

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD FEBRUARY 15, 2007

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

RESOLUTION NO. 07-192

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 12, 200, AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Ward , seconded by Mr. Jordan to approve the resolutions and records of the proceedings from regular meeting held February 12, 2007 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. 07-193

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR 215A :

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR 215A and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Thomas & Company LPA	Legal Services	75110902-5301	\$ 10,000.00
Janice M. Jodrey	Day Care	22411610-5348	\$ 10,000.00
Juvenile Court	MOMS Mentor Program	22511607-5348	\$ 5,126.73
Columbia Gas Of Ohio	Utilities	22411602-5350	\$ 12,000.00
Liberty Community Center	Day Care	22411610-5348	\$250,000.00
Community Action Organization	Individual Development Account	22411612-5348	\$ 50,000.00
Del Union Educational Svc Cntr.	TANF After School Program	22411601-5348	\$ 65,000.00
Del Area Career Center	ABLE	22411603-5348	\$ 42,273.06
Del Area Career Center	Job Search Workshops	22311611-5348	\$ 16,016.10
Council For Older Adults	Protective Services Grant	22411606-5348	\$ 22,500.00
Vouchers			
Village of Sunbury	80% of W E Stilson Consulting Group-Kintner Parkway	40811416-5349	\$ 28,245.36
BP Products N. America Inc.	Gasoline/Walker Woods	10011106-5228	\$ 5,051.99
Central Ohio Contracting	Private Rehab	23011714-5365	\$ 21,840.00
Pomegranate Health Services	Residential Treatment	22511608-5342	\$ 9,765.00
CEBCO	March Premium	60211902-5370	\$740,500.36
Memo Transfer Voucher			
From	To		
CSEA/Feb 07 Rent	Commissioners		\$ 7,420.42
23711630-5335	10011101-4233		

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

RESOLUTION NO. 07 –194

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The EMS Department is requesting that Lt. Keith Gordon attend a WMD for EMS at CPD in Anniston, Alabama on April 1-5, 2007, at no cost.

The EMS Department is requesting that EMS Personnel (25) attend an ACLS (Advanced Cardiac Life

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Support) Class at the Delaware County EMS on March 14, 2007 and on October 10, 2007, at no cost.

The EMS Department is requesting that EMS Personnel (18) attend a BLS (Basic Life Support) Class at the Delaware County EMS on March 14, 2007 and on October 10, 2007, at no cost.

The EMS Department is requesting that EMS Personnel (24) attend an ITLS (International Trauma Life Support) Class at the Delaware County EMS on May 17-18, 2007 and on September 18-19, 2007, at no cost.

The EMS Department is requesting that EMS Training Personnel attend Neonatal Resuscitation at Grady Memorial Hospital on April 26, 2007 at the cost of \$520.00.

The Prosecutor’s Office is requesting that Christopher Betts attend a County Construction & Finance Seminar at the Arena Grand Theatre in Columbus, Ohio on March 14, 2007, at the cost of \$126.66.

The Juvenile Court is requesting that Jenny Nicely, Kristin Camac, Stephanie Diaz, Darlene Miller, Teresa Tackett, Kurt Baumgartner, Lisa Risinger, Jayn Hawk attend a 23rd Annual Intercourt Conference at Deer Creek State Park on March 1-2, 2007 at the cost of \$560.00.

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

RESOLUTION NO. 07-195

SETTING DATE, TIME AND PLACE FOR THE FINAL HEARING BY THE COMMISSIONERS
FOR THE HIGHLAND LAKES NORTH SECTION 3 SUBDIVISION DITCH

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

Whereas, the Board of Commissioners of Delaware County on October 2, 2006, held a public hearing and determined the action is necessary, conducive to the public welfare, and the benefits derived exceed the cost incurred for the Highland Lakes North Section 3 subdivision Ditch Project, and

Whereas, at that time the Delaware County Commissioners directed the Delaware County Engineer to proceed with the preparation of plans, reports, and schedules of assessments for the completion of the ditch project, and

Whereas, the Delaware County Engineer notified the Commissioners that the reports and assessments for the Highland Lakes North Section 3 Subdivision Ditch Maintenance Project are ready for their review and consideration.

Therefore be it Resolved, the Board of County Commissioners of the County of Delaware have fixed **Monday, the 2nd day of April, 2007, at 7:30 PM** at the Genoa Township Hall, 5111 S. Old 3C Highway as the time and place of the final hearing by the Commissioners on the report of the County Engineer.

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

RESOLUTION NO. 07-196

IN THE MATTER OF APPROVING THE CONTRACTS BETWEEN THE DEPARTMENT OF JOB
AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE
PROVIDERS AS LISTED BELOW:

It was moved by Mr. Ward, seconded by Mr. Jordan 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

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Child Care Provider		Full	Part Time	Hourly
Kindercare Learning Center #0999 55 South Cleveland Avenue Westerville, Ohio 43081	Infant	\$169.90	\$ 134.21	\$ 8.76
	Toddler	\$149.42	\$ 108.70	\$ 6.39
	Preschool	\$133.89	\$ 94.80	\$ 5.84
	School Age/Summer	\$102.38	\$ 71.99	\$ 5.39
	Before & After School	\$ 93.00	\$ 71.99	\$ 5.39
	Before & After School	\$ 74.00	\$ 69.00	\$ 5.39
Liberty Community Center 207 London Road Delaware, Ohio 43015	Infant	\$169.90	\$ 134.21	\$ 8.76
	Toddler	\$149.42	\$ 108.70	\$ 6.39
	Preschool	\$133.89	\$ 94.80	\$ 5.84
	School Age/Summer	\$102.38	\$ 71.99	\$ 5.39
	Before & After School	\$ 85.00	\$ 71.99	\$ 5.39
	Before & After School	\$ 50.00	\$ 50.00	\$ 5.39
Child Care Provider		Full	Part Time	Hourly
Today's Learning Child 47 Lexington Blvd. Delaware, Ohio 43015	Infant	\$165.00	\$ 134.21	\$ 8.76
	Toddler	\$149.42	\$ 108.70	\$ 6.39
	Preschool	\$138.89	\$ 94.80	\$ 5.84
	School Age	\$102.38	\$ 71.99	\$ 5.39
	(Grade 1 st thru 5 th)			
	Before & After School	\$ 100.00	\$ 71.99	\$ 5.39
	Before School	\$ 85.00	\$ 71.99	\$ 5.39
	After School	\$ 65.00	\$ 65.00	\$ 5.39
Buckeye Valley SACC 679 Coover Road Delaware, Ohio 43015	Summer Program School Age	\$102.38	\$ 71.99	\$ 5.39

Child Care Provider	Infants	Toddlers	Preschool	School
Hollie Quick 200 Brindle Road Ostrander, Ohio 43061	\$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
Heather Husted 727 Fern 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

Child Care Provider		
Buckeye Valley SACC 679 Coover Road Delaware, Ohio 43015	School Year Program (K-5)	
	6:30am-9:15am	\$34.00
	3:40pm-6:30pm	\$34.00
	6:30am-9:15am & 3:40pm-6:30pm	\$64.00
	Kindergarten only	
	6:30am-6:30pm	\$74.00
	6:30am-3:40pm	\$64.00
	9:15am-1:00pm	\$54.00
	11:45am-3:40pm	\$54.00

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

RESOLUTION NO. 07-197

IN THE MATTER OF APPROVING AN AMENDMENT BETWEEN THE DELAWARE COUNTY
DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY
COMMISSIONERS AND POMEGRANATE HEALTH SYSTEMS:

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

AMENDMENT TO CONTRACT
For
Child Placement and Related Services

AMENDMENT NO. 3

This Amendment, effective February 6, 2007, 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 **Pomegranate Health Systems**, entered into on the 19th day of May 2006.

- I. Article IV. Reimbursement for Placement Services: Changes the amount

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reimbursable under the contract from \$90,304.00 to \$279,304.00.

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

RESOLUTION NO. 07-198

IN THE MATTER OF AUTHORIZING THE EXECUTION OF A BARGAINING UNIT
AGREEMENT WITH IAEP LOCAL R7-11:

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

WHEREAS, bargaining unit members of the Emergency Medical Service Department are represented by the International Association of EMS’s and Paramedics and Local R7-11; and,

WHEREAS, there exists a negotiated agreement between the bargaining unit and employer that expired on December 31, 2005; and,

WHEREAS, the bargaining unit and the employer engaged in negotiations and conciliation for a successor agreement; and,

WHEREAS, an agreement was reached between the bargaining unit and the employer;

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Delaware County, State of Ohio, hereby approves the conciliated agreement that shall be effective from January 1, 2006 through December 31, 2008.

(A copy of the agreement is available in the Commissioners Office until no longer of administrative value).

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

RESOLUTION NO. 07-199

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. Ward to adjourn into Executive Session at 9:40 AM.

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

RESOLUTION NO. 07-200

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Evans, seconded by Mr. Ward to adjourn out of Executive Session at 11:26 AM.

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

RESOLUTION NO. 07-201

IN THE MATTER OF APPROVING A PERSONNEL ACTION:

Terminating the employment of Rich Felton effective February 16, 2006.

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

There being no further business, the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

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Letha George, Clerk to the Commissioners