

COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JUNE 19, 2003

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

Present: Kristopher W. Jordan, Deborah B. Martin, James D. Ward

**PUBLIC COMMENT**

**RESOLUTION NO. 03-753**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 16, 2003 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:**

It was moved by Mr. Jordan, seconded by Mr. Ward to approve the resolutions and records of the proceedings from regular meeting held June 16, 2003 as contained in the county's official electronic recordings of the proceedings.

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

**RESOLUTION NO. 03-754**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0618A AND CMAPR0618B:**

It was moved by Mrs. Martin, seconded by Mr. Jordan to approve payment of warrants in Batch numbers CMAPR0618A and CMAPR0618B and Purchase Orders and Vouchers as listed below:

**PO's**

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Clemans Nelson and Assoc Inc.	Completing Wage Survey	10011108-5301	\$ 8,000.00
<b>Increases</b>			
Presbyterian Child Welfare	Cluster/Residential Treatment	22511608-5342	\$ 25,000.00
Family Connections	Cluster/Residential Treatment	22511608-5342	\$ 10,000.00
Upper Valley Medical Center	Cluster/Residential Treatment	22511608-534234215	\$ 25,000.00
Presbyterian Child Welfare	Residential Treatment	22511707-5342	\$ 35,000.00
Ohio State University	Client Training	22411603-5348	\$ 6,200.00
Delaware Municipal Court	Jury Reimbursement	10029203-536036030	\$ 15,000.00
<b>Vouchers</b>			
Dialogic Communications Corp.	Hardware & Software/GeoNotify	21411306-5450	\$ 14,875.00
	Dcc Services/Emergency Notification	21411306-5450	\$ 16,125.00
B & C Communications	Service Labor	40211408-533333301	\$ 6,990.00
The Healthy Edge LLC	EAP for July through Dec	60211902-534234201	\$ 10,672.20
Scott, Scriven and Wahoff	Legal Services	10011108-530130107	\$ 10,000.00
Presbyterian Child Welfare	Residential Treatment	22511607-5342	\$ 8,680.00
United Methodist Children	Residential Treatment/May	22511607-5342	\$ 6,200.00
Medtronic Physio Control	Annual Maintenance Agreement	10011303-5325	\$ 9,165.40
Del Co. Family & Children First	Prof Service/Help Me Grow	22411601-5301	\$ 31,934.40
Del Co. Family & Children First	Prof Serv/Wellness Block Grant	22411601-5348	\$ 8,464.72
Hill Equipment Company	18' Cargo Trailer	21511310-5450	\$ 5,419.00
US Postal Service	Postage	10011105-5331	\$ 20,000.00
BBC&M Engineering Inc.	Perry Taggart Sewer Improvement	65511918-5415	\$ 17,635.51
MORPC	DCHIP Improvements	23111711-5365	\$ 9,722.12
OSU Ext Business Office	3rd Quarter Appropriations	10011102-5601	\$ 59,038.50
AEP	Electric Serv/ACWRF & Pumpstations	65211919-533833802	\$ 46,774.32

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

**RESOLUTION NO. 03-755**

**IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE REQUEST FROM LCPG INC DBA MAXTOWN AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:**

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

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Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Genoa Township Trustees that LCPG INC DBA Maxtown has requested a new C1 permit located at 7447 SR 3 Genoa TWP Westerville, Ohio 43081, and

Whereas, the Genoa Township Trustees have stated they have no objection, the Delaware County Sheriff has responded--no known reason for a hearing to be requested and the Delaware County Commissioners have received no objections.

Therefore Be it Resolved, The Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

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

**RESOLUTION NO. 03-756**

**IN THE MATTER OF APPROVING THE AGREEMENT BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND ERGON FOR SERVICES TO ASSIST WIA/TANF PARTICIPANTS:**

It was moved by Mrs. Martin, seconded by Mr. Jordan to approve the following 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 Ergon (hereafter "Ergon").

Whereas the County has accepted State funds and needs to provide services or, contract out for services, and Ergon is willing to provide services or, contract out for services, and Ergon is willing to provide those services at an agreed-upon price, the Parties mutually agree that:

A. Ergon will provide services per proposal for WIA/TANF-eligible participants. Services will include:

A summer work experience program for youth ages 14-21. The program will provide a half day of Job Readiness and Career Exploration Training and a half day of Real World Experiences. Working under the supervision of a job coach and project supervisor, youth will have the opportunity to explore 2-3 different work stations within a local business. The youth will receive a stipend for their work.

B. The cost of Ergon services is \$3,000 per youth and the maximum to be expended under this contract shall be \$12,000.

C. The time period for this contract is from June 16, 2003 through August 1, 2003.

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

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L. The Department and Ergon 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 Ergon 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 Ergon 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, Ergon must notify the Department immediately.

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

**RESOLUTION NO. 03-757**

**IN THE MATTER OF APPROVING THE AGREEMENT BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND JOB SEARCH TRAINING SYSTEMS INC.:**

It was moved by Mr. Jordan, seconded by Mrs. Martin to approve the following agreement.

**Training Agreement**

- I. Training Sponsor:                      Delaware County ODJFS  
149 Sandusky St.  
Delaware, OH
- II. Contact Person(s):                      Perry Harper  
Phone: (800) 899-3180  
Fax: (740) 833-2335
- III. Trainer:                                      Dick Gaither, President
- III(A). Training Location:                      To be determined
- IV. Delivery Date(s):                      June 19<sup>th</sup> & 20<sup>th</sup>, 2003
- V. Delivery Time(s)                      To be determined
- VI. Topic(s):                                      Self-Directed Job Finding For Downsized/Dislocated Workers
- VII. Cost Estimation:                      We ONLY BILL FOR ACTUAL EXPENSES & materials used and provide receipts if requested, unless otherwise noted.

Training Fee		Fee / Day		Days	
		\$1,500.00		X 2	\$3,000.00
Travel					
Mileage	\$ 0.365	miles @	560	miles(r/trip)	\$ 204.40
	From	Nineveh, IN	To	Delaware, OH	
Meals (Includes Travel)	\$45.00	/ day x	3	days	\$ 135.00
Lodging	\$110.00	/ day x	3	days	\$ 330.00
				(extra hotel day required due to 1:00 am workshop time)	
Materials	Unit \$		Qty		
Workbooks	\$8.95	/ person x	300	people	\$2,685.00
Data Trapper Work HistoryBooklet	\$2.00	/ person x	300	people	\$600.00
Instructional Handouts	\$1.00	/ person x	300	people	\$300.00
Training Incentives/In Kind Contribution	\$5.95	/ person x	150	people	N/C
				Est. Cost	\$7,254.40

VIII. Agreement Stipulations:

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- a. Sponsor agrees to pay all travel, material and training expenses directly associated with this event.
- b. Sponsor agrees to duplicate training handouts for use during session.
- c. If air transport is required, the sponsor understands that this agreement is based on a restricted airfare and sponsor agrees to pay for airline ticket, and any change of ticket charges associated with this session, if event is cancelled (or date is changed) after agreement is signed.
- d. Sponsor understands that the following cost analysis is a close estimation of expense and that lodging, materials and mileage may vary from our original estimation.
- e. Sponsor agrees to provide: table for handouts, large projection screen, grounded power strip w/ 3 outlets, grounded extension cord, roller cart/table for computer & projection equipment, a lavalier microphone/sound equipment (for larger groups).
- f. Sponsor agrees to provide all break refreshments.
- g. Cancellation: Sponsor can cancel the event up to seven (7) days before the session, but sponsor agrees to pay any reimbursable expenses incurred (change fees for airline tickets, materials already shipped, hotel cancellation fees, mileage and travel expenses if already in route and material copy fees, (if the material is specially copied for this session).

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

**RESOLUTION NO. 03-758**

**IN THE MATTER OF APPROVING A PURCHASE ORDER TO JOB SEARCH:**

It was moved by Mrs. Martin, seconded by Mr. Jordan to approve a Purchase Orders Request to Job Search in the amount of \$7,254.40.

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

**RESOLUTION NO. 03-759**

**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

Rebecca Sayers has accepted the position of Site Trainer with the Department of Job and Family Services; effective date June 20, 2003.

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

**RESOLUTION NO. 03-760**

**IN THE MATTER OF AUTHORIZING THE DELAWARE COUNTY AGRICULTURAL SOCIETY TO APPLY FOR THE NECESSARY ZONING CHANGE WITH THE CITY OF DELAWARE TO FACILITATE CONSTRUCTION ON THE DELAWARE COUNTY FAIRGROUNDS:**

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

WHEREAS, the Board of Commissioners/Delaware County are the owners of certain property also known as the Delaware County Fairgrounds;

AND WHEREAS the Delaware County Agricultural Society wishes to construct a facility for agricultural purposes on such grounds;

AND WHEREAS the Board believes it is in the best interests of the County to provide for such facilities;

THEREFORE BE IT RESOLVED that the Board of Commissioners hereby authorizes the Delaware County Agricultural Society to apply for the necessary zoning change with the City of Delaware to facilitate the necessary construction as provided herein.

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

**BOVIS LEND LEASE -UPDATE ON JAIL PROPOSALS**

**RESOLUTION NO. 03-761**

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**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL:**

It was moved by Mr. Jordan, seconded by Mrs. Martin to adjourn into Executive Session at 10:34AM.

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

**RESOLUTION NO. 03-762**

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

It was moved by Mr. Jordan, seconded by Mrs. Martin to adjourn out of Executive Session at 11:10AM.

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

There being no further business the meeting adjourned.

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Kristopher W. Jordan

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Deborah B. Martin

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James D. Ward

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Letha George, Clerk to the Commissioners