

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 17, 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,

Absent: James D. Ward

PUBLIC COMMENT

MIKE CORBETT, PRESENTATION COMMUNITY HOUSING

RESOLUTION NO. 07-591

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 14, 2007 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Jordan, seconded by Mr. Evans to approve the resolutions and records of the proceedings from regular meeting held May 14, 2007 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 07-592

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0516 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0516:

It was moved by Mr. Jordan, seconded by Mr. Evans to approve payment of warrants in batch numbers CMAPR0516, memo transfers in batch numbers MTAPR0516 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO’s			
Mathews Kennedy, Ford, Lincoln Mercury	2008 Ford F250 Pickup	10011303-5450	\$ 21,259.65
Increase			
Life Point Christian	Child Care	22411610-5348	\$ 12,000.00
Jobs for OH Grads	TANF	22411601-5348	\$ 35,000.00
Yvette Bradley	Child Care	22411610-5348	\$ 10,000.00
Shelly Heuser	Child Care	22411610-5348	\$ 2,500.00
Vouchers			
AEP	Services Pump Station	66290407-533833802	\$ 55,545.06
Siemens Water Rech	Bioxide Alum Creek PS	66290407-5290	\$ 8,534.75
Planned Communities	Return of Unused Inspection Fees/Olentangy Crossings	66211902-5319	\$ 34,333.50
Santek Env.	Tip Fee for Sludge	66290403-5380	\$ 14,514.35
Malcolm Pirnie Inc.	Residual Master Plan Phase 1	66290301-5301	\$ 21,148.96
Malcolm Pirnie Inc.	Residual Master Plan Phase 1	66290301-5301	\$ 19,400.55
Liberty Community Center	Day Care	22411610-5348	\$ 10,369.34
Child Care Unlimited	Day Care	22411610-5348	\$ 5,562.20
Del Union Ed Service Center	TANF After School Program	22411601-5348	\$ 15,127.77
Toddler Inn	Day Care	22411610-5348	\$ 11,803.85
Toddler Inn	Day Care	22511607-5348	\$ 108.70
CEBCO	June 2007 Premiums/Claims	60211902-5370	\$ 751,227.07
Malcolm Pirnie Inc.	Residual Master Plan Phase 1	66290301-5301	\$ 11,052.35
AEP	Services Pump Stations	66290317-533833802	\$ 5,405.54
Learning Center	Child Care	22411610-5348	\$ 7,559.81
Learning Center	Child Care	22511607-5348	\$ 535.56

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

RESOLUTION NO. 07-593

IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 196.98 ACRES OF LAND IN BERKSHIRE TOWNSHIP TO THE VILLAGE OF GALENA:

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

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Whereas, on April 20, 2007, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by Richard C. Brahm, agent for the petitioners, of 196.98 acres, more or less, in Berkshire Township to the Village of Galena.

Whereas, ORC Section 709.023-Expedited Type 2 Annexation Petition; Petitions By All Property Owners With Or Without Consent of Municipality & Township(s) – If the Municipality or Township does not file an objection within 25 days after filing of annexation, the Board at its next regular session shall enter upon its journal a resolution granting the proposed annexation.

Whereas, 25 days have passed and the Clerk of the Board has not received an objection from the Village of Galena or the Township of Berkshire.

Therefore, Be It Resolved, the Delaware County Board of Commissioners grants the annexation petition request to annex 196.98 acres, more or less, in Berkshire Township to the Village of Galena.

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

RESOLUTION NO. 07-594

SETTING DATE AND TIME FOR VIEWING AND PUBLIC HEARING FOR CONSIDERATION OF A DITCH VACATION PETITION FILED BY THE GLIMCHER COMPANY:

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

WHEREAS, on the April 18, 2007, the Clerk of this Board gave notice to the Board of County Commissioners and the County Engineer of Delaware County, Ohio, on the filing with her of a petition signed by The Glimcher Company, petitioner, to:

- 1. Vacate the existing improvement and easement known as Becker Ditch (CO. Ditch 800) located in lot 7494 of the Orange Center Development from STA 7+83 at the outlet of the 24” Becker Tile to approximate station 14+00, which is represented as the Northern property line of Hidden Reserve Condominium Phase 1 (CAB 1, Slide 750), upon approval of the construction of the proposed new alignment and easement of the improvement. In Delaware County, Orange Township, and being tributary to Deep Run in the Olentangy River Watershed.

WHEREAS, the proper bond has been filed with the clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost incurred by the Engineer in making his preliminary reports, if the prayer of this petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer’s cost from the bond in accordance with Section 6131.09 of the Revised Code;

THEREFORE, BE IT RESOLVED, BY THE Board of County Commissioners, that **Monday the 25th day of June, 2007, at 1:30PM** at the terminus of the proposed vacation, be and the same is hereby fixed as the time and place for the view thereon, and

BE IT FURTHER RESOLVED, That **Monday July 30, 2007, at 7:30 PM** at the Office of the Board of County Commissioners, 101 North Sandusky Street Delaware, Ohio be and the same is hereby fixed as the time and place for the first hearing on the petition, and

BE IT FURTHER RESOLVED, that notice of said view and hearing be given, as required by law.

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

RESOLUTION NO. 07-595

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Recommendation to hire Mary Burns for the Clerical Position with the Department of Job and Family Services; effective date May 21, 2007.

Recommendation to hire Steven Fisher for the Employment Service Representative with the Department of Job and Family Services; effective date May 21, 2007.

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

RESOLUTION NO. 07-596

IN THE MATTER OF RE-APPOINTING DOUG MISSMAN AND KATHLEEN SCHNIPKE, AND APPOINTING BRUCE QUATMAN AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS'

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REPRESENTATIVES TO THE DELAWARE - MORROW COUNTY MENTAL HEALTH & RECOVERY SERVICES BOARD:

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

Whereas, The Board of Commissioners of Delaware County is responsible to make appointments from the public to various boards, councils and committees, and

Whereas, The Board of Commissioners of Delaware County shall appoint individuals to the Delaware-Morrow County Mental Health and Recovery Services Board. Doug Missman and Kathleen Schnipke will be re-appointed for a second term beginning July 01, 2007 and ending June 30, 2011. Bruce Quatman will be appointed beginning July 01, 2007, and ending June 30, 2011;

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, re- appoint Doug Missman and Kathleen Schnipke for a second term and appoint Bruce Quatman to the Delaware-Morrow County Mental Health and Recovery Board.

Vote on Motion	Mr. Evans	Aye	Mr. Jordan	Aye	Mr. Ward	Absent
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There being no further business, the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners