

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 16, 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. 07-846

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 12, 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 July 12, 2007 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. 07-847

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0713 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0713:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR0713, memo transfers in batch numbers MTAPR0713 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
<b>PO’S</b>			
Hockaden & Assoc Inc.	Engineering Services for Cheshire	66711902-5415	\$ 25,000.00
<b>Increase</b>			
Facilities	Postage	23711630-5331	\$ 6,000.00
Starr Commonwealth	Residential Treatment	22511607-5342	\$ 16,930.65
Starr Commonwealth	Residential Treatment	22511608-5342	\$ 21,145.67
<b>Vouchers</b>			
Shelly Company	Kintner 36/37 Improvements	23111709-5365	\$ 132,774.29
<b>Memo Transfer Voucher</b>			
<b>From</b>	<b>To</b>		
CSEA	Commissioners	July 07 Rent	\$ 7,420.42
23711630-5335	10011101-4233		

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

RESOLUTION NO. 07 -848

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Child Support Enforcement Agency is requesting that Susan Brown, Matt Smith, Sharon Cole, Christine Dobrivich, Pat Church, and Brett Bratton attend a Child Support Training in Columbus, Ohio July 30-31, 2007, at no cost.

The Auditor’s Office is requesting that Seiji Kille attend a Bi-Tech Software National Conference in Keystone, Colorado September 26-29, 2007, at the cost of \$1,920.00.

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

RESOLUTION NO. 07-849

IN THE MATTER OF AMENDING CHILD PLACEMENT SERVICES CONTRACT BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND KOKOMO ACADEMY:

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

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 16, 2007

Kokomo Academy

AMENDMENT TO CONTRACT  
For  
Child Placement and Related Services

AMENDMENT NO.2

This Amendment, effective June 28, 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 Kokomo Academy, entered into on the first day of July, 2006.

I. Article IV. Reimbursement for Placement Services: Changes the amount reimbursable under the contract

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

RESOLUTION NO. 07-850

IN THE MATTER OF AMENDING CHILD CARE SERVICES CONTRACTS BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDERS NOAH’S ARK; YMCA SUMMER SACC AND UNION COUNTY FAMILY YMCA:

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

Noah’s Ark/Harrison St

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

This amendment, effective June 27, 2007, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Noah’s Ark/Harrison St. entered into on the 1<sup>st</sup> 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 \$20,000 to \$50,000.

YWCA Summer Sacc

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

This amendment, effective April 29, 2007, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and YWCA Summer Sacc entered into on the 1<sup>st</sup> day of January, 2007.

Article 4. Cost and Delivery of Purchased Services:

(1)	<u>Basic Rates:</u>			
		Full Time	Part Time	Hourly
	Schoolage Summer	\$ 150.00	\$ 104.31	\$ 6.40
	Sibling Discount	\$ 135.00	\$ 93.57	\$ 5.76
	(summer rates are only for the summertime off school, only used during the months of: May, June, July, August and September).			

Union County Family YMCA

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

This amendment, effective April 29, 2007, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Union County Family YMCA entered into on the 1<sup>st</sup> day of January, 2007.

Article 4. Cost and Delivery of Purchased Services:

(2) Basic Rates:

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 16, 2007

	Full Time	Part Time	Hourly
Schoolage Summer (6-12 years)	\$ 125.00	\$ 104.31	\$ 6.40
Schoolage Summer (3-5 years)	\$ 140.00	\$ 104.31	\$ 6.40
(summer rates are only for the summertime off school, only used during the months of: May, June, July, August and September).			

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

RESOLUTION NO. 07-851

IN THE MATTER OF AMENDING CONTRACT BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND THE DELAWARE AREA CAREER CENTER COMMUNITY CAREER RESOURCE CENTER:

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

Delaware Area Career Center Community Career Resource Center

AMENDMENT TO DELAWARE AREA CAREER CENTER ALE CONTRACT  
AMENDMENT NO. 1

This amendment, effective July 1, 2007, is to amend the Purchase of Service Contract between the Delaware County Department of Job and Family Services and Delaware Area Career Center Community Career Resource Center entered into on the 1st day of October, 2006.

This agreement shall amend:

- V. TIME OF PERFORMANCE Changes ending date for this contract from June 30, 2007 to August 31, 2007
- III. MAXIMUM COMPENSATION Article B. Changes amount of contract from \$16,016.10 to \$21,016.10.

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

RESOLUTION NO. 07-852

IN THE MATTER OF APPROVING THE CONTRACT BETWEEN THE DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDER MARTRESE GEIGER:

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

Child Care Provider	Infants	Toddlers	Preschool	School
Martrese Geiger 3645 TWP Road 178 Fredericktown, Ohio 43019	\$88.40 Full \$65.00 Part \$ 3.10 Hourly	\$85.80 Full \$66.43 Part \$ 2.93 Hourly	\$79.55 Full \$67.45 Part \$ 3.46 Hourly	\$71.13 Full \$53.77 Part \$ 3.17 Hourly

(A copy of this contact 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. 07-853

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 16, 2007

IN THE MATTER OF APPROVING THE CHILD PLACEMENT SERVICES CONTRACTS  
BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY  
DEPARTMENT OF JOB AND FAMILY SERVICES AND ADVANTAGE FOSTER CARE; CENTER  
FOR NEW BEGINNINGS; CHILDREN'S HOSPITAL MEDICAL CENTER; MARYHAVEN; SHIP,  
INC; SAFE LANDINGS; BAIR FOUNDATION; PARENTHESIS; PRESBYTERIAN CHILD  
WELFARE AND UNITED METHODIST CHILDREN'S:

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

Child Placement Service	Per diem cost and per diem reimbursement for the following categories
Advantage Foster Care 43 East 4 <sup>th</sup> street Mansfield, Ohio 44902	A. Maintenance B. Administration C. Case Management D. Transportation E. Other Direct Services (e.g., special diets, clothing, insurance, respite care) F. Behavioral Healthcare G. Other costs - (any other cost the Agency has agreed to participate in)
Center For New Beginnings 10077 Jacksontown Road Suite 100#2 Thornville, Ohio 43076	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)
Children's Hospital Medical Center 3333 Burnet Ave Cincinnati, Ohio 45224	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)
Maryhaven 1791 Alum Creek Drive Columbus, Ohio 43207	A. Maintenance B. Administration C. Case Management D. Transportation E. Other Direct Services (e.g., special diets, clothing, insurance, respite care) F. Behavioral Healthcare G. Other costs - (any other cost the Agency has agreed to participate in)
Ship, Inc 1146 Spring Ave NE Canton, ohio 44704	A. Maintenance B. Administration C. Case Management D. Transportation E. Other Direct Services (e.g., special diets, clothing, insurance, respite care) F. Behavioral Healthcare G. Other costs - (any other cost the Agency has agreed to participate in)
Safe Landings 33 West Main Street Suite 202 Newark, Ohio 43055	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)

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 16, 2007

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)
Presbyterian Child Welfare Agency Buckhorn Children’s Center of Ohio 116 Buckhorn Lane Buckhorn, Kentucky 41721	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)
Parenthesis 2242 S. Hamilton Road Suite 200 Columbus, Ohio 43232	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)
United Methodist Children's 1033 High Street Worthington, Ohio 43085	A. Maintenance B. Administration C. Case Management D. Transportation E. Other Direct Services (e.g., special diets, clothing, insurance, respite care) F. Behavioral Healthcare G. Other costs - (any other cost the Agency has agreed to participate in)

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

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

RESOLUTION NO. 07-854

IN THE MATTER OF ADOPTING THE AGREEMENT, BETWEEN THE DELAWARE BOARD OF COUNTY COMMISSIONERS, THE DIRECTOR OF THE DEPARTMENT OF JOB AND FAMILY SERVICES AND THE OHIO COUNCIL 8 AND LOCAL 3072, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES:

It was moved by Mr. Ward, seconded by Mr. Jordan to adopt the Agreement, entered into the 1<sup>st</sup> day of June, 2007, between the Delaware Board of County Commissioners, the Director of the Department of Job and Family Services and The Ohio Council 8 and Local 3072, American Federation of State, County and Municipal Employees.

(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. 07-855

IN THE MATTER OF APPROVING TRANSFER OF FUNDS FOR ADULT COURT SERVICES:

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

Transfer of Funds

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 16, 2007

---

From	To					
25422301-5850	10011102-4650					
Community Based Grant/Short Term Advance	Commissioners General/Interfund Revenue	\$	5,700.00			
Vote on Motion	Mr. Evans	Aye	Mr. Jordan	Aye	Mr. Ward	Aye

RESOLUTION NO. 07-856

**IN THE MATTER OF REQUESTING CERTIFICATION TO EXERCISE THE OHIO MANUFACTURED HOMES COMMISSION ENFORCEMENT AUTHORITY, ACCEPT AND APPROVE MANUFACTURED HOUSING PLANS AND SPECIFICATIONS FOR FOUNDATIONS, SUPPORT SYSTEMS AND INSTALLATIONS AND INSPECT MANUFACTURED HOUSING FOUNDATIONS, SUPPORT SYSTEMS AND MANUFACTURED HOUSING INSTALLATIONS WITHIN THE COUNTY OF DELAWARE, OHIO:**

