COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 14, 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

Mr. Boots Sheets came to session (4th time) about his concerns on the Primmer Ditch. He has now received a letter response from the County Engineer.

(For a complete record refer to the Official CD minutes).

RESOLUTION NO. 07-559

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 10, 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 May 10, 2007 as contained in the county's official electronic recordings of the proceedings.

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

RESOLUTION NO. 07-560

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0511 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0511:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR0511, memo transfers in batch numbers MTAPR0511 and Purchase Orders and Vouchers as listed:

Vendor	Description	Account Number	Amount
PO's			
Ferno Washington Inc.	Purchase of 2 Cots	10011303-5450	$ 10,165.04
Ohio CAT	Repair Equipment and Rental	66290302-5328	$ 12,000.00
Delaware DATA Products	Print and Insert Bills Sanitary Eng	66290401-5313	$ 8,101.72
Increase			
Treasurer	Retainage CFOA	43111424-5410	$ 75,000.00
Vouchers			
BP Products N. America Inc.	Gas/Bulk Plant/Serv. Center	10011106-522822801	$ 18,756.26
State of Ohio Treasurer	State Audit	10011102-5301	$ 13,095.66
Squire, Sanders & Dempsey	Legal Services	10011102-5361	$ 5,123.33
Postmaster	2006 Property Tax Smart Bill	10011105-5331	$ 6,800.00
Trident	Security	10011102-5360	$ 6,900.73
ACI	Site Work CFOA	43111424-5410	$ 22,406.34
ACI	General Trades CFOA	43111424-5410	$ 316,943.34
Royal Electric	Electric CFOA	43111424-5410	$ 69,025.88
Limbach Company	HVAC CFOA	43111424-5410	$ 210,442.72
Central Ohio Fire	Fire Protection CFOA	43111424-5410	$ 28,449.16
Treasurer	Retainage CFOA	43111424-5410	$ 41,071.87
Fox Mechanical	Plumbing CFOA	43111424-5410	$ 25,597.19

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

RESOLUTION NO. 07 -561

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Prosecutor's Office is requesting that Dave Yost attend an Ohio Prosecuting Attorneys Association Workshop in Cedar Point, Ohio June 21-24, 2007; at the cost of $1,175.67.

The Department of Job and Family Services is requesting that Marsha Colemen attend a PCSA/Judicial Meeting in Deer Creek, Ohio May 10-11, 2007, at the cost of $44.00.

The EMS Department is requesting that Mike Gallion attend an ITLS Instructor Update at the cost of $18.00.

The Recorder's Office is requesting that Andrew Brenner attend an Ohio Recorder's Association Conference in Elyria, Ohio June 12-15, 2007, a the cost of $291.00.

Juvenile Court is requesting that Patty Cram attend a State Wide Network Meeting in Columbus, Ohio May 18, 2007, at the cost of $20.00.

The CSEA Department is requesting that Kelly Mills and Adeana Gray attend a OCDA Committee Meeting in Columbus, Ohio June 11, 2007, at the cost of $12.00.

The CSEA Department is requesting that Cathy Ross and Laura Marianek attend a Case Management Training in Columbus, Ohio June 5-6, 2007, at no cost.

The Environmental Services Department is requesting that Matt Ice and Kevin Brutchey attend an OWEA Lab Analyst Committee Meeting in Delaware, Ohio May 18, 2007, at the cost of $40.00.

The Environmental Services Department is requesting that Cory Smith attend an Operator Education Day in Bowling Green, Ohio May 18, 2007, at the cost of $20.00.

The Environmental Services Department is requesting that Jeff Butterfield and Ricky Thomas attend Dreier and Maller and Hi-Vac Training in Marietta, Ohio May 17, 2007, at no cost.

The Engineer's Office is requesting that Chris Bauserman and Tiffany Brinkmoeller attend the CCAO/CEAO Summer Conference in Toledo, Ohio June 10-12, 2007, at the cost of $1,340.00.

Juvenile Court is requesting that Kenneth Spicer attend the 2007 Ohio Associations of Probate, Juvenile and Domestic Relations Court Judges Annual Conference in Dayton, Ohio June 11-14, 2007, at the cost of $910.80.

The Prosecutor's Office is requesting that Aric Hochstettler attend an OPAA Summer Workshop in Cedar Point, Ohio June 21, 2007, at the cost of $242.06.

The Department of Job and Family Services is requesting that Elizabeth Jones attend a Observing IVE Process Training at The Eire County Department of Job and Family Services May 9-11, 2007, at the cost of $199.20.

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

RESOLUTION NO. 07-562

IN THE MATTER OF APPROVING THE TREASURER'S REPORT:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve the Treasurer's Report.

(Copy available for review at the Commissioner's office until no longer of administrative value.)

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

RESOLUTION NO. 07-563

IN THE MATTER OF RECOGNIZING A STATEMENT OF SUPPORT FOR THE GUARD AND RESERVE:

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

STATEMENT OF SUPPORT FOR THE GUARD AND RESERVE

We recognize the National Guard and Reserve as essential to the strength of our nation and the well-being of our communities.

In the highest American tradition, the patriotic men and women of the Guard and Reserve serve voluntarily in an honorable and vital profession. They train to respond to their community and their country in time of need. They deserve the support of every segment of our society.

If these volunteer forces are to continue to serve our nation, increased public understanding is required of the essential role of the Guard and Reserve in preserving our national security. Their members must have the cooperation of all American employers in encouraging employee participation in the Guard and Reserve.

Therefore, we join other employers in pledging that:

1. Employment will not be denied because of service in the Guard or Reserve:

2. Employee job and career opportunities will not be limited or reduced because of service in the Guard

or Reserve;

3. Employees will be granted leaves of absence for military service in the Guard or Reserve, consistent with existing laws, without sacrifice of vacation; and

4. This Agreement and its resultant policies will be made know throughout our organization.

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

RESOLUTION NO. 07-564

DECLARING MAY 14 THROUGH MAY 20, 2007 HIGHWAY RAILROAD CROSSING SAFETY WEEK IN DELAWARE COUNTY:

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

WHEREAS, The Delaware County Railroad Crossing Task Force is requesting the Commissioners declare May 14 through May 20, 2007 Highway Railroad Crossing Safety Week in Delaware County which is in coordination with the National Operation Lifesaver's Highway Railroad Crossing Safety Week; and

WHEREAS, Delaware County currently has several railroad crossing that are not fully protected including:

1. FRANKLIN STREET
2. CURVE ROAD
3. CURVE ROAD SPUR
4. HARRIS ROAD
5. WALTON ROAD
6. LEONARDSBURG ROAD
7. MALONEY ROAD
8. SHOEMAKER ROAD
9. TAYLOR ROAD
10. WILLEY ROAD
11. TROUTMAN ROAD
12. RADNOR ROAD

WHEREAS, It is recognized that driving through crossings that are unprotected can present a serious hazard to motorists of Delaware County, and

WHEREAS, "Anytime is Train Time" in Delaware County due to there being no set schedule for train traffic, and

WHEREAS, The Delaware County Railroad Crossing Task Force conducts Operation Lifesaver awareness training at no charge for any group interested by calling 740-833-2400; and

THEREFORE BE IT RESOLVED, The Delaware County Commissioners do hereby declare the week of May 14 through May 20, 2007 to be Railroad Crossing Safety Week in Delaware County.

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

RESOLUTION NO. 07-565

IN THE MATTER OF PROCLAIMING THE WEEK OF MAY 14TH THROUGH MAY 20TH, 2007, NATIONAL POLICE WEEK IN THE COUNTY OF DELAWARE:

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

WHEREAS, On April 10, 1962, President John F. Kennedy signed into Public Law, proclaiming May 15th be declared "Peace Officers' Memorial Day" and that the week each year containing May 15th be proclaimed National Police Week, and

WHEREAS, The Board of Commissioners of Delaware County recognizes the dedication and sacrifice the Peace Officers of this County make for the protection and well being of all citizens, and

WHEREAS, The Police Officers of Delaware County will be honoring their fallen and deceased brothers and sisters across the nation during the week of May 14th through May 20th.

Now Therefore Be it Resolved, The Delaware County Commissioners do hereby proclaim the week of May 14th through May 20th, 2007, National Police Week in the County of Delaware, Ohio to honor America's Peace officers who have made the supreme sacrifice while carrying out their duties to

our nation and its communities, and to the Peace Officers of Delaware County who have dedicated their lives to law enforcement.

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

RESOLUTION NO. 07-566

IN THE MATTER OF APPROVING DITCH MAINTENANCE PETITION FOR GREYLAND ESTATES SECTION 1, PHASE A & B:

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

Ditch Maintenance Petition- Greyland Estates Section 1, Phase A & B

We the undersigned owners of 85.901acres in Trenton Township, Delaware County, Ohio propose to create a subdivision known as **Greyland Estates Section 1, Phase A & B** as evidenced by the attached subdivision plat (Exhibit "A" which is available at the County Engineer's Office). These plats have been approved and signed by the Delaware County Regional Planning Commission and the Delaware County Engineer. Drainage improvements related to this subdivision have been constructed (or are bonded and will be constructed within a period of one year as evidenced by the Subdivider's agreement Exhibit "B" available at the County Engineer's Office). In accordance with Section 6137 of the Ohio Revised Code, we (I) hereby request that the improvements delineated on Exhibit "C" (available at the County Engineer's Office), be accepted as part of the County Drainage Maintenance Program and that an annual maintenance assessment be collected with the Real Estate Taxes for each lot in the subject subdivision to cover the cost of current and future maintenance of the improvements.

We (I) represent 100% of the property owners to be assessed for maintenance related to this drainage improvement. We (I) hereby waive our rights to a public viewing and hearing and ask that your board approve this action in conjunction with the approval of the **Greyland Estates Section 1, Phase A & B S**ubdivision.

The cost of the drainage improvements is $502,058.00 and a detailed cost estimate is available at the County Engineer's office in Exhibit "D". The drainage improvements are being constructed for the benefit of the lots being created in this subdivision. 48 lots are created in these plats and each lot receives an equal share of the benefit (cost) of the project. The basis for calculating the assessment for each lot is therefore, $10,459.54 per lot. An annual maintenance fee equal to 2% of this basis $209.19 will be collected for each lot. I understand that the basis for calculating the maintenance assessment will be reviewed and possibly revised every 6 years. The first year's assessment for all of the lots in the amount of $5021.00 (phase a only fee for phase b ($5,020.00 to be paid at time of platting for phase b) has been paid to Delaware County.

Easements to provide for the maintenance of the improvements have been provided on the plat.

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

RESOLUTION NO. 07 -567

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

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

Permit #	Applicant	Location	Type of Work
U07058	Columbia Gas	Worthington/Lewis Center/Rome Corners/Dustin Roads	Install pipeline
U07064	Verizon	Horseshoe Road	Place telephone cable
U07065	Suburban Natural Gas	Mansard Estates	Install gas mains
U07068	Columbus Fibernet	Hyatts Road	Install conduit
U07069	AT&T	Red Bank Road	Install conduit

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

RESOLUTION NO. 07 –568

IN THE MATTER OF DECLARING COUNTY PERSONAL PROPERTY OBSOLETE, UNFIT, OR NOT NEEDED FOR PUBLIC USE:

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

WHEREAS, Delaware County has personal property not needed for public use, or are obsolete or unfit for the use for which they were acquired;

Office/Dept. Delaware County Engineer's Office

Asset Tag #	Item Description	Serial#
358000949	Chip Spreader, Etnyre	K5038

The Delaware County Engineer's Office presently has a 1999 Etnyre chip spreader, Serial Number K5038, that is not equipped to meet our current needs. The Engineer has located a chip spreader from Southeastern Equipment Company that is equipped as needed. Southeastern has agreed to give us $20,000 for the trade-in of the Etnyre chip spreader toward the new chip spreader. Therefore, The Engineer is requesting approval to dispose of the 1999 Etnyre chip spreader by trading it in on the new chip spreader.

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

RESOLUTION NO. 07-569

IN THE MATTER OF APPROVING AN AMENDMENT TO THE DEPARTMENT OF YOUTH SERVICES GRANT FOR JUVENILE COURT:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve an amendment to The Department Of Youth Services Grant For Juvenile Court.

(Copy of grant amendment available for review at the Commissioner's office until no longer of administrative value.)

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

RESOLUTION NO. 07-570

IN THE MATTER OF ACCEPTING THE REPORT OF THE CITY OF WESTERVILLE ENTERPRISE ZONE TAX INCENTIVE REVIEW COUNCIL (TIRC) ON THE STATUS OF THE ENTERPRISE ZONE PROGRAM FOR PROGRAM YEAR 2006 AND TO ACCEPT THE RECOMMENDATIONS OF THE TIRC CONCERNING AGREEMENTS WITHIN THE ZONE:

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

WHEREAS, the Delaware County Commissioners, with the consent of the City of Westerville Council, have designated areas of the City of Westerville as an Enterprise Zone, pursuant to the Ohio Enterprise Zone Act, which is contained in the Ohio Revised Code Sections 5709.61 through 5709.66, inclusive; and

WHEREAS, the purpose of the City of Westerville Enterprise Zone is to provide the community with an effective tool for managing and guiding economic development by enhancing the tax base, by encouraging and sustaining long term investment in the community, by enhancing the quality of life, and by preserving existing and attracting new business investment within said Zone; and

WHEREAS, the duly appointed Tax Incentive Review Council (TIRC), for the Enterprise Zone met on March 7, 2007, and reviewed the status of each active Enterprise Zone Agreement and made certain recommendations concerning action to either continue, modify, or terminate said Agreements; and

WHEREAS, the City of Westerville and Delaware County are required under Ohio Revised Code Section 5709.68 to submit an annual report regarding the status of each Enterprise Zone Agreement, the results of each project during Enterprise Zone Program Year 2006, and the recommendations of the TIRC, by March 31, 2007 to the Director of the Ohio Department of Development, and said report has been submitted.

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 review and recommendations made by the TIRC on March 7, 2007, as summarized on the following Program Year 2006 Enterprise Zone Program Summary report for the City of Westerville - Zone Number 267, be accepted and that this report, and all other information required by the State of Ohio, be forwarded to the Director of the Ohio Department of Development as appropriate, and all other appropriate entities, as noted in Ohio Revised Code Section 5709.68.

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

City of Westerville Tax Incentive Review Council Report – Summary
Enterprise Zone Program Year – 2006

Job & Payroll Creation Project	Date of Agreement	End of Abatement Period	Job Creation Goal	Job Creation Results	% of Goal Achieved	Payroll Creation Goal	Payroll Creation Results	% of Goal Achieved	TIRC Action
Worthington Cylinder	3/31/1994	12/31/2009	100	153	153.00%	$1,700,000	$3,577.741	210.46%	Continue
TOTALS			100	153	153.00%	$1,700,000	$3,110,618	210.46%	

continued

Job & Payroll Creation Project	Real Property Investment Goal	Real Property Investment Results	% of Goal Achieved	Personal Property Investment Goal	Personal Property Investment Results	% of Goal Achieved
Worthington Cylinder	$3,650,000	$4,691,806	128.54%	$22,000,000	$18,565,177	84.39%
TOTALS	$3,650,000	$4,691,806	128.54%	$22,000,000	$18,565,177	84.39%%

continued

Job & Payroll Creation Project	Total Property Investment Goal	Total Property Investment Results	% of Goal Achieved
Worthington Cylinder	$25,650,000	$23,256,983	90.67%
TOTALS	$25,650,000	$23,256,983	90.67%

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

RESOLUTION NO. 07-571

IN THE MATTER OF ACCEPTING THE REPORT OF THE VILLAGE OF SUNBURY ENTERPRISE ZONE TAX INCENTIVE REVIEW COUNCIL (TIRC) ON THE STATUS OF THE ENTERPRISE ZONE PROGRAM AND TAX INCREMENT FINANCING (TIF) AREA FOR PROGRAM YEAR 2006 AND TO ACCEPT THE RECOMMENDATIONS OF THE TIRC CONCERNING AGREEMENTS WITHIN THE ZONE:

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

WHEREAS, the Delaware County Commissioners, with the consent of the Village of Sunbury Council, have designated areas of the Village of Sunbury as an Enterprise Zone, pursuant to the Ohio Enterprise Zone Act, which is contained in the Ohio Revised Code Sections 5709.61 through 5709.66, inclusive; and

WHEREAS, the purpose of the Village of Sunbury Enterprise Zone is to provide the community with an effective tool for managing and guiding economic development by enhancing the tax base, by encouraging and sustaining long term investment in the community, by enhancing the quality of life, and by preserving existing and attracting new business investment within said Zone; and

WHEREAS, the duly appointed Tax Incentive Review Council (TIRC), for the Enterprise Zone met on March 22, 2007 and reviewed the status of each active Enterprise Zone Agreement and made certain recommendations concerning action to either continue, modify, or terminate said Agreements; and

WHEREAS, the Village of Sunbury and Delaware County are required under Ohio Revised Code Section 5709.68 to submit an annual report regarding the status of each Enterprise Zone Agreement, the results of each project during Enterprise Zone Program Year 2006, and the recommendations of the TIRC, by March 31, 2007, to the Director of the Ohio Department of Development, and said report has been submitted.

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 review and recommendations made by the TIRC on March 22, 2007 as summarized on the following Program Year 2006 Enterprise Zone Program Summary report for the Village of Sunbury - Zone Number 220, be accepted and that this report, and all other information required by the State of Ohio, be forwarded to the Director of the Ohio Department of Development as appropriate, and all other appropriate entities, as noted in Ohio Revised Code Section 5709.68.

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

Village of Sunbury Tax Incentive Review Council Report - Summary

Enterprise Zone Program Year – 2006

Job & Payroll Creation Project	Date of Agreement	Date of Expiration	Job Creation Goal	Job Creation Results	% of Goal Achieved	Payroll Creation Goal	Payroll Creation Results	% of Goal Achieved	TIRC Action
American Showa-R & D	8/19/2004	12/31/2015	8	13	162.50%	$480,000	$458,918	95.61%	Continue
American Showa - Espansion	3/22/2006	12/31/2016	48	13	27.08%	$2,424,198	$124,876	5.15%	Continue
TOTALS			56	26	46.43%	$2,904,198	$583,794	20.10%	

Continued

Investment Project	Real Property Investment Goal	Real Property Investment Results	% of Goal Achieved	Personal Property Investment Goal	Personal Property Investment Results	% of Goal Achieved
American Showa-R&D	$2,730,600	$1,173,519	42.98%	$12,478,668	$4,529,473	36.30%
American Showa-Expansion	$2,206,000	$2,001,327	90.72%	$12,681,000	$12,266,594	96.73%
TOTALS	$4,936,600	$3,174,846	64.31%	$25,159,668	$16,796,067	66.76%

Continued

Investment Project	Total Property Investment Goal	Total Property Investment Results	% of Goal Achieved
American Showa R & D	$15,209,268	$5,702,962	37.50%
American Showa- Expansion	$14,887,000	$14,267,921	95.84%
TOTALS	$4,936,600	$3,174,846	66.36%

OHIIO TAX INCREMENT FINANCING (TIF) PROGRAMS
2006 ANNUAL STATUS REPORT
3/09/06

1. **Name of Local Jurisdiction and County:** Village of Sunbury
2. **Jurisdiction creating the TIF (circle one):** County Municipal Township
3. **TIF Type (circle one):** Parcel TIF Incentive District TIF
4. **Date Created (mm/dd/yy):** 08/09/06
5. **Identify affected School District(s):** Big Walnut School District
6. **Project Information/Name:** American Showa Expansion.
7. **Type of Project:** I-Industrial (C=Commercial, I=Industrial, M=Mixed Use, R=Residential)
8. **Type of Public Improvement:** Roadway and intersection improvements
9. **Exemption %:** 100 **Exemption term:** 30
10. **Project Investment:**

	Real Property	Personal Property (if applicable)
Project (at time of legislation)	$2,206,000	$12,681,000
Actual (as of 12/31/05)	$ 2,327,000	$12,266,594

11. Employment Information: **Retained** **Created**

Projected (at time of legislation) **643** **48**

Actual (as of 12/31/05) **643** **13**

12. Dollar amount of service payments deposited into the TIF's tax increment equivalent fund:

In Calendar Year 2006 None

Cumulative (through 12/31/05) None **Year first payment made n/a**

13. Expenditures of money from the tax increment equivalent fund for the public infrastructure associated with the TIF

In Calendar Year 2006: None

Cumulative (through 12/31/05) None **Year first expense paid None**

14. Date of most recent Tax Incentive Review Council (TIRC): 3/22/06

15. TIRC Recommendation (e.g.: compliance, non-compliance, etc.): Compliance - Continue

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

RESOLUTION NO. 07-572

IN THE MATTER OF ACCEPTING THE REPORT OF THE DELAWARE COUNTY (BERLIN/LIBERTY TOWNSHIPS) TAX INCENTIVE REVIEW COUNCIL (TIRC) ON THE STATUS OF THE TAX INCREMENT FINANCING (TIF) AREA PROGRAM FOR PROGRAM YEAR 2006 AND TO ACCEPT THE RECOMMENDATIONS OF THE TIRC CONCERNING THE PARK AT GREIF TIF AGREEMENT:

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

WHEREAS, the Delaware County Commissioners have designated areas of Liberty Township and Berlin Township as a TIF, pursuant to the Ohio Tax Increment Financing (TIF) Act, which is contained in the Ohio Revised Code Sections 5709.77 through 5709.81, inclusive; and

WHEREAS, the purpose of the Delaware County TIF is to provide the community with an effective tool for managing and guiding economic development by enhancing the tax base, by encouraging and sustaining long term investment in the community, by enhancing the quality of life, and by preserving existing and attracting new business investment within said TIF; and

WHEREAS, the duly appointed Tax Incentive Review Council (TIRC), for the TIF met on March 7, 2007, and reviewed the status of each active TIF Agreement and made certain recommendations concerning action to either continue, modify, or terminate said Agreements; and

WHEREAS, Delaware County are required under Ohio Revised Code Section 5709.68 to submit an annual report regarding the status of each TIF Agreement, the results of each project during the TIF Program Year 2006, and the recommendations of the TIRC, by March 31, 2007 to the Director of the Ohio Department of Development, and said report has been submitted.

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 review and recommendations made by the TIRC on March 7, 2007, as summarized on the following Program Year 2006 TIF Program Summary report for the Park at Greif Project, be accepted and that this report, and all other information required by the State of Ohio, be forwarded to the Director of the Ohio Department of Development as appropriate, and all other appropriate entities, as noted in Ohio Revised Code Section 5709.68.

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

OHIIO TAX INCREMENT FINANCING (TIF) PROGRAMS
2006 ANNUAL STATUS REPORT
3/7/07

1. Name of Local Jurisdiction and County: Liberty Twp./Berlin Twp. Delaware County

2. Jurisdiction creating the TIF (circle one): County Municipal Township

3. TIF Type (circle one): Parcel TIF Incentive District TIF

4. Date Created (mm/dd/yy): 2/15/00

5. Identify affected School District(s): Olentangy Local School District

6. Project Information/Name: The Park at Greif Bros.

7. Type of Project: C= Office Park (C=Commercial, I=Industrial, M=Mixed Use, R=Residential)

8. Type of Public Improvement: Roadway (Intersection with US 23 & Internal Roads), associated support improvements and utilities

9. Exemption %: 75 Exemption term: 10

10. Project Investment:

	Real Property	Personal Property (if applicable)
Project (at time of legislation)	$5,100,000	$2,800,000
Actual (as of 12/31/06)	$8,294,320	$1,350,080

11. Employment Information:

	Retained	Created
Projected (at time of legislation)	30	100
Actual (as of 12/31/06)	54	165

12. Dollar amount of service payments deposited into the TIF's tax increment equivalent fund:

In Calendar Year 2006 $62,360.42

Cumulative (through 12/31/05) $409,067 Year first payment made 2002

13. Expenditures of money from the tax increment equivalent fund for the public infrastructure associated with the TIF

In Calendar Year 2006: $899

Cumulative (through 12/31/05) $18,987 Year first expense paid 2002

14. Date of most recent Tax Incentive Review Council (TIRC): 3/07/07

15. TIRC Recommendation (e.g.: compliance, non-compliance, etc.): Compliance - Completed

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

RESOLUTION NO. 07-573

IN THE MATTER OF ACCEPTING THE REPORT OF THE ORANGE TOWNSHIP ENTERPRISE ZONE AND TAX INCREMENT FINANCING (TIF) TAX INCENTIVE REVIEW COUNCIL (TIRC) ON THE STATUS OF THE ENTERPRISE ZONE PROGRAM AND OLENTANGY CROSSINGS – EAST TIF FOR PROGRAM YEAR 2006 AND TO ACCEPT THE RECOMMENDATIONS OF THE TIRC CONCERNING AGREEMENTS WITHIN THE ZONE:

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

WHEREAS, the Delaware County Commissioners, with the consent of the Orange Township Trustees, have designated areas of Orange Township as an Enterprise Zone, pursuant to the Ohio Enterprise Zone Act, which is contained in the Ohio Revised Code Sections 5709.61 through 5709.66, inclusive; and

WHEREAS, the purpose of the Orange Township Enterprise Zone is to provide the community with an effective tool for managing and guiding economic development by enhancing the tax base, by encouraging and sustaining long term investment in the community, by enhancing the quality of life, and by preserving existing and attracting new business investment within said Zone; and

WHEREAS, the Delaware County Commissioners, via Resolution No. 04-1565, have designated an area of Orange

Township, known as Olentangy Crossings – East, as a Tax Increment Financing District, pursuant to the Ohio Tax Increment Financing Act, which is contained in the Ohio Revised Code Sections 5709.77 through 5709.81, inclusive; and

WHEREAS, the duly appointed Tax Incentive Review Council (TIRC), for the Enterprise Zone and TIF District met on March 15, 2007, and reviewed the status of each active Enterprise Zone Agreement and the TIF Area and made certain recommendations concerning action to either continue, modify, or terminate said Agreements; and

WHEREAS, Orange Township and Delaware County are required under Ohio Revised Code Section 5709.68 to submit an annual report regarding the status of each Enterprise Zone and TIF Agreement, the results of each project during Enterprise Zone and TIF Program Year 2006, and the recommendations of the TIRC, by March 31, 2007, to the Director of the Ohio Department of Development, and said report has been submitted.

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 review and recommendations made by the TIRC on March 15, 2007, as summarized on the following Program Year 2006 Enterprise Zone Program Summary Report for Orange Township - Zone Number 247, and TIF Report, be accepted and that these reports, and all other information required by the State of Ohio, be forwarded to the Director of the Ohio Department of Development as appropriate, and all other appropriate entities, as noted in Ohio Revised Code Section 5709.68.

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

Orange Township Tax Incentive Review Council Report – Summary

Enterprise Zone Program Year - 2006

Investment Project	Real Property Invest. Goal	Real Property Invest. Results	% of Goal Achieved	Pers. Property Investment Goal	Pers. Property Invest. Results	% of Goal Achieved
Sarcom #2	$2,700,000	$3,015,000	**111.67%**	$11,750,000	$12,821,000	**109.11%**
Airwaves	$2,700,000	$3,156,416	**116.90%**	$3,450,000	$6,972,916	**202.11%**
Digital Storage	$2,000,000	$2,270,205	**113.51%**	$11,110,000	$9,521,096	**85.70%**
Volvo Parts N. America	$300,000	$1,015,916	**338.64%**	$44,010,000	$73,189,705	**166.30%**
Accel	$7,100,000	$8,728,652	**122.94%**	$900,000	$3,579,796	**397.76%**
Scholastic Book Fairs	$5,252,823	$6,990,353	**133.08%**	$9,589,000	$13,287,609	**138.57%**
NexTech Materials, Ltd.	$350,000	$250,000	**71.43%**	$2,300,000	$1,995,092	**86.74%**
ATS-Ohio, Inc.	$225,000	$1,563,205	**694.76%**	$2,325,000	0	**0.00%**
Education Sales Mgnt	$115,000	$61,388	**53.38%**	$450,000	$98,097	**21.80%**
TOTALS	**$20,742,823**	**$27,051,135**	**130.41%**	**$85,884,000**	**$121,465,311**	**141.43%**

Investment Project	Total Property Invest. Goal	Total Property Invest. Results	% of Goal Achieved
Sarcom #2	$14,450,000	$15,836,000	**109.59%**
Airwaves	$6,150,000	$10,129,332	**164.70%**
Digital Storage	$13,110,000	$11,791,301	**89.94%**

Volvo Parts N. America	$44,310,000	$74,205,621	**167.47%**
Accel	$8,000,000	$12,308,448	**153.86%**
Scholastic Book Fairs	$14,841,823	$20,277,962	**136.63%**
NexTech Materials, Ltd.	$2,650,000	$2,245,092	**84.72%**
ATS-Ohio, Inc.	$2,550,000	$1,563,205	**61.30%**
Education Sales Mgnt	$565,000	$159,485	**28.23%**
TOTALS	**$106,626,823**	**$148,516,446**	**139.29%**

Job & Payroll Creation Project	Date of Agreement	End of Abatement	Job Creation Goal	Job Creation Results	% of Goal Achieved
Sarcom #2	5/19/1997	12/31/2011	225	113	**50.22%**
Airwaves	6/19/1995	12/31/2008	25	28	**112.00%**
Digital Storage	9/30/1996	12/31/2006	30	10	**33.33%**
Volvo Parts N. America	4/21/1997	12/31/2009	50	94	**188.00%**
Accel	9/11/2000	12/31/2013	200	135	**67.50%**
Scholastic Book Fairs	3/8/2001	12/31/2014	38	27	**71.05%**
NexTech Materials, Ltd.	12/19/2002	12/31/2013	20	14	**70.00%**
ATS-Ohio, Inc.	2/24/2005	12/31/2011	50	0	**0.00%**
Education Sales Mgnt	7/13/2006	12/31/2019	125	30	**24.00%**
TOTALS			**638**	**559**	**87.62%**

Job & Payroll Creation Project	New Payroll Goal	New Payroll Results	% of Goal Achieved	TIRC Action
Sarcom #2	$6,750,000	$6,878,348	**101.90%**	Continue/Amend Jobs
Airwaves	$475,000	$976,707	**205.62%**	Continue
Digital Storage	$750,000	$544,521	**72.60%**	Continue*
Volvo Parts N. America	$2,000,000	$4,577,000	**228.85%**	Continue
Accel	$3,500,000	$1,965,600	**56.16%**	Continue/monitor jobs

Scholastic Book Fairs	$796,000	$612,000	**76.88%**	Continue
NexTech Materials, Ltd.	$1,000,000	$719,922	**71.99%**	Continue
ATS-Ohio, Inc.	$2,392,000	0	**0.00%**	Continue/Monitor quarterly
Education Sales Mgnt	$5,220,000	$339,229	**6.50%**	Continue
TOTALS	**$22,883,000**	**$16,613,327**	**72.60%**	Continue

OHIO TAX INCREMENT FINANCING (TIF) PROGRAMS
2006 ANNUAL STATUS REPORT
3/01/07

1. Name of Local Jurisdiction and County: Orange Township/Delaware County

2. Jurisdiction creating the TIF (circle one): County Municipal Township

3. TIF Type (circle one): Parcel TIF Incentive District TIF

4. Date Created (mm/dd/yy): 12/20/04

5. Identify affected School District(s): Olentangy Local School District

6. Project Information/Name: Olentangy Crossing -East

7. Type of Project: C (C=Commercial, I=Industrial, M=Mixed Use, R=Residential)

8. Type of Public Improvement: New Roadway (North of intersection of Lewis Center Road with US 23), associated support improvements and utilities

9. Exemption %: 100 Exemption term: 30 yrs.

10. Project Investment: Real Property Personal Property (if applicable)

Project (at time of legislation) $27,000,000 $ N/A

Actual (as of 12/31/06) $ 0 $ N/A

11. Employment Information: Retained Created

Projected (at time of legislation) 0 788

Actual (as of 12/31/06) 0 0

12. Dollar amount of service payments deposited into the TIF's tax increment equivalent fund:

In Calendar Year 2006 0

Cumulative (through 12/31/06) 0 Year first payment made 0

13. Expenditures of money from the tax increment equivalent fund for the public infrastructure associated with the TIF

In Calendar Year 2006: $ 0

Cumulative (through 12/31/06) $ 0 Year first expense paid 0

14. Date of most recent Tax Incentive Review Council (TIRC): 3/15/07

15. TIRC Recommendation (e.g.: compliance, non-compliance, etc.): Compliance - Continue

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

RESOLUTION NO. 07-574

IN THE MATTER OF ACCEPTING THE REPORT OF THE DELAWARE COUNTY/DELAWARE CITY ENTERPRISE ZONE TAX INCENTIVE REVIEW COUNCIL (TIRC) ON THE STATUS OF THE ENTERPRISE ZONE PROGRAM FOR PROGRAM YEAR 2006 AND TO ACCEPT THE RECOMMENDATIONS OF THE TIRC CONCERNING AGREEMENTS WITHIN THE ZONE:

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

WHEREAS, the Delaware County Commissioners, with the consent of the City of Delaware, have designated areas of the City of Delaware as an Enterprise Zone, pursuant to the Ohio Enterprise Zone Act, which is contained in the Ohio Revised Code Sections 5709.61 through 5709.66, inclusive; and

WHEREAS, the purpose of the Delaware County Enterprise Zone is to provide the community with an effective tool for managing and guiding economic development by enhancing the tax base, by encouraging and sustaining long term investment in the community, by enhancing the quality of life, and by preserving existing and attracting new business investment within said Zone; and

WHEREAS, the duly appointed Tax Incentive Review Council (TIRC), for the Enterprise Zone met on March 7, 2007, and reviewed the status of each active Enterprise Zone Agreement and made certain recommendations concerning action to either continue, modify, or terminate said Agreements; and

WHEREAS, the City of Delaware and Delaware County are required under Ohio Revised Code Section 5709.68 to submit, and have submitted an annual report regarding the status of each Enterprise Zone Agreement, the results of each project during Enterprise Zone Program Year 2006, and the recommendations of the TIRC, by March 31, 2007 to the Director of the Ohio Department of Development, and said report has been submitted.

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 review and recommendations made by the TIRC on March 16, 2006, as summarized on the following Program Year 2006 Enterprise Zone Program Summary report for the City of Delaware - Zone Number 215 and as specifically noted for each Company in the Final Enterprise Zone Report for this Enterprise Zone Area, which is on file at the offices of the Delaware County Economic Development Department as appropriate, be accepted and that this report, and all other information required by the State of Ohio, be forwarded to the Director of the Ohio Department of Development as appropriate, and all other appropriate entities, as noted in Ohio Revised Code Section 5709.68.

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

Delaware City Tax Incentive Review Council Report – Summary

Enterprise Zone Program Year – 2006

Job & Payroll Creation Project	Date of Agreement	Date of Expiration	Job Creation Goal	Job Creation Results	% of Goal Achieved
Outokumpu #2	8/9/1998	12/31/2011	56	0	**0.00%**
Outokumpu #3	4/29/2002	12/31/2014	35	14	**40.00%**
Optimum Plastics #1	7/10/1996	12/31/2009	22	28	**127.27%**
Optimum Plastics #3	9/26/2002	12/31/2008	8	8	**100.00%**
Gooseberry Patch #1	9/9/1996	12/31/2007	12	49	**408.33%**
Gooseberry Patch #2	3/1/2001	12/31/2013	32	5	**15.63%**
Jeg's Automotive	8/29/1997	12/31/2010	115	121	**105.22%**
The Kroger Co.	3/28/2002	12/31/2014	276	290	**105.07%**
TOTALS			**556**	**515**	**92.63%**

Continued

Job & Payroll Creation Project	Payroll Creation Goal	Payroll Creation Results	% of Goal Achieved	TIRC Action

Outokumpu #2	$1,596,000	$0.00	**0.00%**	Continue
Outokumpu #3	$1,241,000	$705,869	**56.88%**	Continue
Optimum Plastics #1	$709,000	$1,355,804	**191.23%**	Continue
Optimum Plastics #3	$160,000	$378,373	**242.11%**	Continue
Gooseberry Patch #1	$187,800	$1,528,800	**814.06%**	Continue
Gooseberry Patch #2	$850,000	$220,626	**25.96%**	Continue
Jeg's Automotive	$2,250,000	$4,662,811	**207.24%**	Continue
The Kroger Co.	$8,158,000	$7,106,724	**87.11%**	Continue
TOTALS	**$15,151,800**	**$15,968,007**	**105.39%**	

Continued

Investment Project	Real Property Investment Goal	Real Property Investment Results	% of Goal Achieved	Personal Property Investment Goal	Personal Property Investment Results	% of Goal Achieved
Outokumpu #2	$4,150,000	$7,655,897	**184.48%**	$20,077,000	$15,069,447	**75.06%**
Outokumpu #3	$2,500,000	$2,403,394	**96.14%**	$13,182,768	$14,025,241	**106.39%**
Optimum Plastics #1	$1,300,000	$1,300,000	**100.00%**	$3,730,000	$3,929,743	**105.36%**
Optimum Plastics #3	$2,000,000	$2,192,543	**109.63%**	$2,500,000	$5,134,834	**205.39%**
Gooseberry Patch #1	$1,032,000	$1,121,440	**108.67%**	$1,100,000	$1,507,000	**137.00%**
Gooseberry Patch #2	$1,300,000	$1,380,725	**106.21%**	$1,500,000	$941,897	**62.79%**
Jeg's Automotive	$11,950,000	$12,984,578	**108.66%**	$44,500,000	$49,868,872	**112.06%**
The Kroger Co.	$57,200,000	$66,263,781	**115.85%**	$79,000,000	$7,875,781	**9.97%**
TOTALS	**$81,432,000**	**$95,302,358**	**117.03%**	**$165,589,768**	**$98,352,815**	**59.40%**

Continued

Investment Project	Total Property Investment Goal	Total Property Investment Results	% of Goal Achieved
Outokumpu #2	$24,227,000	$22,725,344	**93.80%**
Outokumpu #3	$15,682,768	$16,428,635	**104.76%**
Optimum Plastics #1	$5,030,000	$5,229,743	**103.97%**
Optimum Plastics #3	$4,500,000	$7,327,377	**162.83%**
Gooseberry Patch #1	$2,132,000	$2,628,440	**123.29%**
Gooseberry Patch #2	$2,800,000	$2,322,622	**82.95%**
Jeg's Automotive	$56,450,000	$62,853,450	**111.34%**
The Kroger Co.	$136,200,000	$74,139,562	**54.43%**
TOTALS	**$247,021,768**	**$193,655,173**	**84.53%**

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

RESOLUTION NO. 07-575

IN THE MATTER OF ACCEPTING THE REPORT OF THE VILLAGE OF ASHLEY COMMUNITY REINVESTMENT AREA (CRA) TAX INCENTIVE REVIEW COUNCIL (TIRC) AND HOUSING COUNCIL ON THE STATUS OF THE CRA PROGRAM FOR PROGRAM YEAR 2006 AND TO ACCEPT THE RECOMMENDATIONS OF THE TIRC CONCERNING AGREEMENTS WITHIN THE CRA:

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

WHEREAS, the Delaware County Commissioners, with the consent of the Village of Ashley Council, have designated areas of the Village of Ashley as a CRA, pursuant to the Ohio Community Reinvestment Area Act, which is contained in the Ohio Revised Code Sections 3735.65 through 3735.70, inclusive; and

WHEREAS, the purpose of the Village of Ashley CRA is to provide the community with an effective tool for revitalizing and encouraging investment in residential development and managing and guiding economic development by enhancing the tax base, by encouraging and sustaining long term investment in the community, by enhancing the quality of life, and by preserving existing and attracting new business investment within said CRA; and

WHEREAS, the duly appointed Housing Council and Tax Incentive Review Council (TIRC) for the CRA met on March 7 and 13, 2007 respectively, and reviewed the status of each active CRA Projects and Agreements and made certain recommendations concerning action to either continue, modify, or terminate said Agreements and the CRA; and

WHEREAS, the Village of Ashley and Delaware County are required under Ohio Revised Code Section 3735.672 to submit an annual report regarding the status of each CRA Agreement, the results of each project during CRA Program Year 2004, and the recommendations of the TIRC and Housing Council, by March 31, 2007 to the Director of the Ohio Department of Development.

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 review and recommendations made by the Housing Council and TIRC on March 7 & 13, 2007 respectively, as summarized on the following Program Year 2006 CRA Program Summary report for the Village of Ashley - CRA Number 04102582-01, be accepted and that this report, and all other information required by the State of Ohio, be forwarded to the Director of the Ohio Department of Development, and all other appropriate entities, as noted in Ohio Revised Code Section 3735.672.

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

Ohio Community Reinvestment Area (CRA) Program
2006 CRA Residential Status Report

CRA Number: 04102582-01
Date Certified: 11/15/2000
Name of Jurisdiction: Ashley
County: Delaware

Name/Property Identification	Date Project Certified	Percent of Exemption	Term of Exemption	Total Project Investment	Total Investment Eligible for Exemption	Date of Most Recent Housing Council Review	Date of Most Recent TIRC	Current Status
Friend, Dewitt	7/10/04	100%	15 yrs.	$75,790.65	$75,790.65	3/13/07	3/07/07	Continue
Fearn, Justin	10/11/04	100%	15 yrs.	$129,900.00	$129,900.00	3/13/07	3/07/07	Continue
Gilkey, Carolee & Travis	7/5/02	100%	15 yrs.	117,800.00	117,800.00	3/13/07	3/07/07	Continue
Smith, Ella	1/07/02	100%	15 yrs.	45,607.00	45,607.00	3/13/07	3/07/07	Continue
Hasson, Neil F.	11/03/02	100%	10 yrs	9,822.95	9,822.95	3/13/07	3/07/07	Continue
Long, Donald L	4/26/01	100%	10 yrs.	12,822.34	12,822.34	3/13/07	3/07/07	Continue
Hines, Terrie	12/15/03	100%	15 yrs.	129,893.90	129,893.90	3/13/07	3/07/07	Continue
Hatcher, Norma	1/07/03	100%	15 yrs.	104,167.20	104,167.20	3/13/07	3/07/07	Continue
Hedges, Jason	4/8/2005	100%	15 yrs.	115,750.00	115,750.00	3/13/07	3/07/07	Continue
Cummins, Donald	12/15/2006	100%	10 yrs.	9,011.40	9,011.40	3/13/07	3/07/07	Continue

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

RESOLUTION NO. 07-576

IN THE MATTER OF ACCEPTING THE REPORT OF BERLIN TOWNSHIP COMMUNITY REINVESTMENT AREA (CRA#2) TAX INCENTIVE REVIEW COUNCIL (TIRC) ON THE STATUS OF THE CRA PROGRAM FOR PROGRAM YEAR 2006 AND TO ACCEPT THE RECOMMENDATIONS OF THE TIRC CONCERNING AGREEMENTS WITHIN THE CRA:

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

WHEREAS, the Delaware County Commissioners, with the consent of Berlin Township Trustees, have designated areas of the Township as a CRA, pursuant to the Ohio Community Reinvestment Area Act, which is contained in the Ohio Revised Code Sections 3735.65 through 3735.70, inclusive; and

WHEREAS, the purpose of the Delaware County CRA's in Berlin Township is to provide the community with an effective tool for managing and guiding economic development by enhancing the tax base, by encouraging and sustaining long term investment in the community, by enhancing the quality of life, and by preserving existing and attracting new business investment within said Area; and

WHEREAS, the maintenance of existing and construction of new commercial and industrial structures in these areas would serve to encourage economic stability, maintain real property values, and generate employment opportunities; and

WHEREAS, the duly appointed Tax Incentive Review Council (TIRC) for the CRA met on March 7, 2007, and reviewed the status of each active CRA Projects and Agreements and made certain recommendations concerning action to either continue, modify, or terminate said Agreements and the CRA; and

WHEREAS, the Berlin Township and Delaware County are required under Ohio Revised Code Section 3735.672 to submit an annual report regarding the status of each CRA Agreement, the results of each project during CRA Program Year 2006, and the recommendations of the TIRC and Housing Council, by March 31, 2007 to the Director of the Ohio Department of Development.

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 review and recommendations made by the TIRC on March 7, 2007 respectively, as summarized on the following Program Year 2006 CRA Program Summary report for the Berlin Townships - CRA Numbers 41841001049000, 41841001048000, and 4184100105000 be accepted and that this report, and all other information required by the State of Ohio, be forwarded to the Director of the Ohio Department of Development, and all other appropriate entities, as noted in Ohio Revised Code Section 3735.672.

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

Ohio Community Reinvestment Area (CRA) Program
2006 CRA Status Report

CRA Number: 041-05788-02 **Date Certified:** 11/14/2005
Name of Jurisdiction: Berlin Township **County:** Delaware

Name/ Property Identification	Date Project Certified	Percent of Exemption	Term of Exemption	Total Project Investment	Total Investment Eligible for Exemption	Job to be Created	Annual Payroll	Current Status
Piranhas Grill	7/5/06	56%	10 yrs.	$165,500	$106,500	8.5 FTE	$288,500	Continue/ Monitor

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

RESOLUTION NO. 07-577

IN THE MATTER OF ACCEPTING THE REPORT OF LIBERTY TOWNSHIP COMMUNITY REINVESTMENT AREA TAX INCENTIVE REVIEW COUNCIL (TIRC) ON THE STATUS OF THE COMMUNITY REINVESTMENT AREA (CRA) PROGRAM/ENTERPRISE ZONE FOR PROGRAM YEAR 2006 AND TO ACCEPT THE RECOMMENDATIONS OF THE TIRC CONCERNING AGREEMENTS WITH CITICORP NORTH AMERICA, INC:

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 14, 2007

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

WHEREAS, the Delaware County Commissioners, with the consent of Liberty Township Trustees, have designated areas of the Township as a CRA, pursuant to the Ohio Community Reinvestment Area Act, which is contained in the Ohio Revised Code Sections 3735.65 through 3735.70, inclusive; and

WHEREAS, the purpose of the Delaware County CRA's/ Enterprise Zone in Liberty Township is to provide the community with an effective tool for managing and guiding economic development by enhancing the tax base, by encouraging and sustaining long term investment in the community, by enhancing the quality of life, and by preserving existing and attracting new business investment within said Area; and

WHEREAS, the maintenance of existing and construction of new commercial and industrial structures in these areas would serve to encourage economic stability, maintain real property values, and generate employment opportunities; and

WHEREAS, the duly appointed Tax Incentive Review Council (TIRC) met on March 7, 2007, and reviewed the status of each active CRA/Enterprise Zone Projects and Agreements and made certain recommendations concerning action to either continue, modify, or terminate said Agreements and the CRA; and

WHEREAS, the Liberty Township and Delaware County are required under Ohio Revised Code Section 3735.672 to submit an annual report regarding the status of each CRA/Enterprise Agreement, the results of each project during Program Year 2006, and the recommendations of the TIRC, by March 31, 2007 to the Director of the Ohio Department of Development.

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 review and recommendations made by the TIRC on March 7, 2007 respectively, as summarized on the following Program Year 2006 CRA/Enterprise Program Summary report for the Liberty Townships be accepted and that this report, and all other information required by the State of Ohio, be forwarded to the Director of the Ohio Department of Development, and all other appropriate entities, as noted in Ohio Revised Code Section 3735.672.

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

Ohio Community Reinvestment Area (CRA) Program
2006 CRA Status Report

CRA Number: 041-05788-01 **Date Certified:** 11/14/2005
Name of Jurisdiction: Liberty Township **County:** Delaware

Name/ Property Identification	Date Project Certified	Percent of Exemption	Term of Exemption	Total Project Investment	Job to be Created	Annual Payroll	Current Status
Citigroup	11/14/05	90%	15 yrs.	$485,000,000	55 FTE	$2,800,000	Continue

Liberty Township Tax Incentive Review Council Report - Summary

Enterprise Zone Program Year – 2006 UNDER CONSTRUCTION

Investment Project	Real Property Invest. Goal	Real Property Invest. Results	% of Goal Achieved	Pers. Property Investment Goal	Pers. Property Invest. Results	% of Goal Achieved
Citicorp	$160,000,000	0	0	$325,000,000	$0	0%

Investment Project	Total Property Invest. Goal	Total Property Invest. Results	% of Goal Achieved
Citicorp	$485,000,000	0	0%

Job & Payroll Creation Project	Date of Agreement	End of Abatement	Job Creation Goal	Job Creation Results	% of Goal Achieved
Citicorp	7/26/06	12/31/2025	55	0	0%

Job & Payroll Creation Project	New Payroll Goal	New Payroll Results	% of Goal Achieved	TIRC Action
Citicorp	$2,800,000	0	**0%**	Continue

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

RESOLUTION NO. 07-578

IN THE MATTER OF AMENDING CHILD CARE SERVICES CONTRACTS BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES; THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDERS AS LISTED:

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

Delaware City Schools

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT
AMENDMENT NO. 1

This amendment, effective April 29, 2007, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Delaware City Schools entered into on the 1st day of January, 2007.

Article 4. Cost and Delivery of Purchased Services:

(1) Basic Rates:

Kindergarten:	Full Time	Part Time	Hourly
6:30 – 6 pm	$ 93.00	$ 78.32	$ 5.47
Am or Pm	$ 68.00	$ 68.00	$ 5.47
Grades 1 – 6			
Before or After	$ 53.00	$ 53.00	$ 5.47
Before & After	$ 68.00	$ 68.00	$ 5.47
Summer Schoolage	$110.00	$ 104.31	$ 6.40

(summer rates are only for the summertime off school, only used during the months of: May, June, July, August and September).

Non-School Days - $20.00 per day up to $106.58 / 25% Sibling Discount

Kathleen Imhoff

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT
AMENDMENT NO. 1

This amendment, effective April 29, 2007, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Kathleen Imhoff entered into on the 1st day of January, 2007.

Article 4. Cost and Delivery of Purchased Services:

(2) Basic Rates:

	Full Time	Part Time	Hourly
Infant	$ 147.34	$ 108.33	$ 5.17
Toddler	$ 143.00	$ 110.72	$ 4.88
Preschool	$ 132.58	$ 112.42	$ 5.77
Schoolage	$ 118.55	$ 89.61	$ 5.28
Schoolage Summer	$ 120.00	$ 90.00	$ 5.30

(summer rates are only for the summertime off school, only used during the months of: May, June, July, August and September).

Noah's Ark 36 Harrison Street

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT
AMENDMENT NO. 1

This amendment, effective April 29, 2007, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Noah's Ark 36 Harrison St. entered into on the 1st day of January, 2007.

Article 4. Cost and Delivery of Purchased Services:

(3) Basic Rates:

	Full Time	Part Time	Hourly
Infant	$ 170.00	$ 157.15	$ 8.76
Toddler	$ 170.00	$ 132.80	$ 8.15
Preschool	$ 132.58	$ 112.42	$ 5.77
(Kindergarten)			
Before & After	$ 105.00	$ 78.32	$ 5.47
Before or After	$ 80.00	$ 78.32	$ 5.47
(1st – 5th)			
Before & After	$ 85.00	$ 78.32	$ 5.47
Schoolage Summer	$ 130.00	$ 104.31	$ 6.40

(summer rates are only for the summertime off school, only used during the months of: May, June, July, August and September).

Noah's Ark 110 Tippett Court

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT
AMENDMENT NO. 1

This amendment, effective April 29, 2007, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Noah's Ark 110 Tippett Court entered into on the 1st day of January, 2007.

Article 4. Cost and Delivery of Purchased Services:

(4) Basic Rates:

	Full Time	Part Time	Hourly
Infant	$ 170.00	$ 157.15	$ 8.76
Toddler	$ 170.00	$ 132.80	$ 8.15
Preschool	$ 132.58	$ 112.42	$ 5.77
Schoolage	$ 105.00	$ 78.32	$ 5.47
(**Kindergarten):**			
Before or After	$ 80.00	$ 78.32	$ 5.47
(1st – 5th)			
Before & After	$ 85.00	$ 78.32	$ 5.47
Schoolage Summer	$ 130.00	$ 104.31	$ 6.40

(summer rates are only for the summertime off school, only used during the months of: May, June, July, August and September).

LaPetite Academy 1325 E. Walnut St

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT
AMENDMENT NO. 1

This amendment, effective April 29, 2007, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and LaPetite Academy 1325 E. Walnut St. entered into on the 1st day of January, 2007.

Article 4. Cost and Delivery of Purchased Services:

(5) Basic Rates:

	Full Time	Part Time	Hourly
Infant	$ 213.90	$ 157.15	$ 8.76
Toddler	$ 187.40	$ 132.80	$ 8.15
Pre-School	$ 159.44	$ 102.58	$ 5.84
Schoolage	$ 106.58	$ 78.32	$ 5.47
Summer Schoolage	$ 153.80	$ 104.31	$ 6.40
Before Only	$ 75.00	$ 75.00	$ 5.47
After Only	$ 80.00	$ 78.32	$ 5.47
Before & After	$ 94.00	$ 78.32	$ 5.47

(summer rates are only for the summertime off school, only used during the months of: May, June, July, August and September).

Amerikid Day Care

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT
AMENDMENT NO. 1

This amendment, effective April 29, 2007, is to amend the Purchase of Child Care Services Contract between the

Delaware County Department of Job and Family Services and Amerikid Day Care entered into on the 1st day of January , 2007.

Article 4. Cost and Delivery of Purchased Services:

(6) Basic Rates:

	Full Time	Part Time	Hourly
Infant	$ 136.25	$ 106.17	$ 5.74
Toddler	$ 129.58	$ 92.67	$ 5.52
Pre-School	$ 114.54	$ 83.91	$ 4.30
Schoolage	$ 100.00	$ 72.39	$ 4.00

Enchanted Care – 7376 Gooding Blvd.

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT
AMENDMENT NO. 1

This amendment, effective April 29, 2007, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Enchanted Care – 7376 Gooding Blvd. entered into on the 1st day of January, 2007.

Article 4. Cost and Delivery of Purchased Services:

(7) Basic Rates:

	Full Time	Part Time	Hourly
Infant	$ 224.60	$ 165.01	$ 9.20
Toddler	$ 196.44	$ 139.44	$ 8.56
Pre-School	$ 167.41	$ 107.71	$ 6.14
Schoolage	$ 111.91	$ 82.24	$ 5.74

Enchanted Care - Graphics Way

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT
AMENDMENT NO. 1

This amendment, effective April 29, 2007, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Enchanted Care - Graphics Way entered into on the 1st day of January, 2007.

Article 4. Cost and Delivery of Purchased Services:

(8) Basic Rates:

	Full Time	Part Time	Hourly
Infant	$ 213.90	$ 157.15	$ 8.76
Toddler	$ 187.40	$ 132.80	$ 8.15
Preschool	$ 159.44	$ 102.58	$ 5.84
Schoolage	$ 106.58	$ 78.32	$ 5.47

Second Child Discount of 5%.

LifePoint Christian Preschool

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT
AMENDMENT NO. 1

This amendment, effective April 29, 2007, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and LifePoint Christian Preschool entered into on the 1st day of January, 2007.

Article 4. Cost and Delivery of Purchased Services:

(9) Basic Rates:

	Full Time	Part Time	Hourly
Infant	$ 170.00	$ 157.15	$ 8.76
Toddler	$ 150.00	$ 132.80	$ 8.15
Preschool	$ 130.00	$ 102.58	$ 5.84
Schoolage	$ 100.00	$ 78.32	$ 5.47
Before & or After	$ 70.00	$ 70.00	$ 5.47

Samantha Carter

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT
AMENDMENT NO. 1

This amendment, effective April 29, 2007, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Samantha Carter entered into on the 1st day of January, 2007.

Article 4. Cost and Delivery of Purchased Services:

(10) Basic Rates:

	Full Time	Part Time	Hourly
Infant	$ 147.34	$ 108.33	$ 5.17
Toddler	$ 143.00	$ 110.72	$ 4.88
Preschool	$ 132.58	$ 112.42	$ 5.77
Schoolage	$ 118.55	$ 89.61	$ 5.28
Schoolage Summer	$ 130.73	$ 94.89	$ 6.08

(summer rates are only for the summertime off school, only used during the months of: May, June, July, August and September).

Childtime Learning Center

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT
AMENDMENT NO. 1

This amendment, effective April 29, 2007, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Childtime Learning Center entered into on the 1st day of January, 2007.

Article 4. Cost and Delivery of Purchased Services:

(11) Basic Rates:

	Full Time	Part Time	Hourly
Infant	$ 175.00	$ 157.15	$ 8.76
Toddler	$ 165.00	$ 132.80	$ 8.15
Preschool	$ 145.00	$ 102.58	$ 5.84
Schoolage	$ 106.58	$ 78.32	$ 5.47
Before & After	$ 100.00	$ 78.32	$ 5.47
Before or After	$ 85.00	$ 78.32	$ 5.47

Kindercare/S. Cleveland Ave

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT
AMENDMENT NO. 1

This amendment, effective April 29, 2007, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Kindercare/S. Cleveland Ave. entered into on the 1st day of January, 2007.

Article 4. Cost and Delivery of Purchased Services:

(1) Basic Rates:

	Full Time	Part Time	Hourly
Infant	$ 213.90	$ 157.15	$ 8.76
Toddler	$ 187.40	$ 132.80	$ 8.15
Pre-School	$ 159.44	$ 102.58	$ 5.84
Schoolage	$ 106.58	$ 78.32	$ 5.47
Summer Schoolage	$ 153.80	$ 104.31	$ 6.40
Before & After	$ 93.00	$ 78.32	$ 5.47
Before or After	$ 74.00	$ 74.00	$ 5.47

(summer rates are only for the summertime off school, only used during the months of: May, June, July, August and September).

Oksana Neverov

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT
AMENDMENT NO. 1

This amendment, effective April 29, 2007, is to amend the Purchase of Child Care Services Contract between the

Delaware County Department of Job and Family Services and Oksana Neverov entered into on the 1st day of January, 2007.

Article 4. Cost and Delivery of Purchased Services:

(12) Basic Rates:

	Full Time	Part Time	Hourly
Infant	$ 147.34	$ 108.35	$ 5.17
Toddler	$ 143.00	$ 110.72	$ 4.88
Preschool	$ 132.58	$ 106.00	$ 5.00
Schoolage	$ 106.58	$ 89.61	$ 5.28
Schoolage Summer	$ 122.00	$ 92.00	$ 6.00

(summer rates are only for the summertime off school, only used during the months of: May, June, July, August and September).

Grace Family Day Care

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT
AMENDMENT NO. 1

This amendment, effective April 29, 2007, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Grace Family Day Care entered into on the 1st day of January, 2007.

Article 4. Cost and Delivery of Purchased Services:

(13) Basic Rates:

	Full Time	Part Time	Hourly
Infant	$ 155.00	$ 155.00	$ 8.76
Toddler	$ 145.00	$ 132.80	$ 8.15
Pre-School	$ 135.00	$ 102.58	$ 5.84
Schoolage	$ 106.58	$ 78.32	$ 5.47
Before & After	$ 95.00	$ 78.32	$ 5.47
Before or After	$ 80.00	$ 78.32	$ 5.47
Summer Schoolage	$ 113.00	$ 76.90	$ 6.40
Non-School Days	$ 17.50 per day up to $ 106.58 per week		

(summer rates are only for the summertime off school, only used during the months of: May, June, July, August and September).

The Learning Center – 149 Charring Cross Dr.

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT
AMENDMENT NO. 1

This amendment, effective April 29, 2007, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and The Learning Center – 149 Charring Cross Dr. entered into on the 1st day of January, 2007.

Article 4. Cost and Delivery of Purchased Services:

(14) Basic Rates:

	Full Time	Part Time	Hourly
Infant	$ 213.90	$ 157.15	$ 8.76
Toddler	$ 187.40	$ 132.80	$ 8.15
Preschool	$ 159.44	$ 102.58	$ 5.84
Schoolage	$ 106.58	$ 78.32	$ 5.47
Schoolage Summer	$ 153.80	$ 104.31	$ 6.40

(summer rates are only for the summertime off school, only used during the months of: May, June, July, August and September).

Children's World – 10655 Sawmill Pkwy

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT
AMENDMENT NO. 1

This amendment, effective April 29, 2007, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Children's World – 10655 Sawmill Pkwy entered into on the 1st day of January, 2007.

Article 4. Cost and Delivery of Purchased Services:

(15) Basic Rates:

	Full Time	Part Time	Hourly
Infant	$ 224.60	$ 165.01	$ 9.20
Toddler	$ 196.77	$ 137.93	$ 9.05
Pre-School	$ 167.41	$ 107.71	$ 6.13
Schoolage	$ 111.91	$ 82.24	$ 5.74
Before & After	$ 108.15	$ 82.24	$ 5.74
Before or After	$ 101.85	$ 82.24	$ 5.74
Summer Schoolage	$ 161.49	$ 109.53	$ 6.72

(summer rates are only for the summertime off school, only used during the months of: May, June, July, August and September).

Theresa Mitchell

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT
AMENDMENT NO. 1

This amendment, effective April 29, 2007, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Theresa Mitchell entered into on the 1st day of January, 2007.

Article 4. Cost and Delivery of Purchased Services:

(16) Basic Rates:

	Full Time	Part Time	Hourly
Infant	$ 147.34	$ 108.33	$ 5.17
Toddler	$ 143.00	$ 110.72	$ 4.88
Preschool	$ 132.58	$ 112.42	$ 5.77
Schoolage Summer	$ 118.55	$ 89.61	$ 5.28

(summer rates are only for the summertime off school, only used during the months of: May, June, July, August and September).

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

RESOLUTION NO. 07-579

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE DEPARTMENT OF JOB AND FAMILY SERVICES:

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

Supplemental Appropriations		Amount
22411605-5250	JFS ADMIN/Minor Tools Equip<$1000	$ 12,000.00
22411605-5301	JFSADMIN/ Contract Prof. Services	$ 48,721.00
22411605-5450	JFSADMIN/Machinery and Equip >$5000	$ 5,279.00

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

RESOLUTION NO. 07-580

IN THE MATTER OF ACCEPTING THE GRANT AND APPROVING A NEW ORGANIZATION KEY AND SUPPLEMENTAL APPROPRIATIONS FOR THE 2007 COMMUNITY DEVELOPMENT GRANT:

It was moved by Mr. Jordan, seconded by Mr. Ward to accept the 2007 Community Development Grant and approve the following:

Approval of Organization Key		
22111504	2007 Community Development Grant	
Supplemental Appropriation		
22111504-4521	2007 Community Dev Grant/State Reim	$ 9,000.00
22111504-4555	2007 Community Dev Grant/Other Gov. Reim	$ 3,000.00
22111504-5301	2007 Community Dev Grant/Professional Services	$ 11,000.00
22111504-5312	2007 Community Dev Grant/Advertising	$ 1,000.00

(A copy of the grant is available for review at the Commissioner's office until no longer of administrative value.)

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

RESOLUTION NO. 07-581

IN THE MATTER OF APPROVAL AND APPROPRIATION OF THE EMERGENCY MANAGEMENT PROGRAM GRANT:

It was moved by Mr. Ward, 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;

WHEREAS, these funds will be used for compensation and benefits for personnel and equipment within DCOHSEM;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County hereby approve the acceptance of the Emergency Management Program Grant (EMPG) in an amount of $57,448 for the Delaware County Office of Homeland Security and Emergency Management (DCOHSEM), and approve the establishment of Account 21511315, titled "FY07 EMPG" within the DCOHSEM 215 Fund and appropriation of the FY07 EMPG grant in the amount of $57,448.00 as indicated below:

Appropriation		**Amount**
21511315-5001	EMA/Compensation	$35,362.50
- 5101	Hosp Insurance	$16,485.50
- 5102	Workmans Compensation	$ 100.00
- 5120	PERS	$ 5,000.00
- 5131	Medicare	$ 500.00
	Total	$57,448.00

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

RESOLUTION NO. 07-582

IN THE MATTER OF APPROVING THE PURCHASE OF SMART TRIAGE EQUIPMENT:

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 of Smart Triage Equipment from Bound Tree Medical and the accompanying purchase order from Account Number 21511320 as follows:

Account Number 21511320
5238- Safety and Security Supplies $19,530.00

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

RESOLUTION NO. 07-583

IN THE MATTER OF APPROVING THE RESOLUTION OF NECESSITY FOR PURCHASE OF AUTOMOBILES 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 resolution of necessity:

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 new automobiles 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 Emergency Services, Emergency Medical Service, to expend county monies for the purchase of one new, 2008 4-wheel drive Ford F250 Super-cab pickup truck from Matthews Auto; and

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

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 one new 2007 4-wheel drive Ford F250 Super-cab pick-up truck for use by the Emergency Medical Service

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

Section 3. That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that the estimated cost of said purchase or lease will be a total of $21,259.65.

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

BE IT FURTHER RESOLVED: That the Board of County Commissioners approve the purchase of additional equipment for this vehicle; including sirens, lights, radios etc. at a not to exceed cost of $6,000.00.

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

RESOLUTION NO. 07-584

IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWERS FOR OLENTANGY CROSSINGS SOUTH 1:

It was moved by Mr. Jordan, seconded by Mr. Ward to accept the sanitary sewers for ownership, operation, and maintenance by Delaware County as follows:

Olentangy Crossings South 1 3,514 feet of 8- inch sewer 15 manholes

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

RESOLUTION NO. 07-585

IN THE MATTER OF APPROVING THE SANITARY SUBDIVIDER'S AGREEMENT FOR NORTHSTAR FORCE MAIN:

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

Northstar Force Main

SUBDIVIDER'S AGREEMENT
DELAWARE COUNTY SANITARY ENGINEER

THIS AGREEMENT executed on this 14th day of May 2007, by and between **NORTHSTAR LAND LLC** SUBDIVIDER, as evidenced by the **NORTHSTAR FORCE MAIN** 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:

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 (**$463,000**) 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 bond, certified check, irrevocable letter of credit, or other approved financial warranty shall remain in effect until released by the COUNTY at the completion of construction.

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 **$55,560**, estimated to be necessary to pay the cost of 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

per hour for time spent by said SANITARY ENGINEER or his staff has been depleted, the SUBDIVIDER shall make an additional deposits 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:

(1) "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.

(2) an itemized statement showing the cost of IMPROVEMENTS

(3) a waiver of lien from all Contractors associated with the project 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. 07-586

IN THE MATTER OF APPROVING A CONTRACT BETWEEN THE VILLAGE OF ASHLEY AND THE BOARD OF COMMISSIONERS FOR BUILDING AND PLAN REVIEW:

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

CONTRACT

This contract, entered into by and between the Village of Ashley of Delaware County, Ohio (hereafter referred to as the "Village"), and the Delaware County Board of Commissioners (hereafter referred to as the "Board of Commissioners") is as follows:

Whereas, the Village is desirous of having the Delaware County Code Compliance Department (hereafter referred to as "Department") perform plan review, permitting, and inspection duties relative to both residential and commercial construction as addressed by The Building Code of Delaware County (hereinafter referred to as the "Building Code"), except for plumbing, in the Village;

Whereas, the Building Code incorporates by reference the Residential Code of Ohio and the Ohio Building Code;

Whereas, the Board of Commissioners is willing and able to perform such services for the Village;

Now therefore, be it agreed by and between the parties hereto as follows:

1. The personnel of Department shall perform for the Village all necessary plan review, permitting and inspections as required by the Building Code, except plumbing.

2. Department shall assess and collect all fees for permits required by the Building Code issued in the Village. No part of said fees shall be remitted back to the Village, but shall be retained by Department for and as full payment for its services.

3. No permit will be issued by Department within the Village until a zoning certificate has been issued by the Village.

4. This agreement may be revoked by either party hereto upon one hundred eighty (180) days written notice to the other party of an intent to make such revocation.

This agreement shall become effective on May 14, 2007 and shall remain in effect until revoked by either party or by mutual consent of the parties. The contract between the parties with an effective date of October 6, 2003 is hereby replaced with this contract.

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

RESOLUTION NO. 07-587

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE LAW LIBRARY:

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

Supplemental Appropriations		Amount
10011201-5101	Law Library/Hospital Insurance	$ 9,500.00

Effective May 1, 2007.

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

RESOLUTION NO. 07-588

IN THE MATTER OF AUTHORIZING THE USE OF A PROCUREMENT CARD:

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

WHEREAS, pursuant the Ohio Revised Code Section 301.29, the Board of Commissioners of Delaware County by Resolution No. 04-1193 dated September 30th, 2004, has adopted a policy for the use of County Procurement Cards. And;

WHEREAS, the appointing authority for the procurement card being the Delaware County Transit Board adopts the policy established and adopted by the Delaware County Board of Commissioners for the use of the card to pay for specific classes of work related expenses, without submitting a monthly estimate of the expenses, pursuant ORC 301.29 (F)(2) And;

WHEREAS, the cardholders are aware of and have read the policy and are aware of the disciplinary action for misuse of the card and are aware of the responsibility associated with being a card holder and;

WHEREAS, the use of the purchasing card will follow the established procurement policy adopted by the Transit Board and;

NOW THEREFORE BE IT RESOLVED,

1. That the Delaware County Transit Board authorizes the elimination of the card/account previously issued to Dennis Schooley and;

2. That the Delaware County Transit Board authorizes the issuance of a procurement card to Virginia Berry, and,

3. That the Delaware County Transit Board authorizes the use of a procurement card for Virginia Berry to the limits indicated and for specific work related expenses designated in the Procurement Card Policy without submitting a monthly estimate of expenses:

Appointing Authority:	Delaware County Transit Board
Office/Department:	Delaware Area Transit Agency
Control Group:	OPT4
Daily spending per card:	$1,000.00
Monthly spending per card:	$5,000.00
Single transaction limit:	$1,000.00
Daily number of transactions per card:	10
Monthly number of transactions per card:	50
Name on Card:	Virginia Berry

4. That the Delaware County Transit Board designates Dennis Schooley as the Department Coordinator.

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

PRESENTATION :
DELAWARE COUNTY REGIONAL SEWER DISTRICT BIOSOLIDS MANAGEMENT PLAN

RESOLUTION NO. 07-589

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. Ward to adjourn into Executive Session at 10:25AM.

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

RESOLUTION NO. 07-590

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 11:20AM.

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

There being no further business the meeting adjourned.

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Glenn A. Evans

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Kristopher W. Jordan

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James D. Ward

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Letha George, Clerk to the Commissioners