

COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 15, 2009

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present: Todd Hanks, Ken O'Brien, Tommy Thompson

RESOLUTION NO. 09-38

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 12, 2009:

It was moved by Mr. O'Brien, seconded by Mr. Thompson to approve the following:

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on January 12, 2009; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.11 of the Ohio Revised Code, that the entire record of the proceedings at that meeting is completely and accurately captured in the electronic record of those proceedings;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the electronic record of proceedings at the previous meeting.

Vote on Motion                      Mr. Thompson    Aye    Mr. O'Brien        Aye    Mr. Hanks            Aye

PUBLIC COMMENT

Brian Galligher, Director of Emergency Management- Small Business Administration Disaster loans available- Agricultural Disaster Declaration-Drought

RESOLUTION NO. 09-39

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0114, AND MEMO TRANSFERS AS LISTED:

It was moved by Mr. Thompson, seconded by Mr. Hanks to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0114, and memo transfers as listed:

PR #	VENDOR	DESCRIPTION	ACCOUNT	AMOUNT	PR LINE #
R0902186	BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	10011303-5243	35,000.00	1
R0902190	AMERICAN ELECTRIC POWER	ELECTRIC SERVICE MED 1,2,3,9	10011303-5338	12,000.00	1
R0902241	COMMON PLEAS 2ND	COURT CONTRACT	23711630-5360	10,000.00	1
R0902242	COMMON PLEAS 3RD	COURT CONTRACT	23711630-5360	10,000.00	1
R0902251	COMMISSIONERS	INDIRECT COST	23711630-5380	27,369.00	1
R0902253	JUVENILE COURT	COURT CONTRACT	23711630-5360	60,000.00	1
R0902256	NORTHWOODS CONSULTING PARTNERS INC	MAINTENANCE CONTRACT	23711630-5325	15,000.00	1
R0902259	FACILITIES	POSTAGE	23711630-5331	7,500.00	1
R0902260	PROSECUTORS	ATTORNEY COST	23711630-5301	50,000.00	1
R0902261	COMMISSIONERS	RENT	23711630-5335	92,993.00	1
R0902262	SHERIFF'S OFFICE	CONTRACT	23711630-5301	20,000.00	1

Memo

Transfer

From	To:		
Regional Sewer District 68011916 5316	Delaware General Health District 70751507 4301	\$100.00	Scrap Tire License
Regional Sewer District 68011916 5316	Delaware General Health District 70751507 4301	\$650.00	Transfer St. License

Vote on Motion                      Mr. O'Brien    Aye    Mr. Thompson        Aye    Mr. Hanks            Aye

RESOLUTION NO. 09-40

IN THE MATTER OF APPROVING A LIQUOR LICENSE TRANSFER REQUEST FROM GMRI INC. TO NEW ASIA VENTURES INC. AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO

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**OBJECTIONS AND NO REQUEST FOR A HEARING:**

It was moved by Mr. O'Brien, seconded by Mr. Hanks 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 New Asia Ventures INC. 9711 Sawmill Parkway Suite H Liberty Township Powell, Ohio 43065 has requested the transfer of the D5 permit from GMRI INC. (24001 Lorain Road North Olmsted, Ohio 44070); and

Whereas, the Liberty Township Trustees have not filed an objection with the Commissioners, 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. Hanks                      Aye                      Mr. Thompson                      Aye                      Mr. O'Brien                      Aye

**RESOLUTION NO. 09-41**

**IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONERS, ROBERT A. MEYER JR., PORTER, WRIGHT, & ARTHUR LLP., REQUESTING ANNEXATION OF 9.774 ACRES OF LAND IN LIBERTY TOWNSHIP TO THE CITY OF POWELL:**

It was moved by Mr. O'Brien, seconded by Mr. Hanks to acknowledge that on January 12, 2009, the Clerk to the Board of Commissioners received an annexation petition request to annex 9.774 acres from Liberty Township to the City of Powell.

Vote on Motion                      Mr. Thompson                      Aye                      Mr. O'Brien                      Aye                      Mr. Hanks                      Aye

**RESOLUTION NO. 09-42**

**IN THE MATTER OF APPROVING THE CONTRACTS BETWEEN THE DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDERS AS LISTED:**

It was moved by Mr. Thompson, seconded by Mr. Hanks 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

**Kindercare/New Albany Rd**  
**5524 New Albany Rd. E,**  
**New Albany, Ohio 43054**

	Full Time	Part Time	Hourly
Infants	\$ 224.60	\$ 165.01	\$ 9.20
Toddlers	\$ 196.77	\$ 139.44	\$ 8.56
Preschoolers	\$ 167.41	\$ 107.71	\$ 6.13
School Age	\$ 111.91	\$ 82.24	\$ 5.74
Summer School Age	\$ 161.49	\$ 109.53	\$ 6.72
Before or After	\$ 108.00	\$ 82.24	\$ 5.74

**Kindercare/10655 Sawmill**  
**10655 Sawmill Parkway,**  
**Powell, Oh 43065**

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	<b>Full Time</b>	<b>Part Time</b>	<b>Hourly</b>
Infants	\$ 224.60	\$ 165.01	\$ 9.20
Toddle	\$ 196.77	\$ 139.44	\$ 8.56
Preschoolers	\$ 167.41	\$ 107.71	\$ 6.13
School Age	\$ 111.91	\$ 82.24	\$ 5.74
Summer School Age	\$ 161.49	\$ 109.53	\$ 6.72
Before or After	\$ 101.00	\$ 82.24	\$ 5.74

**Kindercare/Worthington Woods  
600 Worthington Woods Blvd.,  
Worthington, Oh 43085**

	<b>Full Time</b>	<b>Part Time</b>	<b>Hourly</b>
Infants	\$ 213.90	\$ 157.15	\$ 8.76
Toddlers	\$ 187.40	\$ 132.80	\$ 8.15
Preschoolers	\$ 159.44	\$ 102.58	\$ 5.84
School Age	\$ 106.58	\$ 78.32	\$ 5.47
Summer School Age	\$ 153.80	\$ 104.31	\$ 6.40
Before or After	\$ 95.00	\$ 95.00	\$ 5.47

