

COMMISSIONERS JOURNAL NO. 41 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 21, 2001

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

Present: James Ward, Deborah Martin, Donald Wuertz

PUBLIC COMMENT

RESOLUTION NO. 01-644

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD JUNE 11 AND JUNE 14, 2001:

It was moved by Mr. Wuertz, seconded by Mrs. Martin dispense with the reading of the minutes and resolutions of the regular meetings held June 11 and June 14, 2001, and to approve resolutions and minutes as submitted.

Vote on Motion Mr. Ward Aye Mrs. Martin Aye Mr. Wuertz Aye

RESOLUTION NO. 01-645

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 307757 THROUGH 308044:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve for payment warrants numbered 307757 through 308044 and Purchase Orders and Vouchers as listed below:

PO's

<u>PO Number</u>	<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
1B09658	OH Department of Development	Columbus Foam Repayment	0080-2900	\$ 82,981.15
1P09786	Hill's Blacktop, Inc.	Remove & Replace Driveway at SO	0020-4012	\$ 14,700.00
1P09655	Del Co Habitat for Humanity, Inc.	Habitat Project	0079-2015	\$ 20,000.00
1P02958	Cooperrider Farms	Land Application of Biosolids	3530-2059	\$ 22,000.00
Increase				
1B43139	JOGS	Professional Services/Vocation	4516-2024	\$ 10,000.00
Increase				
1B43054	Various Vendors	Cluster Kid Expenses		
		Purchased Services	4535-2013	\$ 10,000.00
		Residential Treatment	4535-2081	\$ 50,000.00
		Client Travel	4535-2303	\$ 5,000.00

Vouchers

1B42992	Child Care Unlimited	Childcare Services	4580-2080	\$ 5,864.00
1B42992	Delaware City Board of Ed.	Childcare Services	4580-2080	\$ 5,557.50
1B42992	Liberty Community Center	Childcare Services	4580-2080	\$ 18,974.60
1B42992	Toddler Inn	Childcare Services	4580-2080	\$ 19,054.39
1B42992	Kindercare Neverland	Childcare Services	4580-2080	\$ 16,107.80
1B03148	RCC Consultants, Inc.	Radio Frequency analysis	9110-2047	\$ 3,870.12
			0265-2047	\$ 3,870.12
1B42980	United Methodist Children's Home	Residential Treatment	4530-2081	\$ 5,270.00
1B42980	Boy's Village, Inc.	Residential Treatment	4530-2081	\$ 7,347.00
1B10258	Green Meadows BP	Gasoline/Diesel Fuel	0140-1530	\$ 6,175.14
1B42980	Fairfield Academy	Residential Treatment	4530-2081	\$ 6,975.00
1B43139	Jobs for OH Graduates	Professional Services	4516-2024	\$ 6,707.71
1B43069	Delaware County Juvenile Court	Achieve Contract	4515-2013	\$ 8,352.03
1P07703	Delaware County Auditor	Refund to Inheritance SHOOK	9710-2361	\$ 19,264.00
1P09655	Del Co. Habitat for Humanity	Habitat Project	0079-2015	\$ 20,000.00
1B01712	Burgess & Niple	Inspection for Various Subdivision Sewers	3510-2005	\$ 48,141.94
1B01834	C&P Engineering	Contract for Plan Review	0150-2005	\$ 5,462.50
1B42990	Council for Older Adults	Professional Services	4580-2005	\$ 12,400.00
1B07255	OSU Extension	Grant/OSU Extension	0120-3001	\$ 48,690.75
1B07270	Schooley Caldwell	Design for Administration Building	8612-4031	\$ 52,116.10

Vote on Motion Mrs. Martin Aye Mr. Wuertz Aye Mr. Ward Aye

RESOLUTION NO. 01-646

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IN THE MATTER OF APPROVING THE AGREEMENT BETWEEN JOB AND FAMILY SERVICES, DEPARTMENT OF DELAWARE COUNTY COMMISSIONERS, AND ADRIEL SCHOOL FOR FOSTER CARE:

It was moved by _____, seconded by _____ to approve the following agreement:

SECTION 1: SERVICES

The following list consists of services included in the fees for Foster Care.

- A. Routine living expenses, such as food and shelter
- B. Monthly clothing allowance, after the initial intake inventory
- C. Personal supplies
- D. Personal allowance
- E. Recreational activities and expenses
- F. Summer program activities
- G. Miscellaneous school fees, i.e. books, pencils, paper, etc. (excluding tuition)
- H. Twenty four (24) hour on-call crisis services
- I. Monthly contact notes sent to the custodial agency
- J. Quarterly progress reports to the responsible party
- K. Teaching Family model for family living
- L. Quality assurance through consultations and evaluations
- M. Chaplain services as needed

The following list consists of the services not included in the fees for Foster Care:

- A. Medical services, routine check-up, hospital, etc.
 - B. Dental services, routine check-up, orthodontist, etc.
 - C. Purchased transportation to and from the client's home
 - D. Psychological evaluations
 - E. Psychiatric assessments
 - F. School or educational tuition (except as reimbursed through Adriel)**
 - G. Individual, family, and group counseling/therapy
 - H. Med/somatic monitoring with a qualified psychiatrist
- ** Tuition fees are the responsibility of the client's home school district

SECTION II: FEES

AWOL and other absenteeism will be assessed the full fee until Adriel School, Inc. is notified to discharge said client.

SECTION III: BILLING

Adriel School, Inc. will bill monthly for all outlined fees and services. Payment is due in full within thirty (30) days of the billing date. If the client has Medicaid, the undersigned agrees to be responsible for providing the Medicaid Card every month the client is in treatment.

Charges will be assessed on the day of admission, but not on the day of discharge.

SECTION IV: CHANGES

The undersigned agrees not to remove said client from the care and treatment of Adriel School, Inc. without giving a fourteen (14) day notice. Adriel School, Inc. also agrees to give a fourteen (14) day notice for removal of a client, except in an emergency situation where the safety and welfare of the client or others is jeopardized.

Either party may cancel this agreement with or without cause, upon thirty (30) days written notice.

The agreement reflect these applicable per diem rate increases:

*	Residential Services (Medicaid)	-\$174.50
*	Residential Services (Non-Medicaid)	-\$182.00
*	Therapeutic Foster Care	-\$ 75.50
*	Family Foster Care	-\$ 46.00

Vote on Motion Mr. Wuertz Mr. Ward Mrs. Martin

RESOLUTION NO. 01-647

IN THE MATTER OF APPROVING THE CONTRACT BETWEEN DELAWARE COUNTY COMMISSIONERS AND JOHN MANNING:

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It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve the contract:

The Delaware County Commissioners and John Manning, the Contractor makes this Contract this 11th day of June 2001.

1. Delaware County requires the performance of certain tasks and services throughout the County as determined by the County Commissioners from June 11, 2001, to December 31, 2001.
2. Whereas Delaware County does not have an employee on staff to perform certain functions required by the Delaware County Juvenile Court.
3. John Manning, Contractor, agrees to provide the services and perform the tasks as determined by the County Commissioners, including but not limited to providing services for the Delaware County Juvenile Court.
4. For the services performed by John Manning, the Commissioners agree to pay him a stipend computed on an hourly basis of \$11.91 on an "As Needed Basis".
5. The relationship of the County Commissioners to John Manning shall be that of an independent contractor and John Manning shall be responsible for all Federal, State, Local, and Social Security Taxes as well as all Insurance and Worker's Compensation obligations.
6. Either party may terminate this Contract at will.
7. This Contract constitutes the entire agreement between the parties with respect to the subject matter hereof and may not be modified, changed, or amended except in writing and signed by each of the parties.

Vote on Motion Mr. Ward Aye Mrs. Martin Nay Mr. Wuertz Aye

RESOLUTION NO. 01-648

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS AT 9:55 AM:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to adjourn into Executive Session.

Vote on Motion Mrs. Martin Aye Mr. Wuertz Aye Mr. Ward Aye

RESOLUTION NO. 01-649

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION AT 10:50 AM:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to adjourn out of Executive Session:

Vote on Motion Mr. Wuertz Aye Mr. Ward Aye Mrs. Martin Aye

There being no further business, the meeting adjourned.

Deborah Martin

James D. Ward

Donald Wuertz