

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 1, 2007

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

Joseph L. Warren II, of Rt. 2, Powell, Ohio spoke in regard to the Union racial profiling

(For a Complete record refer to the Official CD Minutes)

RESOLUTION NO. 07-237

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE
PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 26, 2007 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 26, 2007 as contained in the county’s official electronic recordings of the
proceedings.

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

RESOLUTION NO. 07-238

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF
WARRANTS IN BATCH NUMBERS CMAPR0228:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in batch numbers
CMAPR0228 and Purchase Orders and Vouchers as listed below:

Purchase Orders

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Children’s Discovery Place	Day Care	22411610-5348	\$ 10,000.00
Children’s World Learning Center	Day Care	22411610-5348	\$ 15,000.00
Maximus Inc	E-File Clerk of Court	40111402-5410	\$ 11,375.00
The Trident Group Inc.	Security	10011102-5360	\$ 100,000.00

Increases

Kindercare/Eastwind	22411610-5348	\$ 5,000.00
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Vouchers

CompManagement Inc.	Workers Comp TPA	75110902-5301	\$ 5,600.00
Treasurer, Delaware County	Retainage Work for CFOA	43111424-5410	\$ 24,874.62
Global Protective	Special Duty	10011102-5301	\$ 918.38
Global Protective	Courthouse Security	10011102-5301	\$ 3,640.00
Global Protective	Juvenile Court Security	10011102-5301	\$ 1,820.00
B & C Communications	Baseline Portables	21411306-5260	\$ 7,373.60
Lehner Excavating	Old Kingston Ditch Construction	40311416-5430	\$ 5,888.54
Council for Older Adults	Protect Services Grant	22411606-5348	\$ 11,250.00
Northwestern OH Security Systems	Security Upgrade	40111402-5410	\$ 12,282.22
Liberty Community Center	Day Care	22411610-5348	\$ 12,208.59
Family & Children First council	Help Me Grow/TANF	22411601-5348	\$ 14,198.86
Kokomo Academy	Residential treatment	22511607-5342	\$ 8,280.00
Kokomo Academy	Residential treatment	22511608-5342	\$ 11,656.00
Eckerd Youth Alternatives	Residential treatment	22511608-5342	\$ 6,045.00
Delaware Union Educational	TANF/After School Program	22411601-5348	\$ 33,207.00
Eckerd Youth Alternatives	Residential treatment	22511607-5342	\$ 6045.00
Pomegranate Health Systems	Residential treatment	22511608-5342	\$ 9,765.00
Kindercare Neverland	Day Care	22411610-5348	\$ 29,038.66
The Village Network	Residential Treatment	22511607-5342	\$ 7,167.20

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

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RESOLUTION NO. 07-239

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

Juvenile Court is requesting that Patricia Martin & Faith Walzak attend a Medication Training Seminar in Columbus, Ohio on May 11, 2007, at the cost of \$180.00.

The EMS Department is requesting that 25 personnel attend a Paramedic Refresher at the Hayes Building on March 1 & March 22, 2007, at no cost.

The Department of Jobs & Family Services is requesting that Anne Talent and Larry Hager attend an Ohio Council on Welfare Fraud Annual Training Course at 600 Metro Place North in Dublin, Ohio on March 27, 2007, at the cost of \$190.00.

Juvenile Court is requesting that Joe Palmer and Eddie Parker attend Training on Safety and Knowledge of Street Drugs at the Hayes Building on March 13, 2007, at the cost of \$80.00.

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

RESOLUTION NO. 07-240

IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE REQUEST FROM DFKF LLC DBA WATERS EDGE PIZZA & CAFÉ AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

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

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Berlin Township Trustees that DFKF LLC DBA Waters Edge Pizza & Café has requested a new B permit located at 2475 Africa Road, Berlin Township Delaware, Ohio 43015, and

Whereas, The Berlin Township Trustees have stated they have no objection, the Delaware County Sheriff has responded—no known reason for a hearing to be requested and the Delaware County Commissioners have received no objections.

Therefore Be it Resolved, The Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by the Board of County Commissioners.

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

RESOLUTION NO. 07-241

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
Children’s World Learning Center 72 Westerview Drive Columbus, 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	\$102.38	\$71.99	\$5.39
	Before & After School	\$102.38	\$71.99	\$5.39
	Summer	\$102.38	\$71.99	\$5.39
	Before & After School	\$ 90.00	\$71.99	\$5.39
LaPetite Academy 2069 Summitview Road Powell, Ohio 43065	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	\$ 98.00	\$ 71.99	\$5.39
	Before & After School	\$ 85.00	\$ 71.99	\$5.39
Child Care Provider		Full	Part-Time	Hourly
Children’s Discovery Place 9331 South Old State Road Lewis Center, Ohio 43035	Infant	\$169.90	\$134.21	\$8.76
	Toddler	\$149.42	\$108.70	\$6.39
	Preschool	\$133.89	\$ 94.80	\$5.84
	School Age	\$102.38	\$ 71.99	\$5.39

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

RESOLUTION NO. 07-242

IN THE MATTER OF CONTINUING THE MOU WITH WORKFORCE DEVELOPMENT AREA 7
REGION AND THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES:

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

Whereas, the Area 7 Workforce Development Consortium constitutes jurisdiction designated by the Governor as a Workforce Investment Area, and

Whereas the Area 7 Workforce Investment Policy Board has the responsibility for Planning, Policy Development, Monitoring, Audits and Audit Resolution, One Stops, Grant Application, Business Relations, and Youth Council, and

Whereas, Delaware County is a member of the Area 7 Workforce Development Region, and

Whereas a Memorandum of Understanding is necessary to delineate the cost of operating a One Stop Employment and Training Center and to specify services offered by partner agencies, and

Whereas, The Ohio Department of Job and Family Services is a partner agency at the Delaware Area Career Center South One Stop Employment and Training Center,

Now, therefore, be it resolved that Delaware County will continue to participate in the Area 7 One Stop MOU for fiscal year 2008 and 2009.

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

RESOLUTION NO. 07-243

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Julie Showalter from the Department of Jobs & Family Services is requesting a Leave-With-Out Pay, for Maternity Leave, effective March 13 through April 9, 2007

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

RESOLUTION NO. 07-244

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Ken Rosenbaum will receive a temporary pay increase of 5% for the coverage of additional duties and Supervision of Package Plants until an Operations Manager & Package Plants Supervisor is hired with an

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effective date of February 26, 2007.

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

RESOLUTION NO. 07-245

IN THE MATTER OF APPROVING THE CONTRACT WITH GARDNER ARCHITECTS FOR
DESIGN SERVICES FOR THE REMODELING OF THE BUILDING AT 2081 RT US 23 NORTH:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve the contract with Gardner Architects for design work at the building at 2081 Rt. US 23 North.

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

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

RESOLUTION NO. 07-246

RESOLUTION DETERMINING SUFFICIENCY OF THE PETITION FOR ESTABLISHMENT OF
THE CONCORD/SCIOTO COMMUNITY AUTHORITY AS A NEW COMMUNITY AUTHORITY
AND SETTING A DATE FOR PUBLIC HEARING UNDER CHAPTER 349 OF THE OHIO
REVISED CODE:

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

WHEREAS, Pursuant to Chapter 349 of the Ohio Revised Code, a petition (the "Petition") for the establishment of the Concord/Scioto Community Authority (The "Authority") to govern a proposed new community district was filed with this Board on February 8, 2007; and

WHEREAS, the "organizational board of commissioners," as that term is defined in Section 349.01 (F) of the Ohio Revised Code, for the proposed Authority is comprised solely of the Board of County Commissioners of Delaware County; and

WHEREAS, pursuant to Section 349.03 (A) of the Ohio Revised Code, the Board of County Commissioners of Delaware County, as the organizational board of commissioners, upon the filing of the Petition must determine whether the Petition is sufficient and complies with the requirements of Section 349.03 of the Ohio Revised Code; and

WHEREAS, pursuant to Section 349.03(A) of the Ohio Revised Code, the Board of County Commissioners of Delaware County, as the organizational board of commissioners, upon the determination that a sufficient petition has been filed, must fix a time and place of a hearing on the Petition not less than thirty days or more than forty-five days from the date of the filing of the Petition, since the Council of the City of Delaware, the Proximate City, as defined in Section 349.01(M) of the Ohio Revised Code, has signed the Petition and passed a resolution approving the Petition; and

Whereas, pursuant to Section 349.03(A) of the Ohio Revised Code, the Clerk of the Board of Commissioners shall give notice of the public hearing on the Petition by publication once each week for three consecutive weeks in the Delaware Gazette, now, therefore, upon motion of Commissioner Ward, seconded by Commissioner Jordan,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, DELAWARE COUNTY, OHIO, THAT:

1. The Board finds and determines that the Petition filed by Triangle Properties, Inc. is sufficient and complies with the requirements as set forth Section 349.03(A) of the Revised Code.
2. A public hearing on the Petition shall be held on March 22, 2007 at 9:45 a.m. at Scioto Reserve Golf & Athletic Club, 7383 Scioto Parkway, Powel, Ohio.
3. The Clerk of this Board is directed to give notice of the public hearing on the Petition by publication once each week for three consecutive weeks in The Delaware Gazette
4. This Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this Resolution were taken in an open meeting oof this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.
5. This Resolution shall be in full force and effect immediately upon its adoption.

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

RESOLUTION NO. 07-247

IN THE MATTER OF APPROVING A TRANSFER OF FUNDS:

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

Transfer of Funds

From	To	
10011102-5850	20210108-4601	
Commissioners		
General/Advance	Bureau of Motor Vehicles/Interfund Revenue	\$ 5,600.00

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

RESOLUTION NO. 07-248

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 10:08 AM.

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

RESOLUTION NO. 07-249

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 10:58 AM.

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