cost	\$	30	
Registration for <u>actual</u> cost			<u>-0-</u>
Approximate of total request	\$	72	

Requested/Recommend by:

Mona Reilly, Director
Delaware County Department of Job and Family Services

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

RESOLUTION NO. 06-48

IN THE MATTER OF APPROVING THE DELAWARE COUNTY CHILD SUPPORT ENFORCEMENT AGENCY REQUIRED TRAINING FOR 2006:

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

The Child Support Enforcement Agency is requesting that Susan Brown attend the following Columbus District Meetings: Licking County February 23, 2006, Coshocton County April 27, 2006, Ross County June 22, 2006, Delaware County August 24, 2006, Fairfield County October 26, 2006 and Licking County December 21, 2006, at the cost of \$120.00

The Child Support Enforcement Agency is requesting that Susan Brown attend the Ohio Child Support Director's Association Executive Board and General Membership Meetings in Columbus, Ohio on various dates in 2006, (January 11, 12 13, February 8, March 8, 9, April 2-5, 12, May 10, 11, June 14, July 12, 13-14, August 9, September 13, 14, October 11, November 8, 9, December 13) at the cost of \$340.00.

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

RESOLUTION NO. 06-49

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Seth McDonald has resigned his position as Case Manager with the Child Support Enforcement Agency; effective date January 6, 2006.

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

RESOLUTION NO. 06-50

IN THE MATTER OF APPROVING TRANSFER OF FUNDS:

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

Transfer of Funds		Amount
10015102-5801 Data Processing/Transfers	20315101-4601 Data Center Fund/Interfund Revenue	623,255.19
10011110-5801 Human Services/Transfers	22511607-4601 Childrens Services/Interfund Revenue	1,900,000.00
10011110-5801 Human Services/Transfers	22411601-4601 JFS Income Maint./Interfund Revenue	220,848.00
100111109-5801 Human Services/Transfers	22411606-4601 JFS Social Services	50,000.00
10011102-5801 General Fund-Transfers	21511307-4601 EMA-Interfund Revenue	53,000.00
10011102-5801 General Fund-Transfers	21011113-4601 Economic Development/Interfund Revenue	160,000.00
10011102-5801 General Fund-Transfers	20210108-4601 BMV/Interfund Revenue	30,250.00
10011102-5801 General Fund/Transfers	72291901-4601 Data Transit Board	60,000.00
10011102-5801 General Fund/Transfers	50111117-4601 Bond Retirement/Interfund Revenue	1,647,741.26
67011914-5801 Sanitary Eng. Capital/Transfers	50111117-4601 Bond Retirement/Interfund Revenue	6,272,530.02
10011304-5801 911 Dispatching/Transfers	50111117-4601 Bond Retirement/Interfund Revenue	1,416,000.00
10031303-5801 Sheriff Jail/Transfers	50111117-4601 Bond Retirement/Interfund Revenue	554,758.76

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

RESOLUTION NO. 06-51

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 FOR PENDING OR IMMINENT LITIGATION:

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It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 10:00AM.

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

RESOLUTION NO. 06-52

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Evans, seconded by Mr. Jordan to adjourn out of Executive Session at 10:35AM.

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

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners