

COMMISSIONERS JOURNAL NO. 63 - DELAWARE COUNTY  
MINUTES FROM SPECIAL MEETING HELD OCTOBER 29, 2015

6133.041 CONDUCT OF PROCEEDINGS USING ELECTRONIC MEANS.  
TELECONFERENCE

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN A SPECIAL JOINT SESSION WITH THE BOARD OF COMMISSIONERS OF UNION COUNTY ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present:

- Jeff Benton, Delaware County Commissioner
- Barb Lewis, Delaware County Commissioner
- Gary Merrell, Delaware County Commissioner
- Charles Hall, Union County Commissioner
- Steve Stolte, Union County Commissioner

Absent:

- Gary Lee, Union County Commissioner

Per 6133.041 Conduct of proceedings using electronic means. Section (C)

The minutes of each joint county ditch meeting shall specify who was attending by teleconference:

- Charles Hall, Union County Commissioner
- Steve Stolte, Union County Commissioner

The minutes of each joint county ditch meeting shall specify who was physically present. (101 North Sandusky Street Delaware, Ohio):

- Jeff Benton, Delaware County Commissioner
- Barb Lewis, Delaware County Commissioner
- Gary Merrell, Delaware County Commissioner

RESOLUTION NO. 15-01

IN THE MATTER OF APPROVING PERMANENT DRAINAGE MAINTENANCE EASEMENTS,  
FOR THE CITY OF COLUMBUS UPGROUND RESERVOIR SITE NO. 2 (PROJECT NO. 690370):

It was moved by Mrs. Lewis, seconded by Mr. Stolte to approve the following:

Whereas, the Joint Board of Delaware County Commissioners and Union County Commissioners on April 7, 2014, with Resolution 14-04, affirmed the order and confirmed the assessments for the City Of Columbus Upround Reservoir Site No. 2 (Project No. 690370) Drainage Maintenance Petition Project, Filed By The City Of Columbus Department Of Public Utilities; and

Whereas, the Delaware County Engineering Staff and the Soil and Water Conservation Staff recommend approving the permanent drainage maintenance easements for The City Of Columbus Upround Reservoir Site No. 2 (Project No. 690370):

Maintenance Easement Description:  
(Copy of easement map available at Delaware County Engineer’s Office)

COLUMBUS UPGROUND RESERVOIR (ID #1409) DRAINAGE IMPROVEMENT  
In Virginia Military Survey  
VMS 6293, 5750, 3020, & 3021  
Thompson Township, Delaware County, Ohio & Claibourne Township, Union County, Ohio

EASEMENT DESCRIPTION

Along the entire length of the perimeter ditches, from the outer top of the bank to the property line, and from the inward top of the bank inward 25’ exclusive of the borrow pit area with the exception of the noted surface drain routes.

Ottawa Creek from Tawa/Taway Road to Mooney Road Crossing will be maintained by Union County and is

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covered by a pre-existing easement.

**EASEMENT DESCRIPTION**

Commencing at Point "A" at the downstream exit of the road culvert and extending downstream to Point "B" at the intersection of the open channel and Parcels #10030001003000 and #10030001002000.

Point A to B:  
25 Feet Left Of Top Of Bank  
25 Feet Right Of Top Of Bank

THEREFORE BE IT RESOLVED, that the Joint Board of the Delaware County and Union County Boards of Commissioners approves the permanent drainage maintenance easements for the City Of Columbus Upground Reservoir Site No. 2 (Project No. 690370).

In Virginia Military Survey  
VMS 6293, 5750, 3020, & 3021  
Thompson Township, Delaware County, Ohio & Claibourne Township, Union County, Ohio

DELAWARE COUNTY							
Map ID	Auditor's Parcel #	Owner	Sheet No	Owners Book	Record Page	Total Easement Acres	Remarks
D1	10030001003000	CITY OF COLUMBUS OHIO MUNICIPAL CORP	4	567	487	2.759	LANDS SURVEY 3021
D2	10040001035000	CITY OF COLUMBUS	4	566	808	3.728	LANDS SURVEY 3020 AND 3021
D3	10030001020000	CITY OF COLUMBUS	2,3	641	92	32.047	LANDS SURVEY 6293 ^LANDS SURVEY 5750 L 37^LANDS SURVEY 3020 L 9
D4	10030001042000	CITY OF COLUMBUS	4	574	265	0.225	LANDS SURVEY 3021

  

UNION COUNTY							
Map ID	Auditor's Parcel #	Owner	Sheet No	Owners Book	Record Page	Total Easement Acres	Remarks
U1	050011550000	CITY OF COLUMBUS	2	120	164	64.822	

Vote on Motion:

- Gary Merrell, Delaware County Commissioner**      **Aye**
- Barb Lewis, Delaware County Commissioner**      **Aye**
- Jeff Benton, Delaware County Commissioner**      **Aye**
- Charles Hall, Union County Commissioner**      **Aye**
- Gary Lee, Union County Commissioner**      **Absent**
- Steve Stolte, Union County Commissioner**      **Aye**

6133.041 *Conduct of proceedings using electronic means.*  
 (A) *Notwithstanding any other provision of this chapter or Chapter 6131. of the Revised Code to the contrary, a joint board of county commissioners, when practicable, may conduct proceedings regarding existing improvements by video conference or, if video conference is not available, by teleconference. The joint board shall make provisions for public attendance at any location involved in such a proceeding. The participation of any commissioner or board of county commissioners in a video conference or teleconference shall occur at the location of the commissioners' main office or board room in an open meeting at which the public is allowed to attend.*  
 (B) *Before convening a meeting of a joint board of county commissioners by video conference or by teleconference, designated staff shall send, via electronic mail, facsimile, or United States postal service, a copy of meeting-related documents to each member of the joint board.*  
 (C) *The minutes of each joint county ditch meeting shall specify who was attending by teleconference, who was attending by video conference, and who was physically present. Any vote taken in a meeting held by teleconference that is not unanimous shall be recorded as a roll call vote.*  
 (D) *Nothing in section 121.22 of the Revised Code prohibits a joint board of county commissioners from conducting a proceeding in a manner authorized by this section.*  
*Added by 130th General Assembly File No. TBD, SB 155, §1, eff. 7/10/2014.*

There being no further business, the meeting adjourned.

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Gary Merrell, Delaware County Commissioner

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Barb Lewis, Delaware County Commissioner

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Jeff Benton, Delaware County Commissioner

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Charles Hall, Union County Commissioner

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Gary Lee, Union County Commissioner

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Steve Stolte, Union County Commissioner

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Jennifer Walraven, Clerk to the Commissioners