

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JUNE 8, 2006**

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

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

**PUBLIC COMMENT**

**Delaware General Health District**

**Steve Burke introduced to the Commissioners Steve Ruckman, the new Director of Environmental Health.**

**RESOLUTION NO. 06-725**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 5, 2006 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:**

It was moved by Mr. Jordan, seconded by Mr. Ward to approve the resolutions and records of the proceedings from regular meeting held June 5, 2006 as contained in the county's official electronic recordings of the proceedings.

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

**RESOLUTION NO. 06-726**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR067 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR067:**

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR067, memo transfers in batch numbers MTAPR067 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>			
Camp Dresser And Mekee	Expert Witness	65511918-5301	\$ 12,725.00
<b>Increases</b>			
Modern Office Methods Inc.	Maintenance Agreement	22411605-5325	\$ 3,000.00
Life Point Christian Preschool	Day Care	22411610-5348	\$ 5,000.00
<b>Vouchers</b>			
Liberty Community Center	Day Care	22411610-5348	\$ 13,025.35
Delaware Christian Academy	Day Care	22411610-5348	\$ 5,165.40
T & J Junior Academy	Day Care	22411610-5348	\$ 7,147.88
Toddler Inn	Day Care	22411610-5348	\$ 12,048.90
CEBCO	July 06 Premiums & Claims	60211902-5370	\$ 683,267.03
Ameritas Group Dental	May Premiums for June Bill	75010903-5370	\$ 18,252.84
State of Ohio Treasurer	State Audit	10011102-5301	\$ 16,388.95
Camp Dresser And Mekee	Expert Witness	65511918-5301	\$ 12,725.00
<b>Memo Transfer voucher</b>			
<b>From</b>	<b>To</b>		
CSEA	Commissioners	Rent/June	\$ 7,552.85
23711630-5335	10011101-4233		
CSEA	Juvenile Ct.	Court Contract	\$ 6,499.14
23711630-5360	10026201-4245		
CSEA	Juvenile Ct.	Court Contract	\$ 10,704.94
23711630-5360	10026201-4245		
CSEA	Juvenile Ct.	Court Contract	\$ 8,173.04
23711630-5360	10026201-4245		
CSEA	Juvenile Ct.	Court Contract	\$ 6,771.59
23711630-5360	10026201-4245		
Commissioners	Juvenile Ct.	CSEA Contract	\$ 5,514.67
10011102-5360	10026201-4245		

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

**RESOLUTION NO. 06-727**

**IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

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The Prosecutor's Office is requesting an increase, for mileage and parking, to a previously approved travel request for Tabitha Bonifas for May 23-24, 2006, in the amount of \$31.64.

The Administrative Services Department is requesting that Gina Fasone attend a County Loss Control Coordinators of Ohio 2006 Summer Meeting in Akron, Ohio June 12, 2006, at the cost of \$110.00.

The Department of Job and Family Services is requesting that Lisa Cabot travel to Ladoga, Indiana for an out of State Child Visit June 16, 2006, at the cost of \$27.00.

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

**RESOLUTION NO. 06-728**

**IN THE MATTER OF APPROVING THE TREASURER'S REPORT:**

It was moved by Mr. Jordan, seconded by Mr. Ward to approve the Treasurer's Report.

(Copy available for review at the Commissioner's office until no longer of administrative value.)

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

**RESOLUTION NO. 06-729**

**IN THE MATTER OF DECLARING JUNE 11-JUNE 18, 2006 AS OHIO CHAUTAUQUA IN DELAWARE WEEK:**

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

**Proclamation  
By the Delaware County Board of Commissioners  
Declaring June 11 – June 18, 2006, as  
"Ohio Chautauqua in Delaware Week"**

WHEREAS, Delaware has been selected by the Ohio Humanities Council as the first of only five communities in Ohio to host the 2006 Ohio Chautauqua, and:

WHEREAS, Ohio Chautauqua in Delaware will provide five days of living history presentations exploring the lives of five historical characters, and;

WHEREAS, Ohio Chautauqua workshops will examine historic eras and explore arts and theater for youth and adults, and;

WHEREAS, Ohio Chautauqua blends an exciting mix of education and entertainment for young and old, and;

WHEREAS, all Ohio Chautauqua activities and performances are free and open to the public, and;

WHEREAS, all Ohio Chautauqua events are family-oriented events, and;

WHEREAS, Ohio Chautauqua will draw visitors to our community from all over Ohio and surrounding areas, and;

WHEREAS, local leaders, volunteers, community organizations and businesses have generously donated time and financial support to provide a cultural experience that every member of our community can enjoy:

THEREFORE, BE IT RESOLVED, that in recognition of Ohio Chautauqua in Delaware, we proclaim June 11 through June 18, 2006, as "Ohio Chautauqua in Delaware Week, and;

FURTHER RESOLVE that the Delaware County Board of Commissioners encourages all local citizens, families, businesses, media, religious and educational institutions to attend "Ohio Chautauqua in Delaware" events throughout that week, joining the rest of the community in promoting a successful Ohio Chautauqua in Delaware.

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

**RESOLUTION NO. 06-730**

**IN THE MATTER OF APPROVING THE CONTRACTS BETWEEN THE DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDERS**

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**DELAWARE CITY SCHOOLS SUMMER SACC; JCC-NORTH EARLY CHILDHOOD; WANDA GAINES; CATHERINE PARRECO AND KIMBERLY VAN DYKE:**

It was moved by Mr. Jordan, seconded by Mr. Ward 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
Delaware City Schools Summer SACC 621 Pennsylvania Ave. Delaware, Ohio 43015	<b>Summer Program</b>			
	<b>Grades K-4</b>			
	6:30am-6:00pm	\$102.38	\$ 71.99	\$5.39
	7:00am-5:30pm	\$ 98.00	\$ 71.99	\$5.39
	<b>Grades 5&amp;6/ 7&amp;8</b>			
	6:30am-6:00pm	\$102.38	\$ 71.99	\$5.39
	7:00am-5:30pm	\$ 98.00	\$ 71.99	\$5.39
	<b>Learning Cent K-4</b>			
	8:00am-5:00pm	\$ 88.00	\$ 71.99	\$5.39
	8:00am-12:00pm	\$ 51.00	\$ 51.00	\$5.39
7:00am-5:30pm	\$ 98.00	\$ 71.99	\$5.39	
6:30am-6:00pm	\$102.38	\$ 71.99	\$5.39	
JCC-North Early Childhood 1125 College Ave. Columbus, Ohio 43209	Infant	\$178.40	\$ 140.92	\$ 9.20
	Toddler	\$156.89	\$ 114.14	\$ 6.71
	Preschool	\$140.58	\$ 99.54	\$ 6.13
	Schoolage	\$107.50	\$ 75.59	\$ 5.66

Child Care Provider	Infants	Toddlers	Preschool	School
Wanda Gaines 7628 Kelvin Way Worthington, Ohio 43085	\$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
Catherine Parreco 2461 Bean Oller Road 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
Kimberly Van Dyke 1211 E. Rivercrest 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 Value).

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

**RESOLUTION NO. 06-731**

**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 KINDERCARE LEARNING CENTER:**

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

**Kindercare Learning Center**

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

This amendment, effective May 1, 2006, is to amend the Purchase of Child Care Services Contract between the

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Delaware County Department of Job and Family Services and Kindercare Learning Center 6036 Tara Hill Dr. entered into on the 1<sup>st</sup> day of July 2005.

Article 4. Cost and Delivery of Purchased Services:

(A) Payment Rates: The total amount of services to be reimbursed under this contract is increased from \$25,000 to \$32,000.

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

**RESOLUTION NO. 06-732**

**IN THE MATTER OF AMENDING THE PURCHASE OF CHILD PLACEMENT CONTRACT BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND FOX RUN RESIDENTIAL TREATMENT CENTER:**

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

**Fox Run Residential Treatment Center**

AMENDMENT TO CONTRACT  
For  
Child Placement and Related Services  
AMENDMENT NO. 1

This Amendment, effective May 3, 2006, 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 Fox Run Residential Treatment Center, entered into on the 14<sup>th</sup> day of April, 2006.

I. Article IV. Reimbursement for Placement Services: Changes the amount reimbursable under the contract from \$21,672.00 to \$39,000.00.

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

**RESOLUTION NO. 06-733**

**IN THE MATTER OF APPROVING THE CONTRACTS BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND MARYHAVEN; ADVANTAGE FOSTER CARE NETWORK; SAFE LANDINGS; BUCKEYE RANCH; ADRIEL SCHOOL AND HOUSE OF NEW HOPE FOR CHILD PLACEMENT SERVICES:**

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

Child Placement Service	Per diem cost and per diem reimbursement for the following categories
Maryhaven 1791 Alum Creek Drive Columbus, Ohio 43207	A. Maintenance B. Administration C. Case Management D. Transportation E. Other Direct Services (e.g., special diets, clothing, insurance, respite care) F. Behavioral Healthcare G. Other costs - (any other cost the Agency has agreed to participate in)
Advantage Foster Care Network 43 E. 4 <sup>th</sup> Street Mansfield, Ohio 44902	A. Maintenance B. Administration C. Case Management D. Transportation E. Other Direct Services (e.g., special diets, clothing, insurance, respite care) F. Behavioral Healthcare G. Other costs - (any other cost the Agency has agreed to participate in)
Safe Landings 33 W. Main Street Suite 202 Newark, Ohio 43055	A. Maintenance B. Administration C. Case Management D. Transportation

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	E. Other Direct Services (e.g., special diets, clothing, insurance, respite care) F. Behavioral Healthcare G. Other costs - (any other cost the Agency has agreed to participate in)
Buckeye Ranch 5665 Hoover Road Grove City, Ohio 43123	A. Maintenance B. Administration C. Case Management D. Transportation E. Other Direct Services (e.g., special diets, clothing, insurance, respite care) F. Behavioral Healthcare G. Other costs - (any other cost the Agency has agreed to participate in)
Adriel School P.O. Box 188 West Liberty, Ohio 43357	A. Maintenance B. Administration C. Case Management D. Transportation E. Other Direct Services (e.g., special diets, clothing, insurance, respite care) F. Behavioral Healthcare G. Other costs - (any other cost the Agency has agreed to participate in)
House of New Hope 8135 Mt. Vernon Road St. Louisville, Ohio 43071	A. Maintenance B. Administration C. Case Management D. Transportation E. Other Direct Services (e.g., special diets, clothing, insurance, respite care) F. Behavioral Healthcare G. Other costs - (any other cost the Agency has agreed to participate in)

(A Copy of each of these contacts is available in the Commissioners' Office until no longer of Administrative Value).

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

Maryhaven	22511607	5342	\$17,500.00
Advantage	22511607	5342	\$60,000.00
Safe Landings	22511607	5342	\$16,425.00
Buckeye Ranch	22511607	5342	\$1,000.00
Adriel School	22511607	5342	\$15,000.00
House of New Hope	22511607	5342	\$33,750.00
House of New Hope	22511608	5342	\$33,750.00 line 2

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

**RESOLUTION NO. 06-734**

**IN THE MATTER OF APPROVING A CONTRACT BETWEEN THE THE DELAWARE COUNTY COMMISSIONERS; THE DEPARTMENT OF JOB AND FAMILY SERVICES AND THE DELAWARE COUNTY TRANSIT BOARD FOR TRANSPORTATION SERVICES :**

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

**CONTRACT FOR TRANSPORTATION SERVICES**  
between  
**Delaware County Transit Board**  
and  
**Delaware County Department of Job and Family Services**

This service contract entered into this 1st day of June, 2006 between the Delaware County Transit Board (hereafter called DCTB) and The Delaware County Department of Job and Family Services (hereafter called

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PURCHASER) for the purpose of providing transportation services to Individuals associated with the PURCHASER.

**Whereas**, DCTB has established a public transportation system to provide transportation services within Delaware County and certain points beyond the county line.

**Whereas**, DCTB operates under Federal Transit Authority 49 U.S.C. section 5311 for providing transportation services

**Whereas**, DCTB maintains a fleet of vehicles for ambulatory and non-ambulatory persons.

**Whereas**, DCTB drivers meet the qualifications and requirements as established by the Delaware County Transit Board.

**Whereas**, The PURCHASER is in need of transportation services for its customers, employees, or clients.

**Notification**

DCTB is a public transportation system. This contract does not provide exclusive transportation to the purchaser's clients. Individuals from the general public or other contracted clients may also at times be passengers in the vehicle during the transportation of the purchaser's clients.

**Conditions for Transportation**

DCTB reserves the right to exclude any individual for unacceptable behavior or other reasons that DCTB administration determines may cause an unsafe transportation environment.

**Term**

The term of this contract shall be for a period commencing June 1, 2006 and will end May 31, 2007. Either party may terminate this contract by giving the other party hereto written notice thirty (30) days prior to the effective date of such termination.

**Amendments**

This contract may be modified at the agreement of both parties. Any changes will be written addendums and will become a part of this contract.

**Services**

The scope of services shall be for demand response transportation services to be provided based upon authorization provided by the PURCHASER. Additional services as defined may be rendered at an additional charge.

**DCTB shall:**

- Provide transportation service on a pre-arranged schedule within DCTB's operating days, times, service area, and established rules.
- Provide demand response transportation service.
- Schedule transportation based on the PURCHASER'S authorization and availability of DCTB vehicles.
- Consult with the appropriate staff on transportation issues concerning individual clients
- Keep accurate records and send invoices and detail of services provided and charges to the PURCHASER at least monthly.
- Maintain adequate insurance on all vehicles.
- Maintain vehicles and equipment in good operating order.
- Immediately notify the PURCHASER's designee of any accident or incident no matter how minor that involves an individual covered by this contract.
- Drivers will ensure that all wheelchairs are tied down.

**The PURCHASER shall:**

- Provide authorizations for individuals requiring transportation service. The authorization will include the name(s) of the person(s) to be transported, the origin point, the destination point, the date and time the transportation is to occur, and any other special instructions or special services that are needed.
- Provide both telephonic and written confirmation of any changes to the authorization at least 24 hours in advance of effective change.

**Additional Services:**

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For Demand Response service, DCTB may provide additional services within DCTB's policies such as but not limited to:

- a) Wait Time (beyond DCTB's policy of scheduled time)
  - i) At origin point
  - ii) At destination point
- b) Rider assistance in excess of immediate boarding or alighting vehicle
- c) Destination Notification or rider arrival (medical facilities, care providers, daycare centers, etc.)
  - i) NOTE: This service requires through the door assistance. DCTB's policy prohibits through the door service at any private residence.
- d) Any actual time incurred as a result of the necessity for the driver to leave the vehicle.
- e) Other services on an individual basis as agreed by DCTB and the PURCHASER.

The PURCHASER shall notify DCTB of any special service required and authorized, and a maximum time limit for the service.

**Compensation:**

The purchaser will pay DCTB for service at the rates identified below:

**Standard Rates**

- Demand Response:
  - Mileage Rate \$ 1.90 per loaded mile
  - Minimum per trip \$10.00
  - Fuel Service Charge \$ 0.05 per loaded mile
    - NOTE: Fuel Service Charge to be applied to mileage rate or minimum trip charge only if fuel costs average \$3.50 per gallon and incrementally for each additional \$0.50 average per gallon fuel costs increase.

**Additional Service Charges**

- No Shows/Dead Runs \$15.00 per trip request
  - NOTE: No Show charges also apply to scheduled trips that are not cancelled at least one hour prior to the scheduled pick up time.
- Additional Door to Door Transportation \$ 7.00 per trip
- Other Necessary Passenger Assistance \$ 7.00 per trip
- Childcare drop-off and pickup \$ 5.00 per child per trip
  - NOTE: Mileage charge will be applied for parent's transportation to childcare facility and to final destination.
- Service Time Charge (wait time): \$9.50 per fifteen-minute unit or portion of unit
- Cancellations: \$7.00 per scheduled trip.
  - NOTE: Cancellation are considered as scheduled trips cancelled after 2:00 PM of the day prior to the trip.
- Personal Care Attendant (PCA or AIDE) No Charge

NOTE: These rates are subject to change due to requirements which state that DCTB must charge a fully allocated cost for contracted transportation services. If a change is necessary, DCTB will notify the purchaser 45 days before the change occurs.

Disputes on invoices should be directed to DCTB's Administrative Manager. The remaining portion of the invoice will be paid according to the terms previously described.

**Hold Harmless Clause:**

DCTB shall hold the PURCHASER free and harmless from any injury or damage resulting from the sole negligence or faulty performance of DCTB and shall make good any loss, damage, or injury without loss to the PURCHASER. The PURCHASER shall hold the DCTB free and harmless from any injury or damage resulting from the sole negligence or faulty performance of the PURCHASER and shall make good any loss, damage, or injury without loss to DCTB.

**Agency Contacts:**

Questions concerning this contract or the services described herein should be directed to DCTB's Executive Director and the PURCHASER'S Assistant Director

**Non-discrimination Clause:**

It is the policy of DCTB that services, employment, and access to facilities shall be provided to all otherwise eligible individuals without regard to race, color, religion, sex, handicap, national origin, sexual orientation and age. Parties contracting with the Delaware County Transit Board agree to the provisions of the above non-discrimination policy which shall apply equally to the parties of the contract and shall become effective with

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the signing and dating of this contract.

**Savings Clause:**

If any portion of this contract is deemed illegal due to conflict with state or federal law, the remainder of the contract shall remain in full force and effect.

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

DATA 22411601-5355	\$6,000.00
DATA 22511607-5355	\$4,000.00

Vote on Motion	Mr. Evans	Absent	Mr. Jordan	Aye	Mr. Ward	Aye
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**RESOLUTION NO. 06-735**

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

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

Jill Wilcox is resigning her position with the Department of Job and Family Services; effective date June 16, 2006.

Vote on Motion	Mr. Evans	Absent	Mr. Jordan	Aye	Mr. Ward	Aye
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**RESOLUTION NO. 06-736**

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

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

Transfer of Funds	AMOUNT	
From	To	
22511607-5801	22411604-4601	\$203,661.79
Children's Services-Miscellaneous Cash	JFS Child Protection-Interfund Revenues	

Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Absent	Mr. Ward	Aye
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**RESOLUTION NO. 06-737**

**IN THE MATTER OF AUTHORIZING THE ACCEPTANCE AND AWARDED OF THE BID AND APPROVING THE CONTRACT SUBMITTED BY G MARCHI & SON FOR CDBG FY'05 GALENA ADA CURBS, RAMPS AND SIDEWALKS:**

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

WHEREAS, the Ohio Department of Development provides financial assistance to local governments under the Community Development Block Grant (CDBG) Formula Program to Delaware County; and

WHEREAS, funding, in the amount up to \$20,200 has been provided to Delaware County through the FY05 CDBG Formula Program, and \$10,000 from the Village of Galena, and

WHEREAS, the project was bid out and bids were received May 24, 2006; and

WHEREAS, Poggemeyer, the Engineer for the Village, has reviewed the bids received, and the bid submitted by G. Marchi & Son., in the amount of \$29,137.10 has been determined to be the lowest and best bid.

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 Commissioners authorizes executing an agreement in the awarding of a contract between Delaware County Commissioners and G Marchi & Son. in the amount of up to \$29,137.10.

Section 2. That this resolution shall take effect and be in force immediately after its passage.



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THIS AGREEMENT made this 8h day of June, 2006, by and between, G Marchi & Son. hereinafter called the "Contractor" and Delaware County Commissioners, hereinafter called the "Owner".  
WITNESSETH, that the Contractor and the owner for the considerations stated herein mutually agree as follows:

ARTICLE 1.      Statement of Work.

The Contractor shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment and services including utility and transportation services, and perform and complete all work required for the removal and replacement of ten ramps and associated walks and curbs.

Contractor shall complete all Work as specified or indicated in the Contract Documents. The Work is generally described as followed.

The proposed work includes the walk removed, curb removed, curb and gutter removed, concrete walks, concrete curb ramps, concrete curb, concrete curb and gutter, maintaining traffic and mobilization.

ARTICLE 2.      The Contract Price.

The Owner will pay the Contractor for the total quantities of work performed at the unit prices stipulated in the Bid for the respective items of work completed for the sum of up to Twenty-Nine Thousand One Hundred Thirty-Seven Dollars and 10/Cents (Dollars) \$29,137.10 subject to additions and deductions as provided in Section 109 hereof.

1. Choose term most applicable: a corporation organized and existing under the laws of the State of Ohio; a partnership consisting of N/A; and individual trading as N/A.
2. Supply principal items of Contract such as electrical, concrete, signs, caution tape and other items needed.

ARTICLE 3.      Contract.

The executed contract documents shall consist of the following:

- a. This Agreement
- b. Addenda
- c. Invitation for Bids
- d. Instructions to Bidders
- e. Signed copy of Bid
- f. General Conditions, Parts I and II
- g. Special Conditions
- h. Technical Specifications
- i. Drawings (as listed in the Schedule of Drawings)

This Agreement, together with other documents enumerated in this ARTICLE 3, which said other documents are as fully a part of the Contract as if hereto attached or herein repeated, forms the Contract between the parties hereto. In the event that any provision in any component part of this Contract conflicts with any provision of any other component part, the provision of the component part first enumerated in this ARTICLE 3 shall govern, except as otherwise specifically stated.

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

**RESOLUTION NO. 06-738**

**IN THE MATTER OF SETTING DATE AND TIME FOR COUNTY'S FY 2006 CDBG PROGRAM PUBLIC HEARING # 2:**

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

Whereas, a public hearing will be held on **Monday, June 26, 2006, at 9:30 am** in the County Commissioners Office located at 101 North Sandusky Street in Delaware, Ohio. This hearing is needed to consider the application for the FY 2006 CDBG Program.

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

**RESOLUTION NO. 06-739**

**IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE TREASURER'S OFFICE:**

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

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<b>Supplemental Appropriation</b>		Amount
10014101-5001	Treasurer/Compensation	\$7,650.00
10014101-5131	Treasurer/Medicare	\$110.93
Vote on Motion	Mr. Evans      Absent Mr. Jordan      Aye      Mr. Ward      Aye	

**RESOLUTION NO. 06-740****IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE PROSECUTOR'S OFFICE:**

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

<b>Supplemental Appropriations</b>		Amount
10012101-5001	Prosecutor/Compensation	\$ 14,541.12
10012101-5101	Prosecutor/Hospital	\$ 5,510.50
10012101-5120	Prosecutor/PERS	\$ 1,992.13
10012101-5131	Prosecutor/Medicare	\$ 210.85
Vote on Motion	Mr. Evans      Absent Mr. Jordan      Aye      Mr. Ward      Aye	

**RESOLUTION NO. 06-741****IN THE MATTER OF ESTABLISHING NEW FUNDS AND APPROVING TRANSFER OF FUNDS, AND SUPPLEMENTAL APPROPRIATIONS:**

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

**Establish New Funds**

50311120	BOND RETIREMENT TARTAN FIELDS
50411121	BR RD IMP US23 LEWIS CENTER RD
50511122	BR DITCH IMPROVEMENT PRIMMER
50611123	BR DITCH IMPROVEMENT SMITH
50711124	BR DITCH IMPROVEMENT SACKETT
50811125	BR SAWMILL PKWY EXT TIF
50911126	BR OLENTANGY CROSSING TIF

**Primmer****Supplemental Appropriations**

50511122-4801	BR Ditch Improvement Primmer Note Proceeds	3,000.00
50511122-4806	BR Ditch Improvement Primmer Note Premium	751.17
40311411-4801	Drainage Improvement Primmer - Construction	70,000.00
50511122-5710	BR Ditch Improvement Primmer- Note Interest	2,793.00
50511122-5715	BR Ditch Improvement Primmer- Note Principal	70,000.00
50511122-5718	BR Ditch Improvement Primmer- Note Expense	427.96
40311411-5430	Drainage Improvement Primmer - Construction	96,112.16

**Transfer of Funds**

From	To	
40540417-5801	50511122-4601	70,000.00
Ditch Construction - Primmer/Transfers	BR Ditch Improvement Primmer - Transfer Revenue	

**Approval of Purchase Order to Huntington National Bank**

50511122-5710	- Primmer Note Interest	2,793.00
50511122-5715	- Primmer Note Principal	70,000.00

**Sackett****Supplemental Appropriation**

50711124-4806	BR Ditch Improvement Sackett- Note Premium	72.03
40311415-4801	Drainage Improvement Sackett - Note Proceeds	7,000.00

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40311415-5430	Drainage Improvement Sackett - Construction	30,834.67
50711124-5718	BR Ditch Improvement Sackett- Note Expenses	41.04

**Smith****Supplemental Appropriation**

50611123-4801	BR Ditch Improvement Smith-Note Premium	391.02
40311414-4801	Drainage Improvement Smith- Note Proceeds	15220.00
50611123-5718	BR Ditch Improvement Smith-Note Expense	222.77

**Transfer of Funds**

From	To	
40311414-5850	10011102-4650	22,780.00
Drainage Improvement - S T Advance	General Fund - ST Advance	

**Sawmill****Supplemental Appropriation**

50811125-4801	BR Sawmill Pkwy Ext TIF - Note Proceeds	2,184,000.00
50811125-4806	BR Sawmill Pkwy Ext TIF – Note Premium	22,473.36
50811125-5710	BR Sawmill Pkwy Ext TIF - Note Interest	83,767.00
50811125-5715	BR Sawmill Pkwy Ext TIF - Note Principal	2,100,000.00
50811125-5718	BR Sawmill Pkwy Ext TIF - Note Expenses	12,803.62

**Approve Purchase Order to Huntington National Bank**

50811125-5710 - Note Interest		83,767.00
50811125-5715 - Note Principal		2,100,000.00

**Olentangy TIF****Supplemental Appropriation**

50911126-4801	BR Olentangy Crossing TIF - Note Proceeds	1,450,000.00
50911126-4806	BR Olentangy Crossing TIF – Note Premium	14,920.50

**Transfer of Appropriation**

From	To	
40811422-5301	40811422-5801	146,651.17
Infra Develop Olentangy - Professional Services	Infra Develop Olentangy-Transfers	

**Transfer of Funds**

40811422-5801	50911126-4601	146,651.17
Infra Develop Olentangy - Transfers	BR Olentangy Crossing TIF – Transfer	

**Supplemental Appropriation**

50911126-5710	BR Olentangy Crossing TIF - Note Interest	48,071.10
50911126-5715	BR Olentangy Crossing TIF - Note Principal	1,555,000.00
50911126-5718	BR Olentangy Crossing TIF - Note Expense	8,500.57

**Approve Purchase Order and Voucher to Bank of New York**

50911126-5710 - Note Interest		48,071.10
50911126-5715 - Note Principal		1,555,000.00

**Lewis Center /Rt 23 Assessment****Supplemental Appropriations**

40811425-4801	Infra Develop Lewis Center/Rt23 - Note Proceeds	61,752.70
50411121-4801	BR RD IMP US23 Lewis Center Road - Note Proceeds	2,188,247.30
50411121-4806	BR RD IMP US 23 Lewis Center Road – Note Premium	25,210.50

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44211423-4801 US 23 Lewis Center Sp Assess Note Proceeds 200,000.00

**Transfer of Appropriation**

From	To	
40811425-5301	40811425-5850	83,428.69
Infra Develop Lewis Center/Rt 23/ Professional Services	Infra Develop Lewis Center/Rt23 S T Advance	

**Transfer of Funds**

From	To	
40811425-5850	10011102-4650	83,428.69
Infra Develop Lewis Center/Rt 23- ST Advance	General Fund - ST Advance	

**Supplemental Appropriation**

44211423-5301	US 23/Lewis Center Sp Assessment - Professional Services	50,000.00
44211423-5420	US 23/Lewis Center Sp Assessment - Road Construction	150,000.00
50411121-5710	BR RD IMP US23 Lewis Center Road - Note Interest	79,778.00
50411121-5715	BR RD IMP US23 Lewis Center Road - Note Principal	2,000,000.00
50411121-5718	BR RD IMP US23 Lewis Center Road - Note Expense	14,363.04

**Approve Purchase Order to Huntington National Bank**

50411121-5710 - Note Interest	79,778.00
50411121-5715 - Note Principal	2,000,000.00

**Reduce Appropriations**

44211423-4802	US 23 Lewis Center Sp Assessment Note Proceeds	-2,600,000.00
44211423-5801	US 23 Lewis Center Sp Assessment Road Construction	-2,600,000.00
44140420-5801	Sawmill Parkway Sp Assessment-Transfers	-2,300,000.00
44140420-4802	Sawmill Parkway Sp Assessment-Note Proceeds	-2,300,000.00
40540417-4802	Ditch Construction Primmer/Note Proceeds	-74,000.00
40540417-5801	Ditch Construction Primmer-Transfers	-4,000.00
43111424-5801	CFOA - Transfers	-911,111.56

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

**RESOLUTION NO. 06-742**

**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 LAND ACQUISITION:**

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn into Executive Session at 9:57AM.

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

**RESOLUTION NO. 06-743**

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

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn out of Executive Session at 11:20AM.

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

There being no further business the meeting adjourned.

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Kristopher W. Jordan

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James D. Ward

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Letha George, Clerk to the Commissioners