

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 30, 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

7:30 PM Public Hearing For Consideration Of A Ditch Vacation Petition Filed By The Glimcher Company

RESOLUTION NO. 07-889

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. Ward, seconded by Mr. Evans to adjourn into Executive Session at 6:08PM.

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

RESOLUTION NO. 07-890

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 7:05PM.

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

RECESS TILL 7:00PM FOR REGULAR BUSINESS

PUBLIC COMMENT

Commissioners welcomed Boy Scouts from Troop 844 working on Eagle Scout Badges

RESOLUTION NO. 07-891

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 26, 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 July 26, 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. 07-892

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0727 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0727:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR0727, memo transfers in batch numbers MTAPR0727 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO'S			
Increases			
Pomegranate Health	Residential Treatment	22511607-5342	\$ 37,485.00
Pomegranate Health	Residential Treatment	22511608-5342	\$ 28,350.00
Village Network	Residential Treatment	22511608-5342	\$ 10,729.68
Village Network	Residential Treatment	22511607-5342	\$ 60,846.84
Synagro	Sludge	66290303-5301	\$ 25,000.00
George Parker	CFOA	43111424-5410	\$ 85,000.00
Floyd Brown	CFOA	43111424-5410	\$ 2,700.00
Royal Electric	CFOA	43111424-5410	\$ 4,456.53
Fox Mechanical	CFOA	43111424-5410	\$ 3,176.06
Helpline	WIA Dollars	22411603-5348	\$ 5,000.00
Meijer	WIA Dollars	22411602-5215	\$ 50,000.00
Noahs Ark	Day Care	22411610-5348	\$ 4,500.00

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 30, 2007

AEP	Utility Services Help	22411602-5350	\$	4,500.00		
Kiddie Academy	Day Care	22411610-5348	\$	2,000.00		
Vouchers						
Village Network	Residential Treatment	22511608-5342	\$	16,431.32		
Village Network	Residential Treatment	22511607-5342	\$	57,930.77		
Bellefaire	Residential Treatment	22511607-5342	\$	20,755.86		
House of New Hope	Residential Treatment	22511607-5342	\$	6,486.60		
George Parker	CFOA	43111424-5410	\$	58,640.32		
Malcom Pirnie	Residual Master Plan	66290401-5301	\$	8,145.15		
Blue’s Auto	Repair Service	60111901-5370	\$	10,000.00		
General Maintenance	Roof Channing Street	40111402-5410	\$	11,893.00		
Kindercare	Day Care	22411610-5348	\$	12,048.34		
Village of Sunbury	Kinter parkway	40811416-5349	\$	11,774.40		
Kindercare	Day Care	22411610-5348	\$	30,760.28		
Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Aye

RESOLUTION NO. 07 -893

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The EMS Department is requesting that Pete Halpin attend a Pandemic Influenza Planning and Preparedness Course in Anniston, Alabama September 4-8, 2007, at no cost.

The Engineer's Office is requesting that Erick Mackling attend an Innovative Stormwater Seminar

Juvenile Court is requesting that Stephanie Diaz and Maggie Priestar attend a Supreme Court Judicial College Training in Columbus, Ohio August 1, 2007 at no cost.

Juvenile Court is requesting that Kenneth Spicer attend an Ohio Judicial Conference in Columbus, Ohio September 6-7, 2007, at the cost of \$240.00.

The Child Support Enforcement Agency is requesting that Sandee Pinnick, Matt Smith, Deborah Duke, Wendy Shannon, Adeana Gray and Kelly Mills attend a Confidentiality Training in Lancaster, Ohio August 16, 2007 at the cost of \$200.00

The Engineer's Office is requesting that Eirik Macking attend an Innovative Stormwater Seminar in Columbus, Ohio August 16, 2007, at the cost of \$45.00.

The Code Compliance Department is requesting that Ross Bigelow, Ken Bruen and Ike Callison attend an Insulated Cast In Place Concrete Form Walls Demonstration in Marysville, Ohio August 16, 2007, at no cost.

The Code Compliance Department is requesting that Duane Matlack and Fred Fowler attend a Flood Plain Management Conference in Dublin, Ohio August 22-23, 2007, at the cost of \$310.00.

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

RESOLUTION NO. 07-894

SETTING DATE AND TIME FOR VIEWING AND PUBLIC HEARING FOR CONSIDERATION OF THE CHADWICK DITCH NO. 135 DITCH PETITION FILED BY THOMAS C. HESTON JR. & MARLENE HESTON:

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

WHEREAS, on the 19th day of June, 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 Thomas C. Heston Jr. & Marlene Heston, petitioners, to:

Restore The Chadwick Ditch No. 135 To Its Original Drainage Capacity And Functioning By Removing Obstructions Know To Exist In Tile Traversing Land Owned By Carter Lumber Company And Walter And Kathryn Sandle And To Generally Repair, Restore, Reconstruct, And Clear Blockages From Chadwick Ditch No. 135 Pursuant To The Provision Of Ohio Revised Code Chapter 6131 On The Course Hereinafter Set Forth.

The Construction of the improvement is necessary for the disposal or removal of surplus water, will benefit the petitioner(s), and be conducive to the public welfare.

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 30, 2007

The Following Is The Course And Termini Of Said Proposed Improvement, To Wit: The Course And Termini Of The Proposed Project Are Identical To The Existing Course And Termini Of The Chadwick Ditch No. 135. The Course And Termini Of The Original Ditch Constructed In 1893 Is As Follows:

Commencing On The North Side Of The CA & CRR On The Lands Of M.J. Longshore In R16, Twp. 4. Section 1, N.E. ¼ Of Section 9; Thence In A Southerly And Westerly Direction Across The Lands Of Said Longshore, P. Edmister,, A.S. Pierson, W. W. Chadwick, E. Condit And Far Enough To Secure A Good And Sufficient Outlet.

The Ditch Was Cleaned And Repaired Along Its Original Course In 1907. In 1912, The Ditch Was Extended Along The Following Course And Termini:

Commencing At The Mouth Of A County Ditch On The West Line Of M.J. Condit’s 87 Acre Tract In Lot 8, R. 16, Township 4, Section 1, Continuing Westerly To A Good And Sufficient Outlet.

The Ditch Was Cleaned And Repaired Along Its Original Course In 1939 And May Have Been Extended At That Time. The Last Work Of Any Kind That Has Been Done To The Maintain The Functioning Of Chadwick Ditch No. 135 Occurred More Than 60 Years Ago, In 1947 A Petition Was Filed By D.C. Condit To Clean And Repair The Ditch Along The Following Course:

Beginning At A Bulkhead On The Lands Of J.W. Condit In Trenton Township R-16, T-4, S-1, Lot 8 Thence Westerly Across The Lands Of J.W. Condit To A Good And Sufficient Outlet.

The following is the nature of the work petitioned for:
The History Of Chadwick Ditch No. 135 Demonstrates That A It Requires Periodic Maintenance And Repair To Remain Functioning. Between 1893 And 1947, The Ditch Needed Repair And Maintenance At Least 4 Times. During The First 54 Years Of Its Existence, The Longest Period Of Time Between Maintenance Petitions Was 27 Years (1912 To 1939) After Which The Chadwick Ditch Required Major Rehabilitation. As Of The Date Of This Petition, It Has Been 60 Years Since The Last Maintenance Work Was Performed On The Chadwick Ditch No. 135. At Present, The Ditch Does Not Function Due To Blockages Know To Exist On The Property Of Carter Lumber Company And Walter Sandel. These Blockages Result In Frequent Flooding Of Petitioners’ Property And Significant Property Loss Due To Flooding. This Petition Seeks To Restore (Not Expand) The Functioning Of Chadwick Ditch No. 135 And Thereby Provide An Adequate Outlet For Surface Waters Which Drain From Other Properties In The Watershed, And Accumulate On Petitioners’ Property To The Point Of Flooding. Properties In The Watershed That Contribute To The Flooding Of Petitioners’ Land Include Property Owned By The County Of Delaware And The State Of Ohio.

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 10th day of September, 2007, at 1:30 PM** at the Carter Lumber Distribution Center gravel lot (3477 County Road 605), be and the same is hereby fixed as the time and place for the view thereon, and

BE IT FURTHER RESOLVED, That **Monday the 3rd day of December, 2007, at 7:30 PM at The Rutherford B. Hayes Service Building (Room G-35) 140 North Sandusky Street Delaware, Ohio 43015** 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. Evans Abstain Mr. Jordan Aye Mr. Ward Aye

RESOLUTION NO. 07-895

IN THE MATTER OF CHANGING THE LOCATION OF THE THURSDAY AUGUST 2, 2007, 9:30AM COMMISSIONERS’ SESSION TO THE COUNCIL FOR OLDER ADULTS FACILITY AT 800 CHESHIRE ROAD DELAWARE, OHIO:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve changing the location of the Thursday August 2, 2007 9:30am, Commissioners’ Session to the Council for Older Adults Facility at 800 Cheshire Road Delaware, Ohio.

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

RESOLUTION NO. 07-896

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 30, 2007

SETTING DATE AND TIME FOR THE DELAWARE COUNTY COMMISSIONERS' PUBLIC HEARING TO
CONSIDER THE APPROVAL AND ADOPTION OF AMENDMENTS TO SECTION 306, COMMON
ACCESS DRIVEWAYS, OF THE 2007 SUBDIVISION REGULATIONS OF DELAWARE COUNTY, OHIO
PURSUANT TO THE OHIO REVISED CODE SECTIONS 711.10, 711.132, and 711.133:

It was moved by Mr. Ward, seconded by Mr. Jordan to set **Thursday September 6, 2007 at 9:45am** in the Commissioners Hearing Room 101 North Sandusky Street as the date and time for The Delaware County Commissioners' Public Hearing to consider the approval and adoption of the Amendments To Section 306, Common Access Driveways, Of The 2007 Subdivision Regulations Of Delaware County, Ohio Pursuant To The Ohio Revised Code Sections 711.10, 711.132, And 711.133 (Subdivision Regulations Of Delaware County, Ohio are available for review in the Delaware County Regional Planning Office and on web at www.dcrpc.org).

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

RESOLUTION NO. 07-897

IN THE MATTER OF APPROVING PLAT FOR DERBY GLEN FARMS SECTION 1:

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

Situated In The State Of Ohio, County Of Delaware, Township Of Liberty, And In Farm Lot 22 (0.323 Acres) And Farm Lot 23 (20.153 Acres), Quarter Township 4, Township 3, Range 19, United States Military Lands, Containing 20.476 Acres Of Land, More Or Less, Said 20.476 Acres, Being Part Of That Tract Of Land Conveyed To Jewett Road Associate, LLC Of Record In Official Record 561 Page 1017, Recorder's Office, Delaware County, Ohio. Cost \$54.00.

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

RESOLUTION NO. 07-898

IN THE MATTER OF APPROVING SUBDIVIDER'S AGREEMENT FOR WEDGEWOOD OFFICE PARK:

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

Wedgewood Office Park

OWNER'S AGREEMENT

THIS AGREEMENT made and entered into this 30th day of July 2007 by and between the COUNTY OF DELAWARE (acting by and through its BOARD OF COUNTY COMMISSIONERS), hereinafter called the COUNTY, and WEDGEWOOD OFFICE PARK LLC, hereinafter called the OWNER, as evidenced by the Engineering and Construction Plan entitled "WEDGEWOOD OFFICE PARK — SAWMILL ROAD WIDENING IMPROVEMENTS, which was approved by the County Engineer, hereinafter called the PLAN, is governed by the following considerations, to wit:

1. The OWNER is to construct, install or otherwise make all of the improvements as shown and set forth to be performed and completed on the PLAN, which is a part of this AGREEMENT.
2. The OWNER shall pay the entire cost and expenses of their portion of said improvements.
3. The OWNER is to provide an irrevocable letter of credit or other approved financial warranties in the amount of ONE HUNDRED ONE THOUSAND ONE HUNDRED SEVENTY-FIVE DOLLARS payable to the BOARD OF COUNTY COMMISSIONERS to insure the faithful performance of this AGREEMENT and the completion of all of the said improvements in accordance with the current "Delaware County Engineering and Surveying Standards for Subdiv sloe Development" and the cur'ent "Subdivision Regulations of Delaware County, Ohio ".
4. The OWNER shall deposit EIGHT THOUSAND TWO HUNDRED DOLLARS estimated to be necessary to pay the cost of inspection by the Delaware County Engineer. When the fund has been depleted to thirty percent (30%) of the original amount deposited, the OWNER shall replenish the account, upon notice by the Delaware County Engineer. Upon completion and acceptance of the construction, the remaining amount in the fund shall be returned to the OWNER.
5. The OWNER is to complete all construction to the satisfaction of the COUNTY as evidenced by an approval letter from the Delaware County Engineer.
6. The OWNER shall hold the COUNTY free and harmless from any and all claims for-damages of every nature arising or growing out of the construction of the said improvements.
7. The **OWNER** shall perform and complete all said improvements prior to **MAY 31, 2008**.
8. The OWNER will at all times during the construction of said improvements maintain through traffic on the public roadway and keep the same free of unreasonable hazards to the public. Said roadway shall not be closed to traffic except as approved by the **Delaware County Engineer**. Construction signs, barricades and lights shall be placed as needed on

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 30, 2007

the job site in accordance with the **Ohio Department of Transportation "Uniform Traffic Control Devices" and "Traffic Control for Construction and Maintenance"**.

9. The **OWNER** further agrees that any violation of or noncompliance with any of the provisions and stipulations of this AGREEMENT shall constitute a breach of contract, and the **Delaware** County Engineer shall have the right to stop work forthwith and use the surety for the completion of the improvement.

10. If the **OWNER** should become unable to carry out the provisions of this AGREEMENT, the **OWNER'S** heirs, successors or assigns shall complete and comply with all applicable terms, conditions, provisions and requirements of this AGREEMENT.

11. Upon approval and acceptance of the improvements, the original copy of the **PLAN** shall become the property of the **COUNTY** and shall be filed in the office of the Delaware County Engineer.

12. In consideration whereof, the **BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO** hereby grants to the **OWNER** or his agent the right and privilege to make the said improvements stipulated herein.

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

RESOLUTION NO. 07-899

IN THE MATTER OF ACCEPTING ROADS AND APPROVING RECOMMENDED SPEED LIMITS FOR LAKE SHORE SUBDIVISION:

It was moved by Mr. Ward, seconded by Mr. Jordan to release bonds and letters of credit and accept roads within the following:

Lake Shore Subdivision

The roadways to be accepted are as follows:

- **Alum Crossing Drive** , to be known as **Township Road Number 1519**
- **Sea Drive** , to be known as **Township Road Number 884**
- **Port Court**, to be known as **Township Road Number 1533**
- **Keel Court**, to be known as **Township Road Number 1532**

The Engineer also recommends that 25 mile per hour speed limits be established throughout the project.

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

RESOLUTION NO. 07-900

IN THE MATTER OF ESTABLISHING STOP CONDITIONS LAKE SHORE SUBDIVISION:

It was moved by Mr. Jordan, seconded by Mr. Ward to establish stop conditions for the following:

Stop Conditions -Lake Shore Subdivision

- Township Road Number 1519, Alum Crossing Drive, at it's intersection with County Road Number 10, Old State Road
- Township Road Number 884, Sea Drive, at it's intersection with Township Road 1519, Alum Crossing
- Township Road Number 1533, Port Court, at it's intersection with Township Road 1519, Alum Crossing Drive
- Township Road Number 1532, Keel Court, at it's intersection with Township Road 1519, Alum Crossing Drive

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

RESOLUTION NO. 07-901

IN THE MATTER OF ACCEPTING PERFORMANCE CONSTRUCTION BONDS FOR DERBY GLEN FARMS SECTION 1:

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

Derby Glen Farms Section 1

The construction of the above referenced project was started without bonding, thereby not allowing the developer to file the plat. They are now at a point where they would like to file the plat. We have, therefore, estimated the remaining construction costs to be **\$81,400**, and a Letter of Credit in that amount is available to cover the bonding of this project.

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 30, 2007

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

RESOLUTION NO. 07 -902

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

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

Permit #	Applicant	Location	Type of Work
U07097	Columbia Gas	Home Road, Liberty Road, Hyatts Road, Clark Shaw Road, Bean Oller Road, Ford Road, Bunty Station Road, Slack Road, Airport Road	Install 20” gas line
U07098	Verizon	North Old State Road	Place poles and bore

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

RESOLUTION NO. 07-903

IN THE MATTER OF APPROVING THE SANITARY SEWER IMPROVEMENT PLANS FOR WOODLAND HALL SECTIONS 2, PHASES A&B; 2006 CHESHIRE PUMP STATION RECONSTRUCTION AND NELSON FARMS SECTION 1:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve sanitary sewer plans For Woodland Hall Sections 2, Phases A&B; 2006 Cheshire Pump Station Reconstruction And Nelson Farms Section 1 for submittal to the Ohio EPA For Their approval as per recommendation of the County Sanitary Engineer.

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

RESOLUTION NO. 07-904

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Richard “Alan” Duffy is resigning his position with the Water Reclamation Department; effective August 3, 2007.

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

RESOLUTION NO. 07-905

IN THE MATTER OF APPROVING THE QUARTERLY REPORT OF THE BYRNE GRANT FOR DAY REPORTING FOR ADULT COURT SERVICES:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve the quarterly report of the Byrne Grant.

(Copy of report available in the Commissioners office until no longer of Administrative Value).

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

RESOLUTION NO. 07-906

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Craig Hill is resigning his position as an Investigator with the Department of Job and Family Services; effective date July 31, 2007.

Recommendation to hire Shelene Williams as a Social Service Worker III with the Department of Job and Family Services; effective August 20, 2007.

Recommendation to hire Jason Tharp as a Social Service Worker III with the Department of Job and Family Services; effective August 13, 2007.

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

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 30, 2007

RESOLUTION NO. 07-907

IN THE MATTER OF APPROVING THE CONTRACT BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CORNELL ABRAXAS GROUP INC FOR CHILD PLACEMENT SERVICES:

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

Child Placement Service	Per diem cost and per diem reimbursement for the following categories
Cornell Abraxas group Inc 2840 Liberty Avenue Pittsburgh, Ohio 15222	A. Maintenance B. Administration C. Case Management D. Transportation E. Other Direct Services (e.g., special diets, clothing, insurance, respite care) F. Behavioral Healthcare G. Other costs - (any other cost the Agency has agreed to participate in)

(A Copy of this contact is available in the Commissioners’ Office until no longer of Administrative Value).

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

RESOLUTION NO. 07-908

IN THE MATTER OF APPROVING THE OHIO DEPARTMENT OF NATURAL RESOURCES 2006 COMMUNITY DEVELOPMENT FINAL REPORT:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve the Ohio Department Of Natural Resources 2006 Community Development Final Report

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

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

RESOLUTION NO. 07-909

IN THE MATTER OF APPROVING THE DKMM CRLPO CONTRACT REPORT FOR JANUARY THROUGH JUNE 2007:

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

Date of Report	7/23/07
Amount Of Funds Received:	\$19,291.00
2006 carryover	\$ 6,796.40
Total Funds Available	\$26,087.40

Expenditures:	
Salaries	\$12,236.64
Fringe Benefit	\$5,519.99
Travel	\$271.24
Supplies	\$3,296.92 Recycling Containers
Other (Explain)	\$300.00m KAB Membership fees
Total Expenditure	\$21,624.79
Fund Balance	\$4,462.61

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

RESOLUTION NO. 07-910

7:30 PM - PUBLIC HEARING FOR CONSIDERATION OF A DITCH VACATION PETITION FILED BY THE GLIMCHER COMPANY:

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 30, 2007

It was moved by Mr. Jordan, seconded by Mr. Evans to open the hearing at 7:35 PM.

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

RESOLUTION NO. 07-911

IN THE MATTER OF CLOSING THE PUBLIC HEARING FOR CONSIDERATION OF A DITCH VACATION PETITION FILED BY THE GLIMCHER COMPANY:

It was moved by Mr. Ward, seconded by Mr. Jordan to close the hearing at 7:45 PM.

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

RESOLUTION NO. 07-912

IN THE MATTER OF DIRECTING THE DELAWARE COUNTY ENGINEER TO PROCEED WITH PREPARATION OF PLANS, REPORTS, AND SCHEDULES OF ASSESSMENTS FOR THE BECKER DITCH VACATION PETITION FILED BY THE GLIMCHER COMPANY:

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

Whereas, on April 18, 2007, a Ditch Petition to vacate the Becker Ditch was filed with the Delaware County Commissioners, and

Whereas, the Board of Commissioners of Delaware County on July 30, 2007, held a public hearing to determine if the action is necessary, conducive to the public welfare, and the benefits derived exceed the cost incurred for the purposed vacation of the Becker Ditch, and

Whereas, after hearing testimony from property owners, the preliminary report of County Engineer, Chris Bauserman, and the report detailing the responsibilities and estimated cost to the petitioners, the Board of Commissioners find the action is necessary, conducive to the public welfare, and the benefits exceed the estimated cost.

Therefore, Be It Resolved, The Delaware County Commissioners directs the Delaware County Engineer to proceed with the preparation of plans, reports and schedules as presented for the purposed vacation of the Becker Ditch. Said information to be presented to the Commissioners at the end of this process.

Further be it Resolved, upon receipt of this information a public hearing date will be set and proper notification given to property owners in the affected watershed.

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

RESOLUTION NO. 07-913

IN THE MATTER OF DECLARING THE INTENT OF THE DELAWARE COUNTY COMMISSIONERS ON PROCEEDING WITH THE DELAWARE COUNTY COURTS BUILDING:

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

Whereas, Delaware County Board of Commissioners approved a Courts Study to review the current Courts Facilities in Delaware County

Therefore Be it resolved by the Board of Commissioners of Delaware County;

1. It is the intention of the Board of Delaware County Commissioners to move forward with programming, conceptual design, and vacated facilities study for the Delaware County Courts Building to determine a phased approach for the proper size of the facility, conceptual design to be expanded in the future, parking needs, and affordable costs of a Delaware County Courts Building.

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

There being no further business the meeting adjourned.

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 30, 2007

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners