

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 10, 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

10:00 AM Bid Opening Date And Time For The Landscape Maintenance For 140 N Sandusky Street

PUBLIC COMMENT

RESOLUTION NO. 06-443

IN THE MATTER OF DECLARING APRIL AS CHILD ABUSE PREVENTION MONTH IN DELAWARE COUNTY:

It was moved by Mr. Evans, seconded by Mr. Jordan to declare the month of April as Child Abuse Prevention Month in Delaware County.

Whereas, children are Ohio's most precious and valuable asset; and

Whereas, each child has the right as a human being, to live and grow in a safe and supportive environment; and

Whereas, children who are loved and nurtured grow up to love and nurture others, giving back to their own family, their community and their state, the care that was bestowed upon them; and

Whereas, child abuse/neglect is a community problem, and finding a solution depends on involvement of people throughout Ohio; and

Whereas, child abuse/neglect prevention programs succeed because of partnerships among private and public sector agencies and the people of Ohio; and

Whereas, the theme for Ohio's prevention campaign is "You Are the Key To Preventing Child Abuse and Neglect".

Now, Therefore, We, the Commissioners of Delaware County, do hereby designate

April as Child Abuse and Neglect Prevention Month

Throughout the County of Delaware and urge all county residents to make a commitment to take action to prevent child abuse and neglect.

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

RESOLUTION NO. 06-444

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 6, 2006 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Jordan, seconded by Mr. Evans to approve the resolutions and records of the proceedings from regular meeting held April 6, 2006 as contained in the county's official electronic recordings of the proceedings.

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

RESOLUTION NO. 06-445

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR047 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR047:

It was moved by Mr. Evans, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR047, memo transfers in batch numbers MTAPR047 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
DSS Corporation	Annual Maintenance Agreement	21411306-5325	\$ 8,050.00
Hartford Croton Fair	Grant Conservation Area	10011102-5601	\$ 10,000.00
Increase			
Treasure Chest	Day Care	22411610-5348	\$ 3,000.00

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Tammy Stull	Board and Care	22511607-5350	\$ 9,075.00
Vouchers			
Kindercare Neverland	Day Care	22411610-5348	\$ 14,435.46
Liberty Community Center	Day Care	22411610-5348	\$ 12,105.37
Hartford Croton Fair	Grant Conservation Area	10011102-5601	\$ 10,000.00
OSU Extension	2 Quarter Appropriation	10011102-5601	\$ 64,257.50
State of Ohio Treasurer	State Audit	10011102-5301	\$ 12,728.59
Quandel Group	Construction Management –COA	43111424-5410	\$ 85,200.00
Corporate Express	Furniture Jail	40411414-5410	\$ 5,862.54
JA Guy	Boiler Relocation	40111402-5410	\$ 6,219.00
Simero Roofing	Roof Old Jail	40111402-5410	\$ 6,740.00

Memo Transfer

From:	To:		
CSEA	Commissioners	April 2006 Rent	\$ 7,552.85
23711630-5335	10011101-4233		
CSEA	Juvenile Court	Court Contract	\$ 6,805.26
23711630-5360	10026201-4245		

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

RESOLUTION NO. 06 -446

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

Veteran’s Services is requesting that Phil Hass attend a National Service Officer School in Reno, Nevada June 2-10, 2006, at the cost of \$1,662.00.

The Treasurer’s Office is requesting that Dale Wilgus attend a Spring Treasurer’s Conference in Toledo, Ohio May 16-18, 2006, at the cost of \$585.00.

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

RESOLUTION NO. 06-447

IN THE MATTER OF APPROVING PLATS FOR GLEN OAK SECTION 4 AND THE OAKS SECTION 1, PHASE A:

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

Glen Oak Section 4

Situated In The State Of Ohio, County Of Delaware, Township Of Orange, Lying In Farm Lot 23, Quarter Township 2, Township 3 North, Range 18 West, United States Military District, Containing 20.139 Acres, More Or Less, Including 1.991 Acres Of Right-Of-Way Area, Said 20.139 Acres Being Out Of The 101.627 Acre Tract Conveyed To Dominion Home, Inc. An Ohio Corporation, By Deed Of Record In Official Record 214, Page 2355, Records Of The Recorder’s Office, Delaware County, Ohio. Cost \$90.00.

The Oaks Section 1, Phase A

Situated In The State Of Ohio, County Of Delaware, Township Of Concord, Lying In Virginia Military District Survey 2546, Being 14.449 Acres Out Of The 34.765 Acre Tract Conveyed To Said The Oaks Real Estate Development, Llc. By Official Record 635, Page 779, Including 2.600 Acres Of Right-Of-Way, Records Of The Recorder’s Office Of Delaware, County, Ohio. Cost \$48.00.

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

RESOLUTION NO. 06-448

IN THE MATTER OF APPROVING THE CONTRACT BETWEEN THE DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDER SAMANTHA ORTIZ:

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

BASIC RATES

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

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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	Infants	Toddlers	Preschool	School
Samantha Ortiz	\$132.08 Full	\$124.52 Full	\$118.78 Full	\$104.96 Full
58 Village Gate Blvd	\$ 86.16 Part	\$ 82.62 Part	\$ 76.94 Part	\$ 70.82 Part
Delaware, Ohio 43015	\$ 5.09 Hourly	\$ 4.88 Hourly	\$ 4.63 Hourly	\$ 3.37 Hourly

(A Copy of this contact is 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. 06-449

IN THE MATTER OF AMENDING THE PURCHASE OF CHILD CARE SERVICES CONTRACT BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDER LESLIE KANNIARD:

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

Leslie Kanniard

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

This amendment, effective March 2, 2006 is to amend the Purchase of Child Care Provider Contract between the Delaware County Department of Job and Family Services and Leslie Kanniard entered into on the 1ST day of July 2005.

1. Change of address:

FROM: 1195 Slack Rd. Delaware, Ohio 43015
TO: 45 Columbus Avenue, Delaware, Ohio 43015

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

RESOLUTION NO. 06-450

IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE DELAWARE COUNTY FAMILY CHILDREN FIRST COUNCIL FOR THE HELP ME GROW PROGRAM:

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

MEMORANDUM OF UNDERSTANDING

THE DELAWARE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
And
THE DELAWARE COUNTY FAMILY & CHILDREN FIRST COUNCIL

This Memorandum of Understanding made and entered into this 10th day of March 2006 is by and between the Delaware County Family & Children First Council (hereinafter referred to as the DCFCFC) and the Delaware County Department of Job & Family Services (hereinafter referred to as the DCDJFS).

WITNESSETH:

WHEREAS the DCFCFC is responsible for implementing the Help Me Grow Program in cooperation with the Delaware General Health District (DGHD);

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WHEREAS families with children enrolled in the Help Me Grow Program are entitled to a service coordinator according to the Regulations for Early Intervention Program for Infants and Toddlers with Disabilities (Part C of IDEA):

303.23 Service Coordination (case management)

(2) Each child eligible under this part and the child's family must be provided with one service coordinator who is responsible for-

- (i) Coordinating all services across agency lines, and
- (ii) Serving as the single point of contact in helping parents to obtain the services and assistance they need.

NOW, THEREFORE, in consideration of the foregoing, the parties agree as follows:

1. The DCDJFS will reimburse the DCFDFC up to \$5600.00, the TANF allocation provided by the Access to Better Care Initiative, upon receipt of invoice.
2. The DCFDFC will utilize the funds to support Help Me Grow Service Coordination in Delaware County.

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

RESOLUTION NO. 06-451

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Amy Tormasi is being promoted to a TeleCommunications Officer II position with the 911 Center; effective date April 17, 2006.

Darin Elliott has accepted the TeleCommunications Officer I position with the 911 Center; effective date April 17, 2006.

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

RESOLUTION NO. 06-452

IN THE MATTER OF AMENDING RESOLUTION 06-434 (APPROVING A REQUEST BY THE DELAWARE COUNTY EMERGENCY MEDICAL SERVICE TO APPLY FOR A FIRE ASSISTANCE GRANT):

It was moved by Mr. Jordan, seconded by Mr. Evans to adopt the following *amended* Resolution:

WHEREAS, the Delaware County Emergency Medical Service (EMS) is eligible to receive grant funds from the Assistance to Firefighters Grant, and;

WHEREAS, these grant funds will provide EMS with clothing and gear to protect them when working around hazardous areas during medical emergencies, and;

WHEREAS, the Assistance to Firefighters Grant is a 80 (*Federal funds*)/20 (*County funds*) split with a cost to the County of \$30,000.00;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve this application for a total amount of \$150,000.00 to the Assistance to Firefighters grant for the purchase of safety garments and gear to protect personnel during hazardous medical incidents.

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

RESOLUTION NO. 06-453

A RESOLUTION AUTHORIZING THE DELAWARE COUNTY BOARD OF COMMISSIONERS TO ACCEPT A GRANT FROM THE STATE OF OHIO, SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT PROGRAM TO ASSIST WITH THE CONSTRUCTION OF PUBLIC ROADWAY / INFRASTRUCTURE IMPROVEMENTS ON KINTNER PARKWAY; IMPROVEMENTS TO THE U.S. ROUTE 36 / STATE ROUTE 37 AND KINTNER PARKWAY INTERSECTION AT THE ENTRANCE TO THE SUNBURY INDUSTRIAL PARK; IMPROVEMENTS ALONG US -36 / SR-37 FROM KINTNER PARKWAY TO MILLER DRIVE; ALL ASSOCIATED WITH THE PROPOSED AMERICAN SHOWA, INC. EXPANSION PROJECT IN THE VILLAGE OF SUNBURY:

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

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WHEREAS, the State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs; and

WHEREAS, the Delaware County Board of Commissioners desires to participate in the program to receive financial assistance for American Showa, Inc. under the Ohio Small Cities Community Development Block Grant Economic Development (CDBG-ED) Program; and

WHEREAS, the Delaware County Board of Commissioners has the authority and, per Resolution No. 06-344, adopted March 16, 2006, applied for financial assistance in the amount of \$450,000, and to administer the amounts received from the State of Ohio, Department of Development, through its Small Cities Community Development Block Grant Economic Development Program; and

WHEREAS, the Delaware County Board of Commissioners directed and authorized the Director of the Delaware County Department of Economic Development to act in connection with the application and to provide such additional information as may be required; and

WHEREAS, per a correspondence dated March 31, 2006, the Ohio Department of Development has informed Delaware County that its CDBG-ED grant application has been approved in the amount of \$455,000 (\$450,000 for construction of public improvements and associated activities, and \$5,000 for administrative costs).

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

Section 1. That the Board of County Commissioners hereby accepts the CDBG-ED grant approved by the Ohio Department of Development in the amount of \$455,000 (\$450,000 for construction of public improvements and associated activities, and \$5,000 for administrative costs) associated with the American Showa, Inc. Expansion Project and the associated Kintner Parkway / US-36 / SR-37 public improvements.

Section 2. That the Board of County Commissioners hereby authorizes the President of the Board to execute the CDBG grant agreements associated with this grant award on file with the Delaware County Economic Development Department.

Section 3. That the Delaware County Board of Commissioners hereby understands and agrees that participation in this grant program will require compliance with program guidelines and assurances.

Section 4. That the Delaware County Board of Commissioners hereby commits itself to provide additional local share funding as described in the CDBG-ED application, as stated in Resolution 06-345 consisting of \$75,000 from CDBG-Formula funds; as stated in Resolution 06-346 consisting of \$175,000 from Delaware County Development Funds; and Resolution 06-347 consisting of \$250,000 in Delaware County Revolving Loan Funds. The Village of Sunbury has committed to financing the project up to \$250,000 supported by a special assessment district and Tax Increment Financing.

Section 5. This resolution shall take effect and be in force immediately after its passage.

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

RESOLUTION NO. 06-454

IN THE MATTER OF ACCEPTING AND AWARING THE BID SUBMITTED BY OCÉ IMAGISTICS INC. FOR THE PURCHASE OF COPIER MACHINES:

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

WHEREAS, Delaware County received bids for the purchase of copier machines on March 13, 2006 at 10:00am, and

WHEREAS, after carefully reviewing the bids received, the bid submitted by Océ Imagistics Inc. has been determined to be the lowest and best bid;

NOW THEREFORE BE IT RESOLVED, that the board of Commissioners of Delaware County, State of Ohio, approve and accept the bid submitted by Océ Imagistics Inc. for the purchase of copier machines and authorize signing maintenance agreements as submitted with the bid documents.

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

RESOLUTION NO. 06-455

IN THE MATTER OF APPROVING THE SANITARY SEWER IMPROVEMENT PLANS FOR 50 SOUTH

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LIBERTY STREET AND KILLDEER MEADOWS SOUTH CONNECTOR:

It was moved by Mr. Evans, seconded by Mr. Jordan to approve sanitary sewer plans for 50 South Liberty Street and Killdeer Meadows South Connector for submittal to the Ohio EPA for their approval as per recommendation of the County Sanitary Engineer.

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

RESOLUTION NO. 06-456

ADOPTION OF COLLECTIVE BARGAINING AGREEMENT AND EXECUTION OF MEMORANDUMS OF UNDERSTANDING BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND DIVISION OF ENVIRONMENTAL SERVICES AND LOCAL 2896 AND AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, OHIO COUNCIL 8 AFL – CIO:

It was moved by Mr. Evans, seconded by Mr. Jordan to Adopt Collective Bargaining Agreement And Execute Memorandums Of Understanding Between The Delaware County Board Of Commissioners And Division Of Environmental Services And Local 2896 And American Federation Of State, County, And Municipal Employees, Ohio Council 8 AFL – CIO.

(Copies on file with the Delaware County Commissioners Office until no longer of Administrative Value).

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

RESOLUTION NO. 06-457

IN THE MATTER OF APPROVING TRANSFER OF FUNDS:

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

Transfer of Funds		Amount
From	To:	
43111424-5801	50111117-4601	\$ 485,390.13
CFOA/Transfers	CFOA/Interfund Revenue	
40640405-5801	50111117-4601	\$ 65,293.83
Tartan Fields/Transfers	Bond Retirement/Interfund Revenue	

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

RESOLUTION NO. 06-458

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Robert Evans is donating 40 hours of sick leave to Karl Hough in the OECC Department.

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

INVESTMENT COMMITTEE MEETING WITH TREASURER DALE WILGUS

RESOLUTION NO. 06-459

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 9:47AM.

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

RESOLUTION NO. 06-460

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 10:38AM.

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

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners