

COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 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

PUBLIC COMMENT

RESOLUTION NO. 09-852

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0717:

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0717, and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R0905469	Grady Memorial Hospital	2009 Health Fair Bloodwork	60211902 - 5340	\$5,500.00	0001
R0905470	Accent Communications Inc	Jun 19 2009 Lightening Damage	60111901 - 5370	\$6,258.50	0001
R0905500	Craun Liebing Co Inc	Equipment Parts Needed After Doing Pm's On Raw	66290306 - 5270	\$8,525.91	0001

Vendor	Description	Account	Amount
PO’s Increase			
Beem’s BP	Gasoline	10011106-5228	\$ 35,000.00
Ziebart Of Ohio	Car Repair	10011106-5328	\$ 250.00

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

RESOLUTION NO. 09 -853

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The 911 Department is requesting that Cheryl Vangundy attend a “How To Become a Better Communicator” Seminar in Columbus, Ohio September 2, 2009, at the cost of \$169.00. (Fund Number 21411306).

The 911 Department is requesting that Cheryl Vangundy attend as “Essentials of Communicating With Diplomacy and Professionalism” Seminar in Columbus, Ohio October 29-30, 2009, at the cost of \$339.00. (Fund Number 21411306).

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

RESOLUTION NO. 09-854

IN THE MATTER OF ESTABLISHING A DRAINAGE MAINTENANCE ACCOUNT AND APPROVING THE PERMANENT DRAINAGE MAINTENANCE EASEMENT FOR THE MCNAMARA #582 DRAINAGE IMPROVEMENTS:

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

RE: McNamara #582
Establish Drainage Maintenance Account and Drainage Maintenance Easement as Follows:

WHEREAS, the following information may be used to initiate the account.

Name: McNamara #582
Account: 09-06
Organization: 21911401
Amount: \$6,000.00

AND WHEREAS, the following is a description of the easements:

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Easement McNamara #582 Drainage Improvements

In United States Military District Section 3, Township 4, Range 18, Section 2, Township 3, Range 18;
Berlin and Orange Township, Delaware County, Ohio

Commencing At Point "A" The intersection of the McNamara #582 drainage and the south road right-of-way for Hollenback Rd. and terminating at Point "E" at the intersection of the McNamara drainage and the railroad right-of-way.

Points A To B:

55 feet right of subsurface drain
25 feet left of subsurface drain

Points B to C:

5 feet right of subsurface drain
15 feet left of subsurface drain

Points B to D

55 feet right of subsurface drain
25 feet left of subsurface drain

Points D to E

25 feet right of top bank
25 feet left of top bank

(A copy of the easement map is available in the Engineer's Office until no longer of administrative value).

AND WHEREAS, the Delaware County Engineering Staff and the Soil and Water Conservation Staff recommend Establishing the Drainage Maintenance Account and approving Drainage Maintenance Easements;

THEREFORE BE IT RESOLVED, that the Commissioners Establish the Drainage Maintenance Account and approve the Drainage Maintenance Easements

FURTHER BE IT RESOLVED, that the Commissioners will approve the final schedule of constructions assessments (copy available in the Commissioners' Office until no longer of administrative value) when the interest rate of the bond for the borrowing of the money is determined.

BE IT FURTHER RESOLVED, that the Commissioners Office will supply to the Auditor's Office the final schedule of constructions assessments after the bond is issued and the interest rates are determined for the assessments. Eight years shall be the period of time, in semi-annual installments, as taxes are paid, given the owners of land benefited, to pay their assessments with the interest rate on the installments.

As this project came in under the estimate, some property owners who paid in advance are due a refund, in addition several property owners whose total cost is below the minimum \$10.00 requirement will be increased to meet that requirement.

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

RESOLUTION NO. 09-855

IN THE MATTER OF APPROVING SETTLEMENT OF BOARD OF COMMISSIONERS DELAWARE COUNTY, OHIO v. JANE A. DUNHAM, ET AL., DELAWARE COUNTY COMMON PLEAS COURT CASE NUMBER 07-CVH-03-0321:

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

WHEREFORE: A settlement has been negotiated between legal counsel in the case of Board of Commissioners Delaware County, Ohio v. Jane A. Dunham, et al., Delaware County Common Pleas Court case number 07-CVH-03-0321.

NOW THEREFORE, IT IS HEREBY RESOLVED that this Board approves such negotiated settlement as set forth in the Agreed Judgment Entry (Exhibit A).

BE IT FURTHER RESOLVED, that legal counsel for this Board, without further action of this Board, is hereby given authority to execute on this Board's behalf all documents necessary to effectuate such settlement. Such authority extends to documents concerning settlement executed prior to the date of this Resolution.

This Resolution shall take full effect of at the earliest possible date and time.

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(Copy of Entry available in the Commissioners’ Office until no longer of administrative value).

(Copy of Exhibits available in the Commissioners’ Office and Engineer’s Office until no longer of administrative value).

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

RESOLUTION NO. 09-856

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE RECORDER’S OFFICE:

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

Supplemental Appropriations			
10013101-5004	Recorder/Overtime	\$	3,000.00
10013101-5120	Recorder/PERS	\$	420.00
10013101-5131	Recorder/Medicare	\$	43.50

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

RESOLUTION NO. 09-857

IN THE MATTER OF APPROVING THE AGREEMENT BETWEEN DELAWARE COUNTY COMMISSIONERS AND THE OHIO REGIONAL DEVELOPMENT CORPORATION FOR THE DELAWARE COMMUNITY HOUSING IMPROVEMENT PROGRAM (DCHIP) 2009:

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

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

WHEREAS, Delaware Revolving Loan Fund would provide funding for Home Repairs for the benefit of eligible Low-Moderate Income (LMI) households throughout the County under the Delaware County Housing Improvement Program (DCHIP) for the purpose of addressing these needs; and

WHEREAS, Delaware County Commissioners approved Resolution No. 09-692 the amount up to \$50,000 in County’s RLF funds and \$25,000 in Program Income to be used for Home Repairs of 7+ units, and

WHEREAS, Delaware County Commissioners approved Resolution No. 09-693 authorizing Economic Development Department to submit a Request for Proposals for rehabilitation specialist, and lead hazard control consulting services for the DCHIP 2009, and

WHEREAS, a Request for Proposal was advertised in the Delaware Gazette and This Week for qualified firms to submit their proposal by June 30, 2009, and

WHEREAS, Ohio Regional Development Corporation was the only company that submitted a proposal for DCHIP 2009, and

WHEREAS, Ohio Regional Development Corporation, will provide a housing rehabilitation specialist, and lead hazard control consulting services to the County for DCHIP 2008, and

WHEREAS, Delaware County Economic Development Department has been very satisfied with their work, and

Whereas, the Director of the Economic Development Department recommends approval of the following Ohio Regional Development Agreement;

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 Delaware County Board of Commissioners accepts the recommendation of the Economic Development Director to enter into an agreement with Ohio Regional Development Corporation to provide a housing rehabilitation specialist, and lead hazard control services for the DCHIP 2009.
- Section 2. The Delaware County Board of Commissioners agrees to pay Ohio Regional Development Corporation up to \$5,544.00 for their service of seven (7) units for Home Repairs.
- Section 3. That this Resolution shall take effect and be in force immediately after passing.

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**AGREEMENT TO PROVIDE SERVICES TO
DELAWARE COUNTY**

HOUSING REHABILITATION SPECIALIST

Recognizing that Delaware County has been approved to use RLF and Program Income to fund Delaware Community Housing Improvement Program, and that the County will need the services of a Housing Rehabilitation Specialist to provide specialized professional and technical service, the Ohio Regional Corporation will provide the following:

Our Housing Rehabilitation Specialist(s) would perform the following duties:

- ✍ Specialist will hold a license for Lead Risk Assessment.
- ✍ Perform preliminary inspections of selected dwellings to establish rehabilitation viability.
- ✍ Schedule inspections for lead paint, plumbing, and furnaces as needed.
- ✍ Undertake a “walk-through” of the projects with selected contractors.
- ✍ Provide the County’s Housing Rehabilitation staff and officials with written specifications and cost estimates for designated Home Repair projects.
- ✍ Conduct contractor tours of proposed projects.
- ✍ Review contractor bids and submit the “lowest and best” bid recommendation on each.
- ✍ Conduct interim inspections to assure work is being properly undertaken including all Lead Hazard Reduction activities and progress payments are justified for all projects.
- ✍ Inform the County of any contractor in non-compliance with contract specification(s), and/or lack of good workmanship including the need to remove a contractor from project(s) if necessary, understanding that the County retains sole authority to suspend a contractor.
- ✍ Undertake clearance testing for Lead Hazard final inspection and authorize final payments on all projects, including punch list.
- ✍ Approve all contractor requests for payment
- ✍ Process all change orders
- ✍ Provide the County with copies of documentation generated by the Housing Rehabilitation Specialist in the completion of his contractual obligations.
- ✍ Be available for telephone consultation at appropriate and convenient times.
- ✍ Meet as needed with homeowners, contractors and County staff to provide documentation/information for dispute resolution, if needed.
- ✍ Provide County staff with technical updates, documents, and materials relative to Rehabilitation standards.

Time of Performance

The time frame for this grant will start July 13, 2009 – June 30, 2010.

Compensation

FEE SCHEDULE

Home Repair Units

The cost for services for Ohio Regional Development Corporation, ORDC, to complete the above described projects would be 45% of the allowable soft costs at \$95 dollars per hour for each Home Repair project. This will include office time for write ups, consultations, telephone calls, on-site inspections, and travel time connected with the project. These rates include the cost of operation such as employee benefits, office supplies, telephone, travel, etc.

Further Explanation of Charges

Example:

1 unit at the cost of \$8,000

Allowable Soft Costs = \$1,760

45% of Soft Cost = \$792

ORDC would charge \$792 for rehabilitation services for this unit. The validation of this cost would be broken down per hour. \$95 per hour for 10 hours, however not to exceed the charge of \$792. In most cases, more than 10 hours would be spent by the Rehab Specialist on a home repair; however ORDC will not exceed the charge of 45% of the allowable soft cost per project.

Governmental Regulations

The Consultant will be bound by the various State and Federal regulations as they relate to the Scope of Services tendered herein.

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Termination of Contract

If, through any cause, The Consultant shall fail to fulfill in a timely and proper manner his obligations under this contract, or, if the Consultant shall violate any of the covenants, agreements or stipulations of this contract, the Local Public Agency shall thereupon have the right to terminate this contract by giving written notice to the Consultant of such termination, and, specifying the effective date of such termination, at least five (5) days before the effective date of such termination. In such event, all finished and unfinished documents, data, studies, surveys, drawings, maps, models, photographs and reports prepared by the Consultant under this contract shall, at the option of the Local Public Agency, become its property, and the Consultant shall be entitled to receive just and equitable compensation for any work satisfactorily completed hereunder.

Notwithstanding the above, the Consultant shall not be relieved of liability to the Local Public Agency for damages sustained by the Local Public Agency, by virtue of any breach of the contract by the Consultant, and the Local Public Agency may withhold any payments to the consultant for the purpose of set-off until such time as the exact amount of damages owed due the Local Public Agency from the Consultant can be determined.

Either party may terminate the agreement at any time by giving written notice of such termination and specifying the effective date thereof, at least fifteen (15) days before the effective date of such termination. In the event, all finished and unfinished documents, and other materials shall, at the option of the Local Public Agency, become its property. If the agreement is terminated by the Local Public Agency as provided herein, the Consultant shall be paid an amount based on the time and expenses incurred by the Consultant prior to the effective date of such termination.

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

RESOLUTION NO. 09-858

IN THE MATTER OF EXECUTING THE SETTLEMENT AGREEMENT WITH ROBERT AND SHARON DRINKWINE FOR THE PURCHASE OF EASEMENTS FOR THE PERRY-TAGGART SANITARY IMPROVEMENTS:

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

Whereas the Board of County Commissioners have previously executed Change Order # 14 for the Perry – Taggart Sanitary Improvements, and

Whereas the Change Order directs the contractor to construct a 15” diameter sewer from Daventry Lane to the Wingate Farms Pump Station and to remove the pump station, and

Whereas both temporary and permanent easements from Robert and Sharon Drinkwine at 8140 Olentangy River Road, Delaware, Ohio are needed for the proposed improvements, and

Whereas the required easements are detailed in Exhibit A, and

Whereas by Resolution 08-1289, the Board of County Commissioners declared a necessity and the intent to appropriate the subject property, and

Whereas Robert and Sharon Drinkwine has executed a settlement agreement with the County to purchase the required easements and,

Whereas the purchase price of the easement is Three Thousand Nine Hundred and Eighty Dollars and Ninety Cents (\$3,980.90) and the provision of a service lateral to their property on the west side of S.R. 315, and

Whereas, the Director of Environmental Services recommends approval of the agreement;

Therefore be it resolved that the Board of County Commissioners execute the settlement agreement with Robert and Sharon Drinkwine for the purchase of the easements as described in Exhibits A.

Furthermore be it resolved that the Board of County Commissioners approve a purchase order and voucher for \$3,980.90 to Robert and Sharon Drinkwine from 66711903-5401.

(Copy of agreement is available in the Sanitary Engineer’s Department until no longer of administrative value).

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

RESOLUTION NO. 09-859

IN THE MATTER OF APPROVING CHANGE ORDERS WITH TRUCCO CONSTRUCTION COMPANY,

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INC.:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to approve the Change Orders as follows:

Whereas, the Director of Environmental Services recommends approval of the change order requests for Trucco Construction Company;

Therefore Be It Resolved, the Commissioners approve the Trucco Construction Company change orders.

**Perry-Taggart Sanitary Sewer Improvements
Trucco Construction Company**

Change Order # 15 – S04-1: Adjustment for payment of compacted granular backfill at for expanded ODOT Right of Way limits.

Bid Proposal	\$ 16,215,835.00
Previous Chang Orders	\$ -72,444.38
Increase/Decrease CO # 15	\$ 16,277.26
Total Contract to Date	\$ 16,159,667.88

Change Order # 16 – S04-1:

Adjustment for payment of installation of sanitary lateral under Route 315 to Drinkwine property.

Bid Proposal	\$16,215,835.00
Previous Change Orders	\$ -56,167.12
Increase/Decrease CO # 16	\$ 4,800.00
Total Contract to Date	\$16,164,467.88

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

RESOLUTION NO. 09-860

IN THE MATTER OF APPROVING CHANGE ORDER NO. 3 FOR THE CENTRIFUGE DEWATERING FACILITY IMPROVEMENTS (DCRSD 08-1) AT OLENTANGY ENVIRONMENTAL CONTROL CENTER:

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

Whereas the County has previously awarded the Centrifuge Dewatering Facility Improvements (DCRSD 08-1) at the Olentangy Environmental Control Center to Peterson Construction Company, and

Whereas County staff has provided construction management and administration for the project, and

Whereas Malcolm Pirine, Inc., the design engineer, has provide guidance to County staff on technical issues for the project, and

Whereas the Environmental Protection Agency (EPA) has inspected the potable water connections of the project, and

Whereas to protect public drinking water from contamination, the OEPA has required changes in the potable water piping system, and

Whereas County staff has identified additional shielding is required on the belt conveyor system to maintain a clean and safe working environment, and

Whereas both the County staff and Malcolm Pirnie have worked together to design a piping system acceptable to the requirements of the EPA and a conveyor shield to meet the jobsite needs, and

Whereas Peterson Construction Company has provided quotes for labor and materials to complete both projects to the EPA and County's satisfaction, and

Whereas County staff and Malcolm Pirnie believe that the contractor has provided a cost competitive quote for the contemplated work, and

Whereas both the County staff and Malcolm Pirnie recommend approval of the change order requests as provided in Change Order No. 3, and

Therefore be it resolved that the Board of County Commissioners approve Change Order No. 3.

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Furthermore be it resolved that the Board of County Commissioners approve the following purchase order increase:

Purchase Order Increase Approval

66690301-5450 for \$10,173 to Peterson Construction Company, Incorporated.

Date of Issuance: 7/20/2009		Effective Date:
Project: OECC Centrifuge Dewatering Facility	Owner: Delaware County Board of Commissioners	Owner's Contract No.: DCRSD 08-1
Contract: Centrifuge Dewatering Facility Improvements		Date of Contract: 02/08
Contractor: Peterson Construction Company		Engineer's Project No.: DCRSD 08-1
The Contract Documents are modified as follows upon execution of this Change Order:		
Description: Installation of air gap tank for potable water system protection as required by OEPA and per MPI design dated 4/17/2009. Installation to be in accordance with contract documents. Installation of splash shield on lower conveyor per contract documents.		
Attachments: (List documents supporting change): Supporting justification documentation from County staff.		

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price:	Original Contract Times: Working days Calendar days
\$ 2,850,000.00	Substantial completion (days or date): No Change
	Ready for final payment (days or date): No Change
Increase from previously approved Change Orders No. 1 to No. 2:	Increase from previously approved Change Orders No. 1 to No. 2:
\$ 10,840.21	Substantial completion (days): No Change
	Ready for final payment (days): No Change
Contract Price prior to this Change Order:	Contract Times prior to this Change Order:
\$ 2,860,840.21	Substantial completion (days or date): No Change
	Ready for final payment (days or date): No Change
Increase of this Change Order:	Increase of this Change Order:
\$ 10,173	Substantial completion (days or date): No Change
	Ready for final payment (days or date): No Change
Contract Price incorporating this Change Order:	Contract Times with all approved Change Orders:
\$ 2,871,013.21	Substantial completion (days or date): No Change
	Ready for final payment (days or date): No Change

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

RESOLUTION NO. 09-861

IN THE MATTER OF AWARDING THE BID FOR CAKE BIOSOLIDS CONVEYANCE AND LAND INCORPORATION SERVICES (BID NO. DCSR09-02):

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

Whereas the County has solicited and received bids for DCSR09-02: Cake Biosolids Conveyance and Land Incorporation services, and

Whereas one bid package was submitted, and

Whereas the County staff has evaluated the submitted bid package for conformance to the specifications, and

Whereas the County staff has determined that the P.D. Paykoff Trucking Co. LLC. has submitted the lowest and best bid prices for the following bid items:

Bid	Bid Description	Cost per Wet
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Item		Ton
#2A	CAKE BIOSOLIDS TO CRAWFORD COUNTY LANDFILL -OECC ONLY WITH NO CAKE TO LAND INCORPORATION.	\$12.00
#2B	CAKE BIOSOLIDS TO PRICE FARMS – OECC ONLY WITH NO CAKE TO LAND INCORPORATION.	\$8.00
#3A	CAKE BIOSOLIDS TO CRAWFORD COUNTY LANDFILL – ACWRF ONLY (SUPPLEMENTAL BASIS) WITH NO CAKE TO LAND INCORPORATION.	\$12.00
#3B	CAKE BIOSOLIDS TO PRICE FARMS – ACWRF ONLY (SUPPLEMENTAL BASIS) WITH NO CAKE TO LAND INCORPORATION.	\$8.00

Whereas County staff recommends rejecting all other bids.

Therefore be it resolved that the Board of County Commissioners award Bid Items #2A, #2B, #3A, and #3B to the P.D. Paykoff Trucking Co. LLC.

Furthermore be it resolved that the Board of County Commissioners reject all other bids submitted for DCRSD 09-02: Cake Biosolids Conveyance and Land Incorporation services.

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

RESOLUTION NO. 09-862

IN THE MATTER OF CERTIFYING TO THE COUNTY AUDITOR SANITARY SEWER CAPACITY CHARGES FOR 69 SCIOTO STREET:

It was moved by Mr. Hanks, seconded by Mr. Thompson to certify the Sanitary Sewer Capacity Charges as follows:

69 Scioto Street

In the amount of \$2,400.00 with \$902.40 finance charge (pro-rated over a 10 year period) making total of \$3,302.40 for placement on tax duplicate. Bi-annual payment being \$165.12.

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

RESOLUTION NO. 09-863

IN THE MATTER OF CERTIFICATION OF DELINQUENT ACCOUNTS TO THE COUNTY AUDITOR FOR ACCOUNTS TO BE ASSESSED TO PAYABLE YEAR 2010 TAXES:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to certify to the County Auditor the delinquent accounts for placement on the tax duplicate.

Whereas, the County owns and operates a Sewer District as authorized by Ohio Revised Code (ORC) 6117, and

Whereas, ORC 6117.02 authorizes the County to set rates and charges for the sanitary services provided by the Sewer District, and

Whereas, when any of the sanitary rates or charges are not paid when due, the board may certify the unpaid rates or charges, together with any penalties, to the County Auditor, who shall place them upon the real property tax list and duplicate against the property served by the connection, and

Whereas, staff has determined that there are unpaid rates and charges that need to be collected, and

Whereas, staff recommends collection of the unpaid rates and charges by certifying these delinquent accounts to the County Auditor.

Therefore be it resolved that the Board of County Commissioners certify the delinquent accounts in the amount of \$73,435.91 to the County Auditor for 2010 real property tax list and duplicate.

(Itemized listing of delinquent accounts available for review at the Commissioners' Office until no longer of administrative value).

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

RESOLUTION NO. 09-864

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR ENVIRONMENTAL

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SERVICES:

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

Transfer of Appropriations

From	To	
68011916-5301	68011916-5260	
Solid Waste/Professional Services	Solid Waste/Tools & Equipment	3000.00
10011301-5001	10011301-5370	
Code Compliance/Compensation	Code Compliance/Insurance Claims	5948.02
Vote on Motion	Mr. O'Brien	Aye
	Mr. Thompson	Aye
	Mr. Hanks	Aye

RESOLUTION NO. 09-865

IN THE MATTER OF APPROVING THE SECOND 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
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RESOLUTION NO. 09-866

IN THE MATTER OF APPROVING THE SECOND 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
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RESOLUTION NO. 09-867

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 Andrew Sapp as a Lieutenant with the EMS Department; effective August 1, 2009. He will remain with the department in a part-time capacity.

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

RESOLUTION NO. 09-868

IN THE MATTER OF APPROVING THE DKMM COUNTY RECYCLING AND LITTER PREVENTION
OFFICE 2009 2nd 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: April through June, 2009
CRLPO: Delaware County General Health District
DATE OF REPORT: July 8, 2009

MARCH CONTRACT BALANCE: \$11,602.15
AMOUNT OF FINANCIAL ASSISTANCE RECEIVED: \$17,271.00

TOTAL FUNDS AVAILABLE \$28,873.15

EXPENDITURES:

Salaries	\$ 7,991.04
Fringe Benefits	\$ 5,157.41
Travel	\$
Contracts	\$
Advertising	\$ 495.34 Appliance Ads
Equipment	\$
Supplies	\$
Other (Explain)	\$ 84.40 (Copies)

TOTAL EXPENDITURES \$13,728.19

CONTRACT BALANCE \$15,144.96

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

RESOLUTION NO. 09-869

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 Job & 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:

Journey Christian Academy

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

This amendment, effective June 24, 2009 is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Journey Christian Academy entered into on the 1st day of January, 2009

ADD:

	Full Time	Part Time	Hourly
Schoolage	\$ 106.58	\$ 78.32	\$ 5.47
Summer Schoolage	\$ 153.80	\$ 104.31	\$ 6.40

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

BUDGET DISCUSSION
Refer to CD minutes for entire record

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

COMMISSIONERS' COMMITTEES REPORTS

Refer to CD minutes for entire record

Commissioner O'Brien

- attend EMA Meeting
- attend MORPC Meeting; infrastructure report grading was down, however concerns were raised about the grading system. Improvements have been made to areas where regulations have also been change and grading was based on new regulations.
- attended Community Action Organization meeting-the organization works on a reimbursement system so they have financial concerns hoping to hire a finance person soon
- press release on air condition assistance for eligible poverty guidelines

Commissioner Hanks

- the number of building permits issued in the county went up
- thanks to those who worked on the budget efforts
- email from the mayor of Galena, says he has not been invited to any tornado siren meetings
- acknowledge the 40th anniversary of the Apollo Moon Walk

Commissioner Thompson

- comment on Galena was told by the committee
- will attend a DKMM meeting on Tuesday
- this weekend is the Blast From the Past Car Show in Delaware City

RESOLUTION NO. 09-870

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 10:30AM.

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

RESOLUTION NO. 09-871

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 11:55AM.

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

RECESS TILL 7:00PM

7:00PM RECONVENE (7:22PM) Refer to CD minutes for entire record

JOINT MEETING
BETWEEN
THE DELAWARE COUNTY COMMISSIONERS
AND
THE DELAWARE CITY COUNCIL
IN THE COMMISSIONERS HEARING ROOM

- A. 911 Consolidation Progress
- B. County Wide Fiber Optic Plan
- C. County Wide Outdoor Warning Siren System: Update
- D. Review Emergency Medical Services Agreement
- E. Prosecutorial Services Contract Renewal
- F. County/City Joint Health Fair in August

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

RESOLUTION NO. 09-872

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

Todd Hanks

Ken O'Brien

Tommy Thompson

Letha George, Clerk to the Commissioners