

COMMISSIONERS JOURNAL NO. 54 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 24, 2010

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present: Todd Hanks, Ken O'Brien, Tommy Thompson

RESOLUTION NO. 10-649

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 20, 2010:

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve the following:

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on May 20, 2010; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.11 of the Ohio Revised Code, that the entire record of the proceedings at that meeting is completely and accurately captured in the electronic record of those proceedings;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the electronic record of proceedings at the previous meeting.

Vote on Motion Mr. Thompson Aye Mr. Hanks Aye Mr. O'Brien Aye

PUBLIC COMMENT
(Refer To Cd Minutes For Entire Record)

Rex Welker asked that the parking of vehicles, by county employees and probation clients, along the alley in front of the "no-parking" signs be again addressed. People continue to park there. It blocks his drive access.

Debbie Schatzer-Convention and Visitor Bureau; Zoo Hotel Study

RESOLUTION NO. 10-650

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0521, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0521 AND PROCUREMENT CARD PAYMENTS IN BATCH NUMBER PCAPR0521:

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0521, memo transfers in batch numbers MTAPR0521, Procurement Card Payments in batch number PCAPR0521 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R1004005	ADVANTAGE ADOPTION & FOSTER CARE LTD	RESIDENTIAL TREATMENT	22511607 - 5342	\$50,000.00	0001
R1004312	V AND P HYDRAULIC PRODUCTS LLC	TRAINING	22311614 - 5348	\$24,000.00	0001
R1004313	PHYSIO CONTROL INC	ANNUAL MAINTENANCE AGREEMENT	10011303 - 5325	\$12,905.00	0001
R1004344	SECURE TECH SYSTEMS INC	PANIC BUTTONS HAYES	41411435 - 5450	\$22,057.50	0001
R1004442	NEW HORIZONS COMPUTER LEARNING CTR INC	TUITION/BOOKS /FEES	22311614 - 5348	\$10,000.00	0001

Vendor	Description	Account	Amount
US Bank	Revenue Bonds Interest	66311901-5720	\$ 672,287.50
Huntington Bank	Sawmill Interest	50811125-5720	\$ 47,210.50
Huntington Bank	Lewis Center Interest	50411121-5720	\$ 50,949.50
Huntington Bank	Olentangy Interest	50911126-5720	\$ 30,776.50
Huntington Bank	Primmer Interest	50511122-5720	\$ 1,012.00
Huntington Bank	Gwinner Interest	51011127-5720	\$ 624.00

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Huntington Bank	Coomer Interest	51211129-5720	\$ 1,946.00
Huntington Bank	Old Kingston Interest	51111128-5720	\$ 856.00
Huntington Bank	Smith Interest	50611123-5720	\$ 544.00
Huntington Bank	Sacket Interest	50711124-5720	\$ 94.00
Huntington Bank	Jail Refund Interest	50111117-5720	\$ 19,145.00
Huntington Bank	Hayes Refund Interest	50111117-5720	\$ 185,340.00
Huntington Bank	Jail 1 st Year Interest	50111117-5720	\$ 41,745.00
Huntington Bank	Hayes 1 st Year Interest	50111117-5720	\$ 21,730.00
The Bank Of New York	Perry Taggart Interest	50111117-5720	\$ 92,218.75
The Bank Of New York	Perry Taggart Interest	50111117-5720	\$ 46,066.25
The Bank Of New York	CFOA Interest	50211119-5720	\$217,612.50
The Bank Of New York	Refund Interest	50111117-5720	\$ 55,825.00
Delaware County Bank	Sheets Interest	51511132-5720	\$ 321.03
Delaware County Bank	McNamara Interest	51711134-5720	\$ 913.69
Delaware County Bank	Jones Timms Interest	51411131-5720	\$ 4,639.28
Delaware County Bank	Basinger Interest	51311130-5720	\$ 3,240.00
Delaware County Bank	Lewis Center Interest	50411121-5720	\$ 1,141.87
Delaware County Bank	Sawmill Interest	50811125-5720	\$ 1,057.38

Vote on Motion Mr. Hanks Aye Mr. Thompson Aye Mr. O'Brien Aye

RESOLUTION NO. 10-651

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND
PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0521GC:**

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0521GC.

