

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 14, 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

12:00 PM Date And Time For A Request For Statement Of Qualifications For Construction Management Services For The Council For Older Adults Senior Services Complex Delaware County, Ohio

PUBLIC COMMENT

RESOLUTION NO. 05-1511

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 10, 2005 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 November 10, 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. 05-1512

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1110:

It was moved by Mr. Evans, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR1110 and Purchase Orders and Vouchers as listed:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO’s			
JP Morgan Chase	Capital Debt 2005B	50111117-5720	\$ 69,011.26
Decrease			
Huntington	Capital Debt 1997	50111117-5720	\$ 83,553.75
Vouchers			
Double Z Construction	Olentangy Crossings	44211423-5420	\$ 703,610.37
Bovis Lend Lease	Construction Management Jail	40411414-5410	\$ 8,490.00

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

RESOLUTION NO. 05 -1513

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The CSEA Department is requesting that Susan Brown and Joyce Rhodes attend a Performance Improvement Committee Meeting in Columbus, Ohio November 21, 2005, at the cost of \$12.00.

The Facilities Department is requesting that Jon Melvin and Jack Prim attend The CCAO Winter Conference in Columbus, Ohio December 12-13, 2005, at the cost of \$120.00.

The Prosecutor’s Office is requesting that Dave Yost attend a Forensic Evidence Course in San Antonio, Texas December 4-8, 2005, at the cost of \$1,026.00.

The Prosecutor’s Office is requesting that Dave Yost, Bill Owen, Candy Garrett, Chris Betts, Paul Scarsella, Robert Vick and Beth Matune attend the 2005 Ohio Prosecuting Attorneys Association Annual Meeting in Columbus, Ohio December 1-3, 2005, at the cost of \$1,643.47.

The Engineer’s Office is requesting that Chris Bauserman, Tiffany Brinkmoeller, Pat Blayney and Ryan Mraz attend the CCAO/CEAO Winter Conference in Columbus, Ohio December 11-14, 2005, at the cost of \$1,650.00.

The Court of Common Pleas is requesting that Lorrie Richards attend a Beginning Officer Training in London, Ohio December 5-9, 2005, at the cost of \$150.00.

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

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RESOLUTION NO. 05-1514

IN THE MATTER OF CANCELING THE NOVEMBER 24, 2005, COMMISSIONER’S SESSION:

It was moved by Mr. Evans, seconded by Mr. Ward to approve canceling the November 24, 2005, Commissioner’s Session.

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

THE BOARD OF ELECTIONS ON NEW VOTING EQUIPMENT REQUEST

RESOLUTION NO. 05-1515

IN THE MATTER OF APPROVING BANKING INSTITUTIONS FOR DESIGNATION OF PUBLIC DEPOSITORY OF ACTIVE FUNDS:

The following banks submitted applications

Delaware County Bank and Trust	First Merit
National City	Park National Bank
Fifth Third Bank	JP Morgan Chase Bank

It was moved by Mr. Ward, seconded by Mr. Evans to approve the above listed banking institutions for designation as public depository of active funds.

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

RESOLUTION NO. 05-1516

IN THE MATTER OF PROCLAIMING NOVEMBER, 2005 AS ADOPTION MONTH IN DELAWARE COUNTY:

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

PROCLAMATION

Whereas, every child deserves to have a loving, nurturing and permanent family to provide a stable, caring and supportive environment; and

Whereas, a growing number of Ohioans are building families through adoption enabling hundreds of individual children and siblings of all ages, races, cultures, mental and physical conditions and emotional needs, to become members of the community; and

Whereas, adoptive parents are rewarded by the joy of nurturing and supporting these children as they become happy and productive adult members of the community; and

Whereas, citizens should be encouraged to demonstrate their respect and gratitude for adoptive parents who unselfishly share their lives; and

Whereas, The Delaware County Department of Job and Family Services, public and private child care agencies and adoption support groups work diligently for Delaware County’s children in need of permanent, safe and loving homes; and strive to increase public awareness of the importance of adoptions.

Now Therefore Be It Resolved, that, the Commissioners of Delaware County do hereby proclaim November 2005, as Adoption Month in Delaware County and encourage citizens to observe this month by honoring adoptive families and to participate in efforts to find permanent homes for waiting children.

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

RESOLUTION NO. 05-1517

IN THE MATTER OF AMENDING THE PURCHASE OF CHILD PLACEMENT SERVICES CONTRACT BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND SAFE LANDINGS:

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

AMENDMENT TO CONTRACT
For

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Child Placement and Related Services
AMENDMENT NO. 1

This Amendment, effective October 18, 2005, is to amend the Contract for Child Placement and Related Services between the Delaware County Department of Job and Family Services, a department of the Delaware County Commissioners, and Safe Landings, entered into on the first day of July, 2005.

- I. Article IV. Reimbursement for Placement Services: Changes the amount reimbursable under the contract from \$15,000.00 to \$33,120.00.

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

RESOLUTION NO. 05-1518

IN THE MATTER OF APPROVING PLATS FOR NORTH ORANGE SECTION 3, PHASE 2, PART C AND RESUBDIVISION #1 OF MAXTOWN SUBDIVISION LOT NUMBER 3460:

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

North Orange Section 3, Phase 2, Part C

Situated In The Township Of Orange, County Of Delaware, State Of Ohio, Located In Part Of Farm Lot 2, Section 2, Township 3, Range 18, United States Military Lands, Being A 11.725 Acre Subdivision, Out Of An Original 22.030 Acre Tract Conveyed To Bob Webb Park Place, Llc. As Recorded In Official Record Volume 0390, Pages 0446, All References Being To The Records Of The Recorder’s Office, Delaware County, Ohio Cost \$93.00.

Resubdivision #1 Of Maxtown Subdivision Lot Number 3460

Situated In The State Of Ohio, County Of Delaware, Township Of Genoa, Lying In Farm Lot 12 And Farm Lot 21, Section 3, Township 3 North, Range 17 West, United States Military District. And Being All Of Lot 3460 As Shown And Delineated On The Record Plat Of Maxtown Subdivision, A Subdivision Of Record In Plat Cabinet 1, Slide 593, Said Lot 3460 Conveyed To Home Depot U.S.A. Inc. By Deed Of Record In Official Record 182, Page 2042, All Records Herein Of The Recorder’s Office, Delaware County, Ohio Cost \$3.00.

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

RESOLUTION NO. 05-1519

IN THE MATTER OF RELEASING MAINTENANCE BONDS OF GILTZ AND ASSOCIATES FOR ATTUCKS DRIVE:

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

Drug Mart- Sawmill Parkway Access Road to Drug Mart

In September, 2002, an agreement was reached with Giltz and Associates to guarantee the construction of an access road from Sawmill Parkway to Drug Mart on Attucks Drive. As Attucks Drive has been extended as deemed necessary for this project, The Engineer request approval to release the Bond posted by Giltz, Bond Number 367566 in the amount of \$75,000, for this project and that Giltz and Associates be released from their responsibility to this project.

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

RESOLUTION NO. 05 -1520

IN THE MATTER OF APPROVING RIGHT OF WAY WORK PERMIT SUMMARY SHEET:

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

Permit #	Applicant	Location	Type of Work
U05196	Fibertech	Green Meadows Drive	Place conduit

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

RESOLUTION NO. 05-1521

IN THE MATTER OF APPROVING THE CONTRACT WITH E.L. ROBINSON ENGINEERING OF OHIO

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CO. FOR THE PROJECT KNOWN AS LEWIS CENTER AND SOUTH OLD STATE ROAD INTERSECTION IMPROVEMENTS:

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

CONTRACT

AGREEMENT, made and entered into this 14th day of November, 2005 by and between the **Delaware County Commissioners**, Delaware County, Ohio, and hereinafter designated as **FIRST PARTY**, and **E.L. Robinson Engineering of Ohio Co.**, hereinafter designated as **SECOND PARTY**.

WITNESSETH, that said **SECOND PARTY**, for and in consideration of a lump sum fee amount not to exceed Seventy One Thousand Two Hundred Dollars an no cents (\$ **71,200.00**), based on a Proposal for Right of Way Acquisition Services by the **SECOND PARTY** dated October 12, 2005, to be paid as hereinafter specified, hereby agrees to furnish unto said **FIRST PARTY**, professional right-of-way acquisition services including related engineering services as specified in the Proposal submitted by the **SECOND PARTY** for the project known as **Lewis Center and South Old State Road Intersection Improvements**, Delaware County, Ohio. Compensation is to be paid on a monthly basis as the estimated percentage of total work completed. Said estimated completion percentage shall be submitted by the **SECOND PARTY** and approved by the Delaware County Engineer.

SAID SECOND PARTY further agrees to perform the said work promptly, in a skillfully and competent manner in accordance with the normally accepted standards applicable to this work, and under the direction of the Delaware County Engineer.

THE SECOND PARTY hereby agrees to hold **Delaware County** free and harmless from any and all claims for loss, damages, injury, liability, costs, expenses, judgments or decrees, resulting from any negligent acts or omissions of the **SECOND PARTY**, its employees, agents, subcontractors, and their employees and agents’ subcontractors and their employees agents but only to the extent that the same is actually covered and paid under the foregoing policies of the insurance.

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

RESOLUTION NO. 05-1522

IN THE MATTER OF THE COMMISSIONERS SHOWING SUPPORT FOR THE “ALTERNATIVE AVENUES FOR YOUTH” GRANT APPLICATION OF DELAWARE-MORROW MENTAL HEALTH & RECOVERY SERVICES BOARD:

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

Whereas, The Delaware-Morrow Mental Health & Recovery Services Board is applying for a ODADAS/ODMH/ODYS grant for an “Alternative Avenues For Youth” program, and

Whereas, other county partners in the grant are Juvenile Court, Job and Family Services, Central Ohio Mental Health Center, Family & Children First Council and area schools, and

Whereas, The Delaware-Morrow Mental Health & Recovery Services Board will be the applicant and fiscal agent of the grant and will provide the matching funds for the Grant, and

Whereas, the County Commissioners are not required to provide additional funds for this grant.

Whereas, the County Commissioners recognize the need for additional services to families and youth with substance abuse and behavioral health needs,

Therefore Be it Resolved, that the Commissioners support the “Alternative Avenues For Youth” grant application of Delaware-Morrow Mental Health & Recovery Services Board.

Program Overview

“Alternative Avenues for Youth” is an intensive outpatient services (IOS) approach to treat youths suffering from substance abuse and behavioral/emotional problems.

The program is built upon The Integrated Dual Disorders Treatment (IDDT) model, an evidence-based program which was created to offer an integrated treatment model for persons with co-occurring substance abuse and mental illness to address the needs of the whole person in the context of strong community social supports.

The program implements the mental health court docket that has recently been approved by a planning team of mental health providers, the Delaware County Courts, probation officers, case managers and juvenile specialists.

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Participants commit to 4-6 hours per week, which results in four days of treatment per week. The average length of the program will vary based on the individual, but it is estimated at an average of 18 months.

Services include a psycho-educational component, intensive outpatient therapy services, and after-care. The psycho-educational phase includes Moral Reconciliation Therapy (MRT) for youths, a cognitive-behavioral counseling program that fosters moral development in treatment-resistant clients. Families play an important part in this program, and parents will participate in "Parent Project," a parenting skills program designed specifically for parents of adolescents described as oppositional defiant or conduct disorder.

The other major piece of the "Alternative Avenues for Youth" program is the intensive outpatient therapy. Therapy will take many forms over an average 18 month time period. As the next phase will outline in more detail, therapy sessions will be one-on-one, group, family counseling, as well as gender-specific, primarily to address specific needs of girls vs. boys.

Once the formal program is completed, an ongoing after-care component is added to help participants ease back into a substance-free lifestyle and positive emotional outlook.

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

RESOLUTION NO. 05-1523

SETTING DATE AND TIME FOR THE REQUEST FOR STATEMENT OF QUALIFICATIONS (SOQ) TO ASSIST DELAWARE COUNTY IN THE PLANNING AND DESIGN OF ITS WASTEWATER RESIDUALS TREATMENT AND DISPOSAL FACILITIES:

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

PUBLIC NOTICE
Request for Statement of Qualifications
Engineering Design Consultant Services
Delaware County, Ohio Commissioners

The Delaware County Commissioners wish to receive Statements of Qualifications (SOQ) from experienced consulting engineering firms to assist the County in the planning and design of its Wastewater Residuals Treatment and Disposal Facilities as outlined in conclusions and recommendations of the Residual's Master Plan*, May 2004, including site recommendations for solids storage and cost/rate recommendations.

Statements of Qualifications will be received at the Environmental Services Division (Sanitary Engineering Dept.), 50 Channing Street, 2nd Floor, Delaware, OH 43015. Submittals pursuant to this invitation will not be received after the hour and date stated below.

Procedure
The Delaware County Commissioners intend to use a Quality Based Selection Process in accordance with the Ohio Revised Code.

- The procedure for procurement of consulting services shall be:
1. Public notice requesting statements of qualifications (SOQ).
 2. **Submission of statements of qualifications (SOQ). Original and two copies to be submitted by 10:00 a.m. on December 1, 2005.**
 3. Evaluation and review of SOQ (Clarification interviews may be scheduled with firms).
 4. Scope of Services issued to short listed consultants (minimum of three selected) on or about December 15, 2005
 5. Submission of proposals by, and interviews with short listed consultants the week of January 9, 2006. Original and two copies of proposal to be submitted at or prior to interview.
 6. Selection and notification of successful firm. Estimated date February 1, 2006.
 7. Negotiation with selected firm.
 8. Consultant authorized to proceed. Estimated date February 1, 2006.

*Interested firms should contact the Delaware County Sanitary Engineer for this outline and evaluation procedure; 740-833-2240.

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

RESOLUTION NO. 05-1524

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Jill Bowen, with the Public Defender Department, will be required to take 16 hours of Leave-With-Out-Pay for pay period 0501024.

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Rhonda Griffith will be required to take 80 hours of leave without pay for the pay period of 0501024.

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

RESOLUTION NO. 05-1525

IN THE MATTER OF APPROVING TRANSFER OF FUNDS AND SUPPLEMENTAL APPROPRIATIONS:

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

Supplemental Appropriation		Amount
50111117-5728	Bond Retirement/Legal Fees and Other Expenses	\$160,672.74
50111117-5729	Bond Retirement/Bond Funding to Escrow	\$3,528,433.21
43111424-5312	CFOA/Advertising Legal Notice	\$550.00
43111424-5319	CFOA/ Professional Services	\$32,760.00
43111424-5310	CFOA/Travel Out of County	\$2,707.35
43111424-5728	CFOA/Legal Fees and Other Expenses	\$-125,000.00

Transfer of Funds

40640405-5801	50111117-4601	\$57,644.40
Tartan Fields/Transfers	Bond Retirement/Interfund Transfer	

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

RESOLUTION NO. 05-1526

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 AND FOR PENDING OR IMMINENT LITIGATION:

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

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

RESOLUTION NO. 05-1527

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 11:00AM.

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

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

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Letha George, Clerk to the Commissioners