

COMMISSIONERS JOURNAL NO. 56 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 22, 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. 11-1452

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 19, 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 December 19, 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. 11-1453

IN THE MATTER OF APPROVING THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1221 AND 1221A AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1221:

It was moved by Mr. O’Brien, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1221 and 1221A and memo transfers in batch numbers MTAPR1221.

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

RESOLUTION NO. 11 -1454

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Sheriff’s Office request that Matthew Graham attend a Commercial Vehicle Seminar in Huron, Ohio December 14-15, 2011, at the cost of \$180.39 (Fund Number 10031301).

The Sheriff’s Office request that John Herrington attend a Commercial Vehicle Seminar in Huron, Ohio December 14-15, 2011, at the cost of \$70.00 (Fund Number 10031301).

The Facilities Department is requesting that Jon Melvin and Sam Porteous attend a BUSTR Operator Training in Reynoldsburg, Ohio March 28, 2012, at the cost of \$50.00 (Fund Number 10011106).

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

RESOLUTION NO. 11-1455

IN THE MATTER OF DETERMINING THAT THE STRAND THEATRE RENOVATION PROJECT WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT:

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

WHEREAS, the Delaware County Board of Commissioners (the “Board”) approved Resolution No.10-1308, dated October 4, 2010, to use Revolving Loan Funds (RLF) in an amount up to \$150,000 for Strand Theatre Renovations and Engineering costs (the “Project”); and

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WHEREAS, the Office of Community Development requires an Environmental Review to be submitted and released before any work begins on an approved project; and

WHEREAS, Board staff members have prepared an Environmental Review Record (“ERR”) and recommend the Board determine that the Project will have no significant impact on the environment;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, State of Ohio as follows:

Section 1. The Board hereby determines that the Project will have no significant impact on the environment and that an Environmental Impact Statement under the National Environmental Policy Act of 1969, as amended, is not required.

Section 2. The Board hereby authorizes the President of the Board to execute the administrative documents necessary to officially memorialize the ERR and the determination made herein.

Section 3. This Resolution shall be effective immediately upon adoption.

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

RESOLUTION NO. 11-1456

IN THE MATTER OF APPROVING THE ENVIRONMENTAL REVIEW NOTICE TO PUBLIC OF A FINDING OF NO SIGNIFICANT IMPACT ON THE ENVIRONMENT (FONSI) COMBINED NOTICE AND NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS (NOI/RROF) AND REQUEST FOR RELEASE OF FUNDS (RROF) AND CERTIFICATION FOR FEDERALLY FUNDED STATE PROJECTS FOR STRAND THEATRE RENOVATIONS AND THE SUBMITTAL OF THE ENVIRONMENTAL REVIEW TO THE OHIO DEPARTMENT OF DEVELOPMENT, OFFICE OF COMMUNITY DEVELOPMENT (OCD):

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

WHEREAS, the Delaware County Board of Commissioners (the “Board”) approved Resolution No.10-1308, dated October 4, 2010, to use Revolving Loan Funds (RLF) in an amount up to \$150,000 for Strand Theatre Renovations and Engineering costs; and

WHEREAS, the Office of Community Development requires an Environmental Review be submitted and released before any work begins on an approved project; and

WHEREAS, a Notice to Public of a Finding of No Significant Impact on the Environment (FONSI) Combined Notice and Request for Release of Funds (RROF) and Certification for Federally Funded State Project for the Strand Theatre Renovations need to be submitted to the Office of Community Development;

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED by the Delaware County Commissioners, State of Ohio, as follows:

Section 1. The Board authorizes the President of the Board to execute and submit an Environmental Review of Notice to Public of a Finding of No Significant Impact on the Environment (FONSI) Combined Notice and Request for Release of Funds (RROF) and Certification for Federally Funded State Projects for the Strand Theatre Renovations to the Office of Community Development;

Section 2. That this resolution shall take effect and be in force immediately after passage.

**NOTICE TO PUBLIC OF A
FINDING OF NO SIGNIFICANT IMPACT ON THE ENVIRONMENT (FONSI)
COMBINED NOTICE**

Date of Publication: December 28, 2011

Delaware County Commissioners
101 N. Sandusky St.
Delaware, Ohio 43015
(740) 833-2100

To All Interested Persons, Agencies, and Groups:

Delaware County Commissioners proposes to request that the State of Ohio release Federal funds under Section 104 (g) of Title I of the Housing and Community Development Act of 1974, as amended; Section 288 of Title II of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended; to be used for the following project(s):

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Project Name: Strand Theatre- Renovations

Source of Funding – CDBG Revolving Loan Fund

Describe the Purpose or Nature of the Project : Renovations – two existing restrooms on either side of the main lobby will be demolished and replaced with a single enclosed ADA/attendant restroom stall near the existing women’s restroom and two larger ADA- compliant restrooms where the side theater lobby is today.

Single year Project: Work for this project will be completed by November 1, 2012.

Location: 28 E. Winter St., Delaware, Ohio 43015

Estimated Cost of Project: \$130,000.00

Delaware County has determined that the project will have no significant impact on the environment. Therefore, an Environmental Impact Statement under the National Environmental Policy Act of 1969, as amended is not required.

Delaware County Economic Development Department has prepared an Environmental Review Record (ERR) for the project listed above. The ERR documents the environmental review of the project. The ERR is on file and available for the public's examination and copying, upon request, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday (except holidays) at the above address.

No further environmental review of the project will be conducted prior to the request for release of Federal funds.

Delaware County Commissioners plans to undertake the project described above with the Federal funds cited above. Any interested person, agency, or group wishing to comment on the project or disagreeing with this Finding of No Significant Impact decision may submit written comments for consideration to the Delaware County Commissioners at the above listed address by 5:00 p. m. on January 12, 2012 which is at least 15 days after the publication of this combined notice. A notice regarding the responsible entity’s intent to request the release of funds is listed immediately below.

NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS (NOI/RROF)

To All Interested Persons, Agencies, and Groups:

On or about, but not before, January 13, 2012, the Delaware County Commissioners will submit a request to the State of Ohio for the release of Federal funds under Section 104 (g) of Title I of the Housing and Community Development Act of 1974, as amended; Section 288 of Title II of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended; to be used for the project listed above.

Delaware County Commissioners certifies to the State of Ohio that Commissioners Dennis Stapleton, in his capacity as President of County Commissioners, consents to accept the jurisdiction of Federal courts if an action is brought to enforce responsibilities in relation to the environmental review process and that these responsibilities have been satisfied.

The legal effect of the certification is that upon its approval, Delaware County may use the Federal funds, and the State of Ohio will have satisfied its responsibilities under the National Environmental Policy Act of 1969, as amended.

The State of Ohio will accept an objection to its approval of the release of funds and acceptance of the certification only if it is on one of the following grounds: (a) the certification was not, in fact, executed by the responsible entity’s Certifying Officer; (b) the responsible entity has failed to make one of the two findings pursuant to Section 58.40 or to make the written determination required by section 58.35, 58.47, or 58.53 for the project, as applicable; c) the responsible entity has omitted one or more of the steps set forth at subpart E of 24 CFR Part 58 for the preparation, publication, and completion of an Environmental Assessment; d) the responsible entity has omitted one or more of the steps set forth at subparts F and G of 24 CFR Part 58 for the conduct, preparation, publication, and completion of an Environmental Impact Statement; e) the recipient has committed funds or incurred costs not authorized by 24 CFR Part 58 before release of funds and approval of the environmental certification by the State; or f) another federal agency, acting pursuant to 40 CFR Part 1504, has submitted a written finding that the project is unsatisfactory from the standpoint of environmental quality.

Written objections must meet the conditions and procedures set forth in subpart H of 24 CFR Part 58, and be addressed to: State of Ohio Department of Development; Office of Community Development; Environmental Officer; P. O. Box 1001; Columbus, Ohio 43216-1001.

Objections to the Release of Funds on bases other than those stated above will not be considered by the State of Ohio. No objections received after February 2, 2012 (which is 15 days after it is anticipated that the State will receive a request for release of funds) will be considered by the State of Ohio.

The address of the certifying officer is:

Commissioner Dennis Stapleton
President of Delaware County Commissioners)
Delaware County

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101 N. Sandusky Street
Delaware, Ohio 43015)

State of Ohio
Ohio Department of Development
Office of Housing and Community Partnerships (OHCP)

REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION (RROF)
FOR FEDERALLY FUNDED STATE PROJECTS

Pursuant to Section 104 (g) of Title I, Housing and Community Development Act of 1974, as amended; Section 288 of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended.

Part 1: General Information

1. CEO Name, Responsible Entity name, and Mailing Address:	2. Administering Agent name and Address:	Mail Form To:
Dennis Stapleton, President Delaware County Commissioners 101 N. Sandusky St. Delaware, Ohio 43015 Phone: (740-833-2100) Fax: (740-833-2099)	Dottie Brown, E. D. Specialist II Delaware County Economic Development 101 N. Sandusky St. Delaware, Ohio 43015 Phone: (740-833-2107) Fax: (740-833-2099)	Ohio Department of Development Office of Community Development Environmental Review Specialist P. O. Box 1001 Columbus, Ohio 43216-1001 Phone: (614) 466-2285

Part 2: Listing Of Projects Requested For Release Of Funds

List the Activity, Project, and Grant below for which you are requesting the release of funds and removal of environmental grant conditions governing the use of the federal assistance

Grant Agreement No.:	Name of Project and Activity (as listed in Grant Agreement's Attachment A)	Activity No.	List the Amount of Federal Funds Budgeted for Each Activity	List the Activity Location, as Designated in the Grant Agreement	Describe the Entire (Aggregated) Project	Level of Environmental Finding: CE (Categorical Exclusion) EA (Environmental Assessment)
N/A	Strand Threatre Renovations	N/A	Delaware County RLF - \$130,000	Strand Threatre, 28 E Winter St., Delaware, Ohio 43015	Renovations – two existing restrooms on either side of the main lobby will be demolished and replaced with a single enclosed ADA/attendant restroom stall near the existing women’s restroom and two larger ADA compliant restrooms where the side theater lobby is today	EA

Part 3: CEO Environmental Certification

With reference to the Projects identified on the reverse side of this form, I, the undersigned, chief executive officer, and certifying officer of the responsible entity, CERTIFY THAT: (Note: Items 4 and 5 below require additional action.)

1.
- The responsible entity has fully carried out its responsibilities for environmental review, decision making and action pertaining to the projects(s) listed herein.

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2. The responsible entity has complied with the National Environmental Policy Act of 1969, as amended, (NEPA) and with the environmental procedures, permit requirements, and statutory obligations of the laws cited in 24 CFR 58.5 and 58.6 for each project listed herein.
3. The responsible entity has taken or will take into account the environmental criteria, standards, permit requirements, and other obligations applicable to each project(s) or program activity(ies), listed herein, under other Federal, State, and local laws that the responsible entity has the direct responsibility to comply with.
4. After considering the type and degree of environmental effects identified by the environmental review(s) completed for the proposed projects described herein, I have found that the proposal **(CHECK ONE)** ☐ DID ; OR; ☒ DID NOT ; require the preparation and dissemination of an ENVIRONMENTAL IMPACT STATEMENT.
5. **(STAPLE COPY(ies) OF NEWSPAPER NOTICE(S) HERE; i.e. NOI/RROF; Combined Notice; Floodplain/Wetland Notices.)** The responsible entity has, prior to submitting this request for the release of funds and certification, published, in the manner prescribed by 24 CFR 58.43, a notice(s) to the public in accordance with 24 CFR 58.70 and as evidenced by the attached copy(ies).
6. The dates upon which all statutory and regulatory time periods for review, comment, or other action, following the completion of the environmental review for the project(s)/program activity(ies), began and ended as indicated below in compliance with the procedures and requirements of 24 CFR Part 58. A summary of these dates are listed below:

Categorically Excluded Projects (CE)	Publication Date	Last Date of Local Comment Period	Date Certification Signed and Submitted	Estimated Last Date of State Objection Period	Type of Other Notices And Date Published

Environmental Assessment Projects (EA)	Publication Date	Last Date of Local Comment Period	Date Certification Signed and Submitted	Estimated Last Date of State Objection Period	Type of Other Notices And Date Published
	12/20//11	01/04/12	01/05/12	01/25/12	Public Hearing #1 – 02/08/10 Public Hearing #2 – 10/18/10 Combined Notice – 12//28/11

7. I am authorized to and do consent to assume the status of responsible federal official under the national Environmental Policy Act of 1969, as amended, and each provision of law designated in the 24 CFR 58.5 list of NEPA-related authorities insofar as the provision of these laws apply to the State's responsibilities for environmental review, decision-making and actions that have been assumed by the responsible entity.
8. By so consenting, I have assumed the responsibilities for the conduct of environmental review, decision-making, and actions as to environmental issues, preparation and circulation of a draft, final, and supplemental environmental impact statements, and legal or cooperating agency responsibilities for preparation of such statements on behalf of state or federal agencies, including HUD and the State of Ohio, when these agencies consent to such assumptions.
9. I am authorized to and do accept, on behalf of the responsible entity and personally, the jurisdiction of the federal courts for the enforcement of all these responsibilities, in my capacity as certifying officer of the responsible entity.

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

RESOLUTION NO. 11-1457

IN THE MATTER OF AUTHORIZING THE TRANSFER OF APPROPRIATIONS AND TRANSFER OF FUNDS:

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

WHEREAS, R.C. § 307.515(D) requires the treasurer of the county to deposit monthly fifty per cent (50%) of all fines and penalties collected by any court in the county for offenses brought for prosecution under Chapters 4301 and 4303 of the Revised Code and the state traffic laws in the county legal resources fund; and,
WHEREAS, such fines and penalties are imposed by the Delaware County Juvenile Court (“Juvenile Court”);
and,

WHEREAS, such fines and penalties have not been deposited as required by R.C. § 307.515(D); and,

WHEREAS, the county auditor has re-posted the receipts for such fines and penalties for 2011; and,

WHEREAS, as of November 1, 2011, mechanisms have been put in place by the Clerk of the Juvenile Court to

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make such required deposits from such date forward; and,

WHEREAS, corrective action is required to make such required deposits for 2010; and,

WHEREAS, R.C. § 5705.14(E) permits money to be transferred from the general fund to any other fund; and,

WHEREAS, such fines and penalties for 2010 have been deposited in the general fund; and,

WHEREAS, pursuant to R.C. § 5705.14(E), such fines and penalties are to be transferred from the general fund (Fund 100) to the special fund known as the county legal resources fund (Fund 206);

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, State of Ohio as follows:

The Board hereby approves the following transfer of appropriations and transfer of funds to correct the erroneous deposit in the general fund of those fines and penalties defined in R.C. § 307.515(D) from the Juvenile Court which were collected in 2010 and re-deposit those funds in the county legal resources fund as required by R.C. § 307.515(D):

Transfer of Appropriations		
From:	To:	
10026201-5301	10026201-5801	\$4,936.11
Juv. Ct/Contract Professional Services	Juv. Court/Transfer	
Transfer of Funds		
From	To	
10026201-5801	20683201-4601	\$4,936.11
Juv. Court/Transfer	Law Library/Transfers	
	(prior year fines)	

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

RESOLUTION NO. 11 -1458

IN THE MATTER OF APPROVING THE JOB AND FAMILY SERVICES 2012 REQUIRED TRAVEL TRAINING REQUESTS:

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

TO: The Board of County Commissioners
 Delaware County, Ohio

Required Training/Meetings

Cost of training to be paid from local/state/federal appropriated funds
Following are itemized the anticipated expenses necessary to be incurred during such period.
NOTE: The total will be the maximum that would be reimbursed. Staff will use a county vehicle if available, reasonable and efficient.

1.
I hereby request authorization for:
Positions classified as Social Services Worker 3, Social Services Worker 2, Social Services Supervisor, and Children Services Administrator

to attend, at the expense of Delaware County, required child welfare training at various locations, primarily 855 W. Mound Street, Columbus for the period of 01/01/12 through 12/31/12.

(6 trainings x 18 staff x 80 miles x \$0.40)		
Mileage for personal automobile <u>actual</u> miles at \$0.40	\$	3,456
Parking for <u>actual</u> cost	\$	200
Registration for <u>actual</u> cost (specialized training x 9 staff x \$150.00)	\$	1,350
Approximate of total request	\$	5,006

2.
I hereby request authorization for:
Positions classified as Fiscal Supervisor, Office Manager, Fiscal Specialist, Account Clerk 2, Clerical Specialist, Social Services Worker 3, Social Services Worker 2, Social Supervisor, and Children Services Administrator

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to attend, at the expense of Delaware County, quarterly SIS/SACWIS meetings at various locations for the period of 01/01/12 through 12/31/12.

(4 meetings x 100 miles x \$0.40)

Mileage for personal automobile <u>actual</u> miles at \$0.40	\$	160
Parking for <u>actual</u> cost (4 meetings x \$10.00)	\$	40
Registration for <u>actual</u> cost		<u>-0-</u>
Approximate of total request	\$	200

3.
I hereby request authorization for:
Positions classified as Children Services Administrator, Social Services Supervisor, Social Services Worker 3, Social Services Worker 2, Quality Assurance Worker
to attend, at the expense of Delaware County, quarterly foster/adoption coordinator meetings, regional adoption meetings, liaison meetings at Columbus, OH
for the period of 01/01/12 through 12/31/12.

(10 meetings x 60 miles x \$0.40)

Mileage for personal automobile <u>actual</u> miles at \$0.40	\$	240
Parking for <u>actual</u> cost (10 meetings x \$10.00)	\$	100
Registration for <u>actual</u> cost		<u>-0-</u>
Approximate of total request	\$	340

4.
I hereby request authorization for:
Positions classified as Director, Children Services Administrator, Social Services Supervisor, Quality Assurance Worker

to attend, at the expense of Delaware County, quarterly Regional Social Services Supervisor/Administrator meetings at 899 E. Broad Street, Columbus, OH
for the period of 01/01/12 through 12/31/12.

(4 meetings x 60 miles x \$0.40)

Mileage for personal automobile <u>actual</u> miles at \$0.40	\$	96
Parking for <u>actual</u> cost (11 meetings x \$10.00)	\$	<u>-0-</u>
Registration for <u>actual</u> cost	\$	<u>-0-</u>
Approximate of total request	\$	96

5.
I hereby request authorization for:
Positions classified as Clerical Specialist, Employment Services Worker, Employment Services Supervisor, Income Maintenance Worker 3, Income Maintenance Supervisor, Fraud Investigator, Income Maintenance Worker 2/Screeener, Social Services Worker 1, Social Services Administrator

to attend, at the expense of Delaware County, CRISE and Policy training at Columbus and various locations in Ohio for the period of 01/01/12 through 12/31/12.

(4 staff x 18 days x 60 miles x \$0.40)

Mileage for personal automobile <u>actual</u> miles at \$0.40	\$	1,728
Parking for <u>actual</u> cost		120
Registration for <u>actual</u> cost		<u>-0-</u>
Approximate of total request	\$	1,848

6
I hereby request authorization for:
Positions classified as Director, Assistant Director, Fiscal Supervisor, Income Maintenance Supervisor, Employment Services Supervisor, Employment Services Worker, Employment Services Representative, Contract Evaluator, Clerical Specialist, Social Services Administrator.

to attend, at the expense of Delaware County, WIA, TANF, or One Stop Technical Assistance meetings, Monthly Workforce Development meetings, One Stop Consortium and RAC meetings, Workforce Development Systems Operations meetings, Area 7 Board Meetings, IM Supervisor meetings, Medicaid Meetings, Quarterly Family Stability Regional meetings, Delaware-Knox- Marion-Morrow Board meetings. at various locations for the period of 01/01/12 through 12/31/12

(100 miles x 12 x \$0.40) + (60 miles x 6 x \$0.40)

Mileage for personal automobile <u>actual</u> miles at \$0.40	\$	624
Parking for <u>actual</u> cost(12 meetings x \$10.00)	\$	120
Registration for <u>actual</u> cost	\$	<u>320</u>
Approximate of total request	\$	1,064

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7.

I hereby request authorization for:

Positions classified as Employment Services Supervisor, Social Services Worker 1

to attend, at the expense of Delaware County, Monthly Child Care meetings, at various locations for the period of 01/01/12 through 12/31/12.

(12 meetings x 60 miles x \$0.40)		
Mileage for personal automobile <u>actual</u> miles at <u>\$0.40</u>	\$288	
Parking for <u>actual</u> cost (12 meetings x \$10)	<u>\$120</u>	
Approximate of total request	\$408	

8.

I hereby request authorization for:

Positions classified as Employment Services Supervisor, Social Services Worker 1

to attend, at the expense of Delaware County, Quarterly Child Care meetings at various locations in Ohio for the period of 01/01/12 through 12/31/12.

(4 meetings x 100 miles x \$0.40)		
Mileage for personal automobile <u>actual</u> miles at \$0.40	\$	160
Parking for <u>actual</u> cost		40
Registration		<u>80</u>
Approximate of total request	\$	280

9.

I hereby request authorization for:

Income Maintenance Supervisor, Fraud Investigator

to attend, at the expense of Delaware County, Quarterly Fraud/Overpayment meetings at various locations for the period of 01/01/12 through 12/31/12.

(100 miles x 4 meetings x \$0.40)		
Mileage for personal automobile <u>actual</u> miles at \$0.40	\$	160
Parking for <u>actual</u> cost		
Registration for <u>actual</u> cost		<u>40</u>
Approximate of total request	\$	200

10.

I hereby request authorization for:

Positions classified as Director, Assistant Director, Fiscal Supervisor, Employment Services Supervisor, Employment Services Counselor, Employment Services Representative, Contract Evaluator, Social Services Administrator

to attend, at the expense of Delaware County, Chamber of Commerce Functions, One Stop or WIA Trainings and Workshops at various locations for the period of 01/01/12 through 12/31/12.

(1 car x 60 miles x 9 x \$0.40)		
Mileage for personal automobile <u>actual</u> miles at \$0.40	\$	216
Parking for <u>actual</u> cost	\$	150
Registration for <u>actual</u> cost (\$20 x 3 staff x 9 functions)	\$	<u>540</u>
Approximate of total request	\$	906

11.

I hereby request authorization for:

Positions classified as Director, Assistant Director, Income Maintenance Supervisor, Employment Services Supervisor, Administrative Assistant, Children Services Administrator, Social Services Supervisor, Fiscal Supervisor, Quality Assurance Worker

to attend, at the expense of Delaware County, Quarterly PCSAO (Public Children Services Assoc. of Ohio), ODJFS (Ohio Job and Family Services Directors Assoc.), ODJFS Children Services Directors, NW District Directors meetings, OJFSDA Committee Meetings, WIA Administrator Meetings/Trainings at various locations for the period of 01/01/12 through 12/31/12.

(44 meetings x 75 miles x \$0.40)		
Mileage for personal automobile <u>actual</u> miles at \$0.40	\$	1,320
Parking for <u>actual</u> cost (24 meetings x \$10)	\$	240
Registration for <u>actual</u> cost		<u>1,000</u>
Approximate of total request	\$	2,560

12.

I hereby request authorization for:

Positions classified as Director, Assistant Director, Fiscal Supervisor, Fiscal Technician, Employment Services

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Supervisor, Contract Evaluator, Social Services Administrator

to attend, at the expense of Delaware County, Quarterly Fiscal/WIA/OJFSDA meetings at Columbus and various locations for the period of 01/01/12 through 12/31/12.

(10 meetings x 60 miles x \$0.40)		
Mileage for personal automobile <u>actual</u> miles at \$0.40	\$	240
Parking for <u>actual</u> cost		60
Registration for <u>actual</u> cost (\$15 x 3 staff x 6 meetings)	\$	270
Approximate of total request	\$	570

13.

I hereby request authorization for:

Positions classified as Assistant Director, Fiscal Supervisor, Fiscal Technician, Account Clerk 2

to attend, at the expense of Delaware County, Annual PET & QUIC user meetings (fiscal software at various locations) for the period of 01/01/12 through 12/31/12.

(4 days x 100 miles x \$0.40)		
Mileage for personal automobile <u>actual</u> miles at \$0.40	\$	160
Parking for <u>actual</u> cost		-0-
Registration for <u>actual</u> cost		900
Approximate of total request	\$	1,060

14.

I hereby request authorization for:

Positions classified as Director, Assistant Director, Employment Services Supervisor, Administrative Assistant, Children Services Administrator

to attend, at the expense of Delaware County, Monthly JFSDA and PCSAO meetings at various locations for the period of 01/01/12 through 12/31/12.

(24 days x 60 miles x \$0.40)		
Mileage for personal automobile <u>actual</u> miles at \$0.40	\$	576
Parking for <u>actual</u> cost		200
Registration for <u>actual</u> cost		500
Approximate of total request	\$	1276

15.

I hereby request authorization for:

Positions classified as Income Maintenance Supervisor, Employment Services Supervisor

to attend, at the expense of Delaware County, Quarterly MIS & Northwood's meetings at various location in Central Ohio for the period of 01/01/12 through 12/31/12.

(4 days x 60 miles x \$0.40)		
Mileage for personal automobile <u>actual</u> miles at \$0.40	\$	96
Registration for <u>actual</u> cost		-0-
Approximate of total request	\$	96

16.

I hereby request authorization for:

Positions classified as Income Maintenance Supervisor, Employment Services Supervisor, Fiscal Supervisor

to attend, at the expense of Delaware County, Bi-annual TPOC meetings at Columbus for the period of 01/01/12 through 12/31/12.

(2 days x 60 miles x \$0.40)		
Mileage for personal automobile <u>actual</u> miles at \$0.40	\$	48
Parking for <u>actual</u> cost		30
Registration for <u>actual</u> cost		-0-
Approximate of total request	\$	78

17.

I hereby request authorization for:

Positions classified as Employment Services Supervisor, Employment Services Counselors, Employment Services Representatives

to attend, at the expense of Delaware County, Career and/or Education Fairs, Job Fairs, Youth Skills Competitions, Youth Services Field Trips, Youth Conferences at various locations for the period of 01/01/12 through 12/31/12.

(12 trips x 100 miles x \$0.40)		
Mileage for personal automobile <u>actual</u> miles at \$0.40	\$	480
Parking for <u>actual</u> cost (12 x \$10)		120
Registration/Admission Fees for <u>actual</u> cost		250

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Meals (10 lunches x \$10)		<u>100</u>
Approximate of total request	\$	950

Requested/Recommend by: Angela Thomas, Acting Director
Delaware County Department of Job and Family Services

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

RESOLUTION NO. 11-1459

IN THE MATTER OF APPROVING THE CONTRACT BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CASEY FAMILY PROGRAMS FOR THE CHILD WELFARE INITIATIVE AGREEMENT-ALTERNATIVE RESPONSE:

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

Whereas, the Director of Jobs & Family Services recommends approval of the following contract with Casey Family Programs for the CHILD WELFARE INITIATIVE AGREEMENT-Alternative Response;

Now Therefore Be It Resolved that the Delaware County Board of Commissioners approve the following contract with Casey Family Programs for the CHILD WELFARE INITIATIVE AGREEMENT Alternative Response;

Casey Family Programs
and
Delaware County Department of Job and Family Services
CHILD WELFARE INITIATIVE AGREEMENT

THIS CHILD WELFARE INITIATIVE AGREEMENT (Agreement) is entered into as of January 1, 2012 (Effective Date), by and between Delaware County Department of Job and Family Services (DC DJFS) and Casey Family Programs (CFP). CFP and DC DJFS are sometimes referred to individually as a Party and collectively as the Parties. This Agreement supersedes and replaces any prior Child Welfare Initiative Agreement between the Parties, and any such agreement is hereby canceled or terminated as of the Effective Date.

CFP is a nationally accredited Washington nonprofit corporation, whose mission is to provide, improve, and ultimately to prevent the need for foster care. CFP engages states, counties and tribes in child welfare initiatives to (1) safely 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) improve education, employment and mental health outcomes (collectively, the 2020 Goals).

DC DJFS is a governmental entity, whose mission is to assist children and adults at-risk of abuse, neglect, or exploitation; vulnerable individuals; those seeking financial support; employment opportunities, or career advancement, while partnering with the community.

The Parties desire to work together under the terms and conditions set forth in this Agreement, in order to advance their mutual goal to improve outcomes for youth and families who experience the foster care system. This work will inform and help advance achievement of CFP's 2020 Goals.

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

1. Child Welfare Initiative. During the Term of this Agreement, the Parties shall work together to identify, implement and assess practices that meet the Parties' mutual goals (Child Welfare Initiative). In furtherance of their Child Welfare Initiative, the Parties shall work together on designated initiative strategies (each, and Initiative Strategy) and corresponding work efforts.
2. Initiative Management and Documentation.
 - 2.1 Initiative Lead Responsibility. The Initiative Leads referenced in Sections 3.1 and 4.1 below shall be responsible for coordination of all Child Welfare Initiative work efforts, communications and documentation. The Initiative Leads will meet regularly to provide ongoing planning and management for each Initiative Strategy, with responsibility to: (1) mutually develop Initiative Strategies and detailed work efforts, timelines, deliverables and budgets (Work Efforts); (2) document the Child Welfare Initiative as set forth in Section 2.2 below; (3) oversee implementation of the Initiative Strategies and Work Efforts to ensure they are on target; (4) use data to evaluate progress and effectiveness of the Initiative Strategies; (5) develop effective internal and external communications plans; and (6) agree upon Initiative Strategies and Work Efforts for the next year by no later than November 1 of each year.
 - 2.2 Documentation. The Initiative Leads shall document the Child Welfare Initiative as follows:
 - 2.2.1 Strategy Plan. Each year, the Parties shall develop an annual plan detailing the Initiative Strategies, corresponding projects, desired outcomes, any CFP Funds, and a payment and reporting schedule (Strategy Plan).

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Each Strategy Plan shall be documented and shall be, and is hereby incorporated to this Agreement. The 2012 Strategy Plan is attached hereto as Attachment 1. Subsequent Strategy Plans shall be documented as separate amendments signed by the Parties.

2.2.2 Work Plan. Throughout the Term of the Agreement, and to facilitate communication, coordination, planning and progress, the Initiative Leads shall document the detailed Work Efforts for the Initiative Strategies (Work Plan). The Work Plan shall be completed in a form provided by CFP and shall be a living document that details the Work Efforts as those particulars are agreed upon and completed by the Parties during the Term of the Agreement. The Work Plan shall be regularly shared between and reviewed and updated by the Parties.

2.2.3 Quarterly Progress Reports. On a quarterly basis, the Parties shall evaluate and document the progress and impact of the Initiative Strategies and Work Efforts, and identify any barriers or recommended changes by jointly completing a form provided by CFP.

2.2.4 Annual Summary. At the end of each year, the Parties shall summarize and analyze the Child Welfare Initiative efforts.

2.3 Other Initiative Strategies. The Parties may decide to modify a Strategy Plan or develop other Initiative Strategies that advance their mutual objectives and the Child Welfare Initiative. Such amendments to Strategy Plans or additions of other Initiative Strategies will be described and incorporated into this Agreement by an amendment.

3. DC DJFS Responsibilities.

3.1 Staffing. In addition to ongoing management provided by a lead identified by DC DJFS (DC DJFS Initiative Lead), DC DJFS staff shall work with CFP to support, implement and evaluate the Child Welfare Initiative.

3.2 Resources and Funding. DC DJFS shall contribute resources to support the Initiative Strategies. DC DJFS has funds allocated by the legislature to support frontline staffing that will support all of the objectives of the Collaboration.

3.3 Data Sharing and Evaluation. 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, except as may be required by law.

3.4 Technical Assistance. DC DJFS shall provide or procure technical assistance to support the Initiative Strategies. If appropriate, DC DJFS may provide training and share identified best practices, resource materials and tools with CFP.

3.5 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 inform strategies in support the Initiative Strategies and other areas of mutual interest.

3.6 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.

4. CFP Responsibilities.

4.1 Staffing. In addition to ongoing management provided by a CFP Strategic Consultant (CFP Initiative Lead), CFP staff shall work with DC DJFS to support, implement and evaluate the Child Welfare Initiative.

4.2 Funding. CFP may make payments to DC DJFS to defray costs associated with the Child Welfare Initiative (CFP Funds). Payment of CFP Funds shall be made according to the payment schedule detailed in the Strategy Plan, and is conditioned upon CFP's review and approval of quarterly progress reports.

4.3 Data Sharing and Evaluation. CFP will continuously evaluate Initiative Strategies and 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. CFP will provide a secure data portal through which DC DJFS shall submit AFCARS and NCANDS data. CFP will conduct analyses of this data in support of the work. CFP will treat the data as confidential and will not distribute it outside of CFP without prior written approval from DC DJFS, except as may be required by law. CFP will cooperate and facilitate access to any non-identifying data that assists DC DJFS with the evaluation of the Initiative Strategies.

4.4 Technical Assistance. CFP shall provide or procure technical assistance to support the Initiative Strategies. CFP may provide training and share identified best practices, resource materials and tools with DC DJFS.

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

5. Use of CFP Funds.

5.1 Compliance with Agreement. CFP Funds shall be used solely in accordance with the terms and conditions of, and for the purposes set forth in this Agreement, as detailed in the Strategy Plans and Work Plans. CFP Funds may not be expended for any other purpose without CFP's prior written approval.

5.2 Compliance with Law. CFP Funds shall be used exclusively for such exempt purposes as are described in Section 501(c)(3) of the Internal Revenue Code, and otherwise in compliance with all applicable laws and

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regulations. DC DJFS shall not use CFP Funds to engage in any activity in furtherance of any Initiative Strategy that jeopardizes CFP's tax status as a private operating foundation. In particular, no CFP Funds shall be used: to carry on propaganda, to attempt to influence legislation, to participate in any political campaign on behalf of or in opposition of any candidate for public office, to make grants to individuals on a non-objective basis, or for any non-charitable or non-educational purpose.

5.3 Return of CFP Funds. 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 achieving the Initiative Strategies described in the Strategy Plan.

5.4 Records, Review and Audit. DC DJFS must identify CFP Funds on its books, for ease of reference and verification. DC DJFS shall keep records of all receipts and expenditures arising 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's Initiative Strategies, work efforts, and activities and conduct, at CFP's own expense, an independent financial and/or programmatic evaluation or audit of the expenditures of CFP Funds. This Section shall survive the termination of the Agreement.

6. Confidential Information. In connection with the Agreement, the Parties may share proprietary information and/or confidential information or materials regarding children, youth or families relevant to facilitate the Initiative Strategies, including but not limited to names, addresses, physical and mental health data, family history and like information (collectively, Confidential Information). Each Party warrants and agrees that (a) it will be bound and abide by the confidentiality requirements as provided by applicable statutes, rules and regulations, and (b) prior to sharing such Confidential Information, (i) disclosure of such information is required and/or authorized by law and/or (ii) the Party has obtained the appropriate consent of the adult or minor and/or his/her legal representative to share such Confidential Information.

7. Personnel. The Parties acknowledge that access to the Confidential Information of, and interaction with any children, youth or families who participate or are otherwise involved in the Initiative Strategies (Participants) requires discretion and sensitivity. Each Party represents and warrants that its personnel or contractors who have such access or interaction have been screened through appropriate background checks and have no history to suggest that it would be potentially dangerous, harmful or otherwise inappropriate for such personnel to assume the assigned responsibilities.

8. 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.

9. Materials.

9.1 Previously Created Works. The Parties acknowledge that to the extent either Party has previously created written or otherwise documented work product prior to this Agreement (Works), or contributes Works for use in the Initiative Strategies that are subject to intellectual property rights, including copyrights, trademarks, and moral rights (IP Rights), that Party shall hold and retain its IP Rights to those Works. Each Party agrees to consider a request from the other Party to grant a license to use those Works solely for non-commercial purposes consistent with and subject to the provisions of this Agreement. Any such grant shall be memorialized in a Schedule to this Agreement or in a separate agreement between the Parties.

9.2 Initiative Materials. In furtherance of the Child Welfare Initiative, the Parties may produce materials, including but not limited to research instruments, published reports, or papers (Initiative Materials). The Parties shall agree on what Initiative Materials are published, and the final format and distribution of the Initiative Materials.

10. Use of CFP Name.

10.1 DC DJFS Materials. DC DJFS shall not include CFP's name in its written materials unless CFP has given its prior written approval, which DC DJFS shall request in writing.

10.2 Additional Applications. 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.

11. Term and Termination.

11.1 Term. This Agreement shall commence upon the Effective Date and shall continue until December 31, 2014 (Term), unless sooner terminated or amended by agreement of the Parties.

11.2 Termination. Notwithstanding the Term, either Party may terminate its participation in any single Initiative Strategy, Work Effort or the Agreement in total at any time during the Term by giving thirty (30) days' written notice to the other Party. Upon notice of termination of the Agreement or an Initiative Strategy, any obligation of CFP to provide CFP Funds in support of the Agreement or toward the terminated Initiative Strategy shall terminate.

12. General Terms.

12.1 Insurance. Each Party warrants that it carries the following insurance: (a) commercial general and, if applicable, professional liability of \$1,000,000 per occurrence and \$2,000,000 aggregate, (b) automobile liability

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of \$1,000,000 per occurrence, and (c) property coverage in an amount necessary to cover the replacement cost of such Party’s property to be used in support of the Initiative Strategies. DC DJFS may utilize self-insurance, commercial insurance or any combination thereof, to satisfy these coverage requirements.

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 Entire Agreement; Modification. This document, including all attachments, contains the terms and conditions that govern 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 terms and conditions of this Agreement may only be modified by a written agreement of the parties signed by an authorized representative of each Party.

12.4 No Third Party Beneficiaries Nothing in this Agreement, express or implied, is intended to nor shall be construed to confer upon any person or entity, 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.

12.5 No Interpretation against Drafter. The terms and conditions of this Agreement were negotiated by Parties of equal bargaining strength and any rule that ambiguities are to be construed against the drafter shall not apply.

12.6 Assignment. Neither Party may assign its rights or obligations hereunder, whether by written agreement, operation of law or in any other manner whatsoever, not expressly assignable under the terms of this Agreement without the other Party’s prior written consent, which consent shall not be unreasonably withheld.

12.7 Counterparts. For the convenience of the Parties, this Agreement may be executed, delivered and received in counterpart originals, including by means of facsimile or email transmission, and such counterparts, taken together, shall constitute a single instrument.

Casey Family Programs
and
Delaware County Department of Job and Family Services
CHILD WELFARE INITIATIVE AGREEMENT
ATTACHMENT 1
2012 STRATEGY PLAN

Strategy	Strategy Description	Strategy Budget	Project	Description
Prevention and Child Protective Services response systems improvements <u>Outcome</u> Decreased entries	Reduce neglect cases through practices and policies that prevent or divert most at-risk families and children by educating and targeting scarce resources, including community, mental health and domestic violence, alternative response and mandated reporters.	\$20,000.00	Differential/Alternative Response <u>Detail</u> I. Differential/Alternative	Support and promote implementation of differential response (DR) and alternative response (AR), which allows Child Protection Services to respond differently to reports of child abuse and neglect, depending on the level of risk to the child. DR/AR provides a broader response, family engagement, and collaborative community-based partnership among CPS, family support programs, social service agencies and others, to allow for a triage system to screen abuse reports, assess families for service needs, and provide a variety of community-linked family support services.
Total				\$20,000.00

Quarterly Reports and CFP Funds.

As specified in Section 4.2, Payment of CFP Funds is conditioned upon CFP’s receipt of quarterly progress reports. Quarterly reports shall be submitted and CFP Funds payments shall be made according to the following schedule:

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Payment Date	Amount	Report Due	Reporting Period
Upon execution of the Agreement	\$10,000	-----	-----
April 30, 2012	\$0	April 15, 2012	January 1 – March 31, 2012
July 31, 2012	\$10,000	July 15, 2012	April 1 – June 30, 2012
October 31, 2012	\$0	October 15, 2012	July 1 – September 30, 2012
----	---	January 15, 2013	October 1 – December 31, 2012

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

RESOLUTION NO. 11-1460

IN THE MATTER OF REJECTING BIDS FOR THE OECC NON-POTABLE PUMP REPLACEMENT PROJECT:

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

WHEREAS, the Sanitary Engineer received sealed bids for the OECC Non-Potable Pump Replacement project which were opened publicly on December 14, 2011 at the advertised place and time; and

WHEREAS, only one bid was received in the amount of \$296,900.00; and

WHEREAS, the Engineer’s estimate was \$100,000.00 for the project; and

WHEREAS, the bid amount is over ten percent (10%) more than the Engineer’s estimate; and

WHEREAS, ORC 153.12 stipulates that a contract shall not be entered into if the bid is in excess of ten percent above the estimate; and

WHEREAS, the Sanitary Engineer recommends that all bids must be rejected.

Therefore be it resolved, that the Board of County Commissioners reject all bids for the OECC Non-Potable Pump Replacement project and direct the Sanitary Engineer to re-design the installation to reduce the cost.

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

RESOLUTION NO. 11-1461

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Whereas, The Director of Environmental Services recommends approving 176 hours of paid military leave for Brian McGinnis; effective January 1, 2012 thru January 31, 2012; and

Whereas, The Director of Environmental Services recommends approving unpaid military leave for Brian McGinnis; effective February 1, 2012 not to exceed past September 30, 2012;

Therefore Be It Resolved, the Board of County Commissioners approve 176 hours of paid military leave for Brian McGinnis; effective January 1, 2012 thru January 31, 2012 and unpaid military leave for Brian McGinnis; effective February 1, 2012 not to exceed September 30, 2012.

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

RESOLUTION NO. 11-1462

IN THE MATTER OF RECOMMENDING AN APPOINTEE TO THE DELAWARE AIRPORT COMMISSION:

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

WHEREAS, the Delaware County Board of Commissioners (the “Board”) shall make a recommendation for appointment of one member to the Delaware Airport Commission; and

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WHEREAS, the term of Brian Lewer will expire on December 31, 2011;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, State of Ohio:

Section 1. The Board hereby recommends the re-appointment of Brian Lewer as a member to the Delaware County Airport Commission for the term commencing on January 1, 2012 and ending on December 31, 2014.

Section 2. The Clerk of the Board is directed to cause delivery of a certified copy of this Resolution upon the Mayor of the City of Delaware.

Section 3. This Resolution shall take effect immediately upon adoption.

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

RESOLUTION NO. 11-1463

IN THE MATTER OF APPOINTING A MEMBER TO THE DELAWARE COUNTY DISTRICT
LIBRARY BOARD OF TRUSTEES:

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

WHEREAS, the Delaware County Board of Commissioners (the "Board of Commissioners") is responsible for making several appointments to the Delaware County District Library Board of Trustees; and

WHEREAS, the term for Trustee Joyce Davies will expire on December 31, 2011;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, State of Ohio:

Section 1. The Board of Commissioners hereby approves the appointment of Holly Quaine to the Delaware County District Library Board of Trustees for the term commencing January 1, 2012 and ending December 31, 2018.

Section 2. The appointment approved herein shall be effective on January 1, 2012.

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

RESOLUTION NO. 11-1464

IN THE MATTER OF APPROVING AN APPOINTMENT TO THE DELAWARE COUNTY TRANSIT
BOARD:

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

WHEREAS, on October 25, 1999, the Delaware County Board of Commissioners (the "Board of Commissioners") created the Delaware County Transit Board (the "Transit Board") and made the necessary appointments to the Transit Board, pursuant to section 306.01 and 306.02 of the Revised Code; and

WHEREAS, the term of Joe Clase, the member of the Transit Board designated as "DATA 5" in Resolution No. 11-47, expired on October 24, 2011; and

WHEREAS, Joe Clase did not seek reappointment to the Transit Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, State of Ohio:

Section 1. The Board of Commissioners hereby approves the appointment of the following member to the Transit Board for the unexpired term specified herein:

Position	Appointee	Term Commences	Term Ends
DATA 5	Traci Cromwell	October 25, 2011	October 24, 2014

Section 2. The appointment approved herein shall take effect immediately upon adoption.

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

RESOLUTION NO. 11-1465

IN THE MATTER OF AMENDING RESOLUTION NO. 11-918, DECLARING COUNTY PERSONAL
PROPERTY OBSOLETE, UNFIT, OR NOT NEEDED FOR PUBLIC USE:

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

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WHEREAS, on August 29, 2011, the Delaware County Board of Commissioners (the “Board”) adopted Resolution No. 11-918, declaring county personal property obsolete, unfit, or not needed for public use; and

WHEREAS, Resolution No. 11-918 contained incorrect serial number for a 2001 CK 15903 Chevrolet Pickup Truck;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, State of Ohio:

Section 1. The Board hereby amends Resolution No. 11-918 by correcting the serial number for the following item:

Asset Tag Number	Item Description	Serial Number
#282 0204040202	2001 CK 15903 Chevrolet Pickup Truck	1GCEK14V31267679

Section 2. The Board hereby declares that this amendment shall relate back to August 29, 2011.

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

RESOLUTION NO. 11-1466

IN THE MATTER OF ESTABLISHING THE 2012 ROAD AND BRIDGE CAPITAL PROJECTS FUND IN ACCORDANCE WITH O.R.C. 5705.13:

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

WHEREAS, the Board of County Commissioners intend to establish a capital projects fund, pursuant to section 5705.13(C) of the Revised Code, to pay for the costs of acquiring, constructing, or improving roads and bridges; and

WHEREAS, a resolution creating a capital projects fund, pursuant to section 5705.13(C) of the Revised Code, shall identify the source of the money to be used to acquire, construct, or improve the fixed assets identified in the resolution, the amount of money to be accumulated for that purpose, the period of time over which that amount is to be accumulated, and the fixed assets that the Board intends to acquire, construct, or improve with the money to be accumulated in the fund;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, State of Ohio, that a 2012 Road and Bridge Capital Projects Fund be established as follows:

Section 1. The Board hereby establishes the 2012 Road and Bridge Capital Projects Fund (41640428), pursuant to section 5705.13(C) of the Revised Code, for the purpose of acquiring, constructing, or improving public roads and bridges under the Board’s authority.

Section 2. The Board hereby establishes a new Organizational Key, approves a supplemental appropriation, and approves a transfer of funds as follows:

Establish New Org Key		
41640428	2012 Road & Bridge Capital Projects	
Supplemental Appropriation		
10040421-5801	Road & Bridge Projects/Transfers	\$ 6,170,000.00
Transfer of Funds		
From	To	
10040421-5801	41640428-4601	\$ 6,170,000.00
Road & Bridge Projects/Transfers	2012 Road & Bridge Capital Projects/Interfund Revenue	

Section 3. The Board hereby declares that no additional funds shall be accumulated in the 2012 Road and Bridge Capital Projects fund (41640428), setting the amount to be accumulated therein at \$6,170,000.00.

Section 4. In accordance with section 5705.13(C), all funds accumulated in said 2012 Road and Bridge Capital Projects Fund shall not be accumulated beyond December 20, 2012, and any contract for the acquisition, construction, or improvement of public roads and bridges to be paid for out of said fund shall be entered into on or before December 20, 2012. Any remaining unencumbered funds accumulated in the 2012 Road & Bridge Capital Projects Fund on December 20, 2012 shall be transferred to the county general fund, and the 2012 Road & Bridge Capital Projects Fund shall thereupon be rescinded.

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

RESOLUTION FOR ON THE YEAR 2012 APPROPRIATIONS REVISITED LATER IN SESSION
(Commissioner Thompson’s Motion To Move Forward At This Time Died For Lack Of A Second)

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RESOLUTION NO. 11-1467

IN THE MATTER OF APPROVING TRANSFER OF FUNDS, TRANSFER OF APPROPRIATIONS
AND SUPPLEMENTAL APPROPRIATIONS:

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

Appropriation Transfers			
From	To		
23311324-5001	23311324-5120		
Re-entry Task Force ARRA/Salaries	Re-entry Task Force ARRA/OPERS	\$	300.00

Supplemental Appropriation			
66211903-5801	Sewer Revenue Fund OECC/Transfers	\$	21,869.00
66211904-5801	Sewer Revenue Fund ACWRF/Transfers	\$	700,106.00

Transfer of Funds			
From	To		
66211903-5801	66311901-4601		
Sewer Revenue Fund			
OECC/Transfers	Bond Service Fund/Interfund Revenue		1,331,869.00
66211903-5801	66611903-4621		
Sewer Revenue Fund			
OECC/Transfers	URF OECC/Interfund SENG Capacity		595,000.00
66211904-5801	66311901-4601		
Sewer Revenue Fmd/Transfers	URF OECC/Interfund Revenue		1,695,106.00
66211904-5801	66611904-4621		
Sewer Revenue Fmd/Transfers	URF ACWRF/Interfund SENG Capacity		1,300,000.00
66211904-5801	66611904-4622		
Sewer Revenue Fmd/Transfers	URF ACWRF/Interfund SENG User		1,005,000.00
66211906-5801	66611906-4622		
SRF Tartan Fields/Transfers	URF Tartan Fields/Intefund SENG User		10,000.00
66211907-5801	66611907-4622		
SRF Scioto Reserve/Transfers	URF Scioto Reserve/Interfund SENG User		200,000.00

Transfer of Appropriation			
From	To		
41540427-5401	41540427-5801	\$	3,620,476.31
2010 Road & Bridge Capital Projects	2010 Road & Bridge Capital Projects		
/Capital	/Transfers		

Transfer of Funds			
From	To		
41540427-5801	10040421-4601		
2010 Road & Bridge/Transfers	Road & Bridge/Interfund Revenue	\$	3,620,476.31
10011102-5801	60111901-4601		
Commissioners General/Transfers	Prop & Cas/Interfund Revenue	\$	500,000.00

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

COMMISSIONERS’ COMMITTEES REPORTS

Commissioner O’Brien
-Attended the 911 Board Administrative Committee meeting

Commissioner Thompson
-No Reports

Commissioner Stapleton
-No Reports

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RESOLUTION NO. 11-1468

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF
APPOINTMENT AND EMPLOYMENT OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL:

It was moved by Mr. O’Brien, seconded by Mr. Thompson to adjourn into Executive Session at 10:34AM.

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

RESOLUTION NO. 11-1469

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 11:02AM.

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

RESOLUTION NO. 11-1470

IN THE MATTER OF APPROVING THE YEAR 2012 APPROPRIATIONS:

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

100	GENERAL FUND	
410	TAXES	51,328,674.00
420	FEEES AND CHARGES FOR SERVICES	10,531,550.00
430	LICENSES AND PERMITS	884,725.00
440	FINES AND FORFEITURES	388,300.00
450	INTERGOVERNMENTAL	3,449,549.00
460	INTERFUND REVENUE	300,000.00
470	MISCELLANEOUS REVENUE	1,552,850.00
480	OTHER FINANCING SOURCES	6,000.00
		68,441,648.00
500	SALARY	25,837,763.02
510	BENEFITS	11,609,440.26
520	MATERIALS AND SUPPLIES	2,659,066.80
530	SERVICES AND CHARGES	10,693,722.00
540	CAPITAL OUTLAY & EQUIPMENT	8,882,000.00
560	GRANTS IN AID	542,500.00
580	TRANSFERS	7,231,387.50
		67,455,879.58
10010101	AUDITOR	
410	TAXES	9,844,929.00
420	FEEES AND CHARGES FOR SERVICES	2,857,420.00
430	LICENSES AND PERMITS	8,000.00

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450	INTERGOVERNMENTAL	<u>1,176,830.00</u>
		13,887,179.00
500	SALARY	498,096.89
510	BENEFITS	255,441.59
520	MATERIALS AND SUPPLIES	7,450.00
530	SERVICES AND CHARGES	<u>83,035.00</u>
		844,023.48
<hr/> 10011101 COMMISSIONERS ADMIN <hr/>		
420	FEES AND CHARGES FOR SERVICES	724,200.00
470	MISCELLANEOUS REVENUE	<u>57,500.00</u>
		781,700.00
500	SALARY	521,445.22
510	BENEFITS	182,564.30
520	MATERIALS AND SUPPLIES	6,500.00
530	SERVICES AND CHARGES	<u>35,100.00</u>
		745,609.52
<hr/> 10011102 COMMISSIONERS GENERAL <hr/>		
410	TAXES	29,038,387.00
450	INTERGOVERNMENTAL	1,627,619.00
460	INTERFUND REVENUE	300,000.00
470	MISCELLANEOUS REVENUE	5,000.00
480	OTHER FINANCING SOURCES	<u>6,000.00</u>
		30,977,006.00
520	MATERIALS AND SUPPLIES	23,000.00
530	SERVICES AND CHARGES	1,512,975.00
560	GRANTS IN AID	542,500.00
580	TRANSFERS	<u>5,781,387.50</u>
		7,859,862.50
<hr/> 10011103 RECORDS CENTER <hr/>		
420	FEES AND CHARGES FOR SERVICES	<u>300.00</u>
		300.00

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500	SALARY	89,100.00
510	BENEFITS	37,879.69
520	MATERIALS AND SUPPLIES	16,400.00
530	SERVICES AND CHARGES	31,304.00
540	CAPITAL OUTLAY & EQUIPMENT	14,000.00
		188,683.69
10011105 LAND AND BUILDINGS		
470	MISCELLANEOUS REVENUE	178,000.00
		178,000.00
500	SALARY	758,941.96
510	BENEFITS	493,927.90
520	MATERIALS AND SUPPLIES	147,500.00
530	SERVICES AND CHARGES	1,167,490.00
		2,567,859.86
10011106 COUNTY GARAGE		
420	FEES AND CHARGES FOR SERVICES	5,000.00
		5,000.00
500	SALARY	110,670.00
510	BENEFITS	68,585.00
520	MATERIALS AND SUPPLIES	920,800.00
530	SERVICES AND CHARGES	39,500.00
		1,139,555.00
10011107 ZONING		
420	FEES AND CHARGES FOR SERVICES	700.00
430	LICENSES AND PERMITS	1,200.00
		1,900.00
500	SALARY	3,120.00
510	BENEFITS	1,558.25
520	MATERIALS AND SUPPLIES	100.00
530	SERVICES AND CHARGES	1,090.00
		5,868.25

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10011108 HUMAN RESOURCES		
470	MISCELLANEOUS REVENUE	200.00
		200.00
500	SALARY	93,100.00
510	BENEFITS	33,175.10
520	MATERIALS AND SUPPLIES	9,000.00
530	SERVICES AND CHARGES	70,600.00
		205,875.10
10011110 HUMAN SERVICES		
580	TRANSFERS	1,400,000.00
		1,400,000.00
10011202 PUBLIC DEFENDER		
420	FEES AND CHARGES FOR SERVICES	25,000.00
440	FINES AND FORFEITURES	105,000.00
450	INTERGOVERNMENTAL	430,000.00
470	MISCELLANEOUS REVENUE	100.00
		560,100.00
500	SALARY	67,213.00
510	BENEFITS	34,323.00
520	MATERIALS AND SUPPLIES	1,200.00
530	SERVICES AND CHARGES	1,420,000.00
		1,522,736.00
10011301 CODE COMPLIANCE		
420	FEES AND CHARGES FOR SERVICES	210,800.00
430	LICENSES AND PERMITS	875,525.00
		1,086,325.00
500	SALARY	971,500.00
510	BENEFITS	429,779.75
520	MATERIALS AND SUPPLIES	23,200.00
530	SERVICES AND CHARGES	61,485.00
540	CAPITAL OUTLAY & EQUIPMENT	12,000.00

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		1,497,964.75
10011303	EMERGENCY MEDICAL SERVICES	
470	MISCELLANEOUS REVENUE	20,000.00
		20,000.00
500	SALARY	6,082,353.00
510	BENEFITS	2,170,438.00
520	MATERIALS AND SUPPLIES	161,500.00
530	SERVICES AND CHARGES	1,222,476.00
540	CAPITAL OUTLAY & EQUIPMENT	225,000.00
		9,861,767.00
10011313	RAILROAD TASK FORCE	
530	SERVICES AND CHARGES	1,000.00
		1,000.00
10011325	COUNTY WIDE 800 REBANDING	
470	MISCELLANEOUS REVENUE	100.00
		100.00
530	SERVICES AND CHARGES	4,610.71
580	TRANSFERS	50,000.00
		54,610.71
10011501	COUNTY HOME	
530	SERVICES AND CHARGES	60,000.00
		60,000.00
10012101	PROSECUTING ATTORNEY	
420	FEEES AND CHARGES FOR SERVICES	31,000.00
470	MISCELLANEOUS REVENUE	15,000.00
		46,000.00
500	SALARY	941,010.00
510	BENEFITS	445,972.68
520	MATERIALS AND SUPPLIES	18,500.00
530	SERVICES AND CHARGES	152,725.00

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		1,558,207.68
10012301	VICTIMS ASSISTANCE	
500	SALARY	62,236.51
510	BENEFITS	27,059.67
520	MATERIALS AND SUPPLIES	600.00
530	SERVICES AND CHARGES	3,400.00
		93,296.18
10013101	RECORDER	
420	FEES AND CHARGES FOR SERVICES	932,750.00
		932,750.00
500	SALARY	229,203.00
510	BENEFITS	90,576.00
520	MATERIALS AND SUPPLIES	2,650.00
530	SERVICES AND CHARGES	3,150.00
		325,579.00
10014101	TREASURER	
420	FEES AND CHARGES FOR SERVICES	930,000.00
470	MISCELLANEOUS REVENUE	1,150,000.00
		2,080,000.00
500	SALARY	175,975.00
510	BENEFITS	93,896.95
520	MATERIALS AND SUPPLIES	1,900.00
530	SERVICES AND CHARGES	18,100.00
		289,871.95
10016101	BOARD OF ELECTIONS	
420	FEES AND CHARGES FOR SERVICES	101,300.00
450	INTERGOVERNMENTAL	3,500.00
		104,800.00
500	SALARY	708,371.92
510	BENEFITS	396,426.81
520	MATERIALS AND SUPPLIES	

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		228,245.00
530	SERVICES AND CHARGES	<u>929,800.00</u>
		2,262,843.73
10020201	CLERK OF COURTS	
420	FEES AND CHARGES FOR SERVICES	501,030.00
440	FINES AND FORFEITURES	40,000.00
470	MISCELLANEOUS REVENUE	<u>25,200.00</u>
		566,230.00
500	SALARY	451,600.00
510	BENEFITS	260,161.80
520	MATERIALS AND SUPPLIES	20,900.00
530	SERVICES AND CHARGES	<u>34,900.00</u>
		767,561.80
10021201	COMMON PLEAS/WHITNEY	
420	FEES AND CHARGES FOR SERVICES	<u>25,000.00</u>
		25,000.00
500	SALARY	440,178.00
510	BENEFITS	230,346.00
520	MATERIALS AND SUPPLIES	13,300.00
530	SERVICES AND CHARGES	28,682.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>11,000.00</u>
		723,506.00
10022201	COMMON PLEAS/KRUEGER	
420	FEES AND CHARGES FOR SERVICES	<u>25,000.00</u>
		25,000.00
500	SALARY	388,421.00
510	BENEFITS	201,028.00
520	MATERIALS AND SUPPLIES	15,200.00
530	SERVICES AND CHARGES	<u>52,324.00</u>
		656,973.00
10022202	ADULT COURT SERVICES	

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500	SALARY	432,608.00
510	BENEFITS	182,702.00
530	SERVICES AND CHARGES	<u>6,000.00</u>
		621,310.00
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10026201	JUVENILE COURT	
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420	FEES AND CHARGES FOR SERVICES	230,000.00
440	FINES AND FORFEITURES	<u>16,000.00</u>
		246,000.00
500	SALARY	1,391,000.00
510	BENEFITS	681,290.00
520	MATERIALS AND SUPPLIES	29,550.00
530	SERVICES AND CHARGES	<u>223,050.00</u>
		2,324,890.00
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10026202	JUVENILE CORRECTION CENTER	
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530	SERVICES AND CHARGES	<u>717,436.00</u>
		717,436.00
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10026318	COMMUNITY SERV RESTITUTION PRO	
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420	FEES AND CHARGES FOR SERVICES	25,000.00
450	INTERGOVERNMENTAL	<u>10,000.00</u>
		35,000.00
500	SALARY	17,997.00
510	BENEFITS	13,082.51
520	MATERIALS AND SUPPLIES	<u>500.00</u>
		31,579.51
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10026319	SCHOOL LIAISON	
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420	FEES AND CHARGES FOR SERVICES	<u>112,000.00</u>
		112,000.00
500	SALARY	66,978.87
510	BENEFITS	36,283.04
530	SERVICES AND CHARGES	<u>3,500.00</u>

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		106,761.91
10026320	TEAM MENTOR	
420	FEES AND CHARGES FOR SERVICES	34,650.00
		34,650.00
500	SALARY	25,121.00
510	BENEFITS	8,599.50
		33,720.50
10027201	PROBATE COURT	
420	FEES AND CHARGES FOR SERVICES	72,100.00
		72,100.00
500	SALARY	315,000.00
510	BENEFITS	133,439.37
520	MATERIALS AND SUPPLIES	2,000.00
530	SERVICES AND CHARGES	15,700.00
		466,139.37
10029201	COMMON PLEAS/JURY COMMISSION	
500	SALARY	84,653.00
510	BENEFITS	37,176.00
520	MATERIALS AND SUPPLIES	3,000.00
530	SERVICES AND CHARGES	105,000.00
		229,829.00
10029202	COURT OF APPEALS	
530	SERVICES AND CHARGES	21,000.00
		21,000.00
10029203	MUNICIPAL COURT	
420	FEES AND CHARGES FOR SERVICES	7,000.00
440	FINES AND FORFEITURES	165,000.00
		172,000.00
500	SALARY	5,000.00
510	BENEFITS	825.00
530	SERVICES AND CHARGES	

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		430,000.00
		435,825.00
10030301	CORONER	
500	SALARY	124,908.82
510	BENEFITS	87,961.00
520	MATERIALS AND SUPPLIES	750.00
530	SERVICES AND CHARGES	78,500.00
		292,119.82
10031301	SHERIFF / DEPUTIES	
420	FEES AND CHARGES FOR SERVICES	457,800.00
440	FINES AND FORFEITURES	35,300.00
450	INTERGOVERNMENTAL	149,350.00
470	MISCELLANEOUS REVENUE	9,900.00
		652,350.00
500	SALARY	4,347,635.46
510	BENEFITS	2,022,119.45
520	MATERIALS AND SUPPLIES	304,000.00
530	SERVICES AND CHARGES	401,600.00
540	CAPITAL OUTLAY & EQUIPMENT	120,000.00
		7,195,354.91
10031302	SHERIFF PRISONER TRANSPORT	
530	SERVICES AND CHARGES	37,566.00
		37,566.00
10031303	SHERIFF JAIL	
420	FEES AND CHARGES FOR SERVICES	46,000.00
440	FINES AND FORFEITURES	27,000.00
470	MISCELLANEOUS REVENUE	91,850.00
		164,850.00
500	SALARY	2,535,574.80
510	BENEFITS	1,212,362.47
520	MATERIALS AND SUPPLIES	620,000.00
530	SERVICES AND CHARGES	

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		1,125,000.00
		5,492,937.27
10031304	SHERIFF CONVEYANCE FEES	
420	FEES AND CHARGES FOR SERVICES	900,000.00
450	INTERGOVERNMENTAL	25,300.00
		925,300.00
500	SALARY	2,251,718.37
510	BENEFITS	1,011,829.41
520	MATERIALS AND SUPPLIES	20,000.00
530	SERVICES AND CHARGES	17,100.00
		3,300,647.78
10031307	SHERIFF PAY FOR STAY	
420	FEES AND CHARGES FOR SERVICES	32,500.00
		32,500.00
500	SALARY	31,919.84
510	BENEFITS	22,102.90
520	MATERIALS AND SUPPLIES	500.00
530	SERVICES AND CHARGES	450.00
		54,972.74
10031308	SHERIFF FIRING RANGE	
520	MATERIALS AND SUPPLIES	1,300.00
530	SERVICES AND CHARGES	910.00
		2,210.00
10031315	SHERIFF - WEB CHECK	
420	FEES AND CHARGES FOR SERVICES	32,000.00
		32,000.00
530	SERVICES AND CHARGES	25,000.00
		25,000.00
10031317	CONTRACT DEPUTIES	
420	FEES AND CHARGES FOR SERVICES	507,000.00
450	INTERGOVERNMENTAL	

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		<u>1,950.00</u>
		508,950.00
500	SALARY	536,932.61
510	BENEFITS	<u>251,318.71</u>
		788,251.32
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10031322	SHERIFF-SRO	
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420	FEES AND CHARGES FOR SERVICES	206,000.00
450	INTERGOVERNMENTAL	<u>25,000.00</u>
		231,000.00
500	SALARY	349,295.47
510	BENEFITS	172,734.93
520	MATERIALS AND SUPPLIES	8,000.00
530	SERVICES AND CHARGES	<u>4,033.29</u>
		534,063.69
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10031327	PROJECT LIFESAVER	
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520	MATERIALS AND SUPPLIES	1,821.80
530	SERVICES AND CHARGES	<u>200.00</u>
		2,021.80
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10031328	FEDERAL PRISONERS	
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420	FEES AND CHARGES FOR SERVICES	<u>1,500,000.00</u>
		1,500,000.00
500	SALARY	572,022.38
510	BENEFITS	233,499.22
520	MATERIALS AND SUPPLIES	23,200.00
530	SERVICES AND CHARGES	<u>50,200.00</u>
		878,921.60
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10040421	ROAD & BRIDGE PROJECTS	
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410	TAXES	<u>12,445,358.00</u>
		12,445,358.00
530	SERVICES AND CHARGES	300,000.00
540	CAPITAL OUTLAY & EQUIPMENT	

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		8,500,000.00
		8,800,000.00
10062601	VETERANS SERVICES	
500	SALARY	156,861.90
510	BENEFITS	48,974.26
520	MATERIALS AND SUPPLIES	26,500.00
530	SERVICES AND CHARGES	197,730.00
		430,066.16
10110107	UNCLAIMED MONIES	
470	MISCELLANEOUS REVENUE	35,000.00
		35,000.00
530	SERVICES AND CHARGES	65,000.00
580	TRANSFERS	10,150.00
		75,150.00
20110105	REA	
420	FEES AND CHARGES FOR SERVICES	3,138,733.00
		3,138,733.00
500	SALARY	629,000.00
510	BENEFITS	281,174.00
520	MATERIALS AND SUPPLIES	36,000.00
530	SERVICES AND CHARGES	753,094.00
540	CAPITAL OUTLAY & EQUIPMENT	15,000.00
		1,714,268.00
20110106	REA GIS	
420	FEES AND CHARGES FOR SERVICES	1,500.00
		1,500.00
500	SALARY	324,309.00
510	BENEFITS	126,174.00
520	MATERIALS AND SUPPLIES	11,600.00
530	SERVICES AND CHARGES	184,530.00
540	CAPITAL OUTLAY & EQUIPMENT	5,000.00

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			651,613.00
20315101	DATA CENTER FUND		
460	INTERFUND REVENUE	800,000.00	
			800,000.00
500	SALARY	343,818.63	
510	BENEFITS	146,066.57	
520	MATERIALS AND SUPPLIES	17,100.00	
530	SERVICES AND CHARGES	186,061.00	
540	CAPITAL OUTLAY & EQUIPMENT	117,000.00	
			810,046.20
20410301	DOG AND KENNEL AUDITOR		
500	SALARY	21,216.00	
510	BENEFITS	11,911.64	
520	MATERIALS AND SUPPLIES	400.00	
530	SERVICES AND CHARGES	10,008.00	
			43,535.64
20411305	DOG AND KENNEL		
430	LICENSES AND PERMITS	200,000.00	
440	FINES AND FORFEITURES	20,000.00	
470	MISCELLANEOUS REVENUE	250.00	
			220,250.00
500	SALARY	121,821.00	
510	BENEFITS	49,689.79	
520	MATERIALS AND SUPPLIES	9,850.00	
530	SERVICES AND CHARGES	11,950.00	
			193,310.79
20683201	LAW LIBRARY RESOURCES BOARD		
440	FINES AND FORFEITURES	282,250.00	
470	MISCELLANEOUS REVENUE	160.00	
			282,410.00
500	SALARY		

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		39,910.00
510	BENEFITS	6,525.29
520	MATERIALS AND SUPPLIES	94,800.71
530	SERVICES AND CHARGES	141,174.00
		282,410.00
21011113	JOINT ECONOMIC DEVELOPMENT	
420	FEES AND CHARGES FOR SERVICES	24,900.00
460	INTERFUND REVENUE	270,000.00
		294,900.00
500	SALARY	143,465.00
510	BENEFITS	36,346.00
520	MATERIALS AND SUPPLIES	3,500.00
530	SERVICES AND CHARGES	48,230.00
		231,541.00
21411306	911	
410	TAXES	2,157,685.87
450	INTERGOVERNMENTAL	796,596.64
460	INTERFUND REVENUE	600,000.00
470	MISCELLANEOUS REVENUE	10,500.00
		3,564,782.51
500	SALARY	1,596,355.64
510	BENEFITS	736,648.15
520	MATERIALS AND SUPPLIES	164,000.00
530	SERVICES AND CHARGES	961,218.00
540	CAPITAL OUTLAY & EQUIPMENT	146,000.00
570	DEBT SERVICE	164,538.00
		3,768,759.79
21581301	EMERGENCY MANAGEMENT AGENCY	
420	FEES AND CHARGES FOR SERVICES	95,000.00
450	INTERGOVERNMENTAL	139,820.00
		234,820.00
500	SALARY	151,000.00

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510	BENEFITS	70,000.00
520	MATERIALS AND SUPPLIES	14,600.00
530	SERVICES AND CHARGES	9,220.00
		244,820.00
21581303 FY10 SHSGP		
450	INTERGOVERNMENTAL	143,672.00
		143,672.00
500	SALARY	23,028.92
510	BENEFITS	12,889.08
520	MATERIALS AND SUPPLIES	48,954.00
540	CAPITAL OUTLAY & EQUIPMENT	58,800.00
		143,672.00
21911401 DITCH MAINTENANCE		
410	TAXES	630,000.00
420	FEES AND CHARGES FOR SERVICES	10,000.00
		640,000.00
520	MATERIALS AND SUPPLIES	50,000.00
530	SERVICES AND CHARGES	474,225.00
		524,225.00
22111502 LITTER GRANT		
450	INTERGOVERNMENTAL	63,500.00
		63,500.00
500	SALARY	38,300.00
510	BENEFITS	21,100.00
520	MATERIALS AND SUPPLIES	500.00
530	SERVICES AND CHARGES	4,300.00
		64,200.00
22311611 WORKFORCE INVESTMENT ACT		
450	INTERGOVERNMENTAL	1,100,614.91
		1,100,614.91

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520	MATERIALS AND SUPPLIES	19,200.00
530	SERVICES AND CHARGES	696,200.00
540	CAPITAL OUTLAY & EQUIPMENT	6,000.00
580	TRANSFERS	<u>365,000.00</u>
		1,086,400.00
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22411601	JFS INCOM MAINTENANCE	
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420	FEES AND CHARGES FOR SERVICES	8,400.00
450	INTERGOVERNMENTAL	1,888,298.34
460	INTERFUND REVENUE	305,000.00
470	MISCELLANEOUS REVENUE	<u>120,000.00</u>
		2,321,698.34
500	SALARY	955,750.98
510	BENEFITS	545,497.29
520	MATERIALS AND SUPPLIES	10,200.00
530	SERVICES AND CHARGES	<u>352,700.00</u>
		1,864,148.27
<hr/>		
22411602	JFS PRC	
<hr/>		
520	MATERIALS AND SUPPLIES	1,000.00
530	SERVICES AND CHARGES	<u>10,000.00</u>
		11,000.00
<hr/>		
22411603	JFS WORKFORCE	
<hr/>		
460	INTERFUND REVENUE	<u>365,000.00</u>
		365,000.00
500	SALARY	263,911.39
510	BENEFITS	154,656.50
520	MATERIALS AND SUPPLIES	3,000.00
530	SERVICES AND CHARGES	<u>10,940.00</u>
		432,507.89
<hr/>		
22411604	JFS CHILD PROTECTION	
<hr/>		
450	INTERGOVERNMENTAL	657,617.00
460	INTERFUND REVENUE	1,250,000.00

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		1,907,617.00
500	SALARY	1,099,986.02
510	BENEFITS	503,991.72
520	MATERIALS AND SUPPLIES	500.00
530	SERVICES AND CHARGES	13,600.00
		1,618,077.74
22411605	JFS ADMINISTRATION	
500	SALARY	311,901.33
510	BENEFITS	152,299.87
520	MATERIALS AND SUPPLIES	23,000.00
530	SERVICES AND CHARGES	478,740.00
540	CAPITAL OUTLAY & EQUIPMENT	6,000.00
		971,941.20
22411606	JFS SOCIAL SERVICES	
450	INTERGOVERNMENTAL	96,372.00
		96,372.00
500	SALARY	91,931.78
510	BENEFITS	65,682.85
530	SERVICES AND CHARGES	6,500.00
		164,114.63
22511607	CHILDREN SERVICES	
450	INTERGOVERNMENTAL	1,009,650.00
460	INTERFUND REVENUE	1,095,000.00
470	MISCELLANEOUS REVENUE	50,000.00
		2,154,650.00
520	MATERIALS AND SUPPLIES	33,000.00
530	SERVICES AND CHARGES	1,462,100.00
580	TRANSFERS	1,250,000.00
		2,745,100.00
22511613	CHILDREN SERVICE LOCAL FUNDS	
470	MISCELLANEOUS REVENUE	

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		<u>3,000.00</u>
		3,000.00
520	MATERIALS AND SUPPLIES	2,000.00
530	SERVICES AND CHARGES	<u>1,000.00</u>
		3,000.00
<hr/> 22811609 CHILDREN'S TRUST FUND <hr/>		
450	INTERGOVERNMENTAL	<u>37,224.00</u>
		37,224.00
530	SERVICES AND CHARGES	<u>37,224.00</u>
		37,224.00
<hr/> 23011702 PROGRAM INCOME <hr/>		
470	MISCELLANEOUS REVENUE	<u>1,000.00</u>
		1,000.00
530	SERVICES AND CHARGES	<u>30,000.00</u>
		30,000.00
<hr/> 23011704 CDBG FORMULA 2011 <hr/>		
450	INTERGOVERNMENTAL	<u>153,000.00</u>
		153,000.00
530	SERVICES AND CHARGES	<u>146,900.00</u>
		146,900.00
<hr/> 23011706 CDBG FORMULA 2010 <hr/>		
450	INTERGOVERNMENTAL	<u>133,000.00</u>
		133,000.00
530	SERVICES AND CHARGES	<u>14,029.00</u>
		14,029.00
<hr/> 23011708 CDBG FORMULA 2012 <hr/>		
450	INTERGOVERNMENTAL	<u>8,100.00</u>
		8,100.00
530	SERVICES AND CHARGES	

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		8,100.00
		8,100.00
23111709	REVOLVING LOAN	
470	MISCELLANEOUS REVENUE	21,080.00
		21,080.00
530	SERVICES AND CHARGES	156,800.00
		156,800.00
23111711	DCHIP	
530	SERVICES AND CHARGES	40,000.00
		40,000.00
23212103	JAG DRUG PROSECUTOR GRANT	
450	INTERGOVERNMENTAL	51,328.24
460	INTERFUND REVENUE	20,307.09
		71,635.33
500	SALARY	47,057.44
510	BENEFITS	24,577.89
		71,635.33
23311324	RE-ENTRY TASK FORCE ARRA	
450	INTERGOVERNMENTAL	56,579.00
		56,579.00
500	SALARY	1,220.00
510	BENEFITS	206.25
		1,426.25
23322310	RE-ENTRY TASK FORCE ARRA	
450	INTERGOVERNMENTAL	42,500.00
460	INTERFUND REVENUE	33,651.76
		76,151.76
500	SALARY	50,451.65
510	BENEFITS	25,132.84
		75,584.49

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23512102		DELINQUENT TAX/PROSECUTOR	
420	FEES AND CHARGES FOR SERVICES	250,000.00	
			250,000.00
500	SALARY	142,500.00	
510	BENEFITS	67,403.32	
520	MATERIALS AND SUPPLIES	4,880.00	
530	SERVICES AND CHARGES	19,340.00	
			234,123.32
23612302		VICTIMS OF CRIME GRANT	
450	INTERGOVERNMENTAL	64,565.00	
460	INTERFUND REVENUE	22,000.00	
			86,565.00
500	SALARY	53,040.00	
510	BENEFITS	32,000.04	
			85,040.04
23711630		CSEA	
420	FEES AND CHARGES FOR SERVICES	380,000.00	
450	INTERGOVERNMENTAL	1,302,783.82	
470	MISCELLANEOUS REVENUE	7,000.00	
			1,689,783.82
500	SALARY	749,226.81	
510	BENEFITS	415,972.00	
520	MATERIALS AND SUPPLIES	12,146.00	
530	SERVICES AND CHARGES	502,490.00	
			1,679,834.81
24026326		JUV CRT RESTITUTION	
470	MISCELLANEOUS REVENUE	6,000.00	
			6,000.00
530	SERVICES AND CHARGES	6,000.00	
			6,000.00

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24113102 COUNTY RECORDER EQUIPMENT		
420	FEES AND CHARGES FOR SERVICES	150,000.00
		150,000.00
520	MATERIALS AND SUPPLIES	17,300.00
530	SERVICES AND CHARGES	94,700.00
		112,000.00
24231333 FY11 2ND CHANCE FAMILY BASED		
450	INTERGOVERNMENTAL	216,410.00
		216,410.00
500	SALARY	73,840.00
510	BENEFITS	28,956.84
520	MATERIALS AND SUPPLIES	10,150.00
530	SERVICES AND CHARGES	102,770.75
		215,717.59
24331334 FY11 2ND CHANCE ADULT OFFENDER		
450	INTERGOVERNMENTAL	303,000.00
		303,000.00
500	SALARY	126,880.00
510	BENEFITS	71,396.88
520	MATERIALS AND SUPPLIES	10,700.00
530	SERVICES AND CHARGES	89,315.00
		298,291.88
24414102 DELINQUENT TAX/TREASURER		
420	FEES AND CHARGES FOR SERVICES	250,000.00
		250,000.00
500	SALARY	109,256.00
510	BENEFITS	43,870.00
520	MATERIALS AND SUPPLIES	8,500.00
530	SERVICES AND CHARGES	92,000.00
		253,626.00

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24531324 SHERIFF ARRA JAG GRANT		
450	INTERGOVERNMENTAL	77,346.00
		77,346.00
24631330 DC JUSTICE & MENTAL HLTH CCP		
450	INTERGOVERNMENTAL	50,000.00
		50,000.00
500	SALARY	1,000.00
510	BENEFITS	164.50
530	SERVICES AND CHARGES	5,050.00
		6,214.50
24712304 PRE-TRIAL DIVERSION FUND		
420	FEES AND CHARGES FOR SERVICES	6,177.66
		6,177.66
500	SALARY	3,858.40
510	BENEFITS	2,319.26
		6,177.66
24820101 TITLE ADMINISTRATION		
420	FEES AND CHARGES FOR SERVICES	800,000.00
		800,000.00
500	SALARY	118,850.00
510	BENEFITS	82,682.71
520	MATERIALS AND SUPPLIES	6,400.00
530	SERVICES AND CHARGES	29,200.00
580	TRANSFERS	300,000.00
		537,132.71
24820102 NORTHPOINTE SATELLITE OFFICE		
500	SALARY	201,847.00
510	BENEFITS	115,576.60
520	MATERIALS AND SUPPLIES	8,000.00
530	SERVICES AND CHARGES	75,900.00

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		401,323.60
24911311	DOMESTIC VIOLENCE COMMISSIONER	
530	SERVICES AND CHARGES	33,000.00
		33,000.00
24920301	DOMESTIC VIOLENCE CLK OF COURT	
420	FEES AND CHARGES FOR SERVICES	18,500.00
		18,500.00
24927301	DOMESTIC VIOLENCE PROBATE CRT	
420	FEES AND CHARGES FOR SERVICES	14,500.00
		14,500.00
25222203	COMMON PLEAS SPECIAL PROJECTS	
420	FEES AND CHARGES FOR SERVICES	19,950.00
470	MISCELLANEOUS REVENUE	50.00
		20,000.00
520	MATERIALS AND SUPPLIES	15,000.00
530	SERVICES AND CHARGES	5,000.00
540	CAPITAL OUTLAY & EQUIPMENT	30,000.00
		50,000.00
25422301	COMMUNITY BASED CORRECT GRANT	
450	INTERGOVERNMENTAL	165,702.00
		165,702.00
500	SALARY	103,005.00
510	BENEFITS	27,154.40
520	MATERIALS AND SUPPLIES	9,500.00
530	SERVICES AND CHARGES	2,960.00
		142,619.40
25422308	COMM NON-RESIDENTIAL PROGRAM	
450	INTERGOVERNMENTAL	115,000.00
		115,000.00

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500	SALARY	73,850.00
510	BENEFITS	33,759.60
520	MATERIALS AND SUPPLIES	<u>2,520.00</u>
		110,129.60
<hr/> 25522309 DRUG COURT DOCKET <hr/>		
450	INTERGOVERNMENTAL	42,500.00
460	INTERFUND REVENUE	<u>15,622.16</u>
		58,122.16
500	SALARY	35,443.20
510	BENEFITS	<u>22,678.96</u>
		58,122.16
<hr/> 25622303 INTENSIVE SUPERVISION <hr/>		
420	FEES AND CHARGES FOR SERVICES	<u>75,000.00</u>
		75,000.00
520	MATERIALS AND SUPPLIES	45,000.00
530	SERVICES AND CHARGES	<u>30,000.00</u>
		75,000.00
<hr/> 25722304 INT SUPERVISION PROBATION <hr/>		
420	FEES AND CHARGES FOR SERVICES	<u>50,000.00</u>
		50,000.00
530	SERVICES AND CHARGES	<u>50,000.00</u>
		50,000.00
<hr/> 25922307 MENTAL HEALTH DOCKET <hr/>		
450	INTERGOVERNMENTAL	34,120.00
460	INTERFUND REVENUE	<u>8,619.05</u>
		42,739.05
500	SALARY	36,385.44
510	BENEFITS	5,949.02
520	MATERIALS AND SUPPLIES	<u>1,257.33</u>
		43,591.79

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26026203 JUVENILE COURT DATA FUND		
420	FEES AND CHARGES FOR SERVICES	11,000.00
		11,000.00
520	MATERIALS AND SUPPLIES	11,000.00
		11,000.00
26126301 INDIGENT GUARDIAN		
420	FEES AND CHARGES FOR SERVICES	16,500.00
		16,500.00
530	SERVICES AND CHARGES	16,500.00
		16,500.00
26426303 PROBATION FUND		
470	MISCELLANEOUS REVENUE	8,000.00
		8,000.00
520	MATERIALS AND SUPPLIES	6,000.00
530	SERVICES AND CHARGES	6,000.00
		12,000.00
26526304 DISPUTE RESOLUTION		
420	FEES AND CHARGES FOR SERVICES	2,000.00
470	MISCELLANEOUS REVENUE	4,300.00
		6,300.00
520	MATERIALS AND SUPPLIES	2,000.00
530	SERVICES AND CHARGES	20,000.00
		22,000.00
26626205 FAMILY DRUG COURT		
450	INTERGOVERNMENTAL	64,000.00
		64,000.00
500	SALARY	45,615.00
510	BENEFITS	13,901.96
520	MATERIALS AND SUPPLIES	10,000.00

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530	SERVICES AND CHARGES	10,000.00
		79,516.96
26726323	JUV CARE & CUSTODY RECLAIM	
450	INTERGOVERNMENTAL	498,000.00
		498,000.00
500	SALARY	336,220.77
510	BENEFITS	151,345.90
530	SERVICES AND CHARGES	15,000.00
		502,566.67
26726324	YOUTH SERVICE / DIVERSION	
450	INTERGOVERNMENTAL	245,000.00
		245,000.00
500	SALARY	136,843.00
510	BENEFITS	81,473.87
		218,316.87
26926308	INDIGENT DRIVER ALCOHOL TREAT	
450	INTERGOVERNMENTAL	300.00
		300.00
27126310	JUVENILE ACCT INCENTIVE GRANT	
520	MATERIALS AND SUPPLIES	3,000.00
		3,000.00
27426313	CRIME VICTIMS GRANT	
450	INTERGOVERNMENTAL	39,500.00
		39,500.00
500	SALARY	21,486.00
510	BENEFITS	17,024.87
		38,510.87
27426314	CRIME VICTIMS CASA	
450	INTERGOVERNMENTAL	21,986.00

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		21,986.00
500	SALARY	14,471.65
510	BENEFITS	5,781.43
		20,253.08
27526315	STATE VICTIM ASST GRANT	
450	INTERGOVERNMENTAL	24,249.00
		24,249.00
500	SALARY	12,085.00
510	BENEFITS	9,067.44
		21,152.44
27626316	JUVENILE COURT SPECIAL PROJECT	
420	FEES AND CHARGES FOR SERVICES	11,500.00
		11,500.00
520	MATERIALS AND SUPPLIES	10,000.00
530	SERVICES AND CHARGES	28,000.00
		38,000.00
27826325	JUVENILE COURT OTHER PROJECTS	
420	FEES AND CHARGES FOR SERVICES	30,000.00
		30,000.00
530	SERVICES AND CHARGES	90,000.00
		90,000.00
27929208	CP MEDIATION FORECLOSURE FUND	
420	FEES AND CHARGES FOR SERVICES	103,000.00
		103,000.00
530	SERVICES AND CHARGES	103,000.00
		103,000.00
28027204	PROBATE COURT DATA FUND	
420	FEES AND CHARGES FOR SERVICES	15,000.00
		15,000.00

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520	MATERIALS AND SUPPLIES	10,000.00
530	SERVICES AND CHARGES	<u>15,000.00</u>
		25,000.00
<hr/> 28129204 COMMON PLEAS DATA FUND <hr/>		
420	FEES AND CHARGES FOR SERVICES	40,000.00
470	MISCELLANEOUS REVENUE	<u>150.00</u>
		40,150.00
520	MATERIALS AND SUPPLIES	11,000.00
530	SERVICES AND CHARGES	<u>27,000.00</u>
		38,000.00
<hr/> 28229205 LEGAL RESEARCH <hr/>		
420	FEES AND CHARGES FOR SERVICES	8,550.00
470	MISCELLANEOUS REVENUE	<u>50.00</u>
		8,600.00
520	MATERIALS AND SUPPLIES	12,000.00
530	SERVICES AND CHARGES	<u>3,000.00</u>
		15,000.00
<hr/> 28329206 COMMON PLEAS GUARDIAN AD LITEM <hr/>		
420	FEES AND CHARGES FOR SERVICES	<u>20,000.00</u>
		20,000.00
530	SERVICES AND CHARGES	<u>20,000.00</u>
		20,000.00
<hr/> 28429207 DOMESTIC RELATIONS FUND <hr/>		
420	FEES AND CHARGES FOR SERVICES	<u>21,000.00</u>
		21,000.00
<hr/> 28531309 BALLISTIC VEST GRANT <hr/>		
450	INTERGOVERNMENTAL	<u>6,704.25</u>
		6,704.25
<hr/> 28631311 LEAP GRANT <hr/>		

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450	INTERGOVERNMENTAL	<u>25,000.00</u>
		25,000.00
500	SALARY	1,316.00
510	BENEFITS	1,622.79
520	MATERIALS AND SUPPLIES	<u>1,351.91</u>
		4,290.70
<hr/> 28631323 2012 LEAP GRANT <hr/>		
450	INTERGOVERNMENTAL	61,805.29
470	MISCELLANEOUS REVENUE	<u>20,601.63</u>
		82,406.92
500	SALARY	36,963.36
510	BENEFITS	22,927.51
530	SERVICES AND CHARGES	<u>22,516.05</u>
		82,406.92
<hr/> 28631332 LEAP FORWARD GRANT 2010 <hr/>		
450	INTERGOVERNMENTAL	<u>103,500.00</u>
		103,500.00
530	SERVICES AND CHARGES	<u>43,500.00</u>
		43,500.00
<hr/> 28831313 ROAD AND BRIDGE FINES <hr/>		
440	FINES AND FORFEITURES	64,750.00
450	INTERGOVERNMENTAL	3,600.00
460	INTERFUND REVENUE	<u>97,000.00</u>
		165,350.00
500	SALARY	127,030.25
510	BENEFITS	<u>49,641.21</u>
		176,671.46
<hr/> 28931314 DRUG ENFORCEMENT & EDUCATION <hr/>		
440	FINES AND FORFEITURES	<u>2,925.00</u>

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		<div>2,925.00</div>
520	MATERIALS AND SUPPLIES	4,000.00
530	SERVICES AND CHARGES	<div>5,694.24</div>
		9,694.24
29031318	CONCEALED HANDGUN	
430	LICENSES AND PERMITS	<div>80,000.00</div>
		80,000.00
520	MATERIALS AND SUPPLIES	10,000.00
530	SERVICES AND CHARGES	<div>46,280.00</div>
		56,280.00
29131321	LAW ENFORCEMENT CPT	
530	SERVICES AND CHARGES	<div>1,700.00</div>
		1,700.00
29240001	MOTOR AND GAS FUND	
420	FEES AND CHARGES FOR SERVICES	766,000.00
430	LICENSES AND PERMITS	115,000.00
450	INTERGOVERNMENTAL	6,882,500.00
470	MISCELLANEOUS REVENUE	<div>29,000.00</div>
		7,792,500.00
500	SALARY	3,646,841.42
510	BENEFITS	1,710,116.84
520	MATERIALS AND SUPPLIES	151,850.00
530	SERVICES AND CHARGES	932,472.00
540	CAPITAL OUTLAY & EQUIPMENT	<div>1,170,000.00</div>
		7,611,280.26
29340403	OSMF FUND	
520	MATERIALS AND SUPPLIES	1,520,124.21
530	SERVICES AND CHARGES	773,512.27
540	CAPITAL OUTLAY & EQUIPMENT	<div>601,000.00</div>
		2,894,636.48
29440424	BROWN RD BRIDGE OV BOKES CREEK	

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450	INTERGOVERNMENTAL	<u>1,235,000.00</u>
		1,235,000.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>1,235,000.00</u>
		1,235,000.00
<hr/> 29440425 HOME AND SR257 INTERSECTION <hr/>		
450	INTERGOVERNMENTAL	<u>1,807,620.00</u>
		1,807,620.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>1,807,620.00</u>
		1,807,620.00
<hr/> 29552501 DEVELOPMENTAL DISABILITIES <hr/>		
410	TAXES	11,485,879.41
420	FEEES AND CHARGES FOR SERVICES	510,832.87
450	INTERGOVERNMENTAL	3,384,101.45
470	MISCELLANEOUS REVENUE	221,072.37
480	OTHER FINANCING SOURCES	<u>1,000.00</u>
		15,602,886.10
500	SALARY	4,711,196.00
510	BENEFITS	1,810,284.00
520	MATERIALS AND SUPPLIES	300,000.00
530	SERVICES AND CHARGES	1,662,180.00
540	CAPITAL OUTLAY & EQUIPMENT	100,000.00
560	GRANTS IN AID	<u>365,126.00</u>
		8,948,786.00
<hr/> 29552502 DEVEL DISABILITY INDIV PROGRAM <hr/>		
530	SERVICES AND CHARGES	<u>10,311,350.00</u>
		10,311,350.00
<hr/> 40111402 PERMANENT IMPROVEMENT ADMIN <hr/>		
410	TAXES	534,000.00
450	INTERGOVERNMENTAL	<u>69,500.00</u>
		603,500.00

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530	SERVICES AND CHARGES	239,000.00
540	CAPITAL OUTLAY & EQUIPMENT	421,500.00
		660,500.00
40311409	DRAINAGE IMPROVEMENT	
470	MISCELLANEOUS REVENUE	2,000.00
		2,000.00
530	SERVICES AND CHARGES	2,000.00
		2,000.00
40311417	DI RUDER #86 & TOOT #98	
530	SERVICES AND CHARGES	8,000.00
		8,000.00
40311421	DI DUTCHER #477 SCOTT #604	
530	SERVICES AND CHARGES	3,000.00
		3,000.00
40311424	DI RHODES #7 DISMISSED	
410	TAXES	3,600.00
		3,600.00
530	SERVICES AND CHARGES	110.00
		110.00
40311425	DI SHEETS #318	
410	TAXES	1,000.00
		1,000.00
530	SERVICES AND CHARGES	110.00
		110.00
40311432	CHADWICK (2007) DITCH NO 135	
460	INTERFUND REVENUE	120,000.00
		120,000.00
530	SERVICES AND CHARGES	205,000.00

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		205,000.00
40811414	DEVELOPMENT PROJECTS	
40940426	HOME AND CONCORD INTERSECTION	
450	INTERGOVERNMENTAL	445,000.00
		445,000.00
540	CAPITAL OUTLAY & EQUIPMENT	445,000.00
		445,000.00
40940429	CHESHIRE & 3B's & K INTERSECT	
450	INTERGOVERNMENTAL	486,200.00
		486,200.00
540	CAPITAL OUTLAY & EQUIPMENT	486,200.00
		486,200.00
41411435	2010 BOND/HAYES EXPANSION	
540	CAPITAL OUTLAY & EQUIPMENT	225,000.00
		225,000.00
41540427	2010 ROAD & BRIDGE CAP PROJ	
41640428	2012 ROAD & BRIDGE CAP PROJ	
540	CAPITAL OUTLAY & EQUIPMENT	6,170,000.00
		6,170,000.00
50111117	BOND RETIREMENT DEBT SERVICE	
460	INTERFUND REVENUE	3,917,907.50
		3,917,907.50
570	DEBT SERVICE	3,917,907.50
		3,917,907.50
50211119	BOND RETIREMENT CFOA	
410	TAXES	801,200.00
450	INTERGOVERNMENTAL	104,200.00
		905,400.00
530	SERVICES AND CHARGES	

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		18,000.00
570	DEBT SERVICE	<u>908,850.00</u>
		926,850.00
50411121 BR RD IMP US23 LEWIS CENTER RD		
410	TAXES	<u>201,000.00</u>
		201,000.00
530	SERVICES AND CHARGES	6,000.00
570	DEBT SERVICE	<u>196,175.00</u>
		202,175.00
50511122 BR DITCH IMPROVEMENT PRIMMER		
410	TAXES	<u>10,200.00</u>
		10,200.00
530	SERVICES AND CHARGES	260.00
570	DEBT SERVICE	<u>9,705.00</u>
		9,965.00
50611123 BR DITCH IMPROVEMENT SMITH		
410	TAXES	<u>5,400.00</u>
		5,400.00
530	SERVICES AND CHARGES	160.00
570	DEBT SERVICE	<u>5,155.00</u>
		5,315.00
50711124 BR DITCH IMPROVEMENT SACKETT		
410	TAXES	<u>950.00</u>
		950.00
530	SERVICES AND CHARGES	50.00
570	DEBT SERVICE	<u>935.00</u>
		985.00
50811125 BR SAWMILL PKWY EXT TIF		
410	TAXES	<u>185,000.00</u>
		185,000.00

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530	SERVICES AND CHARGES	4,200.00
570	DEBT SERVICE	<u>179,887.00</u>
		184,087.00
<hr/> 50911126 BR OLENTANGY CROSSINGS TIF <hr/>		
410	TAXES	<u>118,000.00</u>
		118,000.00
530	SERVICES AND CHARGES	1,355.00
570	DEBT SERVICE	<u>114,810.00</u>
		116,165.00
<hr/> 51011127 BR DITCH IMPROVEMENT GWINNER <hr/>		
410	TAXES	<u>6,300.00</u>
		6,300.00
530	SERVICES AND CHARGES	175.00
570	DEBT SERVICE	<u>5,965.00</u>
		6,140.00
<hr/> 51111128 BR DITCH IMPROVE OLD KINGSTON <hr/>		
410	TAXES	<u>8,500.00</u>
		8,500.00
530	SERVICES AND CHARGES	250.00
570	DEBT SERVICE	<u>8,185.00</u>
		8,435.00
<hr/> 51211129 BR DITCH IMPROVEMENT COOMER <hr/>		
410	TAXES	<u>20,000.00</u>
		20,000.00
530	SERVICES AND CHARGES	260.00
570	DEBT SERVICE	<u>18,600.00</u>
		18,860.00
<hr/> 51311130 BR DITCH IMPROVEMENT BASIGER <hr/>		
410	TAXES	27,000.00

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		<div></div> <div>27,000.00</div>
530	SERVICES AND CHARGES	780.00
570	DEBT SERVICE	<div></div> <div>24,430.00</div>
		25,210.00
<div>51411131BR DITCH IMPROVEMENT JONES TIM</div>		
410	TAXES	<div></div> <div>42,000.00</div>
		42,000.00
530	SERVICES AND CHARGES	1,100.00
570	DEBT SERVICE	<div></div> <div>39,077.00</div>
		40,177.00
<div>51511132BR DI SHEETS #318</div>		
410	TAXES	<div></div> <div>2,200.00</div>
		2,200.00
530	SERVICES AND CHARGES	110.00
570	DEBT SERVICE	<div></div> <div>1,855.00</div>
		1,965.00
<div>51611133BR DI BROOKVIEW</div>		
410	TAXES	<div></div> <div>5,400.00</div>
		5,400.00
530	SERVICES AND CHARGES	200.00
570	DEBT SERVICE	<div></div> <div>5,075.00</div>
		5,275.00
<div>51711134BR DI MCNAMARA</div>		
410	TAXES	<div></div> <div>5,500.00</div>
		5,500.00
530	SERVICES AND CHARGES	250.00
570	DEBT SERVICE	<div></div> <div>5,410.00</div>
		5,660.00
<div>51911136BR O'BRIEN DITCH</div>		

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410	TAXES	<u>2,300.00</u>
		2,300.00
530	SERVICES AND CHARGES	50.00
570	DEBT SERVICE	<u>2,215.00</u>
		2,265.00
<hr/>		
60111901	PROPERTY & CASUALTY INSURANCE	
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420	FEEES AND CHARGES FOR SERVICES	50,000.00
460	INTERFUND REVENUE	<u>500,000.00</u>
		550,000.00
500	SALARY	61,509.18
510	BENEFITS	26,096.54
520	MATERIALS AND SUPPLIES	1,000.00
530	SERVICES AND CHARGES	<u>910,700.00</u>
		999,305.72
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60211902	HEALTH INSURANCE	
<hr/>		
420	FEEES AND CHARGES FOR SERVICES	11,258,800.00
470	MISCELLANEOUS REVENUE	<u>125,000.00</u>
		11,383,800.00
500	SALARY	63,450.00
510	BENEFITS	26,090.17
520	MATERIALS AND SUPPLIES	2,000.00
530	SERVICES AND CHARGES	<u>11,600,900.00</u>
		11,692,440.17
<hr/>		
61311923	SELF INSURED WORKERS COMP	
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420	FEEES AND CHARGES FOR SERVICES	<u>441,000.00</u>
		441,000.00
500	SALARY	51,729.65
510	BENEFITS	25,341.80
520	MATERIALS AND SUPPLIES	1,800.00
530	SERVICES AND CHARGES	<u>392,000.00</u>
		470,871.45

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66211901 SEWER REVENUE FUND		
470	MISCELLANEOUS REVENUE	1,000.00
		1,000.00
500	SALARY	1,140,000.00
510	BENEFITS	522,000.00
520	MATERIALS AND SUPPLIES	120,600.00
530	SERVICES AND CHARGES	433,250.00
		2,215,850.00
66211902 SRF SANITARY ENGINEER		
420	FEES AND CHARGES FOR SERVICES	75,000.00
430	LICENSES AND PERMITS	1,000.00
		76,000.00
520	MATERIALS AND SUPPLIES	16,550.00
530	SERVICES AND CHARGES	73,680.00
540	CAPITAL OUTLAY & EQUIPMENT	45,000.00
		135,230.00
66211903 SRF OECC		
410	TAXES	225,000.00
420	FEES AND CHARGES FOR SERVICES	4,500,000.00
		4,725,000.00
520	MATERIALS AND SUPPLIES	516,688.00
530	SERVICES AND CHARGES	1,077,600.00
580	TRANSFERS	1,185,000.00
		2,779,288.00
66211904 SRF ACWRF		
410	TAXES	275,000.00
420	FEES AND CHARGES FOR SERVICES	7,075,000.00
470	MISCELLANEOUS REVENUE	4,000,000.00
		11,350,000.00
520	MATERIALS AND SUPPLIES	682,130.00

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530	SERVICES AND CHARGES	1,576,400.00
540	CAPITAL OUTLAY & EQUIPMENT	25,000.00
580	TRANSFERS	<u>5,975,000.00</u>
		8,258,530.00
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66211905	SRF LSWRF	
<hr/>		
520	MATERIALS AND SUPPLIES	9,000.00
530	SERVICES AND CHARGES	<u>61,000.00</u>
		70,000.00
<hr/>		
66211906	SRF TARTAN FIELD	
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410	TAXES	2,000.00
420	FEEES AND CHARGES FOR SERVICES	<u>185,000.00</u>
		187,000.00
520	MATERIALS AND SUPPLIES	76,990.00
530	SERVICES AND CHARGES	92,840.00
580	TRANSFERS	<u>15,000.00</u>
		184,830.00
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66211907	SRF SCIOTO RESERVE	
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410	TAXES	21,000.00
420	FEEES AND CHARGES FOR SERVICES	<u>470,000.00</u>
		491,000.00
520	MATERIALS AND SUPPLIES	78,300.00
530	SERVICES AND CHARGES	140,800.00
580	TRANSFERS	<u>270,000.00</u>
		489,100.00
<hr/>		
66211908	SRF BENT TREE	
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410	TAXES	3,000.00
420	FEEES AND CHARGES FOR SERVICES	<u>18,000.00</u>
		21,000.00
520	MATERIALS AND SUPPLIES	7,710.00
530	SERVICES AND CHARGES	<u>6,260.00</u>

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		13,970.00
66211909	SRF HOOVER WDS	
410	TAXES	1,500.00
420	FEEES AND CHARGES FOR SERVICES	20,000.00
		21,500.00
520	MATERIALS AND SUPPLIES	13,450.00
530	SERVICES AND CHARGES	12,000.00
		25,450.00
66211910	SRF SCIOTO HILLS	
410	TAXES	2,700.00
420	FEEES AND CHARGES FOR SERVICES	49,000.00
		51,700.00
520	MATERIALS AND SUPPLIES	32,735.00
530	SERVICES AND CHARGES	37,655.00
		70,390.00
66211911	SRF NORTHSTAR	
410	TAXES	300.00
420	FEEES AND CHARGES FOR SERVICES	14,000.00
		14,300.00
520	MATERIALS AND SUPPLIES	29,760.00
530	SERVICES AND CHARGES	72,300.00
		102,060.00
66211920	SEWER DISTRICT ADMIN	
500	SALARY	1,710,000.00
510	BENEFITS	960,000.00
		2,670,000.00
66311901	BOND SERVICE FUND	
460	INTERFUND REVENUE	3,026,975.00
		3,026,975.00
570	DEBT SERVICE	3,064,175.00

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		<u>3,064,175.00</u>
66611903	URF OECC	
460	INTERFUND REVENUE	<u>1,185,000.00</u>
		1,185,000.00
530	SERVICES AND CHARGES	8,800.00
540	CAPITAL OUTLAY & EQUIPMENT	2,379,900.00
580	TRANSFERS	<u>706,745.00</u>
		3,095,445.00
66611904	URF ACWRF	
460	INTERFUND REVENUE	<u>5,975,000.00</u>
		5,975,000.00
530	SERVICES AND CHARGES	209,800.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>7,048,200.00</u>
		7,258,000.00
66611905	URF LSWRF	
540	CAPITAL OUTLAY & EQUIPMENT	<u>4,500,000.00</u>
		4,500,000.00
66611906	URF TARTAN FIELD	
460	INTERFUND REVENUE	<u>15,000.00</u>
		15,000.00
530	SERVICES AND CHARGES	400.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>79,060.00</u>
		79,460.00
66611907	URF SCIOTO RESERVE	
460	INTERFUND REVENUE	<u>270,000.00</u>
		270,000.00
530	SERVICES AND CHARGES	6,000.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>181,900.00</u>
		187,900.00

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66611910 URF SCIOTO HILLS		
530	SERVICES AND CHARGES	25,000.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>250,000.00</u>
		275,000.00
66711904 CENTRAL ALUM CREEK PROJECT		
530	SERVICES AND CHARGES	<u>200,000.00</u>
		200,000.00
66711905 CHESHIRE ELEMENTARY PROJECT		
530	SERVICES AND CHARGES	10,000.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>15,000.00</u>
		25,000.00
68011916 SOLID WASTE		
420	FEES AND CHARGES FOR SERVICES	<u>160,000.00</u>
		160,000.00
500	SALARY	20,000.00
510	BENEFITS	9,500.00
520	MATERIALS AND SUPPLIES	4,000.00
530	SERVICES AND CHARGES	56,300.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>250,000.00</u>
		339,800.00
69340407 STORMWATER PHASE II		
420	FEES AND CHARGES FOR SERVICES	<u>250,334.00</u>
		250,334.00
500	SALARY	179,050.63
510	BENEFITS	82,548.99
520	MATERIALS AND SUPPLIES	2,400.00
530	SERVICES AND CHARGES	17,800.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>22,000.00</u>
		303,799.62
70161602 SERVICE COORDINATION		
450	INTERGOVERNMENTAL	

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		<u>252,750.00</u>
		252,750.00
530	SERVICES AND CHARGES	<u>252,750.00</u>
		252,750.00
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70161603	FAM & CHILD FIRST COUNCIL ADM	
<hr/>		
450	INTERGOVERNMENTAL	17,709.00
470	MISCELLANEOUS REVENUE	<u>10,000.00</u>
		27,709.00
520	MATERIALS AND SUPPLIES	1,000.00
530	SERVICES AND CHARGES	<u>29,183.00</u>
		30,183.00
<hr/>		
70161605	FCF SYSTEM OF CARE	
<hr/>		
450	INTERGOVERNMENTAL	<u>26,861.00</u>
		26,861.00
530	SERVICES AND CHARGES	<u>26,861.00</u>
		26,861.00
<hr/>		
70161606	HELP ME GROW GENERAL REVENUE	
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450	INTERGOVERNMENTAL	<u>273,869.00</u>
		273,869.00
530	SERVICES AND CHARGES	<u>295,276.00</u>
		295,276.00

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

There being no further business, the meeting adjourned.

Ken O'Brien

Dennis Stapleton

Tommy Thompson

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Jennifer Walraven, Clerk to the Commissioners