

COMMISSIONERS JOURNAL NO. 53 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 18, 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. 10-335

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MARCH 15, 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 15, 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. 10-336

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0317, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0317:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0317, memo transfers in batch numbers MTAPR0317 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R1003256	MICHAEL BRADLEY AND CO INC	REPAIR AND UPGRADE OF ABS SUBMERSIBLE MIXERS FOR	66611904 - 5410	\$137,163.00	0001
R1003264	INFILCO DEGREMONT	PARTS TO REPAIR 10 UV MODULES AT ALUM CREEK	66211904 - 5270	\$13,670.00	0001
R1003334	CAPITOL COPY	SAVIN/RICOH C9020 FULL COLOR DIGITAL IMAGING	66211903 - 5260	\$3,500.00	0001
R1003334	CAPITOL COPY	SAVIN/RICOH C9020 FULL COLOR DIGITAL IMAGING	66211904 - 5260	\$3,500.00	0002

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO Increase			
Govconnection Inc	Equipment	21411306-5250	\$ 4,500.00

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

RESOLUTION NO. 10-337

IN THE MATTER OF APPROVING PURCHASE ORDER REQUEST:

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve Purchase Orders Request as listed below:

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PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R1003330	MONTROSE GROUP	RFP CONSULTING FIBER	5,000.00		1 0001
R1002901	LEIGHTY AND SNIDER	CONSULTING SERVICES	1,000.00		1 0001

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

RESOLUTION NO. 10-338

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 Supervisor of Maintenance recommends to accept the resignation of Ralf Kloeck with the Maintenance Department; effective March 5, 2010.

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

RESOLUTION NO. 10-339

IN THE MATTER OF APPROVING CONTRACTS BETWEEN CHILD SUPPORT ENFORCEMENT AGENCY AND THE COURT OF COMMON PLEAS JUVENILE DIVISION, THE COURT OF COMMON PLEAS; THE COURT OF COMMON PLEAS II; THE SHERIFF, THE PROSECUTOR AND THE CLERK OF COURTS FOR TITLE IV-D:

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

Whereas, the Director of the Child Support Enforcement Agency recommends approval of the following Title IV-D 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 Title IV-D contracts:

COURT OF COMMON PLEAS JUVENILE DIVISION

5A. Payments for all services provided in accordance with the provisions of this IV-D contract are contingent upon availability of the non-federal and FFP reimbursement as follows:

	Amount	Source
Non-Federal Share	\$ 92,941.17	Local
FFP reimbursement	\$180,415.22	
Total Contract Price	\$273,356.39	

COURT OF COMMON PLEAS

5A. Payments for all services provided in accordance with the provisions of this IV-D contract are contingent upon availability of the non-federal and FFP reimbursement as follows:

	Amount	Source
Non-Federal Share	\$17,200.90	Local
FFP reimbursement	\$33,390.00	
Total Contract Price	\$50,590.90	

COURT OF COMMON PLEAS II

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5A. Payments for all services provided in accordance with the provisions of this IV-D contract are contingent upon availability of the non-federal and FFP reimbursement as follows:

	Amount	Source
Non-Federal Share	\$ 9,467.06	Local
FFP reimbursement	\$18,377.23	
Total Contract Price	\$27,844.29	

SHERIFF

5A. Payments for all services provided in accordance with the provisions of this IV-D contract are contingent upon availability of the non-federal and FFP reimbursement as follows:

	Amount	Source
Non-Federal Share	\$ 39,412.15	local
FFP reimbursement	\$ 76,505.95	
Total Contract Price	\$115,919.10	

PROSECUTOR

5A. Payments for all services provided in accordance with the provisions of this IV-D contract are contingent upon availability of the non-federal and FFP reimbursement as follows:

	Amount	Source
Non-Federal Share	\$23,109.63	local
FFP reimbursement	\$44,859.86	
Total Contract Price	\$67,969.49	

CLERK OF COURTS

5A. Payments for all services provided in accordance with the provisions of this IV-D contract are contingent upon availability of the non-federal and FFP reimbursement as follows:

	Amount	Source
Non-Federal Share	\$ 367.52	Local
FFP reimbursement	\$ 713.44	
Total Contract Price	\$1,080.96	

(Copy of contracts available in the Commissioners' Office until no longer of administrative value).

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

RESOLUTION NO. 10-340

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

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

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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
LA PETITE	1325 Walnut Street	V07487 R2	\$60,000.00

(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. 10-341

IN THE MATTER OF APPROVING THE EMPLOYEE ACTION FORM AUTHORIZING A TIME EXTENSION AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN DELAWARE COUNTY COMMISSIONERS AND AFSCME LOCAL 3072 AND AFSCME OHIO COUNCIL 8, AFL-CIO:

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

Whereas, the Director of Job & Family Services recommends approval of the following EAF time extension and memorandum of understanding;

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 employee action form authorizing a time extension for Mikkele Mitchell's temporary over-hire for up to 180 days or 6/11/2010 and approve the following:

**MEMORANDUM OF UNDERSTANDING
BETWEEN
DELAWARE COUNTY COMMISSIONERS
AND
AFSCME LOCAL 3072
AND
AFSCME OHIO COUNCIL 8, AFL-CIO**

The parties agree to waive the time limits in Article 10, Section D, in the matter of Mikkele Mitchell being temporarily transferred into April Riley's position. The waiver shall extend to the time when April Riley returns to her regular duties within the agency or until such time as Mikkele Mitchell decides that she no longer wishes to be temporarily transferred into April Riley's position.

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

RESOLUTION NO. 10-342

IN THE MATTER OF THE DELAWARE COUNTY BOARD OF COMMISSIONERS TO BEGIN THE ACCREDITATION OF THE EMERGENCY MEDICAL SERVICES DIVISION:

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,

WHEREAS, since its inception in 1972, Delaware County EMS has held itself to the highest standards of professionalism, education, and patient care. It is nationally recognized that the best way to show evidence of these high standards to the community is to obtain, and then maintain, an independent accreditation that is universally recognized in the Emergency Medical Services industry, and;

WHEREAS, after researching several accreditation agencies, we feel that the Commission on Accreditation of Ambulance Services (CAAS) has proven themselves to be the most comprehensive in their reviews, and we would like to pursue their rigorous accreditation. Currently only three of the more than 1,300 EMS agencies in

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the State of Ohio have met CAAS' standards, and;

WHEREAS, this accreditation process will verify the following to the Delaware County Commissioners and to the residents and visitors of the County:

- The assurance that DCEMS meets high administrative and educational standards set in the emergency medical industry,
- That the residents and visitors of Delaware County are receiving exceptional quality of patient care available from DCEMS,
- That DCEMS meets our County's emergency needs in a timely fashion,
- That efficient personnel management practices are followed in all areas of DCEMS,
- That quick response to catastrophic events is assured,
- That continuous quality improvement processes are in place and followed within our EMS system.

WHEREAS, the Commission on Accreditation of Ambulance Services (CAAS) is a rigorous program that ensures that those who successfully complete it meet professionally recognized criteria for excellence in management and service delivery;

THEREFORE BE IT RESOLVED, that the Delaware County Board of Commissioners authorizes the initiation of accreditation with the Commission on Accreditation of Ambulance Services (CAAS).

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

RESOLUTION NO. 10-343

IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF THE STATUS REPORT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA 2009 WITH THE OHIO DEPARTMENT OF DEVELOPMENT, OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to authorize the submittal of the CDBG Formula 2009 Status Report:

WHEREAS, the Ohio Department of Development awarded \$146,000 in Fiscal Year 2009 Small Cities Community Development Block (CDBG) grant funds under the Formula Program to Delaware County; and

WHEREAS, funding to Delaware County through the FY09 CDBG Formula Program, is intended to assist communities within Delaware County with necessary and useful public programs, which are responsive to State and National program objectives and qualification criteria for this program, and

WHEREAS, the Ohio Department of Development requires Delaware County to submit a Status Report of the CDBG Formula 2009 for their review.

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 authorizes the submittal of the CDBG Formula 2009 Status Report for the period of September 1, 2009 – March 2, 2010 to Ohio Department of Development, Office of Housing and Community Partnership.

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

RESOLUTION NO. 10-344

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 911 Communications Director recommends to accept and approve the resignation of Judy Wheeland as a 911 Telecommunicator- effective March 13, 2010.

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

RESOLUTION NO. 10-345

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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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 Interim Sanitary Engineer recommends hiring Walt Pollock as a Waste Water Treatment Operator with the Regional Sewer District; effective April 5, 2010.

The Interim Sanitary Engineer recommends hiring John Garrett as a Waste Water Treatment Operator with the Regional Sewer District; effective April 5, 2010.

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

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

Commissioner Hanks

- Received Email About Delaware Hotel
- Received Email About Port Authority And DASH For Fiber Optic Money
- Received Email From A Mr. Donald Pierce On Shootings On Properties
- Received Email On Bank Jobs In The Polaris Area

Commissioner O'Brien

- Attended DKMM Policy Board Meeting; Unemployment Issues, Less Money Available This Year Than Last For Programs

Commissioner Thompson

- Had A Meeting With Gus Comstock (Economic Development Director) And Bill Habig On Information For Energy Saving Ideas
- Evaluation Forms For Those Who Report Directly To The Board; Weight Of Categories
- Conflict Resolution /Maggie Lewis

RESOLUTION NO. 10-346

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 PENDING OR IMMINENT LITIGATION AND LAND ACQUISITION:

It was moved by Mr. Hanks, seconded by Mr. Thompson to adjourn into Executive Session at 9:23AM.

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

RESOLUTION NO. 10-347

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 10:47AM.

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

RESOLUTION NO. 10-348

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. Hanks Aye Mr. O'Brien Aye

Todd Hanks

Ken O'Brien

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Tommy Thompson

Letha George, Clerk to the Commissioners