

COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 20, 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. 09-443

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 16, 2009:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on April 16, 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

RESOLUTION NO. 09-444

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Recommendation to approve the promotion of Eric Burgess to the position of Captain with the EMS Department; effective date April 22, 2009.

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

Swearing in Ceremony for Captain Burgess
Refer to CD minutes for entire record

RESOLUTION NO. 09-445

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0417 AND PROCUREMENT CARD PAYMENTS IN BATCH NUMBER PRC0417:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0417 Procurement Card Payments in batch number PRC0417 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R0904096	ENCHANTED CARE LEARNING INC	DAY CARE	22411610 - 5348	\$75,000.00	0001
R0904116	GRAHAM,TAMMY S	DAY CARE	22411610 - 5348	\$80,000.00	0001
R0904117	GODDARD SCHOOL	DAY CARE	22411610 - 5348	\$75,000.00	0001
R0904118	OXFORD SCHOOL,THE	DAY CARE	22411610 - 5348	\$100,000.00	0001

COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 20, 2009

R0904119	VINEYARD EARLY CHILDHOOD CENTER	DAY CARE	22411610 - 5348	\$50,000.00	0001
R0904158	GEORGE PARKER & ASSOC LLC	CFOA ARCHITECT	43111424 - 5410	\$39,370.00	0001

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO'S			
Increases			
Beem's BP	Gasoline	10011106-5228	\$ 25,000.00
Kindercare/Neverland	Day Care	22411610-5348	\$ 10,000.00
Kindercare/New Albany	Day Care	22411610-5348	\$ 20,000.00
Kindercare/Sawbury	Day Care	22411610-5348	\$ 30,000.00
Kindercare/Worthington	Day Care	22411610-5348	\$ 40,000.00
Lapetite/Polaris	Day Care	22411610-5348	\$ 30,000.00
Liberty Community	Day Care	22411610-5348	\$ 70,000.00
Lisa Burrell	Day Care	22411610-5348	\$ 20,000.00
Sam Ortiz	Day Care	22411610-5348	\$ 30,000.00
Child Care Unlimited	Day Care	22411610-5348	\$ 28,000.00
LillyPad/Goddard	Day Care	22411610-5348	\$ 30,000.00
Today's Learning	Day Care	22411610-5348	\$ 90,000.00
Toddler Inn	Day Care	22411610-5348	\$ 50,000.00
Whitney Ink	Printing	22411605-5313	\$ 5,000.00
Facilities	Postage	22411605-5331	\$ 10,000.00

Vouchers			
Pitney Bowes	Postage for Delaware County	10011105-5331	\$ 20,000.00
George Parker	CFOA Architect	43111424-5410	\$ 22,877.65

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

RESOLUTION NO. 09 -446

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Child Support Enforcement Agency is requesting that Joyce Rhodes attend a GRADS Advisory Meeting in Delaware, Ohio April 28, 2009, at no cost.

The Administrative Services Department is requesting that Dawn Huston attend a Continuing Education Credit Seminar in Delaware, Ohio April 24, 2009, at the cost of \$25.00.

The Administrative Services Department is requesting that Dawn Huston attend a CCAO Seminar at the Salt Fork Conference Center May 11, 2009, at the cost of \$25.00.

The Environmental Services Department is requesting that Chad Antle, Ken Rosenbaum, Matt Ice and Mark Chandler attend an Initiating Energy Efficiency at Your Utility thur Webcast April 30, 2009, at the cost of \$155.00.

The Code Compliance Department is requesting that Ross Bigelow attend an Ohio Building Code Academy in Columbus, Ohio May 7, 2009, at no cost.

The Department of Job and Family Services is requesting that Lynn Stacy attend a Juvenile Sex Offender Training at Mohican State Park April 22, 2009; at the cost of \$49.38.

The Department of Job and Family Services is requesting that Brigitte Polcyn and Ashley Wyatt attend a Drug Detention Training in Fariborn, Ohio April 29, 2009, at the cost of \$50.26.

The Child Support Enforcement Agency is requesting a \$30.00 amendment to a previously approved travel for the Ohio Child Support Spring Conference.

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

COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 20, 2009

RESOLUTION NO. 09-447

SETTING DATE, TIME AND PLACE FOR THE FINAL HEARING BY THE COMMISSIONERS FOR THE NUCKLES #20 WATERSHED DITCH PETITION PROJECT:

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

Whereas, the Board of Commissioners of Delaware County on August 1st, 2005, held a public hearing and determined the action is necessary, conducive to the public welfare, and the benefits derived exceed the cost incurred for the reconstruction and improvement of the Nuckles #20 Watershed Ditch Petition Project, and

Whereas, at that time the Delaware County Commissioners directed the Delaware County Engineer to proceed with the preparation of plans, reports, and schedules for the completion of the ditch project, and

Whereas, the Delaware County Engineer has notified the Commissioners that the plans, reports, and schedules for the construction of the Nuckles #20 Watershed Ditch Petition Project are being finalized for their review and consideration.

Therefore be it Resolved, the Board of County Commissioners of The County of Delaware have fixed **Monday the 3rd day of August, 2009, at 7:30 PM** at the Commissioners Hearing Room 101 North Sandusky Street Delaware, Ohio as the time and place of the final hearing by the Commissioners on the report of the County Engineer.

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

RESOLUTION NO. 09-448

IN THE MATTER OF ACCEPTING THE TREASURER'S REPORT:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to accept 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 Aye Mr. Hanks Aye

RESOLUTION NO. 09-449

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

It was moved by Mr. O'Brien, seconded by Mr. Hanks 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 contract amendments

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

Kindercare/Oak Creek

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

This amendment, effective April 3, 2009, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Kindercare/Oak Creek entered into on the 1st day of January, 2009

<u>NEW RATES:</u>	Full Time	Part Time	Hourly
Infants	\$ 224.60	\$ 165.01	\$ 9.20
Toddler	\$ 196.77	\$ 139.44	\$ 8.56
Pre-School	\$ 167.41	\$ 107.71	\$ 6.13
Schoolage	\$ 111.91	\$ 82.24	\$ 5.74
Summer	\$ 161.49	\$ 109.53	\$ 6.72

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

COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 20, 2009

RESOLUTION NO. 09-450

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. O'Brien, seconded by Mr. Hanks 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

Enchanted Care KIDS Campus

7376 Gooding Blvd. Bldg #2

Delaware, Oh 43015

	Full Time	Part Time	Hourly
School Age	\$ 106.58	\$ 78.32	\$ 5.47
Am Only	\$ 72.00	\$ 72.00	\$ 5.47
Pm Only	\$ 78.00	\$ 78.00	\$ 5.47
Summer School Age	\$ 153.80	\$ 104.31	\$ 6.40

Tammy Graham

4225 Co. Rd. 24

Mt.Gilead, Oh 43338

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 Part Time Hourly
\$102.17 \$ 59.79 \$ 2.92

The Goddard School

4160 Executive Pkwy

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
After Only	\$ 81.00	\$ 78.32	\$ 5.47
Summer School Age	\$ 153.80	\$ 104.31	\$ 6.40

Vineyard Early Childhood Center

6000 Cooper Rd.

COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 20, 2009

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

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

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

RESOLUTION NO. 09-451

IN THE MATTER OF APPROVING THE AMENDMENT TO CONTRACT BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND DELAWARE CAB FOR CONTRACTED SERVICES FOR PROGRAM PARTICIPANTS:

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve the following:

Whereas, the Director of Job and Family Services recommends approval of the following contract amendment;

Now Therefore Be It Resolved, that the Delaware County Board of Commissioners approve the following contract amendment:

Delaware Cab

AMENDMENT TO CONTRACT
For
Client Transportation
AMENDMENT NO. 3

This Amendment, effective April 8, 2009, is to amend the Contract for Client Transportation between the Delaware County Department of Job and Family Services, a department of the Delaware County Commissioners, and Delaware Cab, entered into on the 4th day of October 2007.

Article V
MAXIMUM AMOUNT OF REMUNERATION UNDER CONTRACT: Increases total amount of contract to \$200,000.00 from \$150,000.00.

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

RESOLUTION NO. 09-452

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Recommendation to hire Jessica Governor as an Income Maintenance Worker III with the Department of Job and Family Services; effective date May 18, 2009.

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

RESOLUTION NO. 09-453

IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWERS FOR ORANGE CENTRE:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to accept the sanitary sewers for ownership, operation, and maintenance by Delaware County as follows:

Orange Centre	1,188 feet of 8- inch sewer	16 manholes
	2,396 feet of 12-inch sewer	

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

RESOLUTION NO. 09-454

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

**COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 20, 2009**

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

Recommendation to approve additional Leave-With-Out-Pay for Peggy Roberts, Electrical Safety Inspector with the Code Compliance Department; effective April 20, 2009; return to work April 27, 2009.

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

RESOLUTION NO. 09-455

IN THE MATTER OF APPROVING THE PURCHASE OF A NEW MEDIC UNIT FOR DELAWARE COUNTY EMERGENCY MEDICAL SERVICES (EMS):

It was moved by Mr. Hanks, seconded by Mr. Thompson to adopt the following Resolution:

WHEREAS, the Board of County Commissioners desire to ensure continued emergency medical coverage for our citizens residing in Delaware County, and

WHEREAS, an additional Medic vehicle for Delaware County EMS is required to ensure that a sufficient number of vehicles are maintained to provide continuous coverage, and

WHEREAS, the County conducted reviews of available apparatus offered on State Bid,

NOW THEREFORE BE IT RESOLVED: That the Board of Commissioners of Delaware County hereby approves the purchase and accompanying Purchase Order for a 2009 Ford model E-450 chassis and ambulance from Horton Emergency, Inc., at a not to exceed cost of \$138,800.00, and further approves the not-to-exceed expenditures and Purchase Orders of \$5,000.00 from PennCare for the purchase of a patient cot, \$500.00 to B&C Communications for parts and installation of the 800 MHz radio system, and \$600.00 to Columbus Signworks for the necessary safety striping on the rear of the vehicle.

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

RESOLUTION NO. 09-456

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Stanley Hoptry is resigning his Part-Time Paramedic Position with the EMS Department; effective April 6, 2009.

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

RESOLUTION NO. 09-457

IN THE MATTER OF AUTHORIZING THE EXECUTION OF A BARGAINING UNIT AGREEMENT AND TWO ACCOMPANYING MEMORANDUMS OF UNDERSTANDING BETWEEN THE DELAWARE BOARD OF COUNTY COMMISSIONERS AND THE INTERNATIONAL ASSOCIATION OF EMTS AND PARAMEDICS (IAEP) LOCAL R7-11, NAGE-SEIU:

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

WHEREAS, bargaining unit members of the Emergency Medical Service Department are represented by the International Association of EMS's and Paramedics and Local R7-11; and,

WHEREAS, there exists a negotiated agreement between the bargaining unit and employer that has expired; and,

WHEREAS, the bargaining unit and the employer engaged in negotiations for a successor agreement; and,

WHEREAS, an agreement was reached between the bargaining unit and the employer, and

WHEREAS, the Director of the EMS Department recommends the agreement and the memorandums;

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Delaware County, State of Ohio, hereby approves the agreement and memorandums that shall be effective from January 1, 2009 through December 31, 2011.

(Copy of agreement and memorandums available for review in the Commissioners' Office until no longer of administrative value).

**COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 20, 2009**

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

RESOLUTION NO. 09-458

IN THE MATTER OF APPROVING THE APPLICATION RENEWAL FOR THE SELF INSURANCE PROGRAM THROUGH THE OHIO BUREAU OF WORKERS COMPENSATION:

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

Whereas Delaware County Board of County Commissioners made application to the Ohio Bureau of Workers Compensation in 2008 to be Self Insured for Workers Compensation purposes;

Whereas the Bureau of Workers Compensation requires an annual renewal application to be completed for continued participation in the program;

Therefore be it resolved that the Delaware County Board of County Commissioners hereby approves the Application for Renewal of Authorization to Operate as a Self Insured Risk as set forth in Ohio Revised Code Chapter 4123.

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

RESOLUTION NO. 09-459

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Recommendation to approve the end of probationary pay increase for Bradley J. Euans, Human Resources/Workers Compensation Coordinator .

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

RESOLUTION NO. 09-460

IN THE MATTER OF ESTABLISHING NEW ORG KEYS, SUPPLEMENTAL APPROPRIATIONS, TRANSFER OF FUNDS AND ACCEPTING THE REGIONAL HOMELAND SECURITY GRANT FOR HAZMAT CAPABILITIES AND THE FY08 STATE HOMELAND SECURITY GRANT PROGRAM'S AWARDED TO DELAWARE COUNTY:

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve the following:

WHEREAS, the Delaware County Office of Homeland Security and Emergency Management submitted and was awarded the FY07 State Homeland Security Grant Program (SHSGP) funding, and

WHEREAS, the required committee for the purpose of allocating the FY08 SHSGP known as the Threat, Risk, and Needs (TRN) Committee met on November 11th of 2008, and

WHEREAS, the Ohio Emergency Management Agency offered a competitive grant for FY07 Regional SHSGP, the Delaware County Office of Homeland Security and Emergency Management was awarded, and the FY08 Regional SHSGP is a continuation of that grant, and;

WHEREAS, the Delaware County Office of Homeland Security and Emergency Management has been established as a separate county board, and

WHEREAS, the appropriations established in the 2009 county budget will no longer be necessary as new org keys need to be established for the Office of Homeland Security and Emergency Management of Delaware County Ohio,

NOW THEREFORE BE IT RESOLVED: That the Delaware County Commissioners approve the Transfer of Funds, the altering of the original org key appropriations and the establishment of new org keys and the supplemental appropriations as follows:

New Org Key

21581301	Emergency Management Agency
21581302	2009 HMEP
21581303	FY07 Regional SHSGP

**COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 20, 2009**

21581304 FY07 SHSGP
21581305 LEPC
21581307 FY08 SHSGP
21581306 FY08 REGIONAL SHSGP

**Supplemental
Appropriations**

21511307-5801	Emergency Management Agency/Misc Cash Transfer	\$ 37,245.00
21511307-5001	Emergency Management Agency/Compensation	\$ (97,644.88)
21511307-5101	Emergency Management Agency/Health Insurance	\$ (18,668.00)
21511307-5102	Emergency Management Agency/Workers Comp	\$ (158.89)
21511307-5120	Emergency Management Agency/OPERS	\$ (13,680.25)
21511307-5131	Emergency Management Agency/Medicare	\$ (1,428.01)
21511307-5201	Emergency Management Agency/General Supplies	\$ (711.20)
21511307-5208	Emergency Management Agency/Operating Supplies	\$ (300.00)
21511307-5228	Emergency Management Agency/Vehicle Maint & Supplies	\$ (500.00)
21511307-5238	Emergency Management Agency/Safety & Security	\$ (600.00)
21511307-5250	Emergency Management Agency/Minor Tools & Equip	\$ (600.00)
21511307-5305	Emergency Management Agency/Training & Development	\$ (700.00)
21511307-5308	Emergency Management Agency/Memberships & Subscriptions	\$ (300.00)
21511307-5310	Emergency Management Agency/Travel	\$ (500.00)
21511307-5313	Emergency Management Agency/Printing & Related Services	\$ (100.00)
21511307-5316	Emergency Management Agency/Application & License Fees	\$ (350.00)
21511307-5325	Emergency Management Agency/Maint Contracts	\$ (2,300.00)
21511307-5330	Emergency Management Agency/Communication Services	\$ (1,549.38)
21511307-5331	Emergency Management Agency/Postal & Freight	\$ (214.65)
21511307-5335	Emergency Management Agency/Rental Services	\$ (700.00)
21511307-5370	Emergency Management Agency/Insurance Premium	\$ (2,100.00)
21581301-4502	Emergency Management Agency/Federal Reimbursements A	\$ 70,000.00
21581301-4555	Emergency Management Agency/Other Government	\$ 23,000.00
21581301-5001	Emergency Management Agency/Compensation	\$ 97,644.88
21581301-5101	Emergency Management Agency/Health Insurance	\$ 18,850.00
21581301-5120	Emergency Management Agency/OPERS	\$ 13,520.00
21581301-5131	Emergency Management Agency/Medicare	\$ 1,401.76
21581301-5201	Emergency Management Agency/General Supplies	\$ 700.00
21581301-5208	Emergency Management Agency/Operating Supplies	\$ 300.00
21581301-5228	Emergency Management Agency/Vehicle Maintenance	\$ 500.00
21581301-5238	Emergency Management Agency/Safety & Security	\$ 600.00
21581301-5250	Emergency Management Agency/Minor Tools	\$ 600.00
21581301-5260	Emergency Management Agency/Inv Tools	\$ 1,800.00
21581301-5305	Emergency Management Agency/Training & Development	\$ 500.00
21581301-5308	Emergency Management Agency/Membership	\$ 400.00
21581301-5312	Emergency Management Agency/Advertising & Legal	\$ 200.00
21581301-5313	Emergency Management Agency/Printing & Related	\$ 100.00
21581301-5315	Emergency Management Agency/Satellite, Cable	\$ 600.00
21581301-5316	Emergency Management Agency/Application & License	\$ 400.00
21581301-5325	Emergency Management Agency/Maint Contracts	\$ 700.00
21581301-5330	Emergency Management Agency/Communication Services	\$ 1,000.00
21581301-5331	Emergency Management Agency/Postal & Freight	\$ 200.00
21581301-5332	Emergency Management Agency/Cell Phone Internet	\$ 500.00
21581301-5335	Emergency Management Agency/Rental Services	\$ 700.00
21581301-5370	Emergency Management Agency/Insurance Premiums	\$ 1,700.00
21581302-4502	2009 HMEP/Federal Reimbursements A	\$ 7,226.00
21581302-5001	2009 HMEP/Compensation	\$ 5,059.60
21581302-5101	2009HMEP/Heath Insurance	\$ 1,387.13
21581302-5120	2009HMEP/OPERS	\$ 708.35
21581302-5131	2009HMEP/Medicare	\$ 70.92
21511314-5001	2009HMEP/Compensation	\$ (5,059.00)

COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 20, 2009

21511314-5101	2009HMEP/Health Insurance	\$ (1,373.00)
21511314-5120	2009HMEP/OPERS	\$ (722.00)
21511314-5131	2009HMEP/Medicare	\$ (72.00)
21581303-4509	FY07 Regional SHSGP/Federal Grants A	\$ 20,700.63
21581303-5238	FY07 Regional SHSGP/Safety & Security	\$ 20,700.63
21581304-4509	FY07 SHSGP/Federal Grants A	\$ 3,220.26
21581304-5260	FY07 SHSGP/Inv Tools	\$ 3,220.26
21581305-4530	LEPC/State Grants A	\$ 23,000.00
21581305-5301	LEPC/Contracted Professional Services	\$ 23,000.00
21581307-4509	FY08 SHSGP/Federal Grants A	\$ 147,566.04
21581307-5001	FY08 SHSGP/Compensation	\$ 15,770.75
21581307-5101	FY08 SHSGP/Federal Hospital Insurance	\$ 3,927.58
21581307-5120	FY08 SHSGP/Federal OPERS	\$ 2,207.90
21581307-5131	FY08 SHSGP/Medicare	\$ 228.68
21581307-5238	FY08 SHSGP/Safety & Security	\$ 75,200.00
21581307-5260	FY08 SHSGP/Inv Tools	\$ 23,124.53
21581307-5268	FY08 SHSGP/Building Improvements	\$ 12,350.00
21581307-5301	FY08 SHSGP/Professional Services	\$ 14,756.60
21581306-4509	FY08 Regional SHSGP/Federal Grants A	\$ 84,800.00
21581306-5238	FY08 Regional SHSGP/Safety & Security	\$ 84,800.00

Transfer of Funds

From	To	
21511307-5801	10011102-4601	\$ 37,245.00
EMA/Transfers	Commissioners/Interfund Revenue	

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

COMMISSIONERS' COMMITTEES REPORTS

Refer to CD minutes for entire record

Commissioner Thompson

-had meeting with Energy Systems Group; energy audit company

Commissioner Hanks

- Liberty Township Fire
- Fiber Technology article in This Week
- County Engineer Chris Bauserman named President of NACE
- BMV earned State award for most sign ups for organ donations
- ideas for bulletin boards in the office

Commissioner O'Brien

-Auditor Kaitsa's question about being in charge of the census

RESOLUTION NO. 09-461

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 PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to adjourn into Executive Session at 6:55PM.

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

RESOLUTION NO. 09-462

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to adjourn out of Executive Session at 8:00PM.

COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 20, 2009

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

RESOLUTION NO. 09-463

IN THE MATTER OF PRESCRIBING COMPENSATION TO THE DELAWARE CITY ATTORNEY FOR COSTS OF PROSECUTION:

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

WHEREAS, pursuant to section 1901.34(A) of the Revised Code, the Delaware City Attorney shall prosecute all criminal cases brought before the court arising in the unincorporated areas within the territory of the municipal court; and

WHEREAS, pursuant to section 1901.34(C) of the Revised Code, the Board of County Commissioners (the "Board") shall prescribe additional compensation to be paid from the treasury of the county to the Delaware City Attorney for said prosecutions;

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

Section 1. The Board hereby prescribes that the Delaware City Attorney shall be compensated from the Delaware County treasury for prosecution of all criminal cases brought before the Delaware Municipal Court arising in the unincorporated areas within the territory of the Delaware Municipal Court at the rate of Ninety-Five Dollars (\$95.00) per case.

Section 2. The Board directs the County Administrator to process payment based on monthly invoices received from the Delaware City Finance Department indicating the number of cases per month.

Section 3. The Board approves a supplemental appropriation in the amount of \$225,000 in Org Key 10029203-5360.

Section 4. This Resolution shall take immediate effect upon adoption.

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

RESOLUTION NO. 09-464

IN THE MATTER OF ADJOURNING THE MEETING:

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

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

Todd Hanks

Ken O'Brien

Tommy Thompson

COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 20, 2009

Letha George, Clerk to the Commissioners