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

WHEREAS, The Building Code of Delaware County was originally adopted in October, 1964, and most recently amended in April, 2007 in the adoption of amendments to the Building Code (Resolution #07-434); and

WHEREAS, Delaware County has been administering regulations for manufactured homes; and

WHEREAS, new State of Ohio statute grants authority to the Ohio Manufactured Homes Commission regarding the standards for the installation of new and used mobile and manufactured homes; and

WHEREAS, the Ohio Manufactured Homes Commission is authorized to require certification of local inspection departments desiring to provide plan review, issue permits, collect permit fees, perform installation inspections and approve or disapprove installations of manufactured homes; and

WHEREAS, the County of Delaware, Ohio, desires to enforce the Ohio Manufactured Homes Installation Standards for the purpose of providing uniform standards and requirements for the installation of manufactured homes set forth in Chapter 4781 of the Ohio Revised Code and Chapter 4781 of the Ohio Administrative Code; and

WHEREAS, the County of Delaware, Ohio, seeks to obtain the authority for enforcement of the Ohio Manufactured Homes Installation Standards through certification by the Ohio Manufactured Homes Commission pursuant to Chapter 4781 of the Ohio Revised Code and Chapter 4781-7 of the Ohio Administrative Code;

WHEREAS, this Board has determined to request certification;

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, STATE OF OHIO:

1. That the Delaware County Code Compliance department request certification from the Ohio Manufactured Homes Commission to exercise enforcement authority, accept and approve plans and specifications and make the necessary inspections in accordance with the provisions of the Ohio Manufactured Homes Installation Standards as pursuant to Ohio Administrative Code Chapter 4781-6 Ohio Manufactured Homes Installation Standards as promulgated by the Ohio Manufactured Homes Commission within the County of Delaware, Ohio.

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

RESOLUTION NO. 07-857

**RESOLUTION DETERMINING THE SUFFICIENCY OF THE PETITION FOR THE ESTABLISHMENT OF THE NORTHSTAR NEW COMMUNITY AUTHORITY AS A NEW COMMUNITY AUTHORITY AND SETTING A DATE FOR A 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”) providing for the establishment of The NorthStar Community Authority (the “Authority”) to govern a proposed new community district (the “District”) was filed by the developer of the Authority (the “Developer”) with this Board prior to the date of consideration of this Resolution; and

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 16, 2007

---

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, the Petition was signed by the city of Delaware, Ohio as the sole “proximate city” pursuant to Chapter 349 of the Ohio Revised Code; and

WHEREAS, the Petition further provided that the establishment of the Authority will be conducive to the public health, safety, convenience and welfare, and that such land to be included in the District is owned by, or under the control through leases of at least seventy-five years duration, options or contracts to purchase, of the Developer; and

WHEREAS, pursuant to Section 349.03(A) of the Ohio Revised Code, the Board has reviewed the Petition to determine whether the Petition complies with the requirements of Section 349.03 of the Ohio Revised Code as to form and substance; and

WHEREAS, the Board has further determined to fix a time and place of a public hearing on the Petition which public hearing shall be held not less than thirty (30) days nor more than forty-five (45) days from the date of the filing of the Petition and that notice of the public hearing shall be given by the Clerk of this Board, all as required by Section 349.03(A) of the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Delaware, State of Ohio:

1. The Board finds and determines that the Petition complies with the requirements of Section 349.03 of the Ohio Revised Code as to form and substance.
2. A public hearing on the Petition shall be held on **Thursday August 16, 2007 at 9:45 a.m. at The Northstar Golf Course Club Room 1150 Wilson Road Sunbury, Ohio 43074**
3. The Clerk of this Board is directed to promptly give notice of the public hearing on the Petition by publication once each week for three consecutive weeks in *The Delaware Gazette*; provided that each such publication shall appear in *The Delaware Gazette* prior to the public hearing described in Section 2.
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 of 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.

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

**RESOLUTION NO. 07-858**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL AND FOR LAND ACQUISITION:**

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn into Executive Session at 9:25AM.

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

**RESOLUTION NO. 07-859**

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

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn out of Executive Session at 10:02AM.

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

There being no further business the meeting adjourned.

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 16, 2007

---

\_\_\_\_\_  
Glenn A. Evans

\_\_\_\_\_  
Kristopher W. Jordan

\_\_\_\_\_  
James D. Ward

\_\_\_\_\_  
Letha George, Clerk to the Commissioners