

COMMISSIONERS JOURNAL NO. 76 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 26, 2022

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

Present:
Barb Lewis, President
Jeff Benton, Vice President
Gary Merrell, Commissioner

1
RESOLUTION NO. 22-427

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 23, 2022:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on May 23, 2022; 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 Mrs. Lewis Aye Mr. Merrell Aye Mr. Benton Aye

2
PUBLIC COMMENT

3
RESOLUTION NO. 22-428

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0525, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0525:

It was moved by Mr. Merrell, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0525, memo transfers in batch numbers MTAPR0525 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
P2201532 (HR Gray and Assoc.)	Regional Sewer	66211900-5301	\$20,000.00
P2201007 (Job & Family)	Program Job and Family Care	22311611-5348	\$15,000.00
P2201769 (Change Health Care)	EMS Department	10011303-5301	\$20,000.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Line Account</u>	<u>Amount</u>
R2203195	MONTROSE GROUP LLC,THE	CONSULTING SERVICES	21011113 - 5301	\$50,000.00

Vote on Motion Mr. Merrell Aye Mrs. Lewis Aye Mr. Benton Aye

4
RESOLUTION NO. 22-429

IN THE MATTER OF APPROVING THE AMENDMENT TO THE CONTRACT WITH COTT SYSTEMS, INC., TO PROVIDE A COMPREHENSIVE RECORDING SOFTWARE SOLUTION FOR THE DELAWARE COUNTY RECORDER'S OFFICE:

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

WHEREAS, the Delaware County Recorder recommends approving the amendment to the contract with Cott Systems, Inc., to provide a Comprehensive Recording Software Solution for the Delaware County Recorder's Office;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners approves the amendment to the contract with Cott Systems, Inc., to provide a Comprehensive Recording Software Solution for the Delaware County Recorder's Office:

MAY 2022 AMENDMENT TO CONTRACT TO PROVIDE A COMPREHENSIVE RECORDING

COMMISSIONERS JOURNAL NO. 76 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 26, 2022

SOFTWARE SOLUTION FOR THE DELAWARE COUNTY RECORDER'S OFFICE

This May 2022 Amendment is made between the Delaware County, Ohio and Cott Systems, Inc. ("Contractor"), collectively the "Parties".

WHEREAS, the County and the Contractor previously entered into an agreement following a request for bids and the parties wish to extend the agreement

THEREFORE, on exchange of mutual consideration and the parties' mutual covenants and obligations, the parties agree as follows:

1. The base term to be extended for a period of three (3) years, beginning on June 3, 2022, effective through June 2, 2025.
2. This Amendment may not be modified except by a writing signed by both parties.
3. Except as otherwise stated in this Amendment, all other terms and conditions of the Agreement remain in full force and effect.
4. In the event that the terms of the Agreement conflict with the terms of this Amendment, the terms of this Amendment shall control.

The Parties, by and through their respective and proper officers, have on behalf of themselves or those whom they represent, signed this Amendment of their own free and voluntary will and agree to the Parties being bound thereby.

Vote on Motion Mr. Benton Aye Mr. Merrell Aye Mrs. Lewis Aye

6

RESOLUTION NO. 22-430

IN THE MATTER OF THE DELAWARE COUNTY BOARD OF COMMISSIONERS ACCEPTING AND APPROVING THE SOCIAL SERVICES BLOCK GRANT TITLE XX PLAN FOR THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR FY2023 SIGNATURE AUTHORIZATION:

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

WHEREAS, the Family Services Planning Committee approved the proposed FY2023 Social Services Block Grant (SSBG) Title XX Plan; and

WHEREAS, yearly signature by the Board of County Commissioners on the SSBG Title XX Plan is required in rule 5101:2 of the Ohio Administrative Code; and

WHEREAS, the Director of Job & Family Services recommends approval of the FY2023 signature authorization by the Delaware County Board of Commissioners on the SSBG Title XX Plan;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners approves the FY2023 signature authorization on the SSBG Title XX Plan.

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

Vote on Motion Mr. Benton Aye Mrs. Lewis Aye Mr. Merrell Aye

7

RESOLUTION NO. 22-431

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATION FOR JOB AND FAMILY SERVICES:

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

Supplemental Appropriation		
22411601-5355	JFS Income Maintenance/Transportation Services	\$60,000.00
22311611-5380	JFS Workforce Investment/Other Services	\$850.00
22411605-5380	JFS Administration/Other Services	\$12,000.00

Vote on Motion Mr. Merrell Aye Mr. Benton Aye Mrs. Lewis Aye

8

RESOLUTION NO. 22-432

COMMISSIONERS JOURNAL NO. 76 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 26, 2022

IN THE MATTER OF AMENDING THE CONTRACT BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY BOARD OF COMMISSIONERS, AND NORTH CENTRAL JOBS FOR OHIO’S GRADUATES FOR THE PURCHASE OF COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM AND WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM SERVICES:

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

WHEREAS, the Director of Job & Family Services recommends approval of the following contract amendment with North Central Jobs for Ohio’s Graduate for the Purchase of Comprehensive Case Management Employment Program and Workforce Innovation and Opportunity Act Youth Program Services;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners approves the following contract amendment with North Central Jobs for Ohio’s Graduate for the Purchase of Comprehensive Case Management Employment Program and Workforce Innovation and Opportunity Act Youth Program Services:

North Central Jobs for Ohio’s Graduates:

**Third Amendment
To Contract for the Purchase of
Comprehensive Case Management Employment Program
And Workforce Innovation and Opportunity Act
Youth Program Services
Between
Delaware County Department of Job and Family Services
and
North Central Jobs for Ohio’s Graduates**

This Third Amendment of the Contract For The Provision of Youth Program Services is entered into this 26th day of May, 2022 by and between Delaware County Board of County Commissioners (hereinafter “Board”), whose address is 101 North Sandusky Street, Delaware, Ohio 43015, the Delaware County Department of Job and Family Services, a Title IV-E Agency, (hereinafter “Agency”) whose address is 145 North Union Street, 2nd Floor, Delaware, Ohio 43015, and North Central Jobs for Ohio’s Graduates (hereinafter “Provider”) whose address is 890 West Fourth Street, Mansfield, Ohio 44906 (hereinafter collectively the “Parties.”).

WHEREAS, the Parties entered into the Contract for Youth Program Services (“Contract”) on July 23, 2020.

WHEREAS, the parties agree to the addition of certain provisions to the Contract (collectively, “Provisions”).

NOW THEREFORE, the Parties agree as follows:

1. The Parties agree to amend the Contract to add the following Provisions:
 - A. The Contract maximum for the service period July 1, 2021 through June 30, 2022 shall be increased to \$56,000.
2. Signatures
Any person executing this Third Amendment in a representative capacity hereby warrants that he/she has authority to sign this Third Amendment or has been duly authorized by his/her principal to execute this Third Amendment on such principal’s behalf.
3. Conflicts
In the event of a conflict between the terms of the Contract, First Amendment, Second Amendment, and this Third Amendment, the terms of this Third Amendment shall prevail.
4. Terms of Agreement Unchanged
All terms and conditions of the Contract, First Amendment, and Second Amendment not changed by this Third Amendment remain the same, unchanged, and in full force and effect.

Vote on Motion Mrs. Lewis Aye Mr. Merrell Aye Mr. Benton Aye

**9
RESOLUTION NO. 22-433**

IN THE MATTER OF AMENDING THE CHILD PLACEMENT SERVICES CONTRACTS BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY BOARD OF COMMISSIONERS, AND FOUNDATION OF LOVE FOR YOUTH; GEORGE JUNIOR REPUBLIC IN PENNSYLVANIA; KIDS COUNT TOO, INC; HITTLE HOUSE, LLC; NEW BEGINNINGS RESIDENTIAL TREATMENT CENTER, LLC; THE BAIR FOUNDATION; AND THE TWELVE OF OHIO, INC.:

**COMMISSIONERS JOURNAL NO. 76 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 26, 2022**

It was moved by Mr. Benton, seconded by Mr. Merrell 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 Job & Family Services recommends approval of the following contract amendments;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners approves the following contract amendments for Child Care Placement providers:

Foundation of Love for Youth:

**Third Amendment
To
Contract for the Purchase of
Residential Treatment Care Services
Between
Delaware County Department of Job and Family Services
and
Foundation of Love for Youth**

This Third Amendment of the Contract For The Provision of Residential Treatment Care Services is entered into this 26th day of May, 2022 by and between Delaware County Board of County Commissioners (hereinafter “Board”), whose address is 101 North Sandusky Street, Delaware, Ohio 43015, the Delaware County Department of Job and Family Services, a Title IV-E Agency, (hereinafter “Agency”) whose address is 145 North Union Street, 2nd Floor, Delaware, Ohio 43015, and Foundation of Love for Youth (hereinafter “Provider”) whose address is 7185 East Main Street, #992, Reynoldsburg, Ohio 43068 (hereinafter collectively the “Parties”).

WHEREAS, the Parties entered into the Contract for Residential Treatment Care Services (“Contract”) on February, 10, 2022

WHEREAS, the parties agree to the addition of certain provisions to the Contract (collectively, “Provisions”).

NOW THEREFORE, the Parties agree as follows:

1. The Parties agree to amend the Contract to add the following Provisions:
 - A. The contract shall be extended for the service period July 1, 2022 through June 30, 2023.
 - B. Appendix I updates Schedule A Per Diem Rates for the service period July 1, 2022 through June 30, 2023.
 - C. Appendix II updates Schedule C Per Diem Rates for the service period July 1, 2022 through June 30, 2023.

2. Signatures

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

3. Conflicts

In the event of a conflict between the terms of the Contract, the First Amendment, the Second Amendment, and this Third Amendment, the terms of this Third Amendment shall prevail.

4. Terms of Agreement Unchanged

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

**Appendix I
Schedule A Rate Information
Per Diem Rates
July 1, 2022 – June 30, 2023
Foundation of Love for Youth**

Description	Maintenance	Admin	Total
Group Home	\$360	\$84	\$444

Appendix II

**COMMISSIONERS JOURNAL NO. 76 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 26, 2022**

**Schedule C Rate Information
Per Diem Rates
July 1, 2022 – June 30, 2023
Foundation of Love for Youth**

Description	Maintenance	Admin	Total
Group Home	\$360	\$84	\$444

George Junior Republic in Pennsylvania:

**Third Amendment
To
Contract for the Purchase of
Residential Treatment Care Services
Between
Delaware County Department of Job and Family Services
and
George Junior Republic in Pennsylvania**

This Third Amendment of the Contract For The Provision of Residential Treatment Care Services is entered into this 26th day of May, 2022 by and between Delaware County Board of County Commissioners (hereinafter “Board”), whose address is 101 North Sandusky Street, Delaware, Ohio 43015, the Delaware County Department of Job and Family Services, a Title IV-E Agency, (hereinafter “Agency”) whose address is 145 North Union Street, 2nd Floor, Delaware, Ohio 43015, and George Junior Republic in Pennsylvania (hereinafter “Provider”) whose address is 233 George Junior Road, Grove City, Pennsylvania 16127 (hereinafter collectively the “Parties”).

WHEREAS, the Parties entered into the Contract for Residential Treatment Care Services (“Contract”) on September 13, 2021

WHEREAS, the parties agree to the addition of certain provisions to the Contract (collectively, “Provisions”).

NOW THEREFORE, the Parties agree as follows:

1. The Parties agree to amend the Contract to add the following Provisions:
 - A. The contract shall be extended for the service period July 1, 2022 through June 30, 2023.
 - B. Appendix I updates Schedule A Per Diem Rates for the service period July 1, 2022 through June 30, 2023.
 - C. Appendix II updates Schedule B Per Diem Rates for the service period July 1, 2022 through June 30, 2023.

2. Signatures

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

3. Conflicts

In the event of a conflict between the terms of the Contract, the First Amendment, the Second Amendment, and this Third Amendment, the terms of this Third Amendment shall prevail.

4. Terms of Agreement Unchanged

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

**Appendix I
Schedule A Rate Information
Per Diem Rates
July 1, 2022 – June 30, 2023
George Junior Republic in Pennsylvania**

COMMISSIONERS JOURNAL NO. 76 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 26, 2022

	Regular Residential	Intensive Supervision	Diagnostic	Drug & Alcohol	Special Needs
Maintenance	228.00	370.00	325.00	241.00	330.00
Administration	38.00	18.00	20.00	22.00	19.00
	Regular Residential	Intensive Supervision	Diagnostic	Drug & Alcohol	Special Needs
BREAKOUT					
Maintenance	124.65	295.39	214.06	157.36	255.18
Administration	20.77	14.37	13.17	14.37	14.69
Behavioral Health	34.17	52.64	50.48	40.27	53.26
GJR Other (unallowable non-IVE)	28.93	34.67	35.83	35.32	36.62
GJR UNIT RATE TOTAL	\$208.52	\$397.07	\$313.54	\$247.32	\$359.75

Appendix II
Schedule B Rate Information
Per Diem Rates
July 1, 2022 – June 30, 2023
Ge4orge Junior Republic in Pennsylvania

	Regular Residential	Intensive Supervision	Diagnostic	Drug & Alcohol	Special Needs
Maintenance	228.00	370.00	325.00	241.00	330.00
Administration	38.00	18.00	20.00	22.00	19.00
	Regular Residential	Intensive Supervision	Diagnostic	Drug & Alcohol	Special Needs
BREAKOUT					
Maintenance	124.65	295.39	214.06	157.36	255.18
Administration	20.77	14.37	13.17	14.37	14.69
Behavioral Health	34.17	52.64	50.48	40.27	53.26
GJR Other (unallowable non-IVE)	28.93	34.67	35.83	35.32	36.62
GJR UNIT RATE TOTAL	\$208.52	\$397.07	\$313.54	\$247.32	\$359.75

Kids Count Too, Inc.:

Third Amendment
To
Contract for the Purchase of
Residential Treatment Care Services
Between
Delaware County Department of Job and Family Services
and
Kids Count Too, Inc.

This Third Amendment of the Contract For The Provision of Residential Treatment Care Services is entered into this 26th day of May, 2022 by and between Delaware County Board of County Commissioners (hereinafter “Board”), whose address is 101 North Sandusky Street, Delaware, Ohio 43015, the Delaware County Department of Job and Family Services, a Title IV-E Agency, (hereinafter “Agency”) whose address is 145 North Union Street, 2nd Floor, Delaware, Ohio 43015, and Kids Count Too, Inc. (hereinafter “Provider”) whose address is 1616 East Wooster Street, Bowling Green, Ohio 43402 (hereinafter collectively the “Parties”).

WHEREAS, the Parties entered into the Contract for Residential Treatment Care Services (“Contract”) on November 8, 2021,

WHEREAS, the parties agree to the addition of certain provisions to the Contract (collectively, “Provisions”).

NOW THEREFORE, the Parties agree as follows:

1. The Parties agree to amend the Contract to add the following Provisions:
 - A. The contract shall be extended for the service period July 1, 2022 through June 30, 2023.
 - B. Appendix I updates Schedule A Per Diem Rates for the service period July 1, 2022 through June 30, 2023.
 - C. Appendix II updates Schedule C Per Diem Rates for the service period July 1, 2022 through June 30, 2023.
2. Signatures

**COMMISSIONERS JOURNAL NO. 76 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 26, 2022**

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

3. Conflicts

In the event of a conflict between the terms of the Contract, the First Amendment, the Second Amendment, and this Third Amendment, the terms of this Third Amendment shall prevail.

4. Terms of Agreement Unchanged

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

**Appendix I
Schedule A Rate Information
Per Diem Rates
July 1, 2022 – June 30, 2023
Kids Count Too**

The rates listed in this KCT Fee Schedule are for typical foster care placements which include reasonable agency supports and services and reasonable transportation to visits. (Reasonable transportation is defined by KCT as within a 50-mile radius of the KCT foster home where the foster youth is placed in, one way, on a weekly basis).

Rates for atypical foster placements requiring additional supports and services, including without limitation, transportation above and beyond the reasonable amount as defined above, may go above the rates as specified in the KCT Fee Schedule due to excessive costs that may be incurred by KCT. These rates will be negotiated and agreed upon on a case by case basis.

1. Traditional Foster Care (Level One): IV-E# 30282

Total Per Diem Rate: \$75.00 to \$122.00 per day

- Maintenance: \$32.00 to \$40.00
- Administration: \$43.00 to \$57.00
- Transportation Admin: Maximum of \$25 per day

Typical Traditional Foster Care Characteristics:

- First placement out of home
- Regular classes in school
- Will display typical to mild child behaviors appropriate to age
- No mental health diagnosis
- Counseling may be required to assist youth in coping with separation/placement issues
- Minimal issues due to physical, emotional, sexual abuse and/or neglect

Services Include:

- Weekly visits with the child and foster parent(s)
- Assist with Independent Living Skills for children 14 yrs. and older
- Monthly /Quarterly reports
- Individual Treatment Goals developed for each child
- Support & communication with county agency
- 24/7 on call availability
- Foster Parent support
- Daily documentation by Foster Parents
- Participation in Case plan and other required meetings
- Completion of all medical appointments and follow-up
- Incident Reports as needed

**COMMISSIONERS JOURNAL NO. 76 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 26, 2022**

2. Traditional Foster Care (Level 2): *IV-E# 30387*

Total Per Diem Rate: \$89.00 to \$132.00

- Maintenance: \$40.00 to \$50.00
- Administration: \$49.00 to \$57.00
- Transportation Admin: Maximum of \$25 per day

Typical Traditional Foster Care with Special Needs Characteristics:

- First placement to multiple placements
- Minor Alcohol/Drug/Substance abuse issues
- Counseling may be required to assist youth in coping with separation/placement issues
- Inappropriate Sexual Behaviors
- On probation/Juvenile Record
- Will display typical to mild child behaviors appropriate to age
- Other behaviors such as defiance, aggression, stealing, truancy, involvement, lying
- Issues due to physical, emotional, sexual abuse/neglect

Services Include:

- Weekly consultations/visits with the child and foster parent(s)
- Assist with Independent Living Skills for children 14 yrs. and older
- Monthly /Quarterly reports
- Individual Treatment Goals developed for each child
- Support & communication with county agency
- 24/7 on call availability
- Foster Parent support
- Daily documentation by Foster Parents
- Participation in Case plan and other required meetings
- Completion of all medical appointments and follow-up
- Incident Reports as needed

3. Treatment Foster Care (Level 1): *IV-E# 30281*

Total Per Diem Rate: \$88.00 to \$141.00

- Maintenance: \$40.00 to \$60.00
- Administration: \$48.00 to \$56.00
- Transportation Admin: Maximum of \$25 per day

Typical Treatment Foster Care Characteristics:

- First placement to multiple placements
- School classes may include but are not limited to: Regular, LD, MH, SED, MR
- Mental Health Issues (i.e.: ADD, Autism, DD, Attachment Issues, Bi-Polar, CD, ODD)
- Alcohol/Drug/Substance abuse issues
- Inappropriate Sexual Behaviors
- Adjudicated with a sexual offense
- Sex offender (limited homes for sex offenders)
- On probation/Juvenile Record
- Issues due to physical, emotional, sexual abuse/neglect
- Counseling services required
- Medical issues/needs
- Other behaviors such as defiance, aggression, stealing, truancy, suicidal, gang involvement, eating disorders, cruelty to animals, excessive lying

Services Include:

- Weekly consultations/ visits with the child and foster parent(s)
- Assist with Independent Living Skills for children 14 yrs. and older
- Monthly /Quarterly reports
- Individual Treatment Goals developed for each child
- Support & communication with county agency
- 24/7 on call availability
- Foster Parent support
- Participation in Case plan and other required meetings
- Completion of all medical appointments and follow-up
- Incident Reports as needed
- Treatment goals/treatment team meetings
- Involvement w/probation officer/schools/counselors

**COMMISSIONERS JOURNAL NO. 76 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 26, 2022**

4. Treatment Foster Care (Level 2): *IV-E# 30388*

Total Per Diem Rate: \$99.00 to \$147.00

- Maintenance: \$50.00 to \$65.00
- Administration: \$49.00 to \$57.00
- Transportation Admin: Maximum of \$25 per day

Typical Treatment Foster Care Characteristics:

- Multiple placements
- School classes may include but are not limited to: Regular, LD MH, SED, MR
- Mental Health Issues (i.e.: ADD, Autism, DD, Attachment Issues, Bi-Polar, CD, ODD)
- Alcohol/Drug/Substance abuse issues
- Inappropriate Sexual Behaviors
- Adjudicated with a sexual offense
- Sex offender
- On probation/Juvenile Record
- Issues due to physical, emotional, sexual abuse/neglect
- Intensive counseling services required
- Severe medical issues/needs
- Other behaviors such as defiance, aggression, stealing, truancy, suicidal, gang involvement, eating disorders, cruelty to animals, excessive lying

Services Include:

- Weekly visits with the child and foster parent(s)
- Assist with Independent Living Skills for children 14 yrs. and older
- Monthly /Quarterly reports
- Individual Treatment Goals developed for each child
- Support & communication with county agency
- 24/7 on call availability
- Foster Parent support
- Participation in Case plan and other required meetings
- Completion of all medical appointments and follow-up
- Incident Reports as needed
- Treatment goals/treatment team meetings
- Involvement w/probation officer/schools/counselors
- Extensive driving required due to medical/counseling and court appointments

5. Short-Term Respite Services (Non- Placements): *IV-E# 30282*

Total Per Diem Rate: \$60.00 - \$97.00

- Maintenance: \$35.00 - \$40.00
- Administration: \$25.00 - \$57.00

Services Include:

- Support & communication with county agency
- 24/7 on call availability
- Foster Parent support
- Incident Reports as needed

Special Circumstances may require KCT to amend this schedule based on individual circumstances and with approval from KCT Administration

**Appendix II
Schedule C Rate Information
Per Diem Rates
July 1, 2022 – June 30, 2023
Kids Count Too**

The rates listed in this KCT Fee Schedule are for typical foster care placements which include reasonable agency supports and services and reasonable transportation to visits. (Reasonable transportation is defined by KCT as within a 50-mile radius of the KCT foster home where the foster youth is placed in, one way, on a weekly basis).

Rates for atypical foster placements requiring additional supports and services, including without limitation, transportation above and beyond the reasonable amount as defined above, may go above the rates as specified in the KCT Fee Schedule due to excessive costs that may be incurred by KCT. These rates will be negotiated and agreed upon on a case by case basis.

**COMMISSIONERS JOURNAL NO. 76 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 26, 2022**

1. Traditional Foster Care (Level One): *IV-E# 30282*

Total Per Diem Rate: \$75.00 to \$122.00 per day

- Maintenance: \$32.00 to \$40.00
- Administration: \$43.00 to \$57.00
- Transportation Admin: Maximum of \$25 per day

Typical Traditional Foster Care Characteristics:

- First placement out of home
- Regular classes in school
- Will display typical to mild child behaviors appropriate to age
- No mental health diagnosis
- Counseling may be required to assist youth in coping with separation/placement issues
- Minimal issues due to physical, emotional, sexual abuse and/or neglect

Services Include:

- Weekly visits with the child and foster parent(s)
- Assist with Independent Living Skills for children 14 yrs. and older
- Monthly /Quarterly reports
- Individual Treatment Goals developed for each child
- Support & communication with county agency
- 24/7 on call availability
- Foster Parent support
- Daily documentation by Foster Parents
- Participation in Case plan and other required meetings
- Completion of all medical appointments and follow-up
- Incident Reports as needed

2. Traditional Foster Care (Level 2): *IV-E# 30387*

Total Per Diem Rate: \$89.00 to \$132.00

- Maintenance: \$40.00 to \$50.00
- Administration: \$49.00 to \$57.00
- Transportation Admin: Maximum of \$25 per day

Typical Traditional Foster Care with Special Needs Characteristics:

- First placement to multiple placements
- Minor Alcohol/Drug/Substance abuse issues
- Counseling may be required to assist youth in coping with separation/placement issues
- Inappropriate Sexual Behaviors
- On probation/Juvenile Record
- Will display typical to mild child behaviors appropriate to age
- Other behaviors such as defiance, aggression, stealing, truancy, involvement, lying
- Issues due to physical, emotional, sexual abuse/neglect

Services Include:

- Weekly consultations/visits with the child and foster parent(s)
- Assist with Independent Living Skills for children 14 yrs. and older
- Monthly /Quarterly reports
- Individual Treatment Goals developed for each child
- Support & communication with county agency
- 24/7 on call availability
- Foster Parent support
- Daily documentation by Foster Parents
- Participation in Case plan and other required meetings
- Completion of all medical appointments and follow-up
- Incident Reports as needed

**COMMISSIONERS JOURNAL NO. 76 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 26, 2022**

3. Treatment Foster Care (Level 1): IV-E# 30281

Total Per Diem Rate: \$88.00 to \$141.00

- Maintenance: \$40.00 to \$60.00
- Administration: \$48.00 to \$56.00
- Transportation Admin: Maximum of \$25 per day

Typical Treatment Foster Care Characteristics:

- First placement to multiple placements
- School classes may include but are not limited to: Regular, LD, MH, SED, MR
- Mental Health Issues (i.e.: ADD, Autism, DD, Attachment Issues, Bi-Polar, CD, ODD)
- Alcohol/Drug/Substance abuse issues
- Inappropriate Sexual Behaviors
- Adjudicated with a sexual offense
- Sex offender (limited homes for sex offenders)
- On probation/Juvenile Record
- Issues due to physical, emotional, sexual abuse/neglect
- Counseling services required
- Medical issues/needs
- Other behaviors such as defiance, aggression, stealing, truancy, suicidal, gang involvement, eating disorders, cruelty to animals, excessive lying

Services Include:

- Weekly consultations/ visits with the child and foster parent(s)
- Assist with Independent Living Skills for children 14 yrs. and older
- Monthly /Quarterly reports
- Individual Treatment Goals developed for each child
- Support & communication with county agency
- 24/7 on call availability
- Foster Parent support
- Participation in Case plan and other required meetings
- Completion of all medical appointments and follow-up
- Incident Reports as needed
- Treatment goals/treatment team meetings
- Involvement w/probation officer/schools/counselors

4. Treatment Foster Care (Level 2): IV-E# 30388

Total Per Diem Rate: \$99.00 to \$147.00

- Maintenance: \$50.00 to \$65.00
- Administration: \$49.00 to \$57.00
- Transportation Admin: Maximum of \$25 per day

Typical Treatment Foster Care Characteristics:

- Multiple placements
- School classes may include but are not limited to: Regular, LD MH, SED, MR
- Mental Health Issues (i.e.: ADD, Autism, DD, Attachment Issues, Bi-Polar, CD, ODD)
- Alcohol/Drug/Substance abuse issues
- Inappropriate Sexual Behaviors
- Adjudicated with a sexual offense
- Sex offender
- On probation/Juvenile Record
- Issues due to physical, emotional, sexual abuse/neglect
- Intensive counseling services required
- Severe medical issues/needs
- Other behaviors such as defiance, aggression, stealing, truancy, suicidal, gang involvement, eating disorders, cruelty to animals, excessive lying

Services Include:

- Weekly visits with the child and foster parent(s)
- Assist with Independent Living Skills for children 14 yrs. and older
- Monthly /Quarterly reports
- Individual Treatment Goals developed for each child
- Support & communication with county agency
- 24/7 on call availability
- Foster Parent support
- Participation in Case plan and other required meetings
- Completion of all medical appointments and follow-up
- Incident Reports as needed
- Treatment goals/treatment team meetings
- Involvement w/probation officer/schools/counselors
- Extensive driving required due to medical/counseling and court appointments

5. Short-Term Respite Services (Non- Placements): IV-E# 30282

Total Per Diem Rate: \$60.00 - \$97.00

- Maintenance: \$35.00 - \$40.00
- Administration: \$25.00 - \$57.00

Services Include:

- Support & communication with county agency
- 24/7 on call availability
- Foster Parent support
- Incident Reports as needed

Special Circumstances may require KCT to amend this schedule based on individual circumstances and with approval from KCT Administration

COMMISSIONERS JOURNAL NO. 76 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 26, 2022

To
Contract for the Purchase of
Residential Treatment Care Services
Between
Delaware County Department of Job and Family Services
and
Hittle House, LLC

This Third Amendment of the Contract For The Provision of Residential Treatment Care Services is entered into this 26th day of May, 2022 by and between Delaware County Board of County Commissioners (hereinafter "Board"), whose address is 101 North Sandusky Street, Delaware, Ohio 43015, the Delaware County Department of Job and Family Services, a Title IV-E Agency, (hereinafter "Agency") whose address is 145 North Union Street, 2nd Floor, Delaware, Ohio 43015, and Hittle House, LLC (hereinafter "Provider") whose address is 774 Internet Drive, Columbus, Ohio 43207 (hereinafter collectively the "Parties").

WHEREAS, the Parties entered into the Contract for Residential Treatment Care Services ("Contract") on June 28, 2021,

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

NOW THEREFORE, the Parties agree as follows:

1. The Parties agree to amend the Contract to add the following Provisions:
 - A. The contract shall be extended for the service period July 1, 2022 through June 30, 2023.
 - B. Appendix I updates Schedule A Per Diem Rates for the service period July 1, 2022 through June 30, 2023.
 - C. Appendix II updates Schedule B Per Diem Rates for the service period July 1, 2022 through June 30, 2023.

2. Signatures

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

3. Conflicts

In the event of a conflict between the terms of the Contract, the First Amendment, the Second Amendment, and this Third Amendment, the terms of this Third Amendment shall prevail.

4. Terms of Agreement Unchanged

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

**Appendix I
Schedule A Rate Information
Per Diem Rates
July 1, 2022 – June 30, 2023
Hittle House**

Hittle House Juvenile Sex Offender Treatment Service Rate Sheet

Per Diem: \$300 (\$246 maintenance \$54 administration)

**Appendix II
Schedule B Rate Information
Per Diem Rates
July 1, 2022 – June 30, 2023
Hittle House**

Hittle House Juvenile Sex Offender Treatment Service Rate Sheet

Per Diem: \$300 (\$246 maintenance \$54 administration)

New Beginnings Residential Treatment Center, LLC:

**Third Amendment
To
Contract for the Purchase of
Residential Treatment and Foster Care Services**

**COMMISSIONERS JOURNAL NO. 76 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 26, 2022**

**Between
Delaware County Department of Job and Family Services
and
New Beginnings Residential Treatment Center, LLC**

This Third Amendment of the Contract For The Provision of Residential Treatment and Foster Care Services is entered into this 26th day of May, 2022 by and between Delaware County Board of County Commissioners (hereinafter “Board”), whose address is 101 North Sandusky Street, Delaware, Ohio 43015, the Delaware County Department of Job and Family Services, a Title IV-E Agency, (hereinafter “Agency”) whose address is 145 North Union Street, 2nd Floor, Delaware, Ohio 43015, and New Beginnings Residential Treatment Center, LLC (hereinafter “Provider”) whose address is 100 Broadway Avenue, Youngstown, Ohio 44505 (hereinafter collectively the “Parties.”).

WHEREAS, the Parties entered into the Contract for Residential Treatment and Foster Care Services (“Contract”) on January 31, 2022,

WHEREAS, the parties agree to the addition of certain provisions to the Contract (collectively, “Provisions”).

NOW THEREFORE, the Parties agree as follows:

1. The Parties agree to amend the Contract to add the following Provisions:
 - A. The contract shall be extended for the service period July 1, 2022 through June 30, 2023.
 - B. Appendix I updates Schedule A Per Diem Rates for the service period July 1, 2022 through June 30, 2023.
 - C. Appendix II updates Schedule C Per Diem Rates for the service period July 1, 2022 through June 30, 2023.

2. Signatures

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

3. Conflicts

In the event of a conflict between the terms of the Contract, the First Amendment, the Second Amendment, and this Third Amendment, the terms of this Third Amendment shall prevail.

4. Terms of Agreement Unchanged

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

**Appendix I
Schedule A Rate Information
Per Diem Rates
July 1, 2022 – June 30, 2023
New Beginnings
New Beginnings Residential Treatment Center**

Maintenance- \$129.48
Administration- \$80.39
Case Management- 0
Transportation/Administration- \$5.33
Transportation/Maintenance- 0
Other Direct Services- \$1.27
Behavioral Healthcare- 0
Other- \$80.68
Title IV-E Rate: \$297.15*

**Appendix II
Schedule C Rate Information
Per Diem Rates
July 1, 2022 – June 30, 2023
New Beginnings
New Beginnings Residential Treatment Center**

COMMISSIONERS JOURNAL NO. 76 - DELAWARE COUNTY
 MINUTES FROM REGULAR MEETING HELD MAY 26, 2022

Maintenance- \$129.48
Administration- \$80.39
Case Management- 0
Transportation/Administration- \$5.33
Transportation/Maintenance- 0
Other Direct Services- \$1.27
Behavioral Healthcare- 0
Other- \$80.68
Title IV-E Rate: \$297.15*

The Bair Foundation:

**Third Amendment
 To
 Contract for the Purchase of
 Foster Care Services
 Between
 Delaware County Department of Job and Family Services
 and
 The Bair Foundation**

This Third Amendment of the Contract For The Provision of Foster Care Services is entered into this 26th day of May, 2022 by and between Delaware County Board of County Commissioners (hereinafter “Board”), whose address is 101 North Sandusky Street, Delaware, Ohio 43015, the Delaware County Department of Job and Family Services, a Title IV-E Agency, (hereinafter “Agency”) whose address is 145 North Union Street, 2nd Floor, Delaware, Ohio 43015, and The Bair Foundation (hereinafter “Provider”) whose address is 665 East Dublin Granville Road, Suite 290, Columbus, Ohio 43229 (hereinafter collectively the “Parties.”).

WHEREAS, the Parties entered into the Contract for Foster Care Services (“Contract”) on June 28, 2021

WHEREAS, the parties agree to the addition of certain provisions to the Contract (collectively, “Provisions”).

NOW THEREFORE, the Parties agree as follows:

1. The Parties agree to amend the Contract to add the following Provisions:
 - A. The contract shall be extended for the service period July 1, 2022 through June 30, 2023.
 - B. Appendix I updates Schedule A Per Diem Rates for the service period July 1, 2022 through June 30, 2023.
 - C. Appendix II updates Schedule B Per Diem Rates for the service period July 1, 2022 through June 30, 2023.

2. Signatures

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

3. Conflicts

In the event of a conflict between the terms of the Contract, the First Amendment, the Second Amendment, and this Third Amendment, the terms of this Third Amendment shall prevail.

4. Terms of Agreement Unchanged

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

**Appendix I
 Schedule A Rate Information
 Per Diem Rates
 July 1, 2022 – June 30, 2023
 The Bair Foundation**

COMMISSIONERS JOURNAL NO. 76 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 26, 2022

SERVICE NAME	PROVIDER NUMBER	ADMINISTRATION	MAINTENANCE	CASE MANAGEMENT	TRANSPORTATION	TRANSPORTATION ADMIN	TOTAL RATE
TRA	30221	\$ 14.80	\$ 23.36	\$ 15.91	\$ 1.16	\$ 0.13	\$ 55.36
SPE	30222	\$ 23.63	\$ 40.35	\$ 24.39	\$ 0.77	\$ 0.21	\$ 89.35
EX1	30224	\$ 23.48	\$ 42.15	\$ 26.13	\$ 1.17	\$ 0.22	\$ 93.15
EX2	30223	\$ 24.97	\$ 51.71	\$ 28.14	\$ 1.65	\$ 0.24	\$ 106.71

Appendix II
Schedule B Rate Information
Per Diem Rates
July 1, 2022 – June 30, 2023
The Bair Foundation

SERVICE NAME	PROVIDER NUMBER	ADMINISTRATION	MAINTENANCE	CASE MANAGEMENT	TRANSPORTATION	TRANSPORTATION ADMIN	TOTAL RATE
TRA	30221	\$ 14.80	\$ 23.36	\$ 15.91	\$ 1.16	\$ 0.13	\$ 55.36
SPE	30222	\$ 23.63	\$ 40.35	\$ 24.39	\$ 0.77	\$ 0.21	\$ 89.35
EX1	30224	\$ 23.48	\$ 42.15	\$ 26.13	\$ 1.17	\$ 0.22	\$ 93.15
EX2	30223	\$ 24.97	\$ 51.71	\$ 28.14	\$ 1.65	\$ 0.24	\$ 106.71

The Twelve of Ohio, Inc.:

Fourth Amendment
To
Contract for the Purchase of
Foster Care Services
Between
Delaware County Department of Job and Family Services
and
The Twelve of Ohio, Inc.

This Fourth Amendment of the Contract For The Provision of Foster Care Services is entered into this 26th day of May, 2022 by and between Delaware County Board of County Commissioners (hereinafter “Board”), whose address is 101 North Sandusky Street, Delaware, Ohio 43015, the Delaware County Department of Job and Family Services, a Title IV-E Agency, (hereinafter “Agency”) whose address is 145 North Union Street, 2nd Floor, Delaware, Ohio 43015, and The Twelve of Ohio, Inc. (hereinafter “Provider”) whose address is 619 Tremont Avenue, SW, Massillon, Ohio 44647 (hereinafter collectively the “Parties”).

WHEREAS, the Parties entered into the Contract for Foster Care Services (“Contract”) on December 13, 2021,

WHEREAS, the parties agree to the addition of certain provisions to the Contract (collectively, “Provisions”).

NOW THEREFORE, the Parties agree as follows:

1. The Parties agree to amend the Contract to add the following Provisions:
 - A. The contract shall be extended for the service period July 1, 2022 through June 30, 2023.
 - B. Appendix I updates Schedule A Per Diem Rates for the service period July 1, 2022 through June 30, 2023.
 - C. Appendix II updates Schedule C Per Diem Rates for the service period July 1, 2022 through June 30, 2023.

2. Signatures

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

3. Conflicts

In the event of a conflict between the terms of the Contract, the First Amendment, the Second Amendment, the Third Amendment, and this Fourth Amendment, the terms of this Fourth Amendment shall prevail.

4. Terms of Agreement Unchanged

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

COMMISSIONERS JOURNAL NO. 76 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 26, 2022

Appendix I
Schedule A Rate Information
Per Diem Rates
July 1, 2022 – June 30, 2023
The Twelve of Ohio

Service Description	Service ID #	Maintenance (FP)	Administration	Total
Family Foster Care (FC L1)	30057	\$23.00	\$24.56	\$47.56
Specialized Foster Care (FC L2)	30057	\$30.32	\$34.59	\$64.91
Midrange Foster Care (FC L3)	30376	\$37.50	\$40.11	\$77.61
Treatment Foster Care	30291	\$57.85	\$52.55	\$110.40

Appendix II
Schedule C Rate Information
Per Diem Rates
July 1, 2022 – June 30, 2023
The Twelve of Ohio

Service Description	Service ID #	Maintenance (FP)	Administration	Total
Family Foster Care (FC L1)	30057	\$23.00	\$24.56	\$47.56
Specialized Foster Care (FC L2)	30057	\$30.32	\$34.59	\$64.91
Midrange Foster Care (FC L3)	30376	\$37.50	\$40.11	\$77.61
Treatment Foster Care	30291	\$57.85	\$52.55	\$110.40

Vote on Motion Mr. Merrell Aye Mrs. Lewis Aye Mr. Benton Aye

10

RESOLUTION NO. 22-434

IN THE MATTER OF APPROVING A DECREASE AND SUPPLEMENTAL APPROPRIATION FOR THE REGIONAL SEWER DISTRICT:

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

Decrease Appropriation

66611900-5410 URF Building and Improve > 25,000 \$392,062.49

Supplemental Appropriation

66211900-5319 SRF Reimbursement/Refunds \$392,062.49

Vote on Motion Mr. Benton Aye Mr. Merrell Aye Mrs. Lewis Aye

11

RESOLUTION NO. 22-435

IN THE MATTER OF APPROVING GMP AMENDMENT NO. 2 TO THE AGREEMENT WITH RUMPKE WASTE, INC., FOR DBFO SERVICES FOR THE DELAWARE COUNTY TRANSFER AND RECYCLING CENTER PROJECT:

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

WHEREAS, on December 21, 2020, the Delaware County Board of Commissioners (the “Board”) adopted Resolution No. 20-1164, approving an agreement with Rumpke Waste, Inc., for DBFO services for the Delaware County Transfer and Recycling Center project (the “Agreement”); and

WHEREAS, on December 13, 2021, the Board adopted Resolution No. 21-1212, approving GMP Amendment No. 1 to the Agreement; and

WHEREAS, the Sanitary Engineer recommends approval of GMP Amendment No. 2 to the Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, hereby approves the following GMP Amendment No. 2 to the Agreement with Rumpke Waste, Inc.:

GMP Amendment No. 2

The Delaware County Board of Commissioners and the DB enter into this Amendment as of the date set forth below to amend the Contract they entered into as of December 21, 2020 in connection with the Project known as:

Project Number:

**COMMISSIONERS JOURNAL NO. 76 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 26, 2022**

Project Name: Delaware County Transfer and Recycling Center
888 US-42 N
Delaware, OH 43015

Owner: Board of Commissioners of Delaware County, Ohio
91 North Sandusky Street
Delaware, Ohio 43015

Design-Builder (“DB”): Rumpke Waste Inc
3990 Generation Dr
Cincinnati, Ohio 45251

ARTICLE 1 - CONTRACT SUM AND RELATED ITEMS FOR THIS AMENDMENT

1.1 The Contract Sum is \$3,756,112, which is the sum of the estimated Cost of the Work, plus the DB’s Contingency, plus the Construction Stage Design-Services Fee, plus the DB’s Fee as follows:

1.1.1 The estimated Cost of the Work is \$3,292,676 which includes all Allowances (if any) and Unit Prices (if any) defined through this Amendment, and is the sum of:

1.1.1.1 DB’s Construction Stage Personnel Costs in the amount of \$252,864 which amount shall not exceed \$300,000

1.1.1.2 General Conditions Costs in the amount of \$30,281, which shall not exceed \$45,000

.1 Since the date of the Agreement, the scope of the General Conditions Work has been increased as follows: N/A

.2 On account of the increase in the scope of the General Conditions Work, the General Conditions Costs cap stated in the Agreement is hereby changed to \$N/A.

