

**COMMISSIONERS JOURNAL NO. 53 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 4, 2010**

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. 10-266

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MARCH 1, 2010:

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 March 1, 2010; 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. Hanks Aye Mr. O'Brien Aye

PUBLIC COMMENT

RESOLUTION NO. 10-267

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0303, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0303:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0303, memo transfers in batch numbers MTAPR0303, and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R1003023	RN MARKET LLC	TRAINING/MATERIALS	22311614 - 5348	\$6,035.00	0001
R1003036	MOTOROLA INC	EMERGENCY RADIOS FOR VARIOUS LAW AND FIRE DEPTS.	21411306 - 5260	\$86,408.80	0001
R1003037	B & C COMMUNICATIONS INC	PARTS AND ACCESSORIES FOR EMERGENCY RADIOS	21411306 - 5270	\$18,806.24	0001

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

RESOLUTION NO. 10-268

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

Whereas, The County Administrator recommends this measure for adoption by the Board,

The Child Support Enforcement Agency is requesting that Christine Dobrovich attend a Never Married Parents Work Group Service in Columbus, Ohio March 24, 2010, at the cost of \$5.00. (Fund Number 23711630)

The 911 Communications Department is requesting that Kathy Coy, Troy Morris, and Bruce Pijanowski attend a Navigator 2010 Conference in Orlando, Florida April 24-28, 2010, at the cost of \$3,810.00, (21411306).

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

RESOLUTION NO. 10-269

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IN THE MATTER OF ACCEPTING THE TREASURER'S REPORT FOR THE MONTH OF JANUARY 2010:

It was moved by Mr. Hanks, seconded by Mr. Thompson to accept the Treasurer's Report for the month of January 2010.

Whereas, The County Administrator recommends this measure for adoption by the Board,

(Copy available for review at the Commissioners' Office until no longer of administrative value.)

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

RESOLUTION NO. 10-270

IN THE MATTER OF SCHEDULING A JOINT DELAWARE COUNTY /DELAWARE CITY SESSION FOR 7:00 PM ON MONDAY MARCH 29, 2010:

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

Whereas, The Delaware County Commissioners and the Delaware City Council wish to meet in joint sessions during 2010, and

Whereas, The County Administrator recommends this measure for adoption by the Board,

Whereas, one of the joint sessions will occur on Monday March 29, 2010 at 7:00pm in the Delaware City Council Chambers,

Therefore be it resolved, on Monday March 29, 2010 the Delaware County Commissioners will hold their regularly scheduled session at 9:00AM (in the Commissioners' Hearing Room), and participate and attend a special joint session with The Delaware City Council at 7:00pm at the Delaware City Council Chambers.

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

RESOLUTION NO. 10-271

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Whereas, The County Administrator recommends this measure for adoption by the Board,

The Director of Emergency Medical Services is recommending to promote Laura Hatcher from a Part-Time Paramedic to a Full-Time Paramedic with the EMS Department; effective date March 14, 2010.

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

RESOLUTION NO. 10-272

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Whereas, The County Administrator recommends this measure for adoption by the Board,

The Child Support Enforcement Agency Director recommends to accept the retirement/resignation of Laura Marianck from the Child Support Enforcement Agency; effective date March 31, 2010.

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

RESOLUTION NO. 10-273

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. 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

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Whereas, Resolution No. 10-109 granted contracting authority to The County Administrator and The Director of Job and Family Services for child care contracts without further resolution of the board with respect to child care contracts, up to \$50,000, and

Whereas, the Director of Job & Family Services wishes to have in place certain child care contracts that exceed this \$50,000.00 authority, and

Whereas, the Director of Job & Family Services recommends approval of the following contracts;

Whereas, The County Administrator recommends this measure for adoption by the Board,

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

Vendor Last Name	First Name	Vendor Number	Contract Amount
AARON	VALERIE	V19653	\$75,000.00
JONES	PATRICIA	V14045	\$55,000.00
ORTIZ	SAMANTHA	V13760	\$55,000.00
ADVENTURE ACADEMY		V15203	\$125,000.00
CHILD CARE UNLIMITED	SUNBURY	V06290	\$75,000.00
DELAWARE CITY SACC		V05108 R1	\$100,000.00
GODDARD SCHOOL	OWENFIELD	V12578 R3	\$72,000.00
GRANDMA'S HOUSE	NANCY LUCAS	V07725	\$100,000.00
JOURNEY CHRISTIAN ACADEMY		V13339	\$90,000.00
KIDDIE ACADEMY		V14198	\$225,000.00
KINDER CARE	NEVERLAND	V05213 R1	\$500,000.00
KINDER CARE	NEW ALBANY	V04783 B1	\$100,000.00
KINDER CARE	BARTLETT	V05213 B2	\$75,000.00
KINDER CARE	10655 SAWMILL PKWY	V04783 R3	\$65,000.00
LA PETITE	7474 SAWMILL	V07487 R6	\$70,000.00
LA PETITE	909 POLARIS	V07487 R4	\$60,000.00
LEARNING CENTER	SUNBURY	V02414	\$200,000.00
LIBERTY COMMUNITY CENTER		V02461	\$225,000.00
NIKOU		V16573	\$125,000.00
NOAH'S ARK	TIPPETT	V03052 R1	\$130,000.00
NOAH'S ARK	HARRISSON	V03052 R2	\$75,000.00
T & J JUNIOR ACADEMY		V09616	\$100,000.00
TODAY'S LEARNING CHILD		V04287	\$250,000.00
TODDLER INN		V04290	\$130,000.00
TUTOR TIME		V19330	\$75,000.00

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

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

RESOLUTION NO. 10-274

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

It was moved by Mr. O'Brien, seconded by Mr. Thompson 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 Job & Family Services recommends approval of the following contract amendments;

Whereas, The County Administrator recommends this measure for adoption by the Board,

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

The Buckeye Ranch

AMENDMENT TO CONTRACT

For

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Child Placement and Related Services

AMENDMENT NO. 1

This Amendment, effective January 12, 2010, is to amend the Contract for Child Placement and Related Services between the Delaware County Department of Job and Family Services, a department of the Delaware County Commissioners, and The Buckeye Ranch, Inc, entered into on the first day of July, 2009.

Article IV. Reimbursement for Placement Services: Changes the amount reimbursable under the contract from \$125,000.00 to \$180,000.00.

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

RESOLUTION NO. 10-275

IN THE MATTER OF AMENDING THE CHILD PLACEMENT SERVICES CONTRACTS BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND 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 Placement providers in accordance with state and federal regulations, and

Whereas, the Director of Job & Family Services recommends approval of the following contract amendments;

Whereas, The County Administrator recommends this measure for adoption by the Board,

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

House Of New Hope

AMENDMENT TO CONTRACT
For
Child Placement and Related Services

AMENDMENT NO. 1

This Amendment, effective January 12, 2010, is to amend the Contract for Child Placement and Related Services between the Delaware County Department of Job and Family Services, a department of the Delaware County Commissioners, and House Of New Hope, entered into on the first day of July, 2009.

Article IV. Reimbursement for Placement Services: Changes the amount reimbursable under the contract from \$70,000.00 to \$133,000.00.

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

RESOLUTION NO. 10-276

IN THE MATTER OF ESTABLISHING A NEW ORGANIZATION KEY, APPROVING SUPPLEMENTAL APPROPRIATIONS AND TRANSFER OF FUNDS FOR THE PROSECUTOR'S OFFICE FOR A DRUG PROSECUTOR:

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

Whereas, The County Administrator recommends this measure for adoption by the Board,

Establish New Fund

23212103	JAG Drug Prosecutor Grant
77112104	Prosecutor Law Enforcement Trust Fund

Supplemental Appropriations

23212103-4509	JAG Drug Pros /Federal Grant	\$60,387.00
23212103-4601	JAG Drug Pros /Interfund Revenues	\$20,128.00
23212103-5001	JAG Drug Pros /Compensation	\$55,271.00
23212103-5101	JAG Drug Pros /Health Insurance	\$15,600.00
23212103-5102	JAG Drug Pros /Workers Comp	\$ 1,105.00
23212103-5120	JAG Drug Pros /County SHARE/OPERS	\$ 7,738.00
23212103-5131	JAG Drug Pros /County SHARE/Medicare	\$ 801.00

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10012101-5801 Prosecutor/Transfer \$20,128.00

Transfer Of Funds

From:	To:	
10012101-5801	23212103-4601	\$20,128.00
Prosecutor/ Transfer	JAG Drug Pros/Interfund	

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

RESOLUTION NO. 10-277**IN THE MATTER OF A RESOLUTION IN SUPPORT OF GIVING DEMOGRAPHIC INFORMATION TO GOOGLE:**

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

Whereas the search engine Google is looking for communities to install fiber optic networks in order to test new ways of making internet access better and faster. Google wishes to test next generation applications and to deploy new techniques with the fiber optic network. Google wants areas that need to improve their speed and service and to provide for a new way of handling applications. Google wants to test an open access network by giving users the choice of multiple service providers and

Whereas the search engine Google wants to find local governments and municipalities that are interested in obtaining fiber optic capabilities and

Whereas Google is requesting information from municipalities and local governments to install a fiber optic system and

Whereas Delaware County being one of the fastest growing counties in the nation recognizes that an improved fiber optic network will help sustain our economic growth and invite competition in the area.

Therefore be it resolved that the Delaware County Commissioner's lend their support to supplying information to Google in order to bring their fiber optic network to the entire county of Delaware.

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

**COMMISSIONERS' COMMITTEES REPORTS
(Refer To Cd Minutes For Entire Record)**

Commissioner Hanks
-Go Buckeyes

Commissioner O'Brien
-Attended And Participated In The 911 Meeting; Working Towards Consolidation

Commissioner Thompson
-Ford Made In America-Orchestras
-All Attended Lincoln Day Dinner

RESOLUTION NO. 10-278**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 AN AUDIT CONFERENCE CONDUCTED BY THE AUDITOR OF STATE:**

It was moved by Mr. Hanks, seconded by Mr. O'Brien to adjourn into Executive Session at 9:38AM.

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

RESOLUTION NO. 10-279**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 10:20AM.

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

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RESOLUTION NO. 10-280

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 Aye Mr. O'Brien Aye

Todd Hanks

Ken O'Brien

Tommy Thompson

Letha George, Clerk to the Commissioners