

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 9, 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

10:00 AM Public Hearing to Consider Proposed Changes to the Building Code of Delaware County

RESOLUTION NO. 07-396

IN THE MATTER OF OPENING THE PUBLIC HEARING TO CONSIDER PROPOSED CHANGES TO THE BUILDING CODE OF DELAWARE COUNTY

It was moved by Mr. Jordan, seconded by Mr. Ward to open the hearing

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

RESOLUTION NO. 07-397

IN THE MATTER OF CLOSING THE PUBLIC HEARING TO CONSIDER PROPOSED CHANGES TO THE BUILDING CODE OF DELAWARE COUNTY

It was moved by Mr. Jordan, seconded by Mr. Ward to close the hearing

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

PUBLIC COMMENT

RESOLUTION NO. 07-398

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 5, 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 April 5 , 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. 07-399

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR 046:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR046 and Purchase Orders and Vouchers as listed below:

Purchase Orders

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Malcolm Pirnie Inc.	Residuals Master Plan Phase 1	66290401-5301	\$ 20,000.00
Malcolm Pirnie Inc.	Residuals Master Plan Phase 1	66290301-5301	\$ 75,000.00
Price Farms Organics Ltd.	Tip Fee For Sludge	66290403-5380	\$ 15,000.00
Taylor Motors	Blue Dodge Ram & Pickup	66211902-5450	\$ 16,458.50
Little Blessings Academy Ltd.	Day Care	22411610-5348	\$ 15,000.00

Vouchers

AEP	Monthly Service	65211919-5338	\$ 31,961.94
AEP	Monthly Service	65211905-5338	\$ 33,043.34
Kokomo Academy	Residential Treatment	22511607-5342	\$ 11,151.00
Kokomo Academy	Residential Treatment	22511608-5342	\$ 16,254.00
Adriel School Inc.	Residential Treatment	22511607-5342	\$ 6,989.58
Pomegranate Health systems	Residential Treatment	22511608-5342	\$ 8,820.00
Delaware Union Educational	TANF After School Program	22411601-5348	\$ 14,981.97

Memo Transfer Vouchers

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From	To			
JFS/Help Me Grow	FCFC/Help Me Grow			
22411601-5348	70161607-4501		\$	14,517.45
JFS/Administration	Commissioners	Indirect Cost		
22411605-5380	10011101-4231	Jan 2007	\$	32,392.00
JFS/Administration	Commissioners	Indirect Cost		
22411605-5380	10011101-4231	Feb 2007	\$	32,392.00
JFS/Administration	Commissioners	Indirect Cost		
22411605-5380	10011101-4231	Mar 2007	\$	32,392.00

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

RESOLUTION NO. 07 -400

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

Emergency Services is requesting that Rob Farmer attend a “Getting Nasty” Seminar at Hilliard, Ohio on May 10, 2007 at a cost of \$49.00

Emergency Services is requesting that Larry Fisher and Patrick Brandt attend the NENA Annual Conference and Trade Show in Charlotte, NC on June 10-15 at a cost of \$3532.50

The Engineer is requesting that Junior Yates and Mike Foreman attend the Bridge Workers Supervisor & Engineers Conference at Deer Creek on April 18-19, 2007 at a cost of \$600.00

The Sanitary Engineer if requesting that Chris Bean and John Hickman attend the Ohio Building Code Academy in Columbus, at no cost.

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

RESOLUTION NO. 07-401

IN THE MATTER OF ACCEPTING MAINTENANCE BOND FOR GLEN OAK SECTION 4 :

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

Glen Oak Section 4

The roadway construction has been completed for the referenced subdivision and, as the results of a recent field review, it has been determined that minor remedial work will be required during the 2007 construction season.

In accordance with the Subdivider’s Agreement, the County Engineer recommends that the maintenance bond be set at **\$26,500** for the duration of the one year maintenance period. A Bond in that amount has been obtained. The Engineer also requests approval to return the Bond being held as construction surety to the developer, Dominion Homes.

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

RESOLUTION NO. 07-402

IN THE MATTER OF AWARDING THE BID AND APPROVING A CONTRACT BETWEEN THE DELAWARE COUNTY COMMISSIONERS AND WD PARTNERS FOR THE BALL BANK CURVE STUDY:

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

Awarding the Bid for the Ball Bank Curve Study to WD Partners the low bidder for the project

Contract – WD Partners – Ball Bank Curve Study

AGREEMENT, made and entered into this 9th day of April ,2007, by and between the **DELAWARE COUNTY COMMISSIONERS**, Delaware County, Ohio, and hereinafter designated as **FIRST PARTY**, and **WD PARTNERS**, hereinafter designated as **SECOND PARTY**.

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WITNESSETH, that said **SECOND PARTY**, for and in consideration of the sum of **TWENTY-FOUR THOUSAND FIVE HUNDRED DOLLARS (\$24,500)**, based on unit prices on the attached **Bid Blank**, to be paid as hereinafter specified, hereby agrees to furnish unto said **FIRST PARTY**, all the necessary material, labor and equipment required to complete the project known as **BALL BANK CURVE STUDY**, in accordance with plans, **drawings**, general specifications, Invitation to Bid for same hereto attached; which plans, drawings, general specifications and Invitation to Bid are hereby declared to be a part of this **Contract**.

SAID SECOND PARTY further agrees to furnish said materials and to do the said work and labor promptly, in a good, substantial and workmanship manner, under the direction of the **Delaware County Engineer**. Work is to be completed on or before **May 25, 2007**.

THE SECOND PARTY hereby agrees to hold the **County** free and harmless from any and all claims for damages, costs, expenses, judgments or decrees, resulting from any operations of said **SECOND PARTY**, his sub-contractors, agents or employees.

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

RESOLUTION NO. 07-403

IN THE MATTER OF APPROVING ESTIMATE, BID SPECS AND BID OPENING DATE AND TIME FOR 2007 ROAD IMPROVEMENT PROGRAM:

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

Sealed proposals will be received at the **Office of the Delaware County Engineer, 50 Channing Street, Delaware, Ohio 43015, until 10:00 a.m. local time on Wednesday, May 2, 2007** for furnishing all labor, materials and equipment necessary to complete the project known as the **2007 Road Improvement Program** and, at said time and place, publicly opened and read aloud. Contract documents, bid sheets, plans and specifications can be obtained at the **Office of the Delaware County Engineer, 50 Channing Street, Delaware, Ohio 43015 for a non-refundable charge of \$25.00**. This project provides for reclamations, pavement repairs, widening and/or overlaying, and pavement markings for all and portions of County and Township Roads.

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

RESOLUTION NO. 07 -404

IN THE MATTER OF APPROVING RIGHT OF WAY WORK PERMIT SUMMARY SHEET:

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

Permit #	Applicant	Location	Type of Work
U07034	Verizon	Sawmill Parkway	Place cable
U07040	Suburban Natural Gas	Olentangy Crossings South 1	Install gas mains
U07043	Columbia Gas of Ohio	S. Section Line Road	Install 8” gas line
U07044	Verizon	Cheshire Road Causeway	Raise aerial fiber
U07045	SBC	Sherbourne Lane	Place buried cable
U07046	Columbia Gas	Harriott Road	Bore road
U07047	Level (3)	Various Roads	Install single customer service
U04050	Columbia Gas	Home Road	Install gas main

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

RESOLUTION NO. 07-405

IN THE MATTER OF APPROVING THE DITCH MAINTENANCE INSPECTION REPORT AND AUTHORIZING THE PERCENTAGE OF ASSESSMENTS TO BE COLLECTED FOR THE DELAWARE COUNTY DITCHES AND THE JOINT COUNTY DITCHES FOR THE YEAR 2008

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

Report is available at the Commissioner’s office until no longer of Administrative Value

DELAWARE COUNTY DITCHES

Project Number	Project Name	Auditor #	%Collect 2008
0621	A.D. FARROW	11-338	2.5
0029	ABBEY KNOLL 01 & 02	11-170	2.5
0129	ABBEY KNOLL 03 - 1 & 2	11-199	2.5
0326	ABBEY KNOLL 04 - A & B	11-021	2.5

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0533	ABBEY KNOLL 05 - A & B	11-343	2.5
6801	ADAMS JOINT COUNTY	11-008	5
0523	ALUM CROSSING SEC 1	11-344	2.5
0124	AUGUSTA WOODS 2	11-214	2.5
0519	AVONLEA	11-319	2.5
9909	BAINBRIDGE MILLS 2	11-134	2.5
8401	BECKER	11-034	2.5
9918	BERKSHIRE DEVELOPMENT	11-160	2
9806	BIG BEAR FARMS 2 - 2	11-104	2.5
9917	BIG BEAR FARMS 8	11-131	2.5
9925	BIG BEAR FARMS 9	11-151	2.5
0613	BOULDER RIDGE	11-331	2.5
0536	BROOKSHIRE BANQUET	11-335	2.5
0011	BRYN MAWR	11-113	2.5
0618	BUCKEYE DATA CENTER		2.5
0619	BUCKEYE READY MIX	11-329	2
8101	CALHOUN	11-048	2
0234	CAMBRIDGE SUBDIVISION	11-270	2.5
0510	CAMPUS AT HIDDEN RAVINES	11-306	2.5
8201	CARTER JOINT COUNTY	11-044	0
0010	CHESHIRE COVE 1	11-117	2
0146	CHESHIRE COVE 2	11-228	2
0617	CHESHIRE WOODS ESTATES SEC 1		2
0612	CHESHIRE WOODS SEC 1		2
5801	COOK JOINT COUNTY	11-004	50
0009	COVINGTON MEADOW 1	11-115	2.5
0118	COVINGTON MEADOW 2	11-251	2.5
0216	COVINGTON MEADOW 3	11-235	2.5
6201	CRABILL	11-003	10
0127	CROSS CREEK 2 - A & B	11-213	2.5
0507	CROSS CREEK 3 B	11-300	2.5
0640	DARBY GLEN FARMS		2.5
7201	DARST JOINT COUNTY	11-011	0
5802	DEGOOD	11-013	20
0319	DELAWARE RUN	11-294	5
0104	DORNOCH ESTATES 3	11-197	2.5
0223	DORNOCH ESTATES 4	11-221	2.5
0123	EAGLE TRACE 2 & 3	11-215	2.5
0622	ESTATES AT CHESHIRE		2
0603	ESTATES AT MEDALLION		2.5
0231	ESTATES OF GLEN OAK 1 A	11-272	2.5
0232	ESTATES OF GLEN OAK 1 B	11-273	2.5
0314	ESTATES OF GLEN OAK 2	11-279	2.5
0404	ESTATES OF GLEN OAK 3 Pt A	11-052	2.5
0405	ESTATES OF GLEN OAK 3 Pt B	11-051	2.5
0424	ESTATES OF GLEN OAK 4 A&B	11-299	2.5
0512	FOOR CONCRETE CO	11-320	2
0017	FOURWINDS	11-161	3
0145	GENOA FARMS 1	11-217	2.5
0212	GENOA FARMS 2	11-245	2.5
0229	GENOA FARMS 3 A & B	11-258	2.5
0406	GENOA SCHOOL	11-028	2.5
0230	GLEN OAK 1	11-271	2.5
0309	GLEN OAK 2 A & B	11-261	2.5
0327	GLEN OAK 3 - A & B	11-030	2.5
0608	GLEN OAK 4	11-325	2.5
0140	GOLF VILLAGE - SAWMILL PARKWAY		0
0141	GOLF VILLAGE 3	11-253	0
0217	GOLF VILLAGE 7 - 4		0
0215	GOLF VILLAGE 9 - 2 - A		0
0219	GOLF VILLAGE 9 - 2 - B		0
0142	GOLF VILLAGE 9 - A		0
0629	GOLF VILLAGE NORTH COMMERCIAL DEV.		2
0207	GRAND OAK 1	11-216	2.5
0313	GRAND OAK 2 A & B	11-285	2.5

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0206	GRAND OAK CONDOMINIUMS	11-254	2.5
8701	GREEN MEADOWS 3	21-055	0
7901	GREEN MEADOWS BASIN	11-031	0
0638	GWINNER #262		2.5
0024	HARBOR POINTE 1	11-181	2
0121	HARBOR POINTE 2 - 1 & 2	11-212	2
0218	HARBOR POINTE 3 - A & B	11-264	2
0322	HARBOR POINTE 4- A & B	11-284	2
0407	HARBOR POINTE 5	11-042	2
8702	HARDIN	11-064	0
9905	HARVEST WIND 3	11-109	2.5
0027	HARVEST WIND 4	11-174	2.5
0113	HARVEST WIND 5	11-190	2.5
0101	HARVEST WIND 6 - 1	11-180	2.5
0120	HARVEST WIND 7 - 1	11-209	2.5
0301	HARVEST WIND 7 - 2 PT. 1 & 2	11-275	2.5
9908	HEATHER GLEN	11-112	2.5
0705	HEISELT TRACE		
7401	HERBERT - LAWRENCE	11-023	5
0315	HIDDEN COVE 2	11-277	2.5
0410	HIGH PARK CENTER LOT 4924	11-045	2.5
0033	HIGHLAND HILLS LAKES 2	11-192	2.5
0119	HIGHLAND HILLS LAKES 3 - 1 & 2	11-246	3
0426	HIGHLAND LAKES E. 04 - 2-5	11-298	2.5
9906	HIGHLAND LAKES E. 11 - 2	11-110	2.5
0115	HIGHLAND LAKES E. 11 - 4 & 5	11-219	2.5
9938	HIGHLAND LAKES E. 14 - 1	11-144	2.5
9939	HIGHLAND LAKES E. 14 - 2	11-150	2.5
0324	HIGHLAND LAKES E. 15	11-018	2.5
9919	HIGHLAND LAKES N. 06 - 1	11-124	2.5
0028	HIGHLAND LAKES N. 06 - 2	11-173	2.5
0032	HIGHLAND LAKES N. 07	11-191	2.5
8601	HORSESHOE RUN	11-129	0
8102	INDIAN RUN	11-036	5
5901	JONES	11-012	10
0513	KELLER PINES		2.5
0415	KILLDEER MEADOW SEC 1 (HIDDEN CREEK)	11-295	2
0425	KILLDEER MEADOW SEC 2 (HIDDEN CREEK)	11-315	2
0610	KINSALE VILLAGE		2.5
8302	KOEPPPEL	11-038	0
0633	LAKE SHORE		2.5
0311	LAKES AT SILVERLEAF	11-286	2.5
5902	LEWIS CENTER	11-009	50
0004	LIBERTY LAKES 3	11-159	2.5
0526	LIBERTY VILLAGE SEC 1	11-349	2.5
0508	LIGHTHOUSE CENTER	11-305	2
0641	LITTLE BEAR VILLAGE SEC 1 A&B		2.5
9901	LOCH LOMOND	11-105	2.5
0529	MARRGELLO DEV.	11-334	2.5
0307	McCAMMON CHASE 1 - 3	11-263	2.5
0506	McCAMMON ESTATES	11-303	2.5
0511	McCAMMON ESTATES SEC 2	11-317	2.5
0606	MCCAMMON ESTATES SEC 3	11-328	2.5
0614	MCCAMMON ESTATES SEC 4	11-332	2.5
9912	MEADOW AT CHESHIRE 3 - 1	11-132	2
9913	MEADOW AT CHESHIRE 3 - 2	11-133	2
0117	MEADOW AT CHESHIRE 3 - 3	11-184	2
0504	MEADOW AT HARVEST WINDS	11-322	3
0524	MEADOW AT SCIOTO RESERVE		2.5
9914	MEDALLION ESTATES 08	11-135	2.5
9921	MEDALLION ESTATES 09	11-157	2.5
0012	MEDALLION ESTATES 10 - 1	11-122	2.5
0013	MEDALLION ESTATES 10 - 2	11-163	2.5
8301	MILEY GROUP	11-050	5
0213	NORTH ORANGE 1 - 1 & 3	11-232	2.5

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0401	NORTH ORANGE 1 - 2 A & B	11-029	2.5
0302	NORTH ORANGE 2 - 2	11-268	2.5
0331	NORTH ORANGE 2 - 3 A & B	11-037	2.5
0214	NORTH ORANGE 3 - 1	11-248	2.5
0522	NORTH ORANGE 3 - 2 C	11-346	2.5
0701	NORTH ORANGE SEC 1		
0305	NORTH POINT MEADOWS 1	11-281	2.5
0421	NORTH POINT MEADOWS 2	11-316	2.5
0112	NORTHBROOKE CORP. CENTER 2	11-194	2.5
0611	NORTHSTAR SEC 1		2
0615	NORTHWEST STORAGE	11-330	2.5
7001	NUCKLES	11-010	0
9904	OAK CREEK E. 2	11-108	2.5
0132	OAKS AT HIGHLAND LAKES 1	11-225	2.5
0201	OAKS AT HIGHLAND LAKES 2	11-226	2.5
0210	OAKS AT HIGHLAND LAKES 3	11-224	2.5
0422	OAKS AT HIGHLAND LAKES 4	11-312	2.5
0328	OAKS AT HIGHLAND LAKES 5	11-019	2.5
0423	OAKS AT HIGHLAND LAKES 6	11-311	2.5
0532	OAKS SEC 1 A&B, SEC 2		2.5
0102	OLDE STATE FARMS 1	11-195	2.5
0420	OLDE STATE FARMS 2	11-301	2.5
0417	OLDEFIELD ESTATES	11-309	2
0639	OLENTANGY CROSSINGS S. SEC 1		2.5
	OLENTANGY CROSSINGS SEC 1, 2, 3A, 7 & LEWIS		
0607	CENTER		2.5
0631	OLENTANGY CROSSINGS SEC 4		2.5
0632	OLENTANGY CROSSINGS SEC 5		2.5
0634	OLENTANGY CROSSINGS SEC 7		2.5
0637	OLENTANGY FALLS SEC 1		2.5
0312	ORANGE TWP. FD/PARK PL. VIL.	11-278	2.5
0427	ORCHARD LAKES SEC 1-3	11-297	2.5
0128	PARK AT GREIF BROS.	11-247	2.5
0521	PARKSHORE 1, 2, & 4	11-318	2.5
9907	PARKSHORE 3	11-111	2.5
9910	PIATT MEADOWS 1 & 2	11-137	2
0014	PIATT MEADOWS 2 - 1, 2 & 3	11-188	2
9915	PLUM ESTATES	11-154	2.5
0534	POLARIS SELF STORAGE	11-337	2.5
6202	POTTER	11-002	20
0517	PRESERVE AT SELDOM SEEN	11-339	2.5
0702	PRIMMER #1		
0703	PRIMMER #1 LATERAL 3		
0704	PRIMMER #1 NEILSON LATERAL #140		
5904	PUMPHREY JOINT COUNTY	11-006	7
5905	RANDALL HOWISON TRI-COUNTY	11-016	0
0130	RATTLESNAKE RIDGE	11-203	2
0605	RAVINES AT SCIOTO RESERVE		2.5
0502	RAVINES OF ALUM CREEK	11-308	0
9933	RIVERBEND 1 - 1	11-158	2.5
0020	RIVERBEND 1 - 2	11-172	2.5
9934	RIVERBEND 2	11-140	2.5
9935	RIVERBEND 3	11-152	2.5
0021	RIVERBEND 4 - 1 & 2	11-168	2.5
0635	RIVERBEND SEC 2 LOT 7014		2.5
0144	RIVERS EDGE AT ALUM CREEK 1	11-244	2.5
0304	RIVERS EDGE AT ALUM CREEK 2	11-262	2.5
0626	SACKETT #328		3
0601	SAGE CREEK SEC 4 PH B		2
0222	SCIOTO HIGHLANDS 3	11-238	2.5
7801	SCIOTO HILLS BASIN	21-052	5
0034	SCIOTO RESERVE 01 - 3	11-189	2.5
0125	SCIOTO RESERVE 01 - 4	11-207	2.5
0225	SCIOTO RESERVE 01 - 5 & 6	11-241	2.5
0320	SCIOTO RESERVE 01 - 7 & 8	11-020	2.5

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9936	SCIOTO RESERVE 02 - 1 & 2	11-118	2.5
0110	SCIOTO RESERVE 02 - 3 & 4	11-185	2.5
0003	SCIOTO RESERVE 03 - 1 & 2	11-153	2.5
0126	SCIOTO RESERVE 03 - 3 & 4	11-208	2.5
0220	SCIOTO RESERVE 03 - 5	11-237	2.5
9937	SCIOTO RESERVE 04 - 01 & 02	11-119	2.5
0030	SCIOTO RESERVE 04 - 03 & 04	11-186	2.5
0221	SCIOTO RESERVE 04 - 05 & 06	11-229	2.5
0138	SCIOTO RESERVE 04 - 07	11-200	2.5
0204	SCIOTO RESERVE 04 - 08	11-240	2.5
0233	SCIOTO RESERVE 04 - 09	11-267	2.5
0306	SCIOTO RESERVE 04 - 10	11-260	2.5
0329	SCIOTO RESERVE 04 - 11 - A & B	11-017	2.5
0408	SCIOTO RESERVE 04 - 12	11-025	2.5
0501	SCIOTO RESERVE 04 - 13		2.5
0604	SCIOTO RESERVE EXPANSION SEC 1 PH A	11-333	2.5
0620	SCIOTO RESERVE EXPANSION SEC 1 PH B	11-336	2.5
0303	SHEFFIELD PARK SEC 1 A&B	11-274	2.5
0525	SHEFFIELD PARK SEC 2 PH A&B	11-340	2.5
0137	SHELLBARK RIDGE 2	11-233	2.5
9920	SHELLBARK RIDGE 4	11-126	2.5
9805	SHERBROOK 03	11-103	2.5
9902	SHERBROOK 04	11-106	2.5
0001	SHERBROOK 05	11-143	2.5
0008	SHERBROOK 06	11-121	2.5
0107	SHERBROOK 07	11-165	2.5
0116	SHERBROOK 08	11-183	2.5
0133	SHERBROOK 09	11-223	2.5
0208	SHERBROOK 10	11-222	2.5
0414	SHERMAN LAKES 1	11-041	2
0325	SHERMAN LAKES 2	11-276	2
0105	SHERWOOD	11-164	2
0022	SHORES 12	11-178	2.5
0413	SHORES 13	11-313	2.5
5903	SLACK	11-001	30
0131	SLANE RIDGE	11-204	2.5
0518	SLATE CREEK	11-324	2.5
0627	SMITH #198		2
0630	SRI SAIBABA TEMPLE		2.5
0537	ST. GEORGE COURT	11-342	2.5
5906	STEITZ POWERS	11-007	30
0136	STONE BRIDGE AT GOLF VILLAGE		0
0402	STONES THROW	11-043	2.5
8402	SUGAR RUN	11-056	0
9804	SUMMERFIELD VILLAGE 1 & 2	11-102	2.5
0015	SUMMERFIELD VILLAGE 2 - 1, 2 & 3	11-179	2.5
0106	SUMMERWOOD 1	11-167	2
0143	SUMMERWOOD 2	11-218	2
0535	SUMMERWOOD EXTENSION	11-341	2
0636	SUMMERWOOD LAKES SEC 1		2
0514	SUMMIT HOMES	11-304	3
0624	SUPERKICK		2
8703	TALLEY	11-057	0
9932	TARTAN FIELDS 08 - 11	11-146	2.5
0002	TARTAN FIELDS 12 & 13	11-187	2.5
9931	TARTAN FIELDS 14 - 18	11-145	2.5
0515	TARTAN FIELDS 20 A	11-351	2.5
0609	TARTAN FIELDS 20 B		2.5
0516	TARTAN FIELDS 21	11-348	2.5
7402	TEETS	11-014	0
0403	TWIN ACRES	11-026	2.5
0031	U.S. 23 & POWELL ROAD	11-166	2.5
9911	VILLAGE AT ALUM CREEK 3	11-125	2.5
9926	VILLAGE AT ALUM CREEK 4	11-139	2.5
0114	VILLAGE AT ALUM CREEK 5	11-202	2.5

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0224	VILLAGE AT ALUM CREEK 6	11-239	2.5
0323	VILLAGE AT ALUM CREEK 7	11-022	2.5
0520	VILLAGE AT BALE KENYON		2.5
0409	VILLAGE AT NORTH FALLS	11-323	3
9927	VILLAGE AT OAK CREEK 10- A & B	11-114	2.5
0139	VILLAGE AT OAK CREEK 11	11-249	2.5
0330	VILLAGE AT OAK CREEK 12	11-024	2.5
0628	VILLAS AT WALNUT GROVE		2
0411	VINMAR FARMS SEC 1	11-039	2.5
0505	VINMAR FARMS SEC 2	11-302	2.5
0623	VINMAR FARMS SEC 3 A&B		2.5
9803	WALKER WOODS 02 - 1	11-101	2.5
9922	WALKER WOODS 02 - 2	11-123	2.5
9802	WALKER WOODS 03 - 1	11-100	2.5
9916	WALKER WOODS 03 - 2	11-128	2.5
9923	WALKER WOODS 04	11-136	2.5
0134	WALKER WOODS 05	11-206	2.5
9903	WALKER WOODS 06	11-107	2.5
9924	WALKER WOODS 07 - 1	11-116	2.5
0018	WALKER WOODS 07 - 2	11-176	2.5
9928	WALKER WOODS 08	11-156	2.5
0025	WALKER WOODS 09	11-175	2.5
9929	WALKER WOODS 10 - 1	11-148	2.5
0019	WALKER WOODS 10 - 2	11-198	2.5
9930	WALKER WOODS 11	11-149	2.5
0026	WALKER WOODS 12 - 1 & 2	11-182	2.5
0111	WALKER WOODS 13	11-193	2.5
0135	WALKER WOODS 14	11-205	2.5
0418	WALNUT GROVE ESTATES SEC 1	11-310	2.5
0226	WALNUT WOODS 01	11-266	2.5
0332	WALNUT WOODS 02 A & B	11-040	2.5
0122	WEDGEWOOD 10	11-210	2.5
0316	WEDGEWOOD 11	11-283	2.5
0205	WEDGEWOOD PARK	11-242	2.5
0419	WEDGEWOOD PARK 2	11-314	2.5
0528	WEDGEWOOD PARK 2 PH C	11-345	2.5
0531	WEDGEWOOD PARK 2 PH D	11-326	2.5
0227	WEDGEWOOD PLACE 2	11-269	2.5
0625	WEDGEWOOD PROFESSIONAL VILLAGE		2.5
0006	WESTERVILLE RES. 1 & 2	11-155	2.5
0527	WHISPER TRACE	11-350	2.5
0023	WHITETAIL MEADOWS	11-171	10
0202	WILLOW BEND 1	11-234	2.5
0308	WILLOW BEND 1 - 2	11-259	2.5
0416	WILLOW BEND 3	11-296	2.5
0530	WILLOW SPRINGS N. 1	11-347	2.5
0321	WILLOW SPRINGS N. 2	11-282	2.5
0616	WILSHIRE 7 - A & B	11-327	2.5
0005	WILSHIRE ESTATES 3 - 1	11-120	2.5
0007	WILSHIRE ESTATES 3 - 2	11-162	2.5
0016	WILSHIRE ESTATES 4	11-177	2.5
0109	WILSHIRE ESTATES 5 - 1 & 2	11-201	2.5
0228	WILSHIRE ESTATES 6 - A & B	11-265	2.5
0318	WILSON, ROSSO, LOWE	11-288	2
0509	WINDSONG	11-321	2.5
0310	WOODLAND GLEN	11-280	2.5
0412	WOODLAND GLEN 2	11-032	2.5
0209	WOODLAND HALL 1	11-231	2.5
0602	WOODS AT WILDCAT RUN		2
0103	WOODS OF DORNOCH 2	11-196	4
0211	WOODS OF DORNOCH 3	11-236	2
0503	WOODS OF DORNOCH 4	11-307	2.5
0108	WOODS ON SELDOM SEEN 3 - 1	11-211	2.5
0203	WOODS ON SELDOM SEEN 3 - 2	11-243	2.5
0317	ZIMMERMAN	11-287	5

