

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

PUBLIC COMMENT

RESOLUTION NO. 07-1055

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD AUGUST 27, 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 August 27, 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. 07-1056

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0829 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0829:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR0829, memo transfers in batch numbers MTAPR0829 and Purchase Orders and Vouchers as listed below:

Vendor	Description	Account Number	Amount
PO’s			
Increase			
BP Products	Gasoline	10011106-5328	\$ 25,000.00
Ohio CAT	Repair Generator OECC	66290302-5328	\$ 7,675.00
Vouchers			
MAC Trailer MFG.	2 32' Dump Body Trailer	66290403-5450	\$ 76,578.00
MAC Trailer MFG.	2 Liners for Dump Truck	66290403-5260	\$ 6,548.00
Central OH Contractors	Sludge Disposal/Landfill	66290403-5380	\$ 35,858.54
Yarnor Inc.	Calcium Nitrate 2000 Gals	66290308-5290	\$ 3,990.00
Yarnor Inc.	Odor Control 1969 Gals	66290318-5290	\$ 3,928.00

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

RESOLUTION NO. 07 -1057

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 Todd Hanks and Mark Potts attend a Foreclosure House Rule 1876 in Washington D.C. September 4, 2007, at the cost of \$667.20.

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

RESOLUTION NO. 07-1058

IN THE MATTER OF APPROVING THE TREASURER’S REPORT:

It was moved by Mr. Ward, seconded by Mr. Jordan 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. 07-1059

IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 9.575 ACRES OF LAND IN LIBERTY TOWNSHIP TO THE CITY OF POWELL:

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

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

Whereas, on August 2, 2007, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by Eugene L. Hollins, Of Wiles, Boyle, Burkholder And Bringardner, Co. LPA, agent for the petitioners, of 9.575 acres, more or less, in Liberty Township to the City of Powell.

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 City of Powell or the Township of Liberty.

Therefore, Be It Resolved, the Delaware County Board of Commissioners grants the annexation petition request to annex 9.575 Acres, more or less, in Liberty Township to the City of Powell.

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

RESOLUTION NO. 07-1060

IN THE MATTER OF APPROVING BID SPECIFICATIONS AND SETTING BID OPENING DATE AND TIME FOR DELAWARE COUNTY FORMULA 2006 VILLAGE OF OSTRANDER FLOOD AND DRAINAGE PROJECT:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve specifications and set bid opening date and time for **Friday, September 14, 2007, at 10:30 a.m.** This bid opening will be held at the Delaware County Commissioners’ Office located at 101 N. Sandusky Street, Delaware, Ohio 43015.

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

RESOLUTION NO. 07-1061

IN THE MATTER OF APPOINTING JEFFREY WALLACE AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS’ REPRESENTATIVE TO THE DELAWARE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES :

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 Delaware County Board of Developmental Disabilities. Jeffrey Wallace will be appointed to a term beginning August 30, 2007, and ending December 31, 2008, and

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint Jeffrey Wallace effective August 30, 2007 and term ending December 31, 2008 to the Delaware County Board of Developmental Disabilities.

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

COMMISSIONER JORDAN MOVED TO AMEND RESOLUTION NO. 07-1062 TO INCREASE THE ROLLBACK BY AN ADDITIONAL 2 MILL MAKING THE ROLLBACK .8 MILL FOR TAX YEAR 2007. THE MOTION DIED FOR THE LACK OF A SECOND.

RESOLUTION NO. 07-1062

IN THE MATTER OF ADOPTING A RESOLUTION TO REDUCE THE MILLAGE AT WHICH PROPERTY TAXES WILL BE COLLECTED IN DELAWARE COUNTY IN TAX YEAR 2007:

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

WHEREAS, the Board of County Commissioners of Delaware County, Ohio has determined that it is appropriate to reduce the rate of property tax that the County presently levies for current expenses within the ten-mill limitation; and

WHEREAS, the Board of County Commissioners of Delaware County, Ohio desires to ensure that a property tax reduction for the citizens of Delaware County is not nullified by any other taxing unit levying the portion of the rate

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

that the County does not levy; and

WHEREAS, the Board of County Commissioners of Delaware County, Ohio is authorized to reduce the rate at which property taxes are collected by the provisions of Ohio Revised Code §5705.313(A)(2); and

WHEREAS, the present millage rate for current expenses of the county is 1.8 mills and the number of mills not currently levied is 1.0 mill, as established by Resolution 98-598 of the Board of County Commissioners of Delaware County, Ohio, duly passed on July 27, 1998; and

WHEREAS, the 1.0 mill reduction in the rate of property tax collected in Delaware County, Ohio, pursuant to Resolution 98-598 of the Board of County Commissioners of Delaware County, Ohio, is effective for a period of ten years from January 1, 1999; and

WHEREAS, the sales and use taxes implemented by Resolution 98-598 of the Board of County Commissioners of Delaware County, Ohio will generate revenue in excess of any reduction in the collection rate of the inside property tax millage authorized by this resolution and Resolution 98-598;

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

- 1. That the present 1.8 mill property tax levy for current expenses of the General Fund within the 10 mill limitation shall be reduced to 1.2 mills for the tax year 2007, payable 2008, in accordance with Ohio Revised Code §5705.313(A)(2).
- 2. That the 0.6 mill reduction in the collection rate of the inside property tax millage implemented by this resolution shall be effective for only the tax year 2007, payable 2008.
- 3. That the Board of County Commissioners of Delaware County, Ohio direct the County Administrator of Delaware County, Ohio to prepare a budget projection in year 2007 in order to determine the tax revenue for Delaware County.
- 4. That the Board of County Commissioners of Delaware County, Ohio directs the Clerk of the Board to certify a copy of this Resolution to the County Auditor.

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

RESOLUTION NO. 07-1063

IN THE MATTER OF ESTABLISHING NEW ORGANIZATION KEYS:

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

NEW ORGANIZATION KEY

51011127	BR Ditch Improvement Gwinner
51111128	BR Ditch Improvement Old Kingston
51211129	BR Ditch Improvement Coomer

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

RESOLUTION NO. 07-1064

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Recommendation to Transfer Todd Ward From Maintenance Mechanic To Operator with the Water Reclamation Department; effective date; August 30, 2007.

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

RESOLUTION NO. 07-1065

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 10:05AM.

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

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

RESOLUTION NO. 07-1066

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 10:48AM.

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

Letha George, Clerk to the Commissioners