

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD OCTOBER 6, 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, James D. Ward

PUBLIC COMMENT

RESOLUTION NO. 05-1347

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 3, 2005 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Ward, seconded by Mr. Evans to approve the resolutions and records of the proceedings from regular meeting held October 3, 2005 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 05-1348

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR105 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR103:

It was moved by Mr. Evans, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR105, memo transfers in batch numbers MTAPR103 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Treasurer, Stark County	5 th District Court	10029202-5360	\$ 13,694.53
Gudenkauf Corporation	Fiber Cable for Prime Tower	41111421-5450	\$ 5,215.00
Main Street Delaware	Grant	10011102-5601	\$ 5,000.00
Increases			
Ohio Dept Job & Family	Contribution Section	10011108-537037070	\$ 6,006.59
Vouchers			
Todays Learning Child	Day Care	22411610-5348	\$ 7,554.92
Liberty Twp Fire Dept	Liberty Runs Aug 05	10011303-5345	\$ 6,051.00
CEBCO	Oct 05 Premiums & Claims	60211902-537037030	\$ 652,918.08
HR Gray and Assoc. Inc.	Consulting Serv./Perry Taggart	65511918-5301	\$ 5,970.00
Quality Control Inspection	Various Locations	65111904-5301	\$ 24,798.55

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

RESOLUTION NO. 05-1349

IN THE MATTER OF APPROVING TRANSFER APPROPRIATIONS FOR THE AUDITOR’S OFFICE:

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

Transfer of Appropriation		AMOUNT
From	To	
20315101-5320	20315101-5001	\$3,986.00
Data Center Fund/Data Processing Services	Data Center Fund/Salary	

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

RESOLUTION NO. 05-1350

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Rhonda Griffith will be required to take 80 hours of leave without pay for the pay period of 0501021.

Jenna Shicks-Burke has accepted the promotion to a Telecommunications Officer II with the 911 Center; effective date October 10, 2005.

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD OCTOBER 6, 2005

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

RESOLUTION NO. 05-1351

IN THE MATTER OF APPROVING THE CONTRACTS BETWEEN THE DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDERS UNION COUNTY FAMILY YMCA; YMCA SACC; JELLY BEAN JUNCTION; CHILDREN'S WORLD AND LEAH BLAKE:

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

BASIC RATES

Full-time Week for Licensed Center and Type A Providers: 25 to 60 hours

Hourly: Paid after 60 hours

Part-time Week for Center and Type A Providers: 8 hours to 24.9 hours

Hourly Paid for .1 hour to 7.9 hours

Full-time Week for Certified Type B Home Providers: 25 hours to 50 hours

Hourly: Paid after 50 hours

Part-time Week for Home Providers: 8 hours to 24.9 hours

Hourly Paid for .1 hour to 7.9 hours

Child Care Provider		Full	Part Time	Hourly
Union County Family YMCA 1150 Charles Lane Marysville, Ohio 43040	Preschool			
	3 Year olds	\$ 17.50	\$ 17.50	\$ 5.84
	4 Year olds	\$ 18.00	\$ 18.00	\$ 5.84
	Before School Only	\$ 35.00	\$ 35.00	\$ 5.39
	After School Only	\$ 40.00	\$ 40.00	\$ 5.39
	Before & After	\$ 67.00	\$ 67.00	\$ 5.39
	Summer Camp			
	Kangaroo Camp	\$ 100.00		
	Kidz Camp	\$ 100.00		
	Registration Fee	\$ 20.00	Per Summer	
YMCA SACC 1640 Sandalwood Pl Columbus, Ohio 43229	Before School	\$ 25.75	\$ 25.75	\$ 5.39
	After School	\$ 36.75	\$ 36.75	\$ 5.39
	Before & After	\$ 62.50	\$ 62.50	\$ 5.39
	Kindergarten AM	\$ 13.25	\$ 13.25	\$ 5.39
	Kindergarten PM	\$ 18.75	\$ 18.75	\$ 5.39
	Kindergarten am/pm	\$ 32.00	\$ 32.00	\$ 5.39
Jelly Bean Junction 3480 Snouffer Road Columbus, Ohio 43235	Infant	\$169.90	\$134.21	\$ 8.76
	Toddler	\$149.42	\$108.70	\$ 6.39
	Preschool	\$133.89	\$ 94.80	\$ 5.84
	Schoolage	\$102.38	\$ 71.99	\$ 5.39
	Before & After	\$100.00	\$ 71.99	\$ 5.39
	Before or After	\$ 80.00	\$ 71.99	\$ 5.39
Children's World 574 Charring Cross Blvd Westerville, Ohio 43081	Infant	\$169.90	\$134.21	\$ 8.76
	Toddler	\$149.42	\$108.70	\$ 6.39
	Preschool	\$133.89	\$ 94.80	\$ 5.84
	Schoolage	\$102.38	\$ 71.99	\$ 5.39
	Before School Only	\$ 71.99	\$ 59.00	\$ 5.39
	After School Only	\$ 71.99	\$ 59.00	\$ 5.39
	Before & After	\$ 71.99	\$ 71.99	\$ 5.39

Child Care Provider	Infants	Toddlers	Preschool	School
Leah Blake 188 Overtrick Drive Delaware, Ohio 43015	\$132.08 Full	\$ 124.52 Full	\$ 118.78 Full	\$ 104.96 Full
	\$ 86.16 Part	\$ 82.62 Part	\$ 76.94 Part	\$ 70.82 Part
	\$ 5.09 Hourly	\$ 4.88 Hourly	\$ 4.63 Hourly	\$ 3.37 Hourly

(A Copy of each of these contracts is available in the Commissioners’ Office until no longer of Administrative

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD OCTOBER 6, 2005

Value).

Further Be It Resolved, that the Commissioners approve the following Purchase Order Request:

Union Co. Family YMCA	22411610	5348	\$	500.00
YMCA SACC, 1640 Sandalwood	22411610	5348	\$	10,000.00
Jelly Bean Junction	22411610	5348	\$	2,000.00
Children's World Charring Cross	22411610	5348	\$	5,000.00
Leah Blake	22411610	5348	\$	5,000.00

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

RESOLUTION NO. 05-1352

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 TODDLER INN AND KINDERCARE LEARNING CENTER #0999:

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

Toddler Inn

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

This amendment, effective September 1, 2005, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Toddler Inn entered into on the 1st day of July, 2005.

Article 4. Cost and Delivery of Purchased Services:

Payment Rates:

(1) Basic Rates:

	Full Time	Part Time	Hourly	
Infants	\$140.00	\$134.21	\$8.76	
Toddlers		\$130.00	108.70	6.39
Pre K	\$120.00	94.80	5.84	
School age	\$100.00	71.99	5.39	
Before and After	\$85.00	71.99	5.39	
Before School	\$60.00	60.00	5.39	
After School	\$70.00	70.00	5.39	

Kindercare Learning Center #0999

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

This amendment, effective September 9, 2005, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Kindercare Learning Center #0999 55 S. Cleveland Avenue entered into on the 1st day of July, 2005.

Article 4. Cost and Delivery of Purchased Services:

Payment Rates:

(2) Basic Rates:

	Full Time	Part Time	Hourly
Before and After School	\$88.00	\$71.99	\$5.39
Before or After School	\$71.00	\$71.00	\$5.39

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

RESOLUTION NO. 05-1353

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD OCTOBER 6, 2005

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

Julie West has accepted the Social Service Worker III position with the Department of Job and Family Services; effective date October 27, 2005.

Shannon Cox has accepted the Social Service Worker III position with the Department of Job and Family Services; effective date October 27, 2005.

Staci Stought has accepted the Social Service Worker III position with the Department of Job and Family Services; effective date October 17, 2005.

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

RESOLUTION NO. 05-1354

IN THE MATTER OF APPROVING TRANSFER APPROPRIATIONS FOR JOB AND FAMILY SERVICES:

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

Transfer of Appropriation		AMOUNT
From	To	
22411601-5001	22411601-5301	\$10,407.00
JFS Income Maintenance/Salary	JFS Income Maintenance/Contract Professional	

Further Be It Resolved, that the Commissioners approve the following Purchase Order Request for Adecco

22411603	5301	\$	7526.40
22411601	5301	\$	10,406.40
	Total	\$	17,932.80

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

RESOLUTION NO. 05-1355

IN THE MATTER OF APPROVING CHANGE ORDER WITH BRUNER CORPORATION FOR BID PACKAGE 12 (HVAC) FOR THE NEW DORMITORY AND JAIL RENOVATIONS TO THE DELAWARE COUNTY JAIL:

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

Bruner Corporation

Original Contract	\$1,009,013.00
Change Order #14	\$ 23,152.00
Previous Change Order	\$ 55,752.00
Revised Contract Amount	\$1,087,917.00

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

DEBBIE SHATZER-CONVENTION AND VISITOR’S BUREAU PRESENTATION

RESOLUTION NO. 05-1356

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. Ward, seconded by Mr. Evans to adjourn into Executive Session at 10:20AM.

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

RESOLUTION NO. 05-1357

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Ward, seconded by Mr. Evans to adjourn out of Executive Session at 11:45AM.

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

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD OCTOBER 6, 2005

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners