

**COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 30, 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. 09-493

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 27, 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 27, 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

PRESENTATION MAINSTREET DELAWARE

RESOLUTION NO. 09-494

IN THE MATTER OF APPROVING A RESOLUTION SUPPORTING THE HEALTHY OHIO ONE-MILE FITNESS WALK:

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

Delaware County Commissioners Resolution Healthy Ohio One-Mile Fitness Walk

WHEREAS the Healthy Ohio Program encourages all Ohioans to get active, and

WHEREAS, the 2008 Physical Activity Guidelines for Americans published by the Centers for Disease Control and Prevention say that adults need two hours 30 minutes of moderate intensity aerobic activity – such as walking -- plus two muscle strengthening sessions every week, and

WHEREAS, a lack of physical activity contributes to overweight or obesity that presently affects more than half of the adults in our community, and leads to chronic illnesses such as heart disease, cancer, and diabetes, which are the leading causes of death in our community today, and

WHEREAS, the Healthy Ohio program reports that obese employees cost employers money by being less productive, missing more work, and incurring significantly greater health care and workers' compensation costs than non-obese employees, and

WHEREAS, adults with healthy and active lifestyles tend to benefit the economy and their employers through good work attendance, and to have lower health care costs, and

WHEREAS, in conjunction with National Employees Health and Fitness Day, the Healthy Ohio Fitness Walk is planned for noon on Wednesday, May 20, 2009, with a goal of recruiting 100,000 Ohioans to walk 100,000 miles during the event, and

WHEREAS, the Delaware General Health District is encouraging local employers to support the Healthy Ohio Fitness Walk by allowing employees to participate in the statewide event, and is organizing a group walk starting in downtown Delaware.

NOW THEREFORE, the Board of Commissioners of Delaware County Ohio hereby resolves to support the health of Delaware County employees by encouraging participation in the Healthy Ohio Fitness Walk at noon on Wednesday, May 20, 2009.

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

PRESENTATION BUILD-OUT FOR RUTHERFORD B. HAYES SERVICES BUILDING

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RESOLUTION NO. 09-495

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0429, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0429:

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0429, memo transfers in batch numbers MTAPR0429, and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R0904240	CONCORD/SCIO TO COMMUNITY AUTHORITY	CAPACITY FEES – PER AGREEMENT	66690501 - 5410	\$306,679.00	0001
R0904273	HEALTH DEPARTMENT	CONTRACT BALANCE for Health Depart. for CTF	22811609 - 5301	\$6,097.00	0001
R0904275	HELPLINE OF DELAWARE & MORROW COUNTIES INC	CONTRACT BALANCE for CTF	22811609 - 5301	\$8,751.50	0001

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO'S			
Increases			
Commissioners	Indirect Cost	22411605-5380	\$ 42,736.90
Corporate Express	Office Supplies	22411605-5201	\$ 14,000.00
JFS/Rent	Deposit Program	22411602-5348	\$ 57,000.00
Meijer	PRC Supplies (JFS Program)	22411602-5348	\$ 5,000.00
Delaware Cab	Transportation Services	22411601-5355	\$ 30,000.00
Kiddie Academy	Day Care	22411610-5348	\$ 10,000.00
Vouchers			
Concord Scioto Community	Capacity Fees-Per Agreement	66690501-5410	\$306,679.00
Kiddie Academy	Day Care	22411610-5348	\$ 20,182.24

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

RESOLUTION NO. 09-496

IN THE MATTER OF APPROVING THE DKMM COUNTY RECYCLING AND LITTER PREVENTION OFFICE 2009 1ST QUARTER CONTRACT REPORT:

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

Report of DKMM District Funds Spent

REPORTING PERIOD: January through March, 2009

CRLPO: Delaware County General Health District

DATE OF REPORT: April 9, 2009

Amount Of Financial Assistance Received: \$ 16,271.00

2008 CARRYOVER BALANCE \$ 5,480.00

TOTAL FUNDS AVAILABLE \$ 21,751.40

EXPENDITURES:

Salaries \$ 7,824.56

Fringe Benefits \$ 1,988.83

Travel \$ 35.86

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Contracts	\$ _____
Advertising	\$ _____
Equipment	\$ _____
Supplies	\$ _____
Other (Explain)	\$ _____300.00 (KAB Membership Fees)

TOTAL EXPENDITURES \$ 10,149.25 _____
 CONTRACT BALANCE \$ 11,602.15 _____

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

RESOLUTION NO. 09-497

IN THE MATTER OF APPROVING THE FIRST QUARTER REPORT FOR THE PRETRIAL SUPERVISION GRANT FOR ADULT COURT SERVICES:

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

Grant #	2008-JG-C01-6270
Source:	Ohio Office of Criminal Justice Services
Grant Period:	January 1, 2009 to December 31, 2009
Federal Grant Amount:	\$ 30,000.00
Local Match:	<u>\$ 10,000.00</u>
Total Grant Amount:	\$ 40,000.00

The Grant funds a pretrial officer that supervises offenders that would otherwise remain in the Delaware County Jail. Offenders may be subject to drug testing, house arrest, GPS, substance abuse treatment as well as employment as a condition of bond.

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

RESOLUTION NO. 09-498

IN THE MATTER OF APPROVING THE FIRST QUARTER REPORT FOR THE MENTAL HEALTH GRANT FOR ADULT COURT SERVICES:

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

Grant #	2008-JG-C01-6596
Source:	Ohio Office of Criminal Justice Services
Grant Period:	January 1, 2009 to December 31, 2009
Federal Grant Amount:	\$ 40,943.00
Local Match:	\$ 6,824.00
Local Match – City:	<u>\$ 6,824.00</u>
Total Grant Amount:	\$ 54,591.00

The Grant is a unique collaboration between Delaware Common Pleas and Municipal Court to initiate a mental health court docket. The courts will share a probation officer, and docket coordinator. The dockets primary purpose is to reduce the amount of time offenders with significant mental health issues spend in jail. The mental health docket will not only reduce the use of the Delaware County Jail, it will reduce the impact on many social service agencies in the county.

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

RESOLUTION NO. 09-499

IN THE MATTER OF APPROVING TRANSFER OF FUNDS FOR ADULT COURT SERVICES:

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

Transfer of Funds

From	To	
10022202-5801	25922307-4601	
Adult Court Services/Transfers	Mental Health Docket	\$ 6,824.00

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

RESOLUTION NO. 09-500

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IN THE MATTER OF AUTHORIZING THE SUBMITTING OF AN APPLICATION FOR THE 2009 AMERICAN RECOVERY AND INVESTMENT ACT JUSTICE ASSISTANCE GRANT FOR JUVENILE COURT:

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

Grant:	2009 American Recovery and Investment Act Justice Assistance Grant (JAG)
Source:	Ohio Dept. of Public Safety/Office of Criminal Justice Services
Grant period:	July 31, 2009 thru December 30, 2010
Grant Amount:	\$71,631.00
Local Match:	<u>\$23,877.00</u>
Total:	\$95,508.00

This grant if awarded would fund an additional position for the Delaware County Family Treatment Court. From calendar 2007 thru 2008 the number of youth served from this program has doubled.

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

RESOLUTION NO. 09-501

IN THE MATTER OF AUTHORIZING THE SUBMITTING OF AN AMENDMENT APPLICATION FOR A RECLAIM OHIO GRANT FOR JUVENILE COURT:

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

Grant :	Reclaim Ohio Amendment
Source:	Ohio Department of Youth Services
Grant Period:	July 1 2008 thru June 30, 2009
Amended Amount;	\$27,089.00
Local Match:	<u>0.00</u>
Total Amendment	\$27,089.00

This amendment is seeking an approval from DYS to allow us to use \$27,089.00 for the purpose of providing funding to Union Co. The funding to Union Co would allow for the hiring and evaluation of the COYC expansion project.

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

RESOLUTION NO. 09-502

IN THE MATTER OF AUTHORIZING THE SUBMITTING OF AN APPLICATION FOR A 2009 AMERICAN RECOVERY AND INVESTMENT ACT JUSTICE ASSISTANCE GRANT (JAG) GRANT FOR JUVENILE COURT:

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

Grant Name:	2009 American Recovery and Investment Act Justice Assistance Grant (JAG)
Source:	State of Ohio Dept. of Public Safety/Office of Criminal Justice Services
Grant Period:	July 31, 2009 thru December 30, 2010
Grant Amount	\$50,580.00
Local Match	<u>\$16,860.00</u>
Total	\$67,440.00

This grant if funded will allow Delaware County Juvenile Court in coordination with Delaware County Job and Family Services to develop a respite program. The respite program will provide a community based alternative to incarceration and detention for non-violent juvenile offenders. It is estimated that this program could save the county 10- 15 bed days a month at COYC. The initial cost to the program will be the cost of the respite providers. The dollars needed to cover these costs will come from available state funds or from the courts general fund budget for 2009 and 2010. The court will also pay for the salary match of the employee for 2009. Receiving this grant will allow the Court and JFS to fully evaluate this program to determine the actual effectiveness and savings that may result from this program. We anticipate a potential cost savings of \$25,000-\$40,000 per year.

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

RESOLUTION NO. 09-503

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IN THE MATTER OF RESCINDING RESOLUTIONS 08-1009 AND 08-1239:

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

WHEREAS, on August 25, 2008, the Delaware County Board of Commissioners (the "Board") adopted Resolution No. 08-1009, naming Financial Network of America, Ltd. ("FNA"), as a deferred compensation provider for Delaware County; and

WHEREAS, on October 20, 2008, the Board adopted Resolution No. 08-1239, approving a participation agreement with FNA; and

WHEREAS, the participation agreement with FNA presumed to have been approved in Resolution No. 08-1239 does not exist; and

WHEREAS, the Board has heretofore not approved or executed the necessary documents to establish FNA as a deferred compensation provider for Delaware County; and

WHEREAS, the Board has determined to not offer an additional deferred compensation program as contemplated in Resolution No. 08-1009;

NOW, THEREFORE, BE IT RESOLVED, that Resolutions 08-1009 and 08-1239 are hereby rescinded, effective immediately upon adoption of this Resolution;

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

BUDGET DISCUSSION

COMMISSIONERS' COMMITTEES REPORTS

Refer to CD minutes for entire record

Commissioner O'Brien

-Regional Planning meeting is tonight

Commissioner Thompson

-Mainstreet first Friday is tomorrow

Commissioner Hanks

-attending the strand theater

-MORPC

RESOLUTION NO. 09-504

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. Thompson Aye Mr. O'Brien Aye Mr. Hanks Aye

Todd Hanks

Ken O'Brien

Tommy Thompson

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Letha George, Clerk to the Commissioners