

**COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 14, 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

Joe L. Warren Jr. came to talk to the Commissioners, after reading articles in the paper, about his past experiences with the Delaware County Sheriff's Office.

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

RESOLUTION NO. 06-1577

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 7, 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 December 7, 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. 06-1578

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1213 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1213:

It was moved by Mr. Jordan, seconded by Mr. Evans to approve payment of warrants in batch numbers CMAPR1213, memo transfers in batch numbers MTAPR1213 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
B & C. Communications Inc.	Baseline Portables	21411306-5260	\$ 7,377.60
Garland Company Inc.	Walk Pads	40111402-5410	\$ 5,172.77
Common Pleas 3rd	Court Contracts	23711630-5360	\$ 16,500.00
E-CIVIS	Grant Searching Source	21011113-5320	\$ 20,000.00
Helpline/Delaware & Morrow	1st & 2nd Qtr Contract SFY 07	22811609-5301	\$ 7,601.50
M. H. Corbin Inc.	Repair Engineers Message Board	60111901-5370	\$ 8,864.85
Whitney Ink	Billing Materials	65211919-5201	\$ 3,075.00
Whitney Ink	Billing Materials/Sanitary Eng.	65211905-5201	\$ 3,075.00
Gov Connection Inc.	Printer Paper/Paper Cartridges	10011301-5201	\$ 500.00
Gov Connection Inc.	Portable Printers	10011301-5250	\$ 6,800.00
Holbrook & Manter Inc.	Accounting Services/Perry Taggart	65511918-5301	\$ 13,000.00
Planned Communities	Return/Unused Inspection Fees	65111904-5319	\$ 5,676.75
Henry P Thompson Co. Inc.	Scada Upgrade	65211919-5270	\$ 58,090.00
Increases			
2081 Rt. 23 Company LTD.	Rent	10011105-5335	\$ 7,344.72
Todays Learning Child	Day Care	22511607-5348	\$ 2,000.00
Squire, Sanders	Legal Fees	10011102-5301	\$ 6,242.39
Boys Village/Village Network	Residential Treatment	22511608-5342	\$ 15,000.00
House of New Hope Inc.	Residential Treatment	22511607-5342	\$ 7,751.00
Delaware Area Career Center	ABLE Contract	22411603-5348	\$ 9,000.00
Pitney Bowes	Mailings	10011105-5331	\$ 10,000.00
Verizon	Utility	10011105-5338	\$ 7,000.00
CCAO	Gas	10011105-5338	\$ 17,500.00
House of New Hope Inc.	Residential Treatment	22511607-5342	\$ 7,751.00
Kokomo Academy	Residential Treatment	22511608-5342	\$ 7,473.00
Shelly Co.		23011705-5365	\$ 300.00
Family & Children First	Help Me Grow	22411601-5348	\$ 27,000.00
Delaware Cab Company	Client travel	22411601-5355	\$ 18,000.00
Decreases			
House of New Hope Inc.	Residential Treatment	22511608-5342	\$ 33,750.00
Safe Landings		22511607-5342	\$ 11,475.00
Add a line			
Pomegranate Health Systems	Residential Treatment	22511608-5342	\$ 19,215.00
Bridgeway Home Inc.	Residential Treatment	22511608-5342	\$ 6,250.00

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 14, 2006

Shelly Co.		23111709-5365	\$	20,000.00
Vouchers				
Toddler Inn	Day Care	22411610-5348	\$	10,863.32
Todays Learning Child	Day Care	22411610-5348	\$	10,172.00
Digital Data Technologies Inc.	Purchase of Mapping Software	21411306-5320	\$	8,388.10
Kokomo Academy	Residential Treatment	22511607-5342	\$	11,408.00
Kokomo Academy	Residential Treatment	22511608-5342	\$	6,665.00
Todays Learning Child	Day Care	22411610-5348	\$	10,266.76
Learning Center of Sunbury	Day Care	22411610-5348	\$	9,953.47
Learning Center of Sunbury	Day Care	22511607-5348	\$	823.52
Boys Village Inc.	Residential Treatment	22511607-5342	\$	60,708.33
Boys Village Inc.	Residential Treatment	22511608-5342	\$	18,188.63
Olentangy Local Schools	Education Sales Management	40811417-5349	\$	5,363.50
Delaware Area Career Center	ABLE	22411603-5348	\$	8,852.99
Siemens	Bioxide Chemicals/Pumpstations	65211905-5290	\$	33,799.50
AEP	Monthly Service	65211905-533833802	\$	34,682.07
Malcolm Pirnie Inc.	Residual Master Plan Phase 1	65211919-5301	\$	13,770.78
Merrick & Company	Part of Ortho-Lidar Project	65211905-5301	\$	18,645.51
Marion Industrial	Maint & Repair/Pumps & Motors Alum Creek	65211919-532832810	\$	5,599.91
Pitney Bowes	Postage/Mailroom Machine	10011105-5331	\$	10,500.00
ACI Construction	Site Work/CFOA	43111424-5410	\$	171,867.93
Central Fire Protection	Fire Protection/CFOA	43111424-5410	\$	7,176.00
Delaware County Treasurer	ACI Retainage	43111424-5410	\$	3,421.10
Delaware County Treasurer	Central Fire Retainage	43111424-5410	\$	624.00
Delaware County Treasurer	Fox Retainage	43111424-5410	\$	2,500.80
Liberty Community Center	Day Care	22411610-5348	\$	13,567.31
Nextel Communications	Cell Phone Service/County Offices	10011105-5330	\$	5,070.06
Key Blue Prints	CFOA Blue Prints	43111424-5410	\$	15,287.66
Global Protection Services	Security	10011102-5301	\$	11,897.63
Fox Mechanical	Plumbing CFOA	43111424-5410	\$	28,759.20
Pomegranate Health	Residential Treatment	22511607-5342	\$	9,765.00
Memo Transfer Vouchers				
From	To			
CSEA 23711630-5335	Commissioners 10011101-4233	Rent December 2006	\$	7,552.85

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

RESOLUTION NO. 06-1579

IN THE MATTER OF APPROVING THE TREASURER'S REPORT:

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

(Copy available for review at the Commissioners' Office until no longer of administrative value.)

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

RESOLUTION NO. 06-1580

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The EMS Department is requesting that Matthew Fletcher and Jenna Burke participate in an On-line Training for EMD Recertification at the cost of \$90.00.

The Auditor's Office is requesting that Todd Hanks attend a GFOA Annual Conference in Anaheim, California June 8-13, 2007, at the cost of \$1,770.00.

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

RESOLUTION NO. 06-1581

IN THE MATTER OF APPROVING CONTRACT LETTER BETWEEN DELAWARE COUNTY AND THE LOCAL GOVERNMENT SERVICES DIVISION OF THE AUDITOR OF STATE'S OFFICE:

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

**COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 14, 2006**

Contract Letter

This letter is to confirm our understanding of the services to be provided to Delaware County by the Local Government Services Section (LGS) of the Office of the Auditor of State.

From financial records and supporting documentation you provide, we will propose adjusting entries to convert your cash basis financial information to the accrual basis of accounting. Once the County has approved the entries, we will input these entries into our conversion software.

Using our conversion software and additional information provided by the County, we will compile the basic financial statements for Delaware County for the years ending December 31, 2006, 2007, and 2008. The basic financial statements will be compiled based upon the reporting model set forth in GASB Statement No. 34, "Basic Financial Statements - and Management's Discussion and Analysis - for State and Local Governments". We will not audit or review these financial statements. Our report on the financial statements is presently expected to read as follows:

We have compiled the accompanying basic financial statements of Delaware County as of December 31, 2006 (2007, 2008), and for the year then ended, in accordance with the Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants.

A compilation is limited to presenting, in the form of financial statements, information that is the representation of management. We have not audited or reviewed the accompanying financial statements and, accordingly, do not express an opinion or any form of assurance on them.

Management's Discussion and Analysis is required supplementary information that has been prepared by management. We have not compiled, reviewed, nor audited this information and, accordingly, assume no responsibility for it.

Delaware County remains responsible for the compiled basic financial statements. It is therefore the responsibility of the County to be in a position in fact and appearance to make informed judgments while reviewing, evaluating, and approving the services provided under this engagement. To demonstrate that the County is fulfilling these responsibilities, the following safeguards will be observed. The County will designate a management-level individual to be the primary contact accountable for overseeing this engagement and who will take responsibility for the appropriateness of the results of this engagement. If the City has determined that someone other than the individual with whom we worked last year will fulfill this role, the City must submit documentation to support the new designee's knowledge and capability to perform this function. This documentation may include education and training related to the matters covered in this engagement. We will meet with this individual regularly to update our progress and to allow the individual to monitor engagement performance to ensure it meets management's objectives. This individual will make any decisions that involve management functions related to this conversion and compilation and will accept full responsibility for such decisions. Accordingly, this individual will review and approve all proposed adjustments before they are entered in the conversion software. Finally, this individual will evaluate the adequacy of the services performed under this engagement by the Local Government Services Section of the Office of the Auditor of State.

It is understood and agreed that the performance of this engagement by LGS will not lessen the scope and extent of the audit work to be performed by the Financial Audit Group of the Office of the Auditor of State.

If for any reason we are unable to complete the compilation of your financial statements, we will not issue a report on such statements as a result of this engagement. Subsequent to the completion of the general purpose external financial statements, LGS will provide technical assistance in assembling the Comprehensive Annual Financial Report (CAFR). The CAFR may be used to fulfill the City's annual report filing requirement if completed by May 30, 2007 (2008, 2009).

The hours of service offered in this letter are based upon the following information being provided by the County:

1. Information required to confirm appropriate fund classification and major fund status in accordance with GASB Statement No. 34;
2. Information regarding estimated revenues and appropriations for use in the preparation of budgetary statements, including original budget amounts for all funds required to be presented in the basic financial statements and documentation to ensure that financial records are in agreement with amended certificates requested and appropriations passed by the County Commissioners during the year;
3. A current, complete, and appropriately classified record of all cash receipts and disbursements made during the year, along with a bank reconciliation of all County funds and bank accounts as of year end;
4. Documentation for receivables, inventory, and prepaid items as of year end;
5. The balances for all governmental capital assets by program and type and proprietary capital assets by fund and type as of the beginning and end of the year, including appropriate information regarding accumulated depreciation, as well as current year additions (including accounts charged for related

**COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 14, 2006**

expenditures) and deletions (including any related proceeds). In addition, information is required that presents depreciation expense by fund and type for proprietary capital assets and by program and type for general capital assets for the year;

6. Information regarding accrued salaries, compensated absences (both current and long-term), workers compensation, retirement, and other current and long-term liabilities as of year end;
7. Information regarding short-term debt (notes) including a schedule of changes in short-term debt that details balances at the beginning and end of the year, increases and decreases, and the purpose for which the short-term debt was issued;
8. Information regarding long-term debt balances as of the beginning and end of the year and information regarding additions and payments that occurred during the year. Information that details issuance costs, premiums, and discounts for additions should be identified separately. Copies of amortization schedules that distinguish between principal and interest for each outstanding issue must also be provided;
9. Information to support necessary modified accrual and accrual adjustments at year end;
10. Information regarding transfers by fund including the amount and purpose for each transfer;
11. Preparation of the transmittal letter and statistical section; and
12. Preparation of the Management's Discussion and Analysis.

It is important that you provide financial records that balance and documentation that is adequate to support the necessary journal entries. If we discover inadequacies in the records or documentation you provide, we will return the information to you for correction.

As part of the annual financial report, you will be required to prepare a Management's Discussion and Analysis (MD&A). LGS assistance with respect to the MD&A will be limited to reviewing the MD&A to determine that all required topics have been addressed and to ensure that amounts presented in the MD&A match the amounts presented in the financial statements.

LGS assistance with respect to capital assets will be limited to explaining the required changes necessary for report preparation. If additional assistance in the review of policies or significant guidance related to the calculation of capital assets and/or accumulated depreciation/depreciation expense is required, this engagement will need to be amended.

LGS will propose journal entries for the preparation of the basic financial statements; review records and other information to determine whether data is being gathered at the required level to permit the preparation of financial statements in accordance with GASB Statement No. 34; prepare trial balances based on management's chart of accounts and selected financial statement format; enter usable information from the prior year trial balances to the trial balances that will be used for the current year; input approved journal entries into the trial balances; and update conversion plans.

The financial statements include the financial activity of a discretely presented component unit. The component unit's financial statements must be prepared based on the reporting model set forth in GASB Statement No. 34. Our services related to this component unit are limited to inserting information from the component unit's financial statements and notes into your basic financial statements. The component unit's financial statements need to be available by March 31, 2007 (2008, 2009). While audited financial statements are preferred and are necessary before completion of your audit, compiled financial statements are adequate for completion of this engagement. We would be happy to discuss these requirements with the management of the component unit and with the individual or firm that will be preparing the financial statements.

All work papers prepared by the Office of the Auditor of State will remain the property of the Auditor of State. Accordingly, we are responsible for their care and custody. At the conclusion of the project, we will provide copies of any of the work papers you would like to have for your records. However, the work papers should not be regarded as a part of, or a substitute for, your accounting records.

Our engagement cannot be relied upon to disclose errors, fraud, or illegal acts that may exist; however, we will inform the appropriate level of management of any material errors and of any evidence or information that comes to our attention during the performance of our compilation procedures that fraud may have occurred. In addition, we will report to you any evidence or information that comes to our attention during the performance of our compilation procedures regarding illegal acts that may have occurred, unless they are clearly inconsequential.

It is estimated that two hundred seventy hours will be needed to complete this project for each year 2006, 2007, and 2008. Our fees for these services will be billed monthly to the County at a rate of \$37 per hour, and the total cost is not anticipated to exceed \$10,000 per year. If additional time or services should be necessary, we will notify the County regarding any amendment to this contract that may be required.

If you are in agreement with the terms of this contract, please sign and certify this engagement letter in the appropriate spaces and return it no later than December 31, 2006. If we do not hear from you by December 31, 2006, we will assume the County does not wish to contract the services of the Local Government Services Section of the Office of the Auditor of State. Should you have any questions concerning this letter, please do not hesitate to contact Belinda L. Miller, Chief Project Manager, at 1-800-345-2519. Sincerely, BETTY

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
 MINUTES FROM REGULAR MEETING HELD DECEMBER 14, 2006

MONTGOMERY Auditor of State.

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

RESOLUTION NO. 06-1582

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE DATA CENTER:

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

Transfer of Appropriation		Amount
From	To	
20315101-5450	20315101-5260	
Data Center/Machinery & Equipment	Data Center/Inventoried Tools	7,450.86

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

RESOLUTION NO. 06-1583

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Stephanie Woodruff-Burke has resigned her position as a part-time paramedic with the EMS Department; effective date November 23, 2006.

Michael Rickabaugh has accepted the Part-time Intermediate Position with the EMS Department; effective date December 11, 2006.

Aubrey Dudra has accepted the Part-time Intermediate Position with the EMS Department; effective date December 11, 2006.

Shawn Coontz has accepted the Part-time Intermediate Position with the EMS Department; effective date December 11, 2006.

Jason Sutermaster has accepted the Part-time Intermediate Position with the EMS Department; effective date December 11, 2006.

Michael Rezendes has accepted the Part-time Intermediate Position with the EMS Department; effective date December 11, 2006.

Mitchell Madeker has accepted the Part-time Intermediate Position with the EMS Department; effective date December 11, 2006.

Paul Bender has accepted the Part-time Paramedic Position with the EMS Department; effective date December 11, 2006.

Christopher Bell has accepted the Part-time Paramedic Position with the EMS Department; effective date December 11, 2006.

Bradley Belville has accepted the Part-time Paramedic Position with the EMS Department; effective date December 11, 2006.

Alexander Kocsis has accepted the Part-time Paramedic Position with the EMS Department; effective date December 11, 2006.

Laura Hatcher has accepted the Part-time Paramedic Position with the EMS Department; effective date December 11, 2006.

Craig Poling has accepted the Part-time Paramedic Position with the EMS Department; effective date December 11, 2006.

Jarrold Tupps has accepted the Part-time Paramedic Position with the EMS Department; effective date December 11, 2006.

Faith Ritzman has accepted the Part-time Paramedic Position with the EMS Department; effective date December 11, 2006.

**COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 14, 2006**

Jason Walton has accepted the Part-time Paramedic Position with the EMS Department; effective date December 11, 2006.

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

RESOLUTION NO. 06-1584

IN THE MATTER OF APPROVING THE CONTRACT WITH OTIS ELEVATOR COMPANY FOR BID PACKAGE NO. BID PACKAGE NO. 08 – ELEVATORS- FOR THE NEW HEADQUARTERS AND FACILITIES FOR THE COUNCIL FOR OLDER ADULTS, DELAWARE COUNTY, OHIO:

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

This Contract made by and between:

**Otis Elevator Company
2231 Westbrook Drive
Columbus, OH**

(the “Contractor”) and the Delaware County Board of Commissioners (the “Owner”).

In consideration of the mutual promises herein contained, the Delaware County Board of Commissioners and the Contractor agree as set forth below:

ARTICLE 1

1.1 The Contractor shall perform the entire work described in the Contract Documents and reasonably inferable by the Contractor as necessary to produce the results intended by the Contract Documents, for:

**Bid Package No. 08 - Elevators
Delaware County
Council For Older Adults
New Senior Service Center
Delaware, Ohio 43015**

ARTICLE 2

2.1 The Delaware County Board of Commissioners shall pay the Contractor for the performance of this Contract, subject to additions and deletions as provided in the Contract Documents, the amount of \$ **111,970.00 (One Hundred Eleven Thousand, Nine Hundred Seventy Thousand Dollars and Zero Cents)** (the “Contract Price”), based upon the Bid Form, dated **October 11, 2006** submitted by the Contractor.

Base Bid \$ 111,970.00

2.2 The Contract Price shall be paid in current funds by the Owner upon payment requests issued by the Contractor and approved by the Delaware County Board of Commissioners as provided in the Contract Documents.

ARTICLE 3

3.1 The Contractor shall diligently prosecute the Work and shall effect Contract Completion in accordance with the Milestones set forth in Section 00840, following the date set forth in the Notice to Proceed, unless an extension of time is granted by the Delaware County Board of Commissioners in accordance with the Contract Documents.

3.2 It is understood and agreed that all Work to be performed under the Contract shall be completed within the established Contract Completion time and that each applicable portion of the Work shall be completed upon the respective Milestone Completion Dates, unless an extension of time is granted by the Delaware County Board of Commissioners in accordance with the Contract Documents.

3.3 Upon failure to have all Work completed within the specified period of time, or to have the applicable portion of the Work completed upon the date of any Milestone Completion Date, the Delaware County Board of Commissioners shall be entitled to retain or recover from the Contractor, as liquidated damages, and not as a penalty, the applicable amount as set forth in the following table for each and every calendar day thereafter until Contract Completion, unless an extension of time is granted in accordance with the Contract Documents.

3.4 The amount of Liquidated Damages is agreed upon by and between the Contractor and the Delaware

**COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 14, 2006**

County Board of Commissioners because of the impracticality and extreme difficulty of ascertaining the actual amount of damage the Delaware County Board of Commissioners would sustain.

3.5 LIQUIDATED DAMAGES

<u>Contract Amount</u>	<u>Dollars Per Day</u>
\$1. To \$50,000	\$ 150.
More than \$50,000 to \$150,000	\$ 250.
More than \$150,000 to \$500,000	\$ 500.
More than \$500,000 to \$2,000,000	\$1,000
More than \$2,000,000 to \$5,000,000	\$2,000
More than \$5,000,000 to \$10,000,000	\$2,500
More than \$10,000,000	\$3,000

ARTICLE 4

- 4.1 The Contract Documents shall embody the entire understanding of the parties and form the basis of the Contract between the Delaware County Board of Commissioners and the Contractor. The Contract Documents shall be considered to be incorporated by reference into this Contract as if fully rewritten herein.
- 4.2 The Contract and any modification, amendments or alterations thereto shall be governed, construed and enforced by and under the laws of the State of Ohio. Any legal action arising pursuant to this Contract shall be brought in a court of competent jurisdiction in the State of Ohio.
- 4.3 If any term or provision of the Contract, or the application thereof to any person or circumstance, is finally determined, to be invalid or unenforceable by a court of competent jurisdiction, the remainder of the Contract or the application of such term or provision to other persons or circumstances, shall not be affected thereby, and each term and provision of the Contract shall be valid and enforced to the fullest extent permitted by law.
- 4.4 The Contract shall be binding on the Contractor and the Delaware County Board of Commissioners, their successors and assigns, in respect to all covenants and obligations contained in the Contract Documents, but the Contract may not be assigned by the Contractor without the prior written consent of the Delaware County Board of Commissioners.

ARTICLE 5

- 5.1 It is expressly understood by the Contractor that none of the rights, duties and obligations described in the Contract Documents shall be valid and enforceable unless the Delaware County Board of Commissioners first certifies funds are available.
- 5.2 The Contract shall become binding and effective upon execution by the Delaware County Board of Commissioners.

ARTICLE 6

- 6.1 This Contract has been executed in several counterparts, each of which shall constitute a complete original Contract, which may be introduced in evidence or used for any other purpose without production of any other counterparts.

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

UPDATE FROM QUANDEL ON THE COUNCIL FOR OLDER ADULTS PROJECT

RESOLUTION NO. 06-1585

IN THE MATTER OF DECLARING COUNTY PERSONAL PROPERTY OBSOLETE, UNFIT, OR NOT NEEDED FOR PUBLIC USE:

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

WHEREAS, Delaware County has personal property not needed for public use, or are obsolete or unfit for the use for which they were acquired;

Office/Dept.	Delaware County Engineers Office
Asset Tag #	Item Description
	Serial #

**COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 14, 2006**

262	4901210055	1997 Ford 4X4 Pickup Truck	1FTHF26H7BEC12625
262p	4901210029	Boss Plow 8	34950
270	0204129905	1999 Ford Pickup	1FTZFI728XNB20497
265	0105019810	1998 Dodge Pickup	1B7HC16X6WS634947
261	4810310088	1991 Chevrolet Flat Bed	1GBHC34K4ME171130
280	0208310101	2001 Chevrolet Pickup	1GCEK14V01E270166

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Delaware County, State of Ohio, declare the above personal property obsolete, unfit, or not needed for public use and authorize the internet auction, public auction, private sale when the fair market value of each item is less than \$2,500.00, sale or donation to a political subdivision or the disposal or salvage of property that has no value, in accordance of the Ohio Revised Code Section 307.12.

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

RESOLUTION NO. 06-1586

IN THE MATTER OF AMENDING THE CHILD CARE SERVICES CONTRACTS BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDERS CHRISTINA WEYMOUTH; LA PETITE ACADEMY; ENCHANTED CARE LEARNING CENTER AND LIFE POINT CHRISTIAN PRESCHOOL:

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

Christina Weymouth

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT
AMENDMENT NO. 2

This amendment, effective November 28, 2006 is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Christina Weymouth entered into on the 7th day of July, 2006.

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 \$8,000 to \$ 8,500.

La Petite Academy

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

This amendment, effective July 1, 2005, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and La Petite Academy 2069 Summitview entered into on the 1st 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 \$30,000 to \$30,900.

Enchanted Care Learning Center

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

This amendment, effective November 29, 2006, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Enchanted Care Learning Center, 7810 Graphics Way entered into on the 1st 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 \$6,500 to \$12,500.

Life Point Christian Preschool

**COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 14, 2006**

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT
AMENDMENT NO. 4

This amendment, effective November 29, 2006, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Life Point Christian Preschool entered into on the 22nd day of November, 2005.

Article 4. Cost and Delivery of Purchased Services:

. Payment Rates: The total amount of services to be reimbursed under this contract is increased from \$17,500 to \$19,900.

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

RESOLUTION NO. 06-1587

IN THE MATTER OF AMENDING THE CHILD PLACEMENT CONTRACT BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND BRIDGEWAY HOME, INC:

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

Bridgeway Home, Inc

AMENDMENT TO CONTRACT
For
Child Placement and Related Services
AMENDMENT NO. 2

This Amendment, effective December 6, 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 Bridgeway Home, Inc. entered into on the 1st day of July, 2006.

ARTICLE III

Section A Termination date to be extended to June 30, 2007

ARTICLE IV

Section A Amount reimbursable to increase to \$68,875.00

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

RESOLUTION NO. 06-1588

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Donna Eckman is retiring from her position as Employment Counselor with the Department of Job and Family Services; effective date December 31, 2006.

Julie King is resigning her position Employment Counselor with the Department of Job and Family Services; effective date January 19, 2007.

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

RESOLUTION NO. 06-1589

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Sandy Lewis was approved on 6/13/05 as an interim appointment. Her last day worked was 8/3/2005. Her services are no longer needed. She should be removed from "Active" Status.

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

RESOLUTION NO. 06-1590

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE CODE COMPLIANCE

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 14, 2006

DEPARTMENT:

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

Transfer of Appropriation						amount
10011301-5380		10011301-5260				
Code Compliance/Other Services		Code Compliance/Inventoried Tools & Equip				8,800.00
Vote on Motion	Mr. Ward	Aye	Mr. Jordan	Aye	Mr. Evans	Aye

RESOLUTION NO. 06-1591

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR ENVIRONMENTAL SERVICES:

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

Transfer of Appropriation						AMOUNT
66011910-5101		66011910-5001				300.00
Hoover Woods/Hospital		Hoover Woods/Compensation				
66011911-5101		66011911-5001				
Bent Tree/Hospital		Bent Tree/Compensation				400.00
Vote on Motion	Mr. Ward	Aye	Mr. Jordan	Aye	Mr. Evans	Aye

RESOLUTION NO. 06-1592

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE COMMISSIONERS' OFFICE:

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

Transfer of Appropriation						AMOUNT
From		To				
10011101-5201		10011101-5330				400.00
Commissioners/Office Supplies		Commissioners/Phone Service				
Vote on Motion	Mr. Evans	Aye	Mr. Jordan	Aye	Mr. Ward	Aye

RESOLUTION NO. 06-1593

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 9:55AM.

Vote on Motion	Mr. Evans	Aye	Mr. Jordan	Aye	Mr. Ward	Aye
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RESOLUTION NO. 06-1594

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Ward, seconded by Mr. Jordan to adjourn out of Executive Session at 10:55AM.

Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Absent	Mr. Ward	Aye
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There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 14, 2006

James D. Ward

Letha George, Clerk to the Commissioners