Vote on Motion Mr. O'Brien Nay Mr. Thompson Aye Mr. Hanks Aye

RESOLUTION NO. 10-652

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve the following:

Juvenile Court is requesting an amendment to Frank Darr's previously approved travel request to the revised amount of \$1,414.20 to accommodate a change in flight cost (Fund Number 27826325).

Environmental Services is requesting that Blake Jordan, Matt Lambert, Len Wagner, Tiffany Jenkins, Jack Smelker and Matt Lambert attend an Innovative Ways to Manage Your Wastewater System Workshop in Columbus, Ohio on June 3, 2010 at no cost.

Environmental Services is requesting that David Finney, Matt Lambert, Eric Kletrovetz, Tiffany Jenkins, Dale Davis, Tom Compton and Mark Chandler attend an ITT Flygt Pump Applications and Education training in Westerville, Ohio on June 9, 2010 at a total cost of \$175.00 from org keys 66211902, 66211903 and 66211904.

The Recorder's Office is requesting that Andrew Brenner attend an Ohio Recorder's Association Conference in Put-In-Bay, Ohio June 15-18, 2010 at the cost of \$345.47 (Fund Number 10013101).

The 911 Communications Department is requesting that Elissa Sessley attend a CIT Advanced Training Conference at the Columbus Police Training Academy September 1, 2010; at no cost.

Vote On Motion Mr. Thompson Aye Mr. O'Brien Aye Mr. Hanks Aye

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RESOLUTION NO. 10-653**IN THE MATTER OF ACCEPTING THE TREASURER'S REPORT:**

It was moved by Mr. Hanks, seconded by Mr. Thompson to accept the Treasurer's Report.

(Copy available for review at the Commissioners' Office until no longer of administrative value.)

Vote On Motion Mr. Hanks Aye Mr. O'Brien Aye Mr. Thompson Aye

RESOLUTION NO. 10-654

IN THE MATTER OF APPROVING AN AMENDMENT BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE DELAWARE AREA CAREER CENTER FOR THE BASIC LITERACY AND EDUCATION SERVICES CONTRACT:

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve the following:

Whereas, the Director of Job & Family Services recommends approval of the following contract amendment;

Now Therefore Be It Resolved that the Delaware County Board of Commissioners approve the following contract amendment:

SECOND AMENDMENT TO BASIC LITERACY AND EDUCATION SERVICES CONTRACT

This Second Amendment of the Basic Literacy and Education Services Contract ("Second Amendment") is entered into this 24th day of May, 2010 by and between Delaware County Department of Job and Family Services (hereinafter, "Department"), whose principal place of business is 140 North Sandusky Street, Delaware, Ohio 43015 and Delaware Area Career Center (hereinafter, "DACC"), whose principal place of business is 1610 State Route 521, Delaware, Ohio 43015 (hereinafter individually "Party" and collectively "Parties").

WHEREAS, the Parties entered into a Basic Literacy and Education Services Contract (hereinafter "Contract") dated July 1, 2009; and,

WHEREAS, the Parties agree to the addition of certain provisions to the Contract (collectively "Provisions").

NOW THEREFORE, the Parties hereby agree to amend the Contract to add the following Provisions:

1. The contract shall be extended for an additional 12 month period and effective through June 30, 2011.

2. Appendix I (Statement of Work)

AM Classes Monday through Thursday contract amount is increased to \$69,120.00

Copier Maintenance contract amount is increased to \$1,440.00.

Job Coach contract amount is increased to \$70,620.00

3. Appendix II (Budget)

AM Classes Monday through Thursday contract amount is increased to \$69,120.00

Copier Maintenance contract amount is increased to \$1,440.00.

Job Coach contract amount is increased to \$70,620.00

Total contract amount is increased to \$143,970.00

4. Signatures

Any person executing this Second Amendment in a representative capacity hereby warrants that he/she has authority to sign this Second Amendment or has been duly authorized by his/her principal to execute this Second Amendment on such principal's behalf.

5. Conflicts

In the event of a conflict between the terms of the Contract and this Second Amendment, the terms of this Second

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Amendment shall prevail.

6. Terms of Contract Unchanged

All terms and conditions of the Contract not changed by this Second Amendment remain the same, unchanged, and in full force and effect.

Vote On Motion Mr. O'Brien Aye Mr. Thompson Aye Mr. Hanks Aye

RESOLUTION NO. 10-655

IN THE MATTER OF APPROVING THE CONTRACTS BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CHILD PLACEMENT SERVICES PROVIDERS AS LISTED:

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve the following:

Whereas, Delaware County contracts with Child Care Placement providers in accordance with state and federal regulations, and

Whereas, the Director of Jobs & Family Services recommends approval of the following contracts;

Now Therefore Be It Resolved that the Delaware County Board of Commissioners approve the following contracts for Child Care Placement providers:

Child Placement Service	Per diem cost and per diem reimbursement for the following categories
Advantage Foster Care 43 E. 4 th Street Mansfield, Ohio 44902	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)
Adriel School P.O. Box 188 West Liberty, Ohio 43357	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 each of these contracts is available in the Commissioners' Office until no longer of administrative value).

Vote on Motion Mr. Thompson Aye Mr. Hanks Aye Mr. O'Brien Aye

RESOLUTION NO. 10-656

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve the following:

The Director of Job and Family Services recommends to approve FMLA Leave-With-Out-Pay for Kathy Butler for 7/12/10 thur 8/20/10.

Therefore be it resolved, that the Board of Commissioners approves FMLA Leave-With-Out-Pay for Kathy Butler for 7/12/10 thur 8/20/10.

Vote on Motion Mr. Hanks Aye Mr. Thompson Aye Mr. O'Brien Aye

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RESOLUTION NO. 10-657

IN THE MATTER OF SETTING DATE AND TIME FOR PUBLIC HEARING # 2 FOR THE COUNTY'S FORMULA 2010 CDBG GRANT:

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve the following:

Whereas, a public hearing will be held on **Monday, June 21, 2010, at 9:30 a.m.** in the County Commissioners' Office located at 101 North Sandusky Street in Delaware, Ohio. This hearing is needed to consider the application for the Formula 2010 CDBG Grant.

Vote on Motion Mr. O'Brien Aye Mr. Thompson Aye Mr. Hanks Aye

RESOLUTION NO. 10-658

IN THE MATTER OF AUTHORIZING TO ISSUE A REQUEST FOR PROPOSALS/REQUEST FOR QUALIFICATIONS FOR A QUALIFIED FIRM TO PROVIDE CDBG FY 2010 FAIR HOUSING CONSULTING SERVICES CONTINGENT THAT DELAWARE COUNTY RECEIVES THE CDBG FY 2010 FUNDS FROM THE OHIO DEPARTMENT OF DEVELOPMENT:

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve the following:

Whereas, the County has authorized issuing a Request for Proposals/Request for Qualifications for qualified firms to submit proposals for the Fair Housing portion of the Formula 2010 grant for the County. Said proposals must be submitted to the County by 5:00 p.m. (Eastern Standard time), June 8, 2010.

Vote On Motion Mr. Thompson Aye Mr. O'Brien Aye Mr. Hanks Aye

RESOLUTION NO. 10-659

IN THE MATTER OF APPROVING CHANGE ORDER #5 TO THE INTERGOVERNMENTAL COOPERATION AGREEMENT FOR THE LOWER SCIOTO WATER RECLAMATION FACILITY:

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve the following:

**CHANGE ORDER
Order No. 5
Date: May 24, 2010
Agreement Date: 11/01/07**

NAME OF PROJECT: Lower Scioto Water Reclamation Facility

CONTRACT: Intergovernmental Cooperation Agreement Dated Nov. 1, 2007

The following changes are hereby made to the CONTRACT:

- 1. Plant Gate Siren Operated Sensor required by Concord Township Fire Department = \$2,954.00
- 2. Door Sweep for PT103 = no cost

Change to Contract Price:
Original Contract Price: \$21,986,625.00
Current Contract Price adjusted by previous Change Order: \$22,444,635.16
The Contract Price due to this Change Order will be increased by: \$2,954.00
The new Contract Price including this Change Order will be: \$22,447,589.16

Change to Contract Time:
The Contract Time will be (increased/decreased) by zero (0) calendar days

Approvals Required:

To be effective this Order must be approved as required by Section II page 5 of the Contract Documents.

