

COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 14, 2002

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

Present: Donald Wuertz, Deborah Martin, James D. Ward

PUBLIC COMMENT

RESOLUTION NO. 02-340

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD FEBRUARY 14, 19, 21 AND 25, 2002:

It was moved by Mrs. Martin, seconded by Mr. Ward to dispense with the reading of the minutes and resolutions of the regular meetings held February 14, 19, 21and 25, 2002 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 02-341

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 331973 THROUGH 332356:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve for payment warrants numbered 331973 through 332356 and Purchase Orders and Vouchers as listed below:

<u>PO Number</u>	<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
2B04792	Scott, Scriven & Wahoff	Worker's Comp Legal Fees	5610-2002	\$ 15,000.00
2B13114	Leo Meyers, Inc.	Uniform Allowance	0260-1590	\$ 5,200.00
2B43374	Jane & Kenneth Osborne	Adoption Expensed	4530-2082	\$ 6,750.00
2B43299	Upper Valley Medical Center	Cluster	4535-2081	\$ 10,000.00
<u>Vouchers</u>				
2B43331	Del JVS Adult Education	Continuing Ed Payments	4516-2857	\$ 5,695.00
2B43279	Toddler Inn	Child Care	4580-2080	\$ 13,480.30
2B43279	Liberty Community Center	Child Care	4580-2080	\$ 14,812.95
2B13157	RCC Consultants, Inc.	Radio Frequency Analysis	4814-4120	\$ 6,880.00
2B13161	Meacham & Apel Architects	Professional Services	4812-4031	\$ 5,241.39
2B11150	BP Products	Gas/Diesel Fuel	0140-1530	\$ 6,798.79
2B09347	Robertson Construction	Scioto EMS Construction	4812-4011	\$ 39,269.71
2B09350	Holdridge Mechanical, Inc.	Scioto EMS Plumbing	4812-4011	\$ 11,868.04

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

RESOLUTION NO. 02-342

IN THE MATTER OF APPROVING THE AGREEMENT BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOBS AND FAMILY SERVICES AND THE DELAWARE AREA CHAMBER OF COMMERCE FOR SERVICES FOR WIA/TANF PARTICIPANTS:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve the Agreement.

This Agreement is entered into by and between the Delaware County Department of Job and Family Services (hereafter, "Department"), the Delaware County Board of Commissioners (hereafter "County:), and Delaware Area Chamber of Commerce (hereafter "DACC").
Whereas the County has accepted State funds and needs to provide services or, contract out for services, and DACC is willing to provide services or, contract out for services, and DACC is willing to provide those services at an agreed-upon price, the Parties mutually agree that:

A. DACC will provide services for WIA/TANF-eligible participants. Services will include:

Media promotion in Delaware County for a regional job fair as per proposal of January 7, 2002.

B. The cost of DACC services is \$1400.

C. The time period for this contract is from March 14, 2002 through June 31, 2002.

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D. DACC shall submit a monthly invoice and project report to the Department. The Department agrees to review the invoices and make payment within 30 days of the receipt of the invoice, subject to appropriate modifications/corrections.

E. DACC understands and agrees that payment for all services provided in accordance with the provisions of this Agreement depends upon the availability of county, state and federal funds.

F. This agreement cannot be modified except when reduced to writing and signed by all Parties.

G. Notwithstanding section (F), in the event that state and/or federal reimbursement is no longer available to the Department, therefore requiring changes or termination of this Agreement, such changes or termination will be effective on the date that state and/or federal reimbursement is no longer available or later, as otherwise stipulated by the Department.

H. DACC agrees that the use or disclosure of any information concerning participants for any purpose not directly connected to the delivery of purchased services is prohibits.

I. The Parties understand and agree that this written Agreement encompasses the entire understanding between the Parties, and supercedes all oral or prior agreements.

J. DACC agrees to hold harmless the Department, the County, and the Ohio Department of Job and Family Services from all liability, loss, damage, and/or related expenses incurred through the provision of services under this Agreement.

K. DACC agrees to maintain compliance with the state, federal, and local regulations which govern the provision of these services.

L. The Department and DACC agree that in the performance of this Agreement, there shall be no discrimination against any client or any employee because of race, color, sex, religion, national origin, or handicapped condition as specified in the Civil Rights Act of 1964 and subsequent amendments. It is further agreed that DACC will fully comply with all appropriate federal and state laws regarding such discrimination, and the right to and method of appeal will be made available to all persons serviced under this Agreement.

M. This Agreement may be terminated by DACC or the Department upon seven days written notice. Failure to honor the terms of this Agreement and/or the related state, federal, or local regulations shall result in immediate termination of this Agreement. If any of the terms of this Agreement change, DACC must notify the Department immediately.

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

RESOLUTION NO. 02-343

IN THE MATTER OF SETTING DATE AND TIME FOR PUBLIC HEARING # 2 FOR CDBG FY 2001
TO AMEND BY REMOVING VILLAGE OF ASHLEY DOWNTOWN STREETScape
IMPROVEMENTS AND ADDING CITY OF DELAWARE STREETScape III-STORM SEWER
IMPROVEMENTS:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve the following:

Whereas, a second public hearing will be held on **Monday, March 25, 2002, at 9:30 AM** in the County Commissioners Office located at 101 North Sandusky Street in Delaware, Ohio.

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

RESOLUTION NO. 02-344

IN THE MATTER OF APPROVING TRANSFER APPROPRIATIONS FOR ECONOMIC
DEVELOPMENT:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve the following:

TRANSFER OF APPROPRIATION

FROM:	TO:	AMOUNT:
081-8110-040	081-8110-020	\$ 200.00
Roadway Development - Equip	Roadway Development - Srvs & Chrgs	

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

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RESOLUTION NO. 02-345

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve the following:

The Code Compliance Department has terminated the part-time “as needed temporary” position of Matthew Barga; effective date March 5, 2002.

Vote on Motion	Mr. Ward	Aye	Mr. Wuertz	Aye	Mrs. Martin	Aye
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RESOLUTION NO. 02-346

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

It was moved by Mr. Ward, seconded by Mrs. Martin to adjourn into Executive Session at 9:40AM.

Vote on Motion	Mrs. Martin	Aye	Mr. Wuertz	Aye	Mr. Ward	Aye
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RESOLUTION NO. 02-347

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mrs. Martin, seconded by Mr. Ward to adjourn out of Executive Session at 11:30AM.

Vote on Motion	Mr. Wuertz	Aye	Mrs. Martin	Aye	Mr. Ward	Aye
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RESOLUTION NO. 02-348

IN THE MATTER OF APPROVING THE TERMINATION OF A COUNTY EMPLOYEE:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve the following:

Kimberly Throckmorton’s probationary period with the Custodial Department has been terminated; effective date March 13, 2002.

Vote on Motion	Mrs. Martin	Aye	Mr. Wuertz	Aye	Mr. Ward	Aye
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There being no further business the meeting adjourned.

Deborah B. Martin

James D. Ward

Donald E. Wuertz

Letha George, Clerk to the Commissioners