

**COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 6, 2001**

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

Present: James Ward, Donald Wuertz. Deborah Martin was on vacation.

PUBLIC COMMENT

RESOLUTION NO. 01-1010

IN MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD AUGUST 27 AND AUGUST 30 2001:

It was moved by Mr. Wuertz, seconded by Mr. Ward to dispense with the reading of the minutes and resolutions of the regular meetings held August 27 and August 30, 2001, and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 01-1011

IN THE MATTER OF APPROVING VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 314903 THROUGH 315065:

It was moved by Mr. Wuertz, seconded by Mr. Ward to approve for payment warrants numbered 314903 through 315065 and Vouchers as listed below:

Vouchers

1B04296	Fort Defiance Construction	Africa Rd. Extension	3590-4020	\$ 548,373.94
1B01712	Burgess & Niple	Sewer Inspect. For various subdivisions	3510-2005	\$ 50,223.95
1B01722	Jess Howard Electric	Scada System for Alum Creek Facility	3590-4011	\$ 29,161.25
1B01720	Jess Howard Electric	Alum Creek Pump Station Central Maint Contract	3590-4011	\$ 36,079.15
1B01726	Kokosing Construction	Alum Creek Contract for Gen Const	3590-4011	\$ 131,564.06
1B04289	Gannett Fleming Engineers	Const Management for Alum Creek	3590-4031	\$ 55,141.62
1B04290	Burgess & Niple	Technical Eng Serv for alum Creek	3590-4031	\$ 77,100.57
1B42999	Del Cty Health Dept	Prof Serv/Admin	4510-2003	\$ 9,197.04
1B43093	Del Co. Commissioners	Services & Charges	4550-2910	\$ 15,194.66
1B09821	United States Postal Service	Postage	0130-2200	\$ 20,000.00
1B04759	Liability/Property Insurance	Attorney Fee	0060-2505	\$ 10,000.00
1B04759	Liability/Property Insurance	Settlement	0060-2505	\$ 40,000.00

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

RESOLUTION NO. 01-1012

IN THE MATTER OF SETTING DATE AND TIME FOR PUBLIC HEARING FOR MICROENTERPRISE BUSINESS DEVELOPMENT FUND GRANT:

It was moved by Mr. Wuertz, seconded by Mr. Ward to set date and time for Public Hearing on **Monday, September 10, 2001, at 10:00 a.m.** for the Microenterprise Business Development Grant.

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

RESOLUTION NO. 01-1013

IN THE MATTER OF APPROVING EMERGENCY CHILD PLACEMENT FUNDING CONTRACT:

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

This agreement is entered into this 6 day of September, 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.

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Dettmer ARC agrees to:

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

Contract not to exceed \$20,000.

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

RESOLUTION NO. 01-1014

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

It was moved by Mr. Wuertz, seconded by Mr. Ward to adjourn into Executive Session at 9:45AM.

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

RESOLUTION NO. 01-1015

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Wuertz, seconded by Mr. Ward to adjourn out of Executive Session at 10:40AM.

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

There being no further business the meeting adjourned.

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James D. Ward

Donald E. Wuertz

Letha George, Clerk to the Commissioners