

**COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 28, 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. 09-622**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 26, 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 May 26, 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

**RESOLUTION NO. 09-623**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM EMERGENCY MEETING HELD MAY 26, 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 an emergency session on May 26, 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 emergency meeting.

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

**PUBLIC COMMENT**

**Refer to CD minutes for entire record**

**1. Beth Fetzer-Rice with the Salvation Army, Delaware County Affordable Housing Task Force (Request a letter from the Commissioners –certifies the Salvation Army to apply and administer the Ohio Homeless Prevention and Rapid Response Program. Share service area with Morrow County for a 3 year grant.**

**2. Mark Butler, Local Minister, still has complaints about the Sheriff and Jail.**

**3. Rob Farmer, Director of Emergency Medical Service-**

**1) showed the Commissioners one of the new Carbon Dioxide Devices that the County was award with a grant. The EMS crews now have the devices and are fully trained.**

**2) Awarded the EMS APEX award to Lt. Joe Farmer**

**NO. 09-624 WAS NOT USED**

**RESOLUTION NO. 09-625**

**IN THE MATTER OF GRANTING ADDITIONAL TIME TO A SPEAKER DURING PUBLIC COMMENT:**

It was moved by Mr. Hanks, seconded by Mr. O'Brien to grant additional time for Mr. Mark Butler to speak during public comment.

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

**COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 28, 2009**

---

**RESOLUTION NO. 09-626**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0527, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0527:**

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0527, memo transfers in batch numbers MTAPR0527 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R0904524	PHYSIO CONTROL INC	2009 ANNUAL MAINTENANCE AGREEMENT	10011303 - 5325	\$12,905.00	0001

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

**RESOLUTION NO. 09-627**

**IN THE MATTER OF DECLARING MAY 28, 2009, JERRY BORIN AND COLUMBUS ZOOLOGICAL PARK DAY IN DELAWARE COUNTY:**

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

Whereas, under the leadership of Jerry Borin the Columbus Zoo and Aquarium has been transformed from a local attraction to an international destination, and

Whereas, this dramatic transformation would not have been possible without the dedication and hard work of Mr. Borin, and

Whereas, under Mr. Borin's 23 years of leadership the Columbus Zoo and Aquarium has grown from 75 acres to more than 580 acres, the budget has increase to \$55.2 million per year and attendance rose from 700,000 to nearly 1.9 million for 2008, and

Whereas, Mr. Borin's many accomplishments include forging a partnership with the Wilds, the renovation of all the Zoo's exhibits and the additions of Discovery Reef, Manatee Coast, the Islands of Southeast Asia, Asia Quest, the Safari Golf Course, Zoombezi Bay and the start of Polar Frontier, and

Whereas, Mr. Borin has served with energy and distinction on numerous national and international boards such as the Association of Zoos and Aquariums, the World Association of Zoos & Aquariums, the International Rhino Foundation and The National Elephant Center, and

Therefore Be It Resolved, The Delaware County Board Of Commissioners wish to recognize Jerry Borin for his many accomplishments and for his dedication to making his community a better place to live;

Further Be It Resolved, The Delaware County Board of Commissioners do hereby declare May 28, 2009, Jerry Borin and Columbus Zoological Park Day in Delaware County.

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

**RESOLUTION NO. 09-628**

**IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY REVOLVING LOAN FUNDS (RLF) TO ASSIST IN FUNDING THE COLUMBUS ZOOLOGICAL PARK ASSOCIATION, INC. IN A FEASIBILITY STUDY FOR A LODGING/HOTEL COMPONENT AT THE ZOO:**

It was move by Mr. Hanks, seconded by Mr. O'Brien to authorize the following;

WHEREAS, Delaware County has established a Revolving Loan Fund (RLF) capitalized with the payback from Community Development Block Grant (CDBG) loans to local eligible businesses; and

WHEREAS, The Delaware County Revolving Loan Fund (RLF) purpose is to encourage the expansion and stability of the economic base of, and encourage increased employment opportunities, particularly for low and moderate (LMI) income persons, and

WHEREAS, the Columbus Zoological Park Association has requested that the County assist in funding half of a feasibility study for a lodging/hotel in the amount up to \$10,000.

**COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 28, 2009**

---

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED, by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section 1. The Delaware County Board of Commissioners hereby approves an RLF grant in the amount up to \$10,000 to assist the Columbus Zoological Park Association with the Feasibility Study for a Lodging/Hotel at the Zoo.

Section 2. The Delaware County Board of Commissioners hereby approves a Supplemental Appropriation for 23111709-5365 Revolving Loan Fund (RLF/Grant Related Services (Zoo) \$10,000.00.

Section 3. This resolution shall be sent to Ohio Department of Development for their approval.

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

**RESOLUTION NO. 09-629**

**IN THE MATTER OF DECLARING PERSONAL PROPERTY OBSOLETE, UNFIT, OR NOT NEEDED FOR PUBLIC USE AND TRANSFERRING EXCESS PROPERTY TO MH CORRECTIONS COMMISSION, STATE OF OHIO:**

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

WHEREAS, Delaware County has personal property not needed for public use, or is obsolete or unfit for use which it was acquired; and

WHEREAS, Delaware County may transfer such property to any political subdivision of the state in accordance to the Ohio Revised Code, Section 307.12.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners, Delaware County, State of Ohio, transfer the excess property previously used by the Delaware County Jail located at 844 U.S. 42 North, Delaware, Ohio 43015 consisting of 3 wall mount metal beds to the MH Corrections Commission, State of Ohio.

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

**RESOLUTION NO. 09-630**

**IN THE MATTER OF DECLARING PERSONAL PROPERTY OBSOLETE, UNFIT, OR NOT NEEDED FOR PUBLIC USE AND TRANSFERRING EXCESS PROPERTY TO WAYNE COUNTY BOARD OF COMMISSIONERS, STATE OF OHIO:**

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

WHEREAS, Delaware County has personal property not needed for public use, or is obsolete or unfit for use which it was acquired; and

WHEREAS, Delaware County may transfer such property to any political subdivision of the state in accordance to the Ohio Revised Code, Section 307.12.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners, Delaware County, State of Ohio, transfer the excess property previously used by the Delaware County Jail located at 844 U.S. 42 North, Delaware, Ohio 43015 consisting of 20 wall mount metal beds to the Board of County Commissioners, Wayne County, State of Ohio.

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

**RESOLUTION NO. 09-631**

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

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

The Director of Job and Family Services recommends to hire Nidhi Elia as a Social Services Worker III with the Department of Job and Family Services; effective date June 8, 2009.

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

COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 28, 2009

**RESOLUTION NO. 09-632**

**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. 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 contract amendments;

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

**Kindercare/S.Cleveland**

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

This amendment, effective April 26, 2009, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Kindercare/S.Cleveland entered into on the 1<sup>st</sup> day of January, 2009

<u>RATE CHANGE:</u>	Full Time	Part Time	Hourly	
Infant	\$ 224.60	\$ 165.01	\$ 9.20	
Toddlers		\$ 196.77	\$ 139.44	\$ 8.56
Pre-school	\$ 167.41	\$ 107.71	\$ 6.13	
Schoolage	\$ 111.91	\$ 82.24	\$ 5.74	
Before & After	\$ 106.05	\$ 82.24	\$ 5.74	
Before or After	\$ 84.00	\$ 82.24	\$ 5.74	
Summer	\$ 161.49	\$ 109.53	\$ 6.72	

**Delaware City School/Sacc**

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

This amendment, effective March 29, 2009 is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Delaware City School/Sacc entered into on the 1<sup>st</sup> day of January, 2009

ADD: Sibling Discount: 25%

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

**RESOLUTION NO. 09-633**

**IN THE MATTER OF APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, AS FISCAL AND ADMINISTRATIVE AGENT FOR DELAWARE COUNTY FAMILY AND CHILDREN FIRST COUNCIL, AND THE DELAWARE GENERAL HEALTH DISTRICT:**

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

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

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

**Delaware County Department of Job and family Services (DCDJFS), as Fiscal and Administrative Agent for Delaware County Family and Children First Council (FCFC), and Delaware General Health District (DGHD), for SFY 2009 (TANF,Part C, and GRF Funds)  
AMENDMENT NO. 1**

This amendment, effective May 15, 2009, is to amend the Purchase of Service Contract between DCDJFS as Fiscal and Administrative Agent for FCFC and Delaware General Health District entered into on the 1st day of

**COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 28, 2009**

---

July, 2008.

This agreement shall amend:

5. **MAXIMUM REIMBURSEMENT** Changes amount of contract from \$563,595.00 to \$630,520.00.

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

**RESOLUTION NO. 09-634**

**IN THE MATTER OF AUTHORIZING THE SUBMITTING OF AN APPLICATION FOR AN OHIO DEPARTMENT OF YOUTH SERVICES GRANT FOR JUVENILE COURT:**

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

Grant #	ODYS-2010
Source:	Ohio Department Of Youth Services
Grant Period:	July 1, 2010 thru June 30,2011
State Grant Amount:	\$ 591,126
Local Match:	<u>0.00</u>
Total Grant Amount:	\$ 591,126

The Grant is used to support staff salaries and benefits for Probation officers, Sex offender officer, Family Preservation advocates, Diversion staff, Community Service staff, Monitoring staff, and Transportation staff.

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

**RESOLUTION NO. 09-635**

**IN THE MATTER OF AUTHORIZING THE SUBMITTING OF AN APPLICATION FOR A TEAM GRANT FROM THE MORROW MENTAL HEALTH AND RECOVERY SERVICES BOARD FOR JUVENILE COURT:**

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

Grant #	Team 2010
Source:	Delaware, Morrow Mental Health and Recovery Service Board
Grant Period:	July 1, 2010 thru June 30, 2011
Local Grant Amount:	\$ 34,650.00
Local Match:	<u>0.00</u>
Total Grant Amount:	\$ 34,650.00

The Grant is a renewal that pays for 67 per cent of one FTE to administer a mentoring program with targeted youth who are experiencing alcohol, tobacco and other drug uses.

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

**RESOLUTION NO. 09-636**

**IN THE MATTER OF AUTHORIZING THE SUBMITTING OF AN APPLICATION FOR THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 VOCA VICTIM ASSISTANCE GRANT FOR JUVENILE COURT:**

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

Grant #	VOCA 2010
Source:	Federal Stimulus funds thru Ohio Attorney General
Grant Period:	July 31, 2010 thru September 30, 2011
Federal/State Grant Amount:	\$ 99,347.00
Local Match:	<u>26,587.00</u>
Total Grant Amount:	\$106,347.00

The Grant is seeking funding for 1.5 FTE and for training. The additional staff will assist to service the case loads in a timely manner for the CASA case manager and for the victim service coordinator.

COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 28, 2009

---

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

**COMMISSIONERS' COMMITTEES REPORTS**

**Refer to CD minutes for entire record**

**Commissioner Hanks-none**

**Commissioner O'Brien-**

**-Regional Planning Meeting is tonight**

**-4:00pm meeting today with Connect Ohio-focus on broad-band internet access**

**-proposed submitting ideas to Commissioner Thompson to changes for the rules for public comment**

**RESOLUTION NO. 09-637**

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

It was moved by Mr. Hanks, seconded by Mr. O'Brien to adjourn into Executive Session at 1:43PM.

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

**RESOLUTION NO. 09-638**

**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 2:30PM.

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

**RESOLUTION NO. 09-639**

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

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

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

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

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

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

COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 28, 2009

---

---

Letha George, Clerk to the Commissioners