

**COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 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**

- 1) John Tracy with the 911 Center mentioned that the Emergency Medical Dispatching Program started last night and went well.
- 2) Mr. Ward asked John Tracy to look into the cost of additional screens for the program.

**RESOLUTION NO. 03-1489**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 17, 2003 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:**

It was moved by Mrs. Martin, seconded by Mr. Jordan to approve the resolutions and records of the proceedings from regular meeting held November 17, 2003 as contained in the county's official electronic recordings of the proceedings.

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

**RESOLUTION NO. 03-1490**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1119A AND CMAPR1119B:**

It was moved by Mr. Jordan, seconded by Mrs. Martin to approve payment of warrants in Batch numbers CMAPR1119A AND CMAPR1119B and Purchase Orders and Vouchers as listed below:

**PO's**

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Xerox Document Company	Xerox Copier	23111109-5450	\$ 12,400.00
DSS Corporation	Recording System	21411306-5450	\$ 59,438.00
<b>Increases</b>			
Boys Village	Residential Treatment	22511607-5342	\$ 22,000.00
Learning Center, Worthington	Child Care	22411606-5348	\$ 2,000.00
Letha Delelles	Child Care	22411606-5348	\$ 2,000.00
Letha Delelles	Child Care	22411606-5348	\$ 2,500.00
Child Care Unlimited	Child Care	22411606-5348	\$ 5,000.00
Teri Shellhouse	Home Based	22511607-5348	\$ 1,500.00
Nextel Communications	Nextel Phone Service	10011301-5330	\$ 4,000.00
Petroleum Traders Corp.	Gasoline	10011106-522822801	\$ 10,000.00
LaPetite	Child Care	22411606-5348	\$ 2,500.00
Northwestern OH Security	Security	40111402-5410	\$ 6,308.30
<b>Vouchers</b>			
Toddler Inn	Child Care	22411606-5348	\$ 12,310.00
Colonial Insurance	Life Insurance	75010904-5370	\$ 4,609.86
		75010905-5370	\$ 2,796.30
Liberty Community Center	Child Care	22411606-5348	\$ 14,657.00
Adriel School Inc.	Residential Treatment	22511607-5342	\$ 5,590.00
Ameritas Insurance Corp.	Nov. 2003 Statement	75010903-530130102	\$ 9,938.14
City of Delaware	Reimbursement for Municipal	10029203-5319	\$ 120,087.00
AEP	Oct 10-Nov 10 Serv for 140 N. Sand	10011105-533833802	\$ 10,168.07
Presbyterian Child Welfare	Residential Treatment	22511607-5342	\$ 19,160.00
Presbyterian Child Welfare	Residential Treatment	22511607-5342	\$ 16,000.00
Delaware County Bank	1999 Special Assessment Interest	50111117-5720	\$ 17,183.75
Delaware County Bank	1999 Special Assessment Principal	50111117-5725	\$ 90,000.00
Delaware County Bank	Hayes Building Interest	50111117-5720	\$ 459,376.25
Delaware County Bank	Hayes Building Principal	50111117-5725	\$ 340,000.00
Huntington Bank	1997 Capital Facilities Bond Interest	50111117-5720	\$ 115,623.75
Huntington Bank	1997 Capital Facilities Bond Principal	50111117-5725	\$ 170,000.00
Fifth Third Bank	1999 Alum Creek Bond Interest	50111117-5720	\$ 1,187,055.63

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Fifth Third Bank	1999 Alum Creek Bond Principal	50111117-5725	\$	1,990,000.00
Fifth Third Bank	1995 Sewer Improvement Interest	50111117-5720	\$	348,287.50
Fifth Third Bank	1995 Sewer Improvement Principal	50111117-5725	\$	1,800,000.00
Regional Planning	Prof Serv/Sewer Master Plan	65211905-5301	\$	3,175.36
Regional Planning	Prof Serv/Sewer Master Plan	65211919-5301	\$	598.81
Regional Planning	Prof Serv/Sewer Master Plan	65211905-5301	\$	4,129.18
Regional Planning	Prof Serv/Sewer Master Plan	65211919-5301	\$	5,688.59
Petroleum Traders Corp.	Gasoline	10011106-522822801	\$	9,426.67
Alexander & Easton	FY02 Village of Ostrander	23111709-5365	\$	6,048.84

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

**RESOLUTION NO. 03-1491**

**IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATIONS FOR THE EMERGENCY MANAGEMENT AGENCY:**

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

**TRANSFER OF APPROPRIATION**

FROM	TO	AMOUNT
21511314-5001 Planning Grant/Compensation	21511314-5305 Planning Grant/Registration & Conf Fees	\$5,000.00
21511317-5250 FY02FEMA/Minor Tools	21511317-5301 FY02FEMA/Professional Services	\$1,180.72

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

**RESOLUTION NO. 03-1492**

**IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE CODE COMPLIANCE DEPARTMENT:**

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

**Supplemental Appropriation**

	AMOUNT
10011301-5260 Code Compliance/Inventoried Equip	\$4,917.00

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

**RESOLUTION NO. 03-1493**

**IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR INTENSIVE SUPERVISION:**

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

**Supplemental Appropriation**

	AMOUNT
25722304-5250 Intensive Supervision/Minor Tools	\$ 3,000.00
10022202-5001 Intensive Supervision/Compensation	\$ 11,872.13
10022202-5120 Intensive Supervision/PERS	\$ 1,608.67
10022202-5131 Intensive Supervision/Medicare	\$ 172.15
25422301-5001 CCA Grant/Compensation	\$ 1,231.88
25422301-5120 CCA Grant/PERS	\$ 167.11
25400301-5131 CCA Grant/Medicare	\$ 17.44
25822305-5001 Byrne Grant/Compensation	\$ 2,201.60
25822305-5120 Byrne Grant/PERS	\$ 298.34
25822305-5131 Byrne Grant/Medicare	\$ 31.96

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

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**RESOLUTION NO. 03-1494**

**IN THE MATTER OF APPROVING TRANSFER OF FUNDS, APPROPRIATIONS, AND SUPPLEMENTAL APPROPRIATIONS FOR ENVIRONMENTAL SERVICES:**

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

<b>Supplemental Appropriation</b>		<b>AMOUNT</b>
65211905-5801	Sanitary Regional 1A/Transfers	\$ 50,000.00
95211919-5801	Sanitary Alum Creek/Transfers	\$ 50,000.00

**Transfer of Funds**

FROM	TO	
65211905-5801 Sanitary Regional 1A/Transfers	65111904-4601 Sanitary Administration	\$ 50,000.00
65211919-5801 Sanitary Alum Creek/Transfers	65111904-4601 Sanitary Administration	\$ 50,000.00

**Transfer of Appropriation**

67111915-5301 Alum Creek Cons/Professional Services	67111915-5801 Alum Creek Construction/Transfers	\$ 198,396.60
67111915-5415 Alum Creek Const/Buildings & Impr	67111915-5801 Alum Creek Construction/Transfers	\$215,332.38

**Supplemental Appropriation**

67111915-5801	Alum Creek Construction/Transfers	\$1,497,594.14
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**Transfer of Funds**

FROM	TO	
67111915-5801 Alum Creek Construction/Transfers	67011914-4601 Sanitary Eng Capital/Interfund Revenue	\$2,711,323.12

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

**RESOLUTION NO. 03-1495**

**IN THE MATTER OF APPROVING AN AGREEMENT BETWEEN THE COUNTY EMPLOYEE BENEFIT CONSORTIUM OF OHIO, INC. ("CEBCO") AND THE COUNTY OF DELAWARE, OHIO:**

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

**COUNTY EMPLOYEE BENEFIT CONSORTIUM OF OHIO, INC.  
PARTICIPATION AGREEMENT**

This Participation Agreement (the "Agreement") is made between the County Employee Benefit Consortium of Ohio, Inc. ("CEBCO"), an Ohio corporation not for profit, and the County of Delaware, Ohio (the "Member"), a political subdivision of the State of Ohio, as of the 17th day of November, 2004. This Agreement shall commence at 12:01 a.m. on the \_\_\_\_ day of \_\_\_\_\_, 2004, and shall terminate at 11:59 p.m. on the 31st day of December, 200\_\_.

**I. RECITALS**

1.1 The purpose of CEBCO is to assist its Members in controlling employee benefit plan costs. CEBCO is not intended to operate as an insurance company, but rather is a corporation not for profit through which political subdivisions of the State of Ohio may collectively pool their resources to purchase employee benefit programs.

1.2 The Member is a political subdivision of the State of Ohio as "political subdivision" is defined in Section 9.833 of the Ohio Revised Code and the Member performs certain governmental functions and services as those terms are defined therein.

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1.3 The Member desires to contract with CEBCO in order to obtain employee benefit plan coverage and administrative services relating to certain employee benefit plans for its officials, employees, and their eligible dependents.

1.4 The Member acknowledges that this Agreement is a contract with CEBCO and each political subdivision that is a member of CEBCO and that CEBCO may contract with other political subdivisions wishing to participate, at the discretion of CEBCO.

1.5 The Member's governing body has agreed to the terms and conditions of this Agreement and has acted in due course to authorize the execution of this Agreement and participation in CEBCO.

1.6 This Agreement is made pursuant to the authority granted by Section 9.833 of the Ohio Revised Code.

## **II. DEFINITIONS**

As used in this Agreement, the following terms shall have the meaning assigned to them as follows:

"Administration Costs" shall mean all costs of administering CEBCO's program.

"Benefit Proposal" shall mean the final benefit and rate proposal submitted to the Member each year by CEBCO, to provide medical, dental, prescription drug and/or life insurance coverage.

"Board" shall mean the Board of Directors of CEBCO. Further information on the Board is contained in the CEBCO Code of Regulations.

"Funding Rates" shall mean the Member's share of the cost of funding, operating and maintaining the CEBCO benefit programs, as further set forth in Article VI of this Agreement. The Funding Rates will be actuarially determined each year and are intended to cover the annual costs of the benefit programs.

"Incurred but not Reported Claims" shall mean claims that have been incurred but not reported to the CEBCO claims administrator or insurer.

"Program Costs" shall mean those costs described in Article VI of this Agreement.

## **III. CEBCO'S OBLIGATIONS**

3.1 Acceptance of Member. Subject to the provisions of this Agreement regarding the Member's withdrawal or expulsion, CEBCO agrees to accept the Member as a member for the term of this Agreement, and to perform the duties and obligations set forth below.

3.2 Provision of Coverage. CEBCO agrees to provide the coverages shown in the Benefit Proposal, and to set rates annually therefor. Coverage may be provided in whole or in part by administrative agreements, insurance policies or by other appropriate means of providing such coverage.

3.3 Report of Actuary. Within ninety (90) days after the last day of each fiscal year, CEBCO shall obtain and make available to Members a written report by a member of the American Academy of Actuaries concerning the benefit program operated by it. Such report shall certify whether, in the exercise of sound and prudent actuarial judgment, the amounts reserved by CEBCO to cover potential cost of health care benefits for the officials, employees and eligible dependents of its Members are sufficient for such purpose, are computed in accordance with accepted loss reserving standards, and are fairly stated in accordance with sound loss reserving principles. Such report shall also include a listing of disbursements made for the administration of the program, including claims paid, costs of the legal representation of political subdivisions and employees, and fees paid to consultants, and shall contain such other items as are necessary to achieve compliance with the requirements of Section 9.833(C)(1) of the Ohio Revised Code.

3.4 Financial Audit. Within ninety (90) days after the last day of each fiscal year, CEBCO shall obtain and make available to Members a written financial audit of CEBCO for the preceding year by an independent certified public accounting firm.

3.5 Reports to Members. CEBCO will provide to each Member an annual summary of the Member's claims experience and renewal rate calculation. Members will have access to additional reports on a quarterly basis.

3.6 Appeals Process. CEBCO will provide a claims appeals process for the review of denied claims. The CEBCO appeals process will only be available once the vendor/administrator appeals process has been exhausted.

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**IV. MEMBER'S OBLIGATIONS**

- 4.1 Acceptance of Membership. Subject to the provisions of this Agreement regarding withdrawal or expulsion, the Member agrees to become a member of CEBCO and to remain such for the term of this Agreement, and to perform the duties and obligations set forth below.
- 4.2 Payments. The Member shall promptly pay all Funding Rates associated with the coverages it elects, as such Funding Rates are set and billed to the Member by CEBCO and as outlined in Section VI of this Agreement. Failure of the Member to pay its Program Costs within twenty (20) days of the due date shall be considered a delinquency. In the event of a delinquency, interest at a rate equal to the prime interest rate on the date of delinquency of the bank which invests a majority of the CEBCO funds may be added to the amount due and owing.
- 4.3 Collective Bargaining Agreements. This Agreement is not intended to be incorporated into any collective bargaining agreements of the Member. It is the Member's responsibility to assure that compatible provisions are included in any collective bargaining agreements.
- 4.4 CEBCO Procedures. Every Member shall furnish all the information which may legally be released and which CEBCO deems necessary and useful for the purposes of this Agreement and shall abide by the procedures adopted for the administration of the coverages shown in the Benefit Proposal and accepted by the Member.
- 4.5 Insurance and Reinsurance. CEBCO may purchase insurance, stop loss or excess loss coverage, and/or reinsurance, and each Member is subject to the terms and conditions of any such insurance, stop loss or excess loss coverage, or reinsurance.
- 4.6 Voting Representative. The Member agrees to designate a voting representative and alternate in accordance with CEBCO's Code of Regulations.
- 4.7 Cooperation. The Member will cooperate fully with CEBCO in activities relating to the purposes and powers of CEBCO, including allowing the attorneys and others designated by CEBCO to represent any Member in the investigation, settlement, and litigation of any claim made against the Member or CEBCO within the scope of the benefit programs provided by CEBCO.
- 4.8 Report to CEBCO. The Member agrees to report to CEBCO as soon as reasonably possible, all incidents or occurrences that would reasonably be expected to result in CEBCO being required to consider a claim against the Member, its agents, officers, or employees, within the scope of a Benefit Plan being furnished by CEBCO.
- 4.9 Withdrawal. The Member's rights as to withdrawal shall be governed by Article VIII of this Agreement.
- 4.10 Membership in CCAO. The Member agrees that it will remain a member of the County Commissioners Association of Ohio during the term of this Agreement.
- 4.11 Administrative and Service Agreements. CEBCO will enter into various administrative and service agreements for the purpose of operating the benefit programs. The Member agrees to be bound by the terms and conditions of such agreements.

**V. PROGRAM DESCRIPTION**

CEBCO intends to provide medical, dental, prescription drug and life insurance coverages for the officials, employees and dependents of its Members. The medical, dental and prescription drug programs are self-funded programs that are supported by the contributions of the Members. The amounts necessary to fund the benefit programs will be established annually by the Board, with the advice of its insurance and actuarial advisors.

Notwithstanding the above, the Board may modify the program structure from time to time if it determines, in its discretion, that a modification is in the best interests of the program and the Members.

**VI. MEMBER CONTRIBUTIONS**

6.1 Funding Rates. CEBCO will bill for, and the Member will pay, Funding Rates as set forth in this Section. The Member's share of the cost of funding, operating and maintaining the benefit consortium ("Funding Rates") shall consist of all the following:

- its claims fund contribution;
- its incurred but not reported claims contribution;
- its claims contingency reserve fund contribution; and

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its fixed costs.

The Member understands that the cost components set forth in items a. through d. above, represent the methods chosen as of the date of this Agreement to cover the risks specified therein, and that, during the term of this Agreement, any or all of such methods may change (for example, an insurance policy may be replaced by a debt issuance).

The Member further understands that its share of the cost has been computed by CEBCO's insurance and actuarial advisors based on various factors, and that its share may change in the future if relevant factors change. However, any changes in the Member's share shall not be computed or applied in a discriminatory manner.

6.2 Surplus. The Board, in its sole discretion, may apply surplus funds toward the contributions of Members for any subsequent year, return some portion of such surplus, or retain all such funds to create a reserve against future loss and/or to fund any other necessary and proper cost, liability and/or expense of CEBCO. Distribution of any surplus funds may be based on each Member's and the CEBCO's loss experience and such other factors as the Board deems appropriate under the circumstances.

6.3 Deficits. As specified in Section 8.2 of this Agreement, upon Withdrawal Prior to Expiration of Agreement, the Member will be responsible for the payment of any and all deficits that are attributable to the Member during its participation in CEBCO.

6.4 Assessments. The Funding Rates quoted in the Benefit Proposal are projected to cover the annual Member contributions for the quoted benefit period. However, the Board reserves the right to charge an assessment if needed to maintain the financial solvency of CEBCO.

#### **VII. TERM OF AGREEMENT**

7.1 Initial Term. The initial term of this Agreement is the period specified in the introductory paragraph of this Agreement. The Member agrees to remain a Member for the entire Initial Term. The Member may then commit to continue participation in three-year cycles. The Member shall remain fully liable and responsible for meeting any and all of its duties, liabilities and responsibilities hereunder, including, but not limited to, the monthly payment of its Funding Rates and the payment of any assessments during any three year term.

7.2 Notice of Subsequent Terms. No later than thirty (30) days following its receipt of notice from CEBCO that the term of this Agreement is expiring and that the program will be renewed, the Member shall notify the Board in writing whether or not it intends to continue its participation beyond the expiring term.

#### **VIII. WITHDRAWAL AND RE-ENTRY**

8.1 Withdrawal Upon Expiration of Agreement. Upon the expiration of this Agreement, the Member may withdraw from any or all of the benefit plans of which it was a participant without penalty. The Member will be responsible for paying the Funding Rates (as defined in Section 6.1 hereof) and assessments, if any, that were applicable during the term of this Agreement. From and after the effective time of withdrawal, neither CEBCO nor its agents shall have any liabilities to the Member to provide employee benefits. No withdrawing Member shall have any rights whatsoever to participate in the distribution of the surplus funds of CEBCO, and shall remain responsible for any assessments made by the Board for any one or more years of the Member's participation in CEBCO.

8.2 Withdrawal Prior To Expiration of Agreement. If the Member withdraws from CEBCO prior to expiration of this Agreement, the Member will be responsible for paying any outstanding Funding Rates (as defined in Section 6.1 hereof) and all assessments made by the Board for any one or more years of the Member's participation in CEBCO. The Member shall also be responsible for paying for the claims and administrative fees associated with the processing of the Incurred But Not Reported Claims after the Member has left CEBCO. The Member will be responsible for the payment of any and all deficits that are attributable to the Member during its participation in CEBCO. The Member will not be entitled to share in any surplus that may have accrued during its participation in CEBCO. The Member will be responsible for an early withdrawal fee of \$2.00 per employee, multiplied by the number of months remaining on this Agreement. CEBCO will process claims for the Member for 180 days following the date of early withdrawal. Payment of Incurred but not Reported Claims, deficits and early withdrawal fee is due 180 days following the Member's date of early withdrawal.

8.3 Re-Entry. A Member which withdraws from CEBCO, whether upon or prior to the expiration date of this Agreement, may be readmitted to membership in CEBCO only with the express approval of the Board.

#### **IX. EXPULSION**

9.1 Expulsion. The Member may be expelled from membership in CEBCO, if the Member materially breaches or violates any of the terms of this Agreement or misrepresents itself. Without limiting the generality

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of the foregoing, the failure of the Member to promptly make payments to CEBCO in complete conformity with the provisions of this Agreement shall be deemed to be a material breach and violation of this Agreement, which warrants expulsion.

9.2 Expulsion Proceedings. Upon a majority vote of the Board, the Board may initiate expulsion proceedings by giving written notice to the Member, which notice outlines the nature of the breach, violation, misrepresentation or failure, along with a reasonable opportunity of not less than thirty (30) days to cure the alleged breach, violation, misrepresentation or failure. If the alleged breach, violation, misrepresentation or failure is not cured, the Member may request a hearing before the Board within fifteen days after the expiration of the time to cure, at which time the Member may present its case. A decision by the Board to expel the Member following such hearing shall be final and shall take effect sixty (60) days after the date of such decision. Upon expulsion, the expelled Member shall be bound by the provisions of Section 8.2 of this Agreement.

**X. DISSOLUTION**

CEBCO may be dissolved by the written agreement of no less than two thirds (2/3) of all Members. After a vote to dissolve CEBCO, the Board shall complete CEBCO's business as quickly as practicable, but in any event shall complete this process no later than twelve (12) months after the termination date. During such period, CEBCO shall continue to pay all claims and expenses until its funds are exhausted. After payment of all claims and expenses, or upon termination of the aforesaid twelve (12)-month period, any remaining surplus funds held by CEBCO shall be paid to the Members of CEBCO who remain Members as of the termination date. The Board shall determine the manner in which such surplus funds shall be distributed, and shall consider the percentage relationship which each Member's contributions to CEBCO for the prior three calendar years bears to all Members' contributions to CEBCO for that same time period; and the loss experience of each Member for the prior three calendar years.

After payment of all claims and expenses, or upon expiration of the aforesaid twelve (12)-month period, any remaining deficits shall be the responsibility of the Members of CEBCO who remained Members as of the date of adoption of the resolution to dissolve. The Board shall determine the manner in which the deficit is allocated to Members, and shall consider among other things each Member's share based on the number of each Member's employees covered for the duration of the program as a proportion of all employees covered for the duration of the program.

Each Member acknowledges that its coverage under this program is self-insured, and therefore it remains responsible for the payment of benefits under the program in the event CEBCO fails to make such payments.

CEBCO may require that the Member provide written documentation satisfactory to the Board, in its sole judgment, that such Member has the requisite capacity and authority, and has obtained all required approvals, to vote on any matter contemplated by this Article X.

CEBCO shall not be responsible for any claims filed after the aforesaid twelve (12)-month period. The Member shall remain obligated to make payments to CEBCO pursuant to Section 6.1 hereof during the aforesaid twelve (12)-month period, for claims and other expenses related to periods prior to the termination date.

**XI. MISCELLANEOUS**

11.1 Amendment. This Agreement shall not be amended or modified other than in a written agreement signed by the parties, or as otherwise provided under this Agreement.

11.2 Applicable Law. This Agreement is entered into, is executed and is totally performable in the State of Ohio and all questions pertaining to its validity or construction shall be determined in accordance with the laws of the State of Ohio.

11.3 Acts of Forbearance. No act of forbearance on the part of either party to enforce any of the provisions of this Agreement shall be construed as a modification of this Agreement, nor shall the failure of any party to exercise any right or privilege herein granted be considered as a waiver of such right or privilege.

11.4 Notices. Any notice required to be given or payment required to be made to CEBCO shall be deemed properly sent if addressed to:

County Employee Benefit Consortium, Inc.  
Attention: CEBCO Program Manager  
37 West Broad Street  
Columbus, Ohio 43215

and deposited in the United States mail with proper postage.

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Any notice required to be given or payment required to be made to the Member shall be deemed properly sent if addressed to:

County of \_\_\_\_\_  
 Attention: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

and deposited in the United States mail with proper postage. If the Member does not designate the person or office which is to receive notices, notices will be sent to the president of the Board of County Commissioners. Either party may change its address by giving notice to the other party. However, with respect to any notices regarding claims under a Member's coverages, any particular provisions in the applicable Benefit Plan obtained by the Member prevail and govern the matter of such notices.

11.5 Effect of Partial Invalidity; Venue. If any part of this Agreement is declared invalid, void or unenforceable, the remaining parts and provisions shall continue in full force and effect. It is further agreed that venue for any dispute arising under the terms of this Agreement shall be in Columbus, Franklin County, Ohio.

11.6 Exclusive Right to Enforce. CEBCO and the Member have the exclusive right to bring suit to enforce this Agreement, and no other party may bring suit, as a third-party beneficiary or otherwise, to enforce this Agreement.

11.7 Dispute Resolution. All disputes, differences or questions arising out of or relating to the Agreement (including without limitation those as to validity, interpretation, breach, violation or termination) shall at the written request of either party be determined and settled, if possible, pursuant to the following procedure before proceeding with any action in court. If a claim, dispute, or other matter in question arises out of this Agreement which the parties are unable to resolve through mutual, good faith negotiations, it shall be submitted to mediation by written notice of the party seeking mediation to the other party. The same shall be mediated by a person or persons acceptable to CEBCO and the Member. The mediation shall be held within thirty (30) days of the written notice and the mediation process shall continue until the mediator declares an impasse. Mediating fees shall be shared equally by CEBCO and the Member and any additional participating disputants having a financial interest in the outcome of the dispute. Except for negotiation, attempts to resolve the dispute by mediation must take place prior to any other resolution process. If the claim, dispute, or other matter between the parties to the Agreement cannot be resolved by mediation, the parties may, but shall not be obligated to, agree, in writing, to binding arbitration in accordance with the arbitration rules of the American Arbitration Association then in effect. The legal fees for such arbitration shall be segregated by the arbitrator for each party relating to its respective disputes and claims. If the parties do not agree to arbitration, each party shall be free to pursue such legal remedies as the party believes it is entitled to under the terms of this Agreement.

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

**RESOLUTION NO. 03-1496**

**IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS:**

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

<b>Supplemental Appropriation</b>		
40940411-5425	Blue Church Bridge/Bridge & Culvert	\$ 100.00
<b>Supplemental Appropriation</b>		
22811609-5301	Children's Trust Fund	\$ 449.77
<b>Supplemental Appropriation</b>		
10011102-5301	Commissioners General/Professional Services	\$ 25,000.00

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

**RESOLUTION NO. 03-1497**

**IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

The Department of Job and Family Services is requesting that Donna Bukovec attend a Ohio Association for Infant Mental Health Conference in Worthington, Ohio November 21, 2003, at the cost of \$85.00.



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

**RESOLUTION NO. 03-1498**

**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 10:07AM.

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

**RESOLUTION NO. 03-1499**

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

It was moved by Mrs. Martin, seconded by Mr. Jordan to adjourn out of Executive Session at 10:30AM.

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

There being no further business the meeting adjourned.

\_\_\_\_\_  
Kristopher W. Jordan

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Deborah B. Martin

\_\_\_\_\_  
James D. Ward

\_\_\_\_\_  
Letha George, Clerk to the Commissioners