

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 13, 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

PRESENTATION MAINSTREET DELAWARE

RESOLUTION NO. 06-461

IN THE MATTER OF SUPPORTING THE OHIO ENVIRONMENTAL PROTECTION AGENCY PROPOSED STATE WATER QUALITY MANAGEMENT PLAN (208 PLAN):

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

WHEREAS, The State Environmental Protection Agency (EPA) has been studying the State Water Quality Management Plan, better known as the 208 Plan for a number of years, and

Whereas, The State EPA has proposed an updated 208 Plan for Delaware County, and

Whereas, the proposed State 208 Plan allows the County to provide for sanitary sewer services in the unincorporated areas of the County, and

Whereas, The EPA proposed Plan allows for efficient and economic wastewater conveyance and treatment by the Delaware County Regional Sewer District, and

Whereas, the proposed 208 Plan will allow the townships of Delaware County a voice in the decision to provide sanitary sewer within their jurisdiction, and

Whereas, the proposed 208 Plan will allow Delaware County to invest on sewer systems without the threat of infringement of the area and thereby losing the ability to recoup the investment cost.

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

That the Board of County Commissioners fully support the Ohio EPA's Draft Water Quality Management Plan and its prescriptions for wastewater service in Delaware County, specifically for areas that are in the unincorporated areas of the County

FURTHER BE IT RESOLVED That the Board of County Commissioners strongly support the requirement of municipalities to obtain service agreements with the Sewer District when a sewer extension is proposed outside the current corporation boundaries.

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

RESOLUTION NO. 06-462

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 10, 2006 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Jordan, seconded by Mr. Evans to approve the resolutions and records of the proceedings from regular meeting held April 10, 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. 06-463

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR412 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR412:

It was moved by Mr. Evans, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR412, memo transfers in batch numbers MTAPR412 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO's			
Central OH Contracting	CHIP 04/Private Rehab	23011714-5365	\$ 28,500.00

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Tyeveco Inc.	CHIP 04/Home Repair	23011713-5365	\$ 5,800.00
Tyeveco Inc.	CHIP 04/Rehab Assistance	23011714-5365	\$ 7,100.00
Habitat for Humanity	CHIP 04/2 New Houses	23011710-5365	\$ 50,000.00
Smith Environmental	UV Lamps, Ballast, Cooling Fans	65211919-5270	\$ 4,437.50
Smith Environmental	UV Lamps, Ballast, Cooling Fans	65211905-5270	\$ 4,437.50
Wanner Metal Worx Inc.	Partitions/Jail	40411414-5410	\$ 13,575.00
Mcnaughton Inc	Pump Repair	65211919-5460	\$ 15,000.00
Henry P Thompson	Foam Spray OECC Pump	65211905-5450	\$ 16,430.00
Flowline	Raise and Reset Manholes	65211905-5380	\$ 7,380.00
State Wide Ford	Replacement Sheriff Vehicle	60111901-5370	\$ 19,957.00

Increases

Morning View Care	Tuition	22411602-5350	\$ 2,000.00
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Vouchers

Synergy Mechanical	Annual Service/Preventive Maint.	10011105-5325	\$ 7,670.00
BP Products N. America	Gasoline	10011106-522822801	\$ 17,328.71
BP Products N. America	Diesel	10011106-522822801	\$ 2,387.39
State of OH Treasurer	BCMh Crippled Children	10011102-5319	\$ 15,939.86
US Filter	Bioxide Chemical	65211919-5290	\$ 21,042.00

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

RESOLUTION NO. 06-464

IN THE MATTER OF APPROVING A LIQUOR AGENCY CONTRACT REQUEST FROM KROGER CO 847 AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

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

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Genoa Township Trustees that Kroger Co. #847 has requested a Liquor Agency Contract located at 7345 SR 3 Genoa TWP Westerville, Ohio 43081, and

Whereas, the Genoa 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 Aye

RESOLUTION NO. 06-465

IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE REQUEST FROM BROOKSHIRE BANQUET LLC. DBA BROOKSHIRE AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

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

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Liberty Township Trustees that Brookshire Banquet LLC. DBA Brookshire has requested new D5 permits located at 405 Grief Parkway, Liberty TWP Delaware, Ohio 43015, and

Whereas, the Liberty 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. Evans Aye Mr. Jordan Aye Mr. Ward Aye

RESOLUTION NO. 06-466

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
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IN THE MATTER OF ADOPTING A RESOLUTION DECLARING THE SECOND WEEK OF APRIL 2006 AS THE NATIONAL TELECOMMUNICATORS WEEK IN THE COUNTY OF DELAWARE, OHIO:

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

WHEREAS; the Congress of the United States, and the President of the United States have, since 1992, established the second week of April as National Telecommunicators Week, and;

WHEREAS; emergencies can occur at anytime, and;

WHEREAS; telecommunicators daily serve the citizens of Delaware County by providing that first and most critical contact between our citizens and their need for a public safety response, and;

WHEREAS; telecommunicators are the single vital communications link for monitoring, dispatching, providing information and ensuring the safety of law enforcement, fire, Emergency Medical and Emergency Management responders, and;

WHEREAS; this board believes that the telecommunicators that serve the citizens of Delaware County are a highly trained and dedicated corps of personnel, and;

WHEREAS; the services of public safety telecommunicators is a "silent service" that is seldom observed by the public that deserves recognition, and;

THEREFORE be it resolved by the Board of County Commissioners, Delaware County, State of Ohio, that this resolution be passed, enthusiastically supporting recognition of all our professional telecommunicators by declaring the second week of April as the National Telecommunicators Week, and that all our citizens are invited to observe this event.

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

RESOLUTION NO. 06-467

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Cathleen Paulus has accepted the Safety Officer Position with Delaware County; effective date May 8, 2006

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

RESOLUTION NO. 06-468

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 LAND ACQUISITION:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 10:30AM.

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

RESOLUTION NO. 06-469

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 11:45AM.

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

There being no further business the meeting adjourned.

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Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners