

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD AUGUST 14, 2008

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. 08-963

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD AUGUST 11, 2008 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 11, 2008 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. 08-964

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0813 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0813:

It was moved by Mr. Evans, seconded by Mr. Ward to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0813, memo transfers in batch numbers MTAPR0813 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
<b>PO’s</b>			
B & C Communications	Mobile Radio Patching	21411306-5260	\$ 7,085.25
<b>Decreases</b>			
Farm Plan	Gasoline	10011106-5228	\$ 15,000.00
<b>Add A Line</b>			
JFS	Rent/Deposit	22511607-5348	\$ 5,000.00
<b>Increases</b>			
JFS	Utilities	22411602-5348	\$ 5,000.00
Beem's Distribution	Gasoline	10011106-5228	\$ 15,000.00
<b>Vouchers</b>			
Noahs Ark Learning Center	Day Care	22411610-5348	\$ 5,439.28
Noahs Ark Learning Center	Day Care	22511607-5348	\$ 1,357.76
Stark County Treasurer	5th District Court of Appeals	10029202-5301	\$ 15,127.20
CEBCO	Sept. Claims & EAP Charges	60211902-5370	\$ 800,907.00
Jobs for Ohio Grads	Jobs for OH Graduates	22311611-5348	\$ 21,233.00
<b>Memo Transfer Voucher</b>			
<b>From</b>	<b>To</b>		
DCJFS	Delaware Co. Commissioners	Aug. 2008	\$ 29,628..25
22411605-5380	10011101-4231	Indirect Cost	

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

RESOLUTION NO. 08-965

IN THE MATTER OF APPROVING THE SCHEDULE OF ASSESSMENTS FOR THE COSTS FOR THE PROCEEDINGS FOR THE DISMISSED CHADWICK #135 DITCH PETITION:

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

WHEREAS, with Resolution No. 05-1207 The Delaware County Commissioners approved that the costs for the proceedings of the dismissed Chadwick #135 Ditch Petition be distributed to the landowners in the same ratio as determined in the final estimated assessments presented at the hearing; and

WHEREAS, the petitioners for the Chadwick #135 Ditch Petition filed an appeal to the Commissioners’ decision to dismiss the petition project, and

WHEREAS, the appeal process is now complete, and

WHEREAS, the Commissioners’ decision was not overturn by the courts, and

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD AUGUST 14, 2008

WHEREAS, the date for the landowners to pay for the costs for the proceedings upfront rather than having it placed on their real estate tax bill, has passed;

THEREFORE BE IT RESOLVED, The Delaware County Commissioners approves the schedule of assessments for the costs for the proceedings for the dismissed Chadwick #135 Ditch Petition. (Copy available in the Commissioner’s Office until no longer of administrative value).

FURTHER BE IT RESOLVED, THAT The Commissioners’ Office will supply to the Auditor’s Office the schedule of assessments. Two years shall be the period of time, in semi-annual installments, as taxes are paid, given the owners of land benefited, to pay their assessments with no interest rate on the installments.

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

RESOLUTION NO. 08-966

IN THE MATTER OF APPROVING THE SCHEDULE OF ASSESSMENTS FOR THE COSTS FOR THE PROCEEDINGS FOR DISMISSED LATERALS B, C, D AND E OF THE SHEETS #318 DITCH PETITION PROJECT:

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

WHEREAS, With Resolution Numbers 08-525, 08-527, 08-530 And 08-532 *The Delaware County Commissioners* approved that the costs for the proceedings of the dismissed Sheets #318 laterals be distributed to the landowners in the same ratio as determined in the final estimated assessments presented at the hearing; and

WHEREAS, the date for the landowners to pay for the costs for the proceedings upfront rather than having it placed on their real estate tax bill, has passed;

THEREFORE BE IT RESOLVED, The Delaware County Commissioners approves the schedule of assessments for the costs for the proceedings for dismissed Laterals B, C, D And E Of The Sheets #318 Ditch Petition Project. (Copy available in the Commissioner’s Office until no longer of administrative value).

FURTHER BE IT RESOLVED, THAT The Commissioners’ Office will supply to the Auditor’s Office the schedule of assessments. Two years shall be the period of time, in semi-annual installments, as taxes are paid, given the owners of land benefited, to pay their assessments with no interest rate on the installments.

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

RESOLUTION NO. 08-967

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATION FOR THE PROSECUTOR’S OFFICE:

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

Transfer of Appropriation				
From	To			
23512102-5001	23512102-5370			
Delinquent Tax Prosecutor/Compensation	Delinquent Tax/Insurance Premiums	\$	5975.00	

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

RESOLUTION NO. 08-968

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 PENDING OR IMMINENT LITIGATION AND FOR LAND ACQUISITION:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 9:45AM.

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

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD AUGUST 14, 2008

---

RESOLUTION NO. 08-969

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Ward, seconded by Mr. Evans to adjourn out of Executive Session at 12:05PM.

Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	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