

**COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD OCTOBER 25, 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. 01-1235**

**IN MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD OCTOBER 8 AND OCTOBER 11, 2001:**

It was moved by Mr. Wuertz, seconded by Mrs. Martin to dispense with the reading of the minutes and resolutions of the regular meetings held October 8 and October 11, 2001 and to approve resolutions and minutes as submitted.

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

**RESOLUTION NO. 01-1236**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 319445 THROUGH 319747:**

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve for payment warrants numbered 319445 through 319747 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>
1P08309	DMG-Maximus	2000 Cost Allocation Plan	0120-2008	\$ 9,600.00
INCREASE				
1B07276	Rodan	Plumbing/Carnegie Addition	8610-4012	\$ 6,002.00
INCREASE				
1B01725	Kokosing Construction Co.	Contract/Alum Creek Pump Sta & Central Maint	3590-4011	\$ 214,119.00
INCREASE				
1B01720	Jess Howard Electric Co.	Contract/Alum Creek Pump Sta & Central Maint	3590-4011	\$ 63,609.00
INCREASE				
1B07261	Treasurer of State		0120-2059	\$ 17,000.00

**VOUCHERS**

1B09606	Polaris Mall LLC	Public Road Improvements (Polaris)	8611-4020	\$ 1,465,792.28
1B08279	SunGard Bi-Tech Inc.	HR Financial, Payroll	8613-4106	\$ 81,492.00
1B07276	Ro-Dan Construction Services	Plumbing Contractor & Library Expansion	8610-4012	\$ 6,002.00
1B43118	Del Cty Fam Serv Co of Gov	Prof Serv Administrative	4510-2003	\$ 10,000.00
1B43093	Del Cty Commissioners	Services & Charges	4550-2910	\$ 15,194.66
1B08267	DesignCrete, Inc.	Curbs & Gutter/Brick Pavers/Serv Bldg	8612-4011	\$ 40,561.79
1B08778	Kirk williams Co., Inc.	Plumbing/Services Building	8612-4011	\$ 24,025.80
1B10490	Countryside Construction	Site Utilities for Adm Bldg	8612-4011	\$ 20,240.00

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

**RESOLUTION NO. 01-1237**

**IN THE MATTER OF APPROVING EMERGENCY CHILD PLACEMENT FUNDING CONTRACT:**

It was moved by Mr. Ward, seconded by Mrs. Martin to approve emergency child placement funding contract.

This agreement is entered into this 29 day of October 2001, between Dettmer Adolescent Residential Center (ARC) and Delaware County Commissioners, Department of Job and Family Services. The length of treatment shall not be less than 30 days at a per diem rate of \$247.00. In the event of a resident's absence from the facility, the ARC will not bill for the day(s) of absence. Total cost not to exceed \$20,000.00.

Dettmer ARC agrees to:

1. Provide intensive residential treatment for the child. This treatment will include, but will not be

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MINUTES FROM REGULAR MEETING HELD OCTOBER 25, 2001

limited to, the following: individual, family and group counseling/psychotherapy; Medication/somatic Intervention; Diagnostic assessment; Adjunctive therapy; Recreation Therapy, and specific personal care services (the client will be placed on a Treatment plan to address self-care issues such as hygiene, personal growth, developmental changes, care of clothing, nutrition issues, and care of environment).

- 2. Provide written progress reports on a monthly basis.
- 3. Provide clinical and educational case management throughout the course of placement, including comprehensive discharge plans.
- 4. Provide a thirty-day, both verbal and written, notification of increased per diem.

Pertaining to the client:

- 1. The client may communicate (including visitation) with family, guardian, custodian, friends and significant others outside the facility, in accordance with the client's treatment plan and consent for legal custodian.
- 2. The client may send or receive mail subject to the ARC's rules regarding contraband and directives from the legal custodian, when such rules and directives do not conflict with federal postal regulations.
- 3. The client is responsible for cleaning/assisting in cleaning their designated room and unit.

Delaware County agrees to:

- 1. Provide Dettmer ARC with signed release/permission forms as requested.
- 2. Attend treatment team meetings, planning/discharge conferences and family therapy sessions as requested.
- 3. Remove the child within five (5) working days if requested to do so.
- 4. Pay the per diem rate of \$247.00. it is understood that Dettmer Arc does not accept medical cards.
- 5. Will provide client transportation for services not provide by Dettmer / UVMC

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

**RESOLUTION NO. 01-1238**

**IN THE MATTER OF AMENDING RESOLUTION NUMBER 01-1219 (SETTING BID DATE AND TIME FOR EMS CONSTRUCTION PROPOSAL OF MEDIC STATIONS) TO INCLUDE ONLY THE WESTERN CENTRAL MEDIC STATION IN SCIOTO TOWNSHIP:**

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

Due to not having a resolution to whether or not there will be a station at the Harlem Township location, it was decided to go forward with the bid process for the Western Central Medic Station only.

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

**RESOLUTION NO. 01-1239**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS:**

It was moved by Mrs. Martin, seconded by Mr. Wuertz to adjourn into Executive Session at 1:45 PM.

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

**RESOLUTION NO. 01-1240**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:**

It was moved by Mr. Wuertz, seconded by Mrs. Martin to adjourn out of Executive Session at 2:15 PM.

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

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There being no further business the meeting adjourned.

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Deborah B. 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