

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 26, 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

Mr. Joe Warren spoke to the Commissioners on several issues

DELAWARE GENERAL HEATH DISTRICT RABIES INVESTIGATION

RESOLUTION NO. 07-882

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 23, 2007 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve the resolutions and records of the proceedings from regular meeting held July 23, 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. 07-883

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0725:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR0725 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO’S			
University of Phoenix	WIA Students Tuition	22311611-5350	\$ 6,200.00
Vouchers			
Adventure Academy	Day Care	22411610-5348	\$ 8,331.03
AEP	Serv/Various Offices	10011105-533833802	\$ 16,962.47
Delaware Union Ed	TANF/ After School Program	22411601-5348	\$ 17,915.35
Kokomo Academy	Residential Treatment	22511607-5342	\$ 5,859.00
Kokomo Academy	Residential Treatment	22511608-5342	\$ 1,512.00
United Methodist Childrens	Residential Treatment	22511607-5342	\$ 6,072.26
United Methodist Childrens	Residential Treatment	22511608-5342	\$ 438.00
Starr Commonwealth	Residential Treatment	22511608-5342	\$ 14,174.57
Hockaden and Associates	Cheshire Pump Station Upgrades	66711902-5415	\$ 14,685.71
Memo Transfer			
From	To		
Commissioners	Board Developmental Disabilities	County Home	\$ 6,250.00
10011501-5350	29519000-4539	Closing	
Job and Family	Commissioners	Indirect Costs/July	\$ 32,392.00
22411605-5380	10011101-4231		

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

RESOLUTION NO. 07-884

IN THE MATTER OF AMENDING CHILD CARE SERVICES CONTRACT BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES; THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDER DELAWARE AREA CAREER CENTER SUMMER YOUTH:

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

Delaware Area Career Center Summer Youth

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 Summer Youth entered into

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on the 1st day of July, 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 \$3,000 to \$6,000.

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

RESOLUTION NO. 07-885

IN THE MATTER OF APPROVING THE CONTRACTS BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND POMEGRANATE HEALTH SYSTEMS; CHRISTIAN CHILDRENS HOME; BUCKEYE RANCH; CORRECTIONAL MANAGEMENT AND ECKERD YOUTH ALTERNATIVES FOR CHILD PLACEMENT SERVICES:

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
Pomegranate Health Systems 60691 Southgate Road Byesville, Ohio 43723	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)
Christian Childrens Home 2685 Armstrong Road Wooster, Ohio 44691	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)
Buckeye Ranch 5665 Hoover Road Grove City, Ohio 43123	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)
Correctional Management 9000 Keystone Crossing Suite 1040 Indianapolis, Indiana 46240	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)
Eckerd Youth Alternatives 100 North Starcrest Drive Clearwater, Florida 33765	A. Maintenance B. Administration C. Case Management D. Transportation E. Other Direct Services (e.g., special diets, clothing, insurance, respite care) F. Behavioral Healthcare

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	G. Other costs - (any other cost the Agency has agreed to participate in)
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(A Copy of each of these contacts 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. 07-886

IN THE MATTER OF APPROVING AN EMS SERVICE AGREEMENT BETWEEN THE DELAWARE COUNTY COMMISSIONERS AND THE CITY OF DELAWARE:

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

AN AGREEMENT TO PROVIDE EMS SERVICE WITHIN THE CITY OF DELAWARE AND DELAWARE COUNTY

THIS AGREEMENT is made by and between the City of Delaware, hereinafter called the “City,” and The County of Delaware, hereinafter called the “County,” pursuant to the authority of Section 307.15 of the Ohio Revised Code, that provides that, the County may enter into with the legislative authority of any municipal corporation, whereby it undertakes, and is authorized by the Board of Commissioners, to exercise any power, perform any function, or render any service, in behalf of the County or the Board of Commissioners, that the County or the Board may exercise, perform or render.

WHEREAS, by mutual agreement, the City, since 1972, has provided Emergency Medical Service (EMS) on behalf of the County in certain areas of the County, and:

WHEREAS, by mutual agreement, the County has provided EMS on behalf of the City in certain areas of the City;

WHEREAS, the City and County are committed to continue providing EMS to all residents of the City and County, and;

WHEREAS, the City and the County have a desire to compensate the City at a “per-run” rate for the EMS service; and

WHEREAS, a “Run” shall be defined as a single medical incident, regardless of the number of EMS or other apparatus that respond(s);

NOW THEREFORE, the City and County agree compensation will be as follows:

1. That upon the effective date of this agreement, the compensation payable by the County to the City for EMS shall be based on the Consumer Price Index (CPI) as a yearly multiple at a per-run rate of \$176.36 (a CPI rate of 3.2%) each for FY2006, less those payments already made, and at a rate of \$180.59 (a CPI rate of 2.4%) for FY2007 on all transports. The full per-run rate will be paid for transports and non-transport for 2006. In 2007, a non-transport rate will go into effect at \$90.30 per run. The City will provide the County with an invoice beginning in the second quarter of the year for those runs conducted in the first quarter of the year. The invoice will annotate the total number of runs, transport and non-transport, and the total cost for the quarter. In addition, the City will include a CAD, or similar printout, that reflects the date, time, unit(s) and disposition for each run. The County will make quarterly payments beginning the second quarter of year for the remainder of this agreement. The Consumer Price Index (CPI) for this agreement was as reported by the U.S. Bureau of Labor Statistics for the Midwest area during 2005 and 2006. The 2008 reimbursement rate increase will be based on the CPI for 2007 as reported by the U.S. Bureau of Labor Statistics for the Midwest area.
2. It is also agreed that minor changes in the area to be served by the City to the County and by the County to the City are contemplated at the onset by the Parties, and the authority to do so will be delegated by the Parties so that such changes may be done on an administrative level by the City of Delaware Fire Chief and the Delaware County EMS Chief as necessary during the terms of this agreement. The City and County response areas will be designated for coverage based on the **closest responding unit** as depicted and agreed to on the attached map, thus expediting timely service to residents:
 - a. If the City of Delaware Medic vehicle arrives on scene, but does not transport, then it will be compensated at the non-transport rate.
 - b. There will be no compensation made to the City of Delaware if their Medic vehicle is cancelled prior to arrival.
3. That the County will provide to the City, or the City to the County, upon written request and notwithstanding

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- any HIPAA restrictions, an electronic copy of each run taken within the corporation limits of the City of Delaware within a reasonable time of the call.
4. That the City agrees that it will provide its medic employees with the same level of training, or greater, than that provided to County EMS employees.
 5. That the Parties agree to jointly review and analyze the results of this agreement, improving efficiencies, avoiding duplications and defining and recommending the terms of a new Agreement to succeed this one.
 6. This Agreement shall be in force and effect from and after its execution, and shall terminate on December 31, 2008.

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

LARRY LONG; COUNTY COMMISSIONERS ASSOCIATION UPDATE

RESOLUTION NO. 07-887

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 LAND ACQUISITION:

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

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

RESOLUTION NO. 07-888

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Evans, seconded by Mr. Jordan to adjourn out of Executive Session at 11:58AM.

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

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward