

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MARCH 22, 2007

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. 07-325

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MARCH 19, 2007 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 March 19, 2007 as contained in the county's official electronic recordings of the proceedings.

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

RESOLUTION NO. 07-326

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0321

It was moved by Mr. Jordan , seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR0321 and Purchase Orders and Vouchers as listed below:

Purchase Orders			
Vendor	Description	Account Number	Amount
Status Control & Integration Inc.	Maintenance/Service Control System	65211919-5328	\$ 4,500.00
Status Control & Integration Inc.	Maintenance/Service Control System	65211905-5328	\$ 4,500.00
The Shelly Company	Economic Development Grant	23011701-5365	\$ 450,000.00
The Shelly Company	RLF	23111709-5365	\$ 250,000.00
The Shelly Company	CDBG FY'06 36/37 Kintner	23011704-5365	\$ 100,000.00
Educare Montessori	Day Care	22411610-5348	\$ 7,500.00
Increases			
A Child's Waiting	Residential Treatment	22511607-5342	\$ 2,250.00
Bridgeway Home, Inc.	Residential Treatment	22511608-5342	\$ 4,000.00
Vouchers			
Kindercare Neverland	Day Care	22411610-5348	\$ 30,425.09
The Village Network	Residential Treatment	22511607-5342	\$ 72,301.01
The Village Network	Residential Treatment	22511608-5342	\$ 15,446.68
ACI Construction	CFOA Site Work	43111424-5410	\$ 33,551.24
Quandel	Construction Management	43111424-5410	\$ 28,400.00
ACI Construction	CFOA General Trades	43111424-5410	\$ 298,614.93
H.C. Nutting	Inspection Testing CFOA	43111424-5410	\$ 5,528.30
George Parker	Design/CFOA	43111424-5410	\$ 19,427.90
Fox Mechanical	Plumbing/CFOA	43111424-5410	\$ 22,799.59
Royal Electric	Electric/CFOA	43111424-5410	\$ 144,054.19
The Trident Group	Security Hayes Bldg.	10011102-5360	\$ 582.64
The Trident Group	Courthouse Security	10011102-5360	\$ 3,640.00
The Trident Group	Juvenile Court Security	10011102-5360	\$ 1,820.00
Treasurer	ACI Site Work CFOA	43111424-5410	\$ 889.20
Treasurer	ACI General Retainage CFOA	43111424-5410	\$ 6,818.62
Treasurer	Fox Mechanical Retainage CFOA	43111424-5410	\$ 1,982.56
Treasurer	Royal Electric/ CFOA	43111424-5410	\$ 4,526.00

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

RESOLUTION NO. 07-327

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MARCH 22, 2007

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

Job and Family Services is requesting that Jackie Culbertson and Angela Thomas attend a Fiscal Seminar in Columbus on March 27, 2007, at a cost of \$210.00

Facilities is requesting that Jon Melvin attend an Emergency Preparedness Conference at Hamilton-Williams Campus Center on April 4, 2007 at a cost of \$20.00

Adult Court Services is requesting that Zac Dean Attend a Firearms Training at Marion Technical College on April 27 – March 31, 2007 at a cost of \$678.00

Emergency Services is requesting that Joseph Farmer attend a Fire/EMS Instructor Seminar at Wilmington Ohio on March 26, 2007 at a cost of \$75.00

Records Center is requesting that Chris Shaw attend the 2007 ARMA Greater Columbus Spring Seminar at Columbus on May 2, 2007 at a cost of \$174.00

Records Center is requesting that Chris Shaw and Megan Rhoads attend the Ohio County Archivists and Records Managers Association Spring Meeting at Columbus, on March 29, 2007 at no cost

Records Center is requesting that Chris Shaw attend a meeting to prepare for the Auditor of State’s Conference at Gahanna on March 8, 2007 at no Cost.

The Sheriff is requesting that Jonathan Evans, Chris McKinney, Judy Stricker, and Maggie Wilburn attend Corrections Training at Newark, Ohio on April 2-25 at a cost of \$1430.00

Juvenile Court is requesting that Amanda Weiss & David Andrews attend Delaware County Community Group Emergency Training at Delaware on April 4, 2007 at a cost of \$40.00

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

RESOLUTION NO. 07-328

IN THE MATTER OF ESTABLISHING NEW FUNDS; DECREASING APPROPRIATIONS;  
SUPPLEMENTAL APPROPRIATIONS; AND TRANSFER OF FUNDS FOR THE SANITARY  
ENGINEER:

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

Establish New Funds

66211901	SEWER REVENUE FUND
66311901	BOND SERVICE FUND
66411901	BOND RESERVE FUND
66511901	REPLACEMENT FUND
66611901	UTILITY RESERVE FUND
66711901	CONSTRUCTION FUND

Create New Organizational  
Keys

66211901	SRF ADMIN
66211902	SRF SAN ENG
66211903	SRF OECC
66211904	SRF ACWRF
66211905	SRF LSWRF
66211906	SRF TARTAN FIELD
66211907	SRF SCIOTO RESERVE
66211908	SRF BENT TREE
66211909	SRF HOOVER WOODS
66211910	SRF SCIOTO HILLS
66211911	SRF NORTHSTAR

66611901	URF ADMIN
----------	-----------

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MARCH 22, 2007

66611902	URF SAN ENG
66611903	URF OECC
66611904	URF ACWRF
66611905	URF LSWRF
66611906	URF TARTAN FIELD
66611907	URF SCIOTO RESERVE
66611908	URF BENT TREE
66611909	URF HOOVER WOODS
66611910	URF SCIOTO HILLS
66611911	URF NORTHSTAR
66711902	CAPITAL
66711903	PERRY TAGGART

Supplemental Appropriations

50111117-4805	Bond Retirement/Bond Refunding Proceeds	\$32,895,000.00
50111117-4806	Bond Retirement/Bond Premiums	\$584,260.60
50111117-5728	Bond Retirement/Issuance Cost	\$352,604.13
50111117-5729	Bond Retirement/Bond Payment To Escrow	\$30,060,881.47
50111117-5801	Bond Retirement/Transfer	\$3,065,775.00
65211905-5801	Regional 1A/Transfers	\$6,900,000.00
67011914-5801	Capital/Transfers	\$2,161,696.04
65511918-5801	Perry Taggart/Transfers	\$310,410.96
67011914-5801	Capital/Transfers	\$8,000,000.00

Decrease Appropriations

65511918-4601	Perry Taggart/Revenue	(1,250,000.00)
65511918-5001	Perry Taggart/Compensation	(17,887.12)
65511918-5101	Perry Taggart/Hospital	(6,154.62)
65511918-5201	Perry Taggart/Office Supplies	(2,000.00)
65511918-5301	Perry Taggart/Professional Services	(54,763.73)
65511918-5415	Perry Taggart/Sewer Construction	(1,399,000.00)
67011914-4202	Capital/Fees A	(5,001,737.72)
67011914-5415	Capital/Sewer Construction	(1,400,000.00)

Transfer Of Funds

From	To	
50111117-5801	66411901-4601	
Bond Retirement/Transfers	Bond Reserve/Interfund Revenue	\$3,065,775.00
65211905-5801	66211901-4601	
Regional 1A/Transfers	Sewer Revenue/Interfund Revenue	\$6,900,000.00
67011914-5801	66711901-4601	
Capital/Transfers	Construction/Interfund Revenue	\$1,400,000.00
67011914-5801	66311901-4601	
Capital/Transfers	Bond Service/Interfund Revenue	\$1,246,587.10
67011914-5801	66511901-4601	
Capital/Transfers	Replacement Fund/Interfund Revenue	\$500,000.00
65511918-5801	66711903-4601	
Perry Taggart/Transfers	Perry Taggart Construction/Interfund Revenue	\$310,410.96

New Appropriations

66211901-SEWER REVENUE FUND	4202	FEES A	\$5,001,737.72
66311901-Bond Service Fund	4601	Interfund Revenues	\$1,246,587.10
66311901-Bond Service Fund	5720	Interest Payments- Bonds	\$956,696.04

**COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MARCH 22, 2007**

---

66311901-Bond Service Fund	5725	Principal Payments - Bonds	\$555,000.00
66411901-Bond Reserve Fund	4802	Bond Proceeds	\$3,065,775.00
66511901- Replacement Fund	4601	Interfund Revenues	\$500,000.00
<b>Utility Reserve Fund</b>			
66611901-URF ADMIN	4601	Interfund Revenues	\$180,000.00
66611903-URF OECC	5450	Machinery & Equip (>\$5,000)	\$50,000.00
66611904-URF ACWRF	5450	Machinery & Equip (>\$5,000)	\$50,000.00
66611906-URF TARTAN FIELD	5328	Maint & Repair Services	\$10,000.00
	5450	Machinery & Equip (>\$5,000)	\$10,000.00
66611907-URF SCIOTO RESERVE	5260	Inv Tools/Equip >\$1000-\$4,999	\$10,000.00
	5450	Machinery & Equip (>\$5,000)	\$10,000.00
	5292	Sewer Parts	\$10,000.00
66611908-URF BENT TREE	5450	Machinery & Equip (>\$5,000)	\$10,000.00
66611909-URF HOOVER WOODS	5450	Machinery & Equip (>\$5,000)	\$10,000.00
66611910-URF SCIOTO HILLS	5450	Machinery & Equip (>\$5,000)	\$10,000.00
<b>Sewer Revenue Fund</b>			
66211902	4203	Inspection Fees	315,452.00
	4230	Charges For Services A	349,907.00
	4301	Licenses	480.00
	5001	Compensation	357,008.91
	5004	Overtime	18,978.14
	5101	Hospital Insurance	88,191.02
	5102	Workers Comp	8,946.19
	5120	County Share/PERS	49,329.94
	5131	County Share/Medicare	5,353.17
	5201	Office Supplies	3,545.00
	5224	Uniforms And Clothing	1,100.00
	5228	Vehicle Maint & Repair Supply	300.00
	5250	Minor Tools & Equip <\$1000	880.01
	5255	Office Furniture <\$1000	650.00
	5260	Inv Tools/Equip >\$1000-\$4,999	1,400.00
	5265	Inv Off Furniture >\$1000-4,999	800.00
	5270	Equipment Parts	385.01
	5298	Materials & Supplies - Other	400.00
	5301	Contracted Prof. Services	121,500.00
	5305	Training & Staff Development	3,900.00
	5308	Assoc. & Membership Fees	546.00
	5310	Travel Out Of County	20.00
	5312	Advertising & Legal Notices	402.80
	5313	Printing And Related Services	1,200.00
	5315	Subscriptions And Publications	600.00
	5319	Reimbursement/Refunds	35,647.00
	5320	Data Processing Services	5,000.00
	5325	Maint Contracts & Agreements	3,212.22
	5328	Maint & Repair Services	346.00
	5330	Telephone Services	4,649.05
	5331	Postal And Freight Services	2,100.00
	5380	Other Services	100.00
	5450	Machinery & Equip (>\$5,000)	20,000.00
<b>66211903 - OECC</b>			
	4101	Real Property Tax	240,000.00
	4250	Sewer Charges	6,976,244.74
	4733	Misc Non-Revenue Receipts	11,997.11
	5001	Compensation	564,000.00
	5004	Overtime	15,000.00
	5101	Hospital Insurance	192,000.00
	5102	Workers Comp	15,000.00
	5120	County Share/Pers	79,000.00
	5131	County Share/Medicare	8,500.00

**COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MARCH 22, 2007**

---

	5201	Office Supplies	5,850.00
	5222	Janitorial Supplies	2,100.00
	5224	Uniforms And Clothing	2,250.00
	5228	Vehicle Maint & Repair Supply	33,000.00
	5234	Build Maint & Repair Supplies	9,000.00
	5238	Safety & Security Supplies	5,000.00
	5241	Agric/Hortic Materials	500.00
	5243	Drugs & Pharmaceuticals	620.00
	5246	Lab Materials & Supplies	10,500.00
	5250	Minor Tools & Equip <\$1000	3,600.00
	5260	Inv Tools/Equip >\$1000-\$4,999	8,000.00
	5270	Equipment Parts	50,000.00
	5284	Sign Materials And Supplies	300.00
	5285	Salt	700.00
	5290	Chemicals	228,300.00
	5292	Sewer Parts	3,000.00
	5301	Contracted Prof. Services	382,000.00
	5305	Training & Staff Development	3,100.00
	5308	Assoc. & Membership Fees	750.00
	5313	Printing And Related Services	9,000.00
	5315	Subscriptions And Publications	355.00
	5316	Application Fees	7,500.00
	5319	Reimbursement/Refunds	110,000.00
	5325	Maint Contracts & Agreements	1,300.00
	5328	Maint & Repair Services	52,000.00
	5330	Telephone Services	13,100.00
	5331	Postal And Freight Services	20,000.00
	5335	Rental Services	13,500.00
	5338	Utilities	433,000.00
	5340	Lab & Testing Services	17,200.00
	5345	Safety & Security Services	1,800.00
	5361	Attorney Services	4,500.00
	5375	Election & Settlement Services	9,500.00
	5380	Other Services	115,500.00
	5450	Machinery & Equip (>\$5,000)	34,000.00
	5801	Cash Transfer	250,000.00
<b>66211904 - ACWRF</b>	5001	Compensation	485,606.42
	5004	Overtime	13,250.18
	5101	Hospital Insurance	169,460.71
	5102	Workers Comp	12,724.84
	5120	County Share/Pers	68,285.50
	5131	County Share/Medicare	7,491.99
	5201	Office Supplies	5,500.00
	5222	Janitorial Supplies	2,500.00
	5224	Uniforms And Clothing	2,315.00
	5228	Vehicle Maint & Repair Supply	31,000.00
	5234	Build Maint & Repair Supplies	2,000.00
	5238	Safety & Security Supplies	4,000.00
	5241	Agric/Hortic Materials	750.00
	5243	Drugs & Pharmaceuticals	263.00
	5246	Lab Materials & Supplies	4,050.00
	5250	Minor Tools & Equip <\$1000	4,900.00
	5260	Inv Tools/Equip >\$1000-\$4,999	30,400.00
	5270	Equipment Parts	33,700.00
	5284	Sign Materials And Supplies	300.00
	5290	Chemicals	143,800.00
	5292	Sewer Parts	5,000.00
	5301	Contracted Prof. Services	387,000.00
	5305	Training & Staff Development	2,400.00
	5308	Assoc. & Membership Fees	720.00
	5310	Travel Out Of County	400.00
	5313	Printing And Related Services	9,000.00
	5315	Subscriptions And Publications	355.00

**COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MARCH 22, 2007**

---

	5316	Application Fees	8,000.00
	5319	Reimbursement/Refunds	5,800.00
	5325	Maint Contracts & Agreements	1,200.00
	5328	Maint & Repair Services	32,600.00
	5330	Telephone Services	10,000.00
	5331	Postal And Freight Services	20,000.00
	5335	Rental Services	15,000.00
	5338	Utilities	500,000.00
	5340	Lab & Testing Services	12,700.00
	5345	Safety & Security Services	1,000.00
	5361	Attorney Services	4,500.00
	5380	Other Services	57,000.00
	5450	Machinery & Equip (>\$5,000)	49,000.00
<b>66211907- Scioto Reserve</b>	4101	Real Property Tax	5000
	4250	Sewer Charges	365,750.00
	5001	Compensation	27,524.50
	5004	Overtime	\$592.00
	5101	Hospital Insurance	\$9,801.00
	5102	Workers Comp	\$756.50
	5120	County Share/Pers	\$3,615.50
	5131	County Share/Medicare	\$375.00
	5201	Office Supplies	\$100.00
	5208	Operating Supplies	\$1,150.00
	5222	Janitorial Supplies	\$150.00
	5224	Uniforms And Clothing	\$0.00
	5228	Vehicle Maint & Repair Supply	\$250.00
	5234	Build Maint & Repair Supplies	\$1,000.00
	5238	Safety & Security Supplies	\$820.00
	5250	Minor Tools & Equip <\$1000	\$520.00
	5260	Inv Tools/Equip >\$1000-\$4,999	\$0.00
	5270	Equipment Parts	\$1,000.00
	5290	Chemicals	\$700.00
	5292	Sewer Parts	\$500.00
	5328	Maint & Repair Services	\$2,000.00
	5330	Telephone Services	\$500.00
	5331	Postal And Freight Services	\$150.00
	5335	Rental Services	\$150.00
	5338	Utilities	\$8,850.00
	5340	Lab & Testing Services	\$283.00
	5345	Safety & Security Services	\$0.00
	5361	Attorney Services	\$0.00
	5375	Election & Settlement Services	\$150.00
	5380	Other Services	\$3,400.00
	5450	Machinery & Equip (>\$5,000)	\$10,000.00
<b>66211906 - Tartan Fields</b>	4101	Real Property Tax	850.00
	4250	Sewer Charges	90,000.00
	5001	Compensation	23,064.78
	5004	Overtime	718.30
	5101	Hospital Insurance	13,830.43
	5102	Workers Comp	802.51
	5120	County Share/Pers	4,367.77
	5131	County Share/Medicare	331.79
	5201	Office Supplies	100.00
	5222	Janitorial Supplies	200.00
	5228	Vehicle Maint & Repair Supply	350.00
	5234	Build Maint & Repair Supplies	6,000.00
	5238	Safety & Security Supplies	150.00
	5250	Minor Tools & Equip <\$1000	500.00
	5260	Inv Tools/Equip >\$1000-\$4,999	-
	5270	Equipment Parts	11,370.00
	5290	Chemicals	7,500.00

**COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MARCH 22, 2007**

---

	5292	Sewer Parts	1,000.00
	5328	Maint & Repair Services	2,000.00
	5330	Telephone Services	300.00
	5331	Postal And Freight Services	200.00
	5338	Utilities	30,658.00
	5340	Lab & Testing Services	525.00
	5380	Other Services	500.00
	5450	Machinery & Equip (>\$5,000)	25,000.00
<b>66211910 - Scioto Hills</b>	4101	Real Property Tax	2,500.00
	4250	Sewer Charges	40,000.00
	5001	Compensation	28,925.00
	5101	Hospital Insurance	6,204.00
	5102	Workers Comp	600.00
	5120	County Share/Pers	4,007.00
	5131	County Share/Medicare	420.00
	5201	Office Supplies	100.00
	5222	Janitorial Supplies	100.00
	5228	Vehicle Maint & Repair Supply	500.00
	5234	Build Maint & Repair Supplies	500.00
	5238	Safety & Security Supplies	200.00
	5250	Minor Tools & Equip <\$1000	500.00
	5260	Inv Tools/Equip >\$1000-\$4,999	8,075.00
	5270	Equipment Parts	2,000.00
	5292	Sewer Parts	500.00
	5316	Application Fees	1,000.00
	5328	Maint & Repair Services	1,000.00
	5330	Telephone Services	150.00
	5331	Postal And Freight Services	100.00
	5338	Utilities	14,613.00
	5375	Election & Settlement Services	50.00
<b>66211909 - Hoover Woods</b>	4101	Real Property Tax	500.00
	4203	Inspection Fees	3.00
	4250	Sewer Charges	10,000.00
	5001	Compensation	10,415.14
	5004	Overtime	1,000.00
	5101	Hospital Insurance	4,244.11
	5102	Workers Comp	379.04
	5120	County Share/Pers	1,876.44
	5131	County Share/Medicare	142.81
	5201	Office Supplies	100.00
	5222	Janitorial Supplies	100.00
	5228	Vehicle Maint & Repair Supply	3,000.00
	5238	Safety & Security Supplies	100.00
	5250	Minor Tools & Equip <\$1000	250.00
	5270	Equipment Parts	912.00
	5290	Chemicals	250.00
	5292	Sewer Parts	500.00
	5319	Reimbursement/Refunds	3,000.00
	5328	Maint & Repair Services	250.00
	5330	Telephone Services	50.00
	5338	Utilities	7,135.00
	5375	Election & Settlement Services	75.00
	5380	Other Services	500.00
<b>66211908 - Bent Tree</b>	4101	Real Property Tax	\$2,000.00
	4250	Sewer Charges	\$8,900.00
	5001	Compensation	\$10,091.50
	5004	Overtime	\$2,500.00
	5101	Hospital Insurance	\$2,087.00
	5102	Workers Comp	\$209.50
	5120	County Share/Pers	\$1,398.50
	5131	County Share/Medicare	\$147.00

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MARCH 22, 2007

	5201	Office Supplies	\$100.00
	5222	Janitorial Supplies	\$100.00
	5228	Vehicle Maint & Repair Supply	\$250.00
	5234	Build Maint & Repair Supplies	\$250.00
	5238	Safety & Security Supplies	\$200.00
	5250	Minor Tools & Equip <\$1000	\$200.00
	5270	Equipment Parts	\$2,000.00
	5290	Chemicals	\$200.00
	5328	Maint & Repair Services	\$250.00
	5330	Telephone Services	\$500.00
	5331	Postal And Freight Services	\$100.00
	5338	Utilities	\$2,311.00
	5340	Lab & Testing Services	\$100.00
66711902 - Construction			
	5415	5415 Sewer Construction	1,400,000.00
66711903- Perry Taggart			
	5001	5001 Compensation	13,898.31
	5004	5004 Overtime	3,988.81
	5101	5101 Hospital Insurance	3,725.47
	5102	5102 Workers Comp	302.98
	5120	5120 County Share/Pers	1,924.49
	5131	5131 County Share/Medicare	201.68
	5201	5201 Office Supplies	750.00
	5298	5298 Materials & Supplies - Other	500.00
	5301	5301 Contracted Prof. Services	58,940.45
	5313	5313 Printing And Related Services	609.00
	5410	5410 Building And Improvements	200,000.00
	5415	5415 Sewer Construction	1,200,000.00

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

RESOLUTION NO. 07-329

9:45 AM PUBLIC HEARING FOR THE ESTABLISHMENT OF THE CONCORD/SCIOTO  
COMMUNITY AUTHORITY AS A NEW COMMUNITY AUTHORITY:

It was moved by Mr. Jordan , seconded by Mr. Ward to open the Hearing at 9:45 A. M.

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

RESOLUTION NO. 07-330

IN THE MATTER OF CLOSING THE PUBLIC HEARING FOR THE ESTABLISHMENT OF THE  
CONCORD/SCIOTO COMMUNITY AUTHORITY AS A NEW COMMUNITY AUTHORITY:

It was moved by Mr. Ward , seconded by Mr. Jordan to close the Hearing at 9:55 A. M.

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

RESOLUTION NO. 07-331

RESOLUTION APPROVING THE PETITION FOR ESTABLISHMENT OF THE  
CONCORD/SCIOTO COMMUNITY AUTHORITY AS A NEW COMMUNITY AUTHORITY  
UNDER CHAPTER 349 OF THE OHIO REVISED CODE

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

WHEREAS, pursuant to Chapter 349 of the Ohio Revised Code, a petition (the "Petition") for the establishment of the Concord/Scioto Community Authority (the "Authority") to govern a proposed new community district (the "District") was filed with and accepted by Resolution of this Board adopted on March 1, 2007; 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



**COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MARCH 22, 2007**

---

WHEREAS, pursuant to Section 349.03(A) of the Revised Code, the Board of County Commissioners of Delaware County, as the organizational board of commissioners, on March 22, 2007 held a public hearing on the Petition after public notice was duly published in accordance with Section 349.03; now, therefore, upon motion of Commissioner Ward, seconded by Commissioner Jordan ,

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

1. The Board finds and determines that the District will be conducive to the public health, safety, convenience, and welfare, and is intended to result in the development of a new community as defined in Section 349.01(A) of the Revised Code.
2. The Petition is hereby accepted and shall be recorded, along with this Resolution, in the journal of the Board of County Commissioners of Delaware County, as the organizational board of commissioners.
3. This Board declares that the Authority is hereby organized and a body politic and corporate.
4. The corporate name of the Authority shall be the Concord/Scioto Community Authority.
5. The boundary of the District shall be set forth in Exhibit A attached to this Resolution.
6. The Board of Trustees of the Authority shall be composed of seven (7) members selected as provided in Section 349.04 of the Revised Code. This Board of County Commissioners shall appoint three (3) citizen members of the Board of Trustees to represent the interests of present and future residents of the District and one (1) member to serve as a representative of local government. Those appointments shall be by Resolution adopted by this Board within ten (10) days after the adoption of this Resolution. That Resolution of this Board shall designate which two (2) of the initial citizen members shall serve an initial term of one (1) year. The remaining citizen member and the member appointed to serve as a representative of local government shall serve initial terms of two (2) years. The Clerk of this Board shall mail to the Developer a certified copy of that adopted Resolution.
7. The Developer shall appoint three (3) members to serve on the Board of Trustees of the Authority as representatives of the Developer, and shall designate which two (2) of those members shall serve an initial term of one (1) year. The remaining member appointed by the Developer shall serve an initial term of two (2) years. Those appointments and designations shall be in writing filed with the Clerk of this Board within ten (10) days after the adoption of this Resolution.
8. Pursuant to Section 349.04 of the Revised Code, each member of the Board of Trustees of the Authority shall post a bond in the amount of \$10,000 for the faithful performance of their duties. The bond shall be with a company authorized to conduct business within the State of Ohio as a surety and shall be deposited with the Delaware County Auditor and preserved by him.
9. This Board finds and determines that by adoption of this Resolution, the Board is neither approving nor agreeing to enter into any of the agreements, contracts, or other documents or transactions referenced, proposed, or described in the Petition, and any agreements, contracts or other documents or transactions referenced, proposed, or described therein must be hereafter submitted to the Board for separate consideration.
10. 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.
11. This Resolution shall be in full force and effect immediately upon its adoption.

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

**RESOLUTION NO. 07-332**

**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:**

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

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MARCH 22, 2007

RESOLUTION NO. 07-333

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Ward, seconded by Mr. Jordan to adjourn out of Executive Session at 10:53 AM.

RESOLUTION NO. 07-334

IN THE MATTER OF APPROVING PURCHASE ORDERS AND VOUCHERS AS FOLLOWS:

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

US Bank	67011914-5801	\$ 265,108.54
US Bank	67011914-5801	\$8,000.,000.00

Vote on Motion: Mr. Jordan Aye Mr. Evans 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