

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MARCH 2, 2006

**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**

Commissioner Jordan will be sending a letter to the City of Delaware on the 911 issues and pending lawsuit, he would like to have the Board pass a resolution at a future meeting.

(For a complete record refer to the Official CD minutes).

**RESOLUTION NO. 06-270**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 27, 2006 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 February 27, 2006 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. 06-271**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR031 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR031:**

It was moved by Mr. Jordan, seconded by Mr. Evans to approve payment of warrants in batch numbers CMAPR031, memo transfers in batch numbers MTAPR031 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
<b>PO’s</b>			
AEP	Service to Medic 1, 2, 3 & 9	10011303-5338	\$ 15,000.00
Bovis Lend Lease	Construction Management/Jail	40411414-5410	\$ 7,775.00
Treasurer, State of Ohio	Over Advance	23711630-5319	\$ 20,330.51
<b>Decreases</b>			
ABLE	Delaware Area Career Center	22411603-5348	\$ 15,670.65
<b>Vouchers</b>			
DSS Corp	9-1-1 Equipment due to Lightening Damage 8/5/05	60111901-5370	\$ 6,900.00
Kokomo Academy	Residential Treatment	22511608-5342	\$ 8,321.00
House of New Hope Inc.	Residential Treatment	22511607-5342	\$ 5,591.16
OH Hospital for Child	Residential Treatment	22511607-5342	\$ 5,000.00
CCAO SC	Gas/Utility	10011105-5338	\$ 32,801.73
Treasurer, State of Ohio	Over Advance	23711630-5319	\$ 20,330.51
<b>Memo Transfer Voucher</b>			
<b>From</b>	<b>To</b>		
Job and Family 22411601-5301	Family Children’s First 70161607-4501	FY 06 TANF	\$ 11,507.33

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

**RESOLUTION NO. 06-272**

**IN THE MATTER OF PROCLAIMING MARCH AS RED CROSS MONTH IN DELAWARE COUNTY, OHIO:**

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

Proclamation of “March as Red Cross Month”

Whereas, America always has been a place of humanitarian action and compassion—a place where people take care of each other, and are always willing to reach out and take care of others in need, whether they are down the block or around the globe. That American desire to put our compassion into action is deeply rooted in the character of the American Red Cross. The Delaware County Chapter is a true reflection of that character.

Whereas, This year, the National Red Cross celebrates 125 years of service. For nearly 90 years, the

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Delaware County Red Cross has been the place where the generosity and compassion of the American people finds purpose. It's been the place where someone who may not know you will still give you their blood or save you from drowning or provide you with shelter. Never has this been more evident than this past year, when hurricanes pounded the Gulf Coast. Delaware County responded swiftly and generously, and in overwhelming numbers chose their Red Cross as the place to turn their caring into action.

Whereas, The Delaware County Chapter also responds to disasters throughout the county each year. Often, this response is to events that don't make headlines, such as the home fires that disrupt a family's life. Their Disaster Action Team volunteers are among the first on the scene, providing food, shelter and financial assistance.

Whereas, Central Ohio hospitals – including Grady Memorial Hospital – rely on the blood that is collected by the Red Cross. Children, students and adults also turn to the Red Cross to learn lifesaving skills such as first aid and CPR.

Whereas, The Red Cross continues to provide support and comfort to our military families. Last year, the Delaware County Chapter provided assistance to loved ones who had lost a soldier and helped military troops and their families stay connected though separated by war and conflict.

Whereas, In celebrating American Red Cross Month, we are celebrating the humanitarian and volunteer spirit here in Delaware County and all across America.

NOW THEREFORE, the Delaware County Commissioners, do hereby proclaim March 2006 as:

**AMERICAN RED CROSS MONTH**

in Delaware County, Ohio. Especially during these trying times for our country, the Commissioners request that each member of our community support the Delaware County Chapter noble humanitarian mission with a gift of time, blood or money. Together, we can save lives and make our world a safer, better place.

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

**RESOLUTION NO. 06-273**

**IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 204.47 ACRES OF LAND IN BERLIN TOWNSHIP TO THE CITY OF DELAWARE:**

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

Whereas, on January 31, 2006, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by J. Jeffrey McNealey, Esquire, agent for the petitioners, of 204.47 Acres, more or less, in Berlin Township to the City of Delaware.

Whereas, ORC Section 709.023-Expedited Type 2 Annexation Petition; Petitions By All Property Owners With Or Without Consent of Municipality & Township(s) – If the Municipality or Township does not file an objection within 25 days after filing of annexation, the Board at its next regular session shall enter upon its journal a resolution granting the proposed annexation.

Whereas, 25 days have passed and the Clerk of the Board has not received an objection from the City of Delaware or the Township of Berlin.

Therefore, Be It Resolved, the Delaware County Board of Commissioners grants the annexation petition request to annex 204.47 Acres, more or less, in Berlin Township to the City of Delaware.

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

**RESOLUTION NO. 06-274**

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

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

EMS employee Kelly Fortney will be starting as a Full-Time Paramedic Floater on 1-unit; effective March 2, 2006.

EMS employee Julie Page will be starting as a Full-Time Paramedic at Station 4 on 2-unit; effective March 3,

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2006.

EMS employee Kyle Goodnight will be starting as a Full-Time Paramedic Floater on 1-unit; effective March 2, 2006.

Rhonda Griffith will be required to take 80 hours of leave without pay for pay periods 0601005, 0601006, 0601007, 0601008, 0601009, 0601010.

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

**RESOLUTION NO. 06-275**

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

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

Jacqueline Walters is transferring to the Account Clerk II Position with the Department of Job and Family Services; effective date March 6, 2006.

Susan Sours has accepted the Income Maintenance Worker III Position with the Department of Job and Family Services; effective date March 13, 2006.

Deborah Breedlove has accepted the Income Maintenance Worker III Position with the Department of Job and Family Services; effective date March 6, 2006.

Tammy Gilliland with the Department of Job and Family Services is requesting to accept 16 hours of donated sick leave from Elizabeth Tallent.

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

**RESOLUTION NO. 06-276**

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

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

<b>Transfer of Funds</b>		Amount
From:	To:	
22511607-5801	22411604-4601	\$183,921.19
Children Services/Transfers	JFS Child Protection/Interfund Transfer	
22311611-5801	22411603-4601	\$100,000.00
Workforce Development/Transfers	JFS Workforce/Interfund Transfer	

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

**RESOLUTION NO. 06-277**

**IN THE MATTER OF APPROVING CHANGES TO THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES PREVENTION, RETENTION, CONTINGENCY PROGRAM:**

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

**Proposed Changes to the PRC Plan  
to be in Effect March 3, 2006**

- Assistance through Employment Related Services is limited to \$500 within a 12 month period of eligibility.
- The Financial Eligibility Standard for Employment Related Services will be 185% of the Federal Poverty Guideline.
- The additional monetary assistance up to \$1,500 available for requests of education/training assistance will be terminated.
- Assistance through Financial Crisis will be limited to \$500 within a 12 month period of eligibility.

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- The Financial Eligibility Standard for Financial Crisis PRC will be 150% of the Federal Poverty Guideline.
- There will no longer be an increased eligibility standard of 200% FPL for assistance with heating expenses in connection with HEAP applications.
- A section has been added to the plan. It is called the Smart Parents Guide to Raising Middle School Aged Children. It is a training program for parents and middle school aged children that assists parents who are overwhelmed by the increasing pressures and responsibilities of raising preadolescent children. The sessions will provide the parents with the support and skills needed to ensure their success in keeping their families together. Sessions will be offered to children to help them understand adolescence. Parents and children will improve skills in communication, understanding and problem solving. Through improved communication, youth may be diverted from risky behavior such as out of wedlock pregnancies, legal and emotional problems and academic challenges.

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

**RESOLUTION NO. 06-278**

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

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

Sara Butler has accepted the Case Manager Position with the Child Support Enforcement Agency; effective date March 14, 2006.

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

**RESOLUTION NO. 06-279**

**IN THE MATTER OF AUTHORIZING THE USE OF A PROCUREMENT CARD:**

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

WHEREAS, pursuant to the Ohio Revised Code Section 301.29, the Board of Commissioners of Delaware County by Resolution No. 04-1193 dated September 30<sup>th</sup>, 2004, has adopted a policy for the use of County Procurement Cards. And;

WHEREAS, the appointing authority for the procurement card being the Board of Commissioners has adopted the procurement card policy for the use of the card to pay for specific classes of work related expenses, without submitting a monthly estimate of the expenses, pursuant ORC 301.29 (F)(2).

NOW THEREFORE BE IT RESOLVED, that the board of Commissioners of Delaware County, State of Ohio, authorize the use of the following procurement cards to the limits indicated and for specific work related expenses designated in the Procurement Card Policy without submitting a monthly estimate of expenses:

Appointing Authority:	Board of Commissioner
Office/Department:	Facilities Management
Daily spending per card:	\$1,000
Monthly spending per card:	\$5,000
Single transaction limit:	\$1000
Daily number of transactions per card:	5
Monthly number of transactions per card:	50
Name on Card 1:	Jack Prim
Appointing Authority:	Board of Commissioner
Office/Department:	Facilities Management
Daily spending per card:	\$1,000
Monthly spending per card:	\$5,000
Single transaction limit:	\$250
Daily number of transactions per card:	5
Monthly number of transactions per card:	50

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Name on Card 1: Lawrence Dowis  
Name on Card 2: Gregg Rittenhouse  
Name on Card 3: Lance Hauersperger

Appointing Authority: Board of Commissioner  
Office/Department: Commissioners' Office

Daily spending per card: \$2,500  
Monthly spending per card: \$5,000  
Single transaction limit: \$2,500  
Daily number of transactions per card: 10  
Monthly number of transactions per card: 50

Name on Card 1: Letha George

WHEREAS, the appointing authority for the procurement card being the Delaware County Recorder, Andrew O. Brenner, who has adopted the Delaware County Board of Commissioners procurement card policy as approved in Resolution No. 04-1193 for the use of the card to pay for specific classes of work related expenses, without submitting a monthly estimate of the expenses, pursuant ORC 301.29 (F)(2).

NOW THEREFORE BE IT RESOLVED, that the board of Commissioners of Delaware County, State of Ohio, authorize the use of the following procurement cards to the limits indicated and for specific work related expenses designated in the Procurement Card Policy without submitting a monthly estimate of expenses:

Appointing Authority: Delaware County Recorder  
Office/Department: Recorder's Office

Daily spending per card: \$1,000  
Monthly spending per card: \$5,000  
Single transaction limit: \$1,000  
Daily number of transactions per card: 5  
Monthly number of transactions per card: 50

Name on Card 1: Andrew O. Brenner

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

**RESOLUTION NO. 06-280**

**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 10:00AM.

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

**RESOLUTION NO. 06-281**

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

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

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

**RESOLUTION NO. 06-282**

**TO ADOPT WRITTEN SETTLEMENT AGREEMENT OF JANUARY 5, 2006 IN CASE NO. C2-04-724, SUSAN HOLLENBACH V. BOARD OF COMMISSIONERS, ET AL., UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF OHIO, AND ANY AND ALL MATTERS BEFORE THE STATE PERSONNEL BOARD OF REVIEW IN WHICH PLAINTIFF AGREES TO DISMISS ALL CLAIMS AGAINST THE BOARD OF COMMISSIONERS AND PROSECUTING ATTORNEY:**

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It was moved by Mr. Ward, seconded by Mr. Jordan to adopt written settlement agreement of January 5, 2006 in Case No. C2-04-724, Susan Hollenbach v. Board of Commissioners, et al., United States District Court, Southern District of Ohio, and any and all matters before the State Personnel Board of Review in which Plaintiff agrees to dismiss all claims against the Board of Commissioners and Prosecuting Attorney.

(Copy of settlement agreement available in the Commissioners Office until no longer of administrative value).

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

**RESOLUTION NO. 06-283**

**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 10:45AM.

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

**RESOLUTION NO. 06-284**

**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 11:55AM.

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

There being no further business the meeting adjourned.

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Glenn A. Evans

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Kristopher W. Jordan

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James D. Ward

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Letha George, Clerk to the Commissioners