

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 16, 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

9:45 AM Public Hearing Under Chapter 349 Of The Ohio Revised Code Petition For The Establishment Of The Northstar New Community Authority As A New Community Authority

PUBLIC COMMENT

RESOLUTION NO. 07-979

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD AUGUST 13, 2007 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Ward, seconded by Mr. Evans to approve the resolutions and records of the proceedings from regular meeting held August 13, 2007 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 07-980

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0815 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0815:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR0815, memo transfers in batch numbers MTAPR0815 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO’s			
Williams Insurance Agency	Builders Risk Policy CFROA	43111424-5410	\$ 8,569.00
Increases			
United Meth. Childrens Home	Residential Treatment	22511608-5342	\$ 13,000.00
Kindercare Sawbury	Day Care	22411610-5348	\$ 6,500.00
Kindercare Sawmill	Day Care	22411610-5348	\$ 10,000.00
Family & First Council	Help Me Grow	22411601-5348	\$ 45,149.30
Bridgeway Home	Residential Treatment	22511608-5342	\$ 15,375.00
Juvenile Court	CSEA	23711630-5360	\$ 30,000.00
Pitney Bowes	(Reserve Account)	10011105-5331	\$ 20,000.00
Vouchers			
CEBCO	Sept 07 Premiums & Claims	60211902-5370	\$ 751,010.28
Starr Commonwealth	Residential Treatment	22511607-5342	\$ 6,971.10
Delaware City Schools		22411610-5348	\$ 5,107.62
Memo Transfer Voucher			
From	To		
Child Support	Commissioners	Aug 07 Rent	\$ 7,420.42
23711630-5335	10011101-4233		

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

RESOLUTION NO. 07 -981

IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FUNDS TO ASSIST IN FUNDING THE PURCHASE OF COFFEE, MEALS, REFRESHMENTS AND OTHER AMENITIES FOR A FOSTER FAMILY EVENT:

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

WHEREAS, The Ohio Attorney General Opinion No. 82-006 addresses the issue Expenditure Of Public Funds For Proper “Public Purpose”, and

WHEREAS, The October 20, 2003, State Auditor’s ruling on payment of Expenditures Of Public Funds For Proper “Public Purpose” states that for persons who are employees or non-employees of the County, the Commissioners must pre-approve expenditures for the purchase of coffee, meals, refreshments and other amenities.

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WHEREAS, Delaware County and the Community wish to support foster families in providing a safe and stable environment for children; and

WHEREAS, donated funds have been received for this purpose; and

WHEREAS, a Foster Family Event has been planned for August 18, 2007; and

WHEREAS, the Department requests approval to procure food for this event; and

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 Delaware County Board of Commissioners hereby authorizes the use of Department of Job and Family Services funds in an amount not to exceed \$56.85 to assist in funding the purchase of refreshments and other amenities for a Foster Family Event.

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

RESOLUTION NO. 07-982

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE SHERIFF’S OFFICE:

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

Transfer of Appropriation	
From	To
10031303-5345	10031301-5301
Sheriff Jail/Safety & Security	Sheriff Deputies/Professional Services \$ 9,000.00

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

RESOLUTION NO. 07-983

9:45 AM PUBLIC HEARING UNDER CHAPTER 349 OF THE OHIO REVISED CODE PETITION FOR THE ESTABLISHMENT OF THE NORTHSTAR NEW COMMUNITY AUTHORITY AS A NEW COMMUNITY AUTHORITY:

It was moved by Mr. Ward, seconded by Mr. Jordan to open the Hearing at 9:45AM.

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

RESOLUTION NO. 07-984

IN THE MATTER OF CLOSING THE PUBLIC HEARING FOR THE ESTABLISHMENT OF THE NORTHSTAR NEW COMMUNITY AUTHORITY AS A NEW COMMUNITY AUTHORITY:

It was moved by Mr. Jordan, seconded by Mr. Ward to close the Hearing at 10:15AM.

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

RESOLUTION NO. 07-985

RESOLUTION APPROVING THE ESTABLISHMENT OF THE NORTHSTAR NEW COMMUNITY AUTHORITY AS A NEW COMMUNITY AUTHORITY:

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

WHEREAS, pursuant to Chapter 349 of the Ohio Revised Code, a petition (the “Petition”) for the establishment of The NorthStar New Community Authority (the “Authority”) to govern a proposed new community district (the “District”) was filed by the developer of the Authority (the “Developer”) with and was accepted by this Board prior to the date of consideration of this Resolution; and

WHEREAS, the “organizational board of commissioners,” as that term is defined in Section 349.01(F) of the Ohio Revised Code, for the proposed Authority is comprised solely of the Board of County Commissioners of Delaware County; and

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WHEREAS, pursuant to Section 349.03(A) of the Ohio Revised Code, the Board of County Commissioners of Delaware County, as the organizational board of commissioners, on August 16, 2007 held a public hearing on the Petition after public notice was duly published in accordance with Section 349.03 of the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Delaware, State of Ohio:

1. This Board finds and determines that the District will be conducive to the public health, safety, convenience and welfare, and is intended to result in the development of a new community as defined in Section 349.01(A) of the Ohio Revised Code.
2. The Petition is hereby accepted and shall be recorded, along with this Resolution, in the journal of the Board of County Commissioners of Delaware County, as the organizational board of commis sioners.
3. This Board declares that the Authority is hereby organized and a body politic and corporate.
4. The corporate name of the Authority shall be THE NORTHSTAR NEW COMMUNITY AUTHORITY.
5. The District shall be defined to have the boundary set forth in the Petition.
6. The Board of Trustees of the Authority shall be composed of seven (7) members selected as provided in Section 349.04 of the Ohio Revised Code (the “Board of Trustees”). This Board shall appoint three (3) citizen members of the Board of Trustees to represent the interests of present and future residents of the District and one (1) member to serve as a representative of local government. Those appointments shall be by Resolution adopted by this Board within ten (10) days after the adoption of this Resolution. That Resolution of this Board shall designate which two (2) of the initial citizen members shall serve initial one (1) year terms. The remaining citizen member and the member appointed to serve as a representative of local government shall serve two (2) year terms. The Clerk of this Board shall mail to the Developer a certified copy of that adopted Resolution.
7. The Developer shall appoint three (3) members to serve on the Board of Trustees of the Authority as representatives of the Developer, and shall designate which two (2) of those members shall serve an initial one (1) year term. The remaining member appointed by the developer shall serve an initial two (2) year term. Those appointments and designations shall be in writing filed with the Clerk of this Board within ten (10) days after the adoption of this Resolution.
8. Pursuant to Section 349.04 of the Ohio Revised Code, each member of the Board of Trustees of the Authority shall post a bond in the amount of \$10,000 for the faithful performance of their duties. The bond shall be with a company authorized to conduct business within the State of Ohio as a surety and shall be deposited with and preserved by the Delaware County Auditor.
9. This Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.
10. This Resolution shall be in full force and effect immediately upon its adoption.

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