

**COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD FEBRUARY 23, 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

Absent: Tommy Thompson

RESOLUTION NO. 09-193

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 19, 2009:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on February 19, 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 Absent Mr. O'Brien Aye Mr. Hanks Aye

PUBLIC COMMENT

Mark Butler, local minister, has concerns about The Delaware County Sheriff's response to issues at the Jail.

Refer to CD minutes for entire record.

RESOLUTION NO. 09-194

IN THE MATTER OF DECLARING FEBRUARY 23, 2009 TO MARCH 1, 2009 AS SPACE WEEK IN DELAWARE COUNTY, OHIO:

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

WHEREAS, the Central Ohio Symphony is celebrating its 30th season, and,

WHEREAS, the Central Ohio Symphony is widely recognized as an excellent regional orchestra, and,

WHEREAS, the Central Ohio Symphony enriches the cultural life of Central Ohio by presenting music of artistic excellence, providing an opportunity for Central Ohio musicians to perform with an ensemble of high quality and engaging diverse audiences in a variety of settings and programs, and,

WHEREAS, 2009 has been designated as the International Year of Astronomy, and,

WHEREAS, the Central Ohio Symphony has planned a week of community engaging arts and educational events and programming in cooperation with NASA, Chicago's Adler Planetarium, Perkins Observatory, Ohio Wesleyan University and the Ohio Garrison and Delaware County school districts, culminating in two concert performances of 'The Planets' and 'The Star Wars Suite',

NOW THEREFORE, let it be known that the County Commissioners of Delaware County, Ohio, hereby declare the period of February 23, 2009 to March 1, 2009 as Central Ohio Symphony Space Week in Delaware County, Ohio.

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

RESOLUTION NO. 09-195

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0220:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0220 and Purchase Orders as listed below:

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PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R0902961	GEER GAS CORPORATION	OXYGEN SUPPLIES FOR EMS	10011303 - 5243	\$7,500.00	0001

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

RESOLUTION NO. 09 -196

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The EMS Department is requesting that all EMS Employees attend an annual Trauma Life Support Education Training in Delaware County January 28, April 14, and September 9, 2009 at the cost of \$1,800.00.

The EMS Department is requesting that EMS Employees attend an annual American Heart Association Basic Life Support Instruction Training in Delaware County during 2009 at the cost of \$24.00.

The EMS Department is requesting that EMS Employees attend an annual Advanced Cardiac Life Support Training in Delaware County February 2, May 12, and October 13, 2009 at the cost of \$180.00.

The EMS Department is requesting that EMS Employees attend an annual CPR Recertification Training in Delaware County February 2, March 12, and October 13, 2009 at the cost of \$75.00.

The EMS Department is requesting that Rob Farmer attend Risk Assessment Training in Violet Township March 25, 2009 at the cost of \$50.00.

The Administrative Services Department is requesting that Lisa Iannotta attend a Curriculum Planning Conference in Columbus, Ohio February 26-27, 2009, at no cost.

The Department of Job and Family Services is requesting that Brenda Newell attend an Ohio Council On Welfare Fraud Conference in Newark, Ohio March 30-31, 2009, at the cost of \$251.20.

The 911 Department is requesting that Aaron Robbins, Joshua Ripley and Kathleen Parker attend an EMD (Dispatching) Class in Mt. Vernon, Ohio March 3-5, 2009, at the cost of \$975.00.

The Environmental Services Department is requesting that Brian Rammelsberg, Cory Smith, Todd Ward and Anthony Cooper participate in a Wastewater Correspondence Course at the cost of \$400.00

The Environmental Services Department is requesting that Eric Kletrovetz and Matt Lambert attend a Bidding for Public Construction Contracts Course in Dublin, Ohio February 27, 2009, at the cost of \$398.00.

The Environmental Services Department is requesting that John Hickman attend SMACNA Building Inspectors Program in Columbus, Ohio February 24, 2009, at no cost.

The Auditor's Office is requesting that Kelly Tenant, Real Estate Administrator, attend various REA Appraisal Meetings, IAAO, and CAREO Events for 2009 at the cost of \$1,035.00.

The Auditor's Office is requesting that the Chief Deputy Auditor, attend various REA Appraisal Meetings, IAAO, and CAREO Events for 2009 at the cost of \$1,250.00.

The Auditor's Office is requesting that the Auditor, attend various REA Appraisal Meetings, IAAO, and CAREO Events for 2009 at the cost of \$1,250.00.

The Department of Job and Family Services is requesting that Lynn Stacy attend a Supreme Court Training in Columbus, Ohio March 25, July 30, and October 22, 2009 at the cost of \$106.80.

The Department of Job and Family Services is requesting that Lynn Stacy attend an Advisory Board Meeting in Columbus, Ohio March 25, July 30, and October 22, 2009 at the cost of \$106.80.

The Administrative Services Department is requesting that Brad Euans and Dawn Huston attend a Workers Compensation Conference in Columbus, Ohio March 31, 2009, at no cost.

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

RESOLUTION NO. 09-197

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IN THE MATTER OF APPROVING THE TREASURER'S REPORT:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve the Treasurer's Report.

(Copy available for review at the Commissioners' Office until no longer of administrative value.)

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

RESOLUTION NO. 09-198

SETTING DATE AND TIME FOR VIEWING AND PUBLIC HEARING FOR CONSIDERATION OF THE PEACHBLOW ROAD AND CONNER LANE WATERSHED (MIDWAY GARDENS) DITCH PETITION FILED BY JAMES E. RATHSACK AND OTHERS:

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

WHEREAS, on January 22, 2009, the Clerk of this Board gave notice to the Board of County Commissioners and the County Engineer of Delaware County, Ohio, on the filing with her of a petition signed by James E. Rathsack and Others, to:

1. Commencing in Delaware County, Berlin Township within the Peachblow Road and Conner Lane Watershed (Midway Gardens Subdivision) and generally following, but not limited to the course and termini of the existing improvement.
2. To generally improve the drainage, both surface and subsurface, to a good and sufficient outlet by replacing or repairing, or altering the existing improvement as required and/or creating new surface and subsurface drainage mains or laterals as requested by this petition.

WHEREAS, the proper bond has been filed with the clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost incurred by the Engineer in making his preliminary reports, if the prayer of this petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's cost from the bond in accordance with Section 6131.09 of the Revised Code;

THEREFORE, BE IT RESOLVED, BY THE Board of County Commissioners, that **Thursday the 26th day of March, 2009, at 2:30 PM** near the following address: 250 Conner Lane Lewis Center, Ohio 43035, be and the same is hereby fixed as the time and place for the view thereon, and

BE IT FURTHER RESOLVED, That **Monday the 18th day of May, 2009, at 7:00 PM** at the Office of the Board of County Commissioners, 101 North Sandusky Street Delaware, Ohio be and the same is hereby fixed as the time and place for the first hearing on the petition, and

BE IT FURTHER RESOLVED, that notice of said view and hearing be given, as required by law.

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

RESOLUTION NO. 09-199

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Recommendation to approve Unpaid Military Leave for Brian McGinniss through December 31, 2009.

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

RESOLUTION NO. 09-200

IN THE MATTER OF SETTING THE TIME AND DATES FOR PUBLIC HEARINGS FOR AMENDMENTS TO THE DELAWARE COUNTY FLOOD DAMAGE PREVENTION REGULATIONS, ADOPTING THE 2009 FLOOD INSURANCE STUDY FOR DELAWARE COUNTY AND ADOPTING THE 2009 FLOOD INSURANCE RATE MAPS FOR DELAWARE COUNTY:

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

WHEREAS, by virtue of Ohio Revised Code 307.37 and 307.85, the Board of Commissioners is authorized and empowered to adopt regulations, fees, flood study and flood maps for participation in the National Flood Insurance Program (NFIP) pertaining to the erection, construction, repair, alteration and maintenance of all buildings within identified flood hazard areas of the unincorporated portions of the County; and

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WHEREAS, participation in NFIP allows citizens to retain flood insurance and be eligible to received disaster relief in the event of a Presidential Declaration of an disaster, and

WHEREAS, the County is required to adopt any changes made by FEMA and NFIP to the NFIP minimum standards, Flood Insurance Study, and Flood Insurance Rate Maps in order to continue its participation in the program, and

WHEREAS, the County is required to hold two public hearings for the proposed amendments to the County regulations.

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

That two public hearings be held for public input; on Monday **March 9, 2009 at 6:30PM** and **Thursday March 12, 2009 at 6:30PM** at the Office of the Board of County Commissioners, 101 North Sandusky Street Delaware, Ohio.

This Resolution shall be effective on February 23, 2009.

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

RESOLUTION NO. 09-201

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

Whereas, Delaware County contracts with Child Care providers in accordance with state and federal regulations, and

Whereas, the Director of Jobs & Family Services recommends approval of the following contracts,

Now Therefore Be It Resolved that the Delaware County Board of Commissioners approve the following contracts for Child Care providers:

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

**Theresa Mitchell
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	

**Diana Mahoney
186 Greenbrier 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	\$110.72	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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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	\$ 101.00	\$ 82.24	\$ 5.74

YMCA Olentangy Sacc
1640 Sandalwood Pl.
Columbus, Oh 43229

	Full Time	Part Time	Hourly
Am Only	\$ 31.16	\$ 31.16	\$ 5.47
Pm Only	\$ 39.53	\$ 39.53	\$ 5.47
Am & Pm	\$ 70.00	\$ 70.00	\$ 5.47
Kindergarten Am	\$ 15.58	\$ 15.58	\$ 5.47
Kindergarten Pm	\$ 19.77	\$ 19.77	\$ 5.47
Kindergarten Am & Pm	\$ 35.19	\$ 35.19	\$ 5.47
Summer School Age	\$ 135.00	\$ 104.31	\$ 6.40
Before Camp Care	\$ 21.00	\$ 21.00	\$ 6.40
After Camp Care	\$ 34.00	\$ 34.00	\$ 6.40

The Learning Center/Worthington
7878 Worthington-Galena Rd.
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

Brianna Kinniard
134 Flintwood Dr.
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

Michelle Croy
2090 St. Rt. 61
Marengo, Oh 43334

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

Nikou Learning Center
600 N. State St.
Westerville, Oh 43082

	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

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Before or After \$ 60.00 \$ 60.00 \$ 5.47

**OSU Child Care Ackerman
725 Ackerman Rd.
Columbus, Oh 43202**

	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

**OSU Child Care-Buckeye
2724 Defiance Dr.
Columbus, Oh 43202**

	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

**Kindercare/401 Park Rd.
401 Park Rd.,
Worthington, Oh 43085**

	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	\$ 103.00	\$ 82.24	\$ 5.74

**Erin Coomes
109 Saddle Tree 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
SUMMER:		Full Time \$130.73	Part Time \$ 94.89
Hourly \$ 6.08			

**Our Day At Messiah
51 N. State St.
Westerville, Oh 43061**

	Full Time	Part Time	Hourly
AM Only	\$ 49.53	\$ 49.53	\$ 5.84
PM Only	\$ 44.65	\$ 44.65	\$ 5.84
Kindegarten Enrichment (MWpm & TRpm) Hands on Fri. (4-5 am/T-TH pm)	\$ 29.77	\$ 29.77	\$ 5.84
	\$ 9.88	\$ 9.88	\$5.84

**Ohio School For The Deaf
500 Morse Rd.
Columbus, Oh 43214**

Full Time Part Time Hourly

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Infants	\$ 130.00	\$ 130.00	\$ 8.76
Toddlers	\$ 120.00	\$ 120.00	\$ 8.15
Preschoolers	\$ 110.00	\$ 102.58	\$ 5.84

The Goddard School,
8750 Olde Worthington Rd.
Westerville, Oh 43082

	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/B & A	\$ 106.58	\$ 78.32	\$ 5.47
After School	\$ 88.00	\$ 78.32	\$ 5.47
Summer School Age	\$ 153.80	\$ 104.31	\$ 6.40

Come N Play
158 Imperial Dr.
Gahanna, Oh 43230

	Full Time	Part Time	Hourly
Infants	\$ 180.00	\$ 157.15	\$ 8.76
Toddlers	\$ 160.00	\$ 132.80	\$ 8.15
Preschoolers	\$ 150.00	\$ 102.58	\$ 5.84

Lisa Burrell
656 Congress 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
SUMMER:	Full Time \$130.73	Part Time \$ 94.89	Hourly \$ 6.08

Kindercare/Oak Creek
8694 Oak Creek Dr.
Lewis Center, Oh 43035

	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

R Kids Count
6725 Karl Rd.
Columbus, Oh 43229

	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
Before & After	\$ 85.00	\$ 78.32	\$ 5.47
Before Only	\$ 40.00	\$ 40.00	\$ 5.47
After Only	\$ 45.00	\$ 45.00	\$ 5.47
Summer School Age	\$ 153.80	\$ 104.31	\$ 6.40

Enchanted Care Learning Center
7376 Gooding Blvd.
Delaware, Oh 43015

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	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

(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 Absent Mr. Hanks Aye

RESOLUTION NO. 09-202

IN THE MATTER OF AMENDING THE CHILD CARE PROVIDER CONTRACT BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDER KIDDIE ACADEMY:

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

Whereas, Delaware County contracts with Child Care providers in accordance with state and federal regulations, and

Whereas, the Director of Jobs & Family Services recommends approval of the following contracts

Now Therefore Be It Resolved that the Delaware County Board of Commissioners approve the following contracts for Child Care providers:

Kiddie Academy

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

This amendment, effective February 2, 2009, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Kiddie Academy entered into on the 1st day of January 2009.

Article 4. Cost and Delivery of Purchased Services:

I. Payment Rates:

Changes amount reimbursable from \$55,000 to \$275,000

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

RESOLUTION NO. 09-203

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Recommendation to approve a probationary raise for Peg Watkins a Social Service Worker III with the Department of Job and Family Services.

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

COMMISSIONERS' COMMITTEES REPORTS

-refer to CD minutes for entire record

Commissioner Hanks

-information on foreclosure help program

-Per Prosecutor Yost, jail inmate commissary funds may not be used for construction

-has had call about sales tax (roads and bridge funds) and has numbers for budget short fall, estimated revenues

Commissioner O'Brien

-no comments

RESOLUTION NO. 09-204

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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 AND FOR PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to adjourn into Executive Session at 6:30PM.

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

RESOLUTION NO. 09-205

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to adjourn out of Executive Session at 6:50PM.

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

RESOLUTION NO. 09-206

IN THE MATTER OF ADJOURNING THE MEETING:

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

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

Todd Hanks

Ken O'Brien

Tommy Thompson

Letha George, Clerk to the Commissioners