

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 8, 2005

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

Present: Glenn A. Evans, Kristopher W. Jordan,
Absent: James D. Ward

PUBLIC COMMENT

RESOLUTION NO. 05-1211

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD SEPTEMBER 6, 2005 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Evans, seconded by Mr. Jordan to approve the resolutions and records of the proceedings from regular meeting held September 6, 2005 as contained in the county’s official electronic recordings of the proceedings.

Vote on Motion Mr. Evans Aye Mr. Jordan Aye Mr. Ward Absent

RESOLUTION NO. 05-1212

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR097 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR097:

It was moved by Mr. Evans, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR097, memo transfers in batch numbers MTAPR097 and Purchase Orders and Vouchers as listed:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO’s			
Increases			
Delaware Cab	CL Residential Travel	22411604-5355	\$ 4,000.00
Jess Howard	Electrical Security/Jail	40411414-5410	\$ 77,712.30
Downes, Hurst & Fishel	Legal Services	10011102-5301	\$ 20,000.00
Vouchers			
URS Corporation	Consulting New Transfer Station	68011916-5301	\$ 5,217.25
Nickolas Savko	Olentangy Crossing TIF	40811422-5420	\$ 201,505.45
Double Z Construction	Olentangy Assessment #1	44211423-5420	\$ 320,096.80
Cornell Abraxas	Residential Treatment	22511607-5342	\$ 5,940.00
JDC3 Real Estate Holding	Davidson Co. Acquisition	23111709-5365	\$ 174,000.00
JDC3 Real Estate Holding	Davidson Co. Acquisition/Rlf	23111709-5365	\$ 226,000.00
Profiles International Inc.	Profiles, New Employees	10011102-5340	\$ 8,650.00

Vote on Motion Mr. Jordan Aye Mr. Evans Aye Mr. Ward Absent

RESOLUTION NO. 05 -1213

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Clerk of Courts is requesting the registration fee of \$25.00 per person for 17 members of her staff to attend a Fourth District Clerk of Courts Annual Meeting on September 14, 2005, Total Request: \$425.00.

Vote on Motion Mr. Evans Aye Mr. Jordan Aye Mr. Ward Absent

RESOLUTION NO. 05-1214

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Rhonda Griffith will be required to take 80 hours of leave without pay for the pay period of 0501019.

Vote on Motion Mr. Ward Absent Mr. Jordan Aye Mr. Evans Aye

RESOLUTION NO. 05-1215

IN THE MATTER OF SUPPORTING THE DELAWARE SALVATION ARMY’S APPLICATION FOR A RAY

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AND JOAN KROC CORPS COMMUNITY RECREATION CENTER FOR DELAWARE COUNTY OHIO:

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

Whereas, the Salvation Army of Delaware County has explored the feasibility and sustainability of a new Ray and Joan Kroc Corp’s Community Recreation Center for Delaware County through market analysis, program analysis and operational analysis, and

Whereas, based on the market information and recreational needs identified within Delaware County, specific activities to be provided include drop-in activities, instructional programs, special events and community activities for the following segments of the population: families, pre-school, school aged children, teens adults, seniors, special needs populations, and special interest groups, and

Whereas, the architectural firm of John Poe architects, Inc has conducted a program analysis on behalf of the Delaware Kroc center Steering Committee for the proposed Salvation Army Community Recreation Center, and

Whereas, the program analysis has resulted in the development of a plan for a state of the art community recreation center highlighting a health & fitness hub with a complete aquatic center, multi-court gymnasium, cardiovascular area, walking track, chapel, social outreach center and banquet facility, and

Whereas, Delaware County is the 10th fastest growing county in the country and has a definite need for a full-service intergenerational recreational facility to benefit Delaware County by providing a cornerstone for the economic growth for improving life for Delaware County, and

Whereas, the National Salvation Army Kroc Community Center Trust Fund would provide in excess of \$1.6 billion for the purpose of constructing and partial operations of Ray and Joan Kroc Corps Community Centers, and

Whereas, a Ray and Joan Kroc Corps Community Center in Delaware County is needed and would be highly visible, demographically diverse, and strategically located within Delaware County, and

Whereas, a Ray and Joan Kroc Corps Community Center will be a beacon of hope in the lives of the community in the areas of education and development of the body, mind, heart and spirit, and

Whereas, the Salvation Army, by virtue of the Ray and Joan Kroc Foundation, is ideally positioned to improve the quality of life in Delaware County by building this inter-generational center to sustain the operation through prudent financial planning, and

NOW THEREFORE, PURSUANT TO THE FORGOING, BE IT RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio as follows:

That the Delaware County Commissioners support the Salvation Army’s grant application for the U. S. Salvation Army’s Kroc Community Center

Vote on Motion Mr. Evans Aye Mr. Jordan Aye Mr. Ward Absent

RESOLUTION NO. 05-1216

IN THE MATTER OF REVISING THE SICK LEAVE DONATION PROGRAM:

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

Sick Leave Donation Program	Effective 8/11/2005	Supersedes 2/26/1996; 5/14/2001: Revised 6/28/04
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- 1.0 Purpose
- The intent of the sick leave donation policy is to allow employees to voluntarily provide assistance to their co-workers who are in critical need of leave due to the serious illness or injury of the employee or a member of the employee’s immediate family.
- 2.0 Scope
- All eligible offices and departments of Delaware County.
- 3.0 Distribution
- To all appointing authorities (elected officials), offices, and departments of Delaware County.
- 4.0 Definitions

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Serious Health Condition – Serious Health Condition will carry the same definition as “Serious Health Condition” within the Family & Medical Leave Act (that can be found within the Delaware County Family & Medical Leave Act Policy).

Immediate family- immediate family will carry the same definition as “immediate family” in Section 4.0 of the Sick Leave Policy of the Delaware County Employee Handbook.

5.0 Policy

Leave Donation Program

Pursuant to the provisions of section 124.391 of the Ohio Revised Code and this Rule, an employee may donate accrued sick leave to a fellow employee who is otherwise eligible to accrue and use sick leave and reports to the same appointing authority (elected official) or, with the consent of each applicable appointing authority (elected official), to a fellow eligible employee who reports to a different appointing authority (elected official), **only when the eligible employee had transferred from the donating employee’s appointing authority (elected official) within the previous six months prior to the need for donated time.** The intent of the leave donation program is to allow employees to voluntarily provide assistance to their co-workers who are in critical need of leave due to a serious health condition as defined by the Family and Medical Leave Act of the employee or a member of the employee’s immediate family. The employee is eligible to receive sick leave donation for the length of time that he or she is covered by the Family and Medical Leave Act or would have been covered by FMLA if eligible and the employee is on an approved leave of absence.

- (A) An employee may receive donated leave up to the number of hours the employee is scheduled to work each pay period, if the employee who is to receive donated leave:
 - (1) or a member of the employee’s immediate family has a serious illness or injury;
 - (2) has no accrued leave;
 - (3) is on an approved leave of absence;
 - (4) has applied for any paid leave, workers compensation, or benefits program for which the employee is eligible;
 - (5) has applied for Family and Medical Leave;
 - (6) has completed one (1) year of service with Delaware County
 - (6) has provided written verification that the serious health condition exists, and
 - (7) agrees to accept the leave under the terms of this policy and completes an “Application to Receive Donated Leave”.
- (B) Employees may donate leave if the donating employee:
 - (1) voluntarily elects to donate sick leave and does so with the understanding that donated leave will not be returned;
 - (2) donates a minimum of eight hours;
 - (3) retains a sick leave balance of at least one hundred twenty (120) hours. Sick leave shall be donated in the same manner in which it would otherwise be used, and
 - (4) completes an “Application to Donate Leave”.
- (C) The sick leave donation program shall be administered on a pay period by pay period basis. Employees using donated leave shall be considered in active pay status and shall accrue leave and be entitled to any benefits to which they would otherwise be entitled. Vacation and sick leave accrued by an employee while using donated sick leave shall be used, if necessary, in the following pay period before additional donated sick leave may be received. Donated sick leave shall be considered sick leave but shall never be converted into a cash benefit.
- (D) Employees who wish to donate sick leave shall certify:
 - (1) The name of the employee for whom the donated leave is intended;
 - (2) The number of hours to be donated;
 - (3) That the employee will have a minimum sick leave balance after donation of at least one hundred twenty (120) hours and
 - (4) That the sick leave is donated voluntarily and the employee understands that the donated leave will not be returned.
- (E) Appointing authorities (elected officials) shall ensure that no employees are forced to donate leave. Appointing authorities (elected officials) shall respect an employee’s right to privacy, however appointing authorities (elected officials) may with the permission of the employee who is need of leave or a member of the employee’s immediate family inform employees of their co-workers critical need for leave donations from employees. The donation of sick leave shall occur on a strictly confidential and voluntary basis.

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RESOLUTION NO. 05-1217

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. Evans to adjourn into Executive Session at 9:50AM.

Vote on Motion	Mr. Ward	Absent	Mr. Jordan	Aye	Mr. Evans	Aye
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RESOLUTION NO. 05-1218

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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

Vote on Motion	Mr. Ward	Absent	Mr. Jordan	Aye	Mr. Evans	Aye
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There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners