

**COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 5, 2013**

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

Present:
Ken O'Brien, President
Dennis Stapleton, Vice President
Gary Merrell, Commissioner

RESOLUTION NO. 13-895

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD AUGUST 29, 2013:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to approve the following:

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on August 29, 2013; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.12 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. Merrell Aye Mr. Stapleton Aye Mr. O'Brien Aye

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 13-896

IN THE MATTER OF APPROVING A RESOLUTION HONORING THE 28th ANNUAL ALL HORSE PARADE AND DECLARING SEPTEMBER 8, 2013 AS ALL HORSE PARADE DAY IN DELAWARE COUNTY:

It was moved by Mr. Stapleton, seconded by Mr. Merrell to approve the following

DELAWARE COUNTY ALL HORSE PARADE

WHEREAS, the Delaware County All Horse Parade first took place in 1985; and

WHEREAS, the parade is recognized as one of the largest and most unique, non-motorized parades east of the Mississippi with thousands of spectators in attendance, and is a wonderful demonstration of our community pride; and

WHEREAS, this year's Hiram Masonic All Horse Parade has more than 150 units, including horses, mules, and donkeys, with over 25 breeds represented; and

WHEREAS, the Delaware Community, as well as visitors from all around our state, come together to enjoy this unique, special event; and

WHEREAS, countless local volunteers give of their time and energy to plan and participate in the parade; and

WHEREAS, many of the more than 175,000 residents living in Delaware County support the Delaware County Fair and the Little Brown Jug Circuit and enjoy their day at the parade;

NOW THEREFORE, be it resolved that the Delaware County Board of Commissioners honors the Delaware County All Horse Parade by declaring September 8, 2013, as All Horse Parade Day throughout the County with the presentation of this proclamation.

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

RESOLUTION NO. 13-897

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0904:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to approve Then And Now Certificates, payment of

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warrants in batch numbers CMAPR0904, and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
Harris Industrial	Install of Storm Sewer Alum Creek	66211904-5403	\$ 6,000.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Line Account</u>	<u>Line Amount</u>
ADMINISTRATIVE SERVICE – SERVICE AND CHARGES				
R1305207	ZASHIN & RICH CO LPA	LEGAL EXPENSES	10011108-5361	7,000.00
EMERGENCY MEDICAL SERVICE – SERVICES AND CHARGES				
R1305267	ALADTEC INC	EMS MANAGER ANNUAL SUBSCRIPTION	10011303-5320	6,495.00
JOBS AND FAMILY SERVICE – SERVICES AND CHARGES				
R1305323	NORTHWOODS CONSULTING PARTNERS INC	ANNUAL RENEWAL MAINTENANCE	22411605-5325	41,946.00
ENVIRONMENTAL SERVICE – SERVICES AND CHARGES				
R1305255	M ZIMMERMAN	REMOVE AND REPLACE MANHOLE AT QUAIL MEADOWS	66211903-5328	5,400.00
R1305279	STATUS CONTROL AND INTEGRATION INC	REPAIRS TO PLC AT OECC	66211903-5328	10,000.00
R1305279	STATUS CONTROL AND INTEGRATION INC	REPAIRS TO PLC AT ALUM CREEK	66211904-5328	20,000.00
ENVIRONMENTAL SERVICE – CAPITAL OUTLAY				
R1305270	MASTER LIGHTING SERVICE INC	REPAIRS ON EXPLOSION PROOF LIGHTING	66211904-5428	7,780.00
R1305135	DESIGN BUILD SOLUTIONS INC	OECC ROOF REPLACEMENT	66611903-5410	389,805.00
R1305246	CARBON ENTERPRISES INC	APPROVED MEDIA FOR FILTERS 4 AND 6 OECC	66611903-5428	8,840.00

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

RESOLUTION NO. 13-898

IN THE MATTER OF THE COUNTY OF DELAWARE, OHIO GRANTING A 0.084 ACRE WATERLINE EASEMENT TO THE CITY OF DELAWARE, OHIO FOR LAND AT DELAWARE COUNTY EMS STATION #1:

It was moved by Mr. Stapleton, seconded by Mr. Merrell to approve the following:

Whereas, the Manager of Facilities recommends granting the 0.084 Acre Waterline Easement to The City of Delaware, Ohio;

Now Therefore Be It Resolved, that the Delaware County Board of Commissioners grant the 0.084 acre waterline easement to The City of Delaware, Ohio:

EASEMENT

KNOW ALL MEN BY THESE PRESENTS That THE COUNTY OF DELAWARE, OHIO, of Delaware County, Ohio, the Grantor(s), for valuable consideration received from the CITY OF DELAWARE, OHIO, an Ohio municipal corporation, the Grantee, does hereby grant unto the Grantee, its successors, assigns, employees, agents, consulting engineers, contractors and subcontractors, the right to enter upon and have exclusive possession of the following described real property for the purpose construction, operation, maintenance, repair, removal, replacement or reconstruction of water mains ("the Improvements") said real property being fully described as follows:

See Plat of Survey attached hereto as Exhibit "A",

which delineates the area of the easement and is incorporated herein by reference.

Grantor(s), hereby covenant(s) with Grantee that the Grantor(s) is/are the true and lawful owner(s) of the above-described real property and is lawfully seized of the same in fee simple and has good right and full power to grant the within easement.

The rights granted herein are exclusive as to all except the Grantor(s) and any previously granted rights of record; however, the Grantor(s) shall not cause or allow to be constructed upon the real estate hereunder any permanent building, structure, facility or improvements, excepting utility service lines, which in any way impair the use of or

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interfere with the construction, operation, maintenance, repair, removal, replacement or reconstruction of the Improvement or access thereto.

**CT Consultants engineers< architects < planners
Description of a 0.084 Acre Waterline Easement**

Situated in the State of Ohio, County of Delaware, City of Delaware, being part of farm lot 4, Quarter Township 4, Township 5, Range 19, United States Military Lands, being 0.084 acres out of Farm Lot 4, being 0.084 acres out of a 0.730 acre tract of land described in a deed to Board of County Commissioners Delaware County, Ohio of record in Deed Book 455, Page 416, and being more particularly described as follows:

BEGINNING at the southeast corner of said 0.730 acre tract, being at the northeast corner of a 1.3001 acre tract of land described in a deed to Vincent W. Cimino and Lucinda K Cimino of record in Deed Book 616, Page 109, and being on the west right- of-way line of U.S. Route 23;

Thence North 86°05'27" West, a distance of 23.31 feet with the south line of said 0.730 acre tract and the north line of said 1.3001 acre tract, to a point;

Thence North 27°01'04" West, a distance of 179.48 feet crossing said 0.730 acre tract, to the north line of said 0.730 acre tract;

Thence North 77°49'53" East, a distance of 20.69 feet with the north line of said 0.730 acre tract, to the northeast corner of said 0.730 acre tract and being on the west right- of-way line of said U.S. Route 23;

Thence South 27°01'04" East, distance of 186.16 feet with the east line of said 0.730 acre tract and the west right-of-way line of said U.S. Route 23, to the TRUE POINT OF BEGINNING, containing 0.084 acres of land, more or less.

Basis of Bearing: Bearings are based on data acquired by GPS observations as per NAD 83 (1995)-Ohio State Plane Coordinate System-North Zone from the Delaware County Geodetic Control Monumentation.

The above description is based on and referenced to an exhibit titled "Exhibit for a 0.084 Acre Waterline Easement" prepared by CT Consultants, attached hereto and made a part hereof. All references are to the records of the Recorder's Office, Delaware County, Ohio.

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

RESOLUTION NO. 13-899

IN THE MATTER OF CERTIFYING TO THE COUNTY AUDITOR SANITARY SEWER CAPACITY CHARGES FOR 8194 OLENTANGY RIVER ROAD, DELAWARE, OHIO 43015:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to certify the Sanitary Sewer Capacity Charges as follows:

Whereas, 8194 Olentangy River Road, Delaware, Ohio 43015 has requested to make tap connections to the Delaware County sewer system; and

Whereas, 8194 Olentangy River Road, Delaware, Ohio 43015 has requested to pro-rate charges over a 10 year period, and

Whereas, the Sanitary Engineer recommends approval of the connection and the 10 year pro-rated charge;

Now Therefore Be It Resolved, that The Board of Commissioners approve the following:

8194 Olentangy River Road, Delaware, Ohio 43015

In the amount of \$9,900.00 with \$3,722.40 finance charge (pro-rated over a 10 year period) making total of \$13,622.40 for placement on tax duplicate. Bi-annual payment being \$681.12

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

RESOLUTION NO. 13-900

IN THE MATTER OF APPROVING THE SANITARY SEWER CONSTRUCTION PLANS FOR NORTHSTAR, SECTION 2, PHASE A:

It was moved by Mr. Stapleton, seconded by Mr. Merrell to approve the following sanitary sewer construction plans for Northstar, Section 2, Phase A for submittal to the Ohio EPA for their approval.

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Whereas, the Director of Environmental Services recommends sanitary sewer plans for Northstar, Section 2, Phase A for submittal to the Ohio EPA for their approval.

Therefore be it resolved, that the Board of Commissioners approves sanitary sewer plans for Northstar, Section 2, Phase A for submittal to the Ohio EPA for their approval.

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

RESOLUTION NO. 13-901

IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCE BOARDS AND BOARD OF DELAWARE COUNTY COMMISSIONERS ON BEHALF OF THE DELAWARE COUNTY LAW LIBRARY RESOURCES BOARD:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to approve the following:

MEMORANDUM OF UNDERSTANDING
BETWEEN THE
STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCE BOARDS
AND BOARD OF DELAWARE COUNTY COMMISSIONERS ON BEHALF OF THE DELAWARE
COUNTY LAW LIBRARY RESOURCES BOARD

This Memorandum of Understanding ("MOU") is made this 1st day of September, 2013 by and between the Statewide Consortium of County Law Library Resources Boards (hereinafter the "SCCLLRB") and the Board of Delaware County Commissioners (hereinafter the "County") on behalf of the Delaware County Law Library Resources Board (hereinafter the "LLRB").

SECTION 1: PURPOSE AND USE

- 1.1 The SCCLLRB is a statewide consortium comprised of all county law library resource boards. R.C. 3375.481.
- 1.2 The County is a political subdivision of the State of Ohio.
- 1.3 The LLRB is a County board.

SECTION 2: RESPONSIBILITIES OF THE SCCLLRB

- 2.1 The SCCLLRB will provide grant funds, on the terms and conditions specified in its Request for Proposals, to the County for use by the LLRB on a quarterly basis upon submission of appropriate documentation at the rate of thirty dollars and 75/100 (\$30.75) per hour.
- 2.2 A true and accurate copy of the Request for Proposals is attached and incorporated.

SECTION 3: RESPONSIBILITIES OF THE COUNTY BOARD

- 3.1 The LLRB will provide assistance to the SCCLLRB, on the terms and conditions specified in the Request for Proposals and its Proposal.
- 3.2 A true and accurate copy of the LLRB's Proposal in response to the Request for Proposals is attached and incorporated.

SECTION 4: TERM, RENEWAL, TERMINATION

- 4.1 The term of this MOU shall be effective September 1, 2013 and shall continue in effect until June 30, 2014. Either party may cancel this MOU by sending a written notice of termination to the other party thirty (30) days prior to the date of termination. This MOU may be renewed by the parties for an additional twelve (12) month term by a written amendment to the MOU.
- 4.2 All notices in connection with this MOU shall be sent to the following representatives:

Charles A. Schneider, Chair
Statewide Consortium of County Law Library
Resources Board
369 S. High St.
Columbus, OH 43215

Barb Lewis, Chair
Delaware County Law Library Resources Board
20 W. Central Ave.
Delaware, OH 43015

Section 5: MISCELLANEOUS

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5.1 This MOU constitutes the entire agreement between the parties as to the subject matter described herein, and any changes or modifications to this MOU shall be made and agreed to in a written amendment signed by both parties.

5.2 This Agreement shall be governed, construed and interpreted in accordance with the laws of the State of Ohio.

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

RESOLUTION NO. 13-902

IN THE MATTER OF ACCEPTING AN ALLOTMENT OF TICKETS TO THE DELAWARE COUNTY FAIR FROM THE DELAWARE COUNTY AGRICULTURAL SOCIETY:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to approve the following:

WHEREAS, the Delaware County Board of Commissioners (the "Board") has a long history of cooperation with and support of the Delaware County Agricultural Society (the "Society") and the Delaware County Fair; and

WHEREAS, the Society, in the spirit of continued cooperation and appreciation and in order to promote the Delaware County Fair and Delaware County as a whole, has presented Delaware County with a donated allotment of tickets to the Delaware County Fair; and

WHEREAS, the Board wishes to use the allotment of tickets for the purpose of promoting the Delaware County Fair and Delaware County as a whole by fostering county employee attendance at the Delaware County Fair, encouraging economic development within Delaware County, and promoting tourism to and within Delaware County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, State of Ohio, as follows:

Section 1. The Board hereby accepts this allotment of tickets to the Delaware County Fair from the Delaware County Agricultural Society.

Section 2. The Board hereby declares that the allotment of tickets is accepted for the purpose of promoting the Delaware County Fair and Delaware County as a whole by fostering county employee attendance at the Delaware County Fair, encouraging economic development within Delaware County, and promoting tourism to and within Delaware County.

Section 3. The Board hereby authorizes the Delaware County Administrator to cause distribution of said tickets to visiting dignitaries, in order to further the purposes stated in Section 2 herein, and to cause the distribution of any remaining tickets to county employees via raffle.

Section 4. This Resolution shall take effect immediately upon adoption.

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

RESOLUTION NO. 13-903

IN THE MATTER OF APPROVING THE JOB DESCRIPTION FOR THE EMERGENCY COMMUNICATIONS SYSTEMS MANAGER WITH THE EMERGENCY COMMUNICATIONS DEPARTMENT:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to approve the following:

Whereas, the Assistant County Administrator/ Director of Administrative Services recommends approving the job description for The Emergency Communications Systems Manager With The Emergency Communications Department;

Therefore Be it Resolved, the Board of Commissioners approve the job description for The Emergency Communications Systems Manager With The Emergency Communications Department:

Job Title:	Emergency Communications Systems Manager	Posting Dates:	
Department/Group:	Emergency Communications 10 Court Street, Delaware 43015	Position Type:	Full Time
Typical Work Schedule:	M-F; 8 am - 5 pm* 40 hours per week	Pay Range:	\$57,421.60/yr – 76,950.43/yr
Bargaining Unit:	Not applicable	FLSA:	Salaried, exempt
How to apply:	http://www.co.delaware.oh.us/hr/index.asp		

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* May change upon Delaware County Emergency Communications Center operational needs. May need to work outside of a normal workweek due to technological needs of the Department on a very short notice.

Objectives

Individual is responsible for managing all system equipment and personnel interaction related to emergency communications. Individual reports directly to the Emergency Communications Director. The individual will be subject to callback 24 hours a day/7 days a week ensuring constant operation of technologies.

Job Standards

Bachelor's Degree in a related field plus a minimum of three (3) years related work experience demonstrating competence in emergency communications; or equivalent work experience. Must possess a State of Ohio Driver's License and acceptable driving record.

Job Description

ESSENTIAL JOB FUNCTIONS:

- Manages or assists in managing the Emergency Communication Department related technologies including, but not limited to: Computer Aided Dispatch (CAD), 9-1-1 phone systems, computer systems, radios, towers, software, and interfacing equipment.
- Ensures Emergency Communications Department success in utilizing technologies;
- Monitors the maintenance and repair for all Emergency Communication Department related equipment;
- Maintain contacts with primary vendors and monitor vendors for current pricing;
- Schedules and monitors new technology installation;
- Maintain inventory of computer and system equipment;
- Develops and implements, along with the Training Officer, a continuing education program for equipment operation;
- Evaluates equipment and technologies;
- Assists the Director in budget preparation;
- Research, provide cost analysis reports and make recommendations for purchase of Emergency Communications Department related items;
- Maintains manuals, electronic logs, and records.
- Interact with the response community in order to promote technologies and systems administration;
- Act as the representative for the Emergency Communications Department on various boards and meetings;
- Be prepared to assume the role of Emergency Communication Director in the absence of the Director.

NON-ESSENTIAL JOB FUNCTIONS: Performs related Essential/Non-Essential functions as required.

- Other duties as assigned by the Director.

JOB REQUIREMENTS

Equipment:

Ability to operate a variety of office equipment such as various computers and components, printers, scanners, digital cameras, video projectors, hubs, switches, modems, forms, and plotters. Ability to competently utilize a wide variety of computer and networking tools, software, and hardware. Ability to operate a motor vehicle safely.

Critical Skills/Expertise:

- Knowledge in the management of personnel especially as it relates to incorporating technologies within the Emergency Communications Department;
- Knowledge of Computer Aided Dispatch, 9-1-1 systems, radio systems, and other Emergency Communication Department technologies;
- Knowledge of budgeting and County purchasing practices;
- Knowledge of multiple computer operating systems and communication protocols for interfacing and procedures for replacing internal hardware components, including configuring software to work with components;
- Knowledge of multiple software applications, operating systems, and communication protocols for interfacing;
- Knowledge of specific computer languages needed to perform assigned tasks;
- Ability to read, understand, and explain information gathered from technical manuals for hardware and software and manufacturers' technical bulletins for discovered "bugs" and "fixes;"
- Ability to work independently and part of a team, specifically the ability to lead as it relates to Emergency Communications Department technology;
- Ability to communicate effectively, both orally and written;
- Ability to multi-task, prioritize, and manage time and projects;
- Ability to maintain confidentiality.
- Ability to work effectively with clients who may be upset, distraught, irate, emotionally or mentally or otherwise unable to function within reasonable range of constructive behaviors;
- Ability to work independently, under pressure, and to set and achieve goals;
- Ability to organize and maintain information and paperwork; and
- Ability to effectively plan independently and in collaboration with other staff units and outside agencies.
- Basic Knowledge of EMA, EMS, Fire and Law Enforcement Operations.
- Knowledge of 911 dispatch/radio job functions.

DIFFICULTY OF WORK

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Work consists of complex, varied, standardized and non-standardized tasks at various times and on various days requiring application of numerous laws, rules, regulations, and procedures. It requires the individual to be continually aware of a broad array of changes occurring which must be learned and use technical judgment to resolve. Individual is required to provide technical assistance to staff personnel on programs, policies and the interrelationship of programs under extremely complex and difficult situations. It requires the individual to be continually aware of changes occurring which must be learned and passed on to staff.

RESPONSIBILITY

Be prepared to assume the role of Emergency Communication Director in the absence of the Director. Individual makes choices or decisions without supervisory input in many daily activities. Individual operates independent of supervision in handling daily issues, normally receiving Director’s input when needed and to establish priorities. Errors in work may cause inaccuracies in reports, records, or technical data resulting in inaccurate or incomplete information, and may cause loss of efficiency of response of emergency services and possible loss of property and life.

PERSONAL WORK RELATIONSHIPS

Contact is with co-workers, employees from public and private sector organizations and the public. The purpose of these contacts is to guide and direct, check on progress of work assigned, coordinating services, and job development/referrals, make recommendations and handle questions about department, programs and client concerns

PHYSICAL EFFORT AND WORK ENVIRONMENT

Physical Requirements: Incumbent performs light work, which may require lifting up to fifty (50) pounds occasionally.

Physical Activity: The physical activity of the position is fingering, talking, hearing (including specialized hearing acuity), reaching, and walking. Any or all activity may be experienced for extended periods of time.

Visual Activity: The minimum visual activity of the seeing job is close to the eye and requires viewing computer terminals for extended periods of time.

