



COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 15, 2004

**RESOLUTION NO. 04-852**

**IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS AND SUPPLEMENTAL APPROPRIATIONS FOR THE 2004 RECYCLE OHIO GRANT:**

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

| <b>Supplemental Appropriations</b> |                                  | <b>Amount</b> |
|------------------------------------|----------------------------------|---------------|
| 22111502-5312                      | Litter Grant/Advertising & Legal | \$2,216.00    |
| 22111502-5120                      | Litter Grant/PERS                | \$716.11      |
| <br>                               |                                  |               |
| <b>Transfer of Appropriation</b>   |                                  |               |
| <b>From</b>                        | <b>To</b>                        |               |
| 22111502-5001                      | 22111502-5120                    | \$646.23      |
| Litter Grant/Compensation          | Litter Grant-PERS                |               |
| <br>                               |                                  |               |
| 22111502-5215                      | 22111502-5120                    | \$1,474.00    |
| Litter Grant-Program Supplies      | Litter Grant-PERS                |               |
| <br>                               |                                  |               |
| Vote on Motion                     | Mrs. Martin                      | Aye           |
|                                    | Mr. Jordan                       | Aye           |
|                                    | Mr. Ward                         | Aye           |

**RESOLUTION NO. 04-853**

**IN THE MATTER OF APPROVING A TRANSFER OF FUNDS AND SUPPLEMENTAL APPROPRIATIONS FOR JOB AND FAMILY SERVICES:**

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

| <b>Supplemental Appropriations</b> |  | <b>Amount</b> |
|------------------------------------|--|---------------|
| 10011110-5801                      | Human Services/Transfers                     | \$400,000.00  |
| 22511607-5342                      | Childrens Services/Medical & Health Services | \$600,000.00  |
| 22311611-5215                      | WIA/Program Supplies                         | \$3,000.00    |
| 22311611-5348                      | WIA.Professional Services                    | \$93,000.00   |
| 22311611-5350                      | WIA/Human Services                           | \$30,000.00   |
| 22311611-5801                      | WIA/Transfers                                | \$54,000.00   |
| <br>                               |  |               |
| <b>Transfer of Funds</b>           |  |               |
| <b>From</b>                        | <b>To</b>                                    |               |
| 10011110-5801                      | 22511607-4601                                | \$400,000.00  |
| Human Services/Transfers           | Children’s Services/Interfund Revenues       |               |
| <br>                               |  |               |
| 22511607-5801                      | 22411604-4601                                | \$474,325.23  |
| Children’s Services                | JFS Child Protection/Interfund Revenues      |               |
| <br>                               |  |               |
| Vote on Motion                     | Mr. Jordan                                   | Aye           |
|                                    | Mrs. Martin                                  | Aye           |
|                                    | Mr. Ward                                     | Aye           |

**RESOLUTION NO. 04-854**

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

It was moved by Mr. Jordan, seconded by Mr. Ward to approve the following Agreement.

**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 Career Center ABLE Program (hereafter “ABLE”).

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

- A. ABLE will provide services for WIA/TANF-eligible participants. Services will include:
  1. ABLE/GED classes offered at the Department four times per week.

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2. Basic reading instruction twice per week.
3. In-home ABL/GE/ instruction for individuals referred by the Department.
4. Provision of a registered nurse to serve as a medical advocate for families challenged by health issues.
5. Provision of an advocate/counselor to assist with personal life skills and tutoring.
6. Provision of tracking, follow-up, and weekly attendance reporting.
7. Provision of incentives for adult enrolling and progressing through the ABL program and also for passing the official GE test.
8. Provision of a copier for the training room and supplies for budgeting classes.
9. Advocate services.

All promotions, advertising, media events, and literature relative to this contract must identify Delaware County Department of Job and Family Services as a partner.

B. Expenditures for this contract will not exceed \$80,760.

C. The time period for this contract is from July 1, 2004 through June 30, 2005.

D. ABL 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. ABL 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. ABL agrees that the use or disclosure of any information concerning participants for any purpose not directly connected to the delivery of purchased services is prohibited.

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

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

**Further be it resolved**, that the Commissioners approve a Purchase Order Request in the amount of \$40,380.00 to The Delaware Area Career Center ABL Program.

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

**RESOLUTION NO. 04-855**

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

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

Mary Anderson's employment with the Department of Job and Family Services has been terminated during her Probationary Period; effective date July 6, 2004.

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Julie Bates has accepted the Income Maintenance Worker III position with the Department of Job and Family Services; effective date August 2, 2004.

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

**RESOLUTION NO. 04-856**

**IN THE MATTER OF APPOINTING CHRISTOPHER COMBS AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVES TO THE DELAWARE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES:**

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

Whereas, The Board of Commissioners of Delaware County is responsible to make appointments from the public to various boards, councils and committees, and

Whereas, The Board of Commissioners of Delaware County shall appoint individuals to the Delaware County Board of Developmental Disabilities for a term beginning July 16, 2004, and ending December 31, 2004, and

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint Christopher Combs to the Delaware County Board of Developmental Disabilities.

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

**RESOLUTION NO. 04-857**

**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 Mr. Ward to adjourn into Executive Session at 9:42AM.

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

**RESOLUTION NO. 04-858**

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

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn out of Executive Session at 10:45AM.

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