

COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 11, 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. 09-699

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 8, 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 June 8, 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. 09-700

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0610, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0610:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0610, memo transfers in batch numbers MTAPR0610 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R0904883	BAIR FOUNDATION, THE	RESIDENTIAL TREATMENT	22511607 - 5342	\$100,000.00	0001
R0904915	LHS FAMILY & YOUTH SRVCS INC	RESIDENTIAL TREATMENT	22511607 - 5342	\$100,000.00	0001
R0904916	UNITED METHODIST CHILDRENS HOME	RESIDENTIAL TREATMENT	22511607 - 5342	\$37,500.00	0001

Vendor	Description	Account	Amount
PO Decreases			
Bobbie Batho	Day Care	22411610-5348	\$ 5,000.00
Laura Black	Day Care	22411610-5348	\$ 5,000.00
Paula Getter	Day Care	22411610-5348	\$ 5,000.00
Karen Bumpus	Day Care	22411610-5348	\$ 5,000.00
Lisa Burrell	Day Care	22411610-5348	\$ 5,000.00
Ashley Evener	Day Care	22411610-5348	\$ 20,000.00
Tammy Graham	Day Care	22411610-5348	\$ 20,000.00
Joyce Koepfel	Day Care	22411610-5348	\$ 10,000.00
Kim Smith	Day Care	22411610-5348	\$ 10,000.00
Ameri Kid	Day Care	22411610-5348	\$ 10,000.00
Vineyard	Day Care	22411610-5348	\$ 25,000.00
Deanna Bass	Day Care	22411610-5348	\$ 2,000.00
PO Increases			
Kay and Kurt Smith	Day Care	22511607-5350	\$ 4,000.00
Learning Center	Day Care	22411610-5348	\$ 20,000.00

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Adventure Academy	Day Care	22411610-5348	\$ 30,000.00
Rhonda Huffman	Day Care	22411610-5348	\$ 10,000.00
Sue Koloff	Day Care	22411610-5348	\$ 10,000.00
Nicole Working	Day Care	22411610-5348	\$ 5,000.00
Briar Rose	Day Care	22411610-5348	\$ 5,000.00
Enchanted Care	Day Care	22411610-5348	\$ 10,000.00
Journey Christian	Day Care	22411610-5348	\$ 20,000.00
Kiddie Academy	Day Care	22411610-5348	\$ 50,000.00
Kindercare Westerview	Day Care	22411610-5348	\$ 15,000.00
Delaware Area Career	Tuition Assistance	22311611-5348	\$ 5,000.00

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

RESOLUTION NO. 09-701

IN THE MATTER OF APPROVING THE CONTRACTS BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CHILD PLACEMENT SERVICES 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 Placement 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 Placement providers:

Child Placement Service	Per diem cost and per diem reimbursement for the following categories
Bair Foundation 665 East Dublin- Granville Road Suite 300 Columbus, Ohio 43229	A. Maintenance B. Administration C. Case Management D. Transportation E. Other Direct Services (e.g., special diets, clothing, insurance, respite care) F. Behavioral Healthcare G. Other costs - (any other cost the Agency has agreed to participate in)
Beechbrook 3737 Lander Road Cleveland, Ohio 44124	A. Maintenance B. Administration C. Case Management D. Transportation E. Other Direct Services (e.g., special diets, clothing, insurance, respite care) F. Behavioral Healthcare G. Other costs - (any other cost the Agency has agreed to participate in)
LHS Family and Youth Services 2411 Seaman Street Toledo, Ohio 43605	A. Maintenance B. Administration C. Case Management D. Transportation E. Other Direct Services (e.g., special diets, clothing, insurance, respite care) F. Behavioral Healthcare G. Other costs - (any other cost the Agency has agreed to participate in)
United Methodist Children's Home 1033 High Street Worthington, Ohio 43081	A. Maintenance B. Administration C. Case Management D. Transportation E. Other Direct Services (e.g., special diets, clothing, insurance, respite care) F. Behavioral Healthcare

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	G. Other costs - (any other cost the Agency has agreed to participate in)
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(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. 09-702

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Director of Emergency Medical Services recommends to accept the resignation of Part-Time Paramedic Brad Belville with the EMS Department; effective date April 1, 2009.

The Director of Emergency Medical Services recommends to promote Christopher Mize to the position of Full-Time Paramedic with the EMS Department; effective date June 27, 2009.

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

RESOLUTION NO. 09-703

IN THE MATTER OF CONCURRING WITH THE CITY OF DELAWARE TO REVISE THE PREVIOUSLY FILED APPLICATION WITH THE OHIO DEPARTMENT OF DEVELOPMENT, OFFICE OF HOUSING AND COMMUNITY PARTNERSHIP, FOR THE STATE OF OHIO NEIGHBORHOOD STABILIZATION PROGRAM TO PRINCIPALLY INCLUDE A SINGLE ACQUISITION, DEMOLITION, AND REDEVELOPMENT ACTIVITY IN THE APPROVED PRE-IDENTIFIED CITY CORE TARGET AREA, MORE SPECIFICALLY LOCATED AT 351 SANDUSKY STREET DELAWARE, OHIO:

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

WHEREAS, the Congress of the United States has enacted the Housing and Economic Recovery Act of 2008 (Act) which has as its primary objective of improving neighborhoods by supporting the purchase and redevelopment of abandoned and foreclosed properties, establishing land banks, and demolishing blighted structures, and whereby federal assistance will be provided for the support of neighborhood stabilization, and

WHEREAS, the City of Delaware, Ohio has been designated as the Lead Community responsible for administering the grant provided from the State of Ohio Department of Development to implement project activities identified in Delaware County Neighborhood Stabilization Program (NSP), as a result of the enactment of Title III of Division B of the Housing and Economic Recovery Act of 2008 (HERA); and

WHEREAS, City of Delaware and Delaware County filed a joint application on February 27, 2009 for the allocated one million one hundred thirty six thousand six hundred fifty five dollars (\$1,136,655) from the State of Ohio Neighborhood Stabilization Program funds; and

WHEREAS, the City of Delaware and Delaware County have already approved the Acquisition/Demolition/Redevelopment activity as an appropriate activity in the City Core target area, and

WHEREAS, if there are any remaining project funds after the singular project is completed, the funds will be directed to the down-payment assistance/rehabilitation activity in target areas pre-determined by the County.

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. That the County Commissioners hereby concur with the City of Delaware to revise the previously filed application with the Ohio Department of Development, Office of Housing and Community Partnerships, for the State of Ohio Neighborhood Stabilization Program (ONSP) to include the following activities:

Activity 1. Acquisition, Demolition, & Redevelopment in the approved, pre-identified City Core Target Area, specifically at 351 South Sandusky Street, the former Delaware Hotel.

Activity 2. Down-payment/Rehabilitation in County's target areas determined by the County in Liberty Township, Orange Township, and Village of Ashley with any remaining project funds after the acquisition, demolition, and redevelopment of 351 South Sandusky Street.

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SECTION 2. The Board of Commissioners hereby concur with the City to allow the City Manager to negotiate and enter into an agreement for the purchase of the property located at 351 South Sandusky Street, Delaware, Ohio all pursuant to the terms and conditions of the Ohio Neighborhood Stabilization Program.

SECTION 3. That this resolution shall take effect and be in force immediately after passage.

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

BUDGET DISCUSSION

Refer to CD minutes for entire record

COMMISSIONERS' COMMITTEES REPORTS

Refer to CD minutes for entire record

Commissioner O'Brien

-attended this mornings Farm Bureau Breakfast; mentioned the Connect Ohio meeting might be of interest to others in attendance

-Monday was the Central Ohio Youth Center meeting; direction for using maximum matching grant funds (okay to loose some match funds ; stay under cost) for renovations

-attended Workforce Youth Council Family Children's First Council

-June 17 is the next Connect Ohio Meeting in G-35 of the Hayes Building- High Speed Internet

-Tornado Siren Warning Committee-reviewing quotes from Federal Signal and American Signal

-might come to Commissioners July 6 session

Commissioner Thompson

-The Fair Board is proposing Tuesday August 18th, 2009 as a possible date for a joint meeting with the Commissioners

Commissioner Hanks

-The Dispatch ran a favorable article on the Commissioners supporting the Zoo/Hotel Study

-Home Depot and Lowes stores are reporting increase in sales

RESOLUTION NO. 09-704

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. O'Brien, seconded by Mr. Hanks to adjourn into Executive Session at 1:15PM.

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

RESOLUTION NO. 09-705

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 3:45PM.

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

RESOLUTION NO. 09-706

IN THE MATTER OF SCHEDULING A SPECIAL SESSION ON FRIDAY JUNE 12, 2009 AT 4:30PM TO ADDRESS A CHANGE ORDER FOR THE LOWER SCIOTO WASTEWATER TREATMENT FACILITY:

It was moved by _____, seconded by _____ to Schedule A Special Session On Friday June 12, 2009 At 4:30pm To Address A Change Order For The Lower Scioto Wastewater Treatment Facility.

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

RESOLUTION NO. 09-707

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

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Todd Hanks

Ken O'Brien

Tommy Thompson

Letha George, Clerk to the Commissioners