Job Location: The minimum work conditions for the position indicate that the individual is exposed to both inside and outside. Incumbent is also exposed to noise.

ACKNOWLEDGMENT FOR RECEIPT OF JOB DESCRIPTION

I have received a copy of the Job Description and have read and understand its contents. I acknowledge that the above description is a representation of the major duties and responsibilities of this position.

Employee:		Date:	
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Vote on Motion Mr. O'Brien Aye Mr. Merrell Aye Mr. Stapleton Aye

RESOLUTION NO. 13-904

IN THE MATTER OF APPROVING THE FINAL SCHEDULE OF CONSTRUCTION ASSESSMENTS FOR THE PEACHBLOW/CONNOR LANE DRAINAGE IMPROVEMENT PROJECT:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to approve the following:

WHEREAS, With Resolution No. 12-1372 The Delaware County Commissioners Established A Drainage Maintenance Account (#1209) And Approved The Permanent Drainage Maintenance Easement For The Drainage Project, and

WHEREAS, the final schedule of construction assessments was to be approved after the bond was issued and the interest rates were determined, and

WHEREAS, the interest rate of the bond for the borrowing of the money is approximately 2.50%

THEREFORE BE IT RESOLVED, The Delaware County Commissioners approves the final schedule of construction assessments for the Peachblow/Connor Lane Drainage Improvement 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 final schedule of construction assessments with the interest rates for the assessments. Eight 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 the interest rate on the installments. (Copy available in the Commissioner’s Office until no longer of administrative value).

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

RESOLUTION NO. 13-905

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IN THE MATTER OF MODIFYING THE CERTIFICATION OF SPECIAL ASSESSMENTS TO THE COUNTY AUDITOR FOR THE EXTENSION OF SAWMILL PARKWAY AS APPROVED IN RESOLUTION NO. 07-1191:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to approve the following:

Whereas on September 24, 2007 the Delaware County Commissioners approved Resolution No. 07-1191 Levying Special Assessments For The Extension Of Sawmill Parkway From A Point Commencing At The Intersection Of Home Road And Sawmill Parkway And Proceeding Northerly For Approximately 5,000 Linear Feet By Excavating, Grading, Paving, Drainage, Street Lighting, Conduit, Curbs And Gutters, Traffic Pavement Markings, And Street Signs, Together With All Necessary And Related Appurtenances

Whereas the Clerk of the Board has prepared the certification of the special assessment for tax year 2013 to be collected in year 2014 based on necessary modifications.

Therefore be it resolved that the Clerk of the Board shall certify to the County Auditor the special assessments for placement on the tax duplicate for collection in 2014 and thereafter in accordance with Resolution No. 07-1191 for the project as referenced above. (Copy available in the Commissioner's Office until no longer of administrative value).

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

COMMISSIONERS' COMMITTEES REPORTS

Commissioner Merrell
-911 Board Meeting; Working On The 911 Radio Upgrade Recommendation

Commissioner Stapleton
-No Reports

Commissioner O'Brien
-911 Radio Upgrade And Jay Somerville (From Dublin)
-Attended And Participated In An EMA Meeting; Zombie Event

RESOLUTION NO. 13-906

IN THE MATTER OF ADJOURNING INTO EXECUTIVE FOR CONSIDERATION OF EMPLOYMENT, DISMISSAL, DISCIPLINE, COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES AND FOR PENDING OR IMMINENT LITIGATION:

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

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

RESOLUTION NO. 13-907

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to adjourn out of Executive Session at 11:40AM.

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

RESOLUTION NO. 13-908

IN THE MATTER OF CHANGING THE STARTING TIME OF THE THURSDAY SEPTEMBER 12, 2013 COMMISSIONERS' SESSION TO 10:00AM:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to change the starting time of the Thursday September 12, 2013 Commissioners' Session To 10:00am.

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

There being no further business, the meeting adjourned.

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Gary Merrell

Ken O'Brien

Dennis Stapleton

Jennifer Walraven, Clerk to the Commissioners