Requested By: Concord/Scioto Community Authority

Recommended By: Delaware County Sanitary Engineer and Concord/Scioto Community Authority

Vote On Motion Mr. Hanks Aye Mr. O'Brien Aye Mr. Thompson Aye

RESOLUTION NO. 10-660

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**IN THE MATTER OF APPROVING CHANGE ORDER #6 TO THE INTERGOVERNMENTAL
COOPERATION AGREEMENT FOR THE LOWER SCIOTO WATER RECLAMATION FACILITY:**

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve the following:

**CHANGE ORDER
Order No. 6
Date: May 24, 2010
Agreement Date: 11/01/07**

NAME OF PROJECT: Lower Scioto Water reclamation Facility

CONTRACT: Intergovernmental Cooperation Agreement Dated Nov. 1, 2007

The following changes are hereby made to the CONTRACT:

Outside Drops at MH 1,2,3, &15.....	\$52,000
Flap Valve at Headwall.....	\$ 7,445
Erosion Control Mat (Type D).....	\$11,270
Erosion Control Mat (Type E).....	\$ 2,700
Bore rather than open cut Dublin Rd.....	\$51,380
TOTAL.....	\$124,795

The effluent sewer drawings dated October 3, 2007, served as basis of the original cost for work. The scope items above have been added to the work on the current drawings approved by the County

Change to Contract Price:

Original Contract Price:	\$21,986,625.00
Current Contract Price adjusted by previous Change Order:	\$22,447,589.16
The Contract Price due to this Change Order will be increased by:	\$ 124,795.00
The new Contract Price including this Change Order will be:	\$22,572,384.16

Change to Contract Time:

The Contract Time will be (increased/decreased) by zero (0) calendar days

Approvals Required:

To be effective this Order must be approved as required by Section II page 5 of the Contract Documents.

Requested By: Concord/Scioto Community Authority

Recommended By: Delaware County Sanitary Engineer and Concord/Scioto Community Authority

Vote On Motion Mr. O'Brien Aye Mr. Thompson Aye Mr. Hanks Aye

RESOLUTION NO. 10-661

**IN THE MATTER OF APPROVING THE FIRST YEAR RENEWAL OPTION OF THE AGREEMENT
BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND CENTRAL OHIO
CONTRACTORS, INC.:**

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve the following:

Whereas, Central Ohio Contractors, Inc. entered into a service agreement with the Delaware County Board of Commissioners on May 7, 2007 per Resolution 07-536 to provide for the operation of the Solid Waste Transfer Station, and hauling and disposal of waste services, and

Whereas, the Agreement covered the period June 1, 2007 through May 31, 2010, and

Whereas, the terms of the agreement allow for the contract to be renewed for one year periods up to three additional years total, and

Whereas, Central Ohio Contractors has provided excellent service to the County at the Transfer Station for the first three years of the contract, and

Whereas, the County wishes to approve the first year renewal option for June 1, 2010 to May 31, 2011 using the terms and prices as set forth in the Agreement.

THEREFORE BE IT RESOLVED that the Board of County Commissioners approve the first year renewal option of the Agreement with Central Ohio Contractors, Inc. for the operation of the Solid Waste Transfer Station,

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and hauling and disposal of waste services.

Vote on Motion Mr. Thompson Aye Mr. Hanks Aye Mr. O'Brien Aye

RESOLUTION NO. 10-662

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE CODE COMPLIANCE DEPARTMENT:

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve the following:

Transfer of Appropriations		Amount
From	To	
10011301 -5001	10011301 – 5370	\$ 11,000.00
Code Comp/Compensation	Code Comp/ Insurance Premium & Claims	

Vote on Motion Mr. Hanks Aye Mr. Thompson Aye Mr. O'Brien Aye

RESOLUTION NO. 10-663

IN THE MATTER OF ESTABLISHING A NEW FUND AND APPROVING SUPPLEMENTAL APPROPRIATIONS:

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve the following:

Establish Fund		
23311324	Re-entry Task Force ARRA	
Supplemental Appropriation		
40311431-5430	OBRIEN DITCH #440/Construction	\$ (402,000.00)

Vote on Motion Mr. O'Brien Aye Mr. Thompson Aye Mr. Hanks Aye

RESOLUTION NO. 10-664

IN THE MATTER OF ACCEPTING A DEED OF EASEMENT FROM THE CITY OF COLUMBUS TO THE DELAWARE COUNTY BOARD OF COMMISSIONERS FOR THE O'SHAUGHNESSY RESERVOIR DELAWARE COUNTY LIFT STATION:

It was moved by Mr. Hanks, seconded by Mr. Thompson to accept the following:

**QUITCLAIM DEED OF DETERMINABLE EASEMENT
Ingress/Egress Access**

KNOW ALL MEN BY THESE PRESENTS that CITY OF COLUMBUS, OHIO, "Grantor, a municipal corporation, for One Dollar (\$1.00) and other good and valuable consideration which includes covenants contained herein, all being given by the DELAWARE COUNTY BOARD OF COMMISSIONERS, "Grantee", the receipt of which is hereby acknowledged, does hereby grant unto said Grantee, its successors and assigns, a non-exclusive access easement in, over, across and through the following described real property for the purpose of providing ingress/egress access to Grantee's proposed sanitary lift station, for so long as Grantee maintains the easements rights for the sanitary lift station granted in Vol. 0867, Pg. 1684, Delaware County Recorder's Office, and subject to the conditions, restrictions and limitations contained herein:

**0.375 acres
ACCESS EASEMENT
(West of State Route 257, South of Butts Road)**

Situate in the State of Ohio, County of Delaware, Township of Concord, lying in Farm Lot 1, Quarter Township 2, Township 3, Range 20, United States Military District, being a strip of land on, over and across the 25.5 acre tract conveyed to the City of Columbus by deed of record in Deed Book 160, Page 101, (all records of the Recorder's Office, Delaware County, Ohio) and being more particularly described as follows;

Begin for reference at the intersection of Butts Road (60 feet in width) and State Route 257 (width varies); Thence North 86°59'57" West, a distance of 25.00 feet, across the said 25.50 acre tract to a point on the westerly right-of-way line of said State Route 257;

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Thence South 03°00'03" West, a distance of 76.84 feet, along the said westerly right-of-way line of State Route 257 to a point, being the Point of True beginning for the herein described Access Easement;

Thence the following two (2) courses and distances over and across the said 25.50 acre tract continuing along the westerly right-of-way line of said State Route 257:

1. South 03°00'03" West, a distance of 35.30 feet, to an angle point;
2. South 03°33'14" East, a distance of 125.94 feet, to a point;

Thence the following three (3) courses and distances on, over and across the said 25.5 acre tract:

1. North 76°21'17" West, a distance of 112.75 feet, to a point;
2. North 01°57'26 East, a distance of 158.28 feet, to a point;
3. South 76°21'17" East, a distance of 101.06 feet, to the Point of True Beginning, containing, 0.375 acres, more or less.

The bearings shown hereon are based on the bearing South 03°00'03" West or the westerly right-of-way line of State Route 257.

STANTEC CONSULTING SERVICES, INC.

Robert J. Sands Professional Surveyor No. S-8053

Delaware County Tax Parcel No. 32011003001000

Prior Instrument Reference: D.B. Vol. 160, Pg. 101
Recorder's Office, Delaware County, Ohio.

1. This easement is granted, subject to the conditions, restrictions and limitations contained herein, for the sole purpose of allowing the Grantee ingress and egress to the Grantee's easement for a sanitary lift station, as previously granted in Vol. 0867, Pg. 1684, Delaware County Recorder's Office. Grantee, for itself and its successors and assigns, shall be deemed to have agreed to and accepted all such conditions, restrictions and limitations contained herein upon Grantee's use of the easement and/or recordation of this instrument.
2. As soon as practicable after all entries made pursuant to the rights granted herein, Grantee shall cause the property of the Grantor located within the easement herein described, or any property affected by such entry, to be restored to its former condition as nearly as is reasonably possible, or shall pay Grantor, at Grantor's option, for all damages to Grantor's real property, which damage was occasioned by or resulted from the Grantee's installation, construction, maintenance, repair, or removal of the improvement, or use and occupation of the easement.
3. The easement area must be designed, landscaped and maintained to compliment the rural park setting. No hazardous materials, or chemicals regulated under the Safe Drinking Water Act or any subsequent similar act, are to be stored on the easement area in a manner deemed incompatible with their proximity to a water supply reservoir.
4. Any and all present or future construction, repairs, inspections, or maintenance techniques to be performed by the Grantee must be reviewed and approved in writing by the Grantor prior to execution of the work.
5. The easement rights granted herein shall terminate in the event the Grantee fails to act in accordance with any of the terms, conditions, limitations or restrictions as set forth herein and/or the easement previously granted by the Grantor to the Grantee, in Vol. 0867, Pg. 1684, Delaware County Recorder's Office. Notwithstanding, upon the termination of the easement rights in Vol. 0867, Pg. 1684, this easement shall also terminate.
6. As additional consideration for Grantor's grant of this easement, Grantee agrees that it has a duty and obligation to abide by the restrictions, limitations, and conditions, contained herein and that if Grantee fails or refuses to do so, then in that event this deed of easement shall, at Grantor's sole discretion, terminate and revert to the Grantor and Grantee shall execute an instrument releasing unto the Grantor all rights granted herein.
7. The rights granted herein are non-exclusive and shall not be construed to interfere with or restrict the Grantors paramount right to use the described real property for any and all public purposes, including operation of a public water supply reservoir, or construct and maintain property improvements over, under, across and around said real property.

The Grantor, City of Columbus, Ohio, by Tatyana Arsh, Director, Department of Public Utilities, as authorized by Columbus City Council Ordinance No. 0651-2009 passed on the 29th day of March 2010, has hereunto caused this instrument to be subscribed this 26 day of April 2010.

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Vote On Motion Mr. Thompson Aye Mr. O'Brien Aye Mr. Hanks Aye

COMMISSIONERS' COMMITTEES REPORTS
(Refer To Cd Minutes For Entire Record)

Commissioner O'Brien

-Thanked Mrs. Martin; Working Hard On Gathering And Sharing Information

Commissioner Hanks

-Conveyances Are Holding

-Email This Morning That The Central Ohio Mental Health Project Was Approved By ODOD

- Follow-Up To Bond Counsel

-Possible Fund Advances; Asked Others To Review The 6th Amended Certificate

Commissioner Thompson

-Will Be Going On A Tour With The Soil And Water Conservation District On Tuesday

-Saturday Is The Ground Breaking For The Hindu Temple On Lewis Center Road

Mrs. Martin, Acting County Administrator

- Delaware Transportation Meeting; Interested In Finding A Building (Currently In A Trailer)

-Will Bring Back Information from The Council For Older Adults Meeting

RESOLUTION NO. 10-665

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Hanks, seconded by Mr. Thompson to adjourn into Executive Session at 9:30AM.

Vote on Motion Mr. O'Brien Aye Mr. Thompson Aye Mr. Hanks Aye

RESOLUTION NO. 10-666

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Hanks, seconded by Mr. Thompson to adjourn out of Executive Session at 10:02AM.

Vote On Motion Mr. Thompson Aye Mr. O'Brien Aye Mr. Hanks Aye

RESOLUTION NO. 10-667

IN THE MATTER OF ADJOURNING THE MEETING:

It was moved by Mr. Hanks, seconded by Mr. Thompson to adjourn the meeting.

Vote On Motion Mr. Hanks Aye Mr. O'Brien Aye Mr. Thompson Aye

Todd Hanks

Ken O'Brien

Tommy Thompson

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Letha George, Clerk to the Commissioners