1.1.1.3 all Work the DB proposes to provide through Subcontractors in the amount of \$3,009,531;

1.1.1.4 all Work the DB proposes to self-perform directly or through a DB Affiliated Entity in the amount of \$0, which amount does not include any costs accounted for under the DB’s Construction Stage Personnel Costs or General Conditions Costs.

1.1.2 The DB’s Contingency in the amount of \$170,430, which shall not exceed 5 percent of the above-identified Cost of the Work.

1.1.3 The Construction Stage Design-Services Fee in the amount of \$68,400, which shall not exceed 4 percent of the sum of the above-identified Cost of the Work plus the above-identified DB’s Contingency.

1.1.4 The DB’s Fee in the amount of \$224,606, which shall not exceed 6.26 percent of the sum of the Cost of the Work plus the DB’s Contingency plus the Construction Stage Design-Services Fee, all as identified above.

1.2 Recap of Contract Sum and Related Items:

Compensation Component Description refer to complete description in the Section of this GMP Amendment referenced below	Current Amount before execution of this GMP Amendment	Increase(Decrease) amount added to or (deducted from) Current Amount	Amended Amount after execution of this GMP Amendment
Error! Reference source not found. Contract Sum	\$1,296,571	\$3,756,112	\$5,052,683
Error! Reference source not found. Estimated Cost of the Work	\$1,032,397	\$3,292,676	\$4,325,073
Error! Reference source not found. Personnel Costs	\$44,760	\$252,864	\$297,624
Error! Reference source not found. General Conditions Costs	\$11,532	\$30,281	\$41,813
Error! Reference source not found. Subcontracted Work	\$976,195	\$3,009,531	\$3,985,726
Error! Reference source not found. Self-performed Work	\$0	\$0	\$0
Error! Reference source not found. DB’s Contingency	\$51,620	\$170,430	\$222,050
Error! Reference source not found. Design-Services Fee	\$144,525	\$68,400	\$212,925

**COMMISSIONERS JOURNAL NO. 76 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 26, 2022**

Compensation Component Description refer to complete description in the Section of this GMP Amendment referenced below	Current Amount before execution of this GMP Amendment	Increase(Decrease) amount added to or (deducted from) Current Amount	Amended Amount after execution of this GMP Amendment
Error! Reference source not found. DB's Fee	\$68,029	\$224,606	\$292,635

1.3 The DB's total compensation shall include the DB's Preconstruction Stage Compensation plus the amended amount of the Contract Sum identified in the table above.

1.4 The penal sum of the DB's Bonds shall equal 100 percent of the DB's total compensation minus the DB's Preconstruction Stage Design Services Fee and minus the amended amount of the Design Services Fee identified in the table above.

1.5 Compensation per building is set forth in the Compensation Schedule attached as Exhibit N.

ARTICLE 2 - CONTRACT TIMES

2.1 The Contract Times are the periods established in the following table for the achievement of the associated Milestones:

Construction Stage Milestone(s) to which Liquidated Damages apply	Contract Time	Projected Date (as of the date of this GMP Amendment)
Substantial Completion of all Work	230 Days	1/1/2023

2.1.1 The projected dates listed under "Projected Date (as of the date of this GMP Amendment)" are provided only for convenient reference during the consideration and negotiation of this GMP Amendment. The durations listed under "Contract Time" define the Contract Times and take precedence over the projected dates.

ARTICLE 3 - LIST OF EXHIBITS

3.1 This Amendment is based upon the following documents:

3.1.1 Basis Documents attached as GMP Exhibit A;

(This exhibit includes the AOR-prepared Design Intent Statement and a list, which identifies by number, title, and date, all of the Drawings, Specifications, and other documents, upon which the DB relied to prepare this Amendment.)

3.1.2 Assumptions and Clarifications attached as GMP Exhibit B;

(This exhibit includes a complete list of the assumptions and clarifications made by the DB in the preparation of this Amendment, which list is intended to clarify the information contained in the Basis Documents, but is not intended to otherwise modify the Contract.)

3.1.3 Project Estimate attached as GMP Exhibit C;

(This exhibit includes a detailed estimate of the Cost of the Work which (1) allocates the cost of each of item of the Work to labor and materials/equipment organized by trade categories and (2) does not contain a lump-sum estimate for any item other than the DB's Fee and the DB's Contingency. This exhibit is informational only. It is included to provide a tool to evaluate, analyze, and discuss the proposed Contract Sum.)

3.1.4 Project Schedule attached as GMP Exhibit D; **Schedule to be provided once construction commences. Anticipate completion around 1/1/23.**

3.1.5 Construction Progress Schedule attached as GMP Exhibit E; N/A

3.1.6 Staffing Plan attached as GMP Exhibit F; N/A

(This exhibit includes the DB's detailed plan for staffing the Project during the Construction Stage and an outline of the qualifications and experience of the DB's proposed project manager and proposed superintendent, including references, unless the DB previously submitted that information and the DB's project manager and superintendent were approved.)

3.1.7 Subcontractor Work Scopes attached as GMP Exhibit G; N/A

(This exhibit includes a detailed scope-of-Work description for each anticipated Subcontract.)

3.1.8 Scope of DB's Self-Performed Work attached as GMP Exhibit H; N/A

(This exhibit includes a detailed scope-of-Work description for all trade Work the DB proposes to perform itself or through a DB Affiliated Entity if the requirements in the Contract are met; otherwise this scope of Work will be performed by a Subcontractor.)

**COMMISSIONERS JOURNAL NO. 76 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 26, 2022**

3.1.9 Schedule of Allowances attached as GMP Exhibit I (if applicable);
 • \$75,000 – 31b Earthwork and Site Utilities – Soil Remediation

3.1.10 Schedule of Unit Prices attached as GMP Exhibit J (if applicable); N/A
 (This exhibit includes a complete list and detailed description of all Unit Price items with related measurement and payment terms.)

3.1.11 Schedule of Alternates attached as GMP Exhibit K (if applicable); N/A
 (This exhibit includes a complete list and detailed description of all Alternates with related measurement and payment terms.)

3.1.12 Schedule of Incentives and Shared Savings attached as GMP Exhibit L (if applicable); N/A
 (This exhibit includes a detailed description of all performance incentives/bonuses applicable to the Work including related measurement/entitlement and payment terms.)

3.1.13 Schedule of Locally Funded Initiatives attached as Exhibit M (if applicable); and N/A
 (This exhibit includes a complete list and detailed description of all Locally Funded Initiatives or LFI's.)

3.1.14 Compensation Schedule attached as Exhibit N (if applicable). N/A
 (This exhibit includes the CM's total compensation as well as compensation per building.)

Vote on Motion Mrs. Lewis Aye Mr. Benton Aye Mr. Merrell Aye

12

**ENVIRONMENTAL SERVICES AND REGIONAL SEWER DISTRICT
MONTHLY SANITARY APPROVAL UPDATE TO BOARD OF COMMISSIONERS**

13

RESOLUTION NO. 22-436

**IN THE MATTER OF ESTABLISHING NEW ORGANIZATION KEYS, APPROVING
SUPPLEMENTAL APPROPRIATIONS AND A DECREASE IN APPROPRIATIONS:**

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

New Organization Key

22211332 ARPA Revenue Loss EMS
 22211333 ARPA Revenue Loss Sheriff

Supplemental Appropriation

22211332-5001	ARPA Revenue Loss EMS/Compensation	3,087,373.26
22211332-5004	ARPA Revenue Loss EMS/Overtime	341,652.32
22211332-5101	ARPA Revenue Loss EMS/Health Insurance	834,931.55
22211332-5102	ARPA Revenue Loss EMS/Workers Comp	30,861.18
22211332-5120	ARPA Revenue Loss EMS/OPERS	480,063.55
22211332-5131	ARPA Revenue Loss EMS/Medicare	49,720.84

22211333-5001	ARPA Revenue Loss Sheriff/Compensation	5,144,507.88
22211333-5004	ARPA Revenue Loss Sheriff/Overtime	439,267.29
22211333-5101	ARPA Revenue Loss Sheriff/Health Insurance	1,319,286.84
22211333-5102	ARPA Revenue Loss Sheriff/Workers Comp	50,558.76
22211333-5120	ARPA Revenue Loss Sheriff/OPERS	945,819.69
22211333-5131	ARPA Revenue Loss Sheriff/Medicare	81,455.84

Decrease Appropriation

10011303-5001	Emergency Medical Services/Compensation	2,189,636.46
10011303-5004	Emergency Medical Services/Overtime	242,307.72
10011303-5101	Emergency Medical Services/Health Insurance	592,152.75
10011303-5102	Emergency Medical Services/Workers Comp	21,887.46
10011303-5120	Emergency Medical Services/OPERS	340,472.16
10011303-5131	Emergency Medical Services/Medicare	35,263.17

10031301-5001	Sheriff Deputies/Compensation	2,617,991.10
10031301-5004	Sheriff Deputies/Overtime	138,461.58
10031301-5101	Sheriff Deputies/Health Insurance	646,803.99
10031301-5102	Sheriff Deputies/Workers Comp	24,808.05
10031301-5120	Sheriff Deputies/OPERS	498,917.88

COMMISSIONERS JOURNAL NO. 76 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 26, 2022

10031301-5131	Sheriff Deputies/Medicare	39,968.55
10031303-5001	Sheriff Jail/Compensation	1,030,612.77
10031303-5004	Sheriff Jail/Overtime	96,153.85
10031303-5101	Sheriff Jail/Health Insurance	288,864.72
10031303-5102	Sheriff Jail/Workers Comp	11,049.39
10031303-5120	Sheriff Jail/OPERS	171,879.30
10031303-5131	Sheriff Jail/Medicare	17,801.82
Vote on Motion	Mr. Merrell Aye Mrs. Lewis Aye Mr. Benton Aye	

14

RESOLUTION NO. 22-437

IN THE MATTER OF APPROVING THE PLAT OF SUBDIVISION FOR NEVERMAN CAD:

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

Neverman CAD:

WHEREAS, Kenneth J. Neverman has submitted the Plat of Subdivision (“Plat”) for Neverman CAD, including related development plans (“Plans”) and requests approval thereof by the Board of Commissioners of Delaware County; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for Neverman CAD:

Neverman CAD:

Situated in the State of Ohio, County of Delaware, and Township of Berkshire and being part of Farm Lot13, Section 3, Township 4, and Range 17. Being a subdivision of 9.054 acre original parcel conveyed to Kenneth J. Neverman in Official Record 1955, Pages 2078-2080 in the Delaware County Recorder’s Office. Cost: \$9.00 (*\$3.00 per buildable lot*)

Vote on Motion	Mr. Merrell Aye Mrs. Lewis Aye Mr. Benton Aye
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15

RESOLUTION NO. 22-438

IN THE MATTER OF RECOGNIZING MAY 2022 AS MENTAL HEALTH AWARENESS MONTH IN DELAWARE COUNTY:

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

WHEREAS, mental health is essential to everyone’s overall health and well-being; and

WHEREAS, people experience challenges in their lives that can impact their mental health; and

WHEREAS, education, support and prevention are effective ways to reduce the impact of mental health conditions; and

WHEREAS, there are practical tools that all people can use to improve their mental health and increase resiliency; and

WHEREAS, mental health issues are real and prevalent in our nation; and

WHEREAS, with early, effective and efficient treatment, those individuals with mental health conditions can and do recover and lead full, productive lives; and

WHEREAS, businesses, schools, government agencies, healthcare providers, organizations and residents share the responsibility to promote mental wellness, support prevention initiatives, and join efforts to decrease the stigmas related to mental health.

THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners recognizes the month of May 2022 as Mental Health Awareness Month and urges the citizens, government agencies, public and private institutions, businesses and schools in Delaware County, Ohio, to recommit their efforts to increase awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

Vote on Motion	Mrs. Lewis Aye Mr. Merrell Aye Mr. Benton Aye
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COMMISSIONERS JOURNAL NO. 76 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 26, 2022

16

**SHELIA HIDDLESON, HEALTH COMMISSIONER
DELAWARE PUBLIC HEALTH DISTRICT
HEALTH DISTRICT UPDATE**

ADMINISTRATOR REPORTS

CA Davies

- Attended Regional Connections Committee Meeting On Transportation Projects
(Topics: Passenger Rails, Amtrak, Route 3 Corridor**

DCA Huston; no reports

COMMISSIONERS' COMMITTEES REPORTS

Commissioner Benton

- Attend Landbank Meeting Wednesday**
- Regional Planning Meeting Tonight**

Commissioner Merrell

- Memorial Day Thoughts**

Commissioner Lewis

- Memorial Day Thoughts**
- Attended the Central Ohio Senior Citizens Hal of Fame Event**

10:00A.M. COMMUNITY ENHANCEMENT GRANT PRESENTATIONS

- Boardman Arts Park**
- Delaware Convention & Visitors Bureau**
- Habitat for Humanity**
- People In Need**
- Women's City Club**
- United Community Center**

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners