

**Commissioners Minutes No. 3 – Delaware County  
Minutes of Regular Meeting Held September 30, 2002**

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**Commissioners Went Into Executive Session at 8:15 AM.**

**Commissioners Came Out of Executive Session at 8:47 AM.**

**Pledge to the Flag**

**Public Comment**

**Approval of Purchase Orders, Vouchers and Payment of Warrants in Batch Numbers CMAPR0927** Commissioners Approved

**Approval of Liquor License Transfer Request from Golden Stores Inc. to Macs Convenience Stores LLC DBA Dairy Mart #5257 and Forwarding to the Ohio Division of Liquor Control with No Objections and No Request for a Hearing** Commissioners Approved

**Approval of Travel Expense Request** Commissioners Approved

**Approval of Tuition Assistance Request** Commissioners Approved

**Approval of Plats for Golf Village Section 3, Phase B; Golf Village Section 4, Phase A; Golf Village Section 4, Phase B and Waterford Woods** Commissioners Approved

**Approval of Subdivider's Agreement for Sheffield Park Section 1** Commissioners Approved

**Acceptance of Roads in Covington Meadows Section 2; Highland Hills at the Lakes Section 3, Phase 1; Highland Hills at the Lakes Section 3, Phase 2; Augusta Woods Section 2; Walker Wood Section 5; Abbey Knoll Section 3, Phase 1; Abbey Knoll Section 3, Phase 2; Orange Point Commerce Park Phase 2 and Olde State Farms.** Mr. Bauserman explained this is the end of the construction season explaining the large number of actions. Commissioners Approved

**Establishing Stop Conditions for Covington Meadows, Section 2; Highland Hills at the Lakes Section 3, Phase 2; Augusta Woods Section 2; Walker Wood Section 5 and Olde State Farms** Commissioners Approved

**Acceptance of Maintenance Bonds for Scioto Reserve Section 1, Phase 5; Scioto Reserve Section 1, Phase 6; Willow Bend Section 1, Phase 2 and Sherbrook Phase 10** Commissioners Approved

**Approval of Right of Way Work Permit Summary Sheet** Commissioners Approved

**Approval of Vacation of and the Replacement of a Drainage Easement for Daventry Park Section 1, Phase 3** Mr. Bauserman presented a picture of this project. This is on the Olentangy River side of the property. He showed the commissioners the lay out of the easement. A resurvey was done and his office now agrees with the flood plain lines as on the current paperwork. Commissioners Approved

**Approval of Contract Between the Delaware County Commissioners; The Delaware County Department of Job and Family Services and Oakwood Youth Services** Ms. Reilly explained this is the first of several contracts for foster home and residential treatments. They will be going to this process for all their needs for children as needs arise. When the contracts are in place, they will not have to have an individual contract for each child as in the past. This will be a big benefit for the department and should eliminate the delay for paperwork. Commissioners Approved

**Approval of Sanitary Sewer Improvement Plan for Wedgewood Section 11.** Mr. Bryant recommended approval. Commissioners Approved

**Certifying to the County Auditor Sanitary Sewer Capacity Charges** Mr. Bryant explained this is a standard arrangement allowing payment over a period of years with interest. Commissioners Approved

**Acceptance of Warranties, As-Built Drawings, O&M Manuals, Contractor Affidavit, Prevailing Wage Affidavit, Punchlist Certification and Paying Retainage for Bid Package 15 (Gleeson Construction); Bid Package 10 (Chemcote Paving); Bid Package 13 (Chemcote Roofing) and Bid Package 19 (Otis Elevator)** Mr. Cannon explained this is for the completion of all the paperwork for the project for these vendors. Commissioners Approved

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**Approval of Supplemental Appropriations for the Public Defender** Mr. Cannon explained this is an additional \$100,000 based on the activity in the assigned counsel office. At budget time a \$50,000 cut was made here knowing that if necessary a supplemental might have to be done for this area. In addition to that, this has been a very busy year for this department with the rise in capital cases.

Mr. Ward commented, over the next year we need to look hard at the possibility of a Public Defender's office for the county. The county is spending over \$600,000 in this area.

Mrs. Martin noted we are possibly facing several capital trials this coming year. The recent case in the news where the judge in Vinton County stated his county cannot afford a capital case has brought to light the cost which is estimated to be \$300,000 per trial. Delaware County faces the possibility of several capital trials which could mount up to a great deal of money.  
Commissioners Approved

**Adopting a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor** Mr. Cannon explained this resolution must be passed each year to certify the amount of millage to be collected by the County Auditor. Commissioners Approved

**Visit to Harlem EMS Station.** The Commissioners went to the Harlem Station and viewed the site.

There being no further business, the meeting adjourned.

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Deborah Martin

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James D. Ward

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Donald E. Wuertz

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Letha George, Clerk to the Commissioners