

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 26, 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 #1

Pastor Bane from The Grace Baptist Church requests an amendment to the Commissioners February 7, 2005 resolution 05-156 due to the unforeseen lengthy process of EPA approval. (For a complete record refer to the Official CD minutes).

RESOLUTION NO. 06-115

IN THE MATTER OF AMENDING RESOLUTION 05-156 (GRANTING A REQUEST FOR A REZONING DISTRICT CHANGE OF A 48-ACRE TRACT, OWNED BY THE GRACE BAPTIST CHURCH IN RADNOR TOWNSHIP, FROM FARM RESIDENTIAL DISTRICT (FR-1) TO PLANNED INSTITUTIONAL DISTRICT (PINS) UNDER THE COUNTY ZONING RESOLUTION) TO REFLECT A CHANGE IN THE ISSUANCE OF BUILDING PERMITS:

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

Whereas, with Resolution 05-156, the Board of Delaware County Commissioners Granted conditional approval to a project with the understanding that sewer options be resolved before the issuance of building permits, and

Whereas, The Grace Baptist Church is still working with the EPA and is close to having final EPA approval for their sewer option, and

Whereas, The Grace Baptist Church is concerned about timing for the start of construction for their new building, and

Whereas, The Board of Delaware County Commissioners is willing to amend the condition that sewer options be resolved before the issuance of building permits.

Therefore Be It Resolved, that Resolution 05-156 is amended *to reflect that sewer options be resolved before the issuance of an Occupancy Permit with the understanding that any risk involved in proceeding before established sewer availability/approval is that of the Grace Baptist Church (Owners).*

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

PUBLIC COMMENT #2

Commissioner Jordan spoke in favor of the possibility that a second Judge be added to Municipal Court. Commissioner Evans is also in favor of a seconded Judge for Municipal Court. Commissioner Ward has not made a decision he still has questions. (For a complete record refer to the Official CD minutes).

RESOLUTION NO. 06-114

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 23, 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 23, 2006 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. 06-116

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR125 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR125:

It was moved by Mr. Jordan, seconded by Mr. Evans to approve payment of warrants in batch numbers CMAPR125, memo transfers in batch numbers MTAPR125 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's The Waterworks	FY'04 Ashley Project	23011715-5365	\$ 12,000.00

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Priority Dispatch	20 Fire Dispatch Certifications 911	21411306-5305	\$	5,625.00
BP Products N. America	Diesel fuel for Medic Trucks	10011303-5228	\$	20,000.00
Ohio Edison Co.	Electric Service for Sta. 4 & 5	10011303-5338	\$	8,300.00
Kinzua Environmental	Degreaser for Lift Stations	65211905-5290	\$	10,000.00
Henry P. Thompson Co.	Equipment Repair Parts/OECC/AC	65211905-5270	\$	10,000.00
US Filter Davis	Bioxide Chemicals Pump stations	65211905-5290	\$	100,000.00
E. C. Babbert Inc.	Pumping at Greif Brothers	65511918-5338	\$	20,000.00
Columbus State	Tuition	22311611-5350	\$	7,300.00
Facilities	Nextel Cell Phones	22411604-5330	\$	7,200.00

Vouchers

Liberty Twp. Fire Dept	Runs 10-01-05 thru 12-31-05	10011303-5345	\$	36,570.86
Price Barnes	Tip Fee/300 Wet Tons Biosolids	65211919-5380	\$	10,500.00
Ben Bro Enterprises	Bldg/Land Rental/Feb 06	10011105-533533502	\$	14,625.00
CCAO SC	Gas Utilities Nov 05 into Dec 05	10011105-533833810	\$	32,289.18
CCAO SC	Gas Utilities Oct into Dec 05	10011105-533833810	\$	10,548.61
OH Dept of JFS	State Overpayment FY'05	22411601-5319	\$	80,714.50
Mays Consulting	Infrared Thermographic Surveys	65211919-538038040	\$	8,400.00

Memo Transfers

From	To			
Water Reclamation 65211919-5380	Commissioners 10011101-4232	Indirect Cost	\$	117,918.64
Water Reclamation 65211905-5380	Commissioners 10011101-4232	Indirect Cost	\$	117,918.63

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

RESOLUTION NO. 06-117

RECOGNIZING THE DELAWARE COUNTY DISTRICT LIBRARY'S CENTENNIAL ANNIVERSARY:

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

Whereas, the Delaware County District Library's mission is to serve as the public information provider for our community, using traditional and innovative technology to encourage curiosity, free inquiry and lifelong learning in a friendly environment;

Whereas, the library believes that all citizens should have equal access to information and the resources of the library;

Whereas, the Delaware County District Library opened the doors of the first public library in Delaware on September 1, 1906;

Whereas, the Delaware County District Library is committed to providing excellent library service in the future;

Now, therefore, the Delaware County Commissioners do hereby congratulate the Delaware County District Library for its 100 years of continuous library service to our community and recognize 2006 as the Delaware County District Library's Centennial Anniversary.

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

RESOLUTION NO. 06-118

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Peter Halpin is being promoted from a part-time position with the EMS Department to the full-time Floater Position; effective date January 22, 2006.

Julie Bair's employment as a Part-Time Medic with the EMS Department has been terminated (resigned); effective date January 17, 2006.

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

RESOLUTION NO. 06-119

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

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Stacey Reeb has resigned her Account Clerk II position with the Olentangy Environmental Control Center; effective date February 4, 2006.

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

RESOLUTION NO. 06-120

IN THE MATTER OF AUTHORIZING THE USE OF THE DELAWARE COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) 2004 DOWNPAYMENT ASSISTANCE / REHABILITATION TO INCLUDE PROPERTIES IN THE CITY OF DELAWARE:

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

WHEREAS, the State of Ohio, Department of Development, provides financial assistance to local governments under the Community Development Block Grant (CDBG) Program for the purpose of addressing local government needs; and

WHEREAS, Delaware County has been awarded Community Housing Improvement Program (CHIP) 2004 funds to facilitate housing activities in the County, and

WHEREAS, assistance to provide Downpayment Assistance/Rehabilitation opportunities for eligible low-moderate income households, is considered a National Objective under the CDBG Program, and

WHEREAS, the County CHIP Downpayment Assistance/Rehab activity is to assist 3 families to purchase and rehab a housing in the County, and

WHEREAS, the County has requested that activity be available to all low-moderate Income families throughout the County.

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 authorize the use of the CHIP 2004 Downpayment Assistance/ Rehab funds in the amount up to \$84,000 to assistance low-moderate income families to purchase and rehab houses throughout Delaware County including within the boundaries of the City of Delaware.

Section 2. That this resolution shall take effect and be in force immediately after its passage.

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