

COMMISSIONERS JOURNAL NO. 55 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 20, 2011

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

Present: Ken O’Brien, Dennis Stapleton, Tommy Thompson

RESOLUTION NO. 11-62

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 18, 2011:

It was moved by Mr. O’Brien, seconded by Mr. Thompson to approve the following:

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the “Board”) met in regular session on January 18, 2011; 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. Stapleton   Aye   Mr. O'Brien   Aye

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 11-63

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0119, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0119:

It was moved by Mr. O’Brien, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0119, memo transfers in batch numbers MTAPR0119.

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

RESOLUTION NO. 11-64

IN THE MATTER OF APPROVING PURCHASE ORDERS:

It was moved by Mr. Stapleton, seconded by Mr. Thompson to approve Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Amount	Line Number
R1101702	INTERNATIONAL ECONOMIC DEVMT COUNCIL	MEMBERSHIP	21011113 - 5308	\$237.50	0001
R1102259	DELAWARE AREA CHAMBER OF COMMERCE	COMSTOCK AND TIM HANSLEY	21011113 - 5310	\$100.00	0001

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

RESOLUTION NO. 11-65

IN THE MATTER OF CERTIFICATION OF DELINQUENT ACCOUNTS TO THE COUNTY AUDITOR FOR ACCOUNTS TO BE ASSESSED TO PAYABLE YEAR 2012 TAXES:

It was moved by Mr. O’Brien, seconded by Mr. Thompson to certify to the County Auditor the delinquent accounts for placement on the tax duplicate.

Whereas, the County owns and operates a Sewer District as authorized by Ohio Revised Code (ORC) 6117, and

Whereas, ORC 6117.02 authorizes the County to set rates and charges for the sanitary services provided by the Sewer District, and

Whereas, when any of the sanitary rates or charges are not paid when due, the board may certify the unpaid

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rates or charges, together with any penalties, to the County Auditor, who shall place them upon the real property tax list and duplicate against the property served by the connection, and

Whereas, staff has determined that there are unpaid rates and charges that need to be collected, and

Whereas, staff recommends collection of the unpaid rates and charges by certifying these delinquent accounts to the County Auditor.

Therefore be it resolved that the Board of County Commissioners certify the delinquent accounts in the amount of \$106,177.14 to the County Auditor for 2012 real property tax list and duplicate.

(Itemized listing of delinquent accounts available for review at the Commissioners’ Office until no longer of administrative value).

2012 Sewer Tax Assessments  
To be certified by the Board of Commissioners on 1/20/11

Breakdown of Assessments by Treatment Plant:

66211903 – OECC	\$36,931.54
66211904 – Alum Creek	\$63,155.83
66211906 – Tartan Fields	\$454.45
66211907 – Scioto Reserve	\$4,826.35
66211909 – Hoover Woods	\$535.82
66211910 – Scioto Hills	\$88.20
66211911 – Northstar	\$184.95
Total Assessments	\$106,177.14

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

RESOLUTION NO 11-66 WAS NOT UTILIZED

RESOLUTION NO. 11-67

IN THE MATTER OF CERTIFYING TO THE COUNTY AUDITOR SANITARY SEWER CAPACITY CHARGES FOR 1791 EAST ORANGE ROAD, LEWIS CENTER, OHIO 43035:

It was moved by Mr. O’Brien, seconded by Mr. Thompson to certify the Sanitary Sewer Capacity Charges as follows:

1791 East Orange Road, Lewis Center, Ohio 43035

In the amount of \$5,900.00 with \$1,321.60 finance charge (pro-rated over a 6 year period) making total of \$7,221.60 for placement on tax duplicate. Bi-annual payment being \$601.80.

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

COMMISSIONERS’ COMMITTEES REPORTS

Commissioner Stapleton

- All 3 Commissioners Attended The Joint County DKMM Meeting On Tuesday
  - Voted To Keep DKMM In Marion County
  - Approved Raises For 2 DKMM Employees
  - Approved Budget For 2011
  - Drop-Off Bins
  - Reviewing Grant Request
- Will CCAO Board Meeting On Friday

Commissioner Thompson

- DKMM Was A Productive Meeting

Commissioner O’Brien

- No Elected Officials Meeting This Month

There being no further business, the meeting adjourned.

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Ken O'Brien

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Dennis Stapleton

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Tommy Thompson

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Jennifer Walraven, Clerk to the Commissioners