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Joint County 2008 Assessment Percentages		
Ditch Name	Percentage	County
Adams	5%	Delaware/Marion
Carter Joint County	0%	Delaware/Marion
Cook Joint County	50%	Delaware/Licking
Darst Joint County	0%	Delaware/Marion
DeGood	20%	Delaware/Union
Pumphrey Joint County	7%	Delaware/Morrow
Tartan Fields Joint Co 8,9,10,11	2.5%	Delaware/Union
Tri-County 2008 Assessment Percentages		
Randall Howison Tri County	0%	Delaware/Marion/Union

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

RESOLUTION NO. 07-406

IN THE MATTER OF APPROVING THE DKMM CRLPO 2007 1st QUARTER CONTRACT REPORT:

JANUARY THROUGH MARCH, 2007

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

Report Form: Documentation of District funds spent

DATE OF REPORT April 3,2007
AMOUNT OF FINANCIAL ASSISTANCE RECEIVED: \$19,291.00

EXPENDITURES:

Salaries	: \$5,647.68
Fringe Benefit	: \$2,200.82
Equipment	: \$
Travel	: \$12.00
Advertising	: \$
Other (Explain)	: \$
TOTAL EXPENDITURE	:\$7,860.50
FUND BALANCE	:\$11,430.50

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

RESOLUTION NO. 07-407

IN THE MATTER OF ADOPTING A RESOLUTION DECLARING THE SECOND WEEK OF APRIL 2007 AS THE NATIONAL TELECOMMUNCATORS WEEK IN THE COUNTY OF DELAWARE, OHIO:

It was moved by Mr. Ward , 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

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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 07-408

IN THE MATTER OF APPROVING THE PURCHASE OF AIR CASCADE SYSTEM:

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

WHEREAS, Delaware County received the FY06 State Homeland Security Grant in the amount of \$107,893.00, and;

WHEREAS, the Threat, Risk and Needs (TRN) Committee recommended and the County Board of Commissioners approved to utilize these funds to provide public safety forces throughout the County the ability to better mitigate, plan, respond and recover from a Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) Incident by acquiring an air supply system, incident scene lighting, medical triage system and first response building collapse equipment;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve the purchase and approve purchase orders in the amounts as follows :

Paid out of 21511320-5238 Safety and Security Supplies

Breathing Air Systems	\$16,621.00
W. S. Darly & Company	\$ 1,120.00
Finley Fire Equipment	\$ 6,119.00

BE IT FURTHER RESOLVED: That the Clerk of the Board of Commissioners shall cause this Resolution to be spread upon the Board's Official Journal.

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

RESOLUTION NO. 07-409

IN THE MATTER OF APPROVING AMENDMENTS TO CONTRACTS WITH ADRIEL SCHOOL AND VILLAGE NETWORK FOR PLACEMENT SERVICES:

AMENDMENT TO CONTRACT
For
Child Placement and Related Services

AMENDMENT NO. 1

This Amendment, effective March 23, 2007, is to amend the Contract for Child Placement and Related Services between the Delaware County Department of Job and Family Services, a department of the Delaware County Commissioners, and Adriel School, Inc., entered into on the first day of July, 2006.

- I. Article IV. Reimbursement for Placement Services: Changes the amount reimbursable under the contract from \$30,000.00 to \$35,000.00.

AMENDMENT TO CONTRACT
For
Child Placement and Related Services

AMENDMENT NO. 2

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This Amendment, effective March 22, 2007, is to amend the Contract for Child Placement and Related Services between the Delaware County Department of Job and Family Services, a department of the Delaware County Commissioners, and **Village Network**, entered into on the 1st day of July, 2006.

Article IV – Reimbursement for Placement and Related Services
Changes maximum amount payable from \$785,000 to \$900,000

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

RESOLUTION NO. 07-410

IN THE MATTER OF APPROVING THE CONTRACTS BETWEEN THE DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDER LA PETITE ACADEMY _:

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

BASIC RATES

Full-time Week for Licensed Center and Type A Providers: 25 to 60 hours
Hourly: Paid after 60 hours

Part-time Week for Center and Type A Providers: 8 hours to 24.9 hours
Hourly Paid for .1 hour to 7.9 hours

Full-time Week for Certified Type B Home Providers: 25 hours to 50 hours
Hourly: Paid after 50 hours

Part-time Week for Home Providers: 8 hours to 24.9 hours
Hourly Paid for .1 hour to 7.9 hours

Child Care Provider		Full	Part Time	Hourly
LaPetite Academy 7135 Sawmill Road Dublin, Ohio 43016	Infants	\$169.90	\$1 34.21	\$ 8.76
	Toddler	\$149.42	\$ 108.70	\$ 6.39
	Preschool	\$133.89	\$ 94.80	\$ 5.84
	Schoolage	\$102.38	\$ 71.99	\$ 5.39

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

RESOLUTION NO. 07-411

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Brigitte Polcyn has accepted the position of Social Services Worker II with a start date of April 23, 2007

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

RESOLUTION NO. 07-412

IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF THE STATUS REPORT FOR THE ECONOMIC DEVELOPMENT GRANT 2005 WITH THE OHIO DEPARTMENT OF DEVELOPMENT, OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS:

It was moved by Mr. Jordan, seconded by Mr. Ward to authorize the submittal of the Economic Development Status Report:

WHEREAS, the State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs; and

WHEREAS, the Delaware County Board of Commissioners received financial assistance for American Showa, Inc. under the Ohio Small Cities Community Development Block Grant Economic Development (CDBG-ED) Program in the amount of \$455,000 on April 10, 2006; and

WHEREAS, the Delaware County Board of Commissioners has the authority to administer the amounts received from the State of Ohio, Department of Development, through its Small Cities Community Development Block Grant Economic Development Program; and

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WHEREAS, the Delaware County Board of Commissioners directed and authorized the Director of the Delaware County Department of Economic Development to act in connection with the application and to provide such additional information as may be required; and

WHEREAS, the Ohio Department of Development requires the County to submit a Status Report of the Economic Development Grant for their review.

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. The Delaware County Board of Commissioners hereby authorizes the submittal of the Economic Development Status Report for the period of September 30, 2006 – March 31, 2006 to Ohio Department of Development, Office of Housing and Community Partnership.

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

RESOLUTION NO. 07-413

RESOLUTION OF NECESSITY FOR PURCHASE OR LEASE OF AUTOMOBILE FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES:

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

WHEREAS; the Board of County Commissioners of Delaware County, Ohio are required by Ohio Revised Code §307.41, to find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of a new automobile to be used by the County Commissioners, by any county department, board, commission, office or agency, or by any elected county official or his or her employees, and

WHEREAS; the Board of County Commissioners of Delaware, County, Ohio has before it a request from the Water Reclamation Maintenance Department to expend county monies for the purchase of a new Service Truck With 3200# Crane (4-wheel drive Ford 350, dual rear end, cab & chassis & utility body with integrated crane); and

WHEREAS; the Board of County Commissioners have legally appropriated monies from the proper fund for the acquisition of vehicles

Now, therefore, upon the motion of Commissioner Jordan, seconded by Commissioner Ward

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

Section 1. That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that a necessity exists to purchase a new Service Truck with 3200# Crane for use by the Water Reclamation Maintenance Department.

Section 2. That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that the number of motor vehicles required is for replacement of a current vehicle.

Section 3. That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that the make and model of such vehicles is Ford Model 350 with 4 wheel drive and dual rear wheels \$18,342.99 and the utility bed with integrated crane is \$22,924.00 for a total of \$41,266.99.

Section 4. That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that the purchase or lease of said vehicle(s) will be in conformity with the public bidding requirements of Ohio Revised Code §§307.86 through 307.92.

Section 5. The Board of County Commissioners does hereby approve a purchase order request for \$18,342.99.00 to Bass Ford of Elyria, Ohio for the Ford Model 350 with 4 wheel drive and dual rear wheels and a purchase order request for \$22,942.00 to Ace Body Incorporated of Grove City, Ohio for the utility bed and integrated crane.

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

RESOLUTION NO. 07-414

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATION FOR THE SANITARY ENGINEER:

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

Transfer of Appropriation				
From	To			
68011916-5410	68011916-5298			
Solid Waste/Building Improvements	Solid Waste/Materials & Supplies	\$	1,000.00	
66711901-5415	66711901-5301			
Construction Fund/Sewer Const	Construction Fund/Professional Services	\$	25,000.00	
Vote on Motion:	Mr. Evans	Aye	Mr. Ward	Aye
			Mr. Jordan	Aye

RESOLUTION NO. 07-415

IN THE MATTER OF APPROVING THE SANITARY SUBDIVIDER’S AGREEMENT FOR GLEN OAK SECTION 9 :

It was moved by Mr. Ward, seconded by Mr. Jordan to accept the following Sanitary Subdivider’s Agreement:

THIS AGREEMENT executed on this 9th day of April 2007, by and between **DOMINION HOME, INC.**, as evidenced by the **GLEN OAK SECTION 9** Subdivision Plat 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 and conditions, to wit:

The SUBDIVIDER shall upon executing this AGREEMENT pay to the DELAWARE COUNTY SANITARY ENGINEER **\$20,650.00**, representing the payment of fifty percent (50%) of the capacity charges then in effect for each single family residential connection, for **7** equivalent single family residential connections. The remaining capacity charge shall be fifty percent (50%) of the rate currently in effect at the time connection is made and shall be paid for each single family residential connection upon application to the DELAWARE COUNTY SANITARY ENGINEER for a tap permit to connect the single family residence to the sanitary sewer. Ownership of more than one (1) lot will not cause aggregation of the payments.

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 (**\$0.00**) 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 and 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 action, or omissions of any contractor or sub-contractor or from any material, method or explosive 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 (1) year from the date of the approval of said SUBDIVIDER by the COUNTY COMMISSIONERS, but extension of time may be granted if approved 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 the plans and specifications and shall have 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.

SANITARY SEWER CONSTRUCTION

It is further agreed that upon execution of this AGREEMENT, the SUBDIVIDER shall deposit, with the DELAWARE COUNTY SANITARY ENGINEER the sum of **\$300.00**, estimated to be necessary to pay the cost of plan review and inspection by the DELAWARE COUNTY SANITARY ENGINEER. The DELAWARE COUNTY SANITARY ENGINEER shall subtract from the above sum an amount equal to three and one-half percent (3½%) of the construction cost of the IMPROVEMENTS for plan review. The DELAWARE COUNTY SANITARY ENGINEER shall in his sole discretion inspect, as necessary, the IMPROVEMENTS being installed or constructed by the SUBDIVIDER and shall keep accurate records of the time spent by his employees and agents in such inspections for which the SANITARY ENGINEER shall be reimbursed from charges against said deposit. At such time as said fund, as a result of charges against the same at the rate of:

INSPECTOR \$75.00
CAMERA TRUCK \$150.00

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per hour for time spent by said SANITARY ENGINEER or his staff has been depleted to a level of less than \$1,000.00, the SUBDIVIDER shall make an additional deposit of \$1,000.00 to said fund. On completion of all IMPROVEMENTS provided herein and acceptance of same by the COUNTY, any unused portions of the inspection fund shall be repaid to the SUBDIVIDER less an amount equal to \$0.75 per foot of sewer which will be deducted to cover a re-inspection.

The SUBDIVIDER, for a period of five (5) years after acceptance of the IMPROVEMENTS by the COUNTY, shall be responsible for defective materials and/or workmanship. All warranties for equipment installed as a part of the IMPROVEMENTS shall be the same as new equipment warranties and shall be assigned to the COUNTY upon acceptance of the IMPROVEMENTS.

The SUBDIVIDER shall provide to the COUNTY all necessary easements or rights-of-way required to complete the IMPROVEMENTS, all of which shall be obtained at the expense of the SUBDIVIDER.

The COUNTY shall, upon certification in writing from the DELAWARE COUNTY SANITARY ENGINEER that all construction is complete according to the plans and specifications, by Resolution accept the IMPROVEMENTS described herein and accept and assume operations and maintenance of the same.

ALL CONSTRUCTION UNDER COUNTY JURISDICTION:

The SUBDIVIDER shall within thirty (30) days following completion of construction, and prior to final acceptance, furnish to DELAWARE COUNTY as required, "as built" drawings on the IMPROVEMENTS which plans shall become the property of the COUNTY and shall remain in the office of the DELAWARE COUNTY SANITARY ENGINEER and DELAWARE COUNTY ENGINEER. The drawings shall be on reproducible MYLAR and 3.5" or 5.25" Diskettes in either Autocad DWG files or DXF files.

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 materials incident to said construction of the IMPROVEMENTS.

The SUBDIVIDER shall within thirty (30) days following completion of construction, and prior to final acceptance, furnish to the DELAWARE COUNTY SANITARY ENGINEER a five (5) year maintenance Bond, or other approved financial warranties, equal to ten percent (10%) of the construction cost.

The SUBDIVIDER shall during the 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 said 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 DELAWARE COUNTY BOARD OF COMMISSIONERS hereby grants the SUBDIVIDER or his agent the right and privilege to make the IMPROVEMENTS stipulated herein and as shown on the approved plans.

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

RESOLUTION NO. 07-416

IN THE MATTER OF WAIVING THE DELAWARE COUNTY PORTION OF FEES AT THE SOLID WASTE TRANSFER FACILITY TO SUPPORT LITTER CONTROL CAMPAIGNS:

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

WHEREAS, the Board of County Commissioners of Delaware County sustains a Solid Waste Transfer Station Operation Agreement with County Disposal (Ohio), Inc. for the operation of the Delaware County Solid Waste Transfer Station, and

WHEREAS, the Delaware General Health District has requested that the Board of County Commissioners waive its portion of the Solid Waste Transfer Station fees in support of litter control campaigns, and

WHEREAS, these litter control campaigns include support of Keep Delaware County Beautiful, an affiliate of Keep America Beautiful to promote the Great American Cleanup, the Olentangy River Sweep, and the Scioto River Sweep, and

WHEREAS, the Board of County Commissioners of Delaware County has waived its portion of Solid Waste Transfer Station fees in support of these initiatives in past years,

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Delaware County does hereby waive its portion of Solid Waste Transfer Station fees in support of the aforementioned programs effective April 4, 2007 through October 31, 2007.

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

RESOLUTION NO. 07-417

IN THE MATTER OF APPROVING TRANSFER OF FUNDS, APPROPRIATIONS, AND
SUPPLEMENTAL APPROPRIATIONS:

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

Supplemental Appropriation

10011102-5260	Commissioners General/Inventoried Tools	\$	1,780.00
10011102-5265	Commissioners General/Inventoried Office Furniture	\$	5,060.00
10011102-5255	Commissioners General/Office Furniture	\$	2,350.00

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

RESOLUTION NO. 07-418

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 PENDING OR
IMMINENT LITIGATION:

It was moved by Mr. Jordan , seconded by Mr. Ward to adjourn into Executive Session at 11:03 AM.

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

RESOLUTION NO. 07-419

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved b yMr. Jordan , seconded by Mr. Ward to adjourn out of Executive Session at 12:00 PM.

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