

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 6, 2007

cTHE 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 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

PUBLIC COMMENT

RESOLUTION NO. 07-1094

IN THE MATTER OF APPROVING A PURCHASE ORDER AND VOUCHER TO THE BIG WALNUT AREA HISTORICAL SOCIETY INC. FOR THE BICENTENNIAL COMMISSION:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve a \$9,000.00 purchase order and voucher to The Big Walnut Area Historical Society Inc. For The Bicentennial Commission

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

RESOLUTION NO. 07-1095

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD SEPTEMBER 4, 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 September 4, 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. 07-1096

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO’s			
DATA Transportation	ADA Equipment for 2 New Buses	23111709-5365	\$ 9,432.00
Economic Development	CHIP 04 Remaining Admin Funds	23011713-5365	\$ 74.86
Economic Development	CHIP 04 Remaining Admin Funds	23011714-5365	\$ 10,116.01
Del Area Career Center	ABLE Contract	22411603-5348	\$ 25,000.00
Del Area Career Center	ABLE Contract	22311611-5348	\$ 1,321.68
Del Union Educ. Srv. Cntr.	TANF After School Program	22411601-5348	\$ 22,000.00
Hills Blacktop Inc.	Asphalt	40111402-5410	\$ 10,670.00
Voucher			
Kindercare Neverland	Day Care	22411610-5348	\$ 27,248.28

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

RESOLUTION NO. 07-1097

IN THE MATTER OF CHANGING THE LOCATION OF THE MONDAY SEPTEMBER 17th, 2007, COMMISSIONERS’ SESSION TO THE DELAWARE COUNTY FAIRGROUNDS:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve changing the location of the Monday September 17th, 2007, Commissioners’ Session to the Delaware County Fairgrounds.

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

RESOLUTION NO. 07-1098

IN THE MATTER OF CHANGING THE TIME OF THE COMMISSIONERS’ SESSION FOR THURSDAY SEPTEMBER 20TH 2007 FROM 9:30AM TO 8:30AM:

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It was moved by Mr. Ward, seconded by Mr. Jordan to change the time of the Commissioners’ Session for September 20th 2007 from 9:30AM to 8:30AM.

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

RESOLUTION NO. 07-1099

IN THE MATTER OF APPROVING AN APPLICATION FOR THE WOMEN’S FUND GRANT FOR JUVENILE COURT:

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

Title	Women’s fund
Source:	The Women’s Fund Of Central Ohio
Grant Period:	January 1, 2008 to December 31, 2008
Women’s Fund Amount:	\$ 10,000.00
Match:	<u>0.00</u>
Total Grant Amount:	\$ 10,000.00

This grant will provided funding for the MOMS Offering Mentoring Support Program at Juvenile Court. This Program seeks to reduce the number of teen pregnancies, increase mother and baby receiving appropriate medical care, and increase community awareness of services for teen mothers. The program is under the direction of Patty Cram and court has received this grant in the past.

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

RESOLUTION NO. 07-1100

IN THE MATTER OF APPROVING AN APPLICATION FOR THE JEWELERS GRANT FOR JUVENILE COURT:

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

Title:	Jewelers Grant
Source:	National CASA Association: Jewelers for Children
Grant Period:	December 1, 2007 to November 30, 2008
Jewelers Grant Amount:	\$ 10,000.00
Match:	<u>0.00</u>
Total Grant Amount:	\$ 10,000.00

This grant will provide funding for the CASA Program Assistant. Currently, the program Assistant (Dana Wisecarver) is only funded for 20 hours a week and to meet National CASA standards he should be funded for at least 30 Hours a week. The need for increased hours is a result of the number of cases that are being referred to the CASA program. This is the first time that the Court has applied for this grant.

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

RESOLUTION NO. 07-1101

9:45 AM 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 open the hearing at 9:47AM.

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

RESOLUTION NO. 07-1102

IN THE MATTER OF CLOSING THE PUBLIC HEARING FOR CONSIDERATION OF 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:

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It was moved by Mr. Jordan, seconded by Mr. Ward to close the hearing at 9:57AM.

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

RESOLUTION NO. 07-1103

RESOLUTION ADOPTING 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 approve the following:

WHEREAS, The Delaware County Regional Planning Commission (hereinafter the “Commission”) originally adopted Subdivision Regulations of Delaware County, Ohio on March 16, 1967 and subsequently amended those regulations on July 27, 1986, October 24, 1991, April 1, 1992, May 27, 1992, November 22, 1996, July 23, 1998; and January 2, 2007; and

WHEREAS, pursuant Ohio Revised Code Section 711.10 the Commission has authority to adopt general rules, of uniform application, governing plats and subdivisions of land falling within its jurisdiction, to secure and provide for the proper arrangement of streets or other highways in relation to existing or planned streets or highways or to the county or regional plan, for adequate and convenient open spaces for traffic, utilities, access of firefighting apparatus, recreation, light, and air, and for the avoidance of congestion of population. The rules may provide for their modification by the Commission in specific cases where unusual topographical and other exceptional conditions require the modification. In addition, the rules may require the board of health to review and comment on a plat before the Commission acts upon it and also may require proof of compliance with any applicable zoning resolutions, and with household sewage treatment rules adopted under Section 3718.02 of the Revised Code, as a basis for approval of a plat; and

WHEREAS, the Commission held the required public hearings for amendments to Section 306, Common Access Driveway regulations, of the 2007 Subdivision Regulations of Delaware County, Ohio (hereinafter the “Regulations”); and

WHEREAS, the Commission adopted the Regulations on June 28, 2007, to be effective upon approval and adoption by the Board of Commissioners of Delaware County, Ohio (hereinafter the “Board”); and

WHEREAS, the Board held a public hearing on the proposed Regulations on September 6, 2007.

NOW THEREFORE, BE IT RESOLVED BY THE DELAWARE COUNTY BOARD OF COUNTY COMMISSIONERS:

Section 1. That said Regulations are hereby approved and adopted, effective immediately upon passage of this Resolution.

Section 2. That all formal deliberations and actions of the Board concerning the adoption of this Resolution were made in an open meeting of the Board.

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

RESOLUTION NO. 07-1104

IN THE MATTER OF PROCLAIMING SEPTEMBER AS NATIONAL PREPAREDNESS MONTH:

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

WHEREAS, the Delaware County Board of Commissioners realizes the occurrences of natural and man-made disasters and emergencies that could affect Delaware County; and

WHEREAS, the Delaware County Board of Commissioners support preparedness activities to assist the citizens of Delaware County maintain not only their own health and safety in the event of disaster, but for the health and safety of family, friends, and community;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners proclaim September as National Preparedness Month and urge Delaware County to prepare for emergencies and disasters.

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

RESOLUTION NO. 07-1105

IN THE MATTER OF APPROVING THE REVISED JOB POSITION AND JOB DESCRIPTION FOR AN ENFORCEMENT SPECIALIST WITHIN THE CHILD SUPPORT ENFORCEMENT AGENCY:

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It was moved by Mr. Jordan, seconded by Mr. Ward to approve the Revised Job Position And Job Description For An Enforcement Specialist Within The Child Support Enforcement Agency.

(Job description on file in the Administrative Services Department).

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

RESOLUTION NO. 07-1106

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 LAND ACQUISITION:

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn into Executive Session at 10:05AM.

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

RESOLUTION NO. 07-1107

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn out of Executive Session at 10:50AM.

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

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners