

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 4, 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

1:00 PM Prosecutor Session

Mr. Ward was not present for the Prosecutor Session.

RESOLUTION NO. 07-672

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 1:07PM.

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

RESOLUTION NO. 07-673

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn out of Executive Session at 1:55PM.

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

Recess Till 7:00PM For Regular Business

PUBLIC COMMENT

1. Scott Harter, the new Chief Deputy Sheriff, came to thank the Commissioners for the appointment of Mark Wolfe as acting Sheriff of Delaware County. Mr. Wolfe was unable to attend session.
2. William Cole came to session to tell the Commissioners that he is upset at the way the Commissioners handled the 7 day appointment for the Sheriff’s Office.

(For a complete record of comments refer to the official CD minutes).

RESOLUTION NO. 07-674

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 31, 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 May 31, 2007 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 07-675

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0601:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR0601 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Increases			
Downes, Hurst & Fishel	Legal Services	10011108-5301	\$ 8,000.00
Noahs Ark/Harrison	Day Care	22411610-5348	\$ 5,000.00
Vouchers			
SEPS Inc.	UPS System Maintenance Agree	21411306-5325	\$ 8,656.00
Bound Tree Medical LLC	SMART Triage Supplies	21511320-5250	\$ 18,681.35
Ameritas Group Dental	May premiums for June Invoice	75010903-5370	\$ 20,139.80
CCAO SC	Gas/Utilities	10011105-5338	\$ 14,199.37

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

RESOLUTION NO. 07 -676

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Engineer’s Office is requesting that Pat Blayney attend the National County Engineer’s Conference in Washington D.C. June 22-26, 2007, at the cost of \$1,541.84.

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

RESOLUTION NO. 07-677

IN THE MATTER OF APPROVING A LIQUOR LICENSE TRANSFER REQUEST FROM DORNOCH GOLF CLUB TO DELAWARE GOLF CLUB LLC AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

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

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Liberty Township Trustees that Delaware Golf Club LLC has requested a transfer of the D5I and D6 permits from Dornoch Golf Club both located at 3329 Columbus Pike Liberty Township Delaware, Ohio 43065, and

Whereas, the Liberty 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 this Board of County Commissioners.

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

RESOLUTION NO. 07-678

IN THE MATTER OF ACCEPTING ROADS AND APPROVING RECOMMENDED SPEED LIMITS FOR KILLDEER MEADOWS SECTION 2:

It was moved by Mr. Jordan, seconded by Mr. Ward to release bonds and letters of credit and accept roads within the following:

Killdeer Meadows Section 2

The roadways to be accepted are as follows:

- An addition of 0.37 mile to **Township Road Number 1481, Falling Meadows Drive**
- **Killdeer Place**, to be known as **Township Road Number 1518**

The Engineer also recommends that 25 mile per hour speed limits be established throughout the project.

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

RESOLUTION NO. 07-679

IN THE MATTER OF ESTABLISHING STOP CONDITIONS FOR KILLDEER MEADOWS SECTION 2:

It was moved by Mr. Ward, seconded by Mr. Jordan to establish stop conditions for the following:

Stop Conditions – Killdeer Meadows Section 2

- Two stop conditions on Township Road Number 1518, Killdeer Place, at its intersections with Township Road Number 1481, Falling Meadows Drive

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

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RESOLUTION NO. 07-680

IN THE MATTER OF APPROVING THE RELEASE OF THE MAINTENANCE BOND FROM
GIANT EAGLE FOR GETGO CONVENIENCE STORE #3527:

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

Sawmill Parkway Right Turn Lane –GetGo Convenience Store #3527

In August, 2006, your Board entered into agreement with Giant Eagle, the developer for the above referenced project. This is to advise that the work for this project has been completed to the satisfaction of this office, and The Engineer is, therefore, requesting approval to return the bond being held as surety and release Giant Eagle from their responsibility to this project.

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

RESOLUTION NO. 07 -681

IN THE MATTER OF APPROVING RIGHT OF WAY WORK PERMIT SUMMARY SHEET:

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

Permit #	Applicant	Location	Type of Work
U07075	American Electric Power	State Route 750	Relocate 3 poles

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

RESOLUTION NO. 07-682

SETTING BID OPENING DATE AND TIME FOR THE LARCOMB ROAD OVER DUN’S RUN
BRIDGE REPLACEMENT:

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

INVITATION TO BID

Sealed bid proposals will be received at **the Office of the Delaware County Engineer, 50 Channing Street, Delaware, Ohio 43015, until 10:00 a.m. local time on Tuesday, June 26, 2007**, for the project known as

DEL-TR-155-0.69
Larcomb Road over Dun’s Run Bridge Replacement

The construction contract shall include furnishing all labor, materials and equipment necessary to complete the project in accordance with the plans, specifications and general conditions listed herein.

The Delaware County Engineer will administer the contract on behalf of the Owner, which is the Board of County Commissioners. Bid documents may be obtained at **the Office of the Delaware County Engineer for a non-refundable cost of Thirty Dollars (\$30.00), which must be paid by cash or check. Bidder must make arrangements to obtain the bid documents; they will not be mailed.**

Each Bidder is required to furnish with his/her proposal a Bid Guaranty in the form of a Bid Bond in accordance with Section 153.54 of the Ohio Revised Code. Bond shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested herein. Each bidder must submit evidence of its experience on projects of similar size and complexity, and a complete listing of all subcontractors and material suppliers to be used. The contract will be awarded by the Delaware County Board of Commissioners based on its determination of the Lowest and Best bidder as specified in Section 307.90 of the Ohio Revised Code. **The Owner intends that all work on this project be completed by November 21, 2007.**

Bidders must comply with the **Prevailing Wage Rates for Public Improvements in Delaware County** as determined by the Ohio Department of Commerce, Division of Labor and Worker Safety, Wage and Hour Bureau.

Bids shall be placed in a sealed, opaque envelope bearing on the outside the name of the Bidder, his/her address, and the name of the project as follows:

“SEALED BID FOR DEL-TR-155-0.69 – LARCOMB ROAD OVER DUN’S RUN BRIDGE REPLACEMENT”.

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The Delaware County Board of Commissioners reserves the right to waive irregularities and to reject any and/or all bids.

Project Name: DEL-TR-155-0.69 – Larcomb Road over Dun’s Run Bridge Replacement
Project Engineer: Brian Dilley, Delaware County Engineer’s Office
Scope of Work: Replacement of a one lane, structurally deficient bridge on Larcomb Road 1/4 mile west of Stover Road with a new concrete beam bridge, with approximately 800 feet of roadway approach reconstruction.

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

RESOLUTION NO. 07-683

**IN THE MATTER OF APPROVING THE AMENDED DELAWARE COUNTY DEPARTMENT OF
JOB AND FAMILY SERVICES PREVENTION, RETENTION, CONTINGENCY PLAN:**

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

DELAWARE COUNTY DEPARTMENT OF
JOB AND FAMILY SERVICES
PREVENTION, RETENTION, CONTINGENCY

INTRODUCTION

The Prevention, Retention, and Contingency (PRC) Program is designed to provide benefits and services to needy families and low-income employed families who are in need of help with essential supports to move out of poverty and become self-sufficient. These supports include nonrecurring short-term, crisis-oriented benefits and, ongoing services that are directly related to the four purposes of the TANF program (reference 45CFR260.20) which do not meet the federal definition of assistance. Nonrecurring short-term assistance addresses discrete crisis situations, which do not provide for needs extending beyond four months. These nonrecurring benefits and services may encompass more than one payment a year, as long as the payment provides short-term relief and addresses a discrete crisis situation rather than meeting ongoing recurrent needs. These benefits and services are consistent with the federal definition of non-assistance as found in 45CFR260.31 (b). The definition of non-assistance includes:

- 1. Nonrecurring, short-term benefits that:
 - a. are designed to deal with specific crisis situation or episode of need:
 - b. are not intended to meet recurrent or ongoing needs: and
 - c. will not extend beyond four months:
- 2. Work subsidies (i.e.; payments to employers or third parties to help cover the costs of employer wages, benefits, supervision, and training);
- 3. Supportive services such as transportation provided to families who are employed or seeking employment;
- 4. Refundable earned income tax credits;
- 5. Contributions and distributions from, Individual Development Accounts (IDA);
- 6. Services such as counseling, case management, peer support, child care information and referral, transitional services, job retention, job advancement, and other employment -related services that do not provide basic income and support.

Assistance through the Delaware County Prevention, Retention, and Contingency Program is provided through the following categories:

- Employment Related Assistance
- Family Preservation and Reunification
- Financial Crisis
- Help Me Grow
- Youth Development Services
- Kinship Care/Navigator
 - Pregnancy Prevention Services

DEFINITIONS

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As used for this program:

Assistance Group:

a.) PRC benefits and services are available to a family assistance group (AG) which includes a minor child or pregnant individual as defined in Sections 5108.01 and 5108.06 of the revised code. At a minimum, an eligible family must consist of a minor child who resides with a parent, caretaker-relative, legal guardian, or legal custodian who is legally obligated to support and care for the child (or consist of a pregnant individual). No family is eligible for PRC assistance unless the family includes a minor child who resides with the parent, caretaker relative, legal guardian, or legal custodian. PRC assistance may also be provided to a pregnant individual with no other minor children. The unborn child will be included in the AG and considered in determining financial eligibility if the mother is in the third trimester of pregnancy. A minor child may be connected to more than one assistance group receiving PRC depending upon the service provided and other individuals residing with the minor child. All individuals living in the household that would benefit from the PRC assistance would be counted an Assistance Group.

A child may be temporarily absent from the home in accordance with the time frames established in rule 5101:1-3-04 of the Ohio Administrative Code and still qualify for PRC. During the temporary period, the child is considered to be residing with the parent, caretaker, relative, legal guardian or legal custodian. An eligible family may also consist of a minor child residing with a parent, caretaker relative, legal guardian or legal custodian and other members of the household (who may or may not be related to the minor child) who may significantly enhance the family's ability to achieve economic self-sufficiency.

An assistance group must contain at least one adult (age eighteen or over) and at least one minor child (under age eighteen or under the age of nineteen and a full-time student in a secondary school or in the equivalent level of vocational technical training) who is the natural or adopted child of the adult or is a child for whom the adult has legal or kinship responsibility and who lives with the adult.

b.) Employment-Related PRC benefits and services are available to non-custodial parents who provide proof of compliance with child support orders, or who are ordered into an employment program by the court or referred by the child support enforcement agency (CSEA) and are complying with the employment program to find a job; who have a current child support order and the intent to meet his/her financial obligation and who have a current seek-work order and are referred by the CSEA administrative order. The child of the non-custodial parent must reside in Delaware County.

Assistance Group contribution means the amount of liquid resources of the adult in excess of \$200.00. Assistance Group contributions pertain to contingency needs only.

Budget Period means the thirty- (30) calendar day period immediately proceeding the date of application for PRC. The thirty-day budget period is considered when determining financial need. The date used to count back 30 days will be the date the application is date stamped into the agency.

Contingency services are cash payments or vouchers for an emergent need. An emergent need is a condition that threatens the health, safety, or decent living arrangements of an assistance group to the extent that it would prohibit the children from being cared for in their own home or inhibit job preparation, work and marriage. Examples would include utility assistance, shelter expenses, personal expense (clothing, hygiene items), home repair, appliances, furniture, household expenses (bedding vacuum cleaners, cleaning products), and disaster assistance. An * helps identify contingency services under each category of assistance.

Department means the Delaware County Department of Job and Family Services.

Date of Eligibility will be determined as the date the application is date stamped as received into the agency. This date will be used as a denial date, continuing eligibility date, and budget period date. This date is not the voucher date. The voucher date is the actual date the voucher is written.

Disaster Related Assistance:

Special disaster related funds can be accessed in situations where the Governor of the state of Ohio has designated the county as a disaster area or under a state of emergency. Referrals will come through and be coordinated with the American Red Cross of Delaware County. An AG must still contain a minor child as defined in the plan. An AG must first attempt to access their insurance prior to using the PRC Program. PRC can be used to cover insurance deductibles when other eligibility criteria are met. Disaster Related Assistance is available even if the AG has used the program maximum under the regular PRC program. The Income Eligibility Standard for Disaster Assistance is 200% of the Federal Poverty Guideline. The CDJFS may issue a one-time cash payment and/or services up to \$1,500 per family dwelling using the Disaster Relief funding.

PRC assistance is to be available to eligible families who are victims of a natural disaster and are relocating to Delaware County as a result of the natural disaster. Guidelines of eligibility amounts of assistance are to follow the eligibility guidelines for Disaster Related Assistance.

Eligible Service means the goods or services that may be provided through the particular category of PRC

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assistance as detailed below.

Financially Eligible means that the AG's combined income and liquid resources for the budget period are equal to or less than the Income Eligibility Standard applicable to the particular category of PRC, or the AG meets one of the other eligibility criteria stated in Appendix A.

Income means all earned and unearned income received by any adult member of the PRC Assistance Group during the budget period. Income shall be reduced by child support, alimony, and child care payments. This includes all income which is normally disregarded when determining eligibility for Ohio Works First or Disability Assistance. All income which is received or expected to be received during the thirty-day budget period is considered when determining financial need.

For cases in which the income cannot be accurately obtained, the implementation of practices that are reasonable and prudent should occur when determining countable income. A signed ODHS 7341, Applicant/Recipient Authorization for Release of Information should be obtained from the applicant for an inquiry. Once the release is received, verification which is obtained by phone must contain clear documentation in the PRC AG record concerning the name and position of the supplier of the information, the date the verification was obtained, the amount of the verified income, and the name of the individual who obtained the verification. More stringent verification is required when PRC benefits and services involve a direct monetary gain by the applicant and opportunities for fraud are prevalent.

Income Eligibility Standard means that percentage of the Federal Poverty Guideline against which the AG's combined income and liquid resources are compared for purposes of determining financial eligibility or ineligibility, or the means tested program which applies. Refer to Appendix A.

Respite care are services designed to provide temporary relief of child-rearing functions which includes services such as crisis nurseries, day treatment, protective day care, and volunteers or paid individuals who provide services within the home.

Residence means resident of Delaware County. Residence is also established by an applicant who is not receiving PRC assistance from another county and entered the county with a verified job in Delaware County.

Liquid Resources means cash, savings and any other asset that is readily convertible to cash

Means-Tested Eligibility means that an AG is eligible for PRC services based upon receipt of another means-tested form of assistance. These types of assistance include OWF Cash Assistance, Food Stamps, Medicaid, WIC, or are eligible for free/reduced lunches through the schools.

Period of Eligibility means the period of time beginning with the date of authorization of eligibility for PRC and ending after the number of days applicable to the particular category of PRC during which goods and services may be authorized by the department.

Time Limit means the amount of time that must elapse between periods of eligibility applicable to the particular category of PRC.

Ineligible Family AG=s:

Federal and State law must be adhered to when providing PRC benefits and services. List below are federal and state prohibitions based upon 42 U.S.C. 608, section 431 if PRWORA and the Ohio Revised Code;

1. No assistance for families without a minor child.
2. No assistance to a single individual, unless such individual is pregnant.
3. No benefits or services to an individual who is not a citizen of the United States or a qualified alien.
4. No assistance for families that fraudulently receive assistance under the OWF, Food Stamp, and PRC programs until full repayment occurs. Ref. 5101.83 of the ORC.
5. An individual who is a fugitive felon or a probation or parole violator.
6. For contingency cases, assistance groups that do not use their own income and resources to help meet their need or the family caused the emergent need to occur through some action or lack of action on their part. Example: Any presenting need brought on by refusing to accept or quitting a job with out good cause as defined in the Delaware County Workforce Development guidelines. PRC may not be issued if it can be shown through past history that the AG has planned and anticipated a presenting need on an annual basis. The assistance group must apply the Assistance Group contribution toward meeting the need.
7. The Assistance Group must provide verification of their ability to continue to meet the emergent need for which they are requesting PRC assistance.

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8. Assistance Groups receiving Employment-Related PRC that without just cause terminate their employment or withdraw from training programs prior to completion shall have the full cost of their PRC assistance calculated as an overpayment and will not be eligible for further PRC assistance until that overpayment is paid in full.

APPLICATION, ELIGIBILITY DETERMINATION, PAYMENT, AND NOTICE

Application for PRC shall be made by an adult member of the Assistance Group. The adult shall complete, sign, and date the applicable PRC Application form (Appendices B, C, and D). Verification of income and currently available liquid resources is required. Verification that the minor child meets the program definition may be required.

Eligibility for PRC will be determined once a completed and signed PRC application is submitted to the Department and all required verifications are received. Eligibility determinations shall be completed not later than ten business days from the date of application, if all required verifications are received. If required verifications are not received by the tenth business day from the date of application (unless a legitimate and unavoidable delay is experienced and communicated to the caseworker by the applicant) or the applicant has otherwise abandoned the application, the application will be denied. In cases where education and training is the goal, the date may be extended until all career assessments are complete.

Income Eligibility

All income that has been received by any adult member of the PRC Assistance Group during the thirty-day budget period and any liquid resources that are readily convertible to cash are considered when determining financial eligibility. This includes all earned and unearned income or liquid resources that are normally exempt or disregarded when determining eligibility for OWF Cash Assistance or Disability Assistance. Income shall be reduced by child support, alimony, and child care payments. Written verification of income, liquid resources, and payments used to reduce income are required. Alternatively, the caseworker may secure and document verbal verifications, if written verifications cannot be secured within time frames necessary to timely determination of eligibility as outlined in this program policy. For any verification which is obtained by phone, there must be clear documentation in the PRC AG record concerning the:

Name and position of the supplier of the information
The date the verification was obtained
The amount of the verified income or expense
The name of the individual who obtained the verification

A current signed and dated application will act as the release of information when making collateral contacts.

The gross amount of the PRC AG's countable income and liquid resources is totaled and compared to the Financial Eligibility Standard for the assistance group size. If the total is equal to or less than the Financial Eligibility Standard, the Assistance Group is financially eligible. If the totaled amount is above the Financial Eligibility Standard, there is no financial eligibility for PRC. If the applicant meets another stated means test for a service or benefit, they are eligible for PRC.

Means-tested Eligibility

If the PRC Assistance Group receives any of the following means-tested benefits, they are eligible for PRC Assistance:

OWF Cash Assistance, Food Stamps, Medicaid, WIC, Free/Reduced Lunches.

If the Assistance Group is eligible, the caseworker will determine the amount of the Assistance Group Contribution for Contingency categories only. The Assistance Group must agree to apply the Assistance Group Contribution toward the need in order to be eligible for payment by the Department. Once eligibility for PRC is established and the eligible service(s) and cost(s) are identified, the caseworker will submit the completed application and verifications for supervisory review and approval. The amount paid by the Department shall reflect the Assistance Group Contribution when applicable. Upon supervisory approval, payment authorization forms are submitted to the Fiscal Department for payment. The Fiscal Department makes payment to the vendor within thirty calendar days of receipt of an approved payment authorization. In no case is payment for PRC services made to a member of the Assistance Group.

If it is determined that an application for PRC is approved, the Department shall mail or otherwise deliver the ODHS 4074, Notice of Approval of Your Application for Assistance. If it is determined that an application for PRC is denied, the Department shall mail or otherwise deliver the ODHS 7334, Notice of Denial of Your Application for Assistance.

Necessary CRIS-E entries and documentation will be made by the caseworker at the time of authorization.

Allegations that persons have fraudulently misrepresented their income or resources for purposes of gaining eligibility for PRC will be investigated through the usual overpayment protocols of the Department.

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Overpayments for persons found to have, in fact, fraudulently misrepresented their income and resources will be pursued for collection by the Department.

HEARINGS

Assistance Groups whose PRC application has been denied or who have been found to have committed fraud and charged with an overpayment have the right to Department and State Hearings as detailed in the Public Assistance Manual.

INELIGIBLE SERVICES

Services available through the PRC program are detailed under each category of the program, below. In no case are medical expenses authorized, except for pre-pregnancy family planning services, pre-employment screening, and non-Medicaid covered services.

Assistance Groups must have received an approval letter and an approved voucher prior to receiving the services for which they are applying. Services that have already been provided will not be considered for PRC funding. This will not apply to applications for past due rent, mortgages, and utilities.

LIMITATIONS OF FUNDING: Services provided under the Prevention, Retention, Contingency Program will be based on availability of federal and state funds to cover the services.

No person(s) shall on the grounds of race, color, national origin, disability, age or religion, be excluded from participation or be denied benefits of, or be otherwise subjected to discrimination under any program, service or benefit authorized or provided by Delaware County Department of Job and Family Services.

CATEGORIES AND AMOUNTS OF ASSISTANCE

EMPLOYMENT RELATED ASSISTANCE

Employment related assistance is designed to assist individuals to become employable, employed, or to retain employment. This category of PRC is administered through the Delaware Workforce Development Unit of the Department, with financial eligibility or other means tested eligibility, as stated in Services or Benefits Chart, determined by the PRC worker.

Assistance Groups receiving Employment-Related PRC that without just cause terminate their employment or withdraw from training programs prior to completion shall have the full cost of their PRC assistance calculated as an overpayment and will not be eligible for further PRC assistance until that overpayment is paid in full.

Monetary Limit

Assistance through this category is limited to \$500.00 within a 12 month period of eligibility. Additional funds are available at the discretion of the Director or Assistant Director. If a change occurs during the time limit, eligibility must be re-determined. There is a maximum of 1 month car payment and 3 months of auto insurance. A PRC application for car repairs requires 2 estimates that have been prepared within 30 days of the PRC application. One estimate may be waived if the car is inoperable or needs towed in order to obtain an estimate. In situations where the cost of the repair exceeds the value of the car PRC will be denied. PRC will not make payment for unauthorized repairs. PRC will pay for prior approved services only.

Financial Eligibility Standard

185 % of the Federal Poverty Guideline or means tested programs as stated in Appendix A.

Available Services

The following services are available through Employment Related Assistance: This list is not all-inclusive. Refer to list of Services and Benefits Chart. If an individual receives assistance with automobile needs, they must prove possession of a driver’s license, insurance, and ownership of the automobile.

If a person requests assistance with education/training they must complete an assessment and evaluation process following the Workforce Investment Act criteria. This will demonstrate an ability to succeed in the education/training program. Applicants for education/training may be required to complete activities to prepare them for the initial education/training request (i.e. require a GED before entering a more advanced program; require basic skill review before entering a more advanced program; have childcare and transportation arranged; have ability to meet all financial obligations).

Transportation (Employment Related Only) Employment Related Services

- | | |
|--------------------|---------------------------------|
| Automobile repairs | Necessary tools |
| Lease payments | Work Support Retention Services |

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Bus tickets	Required safety equipment
Cab fare	Necessary/Required clothing
Gas vouchers	Telephone deposit
Car payment	Short-term Training
Car insurance	Ergonomic equipment
Driver=s Education	Job Retention Services
Car registration/Tags	School and certification fees
Job Preparation services	Diversion Benefit
Texts books and supplies	Incentives

FAMILY PRESERVATION AND REUNIFICATION SERVICES

Family preservation and reunification services are administered through the Social Services division of the agency. They are designed to address:

- family crises that could lead to the removal of children from their homes
- the reunification of families following the removal of their children

Requirements

A requirement of eligibility for Family Preservation and Reunification/TANF Services is that the Assistance Group has active involvement with the Children Services division of the Department. An adult family member, his or her designee, or a Public Children Services Agency representative applying on behalf of a child may make application. The completion and submission of the Family Preservation and Reunification Services PRC application shall also be required. A self-declaration of income by the customer will be used to determine the income eligibility.

Monetary Limit

Assistance through this category is limited to \$1000 per 18-month period of eligibility.

Financial Eligibility Standard -

300% of the Federal Poverty Guideline or within the guidelines of Service and Benefit Chart. The Director or his designee may waive the Financial Eligibility Standard in other cases in this category.

Available Services

The following services are available through the Family Preservation and Reunification Services category: This list is not all-inclusive.

*Shelter costs:

- Heating fuel or utility deposits, including reconnect fees
- Emergency housing
- Home repairs
- Security deposit
- Cooking fuel, water, sewage payment
- Rent, including late fees
- Mortgage Payment, including late fees

*Other Household Costs:

- Furniture
- Telephone installation
- Household items
- Necessary Clothing

Family Services

- Parent Education
- Respite Care (see definitions)
- Home Health Aide Services
- Homemaker services
- Mentorship services
- Therapeutic counseling
- Kinship Care
- Unruly Youth
- Juvenile Diversion
- Case Management
- Emergency Food
- Transportation

Applicants for rent assistance must have been issued an Order to vacate Premises or a letter from the landlord

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stating they must vacate the Premises. In the event that the applicant needs to relocate to utilize subsidized housing, a letter from the current landlord stating they will not accept subsidized housing will be required.

Note: Services provided through the category of Family Preservation and Reunification Services may be funded through TANF, Title IV-B, or local funds. Assistance Groups must be PRC eligible, that is, contain an adult and minor child and meet financial eligibility standards for the category, in order that TANF funds are used. The Department will, however, use its discretion in selecting funding sources for these cases. Cases that are not PRC eligible will be funded through IV-B or local dollars.

FINANCIAL CRISIS

Services to address financial crises are administered through the Family Unit and/or PRC worker. They are designed to address:

— financial crises resulting in an inability of the family to provide for basic needs that may lead to homelessness or otherwise threaten the well-being of their children or inhibit job preparation, work and marriage.

Requirements

Application for assistance because of financial crisis must be made by an adult family member. Application shall be made by the completion and submission of the PRC Application.

Monetary Limit

Assistance through Financial Crisis will be limited to \$500.00 within a 12 month period of eligibility.

Financial Eligibility Standard

150% of the Federal Poverty Guideline or as stated within the guidelines of the Service and Benefit Chart. We will not pay late fees. PRC will pay for prior approved services only.

Available Services

The following services are available through the Financial Crisis category: This list is not all-inclusive.

***Shelter costs:**

- Emergency housing
- Heating fuel or utility deposits, including reconnect fees
- Mortgage payment
- Rent
- Security deposits
- Cooking fuel, water, sewage payment
- Home Repairs
- Furniture

***Other Household Costs:**

- Household items
- Necessary clothing
- Furniture

Family services- will not be used against PRC limit

- Parenting Education
- Respite Care
- Home Health Aide Services
- Homemaker Services
- Mentorship services
- Therapeutic counseling- Transition counseling
- Basic Life Skill Training/advocacy- ABLÉ services

Applicants for rent assistance must have been issued an Order to vacate Premises or a letter from the landlord stating they must vacate the Premises. In the event that the applicant needs to relocate to utilize subsidized housing, a letter from the current landlord stating they will not accept subsidized housing will be required.

HELP ME GROW

The Help Me Grow Program is administered through the Family and Children First Council. Help Me Grow includes the Welcome Home visits for newborns, Early Start, and Early Intervention services. A self-declaration of income by the customer will be used by the Delaware County Department of Job and Family Services and/or the Help Me Grow Program to determine the income eligibility for TANF funding. Specifics

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of the program are included in the plan document as submitted and approved by the Ohio Department of Job and Family Services. Financial standard is 300% of poverty.

THE WELCOME HOME PROGRAM (Help Me Grow)

The Welcome Home Program provides a supportive home visit to families bringing home a newborn child for the first time. The skilled visitor gives information about the health of the new mother and baby and makes referrals to additional services and community supports as needed. The visitor conducts developmental screening and assessment procedures for the child. Families are provided practical information about feeding, bathing, diapering, childhood illness, and child development. Families are provided information about how to introduce siblings to the new baby. The service promotes early literacy by discussing the importance of literacy skills and by providing baby's first book to the family. Financial standard is 300% of poverty.

EARLY START (Help Me Grow)

The Early Start Expansion Program is administered by the Family and Children First Council. The program provides family focused casework activities through an intensive home visitation program. Casework activities will provide screening of child health and development, an individualized service plan, information and referral, and case management/service coordination. Program activities will also address family self-sufficiency through addressing the stresses of participating in work and education and training activities. Goals of the program will be to promote family stability and to support the parent's transition to employment.

The eligible population for Early Start Expansion will be families with children under the age of three and/or a pregnant woman who are income eligible up to 300% of poverty or who are receiving any other means-tested program as outlined in the means-tested definition. Refer also to the Services and Benefits Chart.

The application for Ohio Works First Cash Assistance or other means-tested applications will serve as the application for the Early Start Expansion. Eligibility for the PRC program will be determined by the Assistance Group as defined in the Services and Benefits Chart. Referrals will be made to the Early Start Coordinator by designated staff in the Delaware County Department of Job and Family Services. At the time of enrollment, families must be receiving Ohio Works First Cash Assistance, or be eligible for Early Start Expansion PRC. Families will be eligible for services until their youngest child turns three years of age. Ongoing eligibility for Early Start will be based on 300% of poverty or eligibility for a means-tested program as outlined in the means-tested definition.

Continued receipt of Early Start services does not preclude eligibility for other categories of PRC assistance. Receipt of Early Start services will not count towards time limits attached to other categories of PRC assistance.

EARLY INTERVENTION SERVICES (Help Me Grow)

The Early Intervention Program provides services to families with children birth to three where the child is diagnosed as having a developmental delay. It provides resources for screening and diagnostic assessment. It provides ongoing home visiting services that provide family support to assist families in coping with physical or cognitive needs of their children during the first three years of a child's life. Families are provided information and guidance about working with the child as well as therapeutic intervention. The child is provided specialized services to meet the child's specific needs and assures that the family has a primary service coordinator. Financial standard is 300% of poverty. Receipt of Early Start services will not count towards time limits attached to other categories of PRC assistance.

YOUTH DEVELOPMENT SERVICES

The Delaware County Department of Job and Family Services, through involvement in various community partnerships (i.e. school systems, Big Brothers/Big sisters, Juvenile Court, JOG, Family and Children First Council, chambers of commerce) has identified a need for programming which will provide vulnerable at-risk-youth with an opportunity for positive development through various asset building experiences. Receipt of Early Start services will not count towards time limits attached to other categories of PRC assistance.

Delaware County Department of Job and Family Services may offer services that include opportunities for children and youth to participate in a variety of structured or unstructured activities whose purpose is to help them develop their potential and grow into healthy, educated, responsible and productive adults in the future. Programs may include activities designed to transmit social values and customs, to facilitate learning, and to elicit and stimulate leadership potential. Some of the activities may include counseling, peer support, mentoring, supervised recreational activities, and purchase of school supplies. The goal of this program is to prevent out of wed-lock pregnancy.

SMART PARENTS GUIDE TO RAISING MIDDLE SCHOOL AGED CHILDREN

The Smart Parents Guide to Raising Middle School Aged Children is a training program for parents and middle school aged children that assists parents who are overwhelmed by the increasing pressures and responsibilities of raising preadolescent children. The sessions provide the parents with the support and skills

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needed to ensure their success in keeping their families together. Sessions are offered to children to help them understand adolescence. Parents and children will improve skills in communication, understanding and problem solving. Through improved communication, youth may be diverted from risky behavior such as out of wedlock pregnancies, legal and emotional problems and academic challenges.

PREGNANCY PREVENTION PROGRAMS

The goal of the Pregnancy Prevention Programs is to prevent out-of-wedlock births among teens in Delaware County.

JUVENILE DIVERSION

The Juvenile Diversion Program is provided by the Juvenile Court. This program is designed to keep unruly children out of the Court system and at home. This is accomplished through such activities as school liaisons, a suspension alternative program, parent education, and a supportive group program for unruly girls. One goal of the Juvenile Diversion program is to prevent out-of-wedlock births among teens in Delaware County. Receipt of Juvenile Diversion services will not count toward time limits attached to other categories of PRC assistance

ACCESS TO BETTER CARE INITIATIVE

The Delaware County Department of Job & Family Services will distribute TANF funds, specifically designated to the ABC initiative, through the Delaware County Family & Children First Council. The services to be provided may include prevention and early intervention, early screening and assessment, treatment, and/or service coordination efforts to families with non-behavioral, multi-need children. Non-behavioral shall be defined as multi-need children who do not have a substance abuse or mental health condition. Children who are in receipt of OWF, Food Stamps, or Medicaid are considered to meet the income eligibility criteria for PRC direct ABC services. Either an approved application form for OWF, Food Stamps, or Medicaid assistance or the PRC application will serve as the eligibility application for these services and will be maintained in the OWF, Food Stamp, or Medicaid case file. The receipt of Access to Better Care services will not count toward a family's eligibility limit for any other PRC services. Services under this category shall be considered non-assistance.

SCHOOL CLOTHES PROGRAM (TANF goal #1)

We have received a one time opportunity to provide school clothes for some families in Delaware County. An amount not to exceed \$150.00 per eligible child is available. Eligible children must be school age, ages 5 to 18, and Delaware County residents having received Food Stamp benefits in April 2007. Notification letters with detailed instructions were mailed to each identified family. Eligible families are required to come into the Department to pick up vouchers which may be redeemed for clothing at one of two different vendors no later than June 30, 2007.

- A. Prior obtaining of PRC for other related items will not affect the receipt of these specific services. Future eligibility for regular PRC will not be affected due to receipt of these specific funds.
- B. Applicants ineligible for these services are listed in 1,3,4, and 5 as identified in the PRC plan under Ineligible AGs.

Exceptions to Category Limitations:
While it is not the intent to encourage or routinely grant exceptions to the PRC Plan, the Delaware County Department of Job and Family Services does recognize that there are occasional, extraordinary circumstances that may warrant issuance of PRC in excess of the dollar limitation or more frequency in a specific category allowed. Any exception to this plan shall specifically be reviewed and approved by the Director or the Director's designee. Sufficient documentation shall be maintained in the case file as to why a plan exception was granted.

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

RESOLUTION NO. 07-684

IN THE MATTER OF APPROVING THE AMENDMENT BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND ERGON FOR SERVICES TO ASSIST WIA/TANF PARTICIPANTS:

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

CONTRACT AMENDMENT
For
ERGON
AMENDMENT NO. 1

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This Amendment, effective May 17, 2007, is to amend the agreement between the Delaware County Department of Job and Family Services, a department of the Delaware County Commissioners, and Ergon, entered into on the 1st day of October 2006.

- I. Article III, B. **Maximum Compensation**: Changes the amount reimbursable under the contract from \$25,000.00 to \$30,555.56.
- II. Article V. **Time of Performance**: Changes ending date from 6/30/07 to 8/31/07.

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

RESOLUTION NO. 07-685

IN THE MATTER OF APPROVING THE AMENDMENT BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND HELPLINE FOR SERVICES TO ASSIST WIA/TANF PARTICIPANTS:

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

AMENDMENT TO HELPLINE CONTRACT
AMENDMENT NO. 2

This amendment, effective May 17, 2007 is to amend the Purchase of Service Contract between the Delaware County Department of Job and Family Services and Helpline entered into on the 1st day of January, 2006.

This agreement shall amend:

- I. Article III B. **MAXIMUM COMPENSATION** : Changes the contract amount from \$35,000 to \$38,888.88.
- II. Article V. **TIME OF PERFORMANCE** : Changes ending date from June 30, 2007 to August 31, 2007.

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

RESOLUTION NO. 07-686

IN THE MATTER OF APPROVING THE AMENDMENT BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE DELAWARE AREA CAREER CENTER FOR SERVICES TO ASSIST WIA/TANF PARTICIPANTS:

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

AMENDMENT TO DELAWARE AREA CAREER CENTER ABL CONTRACT
AMENDMENT NO. 2

This amendment, effective May 17, 2007, is to amend the Purchase of Service Contract between the Delaware County Department of Job and Family Services and Delaware Area Career Center ABL entered into on the 1st day of July, 2005.

This agreement shall amend:

- I. Article C. Changes ending date for this contract from June 30, 2007 to August 31, 2007
- II. Article B. Changes amount of contract from \$119,000.00 to \$128,916.66.

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

RESOLUTION NO. 07-687

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 THE CHILD CARE PROVIDERS AS LISTED:

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

Yevette Bradley

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

This amendment, effective May 15, 2007, is to amend the Purchase of Child Care Services Contract between

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the Delaware County Department of Job and Family Services and Yvette Bradley entered into on the 1st day of January 2007.

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 \$10,000 to \$20,000.

Shelly Heuser

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

This amendment, effective May 15, 2007, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Shelly Heuser, entered into on the 1st day of January, 2007.

Article 4. Cost and Delivery of Purchased Services: The total amount of services to be reimbursed under this contract is increased from \$5,000 to \$11,000.

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

RESOLUTION NO. 07-688

IN THE MATTER OF APPROVING THE CONTRACTS BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE BAIR FOUNDATION AND BELLEFAIRE JCB FOR CHILD PLACEMENT SERVICES:

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

Child Placement Service	Per diem cost and per diem reimbursement for the following categories
Bair Foundation 665 E. Dublin-Granville Road Suite 300 Columbus, Ohio 43229	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)
Bellefaire JCB 22001 Fairmount Blvd Shakerheights, Ohio 44118	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 contracts is available in the Commissioners’ Office until no longer of Administrative Value).

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

RESOLUTION NO. 07-689

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

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

Transfer of Appropriation

From	To	
22411602-5348	22411602-5215	
JFS PRC/Program Services	JFS PRC/Program Supplies	\$ 100,000.00

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22411603-5348	22411602-5215	
JFS Workforce/Program Services	JFS Workforce/Program Supplies	\$ 100,000.00
22511607-5348	22511607-5215	
Children Services/Program Services	Children Services/Program Supplies	\$ 15,000.00
Transfer of Funds		
From	To	
22511607-5801	22411604-4601	
Childrens Services Transfers	JFS Child Protection /Interfund Revenue	\$ 185,264.83
Vote on Motion	Mr. Ward	Aye Mr. Jordan Aye Mr. Evans Aye

RESOLUTION NO. 07-690

IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWERS FOR OLENTANGY
CROSSINGS SECTION 1 AND SUMMERWOOD LAKES PHASE 1:

It was moved by Mr. Ward, seconded by Mr. Jordan to accept the sanitary sewers for ownership, operation, and maintenance by Delaware County as follows:

Olentangy Crossings Section 1	540 feet of 8 inch sewer	11 manholes
	193 feet of 10 inch sewer	
	456 feet of 12 inch sewer	
	1,308feet of 15 inch sewer	
Summerwood Lakes Phase 1	120 feet of 8 inch sewer	12 manholes
	2,488 feet of 10 inch sewer	
Vote on Motion	Mr. Evans	Aye Mr. Jordan Aye Mr. Ward Aye

RESOLUTION NO. 07-691

SETTING BID OPENING DATE AND TIME FOR VARIOUS CHEMICALS AND POLYMER
SOLUTIONS: NITRATE SOLUTION FOR THE CONTROL OF HYDROGEN SULFIDE; SODIUM
HYPOCHLORITE SOLUTION; FERRIC CHLORIDE SOLUTION AND EMULSION POLYMER
SOLUTION:

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

PUBLIC NOTICE
INVITATION TO BID

Sealed bids will be received by the Board of Commissioners, Delaware, Ohio, 101 North Sandusky Street, Delaware, Ohio 43015 at **10:00 a.m. prevailing time on June 27, 2007** at which time they will be publicly opened and read and the contract awarded as soon as possible for the following :

- Various Chemicals and Polymer Solutions:
1. Nitrate Solution for the control of hydrogen sulfide, or
 2. Sodium Hypochlorite Solution, or
 3. Ferric Chloride Solution, or
 4. Emulsion Polymer Solution,

Each bid must contain the full name of every person or company interested in same, and must be accompanied by an acceptable bid bond or certified check in the amount of \$500 made payable to Delaware County, Ohio. Bid specifications may be obtained from Delaware County Division of Environmental Services, 50 Channing Street Delaware, Ohio 43015 during normal business hours. Request should be made toward the attention of Chad Antle, Director of Environmental Services. 740-833-2240 cantle@co.delaware.oh.us

The County reserves the right to reject any and all bids, in whole or in part, to waive any informality in any or all bids, to accept the bid or part it deems most favorable to the County after the bids have been examined and checked, and subject to the approval of the County Commissioners. Bids shall be submitted in a sealed envelope marked “Sealed Bid for Calcium Nitrate Solution, or Sodium Hypochlorite Solution, or Ferric Chloride Solution, or Emulsion Polymer Solution.

One Solution bid per envelope.

No bid shall be withdrawn for a period of sixty (60) days after being publicly opened and read.

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

RESOLUTION NO. 07-692

IN THE MATTER OF AWARDING BID PACKAGE DCRSD 07-1 TWO (2) 32-FOOT DUMP BODY TRAILERS TO MAC TRAILER MANUFACTURING OF ALLIANCE, OHIO:

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

WHEREAS the Board of County Commissioners of Delaware County has solicited and received one (1) bid for Bid Package DCRSD 07-1, and

WHEREAS the evaluation of MAC Trailer Manufacturing’s Bid Package yielded no irregularities and found them to meet the minimum bid qualifications, and

WHEREAS the Division of Environmental Services has confirmed that the bid receive is competitively priced and the lowest and best bid.

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Delaware County Award Bid DCRSD 07-1 Two (2) 32-foot dump body trailers to MAC Trailer Manufacturing of Alliance, Ohio.

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

RESOLUTION NO. 07-693

IN THE MATTER OF APPROVING A CONTRACT ADDENDUM BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS; GEORGE PARKER AND ASSOCIATES LLC. AND MADDOX-NBD INC. FOR THE THERAPY POOL ADDITION FOR THE NEW SENIOR SERVICE CENTER FOR THE COUNCIL FOR OLDER ADULTS:

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

The Therapy Pool Addition design has been revised per the drawing e-mailed to all parties last week. The Pool committee that met a few weeks ago discussed the possibility of separating from the main building structure with a connecting glass passageway. Refinements within the toilet area and pool office were also discussed and made. Bob Horrocks also suggested we consider deletion of the Greenhouse Addition which would provide additional outdoor terrace space and better views from within the Activity Rooms.

-The proposed Therapy Pool Structure is approximately 3890sf. and the Connector 680sf.

-Quandel is preparing estimates of the construction cost for this current plan.

-In calculating a fee for this addition, George Parker has contacted all of the engineering consultants including Maddox-NBD to determine their fees for this work.

-The breakdown of the Design Team’s fees are as follows:

M-Engineering – Mechanical	\$18,500.00	plus reimbursable expenses
W.R.Bird - Structural	\$ 4,000.00	plus reimbursable expenses
George Parker & Assoc./Maddox NBD – Architectural	\$59,500.00	plus reimbursable expenses
Charles Lambert - Pool Consultant	\$ 1,000.00	plus reimbursable expenses
Sub-Total	\$83,000.00	plus reimbursable expenses
Floyd Browne – Site Engineering	\$ 2,000.00	plus reimbursable expenses
Total Fee	\$85,000.00	

George Parker; George Parker & Associates

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

RESOLUTION NO. 07-694

IN THE MATTER OF ACCEPTING AND AWARDING THE BID TO CORPORATE EXPRESS FOR ITB #07-01R - OFFICE SUPPLIES FOR DELAWARE COUNTY:

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

WHEREAS, Delaware County received four bids for office supplies for Delaware County on May 7th, 2007. And;

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WHEREAS, after carefully reviewing the bids received, the bid submitted by Corporate Express has been determined to be the lowest and best bid.

NOW THEREFORE BE IT RESOLVED, that the board of Commissioners of Delaware County, State of Ohio, accept and award the bid submitted by Corporate Express for ITB #07-01 - Office Supplies for Delaware County.

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

RESOLUTION NO. 07-695

IN THE MATTER OF ACCEPTING AND AWARDING THE BID TO THE DATA HOUSE FOR ITB #07-01R - PRINTER CARTRIDGES FOR DELAWARE COUNTY:

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

WHEREAS, Delaware County received eight bids for printer cartridges for Delaware County on May 7th, 2007. And;

WHEREAS, after carefully reviewing the bids received, the bid submitted by The Data House has been determined to be the lowest and best bid.

NOW THEREFORE BE IT RESOLVED, that the board of Commissioners of Delaware County, State of Ohio, accept and award the bid submitted by The Data House for ITB #07-01R - Printer Cartridges for Delaware County.

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

RESOLUTION NO. 07-696

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Recommendation to hire Matthew Roy as Seasonal Help with the Facilities Maintenance Department; effective June 11, 2007.

Recommendation to hire Jerod Justice as Seasonal Help with the Facilities Maintenance Department; effective June 11, 2007.

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

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward