

COMMISSIONERS JOURNAL NO. 55 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 21, 2011

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present:
Dennis Stapleton, President
Ken O’Brien, Vice President
Tommy Thompson, Commissioner

RESOLUTION NO. 11-758

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 18, 2011:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the “Board”) met in regular session on July 18, 2011; 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. Stapleton Aye Mr. O'Brien Aye

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 11-759

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0720, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0720 AND PROCUREMENT CARD PAYMENTS IN BATCH NUMBER CMAPR0720PC:

It was moved by Mr. O’Brien, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0720, memo transfers in batch numbers MTAPR0720, Procurement Card Payments in batch number CMAPR0720PC and Purchase Orders as listed below:

<u>Vendor</u>		<u>Description</u>	<u>Account</u>	<u>Amount</u>	
PO' Increase					
Thomas and Company		Legal Fees BWC Services	61311923-5361	\$ 11,000.00	
PR Number	Vendor Name	Line Desc	Line Account	Amount	Line
R1105168	BKM	CONCRETE WORK DOG SHELTER	40111402 - 5301	\$7,000.00	0001
	CONSTRUCTION				

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

RESOLUTION NO. 11-760

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Child Support Enforcement Agency is requesting that Matthew Smith attend training for CSEA Hearing Officers in Knox County, Ohio July 21, 2011, at no cost.

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

RESOLUTION NO. 11-761

IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 0.3030 ACRE (S) OF LAND IN CONCORD TOWNSHIP TO THE VILLAGE OF SHAWNEE HILLS:

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

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Whereas on June 21, 2011, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by, Chris Sevis, agent for the petitioners, of 0.3030 acres, more or less, in Concord Township To The Village Of Shawnee Hills;

Whereas, ORC Section 709.023-Expedited Type 2 Annexation Petition; Petitions By All Property Owners With Or Without Consent of Municipality & Township(s) – If the Municipality or Township does not file an objection within 25 days after filing of annexation, the Board at its next regular session shall enter upon its journal a resolution granting the proposed annexation.

Whereas, 25 days have passed and the Clerk of the Board has not received an objection from Concord Township or The Village Of Shawnee Hills.

Therefore, Be It Resolved, the Delaware County Board of Commissioners grants the annexation petition request to annex 0.3030 acres, more or less, in Concord Township To The Village Of Shawnee Hills.

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

RESOLUTION NO. 11-762

RESOLUTION OF NECESSITY FOR THE PURCHASE OF AUTOMOBILES FOR THE USE OF THE DELAWARE COUNTY SHERIFF'S OFFICE OR ITS EMPLOYEES:

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

WHEREAS, pursuant to section 307.41 of the Revised Code, the Board of County Commissioners of Delaware County, Ohio (the "Board") may find, by resolution of necessity, that it is necessary to purchase a motor vehicle to be used by the Board, by any county department, board, commission, office or agency, or by any elected county official or his or her employees; and

WHEREAS, the Delaware County Sheriff has demonstrated a need for two (2) additional motor vehicles;

NOW, THEREFORE BE IT RESOLVED that the Board hereby finds that it is necessary to purchase two (2) four-door cars for use by the Sheriff's Office or its employees, at an estimated cost of \$16,000 per car.

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

RESOLUTION NO. 11-763

IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FUNDS TO ASSIST IN FUNDING THE PURCHASE OF DRINKS, REFRESHMENTS AND OTHER AMENITIES FOR DIFFERENTIAL RESPONSE COMMUNITY EVENT:

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

WHEREAS, The Ohio Attorney General Opinion No. 82-006 addresses the issue Expenditure Of Public Funds For Proper "Public Purpose", and

WHEREAS, The October 20, 2003, State Auditor's ruling on payment of Expenditures Of Public Funds For Proper "Public Purpose" states that for persons who are employees or non-employees of the County, the Commissioners must pre-approve expenditures for the purchase of coffee, meals, refreshments and other amenities.

WHEREAS, Delaware County Job and Family Services has been accepted as a pilot of Alternative Response, an alternative Child Abuse and Neglect investigation track; and

WHEREAS, Delaware County Department of Job and Family Services has planned an Event, "Alternative Response Community Kick Off" to inform of the new option on July 25 from 3:00pm-4:30pm. at the Hayes Building; and

WHEREAS, the Casey Family Programs has granted Delaware County Job and Family Services special funding for this purpose; and

WHEREAS, the Department requests approval to procure various food supplies; and

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 hereby authorizes the use of Department of Job and Family Services funds in an amount not to exceed \$350.00 to assist in funding the purchase of refreshments and other amenities for Alternative Response Community Kick Off 2011.

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

RESOLUTION NO. 11-764

**IN THE MATTER OF APPROVING A CHILD WELFARE INITIATIVE AGREEMENT
BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE
DELAWARE COUNTY COMMISSIONERS AND CASEY FAMILY PROGRAMS:**

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

Whereas, the Director of Job & Family Services recommends approval of the following Child Welfare Initiative Agreement;

Now Therefore Be It Resolved that the Delaware County Board of Commissioners approve the following Child Welfare Initiative Agreement With Casey Family Programs.

**CHILD WELFARE INITIATIVE AGREEMENT
BY AND BETWEEN
CASEY FAMILY PROGRAMS
AND
DELAWARE COUNTY (OHIO) DEPARTMENT OF JOB AND FAMILY SERVICES**

THIS CHILD WELFARE INITIATIVE AGREEMENT (Agreement or Collaboration) is entered into as of the date of last signature to this Agreement (Effective Date), by and between the Delaware County (Ohio) Department of Job and Family Services (DC DJFS) and Casey Family Programs (CFP) (collectively, the parties).

Preliminary Statement

A. Delaware County (Ohio) Department of Job and Family Services is a governmental entity. The Mission of the Delaware County Department of Job and Family Services - Children Services Unit is to serve youth of Delaware County who are, or may be at risk of abuse and neglect. This is accomplished through involvement of the Children Services Unit or other community agencies and may result in voluntary court ordered services or placement services with the ultimate goal being that the child(ren) are raised in a safe, stable, nurturing and permanent environment."

B. Casey Family Programs is a nationally accredited Washington nonprofit corporation, whose mission is to provide, improve, and ultimately to prevent the need for foster care. CFP provides services to children, youth and families, and engages in child welfare improvement work with child welfare and other public systems. By 2020, CFP seeks to help child welfare systems: (1) reduce the number of youth in foster care in this country by 50%, (2) reinvest savings from reduced foster care populations to strengthen the system and vulnerable families, and (3) increase the safety and self-sufficiency of youth aging out of foster care as demonstrated by improved education, employment and mental health outcomes (collectively, the 2020 Goals).

C. The parties desire to work together on the terms and conditions set forth in this Agreement in order to improve outcomes for children and reduce the number of children in out-of-home care. This work will inform and help advance achievement of CFP's 2020 Goal to significantly and safely reduce the number of children nationwide who need foster care.

NOW, THEREFORE, in consideration of the foregoing, the parties agree as follows:
Agreement

1. Child Welfare Initiative. During the Term of this Agreement, the parties shall work together on strategies and projects (collectively, Initiative Strategies and/or Projects) that advance their mutual goals, including but not limited to Implementation of the Alternative Response Project. The aforementioned Project is set forth in detail in Attachment 1 – 2011 Work Plan (hereinafter referred to as Attachment 1).

1.1 Continuous Quality Assurance. The parties will use new and existing reporting systems to expand capacity in Continuous Quality Improvement (CQI) activities to measure system performance both qualitatively and quantitatively.

1.2 Data Sharing. The Parties will continuously evaluate Initiative Strategies and joint work efforts to improve youth and family outcomes in the areas of safety, permanency and well-being, and will share outcome data and collaboratively measure the impact of shared work. DC DJFS will provide CFP with AFCARS and NCANDS data files in the form and according to the schedule such files are submitted to the Administration for Children and Families. AFCARS and NCANDS data shall be submitted to CFP through CFP's secure data portal. Additional data may be required by CFP if additional outcomes are required to track Initiative Strategies or to support additional analyses by CFP in support of the work. Non-public data will be considered confidential and will not be distributed outside of CFP without prior written approval from DC DJFS.

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1.3 Other Projects. The parties may develop other projects that advance their mutual objectives. In accordance with Section 13.2, such other projects will be described and incorporated into this Agreement by an amendment.

2. Governance.

2.1 Oversight Committee. CFP’s Managing Director of System Improvement or designee, and DC DJFS’s Director or designee shall meet quarterly in person or by conference call and may include other key stakeholders and/or partners as mutually agreed upon. The Oversight Committee shall review Initiative Strategies progress, approve Initiative Strategies, work plans and budgets, identify strategic opportunities, develop new projects, and resolve outstanding issues.

2.2 Implementation Committee. The Implementation Committee shall be comprised of CFP’s Senior Director of Strategic Consulting and DC DJFS’s Director or designee and other partners as mutually agreed upon. The Implementation Committee will be responsible for coordination of all work efforts and communications as set forth in this Agreement. The Implementation Committee will meet regularly to provide ongoing planning for each Initiative Strategies, with responsibility to: (1) establish a set of common goals and criteria that will guide the shared activities of the parties, (2) oversee implementation of the Initiative Strategies and Project Management Teams, (3) design and implement an evaluation plan, (4) on a quarterly basis, make progress reports to the Oversight Committee in a form substantially similar to that set forth in Attachment 2, (5) develop effective internal and external communications plans, (6) annually review the effectiveness of each Initiative Strategies, and (7) develop Initiative Strategies work plan and budget for the next year by no later than November 15 of each year, except for the year proceeding expiration of the Agreement when a sustainability plan will be developed as described in Section 2.3 below.

2.3 Sustainability Plan. The Implementation Committee will meet no later than the end of November of each year of the Agreement Term to discuss whether the yearly objectives, goals and measurable outcomes have been successfully met. The Implementation Committee will meet no later than the end of November of the final year of the Term to develop a sustainability plan to move forward the work of the Collaboration.

3. Responsibilities of the Parties.

3.1 DC DJFS Contributions.

- Staffing. In addition to oversight provided by the DC DJFS leads, DC DJFS shall provide frontline staffing that will support all of the objectives of the Collaboration. DCDJFS staff shall work with CFP to support, implement and evaluate the Child Welfare Initiative.
- Evaluation. DC DJFS will cooperate and facilitate access to any non-identifying data that assists CFP with the evaluation of the Initiative Strategies.
- Technical Assistance. DC DJFS shall provide or procure technical assistance to support the Initiative Strategies.
- Best Practices/Tools. If appropriate, DC DJFS may provide training and share identified best practices, resource materials and tools with CFP.
- Shared Learning Opportunities. As appropriate, DC DJFS may invite CFP to participate in joint learning sessions, convening and other meetings held or sponsored by DC DJFS to form strategies in support the Initiative Strategies and other areas of mutual interest.

3.2 CFP Contributions.

- Staffing. In addition to collaboration assistance and consultation provided by its Executive Vice President and Managing Director of Strategic Consulting, CFP staff shall work with DC DJFS staff to design, develop, support, implement and evaluate the Initiative Strategies.
- 2011 Financial Support. CFP’s total payments to defray 2011 Initiative Strategy and Project costs shall not exceed \$20,000 (CFP 2011 Funds). Payment is conditioned upon CFP’s receipt of progress reports as specified in Section 2.2, and shall be made according to the following schedule:

Payment Date

Upon execution of this Agreement

Amount

\$20,000

Report Due

Reporting Period

October 15, 2011

May 15 – September 30, 2011

January 15, 2012

October 1 – December 31, 2011

- Technical Assistance and Consultation. CFP shall provide or procure technical assistance to develop and support the Initiative Strategies.
- Best Practices/Tools. If appropriate, CFP shall provide training and share identified best practices,

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resources materials and tools with DC DJFS.

- Shared Learning Opportunities. As appropriate, CFP will invite DC DJFS to participate in joint learning sessions, convening and other meetings held or sponsored by CFP to form strategies to support the Initiative Strategies and other areas of mutual interest.

4. Use of Funds.

4.1 Compliance with Agreement. DC DJFS shall use CFP Funds in accordance with and to perform the activities described herein and exclusively for exempt purposes as described in Section 501(c)(3) of the Internal Revenue Code (Code). CFP Funds may not be expended for any other purpose without CFP's prior written approval. At the end of each year of the Term, DC DJFS shall immediately return to CFP any CFP Funds not expended during the applicable calendar year for the purposes of the Initiative Strategies.

4.2 Compliance with Law. DC DJFS may only use CFP Funds for the purposes described in this Agreement. In particular, no portion of CFP Funds shall be used: to carry on propaganda, attempt to influence legislation, participate in any political campaign on behalf of or in opposition of any candidate for public office, or to make grants to individuals on a non-objective basis.

4.3 Records, Review and Audit. Although DC DJFS need not maintain CFP Funds in a separate bank account, it must identify CFP Funds on its books for ease of reference and verification. DC DJFS shall keep records of receipts and expenditures under this Agreement, as well as copies of reports submitted to CFP, for at least four (4) years following expiration of the Term. Upon written request and reasonable notice by CFP, DC DJFS will permit CFP, its agents or representatives, to visit DC DJFS's premises, review DC DJFS Initiative Strategies activities and conduct, at its own expense, an independent financial and/or programmatic evaluation or audit of the expenditures of CFP Funds.

5. Personnel. The parties acknowledge that interaction with any children, youth or families participating in the Initiative Strategies (Participants) requires discretion and sensitivity and compliance with applicable law. Each party represents and warrants that its personnel who interact with Participants shall have been screened through appropriate background checks and shall not have any history indicating that it would be potentially dangerous, harmful or otherwise inappropriate for such personnel to assume the assigned responsibilities or to interact with Participants.

6. Nondiscrimination Policy. No person shall be denied benefits or be discriminated against as a Participant on the grounds of race, color, religion, sex, disability, national origin, citizenship, sexual orientation, marital status, political affiliation or belief. In compliance with the Department of Labor, regulations implementing Section 504 of the Rehabilitation Act of 1973, as amended, no qualified disabled individual shall be discriminated against in the admission or access to, treatment or participation in any Initiative Strategy activity.

7. Ownership and License to Use. For purposes of this section, "Materials" means any written or otherwise documented work product created in connection with this Agreement. To the extent that either party independently creates and/or contributes Materials that are subject to copyright or other intellectual property protection and to the extent permissible by law, that party shall: a) hold and retain its copyright to those Materials; and b) grant to the other party to this Agreement a nonexclusive, perpetual, royalty-free, and worldwide license, excluding the right to sublicense to others, to use the Materials for non-commercial purposes. Licensed users of CFP-owned Materials agree to incorporate the following copyright notice prominently within such Materials: "© [year of first publication] Casey Family Programs. All rights reserved."

8. Acknowledgment and Communication Requirements. DC DJFS shall comply with CFP's Communication Standards set forth on Attachment 3.

9. Additional Applications. The parties acknowledge that DC DJFS may seek funding for any of the Initiative Strategies through grants by other entities. CFP's name shall not be used in support of any grant proposal or application without CFP's review and written approval prior to its submission.

10. Confidentiality. During the Term of the Agreement, and to the extent authorized by law, the parties may share confidential information or data regarding Participants relevant to the delivery of services to facilitate the Initiative Strategies, including but not limited to names, addresses, physical and mental health data, family history and like information (Confidential Information). No Confidential Information shall be shared with CFP or any other party without the prior written consent of any individual whose Confidential Information is proposed to be shared or, if a minor, the prior written consent of the parent or guardian of the minor whose Confidential Information is proposed to be shared. DCDJFS shall be responsible for obtaining and maintaining such prior written consent. DC DJFS agrees that it will work cooperatively with CFP in an effort to secure authorization for CFP to review this Confidential Information. Each party warrants and agrees that, prior to sharing such Confidential Information: a) it is authorized by law; and b) it will be bound and abide by the confidentiality requirements as provided by applicable statutes, rules and regulations. The parties' obligations in this Section shall survive the Agreement's termination or expiration.

11. Term, Termination and Renewal.

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11.1 Term. This Agreement commences on the Effective Date and expires on December 31, 2013 (Term), unless sooner terminated as provided in Section 11.2.

11.2 Termination. At any time and for any reason, either party may terminate its participation in any single Project or the Agreement by giving thirty (30) business days' written notice to the other party. Upon notice of termination, any obligation of CFP to provide funds in support of the Initiative Strategies shall terminate and, to the extent that CFP has paid any CFP Funds to DC DJFS in connection with the Initiative Strategies and/or this Agreement, all such CFP Funds remaining on the date of the termination of this Agreement shall promptly be refunded to CFP.

12. Insurance, Liability and Decision Making Responsibility.

12.1 Insurance. Each party shall carry and maintain current throughout the life of the Agreement such bodily injury and property damage liability insurance as will protect it against any and all claims for personal injury, including death, or property damage, which may arise out of or result from the performance of this Agreement or from the use of any vehicle(s) in connection with this Agreement. Said insurance, at a minimum, shall be of a type and provide coverage in an amount which is customary in the industry. DCDJFS, at its sole option, may utilize self-insurance, commercial insurance, or any combination thereof to satisfy the insurance coverage requirements contained in this Agreement.

In addition to the rights and protections provided by the insurance policies as required above, the parties shall retain any and all such other and further rights and remedies as are available at law or in equity.

12.2 Liability. No party is responsible for the acts of third parties. Each party is responsible for its own acts and omissions and those of its directors, officers, employees and agents.

12.3 Decision Making Responsibility. DC DJFS acknowledges and affirms that it retains sole control and responsibility for all decisions that are made with respect to any youth who are within its care, custody or control. CFP and its contractors make recommendations only and do not promise or guarantee any particular result. Any actions taken by DC DJFS or results that occur related to recommendations by CFP or its contractors shall be the sole responsibility and acted upon in the sole discretion of DC DJFS. CFP shall not have any liability, monetary or otherwise, to DC DJFS or any other person or entity for any such actions or results.

13. General Provisions.

13.1 Independent Contractor. This Agreement shall not create the relationship of employer and employee, a partnership, or a joint venture between any or all of the parties. Each party shall determine the number of days and hours of work of its employees, representatives, agents and subcontractors and shall be solely liable for the wages, employment taxes, fringe benefits, work schedules, and work conditions of its employees, representatives, agents, and subcontractors.

13.2 Entire Agreement; Modification. This document contains the entire agreement of the parties regarding the subject matter described in this Agreement, and all other promises, representations, understandings, arrangements and prior agreements are merged into and superseded by this Agreement. This Agreement, including additional work plans and budgets, may only be modified by a written agreement of the parties signed by an authorized representative of each party.

13.3 Third Parties. Nothing in this Agreement, express or implied, is intended to nor shall be construed to confer upon any person or entity, other than the parties to this Agreement, any remedy or claim under or by reason of this Agreement as third-party beneficiaries or otherwise. The terms and conditions of this Agreement are for the sole and exclusive benefit of the parties to this Agreement.

13.4 No Interpretation against Drafter. The terms and conditions of this Agreement were negotiated by the parties and shall not be construed against the drafter.

13.5 Assignment. No party to this Agreement may assign this Agreement, and any rights or obligations hereunder, whether by written agreement, operation of law or in any other manner whatsoever, without the other party's prior written consent, which consent shall not be unreasonably withheld.

13.6 Notices. All notices or other communications shall be in writing and delivered to the addresses below the signatures to this Agreement. Such addresses may be changed by notice to the other party in accordance with this Section.

13.7 DMA Form Statement. CFP certifies that it does not provide material assistance to any organization on the United States Department of State Terrorist Exclusion list, which list may be found on the Ohio Homeland Security web site at: <http://www.homelandsecurity.ohio.gov/>. Pursuant to R.C. § 2909.33, CFP agrees to make such certification by completing the declaration of material assistance/no assistance described in R.C. § 2909.33(A) and understands that this Agreement is contingent upon full completion of such certificate and "No" being the response to all questions in the Declaration portion of the certificate. Such certification is attached to

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this Agreement and by this reference made a part of this Agreement.

13.8 Findings for Recovery. CFP certifies that it has no outstanding findings for recovery pending or issued against it by the State of Ohio.

13.9 Drug Free Environment. CFP agrees to comply with all applicable state and federal laws regarding drug-free environment and shall have established and have in place a drug free workplace policy. CFP shall make a good faith effort to ensure that all of its employees will not purchase, use, or possess illegal drugs or alcohol or abuse prescription drugs in any way.

13.10 Severability. If any provision of this Agreement is held to be invalid or unenforceable by a court of competent jurisdiction, such holding shall not affect the validity or enforceability of the remainder of the Agreement. All provisions of this Agreement shall be deemed severable.

13.11 Signatures. Any person executing this Agreement in a representative capacity hereby warrants that he/she has authority to sign this Agreement or has been duly authorized by his/her principal to execute this Agreement on such principal's behalf.

13.12 Counterparts. Counterpart originals of this Agreement may be executed for the convenience of the parties, and each counterpart shall be deemed to be an original instrument.

ATTACHMENT 1 - 2011 WORK PLAN
TO THE CHILD WELFARE INITIATIVE AGREEMENT
BY AND BETWEEN
CASEY FAMILY PROGRAMS AND
DELAWARE COUNTY (OHIO) DEPARTMENT OF JOB AND FAMILY SERVICES

OUTCOMES. The parties will work together to achieve the following outcomes, which align with CFP's 2020 Goal to reduce the number of youth in foster care by 50%:

- Decrease the number of youth in care state-wide by 25% from 2008-2012, based on the March 2008 AFCARS as compared to the March 2013 AFCARS.

WORK PLAN. The parties will undertake the following projects in 2011 projects in support of the Initiative Strategies and in conjunction with Ohio Department of Job and Family Services (ODJFS):

Goals:
2020 Goal:
Reduce Entries

Strategy
Strengthen System Capacity

Project:
Alternative Response (AR)

- CFP Tasks & Deliverables**
- Working with ODJFS, develop staff skills and competencies to provide AR.
 - Provide technical assistance on topics that promote sustainability in planning and support activities directed towards safely maintain children in their own homes.

- DC DJFS Tasks & Deliverables**
- Establish an AR service to accepted reports of child abuse and neglect that offers services without a formal disposition and focuses on the family's overall needs. Studies indicate that the appropriate use of this approach can help communities in reducing the number of children entering care and child abuse and neglect recidivism.
 - It is recognized that the establishment of an alternative approach will require organizational and community growth such as specialized and/or additional staff with new skills and competencies, training, and the development of an expanded or new service capacity and a sustainable infrastructure.
 - AR services must be in compliance with the criteria set forth by ODJFS and must be operational in compliance with the plan submitted in the county's application by December 31, 2011.

ATTACHMENT 2 - PROGRESS AND EXPENDITURE REPORT
TO THE CHILD WELFARE INITIATIVE AGREEMENT
BY AND BETWEEN
CASEY FAMILY PROGRAMS AND
DELAWARE COUNTY (OHIO) DEPARTMENT OF JOB AND FAMILY SERVICES

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October 15, 2011	Effective Date – September 30, 2011
January 15, 2012	October 1 – December 31, 2011

PROGRESS

- 1. **Project Progress**
 - Describe for each Project
- 2. **Outcomes.** Report on any outcomes that cannot be measured by the data collecting methods specified in Section 1 (AFCARS/NCANDS or Chapin Hall Data Center).
- 3. **Activities and Results**
 - By Project, describe overall accomplishments, results and key impact in measurable terms
- 4. **General Assessment**
 - Describe successes, challenges and lessons learned
- 5. **Problems/Obstacles**
 - Identify and describe plans to address
- 6. **Planned activities for next reporting period**
 - Describe by Project.

EXPENDITURES

Include only CFP Funds in this report. Do not include any third-party funds.

ATTACHMENT 3 - COMMUNICATION STANDARDS
TO THE CHILD WELFARE INITIATIVE AGREEMENT
BY AND BETWEEN
CASEY FAMILY PROGRAMS AND
DELAWARE COUNTY (OHIO) DEPARTMENT OF JOB AND FAMILY SERVICES

1. **CFP Acknowledgement.** DC DJFS may acknowledge CFP in connection with Initiative Strategies, and any event, material or other work product that is created or developed in connection with the Agreement, in whole or in part with CFP Funds, or those results from any other work supported by CFP. CFP shall be entitled to review and approve any acknowledgement of its support and/or funding of the Strategies, and such events, materials or other work products prior to any dissemination.

a. **General Acknowledgement.** Any printed, electronic, digital or other tangible final DC DJFS promotional or final DC DJFS evaluation reports or publications that result, wholly or in part, from funding from CFP or from work supported wholly or in part by funding from CFP must include an acknowledgement, in substantially similar form to the following, on the inside front cover, title page, or on any page preceding the body of such materials, publications or work products where other acknowledgements and credits are provided. On a website or similar electronic format, the acknowledgement should appear at or near the beginning of the text:

“This (nature of material, publication or work product) was made possible (in part – if there are multiple funding sources) through collaboration with Casey Family Programs, whose mission is to provide, improve – and ultimately prevent the need for – foster care.”

b. **Media References.** Any DC DJFS media references, flyers, posters, announcements and other promotional materials regarding any project or event supported by funding, whether wholly or in part, from CFP and referencing CFP must be in substantially the following form:

“This project (or event) was made possible (in part – if there are multiple funding sources) through collaboration with Casey Family Programs, whose mission is to provide, improve – and ultimately prevent the need for – foster care.”

2. **CFP’s Logo.** DC DJFS may not include CFP’s logo in its written materials, website or video productions, unless CFP has given its prior written approval. All requests to use CFP’s logo shall be made in writing.

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3. Simultaneous Copies to CFP. DC DJFS shall provide CFP with three (3) copies of all final promotional related materials (such as press releases, press kits or flyers) or final evaluation reports that reference CFP in relation to this Agreement on the same day as and upon public distribution.

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

RESOLUTION NO. 11-765

IN THE MATTER OF CERTIFICATION OF DELINQUENT ACCOUNTS TO THE COUNTY AUDITOR FOR ACCOUNTS TO BE ASSESSED TO PAYABLE YEAR 2012 TAXES:

It was moved by Mr. O’Brien, seconded by Mr. Thompson 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 \$95,548.14 to the County Auditor for 2012 real property tax list and duplicate.

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

**2012 Sewer Tax Assessments
To be certified by the Board of Commissioners on 7/21/11**

Breakdown of Assessments by Treatment Plant:

66211903 – OECC	\$33,891.05
66211904 – Alum Creek	\$56,997.45
66211906 – Tartan Fields	\$996.88
66211907 – Scioto Reserve	\$3,038.74
66211908 – Bent Tree	\$0.00
66211909 – Hoover Woods	\$535.82
66211910 – Scioto Hills	\$88.20
Total Assessments	\$95,548.14

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

RESOLUTION NO. 11-766

IN THE MATTER OF PURCHASING ROOFING MATERIALS AND SERVICES FOR RENOVATIONS TO THE OLD JAIL BUILDING AND 115 NORTH SANDUSKY STREET:

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

WHEREAS, the Old Jail building and the building at 115 North Sandusky Street are both in need of roof renovations; and

WHEREAS, the roofing materials and services necessary for the renovations are available for purchase through the State of Ohio’s cooperative purchasing program (the “Program”); and

WHEREAS, the Board of County Commissioners (the “Board”) is a member of the Program and wishes to purchase the roofing materials and services through the Program;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, STATE OF OHIO:

Section 1. The Board hereby approves the purchase of roofing materials and services from Design-Build

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Solutions, Inc., a state-approved dealer for the roofing materials and services under the Program, in accordance with the proposal dated May 23, 2011.

Section 2. The purchase shall be in accordance with the Program, pursuant to the contract and terms and conditions set forth in Index STS564 Schedule # 800114, which is, by this reference, fully incorporated herein and of which the purchase order shall be made a part.

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

COMMISSIONERS' COMMITTEES REPORTS

Commissioner O'Brien
-On Tuesday Attended 3 DKMM Meetings; DKMM Policy, DKMM Full Board And DKMM Executive

Commissioner Thompson
-Attended Tuesday's Full DKMM Board Meeting

Commissioner Stapleton
-There Is A Work Session Scheduled For Monday; If School Representatives Are Not Available Should Reschedule Resource Officers Topic To A Day They Are Able To Attend

RESOLUTION NO. 11-767

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; FOR PENDING OR IMMINENT LITIGATION AND TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES AND FOR COLLECTIVE BARGAINING:

It was moved by Mr. O'Brien, seconded by Mr. Thompson to adjourn into Executive Session at 10:17AM.

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

RESOLUTION NO. 11-768

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. O'Brien, seconded by Mr. Thompson to adjourn out of Executive Session at 12:15PM.

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

There being no further business, the meeting adjourned.

Ken O'Brien

Dennis Stapleton

Tommy Thompson