**Kindercare/Avery Rd  
4705 Avery Rd.,  
Hilliard, Oh 43026**

	<b>Full Time</b>	<b>Part Time</b>	<b>Hourly</b>
Infants	\$ 224.60	\$ 165.01	\$ 9.20
Toddlers	\$ 196.77	\$ 139.44	\$ 8.56
Preschoolers	\$ 167.41	\$ 107.71	\$ 6.13
School Age	\$ 111.91	\$ 82.24	\$ 5.74
Summer School Age	\$ 161.49	\$ 109.53	\$ 6.72
Before & After	\$ 111.91	\$ 82.24	\$ 5.74
Before Only	\$ 98.00	\$ 82.24	\$ 5.74

**Kindercare/Neverland  
96 Neverland Dr.,  
Lewis Center, Oh 43035**

	<b>Full Time</b>	<b>Part Time</b>	<b>Hourly</b>
Infants	\$ 224.60	\$ 165.01	\$ 9.20
Toddlers	\$ 196.77	\$ 139.44	\$ 8.56
Preschoolers	\$ 167.41	\$ 107.71	\$ 6.13
School Age	\$ 111.91	\$ 82.24	\$ 5.74
Summer School Age	\$ 161.49	\$ 109.53	\$ 6.72
Before or After	\$ 106.00	\$ 82.24	\$ 5.74

**Kindercare/Hard Rd.  
2001 Hard Rd.,  
Columbus, Oh 43235-1807**

	<b>Full Time</b>	<b>Part Time</b>	<b>Hourly</b>
Infants	\$ 213.90	\$ 157.15	\$ 8.76
Toddlers	\$ 187.40	\$ 132.80	\$ 8.15
Preschoolers	\$ 159.44	\$ 102.58	\$ 5.84
School Age	\$ 106.58	\$ 78.32	\$ 5.47
Summer School Age	\$ 153.80	\$ 104.31	\$ 6.40
Before or After	\$ 92.00	\$ 78.32	\$ 5.47

**Kindercare/Tara Hill Dr.  
6036 Tara Hill Dr.,  
Dublin, Oh 43017**

	<b>Full Time</b>	<b>Part Time</b>	<b>Hourly</b>
Infants	\$ 213.90	\$ 157.15	\$ 8.76
Toddlers	\$ 187.40	\$ 132.80	\$ 8.15
Preschoolers	\$ 159.44	\$ 102.58	\$ 5.84
School Age	\$ 106.58	\$ 78.32	\$ 5.47
Summer School Age	\$ 153.80	\$ 104.31	\$ 6.40

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**Kindercare/Caren**  
77 Caren Ave.,  
Worthington, Oh 43085

	Full Time	Part Time	Hourly
Infants	\$ 213.90	\$ 157.15	\$ 8.76
Toddlers	\$ 187.40	\$ 132.80	\$ 8.15
Preschoolers	\$ 159.44	\$ 102.58	\$ 5.84
School Age	\$ 106.58	\$ 78.32	\$ 5.47
Summer School Age	\$ 153.80	\$ 104.31	\$ 6.40
Before or After	\$ 83.00	\$ 78.32	\$ 5.47

**Kindercare/Sawbury**  
2680 Sawbury Boulevard,  
Columbus, Oh 43235

	Full Time	Part Time	Hourly
Infants	\$ 224.60	\$ 165.01	\$ 9.20
Toddlers	\$ 196.77	\$ 139.44	\$ 8.56
Preschoolers	\$ 167.41	\$ 107.71	\$ 6.13
School Age	\$ 111.91	\$ 82.24	\$ 5.74
Summer School Age	\$ 161.49	\$ 109.53	\$ 6.72
Before or After	\$ 109.00	\$ 82.24	\$ 5.74

**La Petite/7474 Sawmill**  
7474 Sawmill Parkway,  
Powell, Oh 43065

	Full Time	Part Time	Hourly
Infants	\$ 213.90	\$ 157.15	\$ 8.76
Toddlers	\$ 187.40	\$ 132.80	\$ 8.15
Preschoolers	\$ 159.44	\$ 102.58	\$ 5.84
School Age	\$ 106.58	\$ 78.32	\$ 5.47
Summer School Age	\$ 153.80	\$ 104.31	\$ 6.40

**La Petite/Polaris Pkwy**  
909 Polaris Parkway,  
Columbus, Oh 43240

	Full Time	Part Time	Hourly
Infants	\$ 179.00	\$ 157.15	\$ 8.76
Toddlers	\$ 154.00	\$ 132.80	\$ 8.15
Preschoolers	\$ 133.00	\$ 102.58	\$ 5.84
School Age	\$ 106.58	\$ 78.32	\$ 5.47
Summer School Age	\$ 153.80	\$ 104.31	\$ 6.40

**La Petite/E. Walnut St.**  
1325 E. Walnut St.,  
Westerville, Oh 43081

	Full Time	Part Time	Hourly
Infants	\$ 213.90	\$ 157.15	\$ 8.76
Toddlers	\$ 187.40	\$ 132.80	\$ 8.15
Preschoolers	\$ 159.44	\$ 102.58	\$ 5.84
School Age	\$ 106.58	\$ 78.32	\$ 5.47
Summer School Age	\$ 153.80	\$ 104.31	\$ 6.40
Before & After	\$ 95.00	\$ 78.32	\$ 5.47
Before Only	\$ 75.00	\$ 75.00	\$ 5.47
After Only	\$ 80.00	\$ 78.32	\$ 5.47

**La Petite/Summitview**  
2069 Summitview Rd.,  
Powell, Oh 43065

	Full Time	Part Time	Hourly
Infants	\$ 213.90	\$ 157.15	\$ 8.76
Toddlers	\$ 187.40	\$ 132.80	\$ 8.15
Preschoolers	\$ 159.44	\$ 102.58	\$ 5.84
School Age	\$ 106.58	\$ 78.32	\$ 5.47

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Summer School Age	\$ 153.80	\$ 104.31	\$ 6.40
Before or After	\$ 95.00	\$ 78.32	\$ 5.47
<b>La Petite/7135 Sawmill</b>			
<b>7135 Sawmill Rd.,</b>			
<b>Dublin, Oh 43017</b>			
	<b>Full Time</b>	<b>Part Time</b>	<b>Hourly</b>
Infants	\$ 213.90	\$ 157.15	\$ 8.76
Toddlers	\$ 187.40	\$ 132.80	\$ 8.15
Preschoolers	\$ 159.44	\$ 102.58	\$ 5.84
School Age	\$ 106.58	\$ 78.32	\$ 5.47
Summer School Age	\$ 153.80	\$ 104.31	\$ 6.40
Before or After	\$ 95.00	\$ 78.32	\$ 5.47
<b>YWCA</b>			
<b>5800 S. Old 3-C Hwy.,</b>			
<b>Westerville, Oh 43082</b>			
	<b>Full Time</b>	<b>Part Time</b>	<b>Hourly</b>
Am Only	\$ 35.35	\$ 35.35	\$ 5.47
Pm Only	\$ 45.17	\$ 45.17	\$ 5.47
Am & Pm	\$ 70.70	\$ 70.70	\$ 5.47
Summer School Age	\$ 153.80	\$ 104.31	\$ 6.40
<b>YWCA</b>			
<b>130 E. Walnut St.,</b>			
<b>Westerville, Oh 43082</b>			
	<b>Full Time</b>	<b>Part Time</b>	<b>Hourly</b>
Am Only	\$ 35.35	\$ 35.35	\$ 5.47
Pm Only	\$ 45.17	\$ 45.17	\$ 5.47
Am & Pm	\$ 70.70	\$ 70.70	\$ 5.47
Summer School Age	\$ 153.80	\$ 104.31	\$ 6.40
<b>Toddler Inn</b>			
<b>715 W. William St.,</b>			
<b>Delaware, Oh 43015</b>			
	<b>Full Time</b>	<b>Part Time</b>	<b>Hourly</b>
Infants	\$ 165.00	\$ 157.15	\$ 8.76
Toddlers	\$ 155.00	\$ 132.80	\$ 8.15
Preschoolers	\$ 145.00	\$ 102.58	\$ 5.84
School Age	\$ 106.58	\$ 78.32	\$ 5.47
Summer School Age	\$ 145.00	\$ 104.31	\$ 6.40
Before Only	\$ 80.00	\$ 78.32	\$ 5.47
After Only	\$ 90.00	\$ 78.32	\$ 5.47
Before & After	\$ 105.00	\$ 78.32	\$ 5.47
<b>LifePoint Christian Preschool,</b>			
<b>4701 US 23 North,</b>			
<b>Delaware, Oh 43015</b>			
	<b>Full Time</b>	<b>Part Time</b>	<b>Hourly</b>
Infants	\$ 180.00	\$ 150.00	\$ 8.76
Toddlers	\$ 160.00	\$ 125.00	\$ 8.15
Preschoolers	\$ 140.00	\$ 105.00	\$ 5.84
Pre-K Only (MWF)	\$ 55.00	\$ 55.00	\$ 5.84
<b>Children's Discovery</b>			
<b>9331 S. Old State Rd.,</b>			
<b>Lewis Center, Oh 43035</b>			
	<b>Full Time</b>	<b>Part Time</b>	<b>Hourly</b>
Infants	\$ 213.90	\$ 157.15	\$ 8.76
Toddlers	\$ 187.40	\$ 132.80	\$ 8.15
Preschoolers	\$ 159.44	\$ 102.58	\$ 5.84
School Age	\$ 106.58	\$ 78.32	\$ 5.47

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Summer School Age	\$ 153.80	\$ 104.31	\$ 6.40
Before & After	\$ 100.00	\$ 78.32	\$ 5.47

**Jelly Bean Junction/Snouffer  
3480 Snouffer Rd.,  
Columbus, Oh 43235**

	Full Time	Part Time	Hourly
Infants	\$ 224.60	\$ 165.01	\$ 9.20
Toddlers	\$ 196.77	\$ 139.44	\$ 8.56
Preschoolers	\$ 167.41	\$ 107.71	\$ 6.13
School Age	\$ 111.91	\$ 82.24	\$ 5.74
Summer School Age	\$ 161.49	\$ 109.53	\$ 6.72
Before & After	\$ 105.00	\$ 82.24	\$ 5.74
Before or After	\$ 90.00	\$ 82.24	\$ 5.74

**Jelly Bean Junction/Bethel  
1123 Bethel Rd.,  
Columbus, Oh 43220**

	Full Time	Part Time	Hourly
Infants	\$ 224.60	\$ 165.01	\$ 9.20
Toddlers	\$ 196.77	\$ 139.44	\$ 8.56
Preschoolers	\$ 167.41	\$ 107.71	\$ 6.13
School Age	\$ 111.91	\$ 82.24	\$ 5.74
Summer School Age	\$ 161.49	\$ 109.53	\$ 6.72
Before & After	\$ 105.00	\$ 82.24	\$ 5.74
Before or After	\$ 90.00	\$ 82.24	\$ 5.74

**T&J Junior Academy  
129 Orangewick Dr.,  
Lewis Center, Oh 43035**

	Full Time	Part Time	Hourly
Infants	\$ 200.00	\$ 157.15	\$ 8.76
Toddlers	\$ 180.00	\$ 132.80	\$ 8.15
Preschoolers	\$ 159.44	\$ 102.58	\$ 5.84

**Adventure Academy  
89 Cheshire St.,  
Delaware, Oh 43015**

	Full Time	Part Time	Hourly
Infants	\$ 180.00	\$ 157.15	\$ 8.76
Toddlers	\$ 165.00	\$ 132.80	\$ 8.15
Preschoolers	\$ 140.00	\$ 102.58	\$ 5.84
School Age	\$ 106.58	\$ 78.32	\$ 5.47
Summer School Age	\$ 120.00	\$ 104.31	\$ 6.40
Pre-K Only	\$ 38.37	\$ 38.37	\$ 5.84
Before & After	\$ 80.00	\$ 78.32	\$ 5.47
Before or After	\$ 40.00	\$ 40.00	\$ 5.47

**The Learning Ctr./Sunbury  
505 Commerce Dr.  
Sunbury, Oh 43074**

	Full Time	Part Time	Hourly
Infants	\$ 185.00	\$ 157.15	\$ 8.76
Toddlers	\$ 180.00	\$ 132.80	\$ 8.15
Preschoolers	\$ 159.44	\$ 102.58	\$ 5.84
School Age	\$ 106.58	\$ 78.32	\$ 5.47
Summer School Age	\$ 150.00	\$ 104.31	\$ 6.40

**Stepping Stones  
860 Griswold St.  
Worthington, Oh 43082**

	Full Time	Part Time	Hourly
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Infants	\$ 213.90	\$ 157.15	\$ 8.76
Toddlers	\$ 187.40	\$ 132.80	\$ 8.15
Preschoolers	\$ 159.44	\$ 102.58	\$ 5.84
School Age	\$ 106.58	\$ 78.32	\$ 5.47
Summer School Age	\$ 153.80	\$ 104.31	\$ 6.40
Before or After	\$ 30.00	\$ 30.00	\$ 5.47

**New Dimensions**  
2899 E. Dublin-Granville Rd.,  
Columbus, Oh 43231

	Full Time	Part Time	Hourly
Infants	\$ 195.00	\$ 157.15	\$ 8.76
Toddlers	\$ 180.00	\$ 132.80	\$ 8.15
Preschoolers	\$ 159.44	\$ 102.58	\$ 5.84
School Age	\$ 106.58	\$ 78.32	\$ 5.47
Summer School Age	\$ 153.80	\$ 104.31	\$ 6.40

**Childtime Learning**  
6660 Doubletree Ave.,  
Columbus, Oh 43229

	Full Time	Part Time	Hourly
Infants	\$ 224.60	\$ 165.01	\$ 9.20
Toddlers	\$ 196.77	\$ 139.44	\$ 8.56
Preschoolers	\$ 167.41	\$ 107.71	\$ 6.13
School Age	\$ 111.91	\$ 82.24	\$ 5.74
Summer School Age	\$ 161.49	\$ 109.53	\$ 6.72
Before & After	\$ 111.91	\$ 82.24	\$ 5.74
Before or After	\$ 85.00	\$ 82.24	\$ 5.74

**Brooksedge**  
740 Greencrest Dr.,  
Westerville, Oh 43081

	Full Time	Part Time	Hourly
Infants	\$ 224.60	\$ 165.01	\$ 9.20
Toddlers	\$ 196.77	\$ 139.44	\$ 8.56
Preschoolers	\$ 167.41	\$ 107.71	\$ 6.13
School Age	\$ 111.91	\$ 82.24	\$ 5.74
Summer School Age	\$ 161.49	\$ 109.53	\$ 6.72
Before & After	\$ 111.91	\$ 82.24	\$ 5.74
Before or After	\$ 94.50	\$ 82.24	\$ 5.74

**Flying Dozer**  
316 N. Main St.,  
Johnstown, Oh 43031

	Full Time	Part Time	Hourly
Infants	\$ 169.90	\$ 134.21	\$ 8.76
Toddlers	\$ 149.42	\$ 108.70	\$ 6.39
Preschoolers	\$ 133.89	\$ 94.80	\$ 5.84
School Age	\$ 102.38	\$ 71.99	\$ 5.39
Summer School Age	\$ 122.30	\$ 88.24	\$ 5.39
Before & After	\$ 102.38	\$ 71.99	\$ 5.39
Before or After	\$ 76.00	\$ 71.99	\$ 5.39

**Delaware Area Career Ctr.**  
1610 St. Rt. 521,  
Delaware, Oh 43015

	Full Time	Part Time	Hourly
Infants	\$ 100.00	\$ 100.00	\$ 5.84
Toddlers	\$ 100.00	\$ 100.00	\$ 5.84
Preschoolers	\$ 100.00	\$ 100.00	\$ 5.84

**Grace Family Day Care**  
375 Hills Miller Rd.,  
Delaware, Oh 43015

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	Full Time	Part Time	Hourly
Infants	\$ 165.00	\$ 157.15	\$ 8.76
Toddlers	\$ 155.00	\$ 132.80	\$ 8.15
Preschoolers	\$ 145.00	\$ 102.58	\$ 5.84
Kindergarten	\$ 105.00	\$ 78.32	\$ 5.47
School Age	\$ 106.58	\$ 78.32	\$ 5.47
Summer School Age	\$ 120.00	\$ 104.31	\$ 6.40
Before or After	\$ 65.00	\$ 65.00	\$ 5.47
Before & After	\$ 90.00	\$ 78.32	\$ 5.47
Pre-K Only (T/Thur)	\$ 130.00	\$ 102.58	\$ 5.84
Pre-K Only (MWF)	\$ 145.00	\$ 102.58	\$ 5.84

**Liberty Community Center**  
207 London Rd.,  
Delaware, Oh 43015

	Full Time	Part Time	Hourly
Infants	\$ 192.00	\$ 157.15	\$ 8.76
Toddlers	\$ 170.00	\$ 132.80	\$ 8.15
Preschoolers	\$ 155.00	\$ 102.58	\$ 5.84
School Age	\$ 106.58	\$ 78.32	\$ 5.47
Summer School Age	\$ 153.80	\$ 104.31	\$ 6.40

**Goddard School**  
8542 Owenfield Dr.,  
Powell, Oh 43065

	Full Time	Part Time	Hourly
Infants	\$ 213.90	\$ 157.15	\$ 8.76
Toddlers	\$ 187.40	\$ 132.80	\$ 8.15
Preschoolers	\$ 159.44	\$ 102.58	\$ 5.84
School Age	\$ 106.58	\$ 78.32	\$ 5.47
Summer School Age	\$ 153.80	\$ 104.31	\$ 6.40
Before Only	\$ 66.00	\$ 66.00	\$ 5.47
After Only	\$ 90.00	\$ 78.32	\$ 5.47
Before & After	\$ 102.00	\$ 78.32	\$ 5.47

**Kiddie Academy**  
7166 Gooding Blvd.,  
Delaware, Oh 43015

	Full Time	Part Time	Hourly
Infants	\$ 213.90	\$ 157.15	\$ 8.76
Toddlers	\$ 187.40	\$ 132.80	\$ 8.15
Preschoolers	\$ 159.44	\$ 102.58	\$ 5.84
School Age	\$ 106.58	\$ 78.32	\$ 5.47
Summer School Age	\$ 153.80	\$ 104.31	\$ 6.40
Before Only	\$ 72.00	\$ 72.00	\$ 5.47
After Only	\$ 103.00	\$ 72.00	\$ 5.47

**Jones, Tarri**  
22 Euclid Ave.,  
Delaware, Oh 43015

Infants	Toddlers	Preschool	School
\$135.00 Full-time Wk	\$125.00 Full-time Wk	\$110.00 Full-time Wk	\$ 85.00 Full-time Wk
\$ 90.00 Part-time Wk	\$ 85.00 Part-time Wk	\$ 75.00 Part-time Wk	\$ 85.00 Part-time Wk
\$ 5.17 Hourly	\$ 4.88 Hourly	\$ 5.00 Hourly	\$ 5.00 Hourly

SUMMER: Full Time Part Time Hourly  
\$85.00 \$ 85.00 \$ 5.00

**Tucker, Christina**  
131 Blue Spruce Ct.,  
Delaware, Oh 43015

Infants	Toddlers	Preschool	School
\$147.34 Full-time Wk	\$143.00 Full-time Wk	\$132.58 Full-time Wk	\$118.55 Full-time Wk
\$108.33 Part-time Wk	\$110.72 Part-time Wk	\$112.42 Part-time Wk	\$ 89.61 Part-time Wk
\$ 5.17 Hourly	\$ 4.88 Hourly	\$ 5.77 Hourly	\$ 5.28 Hourly

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SUMMER:                      Full Time                      Part Time                      Hourly  
   \$130.73                      \$ 94.89                      \$ 6.08

**Mcconnell, Sandra**  
**15680 Lewis Rd.,**  
**Sunbury, Oh 43074**

Infants	Toddlers	Preschool	School
\$147.34 Full-time Wk	\$143.00 Full-time Wk	\$132.58 Full-time Wk	\$118.55 Full-time Wk
\$108.33 Part-time Wk	\$110.00 Part-time Wk	\$105.00 Part-time Wk	\$ 89.61 Part-time Wk
\$ 5.17 Hourly	\$ 4.88 Hourly	\$ 5.50 Hourly	\$ 5.25 Hourly

SUMMER:                      Full Time                      Part Time                      Hourly  
   \$130.73                      \$ 94.89                      \$ 5.25

**McMackin, Carla**  
**332 Eastwood Ave.,**  
**Delaware, Oh 43015**

Infants	Toddlers	Preschool	School
\$147.34 Full-time Wk	\$143.00 Full-time Wk	\$132.58 Full-time Wk	\$118.55 Full-time Wk
\$108.33 Part-time Wk	\$110.72 Part-time Wk	\$112.42 Part-time Wk	\$ 89.61 Part-time Wk
\$ 5.17 Hourly	\$ 4.88 Hourly	\$ 5.77 Hourly	\$ 5.28 Hourly

SUMMER:                      Full Time                      Part Time                      Hourly  
   \$130.73                      \$ 94.89                      \$ 6.08

**Working, Nicole**  
**274 Arbor Dr.,**  
**Sunbury, Oh 43074**

Infants	Toddlers	Preschool	School
\$147.34 Full-time Wk	\$143.00 Full-time Wk	\$132.58 Full-time Wk	\$118.55 Full-time Wk
\$108.33 Part-time Wk	\$110.72 Part-time Wk	\$112.42 Part-time Wk	\$ 89.61 Part-time Wk
\$ 5.17 Hourly	\$ 4.88 Hourly	\$ 5.77 Hourly	\$ 5.28 Hourly

SUMMER:                      Full Time                      Part Time                      Hourly  
   \$130.73                      \$ 94.89                      \$ 6.08

**Koloff, Sue**  
**180 N. Liberty St.,**  
**Delaware, Oh 43015**

Infants	Toddlers	Preschool	School
\$132.08 Full-time Wk	\$124.52 Full-time Wk	\$118.78 Full-time Wk	\$104.96 Full-time Wk
\$ 86.16 Part-time Wk	\$ 82.62 Part-time Wk	\$ 76.94 Part-time Wk	\$ 70.82 Part-time Wk
\$ 5.09 Hourly	\$ 4.88 Hourly	\$ 4.63 Hourly	\$ 3.37 Hourly

SUMMER:                      Full Time                      Part Time                      Hourly  
   \$130.73                      \$ 94.89                      \$ 6.08

**Jones, Patricia**  
**332 Eastwood Ave.,**  
**Delaware, Oh 43015**

Infants	Toddlers	Preschool	School
\$147.34 Full-time Wk	\$143.00 Full-time Wk	\$132.58 Full-time Wk	\$118.55 Full-time Wk
\$108.33 Part-time Wk	\$110.72 Part-time Wk	\$112.42 Part-time Wk	\$ 89.61 Part-time Wk
\$ 5.17 Hourly	\$ 4.88 Hourly	\$ 5.77 Hourly	\$ 5.28 Hourly

SUMMER:                      Full Time                      Part Time                      Hourly  
   \$130.73                      \$ 94.89                      \$ 6.08

**Mitchell, Theresa**  
**6843 Hilmar Dr.,**  
**Westerville, Oh 43082**

Infants	Toddlers	Preschool	School
\$147.34 Full-time Wk	\$143.00 Full-time Wk	\$132.58 Full-time Wk	\$118.55 Full-time Wk
\$108.33 Part-time Wk	\$110.72 Part-time Wk	\$112.42 Part-time Wk	\$ 89.61 Part-time Wk
\$ 5.17 Hourly	\$ 4.88 Hourly	\$ 5.77 Hourly	\$ 5.28 Hourly

SUMMER:                      Full Time                      Part Time                      Hourly  
   \$130.73                      \$ 94.89                      \$ 6.08

**Mckee, Kathy**  
**3200 Pelden Ct.,**  
**Columbus, Oh 43231**

Infants	Toddlers	Preschool	School
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\$147.34 Full-time Wk	\$143.00 Full-time Wk	\$132.58 Full-time Wk	\$118.55 Full-time Wk
\$108.33 Part-time Wk	\$110.72 Part-time Wk	\$112.42 Part-time Wk	\$ 89.61 Part-time Wk
\$ 5.17 Hourly	\$ 4.88 Hourly	\$ 5.77 Hourly	\$ 5.28 Hourly
SUMMER:	Full Time \$130.73	Part Time \$ 94.89	Hourly \$ 6.08

**Heuser, Shelly**  
676 Milwood Blvd.,  
Marysville, Oh 43040

Infants	Toddlers	Preschool	School
\$137.69 Full-time Wk	\$125.00 Full-time Wk	\$125.00 Full-time Wk	\$126.00 Full-time Wk
\$ 97.84 Part-time Wk	\$ 94.18 Part-time Wk	\$ 83.02 Part-time Wk	\$ 72.00 Part-time Wk
\$ 5.09 Hourly	\$ 4.88 Hourly	\$ 4.63 Hourly	\$ 3.55 Hourly

**Bradley, Yvette**  
788 Odevene Way,  
Delaware, Oh 43015

Infants	Toddlers	Preschool	School
\$147.34 Full-time Wk	\$143.00 Full-time Wk	\$132.58 Full-time Wk	\$118.55 Full-time Wk
\$108.33 Part-time Wk	\$110.72 Part-time Wk	\$112.42 Part-time Wk	\$ 89.61 Part-time Wk
\$ 5.17 Hourly	\$ 4.88 Hourly	\$ 5.77 Hourly	\$ 5.28 Hourly
SUMMER:	Full Time \$130.73	Part Time \$ 94.89	Hourly \$ 6.08

**Ortiz, Samantha**  
87 Village Gate Blvd.,  
Delaware, Oh 43015

Infants	Toddlers	Preschool	School
\$147.34 Full-time Wk	\$143.00 Full-time Wk	\$132.58 Full-time Wk	\$118.55 Full-time Wk
\$108.33 Part-time Wk	\$110.72 Part-time Wk	\$112.42 Part-time Wk	\$ 89.61 Part-time Wk
\$ 5.17 Hourly	\$ 4.88 Hourly	\$ 5.77 Hourly	\$ 5.28 Hourly
SUMMER:	Full Time \$130.73	Part Time \$ 94.89	Hourly \$ 6.08

**Getter, Paula**  
3376 Groll Rd.,  
Waldo, Oh 43356

Infants	Toddlers	Preschool	School
\$114.00 Full-time Wk	\$115.07 Full-time Wk	\$111.07 Full-time Wk	\$104.30 Full-time Wk
\$ 81.65 Part-time Wk	\$ 80.41 Part-time Wk	\$ 82.04 Part-time Wk	\$ 69.12 Part-time Wk
\$ 2.99 Hourly	\$ 3.00 Hourly	\$ 2.82 Hourly	\$ 2.93 Hourly
SUMMER:	Full Time \$108.78	Part Time \$ 85.00	Hourly \$ 2.93

**Batho, Bobi**  
2020 South Ave.,  
Marion, Oh 43302

Infants	Toddlers	Preschool	School
\$114.00 Full-time Wk	\$115.00 Full-time Wk	\$111.07 Full-time Wk	\$100.00 Full-time Wk
\$ 81.65 Part-time Wk	\$ 80.41 Part-time Wk	\$ 82.04 Part-time Wk	\$ 69.19 Part-time Wk
\$ 2.99 Hourly	\$ 3.00 Hourly	\$ 2.82 Hourly	\$ 2.93 Hourly
SUMMER:	Full Time \$108.78	Part Time \$ 85.00	Hourly \$ 2.93

**Neverov, Oksana**  
78 W. Riverview Dr.,  
Powell, Oh 43065

Infants	Toddlers	Preschool	School
\$147.34 Full-time Wk	\$143.00 Full-time Wk	\$132.58 Full-time Wk	\$118.55 Full-time Wk
\$108.33 Part-time Wk	\$110.72 Part-time Wk	\$112.42 Part-time Wk	\$ 89.61 Part-time Wk
\$ 5.17 Hourly	\$ 4.88 Hourly	\$ 5.77 Hourly	\$ 5.28 Hourly
SUMMER:	Full Time \$130.73	Part Time \$ 94.89	Hourly \$ 6.08

**Chute, Carolyn**  
2001 Ashburn Dr.,

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**Delaware, Oh 43015**

Infants	Toddlers	Preschool	School
\$147.34 Full-time Wk	\$143.00 Full-time Wk	\$132.58 Full-time Wk	\$118.55 Full-time Wk
\$108.33 Part-time Wk	\$110.72 Part-time Wk	\$112.42 Part-time Wk	\$ 89.61 Part-time Wk
\$ 5.17 Hourly	\$ 4.88 Hourly	\$ 5.77 Hourly	\$ 5.28 Hourly
SUMMER:	Full Time \$130.73	Part Time \$ 94.89	Hourly \$ 6.08

**Huffman, Rhonda**  
**9313 Mills Rd.,**  
**Ostrander, Oh 43061**

Infants	Toddlers	Preschool	School
\$147.34 Full-time Wk	\$143.00 Full-time Wk	\$132.58 Full-time Wk	\$118.55 Full-time Wk
\$108.33 Part-time Wk	\$110.72 Part-time Wk	\$112.42 Part-time Wk	\$ 89.61 Part-time Wk
\$ 5.17 Hourly	\$ 4.88 Hourly	\$ 5.77 Hourly	\$ 5.28 Hourly
SUMMER:	Full Time \$130.73	Part Time \$ 94.89	Hourly \$ 6.08

**Bumpus, Karen**  
**6161 Lock Rd.,**  
**Centerburg, Oh 43011**

Infants	Toddlers	Preschool	School
\$ 82.61 Full-time Wk	\$ 76.99 Full-time Wk	\$ 75.16 Full-time Wk	\$ 75.73 Full-time Wk
\$ 58.70 Part-time Wk	\$ 56.51 Part-time Wk	\$ 49.81 Part-time Wk	\$ 43.20 Part-time Wk
\$ 2.88 Hourly	\$ 2.51 Hourly	\$ 2.30 Hourly	\$ 2.13 Hourly
SUMMER:	Full Time \$ 77.31	Part Time \$ 47.53	Hourly \$ 2.13

**Hummell, Rebecca**  
**204 Williams St.,**  
**Fulton, Oh 43321**

Infants	Toddlers	Preschool	School
\$116.26 Full-time Wk	\$112.00 Full-time Wk	\$110.62 Full-time Wk	\$ 98.94 Full-time Wk
\$ 76.00 Part-time Wk	\$ 75.40 Part-time Wk	\$ 70.65 Part-time Wk	\$ 64.51 Part-time Wk
\$ 2.99 Hourly	\$ 2.95 Hourly	\$ 2.82 Hourly	\$ 2.92 Hourly
SUMMER:	Full Time \$102.17	Part Time \$ 69.79	Hourly \$ 2.92

(A copy of each of these contacts is available in the Commissioners' Office until no longer of administrative value).

Vote on Motion            Mr. O'Brien    Aye    Mr. Thompson    Aye    Mr. Hanks        Aye

**RESOLUTION NO. 09-43**

**IN THE MATTER OF APPROVING AN AGREEMENT FOR IMPLEMENTATION OF COUNTY RECYCLING AND LITTER PREVENTION OFFICE (CRLPO) SERVICES:**

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve the following:

**AGREEMENT FOR IMPLEMENTATION  
CRLPO SERVICES**

This agreement made the 15<sup>TH</sup> day of January 2009, effective the same date, is executed in multiple copies, each copy to constitute an original, by and between the Board of Directors of Delaware Knox Marion Morrow Joint Solid Waste Management District (the "District" or "DKMM") with offices at 222 South West Center Street, Marion, Ohio 43302-3646, and the the Board of Commissioners of Delaware County, Ohio (the "Delaware Board"), with its principal office located at 101 North Sandusky Street, Delaware, Ohio.

WITNESSETH:

WHEREAS, the District was formed in accordance with 3734.52 of the Ohio Revised Code (ORC) as a joint four-county solid waste management district.

WHEREAS, the amended solid waste management plan for the District was approved on August 18, 2006.

WHEREAS, ORC 3734.52 and the approved solid waste management plan, as amended, allow the District to

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enter into contracts with its member counties within the District for the purpose of providing assistance as outlined in the approved plan, as amended, for the District under the allowable funding guidelines of Section VIII and as detailed programs in Section V of the amended plan.

WHEREAS, Section V of the solid waste management plan for the District provides for assistance to the Counties to assist and encourage the establishment of drop-off centers, source reduction activities, education and awareness in the residential/commercial sector, participation in the district's scrap tire & household hazardous waste collection program, the district's annual appliance round up, market development, and business/industrial education and awareness.

NOW, THEREFORE, in consideration of the mutual promises, covenants and agreements contained herein, and other good and valuable consideration, the receipt and adequacy of which is acknowledged herein, the parties hereby agree as follows:

1. Agreement

The District agrees to contract with each Board of County Commissioners the amount of funds as set forth in **Exhibit #1** for fulfillment of obligations listed in **Exhibit #2** from the amended District Plan.

2. Term

The term of this agreement shall commence on January 1, 2009 and terminate on the 31<sup>st</sup> day of December 2009.

3. Payments

The District shall disburse the contract funds per Delaware County as described in **Exhibit #1**: 25% January 2009 (\$15,771.00); 25% April 2009 (\$15,771.00); 25% July 2009 (\$15,771.00) and September 2009 \$9,971.00. The final tonnage payment will be paid when solid waste tonnage has been certified by the District Director for fiscal year 2009 (these funds are not received until January of 2010). February 2010 a payment will be made and could be more or less than \$6,000.00 based on \$.40 per ton as set forth in resolution #08-039 and #08-034.

A lien shall be filed, pursuant to a UCC financing statement in accordance with the Agreement, or Addendum there to sign by both the District and the County, against any equipment or machinery purchased with any portion of District funds (Please see **Exhibit #4**.) Said lien shall remain in place indefinitely, when District funds have been used.

4. Reporting

The Board of County Commissioners agrees to file a copy of their quarterly and annual program status reports with the District and on forms prescribed by the District (see **Exhibit #3**). These reports are due within forty-five days following each quarter of the year. The Board of Commissioners understands that the President of the Board of County Commissioners shall sign the program status reports.

5. Remittance

The Board of County Commissioners agrees to reimburse the District for any and all funds not utilized for allowable activities at the end of each year. Remittance shall be accomplished by February 15 annually. The District will remit any unused funds into the Reimbursements account #91724427 for future use by any District program. If the described equipment or machinery set forth in **Exhibit #4** is no longer in service for applicable programs, then the equipment or machinery shall be turned over to the District for use elsewhere or, at the parties' mutual written agreement, shall be sold by sealed bid or auction and the sale money returned to the District for deposit in the Reimbursement account #91724427 for future use by the District.

6. Termination

This agreement may be terminated by the District upon the occurrence of any of the following: A) notification from a Board of County Commissioners stating a wish to terminate the contract and return any and all funds awarded and unexpended, B) improper use of District funds for items other than are listed in Section V the District Plan. Termination will occur immediately upon notification of the occurrence of the above listed events. Notification of termination will be sent by certified mail to the Board of County Commissioners. Future expenditures of District funds beyond the effective date of termination are prohibited. If this Agreement is terminated, then the District may, but is not required to, designate another agency within the District to provide CRLP services to the appropriate County. Additionally, this Agreement may be terminated upon mutual written consent of both parties.

7. Resolving Disputes

The parties agree that if any dispute or other issue arises between the District's staff and the staff of a CRLPO, that it shall first be attempted to be resolved by the District Director and the CRLPO's Program Manager. If they are unable to reach a mutually satisfactory resolution to the dispute, that then this issue shall be referred to Board of Directors for final resolution.

8. Entire Agreement

This agreement shall constitute the entire agreement between the parties, and any prior understanding or representations of any kind related to the subject matter of this Agreement preceding the date of this Agreement shall not be binding upon any party, except to the extent incorporated in this Agreement.

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**Exhibit #2**

**Responsibilities of County Recycling and Litter Prevention Offices**

The following are the responsibilities of the County Recycling and Litter Prevention Offices (CRLPO) as outlined in the current Solid Waste Management Plan.

**MANAGEMENT SERVICES FOR DROP-OFFS**

- Locate acceptable sites based on the access program.
- Find local sponsor groups.
- Instruct sponsor groups on responsibilities.
- Secure contracts with sponsors and manage the sponsors.
- Call in extra pulls to District Contractor and provide records to the District.
- Inspect and maintain each site.

**HOUSEHOLD HAZARDOUS WASTE PROGRAMS (HHW COLLECTION DAYS & HHW EDUCATION)**

- Provide volunteers for the collection programs.
- Assist with managing traffic.
- Collect survey data and other District requirements at the event.
- Assist District in developing advertising plan.
- Conduct presentations to civic groups and schools about HHW.

**APPLIANCE ROUND-UP PROGRAM**

- Provide assistance in managing the selection of appropriate sites.
- Manage the operation of the program.
- Assist District in developing advertising plan..

**RESIDENTIAL SECTOR EDUCATION AND AWARENESS PROGRAM**

- Distribute Where to Recycle Brochure
- Assist the district in developing Advertising Campaign for recycling, waste reduction and yard waste management including newspaper, billboards, radio, TV, cable and other general media methods.
- Conduct school presentations and programs for elementary and secondary classrooms and teachers.
- Conduct community presentations on recycling and waste reduction.
- Provide articles for District newsletter and Annual District Report.

**COMMERCIAL/INSTITUTIONAL SECTOR TECHNICAL ASSISTANCE**

- Assist the District in Developing a brochure on source reduction and recycling for businesses called A Guide for Waste Disposal and Recycling for Business.
- Distribute the brochure to businesses annually.

**ANNUAL DISTRICT SURVEYS**

- Participate in annual survey of businesses. The CRLPO's will telephone local businesses and develop relationships with commercial and industrial sector businesses.

**ANNUAL COMMERCIAL/INDUSTRIAL SECTOR RECOGNITION PROGRAM**

- Assist with the creation, development, promotion and managing the recognition program.

Vote on Motion            Mr. Hanks            Aye            Mr. Thompson            Aye            Mr. O'Brien            Aye

**RESOLUTION NO. 09-44**

**IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR JUVENILE COURT:**

It was moved by Mr. O'Brien, seconded by Mr. Hanks to approve the following:

**Supplemental Appropriation**

24026326-4720	Juv Crt Restitution/Other Reimbursements	3,000.00
24026326-5319	Juv Crt Restitution/Reimbursements	8,000.00

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Vote on Motion            Mr. Hanks            Aye    Mr. Thompson    Aye    Mr. O'Brien            Aye

**RESOLUTION NO. 09-45**

**IN THE MATTER OF APPROVING AN AMENDED JOB DESCRIPTION FOR THE ECONOMIC DEVELOPMENT DIRECTOR FOR DELAWARE COUNTY, OHIO:**

It was moved by Mr. O'Brien, seconded by Mr. Hanks to approve the following:

Whereas the Delaware County Board of Commissioners desires to amend the existing job description for the Economic Development Director position in an effort to attract the best candidates for the position;

Therefore be it resolved that the Delaware County Board of Commissioners hereby approve the job description for the Director of Economic Development for Delaware County, Ohio.

(A copy of the job description is on file in the Administrative Services Department until no longer of administrative value).

Vote on Motion            Mr. O'Brien            Aye    Mr. Thompson    Aye    Mr. Hanks            Aye

**RESOLUTION NO. 09-46**

**IN THE MATTER OF ACKNOWLEDGING RECEIPT OF APPLICATIONS FOR DOMESTIC VIOLENCE FUNDS FOR 2009 ESTIMATING AMOUNT OF FUNDS ANTICIPATED AND ALLOCATING SAME TO QUALIFIED APPLICATIONS. THIS ACTION PURSUANT TO CHAPTER 3113 OHIO REVISED CODE:**

It was moved by Mr. O'Brien, seconded by Mr. Hanks to acknowledge receipt of qualified applications for 2009 domestic violence funds from "Turning Point" Shelter, Marion, Ohio and "Choices" Shelter, Columbus, Ohio and to estimate the total sum to be collected in said fund in 2009 at \$ 31,000.00. Further that said funds to be allocated as follows:

- 90% of funds actually received to Turning Point, Marion, Ohio
- 10% of funds actually received to Choices, Columbus, Ohio

Said allocation based on percentage of services provided to Delaware County residents by the respective shelters in 2009. Further, the Clerk shall cause notice of this action to be sent to each of the Shelter Applicant

Vote on Motion            Mr. Hanks            Aye    Mr. Thompson    Aye    Mr. O'Brien            Aye

**COMMISSIONERS' COMMITTEES REPORTS**

**Mr. O'Brien; L.E.P.C.**  
**Spacing For JV Court**

**Mr. Thompson**  
**Chamber of Commerce**  
**February 2<sup>nd</sup> (7:00PM at city) and June 1, 2009 (7:00PM Here) possible joint sessions with Delaware City**

**RESOLUTION NO. 09-47**

**IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATIONS FOR THE LEAP GRANT:**

It was moved by Mr. O'Brien, seconded by Mr. Thompson to approve the following:

<b>Transfer of Appropriation</b>		<b>AMOUNT</b>
<b>From</b>	<b>To</b>	
28631319-5349	28631319-5001	\$369.36
LEAP Grant/Program Services	LEAP Grant/Compensation	
28631319-5349	28631319-5120	\$51.71
LEAP Grant/Program Services	LEAP Grant/PERS	
28631319-5349	28631319-5131	\$5.05
LEAP Grant/Program Services	LEAP Grant/Medicare	

Vote on Motion            Mr. O'Brien            Aye    Mr. Thompson    Aye    Mr. Hanks            Aye

**RESOLUTION NO. 09-48**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PENDING OR IMMINENT**

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**LITIGATION:**

It was moved by Mr. Thompson, seconded by Mr. Hanks to adjourn into Executive Session at 6:53PM.

Vote on Motion            Mr. Thompson    Aye    Mr. O'Brien    Aye    Mr. Hanks    Aye

**RESOLUTION NO. 09-49**

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

It was moved by Mr. Thompson, seconded by Mr. O'Brien to adjourn out of Executive Session at 7:15PM.

Vote on Motion            Mr. O'Brien    Aye    Mr. Thompson    Aye    Mr. Hanks    Aye

**RESOLUTION NO. 09-50**

**IN THE MATTER OF ADJOURNING THE MEETING:**

It was moved by Mr. O'Brien, seconded by Mr. Hanks adjourn the meeting.

Vote on Motion            Mr. Hanks    Aye    Mr. Thompson    Aye    Mr. O'Brien    Aye

There being no further business the meeting adjourned.

\_\_\_\_\_  
Todd Hanks

\_\_\_\_\_  
Ken O'Brien

\_\_\_\_\_  
Tommy Thompson

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