

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 16, 2004

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. 04-1538**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 13, 2004 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:**

It was moved by Mr. Ward, seconded by Mr. Jordan to approve the resolutions and records of the proceedings from regular meeting held December 13, 2004 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. 04-1539**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1215 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1215:**

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR1215, memo transfers in batch numbers MTAPR1215 and Purchase Orders and Vouchers as listed:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
<b>PO'S</b>			
LHS Family and Youth Services	Residential Treatment	22511608-5342	\$ 58,825.00
McWherters Petroleum	Gasoline for Walker Woods	10011106-5228	\$ 5,719.00
<b>Decrease</b>			
Presbyterian Child	Residential Treatment	22511608-5342	\$ 19,920.00
<b>Increases</b>			
Petroleum Traders	Gasoline	10011106-5228	\$ 10,000.00
CEBCO	Premiums	60211902-537037030	\$ 660,000.00
Buckeye Valley SACC	Day Care	22411610-5348	\$ 8,000.00
Presbyterian Child	Residential Treatment	22511607-5342	\$ 39,000.00
Villa Angela	Residential Treatment	22511608-5342	\$ 9,579.00
Boys Village (line 1)	Residential Treatment	22511607-5342	\$ 13,722.40
Boys Village (line 2)	Residential Treatment	22511608-5342	\$ 9,300.72
House of New Hope	Residential Treatment	22511607-5342	\$ 7,000.00
House of New Hope	Residential Treatment (Close)	22511608-5342	\$ 16,000.00
<b>Vouchers</b>			
House of New Hope Inc.	Residential Treatment	22511607-5342	\$ 5,540.50
Villa Angela Care Center	Cluster Residential Treatment	22511608-5342	\$ 9,270.00
Treasurer, State of Ohio	OECC Annual Discharge Fee	65211905-5380	\$ 5,200.00
Treasurer, State of Ohio	Alum Creek Water Rec/Annual Discharge Fee	65211919-5380	\$ 5,200.00
US Filter Davis	Bioxide Chemicals	65211905-5290	\$ 3,176.25
US Filter Davis	Bioxide Chemicals	65211919-5290	\$ 7,045.50
Lazarus Systems Inc.	Orex Decon Kits	21511319-5238	\$ 16,800.00
Lazarus Systems Inc.	Orex Decon Kits	21511319-5238	\$ 3,635.00
Kindercare Neverland	Day Care	22411610-5348	\$ 12,078.00
Whitney Ink	Forms /Sanitary Sewer Billing	65211905-5313	\$ 7,019.39
AramSCO	Personal Protection Equipment	21511319-5238	\$ 3,057.73
AramSCO	Personal Protection Equipment	21511319-5260	\$ 2,128.00
Petroleum Traders	Gasoline	10011106-5228	\$ 11,398.10
<b>Memo Transfer Vouchers</b>			
<b>From</b>		<b>To</b>	
Del-Run-Construction 40540413-5301	Soil & Water Conservation 72190901-4230	Del Run Ditch	\$ 5,732.77
DJFS 22411601-5301	FCFC/Help Me Grow/TANF 70161607-4501	TANF Reimbursement	\$ 12,674.56

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

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**RESOLUTION NO. 04-1540**

**IN THE MATTER OF APPROVING TRANSFER APPROPRIATIONS FOR THE SHERIFF'S OFFICE:**

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

<b>Transfer of Appropriation</b>	<b>From</b>	<b>To</b>	<b>Amount</b>
	10031301-5120 Sheriff Deputies/PERS	10031304-5001 Sheriff Conveyance/Compensation	\$27,000.00
	10031301-5001 Sheriff Deputies/Compensation	10031304-5101 Sheriff Conveyance/Compensation	\$ 16,000.00
	10031301-5001 Sheriff Deputies/Compensation	10031301-5301 Sheriff Deputies/Professional Services	\$ 5,000.00
	10031301-5001 Sheriff Deputies/Compensation	10031301-5325 Sheriff Deputies/Maintenance Contract	\$ 7,200.00
	10031301-5001 Sheriff Deputies/Compensation	10031301-5450 Sheriff Deputies/Machinery & Equipment	\$ 8,000.00
	10031301-5001 Sheriff Deputies/Compensation	10031301-5328 Sheriff Deputies/Maintenance & Repair	\$ 1,540.00
	10031301-5001 Sheriff Deputies/Compensation	10031303-5345 Sheriff Jail/Safety & Security	\$ 40,000.00
	10031301-5001 Sheriff Deputies/Compensation	10031303-5342 Sheriff Jail/Medical & Health Related	\$ 45,000.00
	10031301-5001 Sheriff Deputies/Compensation	10031303-5335 Sheriff Jail/Medical & Rental Services	\$ 1,800.00

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

**RESOLUTION NO. 04-1541**

**IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE CLERK OF COURTS OFFICE:**

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

<b>Transfer of Appropriation</b>	<b>From</b>	<b>To</b>	<b>Amount</b>
	24820101-5101 Title Administration/Insurance	24820101-5335 Title Administration/Rental Services	\$1,023.92

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

**RESOLUTION NO. 04-1542**

**IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS AND SUPPLEMENTAL APPROPRIATIONS FOR THE PROSECUTOR'S OFFICE:**

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

<b>Transfer of Appropriation</b>	<b>From</b>	<b>To</b>	<b>Amount</b>
	10012101-5201 Prosecuting Attorney/Office Supplies	10012101-5301 Prosecuting Attorney/Professional Services	\$3,000.00

**Supplemental Appropriation**

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10012101-5301 Prosecuting Attorney/Professional Services \$4,455.00

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

**RESOLUTION NO. 04-1543**

**IN THE MATTER OF APPROVING THE CONTRACT BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE BUCKEYE RANCH FOR CHILD PLACEMENT SERVICES:**

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

Child Placement Service	Per diem cost and per diem reimbursement for the following categories
Buckeye Ranch 5665 Hoover Road Grove City, Ohio 43123	A. Maintenance B. Administration C. Case Management D. Transportation E. Other Direct Services (e.g., special diets, clothing, insurance, respite care) F. Behavioral Healthcare G. Other costs - (any other cost the Agency has agreed to participate in)

(A Copy of each of these contracts is available in the Commissioners' Office until no longer of Administrative Value).

**Further Be it Resolved**, that the Commissioners approve a Purchase Order Request to Buckeye Ranch (22511607) in the amount of \$13,794.00.

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

**RESOLUTION NO. 04-1544**

**IN THE MATTER OF AMENDING THE PURCHASE OF CHILD CARE SERVICES CONTRACTS BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES; THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDERS CHILDREN'S WORLD LEARNING CENTER AND KINDERCARE LEARNING CENTER:**

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

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT  
AMENDMENT NO. 1

This amendment, effective November 23, 2004, is to amend the Purchase of Child Care Services Contracts between the Delaware County Department of Job and Family Services and the following list of child care providers:

Article 4. Cost and Delivery of Purchased Services:

Name	Not to exceed amounts
Children's World Learning Center	From \$4,000.00 to \$4,400.00
Kindercare Learning Center #1487	From \$3,500.00 to \$6,620.00

(A Copy of these contracts is available in the Commissioners' Office until no longer of Administrative Value).

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

**RESOLUTION NO. 04-1545**

**IN THE MATTER OF AMENDING THE PURCHASE OF A CHILD PLACEMENT SERVICES CONTRACT BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES; THE DELAWARE COUNTY COMMISSIONERS AND CORNELL ABRAXAS:**

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

AMENDMENT TO SERVICES CONTRACT

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AMENDMENT NO. 1

This amendment, effective June 21, 2004, is to amend the child placement services contract between the Delaware County Department of Job and Family Services and the following:

Article 4. Cost and Delivery of Purchased Services:

<b>Name</b>	<b>Not to exceed amounts</b>
Cornell Abraxas	Increase from \$25,000.00 to \$80,000.00

(A Copy of this contact is available in the Commissioners' Office until no longer of Administrative Value).

**Further be it resolved**, that the Commissioners approve a Purchase Order Increase Requests to Cornell Abraxas (22511607) in the amount of \$8,000.00.

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

**RESOLUTION NO. 04-1546**

**IN THE MATTER OF APPROVING CHANGE ORDER # 001-015 FOR BID PACKAGE 15 – ELECTRICAL (ELECTRICAL GENERATOR UPGRADE) FOR THE NEW DORMITORY AND JAIL RENOVATIONS TO THE DELAWARE COUNTY JAIL:**

It was moved by Mr. Ward, seconded by Mr. Jordan to approve change order #001-015 for Bid Package 15:

**Jess Howard Electric Co.**

Original Contract	\$	1,153,315.00
Amount previously approved	\$	0.00
Change Order	\$	<u>22,326.86</u>
<b>Revised Contract Amount</b>	<b>\$</b>	<b>1,175,641.86</b>

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

**RESOLUTION NO. 04-1547**

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

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

Jennifer Parobecheck is moving from a part-time intermediate to a full-time intermediate with the EMS Department; effective date December 19, 2004.

Kathy Butler is transferring from Children's Services Investigator to a Case Reviewer with the Department of Job and Family Services; effective date January 18, 2005.

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

**RESOLUTION NO. 04-1548**

**IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS AN EMS DEPARTMENT GRANT:**

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

<b>Transfer of Appropriation</b>		<b>AMOUNT</b>
<b>From</b>	<b>To</b>	
21511319-5260	21511319-5320	\$23,500.00
FY03 Part 2 Equipment-Inventoried Tools & Equip	FY03 Part 2 Equipment-Data Processing Services	

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

**RESOLUTION NO. 04-1549**

**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:**

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It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn into Executive Session at 10:24AM.

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

**RESOLUTION NO. 04-1550**

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

It was moved by Mr. Ward, seconded by Mr. Jordan to adjourn out of Executive Session at 11:42AM.

Vote on Motion            Mr. Jordan        Aye    Mrs. Martin        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

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Letha George, Clerk to the Commissioners