

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 17, 2008

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,  
Absent: James D. Ward

PUBLIC COMMENT

RESOLUTION NO. 08-837

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 14, 2008 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Evans, seconded by Mr. Jordan to approve the resolutions and records of the proceedings from regular meeting held July 14, 2008 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 08-838

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0716 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0716:

It was moved by Mr. Evans, seconded by Mr. Jordan to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0716, memo transfers in batch numbers MTAPR0716 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO's</b>			
Action for Children Council	Art of Positive Parenting	22411601-5348	\$ 10,000.00
Genoa Township	Lease Semi Annual Payment	10011303-5335	\$ 8,000.00
System By Mike Ryder	Willis	60111901-5370	\$ 13,267.50
<b>Increases</b>			
Farm Plan	Fuel	10011303-5228	\$ 7,500.00
<b>Vouchers</b>			
Kohls Dept. Store	School Clothing	22411602-5215	\$ 1,749.69
Kohls Dept. Store	School Clothing	22411602-5215	\$ 1,866.80
Kohls Dept. Store	School Clothing	22411602-5215	\$ 1,683.87
Noah's Ark/Harrison	Day Care	22411610-5348	\$ 5,442.10
Noah's Ark/Harrison	Day Care	22511607-5348	\$ 1,697.20
Kohls Dept. Store	School Clothing	22411602-5215	\$ 1,365.18
Kohls Dept. Store	School Clothing	22411602-5215	\$ 1,614.70
Kohls Dept. Store	School Clothing	22411602-5215	\$ 1,459.92
NexGen Access, Inc.	4.9 Wireless System	10011303-5320	\$ 9,995.20
Meijer Properties, Inc.	School Clothing	22411602-5215	\$ 1,721.76
Meijer Properties, Inc.	School Clothing	22411602-5215	\$ 1,976.00
Meijer Properties, Inc.	School Clothing	22411602-5215	\$ 1,450.82
Kohls Dept. Store	School Clothing	22411602-5215	\$ 2,622.76
Kohls Dept. Store	School Clothing	22411602-5215	\$ 1,118.36
Kohls Dept. Store	School Clothing	22411602-5215	\$ 1,450.36
Kohls Dept. Store	School Clothing	22411602-5215	\$ 1,338.95
Building Trades Institute	Tuition/Goare 3/31-6/6/08	22311611-5348	\$ 5,300.00
Adventure Academy	Day Care	22411610-5348	\$ 7,825.00
Liberty Community Center	Day Care	22411610-5348	\$ 17,093.01
The Learning Center of Sunbury	Day Care	22411610-5348	\$ 8,303.77
Toddler Inn	Day Care	22411610-5348	\$ 8,176.00
Child Care Unlimited/Sunbury	Day Care	22411610-5348	\$ 5,171.43
Trident	Security	10011102-5301	\$ 8,463.45
Gudenkauf	Fiber Optic Willis	40411412-5410	\$ 24,950.00
Fox Mechanical	Plumbing CFOA	43111424-5401	\$ 52,707.55
OSU Extension	Grant	10011102-5601	\$ 71,500.00
Liberty Twp Fire	2008 2 <sup>nd</sup> Quarter Runs	10011303-5345	\$ 52,274.88
City of Delaware	1 <sup>st</sup> Quarter 2008 EMS	10011303-5348	\$ 133,632.73
<b>Memo Transfer Vouchers</b>			
<b>From</b>	<b>To</b>		
Job and Family	Del Co. Commissioners	July	\$ 29,628.25

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22411605-5380	10011101-4231	Indirect Cost				
Family Childrens First	Delaware Health District					
70161607-5601	70251501-4560	TANF	\$	14,502.25		
Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Absent

RESOLUTION NO. 08-839

IN THE MATTER OF APPROVING A LICKING COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES MEMORANDUM OF UNDERSTANDING:

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

Licking County Department of Job and Family Services Memorandum of Understanding

This Memorandum of Understanding is made and entered into on the 20<sup>th</sup> day of May, 2008, by and between the Licking County Department of Job & Family Services located at 55 South 2<sup>nd</sup> Street, Newark in partnership with Delaware, Coshocton, Fairfield, Knox Departments of Job and Family Services, Children Services Divisions, and Perry County Children Services Board, herein referred to as Children Services for the cost sharing of Fiscal and Administrative Review Services of IV-E funded foster care agencies provided by Chris Innis Consulting.

This MOU identifies the Licking County Department of Job and Family Services as the administrative and contracting agency with Chris Innis Consulting for the provision of Fiscal and Administrative Review Services of IV-E funded foster care agencies. Each county will be responsible to reimburse Licking County Department of Job and Family Services for their pro-rated portion of the cost of Fiscal and Administrative Review Services of IV-E funded foster care agencies.

Reimbursement is outlined as follows:

Licking County Department of Job and Family Services, as the Administrative and contracting entity, shall reimburse Chris Innis Consulting for Fiscal and Administrative Review Services provided by Chris Innis Consulting at a rate of \$70.00 per hour for monitoring services as outlined in Exhibit 1. Invoices will be pro-rated based upon the number of children placed at the IV-E funded agency per county. The cost for monitoring shall not exceed **\$70.00 per hour** for consulting services not to exceed 574.29 hours **through June 30, 2009**.

The Licking County Department of Job and Family Services will issue an invoice to each county for their pro-rated share of the cost and will include a copy of the original invoice generated by Chris Innis Consulting.

Licking County Department of Job and Family Services on behalf of Licking, Delaware, Coshocton, Fairfield, Knox Departments of Job and Family Services, Children Services Divisions and Perry County, Children Services Board reserves the right to renew the contract for up to a maximum of one (1) year based on performance and availability of funds. This MOU will be in full force and effect for the entire contracting period with Chris Innis Consulting including any amendments or extensions.

Vote on Motion	Mr. Ward	Absent	Mr. Jordan	Aye	Mr. Evans	Aye
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RESOLUTION NO. 08-840

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

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

Transfer of Appropriation

From	To		
70161607-5301	70161607-5120	\$	122.56
Help Me Grow TANF/Professional Services	Help Me Grow TANF/PERS		

Vote on Motion	Mr. Evans	Aye	Mr. Jordan	Aye	Mr. Ward	Absent
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RESOLUTION NO. 08-841

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Sarah Cass is resigning her position as a Social Service Worker II with the Department of Job and Family

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Services; effective August 1, 2008

Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Absent
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**RESOLUTION NO. 08-842**

**IN THE MATTER OF APPROVING WAGE SCALE ADJUSTMENTS:**

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

Whereas differing interpretations of the wage scale in the collective bargaining agreement between Delaware County EMS and IAEP Local R7-11 have led to some discrepancies in compensation;

Whereas an adjustment is required in order to equitably compensate the below referenced paramedics;

RE: EFFECTIVE JULY 12, 2008, THE EMPLOYEES OF DELAWARE COUNTY EMS LISTED HEREIN SHALL BE COMPENSATED AT THE WAGE RATE INDICATED BELOW:

Employee	Wage Rate
Jividen, Daniel	\$ 11.82
Murphy, Amber	\$ 11.82
Rezentes, Michael	\$ 11.82
Ritzman, Faith	\$ 11.82
Walton, Jason	\$ 11.82
Sutermaster, Jason	\$ 11.82
Kocsis, Steve	\$ 11.82
Roberts, Steven	\$ 12.24
Moore, Samuel	\$ 12.24
Headings, Kevin	\$ 12.24
Curry, Joanna	\$ 12.24
Hanlon, Jeffrey	\$ 12.24
Halpin, Peter	\$ 12.24
Fortney, Kelly	\$ 12.24
Goodknight, Kyle	\$ 12.24
Page, Julie	\$ 12.24
Auchard, Greg	\$ 12.24
Strohl, Ryan	\$ 12.24
Cooper, Joshua	\$ 12.24

**Therefore**, be it resolved that the Board of Delaware County Commissioners, at Delaware County, State of Ohio, hereby approve the wage adjustments for the above employees.

Vote on Motion	Mr. Evans	Aye	Mr. Jordan	Aye	Mr. Ward	Absent
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**RESOLUTION NO. 08-843**

**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

Ryan Jasper is resigning his Part-Time Paramedic Position with the EMS Department; effective July 22, 2008.

Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Absent
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**RESOLUTION NO. 08-844**

**IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE CLERK OF COURTS  
TITLE OFFICE:**

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

Supplemental Appropriation			AMOUNT
24820101-5250	Title Administration/minor tools	\$	650.00

Vote on Motion	Mr. Evans	Aye	Mr. Jordan	Aye	Mr. Ward	Absent
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RESOLUTION NO. 08-845

IN THE MATTER OF APPROVING LETTER OF UNDERSTANDING FOR THE DELAWARE COUNTY 911 CENTER AND ESTABLISHING THE PAY SUPPLEMENTS FOR CERTAIN ASSIGNMENT IN THE 911 CENTER:

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

Whereas, the County designated representatives and the union representing a portion of the employees of the 911 Center recently concluded negotiations and a collective bargaining agreement was agreed, approved and executed;

Whereas, a letter of understanding was established on April 17, 2008 addressing assignments of personnel, identifying the parties mutual understanding on these matters;

Whereas the “Assignments” letter of understanding acknowledges the authority of the County to make, change or alter assignments to employees of the 911 Center of the assignments of TAC Officer and Assistant TAC Officer (of the LEADS program) and the Lead Dispatcher and to set the pay supplements for these assignments;

Whereas, the Board has the authority to set the rate for supplemental pay for the assignments including TAC Officer, Assistant TAC Officer, and Lead Dispatcher;

Now, therefore, be it resolved by the Board of Commissioners of Delaware County approves the Letter of Understanding established on April 17, 2008 for Assignments (of TAC Officer and Assistant TAC Officer and Lead Dispatcher).

Be it further resolved that from December 29, 2007 forward the pay supplement for the following assignments shall be:

Assistant TAC Officer	- \$.25 per hour
TAC Officer	- \$.50 per hour
Lead Dispatcher	- \$.50 per hour

The pay supplements shall only be paid for the periods that employees of the 911 Center are assigned to perform these assignments.

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

RESOLUTION NO. 08-846

IN THE MATTER OF ASSIGNMENT OF LEAD DISPATCHER IN THE DELAWARE COUNTY 9-1-1 CENTER:

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

Whereas the County has established the assignment of Lead Dispatcher in the Delaware County 9-1-1 Center;

Whereas the County by Board of County Commissioners has the authority to assign, reassign, alter, amend or remove the assignment as, and any pay supplement for, Lead Dispatcher in the Delaware 9-1-1 Center ;

Whereas the contract with the union which represents a portion of the employees in the 9-1-1 Center does not contain any provision addressing the assignment or pay supplement for the assignment of Lead Dispatcher and the union has agreed that the County has the authority to assign, reassign, alter, amend or remove the assignment of Lead Dispatcher and to establish, alter, or remove any pay supplement for the assignment as Lead Dispatcher;

Whereas, the employees assigned to Lead Dispatcher understand that the assignment to and pay supplement for Lead Dispatcher may be altered, amended or removed by the County at its discretion; and

Whereas, this Board has established the rate of pay supplement for Lead Dispatcher in a separate Board Resolution.

Therefore be it resolved that the following employees of the 9-1-1 Center are assigned the duties of Lead Dispatcher, in addition to their other assigned duties, and shall receive, effective, December 29, 2007, the pay supplement established for the assignment as a Lead Dispatcher. These Employees are:

- 1. Karla Jacobs
- 2. Kelly Stojkov
- 3. Debbie Johnson

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This assignment and pay supplements shall continue until modified by action of this Board or by action of the person authorized by this Board.

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

RESOLUTION NO. 08-847

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

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 9:52AM.

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

RESOLUTION NO. 08-848

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 10:35AM.

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

There being no further business the meeting adjourned.

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Glenn A. Evans

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Kristopher W. Jordan

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James D. Ward

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Letha George, Clerk to the Commissioners