

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 28, 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. Warren spoke to the Commissioners
(For a complete record refer to the Official CD minutes).

PRESENTATION
MID OHIO REGIONAL PLANNING COMMISSION

RESOLUTION NO. 07-769

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 25, 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 June 25, 2007 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 07-770

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0627 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0627 AND 0627A:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR0627, memo transfers in batch numbers MTAPR0627 and 0627A and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
E. C. Babbert Inc.	Repair of Pump Station at Transfer	68011916-5328	\$ 5,500.00
Cincinnati Childrens Hospital	Residential Treatment	22511608-5342	\$ 77,565.50
Increase			
Kenneth Fox	Child Care	22411601-5350	\$ 500.00
Westerville Estates	Child Care	22411602-5348	\$ 1,000.00
Grace Family Daycare	Child Care	22411610-5348	\$ 5,000.00
Child Care Unlimited	Child Care	22411610-5348	\$ 5,000.00
Adventure Academy	Child Care	22411610-5348	\$ 5,000.00
Downes, Hurst & Fishel	Legal Services	22411605-5361	\$ 5,000.00
Vouchers			
House of New Hope Inc.	Residential Treatment	22511607-5342	\$ 8,593.82
Facilities	Postage	22411605-5331	\$ 5,731.04
Kindercare Neverland	Day Care	22411610-5348	\$ 28,735.22
Todays Learning child	Day Care	22411610-5348	\$ 13,474.42
Community Action	Individual Development Account	22411612-5348	\$ 5,160.22
Ben Bro Enterprises	July Bldg and Land Rental	10011105-5335	\$ 18,310.32
2081 Rt. 23 Company LTD	July Bldg Rental/Hall's Bldg	10011105-5335	\$ 7,700.00
Delaware Area Career Center	Fair Share Reimbursement	22311611-5348	\$ 30,893.20

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

RESOLUTION NO. 07-771

SETTING DATE, TIME AND PLACE FOR THE FINAL HEARING BY THE COMMISSIONERS FOR THE RIVERBY SECTION 2, 3, 4 SUBDIVISION DITCH MAINTENANCE PROJECT:

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

Whereas, the Board of Commissioners of Delaware County on February 5th, 2007, held a public hearing and determined the action is necessary, conducive to the public welfare, and the benefits derived exceed the cost incurred for the reconstruction and improvement of the Riverby Section 2, 3, 4 Subdivision Ditch Maintenance

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Project, and

Whereas, at that time the Delaware County Commissioners directed the Delaware County Engineer to proceed with the preparation of plans, reports, and schedules for the completion of the ditch maintenance project, and

Whereas, the Delaware County Engineer notified the Commissioners that the reports and assessments for the Riverby Section 2, 3, 4 Subdivision Ditch Maintenance Project are ready for their review and consideration.

Therefore be it Resolved, the Board of County Commissioners of the County of Delaware have fixed the **6th day of August 2007, at 8:00 PM** at the Commissioners Hearing Room 101 North Sandusky Street Delaware, Ohio as the time and place of the final hearing by the Commissioners on the report of the County Engineer.

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

RESOLUTION NO. 07 -772

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Auditor’s Office is requesting that Shane Herbert and Steve Lewis attend a 2007 OnBase Conference in Nashville, Tennessee September 16-21, 2007, at the cost of \$4,455.00.

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

RESOLUTION NO. 07-773

IN THE MATTER OF AMENDING RESOLUTION NUMBER 07-2 (ESTABLISHING MEETING DAYS FOR THE BOARD OF COMMISSIONERS FOR YEAR 2007):

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

Whereas, Resolution number 07-2 established that The Board of County Commissioners shall hold Public Officials meeting the 1st Tuesday of each month at 12:00PM, and

Whereas, The Board of Commissioners and other Elected Officials wish to change this meeting time.

Now Therefore Be It Resolved, that The Board of County Commissioners shall hold a Public Officials meeting at Noon on the 3rd Thursday of each month.

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

RESOLUTION NO. 07-774

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE PROSECUTOR’S OFFICE:

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

Supplemental Appropriation

10012101-5101	Prosecutor/Hospital Insurance	\$	5,825.00
23512102-5001	Delinquent Tax Prosecutor/Compensation	\$	20,000.00

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

RESOLUTION NO. 07-775

IN THE MATTER OF APPROVING AN AGREEMENT BETWEEN GENOA TOWNSHIP AND DELAWARE COUNTY FOR THE REPAYMENT OF FUNDS THE PROJECT FOR STATE ROUTE 3/CHANDLER DRIVE IMPROVEMENTS:

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

COOPERATIVE AGREEMENT
by and between
COUNTY OF DELAWARE
and

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TOWNSHIP OF GENOA

**Dated
as of
June 1, 2007**

This COOPERATIVE AGREEMENT (the "Agreement") dated as of June 1, 2007 is made by and between the COUNTY OF DELAWARE, OHIO (the "County"), a county and political subdivision organized and existing under the laws of the State of Ohio and the TOWNSHIP OF GENOA, OHIO (the "Township") located within the County and a township and political subdivision organized and existing under the laws of the State of Ohio, under the circumstances summarized in the following recitals:

WHEREAS, on December 23, 1995 the Board of Township Trustees of the Township (the "Township Board") adopted a resolution declaring certain improvements (the "Improvements") to real property (the "Property") to be a public purpose, exempting 50% of the value of the Improvements from real property taxes for 20 years, providing for the owners of the real property to make service payments in lieu of the exempted taxes (the "TIF Payments"), creating a township public improvement tax increment equivalent fund (the "TIF Fund") and designating certain public infrastructure improvements (the "Public Infrastructure") to be financed by the TIF Payments; and

WHEREAS, the Township entered into a Development Agreement (the "Development Agreement") dated as of July 3, 1996 with the City of Westerville, Ohio (the "City"), Northgate Commercial Center ("Northgate") and Maxtown Partners, Ltd. ("Maxtown", and together with Northgate, the "Developer"); and

WHEREAS, pursuant to the Development Agreement, the City agreed to construct the Public Infrastructure and the City, the Township (solely from the TIF Payments) and the Developers agreed to pay the costs of constructing the Public Infrastructure; and

WHEREAS, the City did construct a portion of the Public Infrastructure; and

WHEREAS, the Township currently owes the City for the costs of the Public Infrastructure constructed by the City; and

WHEREAS, the County has now constructed the remaining portion of the Public Infrastructure making it impossible for the City to construct that portion of the Public Infrastructure pursuant to the Development Agreement; and

WHEREAS, payment for the costs of the portion of the Public Infrastructure constructed by the County may be paid with the TIF Payments from the TIF Fund; and

WHEREAS, the County constructed the Public Infrastructure expecting to be paid for costs of that construction; and

WHEREAS, the Township desires to pay the County the costs of constructing the Public Infrastructure;

Section 1. The County hereby agrees to construct that portion of the Public Infrastructure consisting of improvements to State Route 3 north of the boundary of the City of Westerville, including the reconstruction of the intersections of Chandler Drive, Mount Royal Avenue and South Old 3C Highway with State Route 3, and the Township agrees to pay to the County \$991,500.05 to pay costs of constructing those improvements; provided, however, the Township's payment of that amount is payable solely from, only to the extent, and when such money is on deposit in the TIF Fund and legally available; and provided, further, that the Township's payment to the County is subordinate to the obligation of the Township to pay the City for the Public Infrastructure constructed by the City.

Section 2. The Township acknowledges that the County has completed the Public Infrastructure to be build by the County, and the County acknowledges that the Township has previously paid \$279.021 to the County and the current amount due to the County is \$712,479.05.

Section 3. This Agreement may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute but one and the same agreement, and this Agreement shall be governed by and construed in accordance with the laws of the State of Ohio.

Section 4. If any item, condition, portion, or section of this Agreement or the application thereof to any person, premises, or circumstance shall to any extent, be held to be invalid or unenforceable, the remainder hereof and the application of such term, condition, provision, or section to persons, premises, or circumstances other than those as to whom it shall be held invalid or unenforceable shall not be affected thereby, and this Agreement and all the terms, conditions, provisions, or sections hereof shall, in all other respects, continue to be effective and to be complied with.

Section 5. This Agreement shall constitute the entire understanding and agreement between the Township and

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the County, shall supersede all prior understandings and agreements relating to the subject matter hereof, and may only be amended in writing with the mutual consent and agreement of the parties.

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

RESOLUTION NO. 07-776

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Linda Cox has resigned her position as Case Manager with the Department of Job and Family Services; effective date July 13, 2007.

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

RESOLUTION NO. 07-777

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

Kiddie Academy-from July 2006

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT
AMENDMENT NO. 3

This amendment, effective June 13, 2007, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Kiddie Academy entered into on the 27th day of July, 2006.

Article 4. Cost and Delivery of Purchased Services:

Payment Rates:

Changes amount reimbursable from \$25,000 to \$50,000

Kiddie Academy-from Jan. 2007

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 Kiddie Academy entered into on the 1st day of January, 2007.

Article 4. Cost and Delivery of Purchased Services:

(1)	<u>Basic Rates:</u>			
		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 & Summer	\$ 106.58	\$ 78.32	\$ 5.39
	Before & After	\$ 106.58	\$ 78.32	\$ 5.39
	Am Only	\$ 70.00	\$ 70.00	\$ 5.39
	Pm Only	\$ 100.00	\$ 78.32	\$ 5.39

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.

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Article 4. Cost and Delivery of Purchased Services:

(2)	<u>Basic Rates:</u>					
		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		
Vote on Motion	Mr. Evans	Aye	Mr. Jordan	Aye	Mr. Ward	Aye

RESOLUTION NO. 07-778

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

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

BASIC RATES

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

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

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

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

Child Care Provider		Full	Part Time	Hourly
Kindercare Learning Center 4895 Sawmill Road Columbus, Ohio 43220	Infants	\$213.90	\$ 157.15	\$ 8.76
	Toddler	\$187.40	\$ 132.80	\$ 8.15
	Pre-K	\$159.44	\$ 102.58	\$ 5.84
	Before or After for	\$ 98.00	\$ 78.32	\$ 5.47
	K	\$ 90.00	\$ 78.32	\$ 5.47
	Before or After	\$106.58	\$ 78.32	\$ 5.47
	Before and After	\$153.80	\$ 104.31	\$ 6.40
Jelly Bean Junction 1123 Bethel Road Columbus, Ohio 43220	Infants	\$169.90	\$ 134.21	\$ 8.76
	Toddler	\$149.42	\$ 108.70	\$ 6.39
	Preschool	\$133.89	\$ 94.80	\$ 5.84
	Schoolage	\$102.38	\$ 71.99	\$ 5.39
	Before & After	\$100.00	\$ 71.99	\$ 5.39
	Before or After	\$ 80.00	\$ 71.99	\$ 5.39
	Summer	\$102.38	\$ 71.99	\$ 5.39

(A copy of each of these contacts is available in the Commissioners’ Office until no longer of administrative value).

Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Aye
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RESOLUTION NO. 07-779

IN THE MATTER OF AMENDING CONTRACT BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND POMEGRANATE HEALTH SYSTEMS:

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

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AMENDMENT TO CONTRACT
For
Child Placement and Related Services

AMENDMENT NO. 4

This Amendment, effective June 11, 2007, is to amend the Contract for Child Placement and Related Services between the Delaware County Department of Job and Family Services, a department of the Delaware County Commissioners, and **Pomegranate Health Systems**, entered into on the 19th day of May 2006.

- I. Article IV. Reimbursement for Placement Services: Changes the amount reimbursable under the contract from \$279,304.00 to \$359304.00.

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

RESOLUTION NO. 07-780

IN THE MATTER OF AMENDING CONTRACT BETWEEN THE DELAWARE COUNTY DEPARTMENT OF
JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND ATRIUM
PERSONNEL & CONSULTING SERVICES:

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

AMENDMENT TO CONTRACT
For
Purchased Professional Services

AMENDMENT NO. 1

This Amendment, effective May 29, 2007, is to amend the Contract for Purchased Professional Services between the Delaware County Department of Job and Family Services, a department of the Delaware County Commissioners, and Atrium Personnel & Consulting Services, entered into on the 1st day of December, 2006.

- II. Article I. Scope of Services. Changes ending date from June 30, 2007 to December 31, 2007.
- III. Article III. Payment of fees: Changes the amount reimbursable under the contract from \$10,000.00 to \$20,000.00.

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

RESOLUTION NO. 07-781

IN THE MATTER OF AMENDING CONTRACT BETWEEN THE DELAWARE COUNTY DEPARTMENT OF
JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND JOG:

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

AMENDMENT TO CONTRACT
With
Jobs for Ohio Graduates (JOG)

AMENDMENT NO. 2

This Amendment, effective May 30, 2007, is to amend the Contract between the Delaware County Department of Job and Family Services, a department of the Delaware County Commissioners, and JOG, entered into on the first day of November 2006 .

- IV. Article III, B. Maximum Compensation: Changes the amount reimbursable under the contract from \$198,002.32 to \$228,002.32.
- V. Article V. Time of Performance: Changes the ending date from 6/30/07 to 8/31/07.

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

RESOLUTION NO. 07-782

IN THE MATTER OF APPOINTING DAVE CANNON AS THE GOVERNMENTAL REPRESENTATIVE AND
GARY DAVIS, FRANK PEIRSAL AND CONNIE AUGENSTEIN AS THE DELAWARE BOARD OF COUNTY
COMMISSIONERS' REPRESENTATIVES TO THE CONCORD-SCIOTO COMMUNITY AUTHORITY:

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It was moved by Mr. Jordan, seconded by Mr. Ward 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 Concord-Scioto Community Authority. Dave Cannon will be appointed as the Governmental Representative for two-year term beginning June 21, 2007 and ending June 20, 2009; Gary Davis will be appointed as the Citizen Member for a two-year term begin June 21, 2007 and ending June, 20, 2009. Frank Peirsal and Connie Augenstein will each be appointed as the Citizen Members for a one-year term beginning June 21, 2007 and ending June 20, 2008;

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint Dave Cannon as the Governmental Representative, Gary Davis, Frank Peirsal and Connie Augenstein as the Commissioner’ Representatives to the Concord-Scioto Community Authority.

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

RESOLUTION NO. 07-783

IN THE MATTER OF RE-APPOINTING SCOTT GOODING AND RAY FLING AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS’ REPRESENTATIVES TO THE MILLSTONE COMMUNITY AUTHORITY:

It was moved by Mr. Ward, seconded by Mr. Jordan 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 Millstone Community Authority. Scott Gooding and Ray Fling will be re-appointed as citizen members for a second term beginning June 21, 2007 and ending June 20, 2008;

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, re- appoint Scott Gooding and Ray Fling as citizen members for a second term to the Millstone Community Authority.

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

RESOLUTION NO. 07-784

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Recommendation to hire Debra Benjamin as an Assignment Coordinator in the Public Defender Office until the return of a Public Defender Employee who is off on a medical leave. At the time of the return of the Public Defender Employee, Debra will transfer to the Department of Job and Family Services as an Office Manager. Effective date of hire is June 29, 2007.

John Tracy has retired as the Operations Manager with the 911 Department; effective date June 22, 2007.

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

RESOLUTION NO. 07-785

IN THE MATTER OF APPROVING A LICENSE AND RIGHT OF ENTRY WITH THE CITY OF DELAWARE:

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

WHEREAS, pursuant to section 307.09(B) and 307.10(C) of the Revised Code, the Board of Commissioners is authorized to grant rights in real property to a municipal corporation; and

WHEREAS, the Board has determined that the following license and right of entry is not deemed to be inconsistent with the need of such land for public use by the county and that the following license and right of entry is deemed to be in the best interests of the county.

Now, therefore, the Board of Commissioners hereby grants the following:

LICENSE AND RIGHT OF ENTRY

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THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OHIO, Grantor, Of Delaware, Ohio, in consideration of the mutual promises herein contained and other good and valuable consideration receipt of which is hereby acknowledged, does hereby grant to the CITY OF DELAWARE, OHIO, Grantee, its employees, consultants, contractor, agents and assigns the right and license to enter upon the real estate owned by Grantor for the following purposes; construction, operation, maintenance, repair, removal, replacement or reconstruction of an emergency siren, warning device and tower (“the Improvements”) said real property being fully described as follows:

The Improvements will be located in the Southwest corner of the Property owned by the Grantor at 800 Cheshire Road, Delaware, Ohio and approximately 40 feet from the southern and western boundaries as shown on the attached Exhibits A and B and shall include reasonable access across the Grantor’s property. The exact location shall be determined by the engineer responsible for the construction of the tower and shall be agreed to by the parties.

This License and right of entry shall be effective immediately upon execution by Grantor

(A copy of the exhibits 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. 07-786

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 PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn into Executive Session at 10:40AM.

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

RESOLUTION NO. 07-787

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 11:22AM.

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

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

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Letha George, Clerk to the Commissioners