

COMMISSIONERS JOURNAL NO. 56 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 1, 2012

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. 12-213

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 29, 2012:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on February 29, 2012; 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

RESOLUTION NO. 12-214

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM WORK SESSION HELD FEBRUARY 29, 2012:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in a work session on February 29, 2012; 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 work session 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 work session.

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

PUBLIC COMMENT (Before The Recess)

Tim Sutter, With FirstEnergy Corp, Presented The Commissioners' Information On The Proposed Power Energy Line In Concord Township And The Processing Of The Filing With The Ohio Power Siting Board.

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 12-215

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0229:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0229 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>		
PO' Increase					
Strait Up Equipment	Rental Of Genie S80	66211904-5335	\$ 11,130.00		
<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Desc</u>	<u>Line Account</u>	<u>Amount</u>	<u>Line</u>
R1202782	EMERGENCY 911	ALERTS SOFTWARE MAINTENANCE	10011303 - 5320	\$9,834.54	0001

**COMMISSIONERS JOURNAL NO. 56 - DELAWARE COUNTY
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R1202947	FEBCORP INC	VACUUM SAND OUT OF FILTERS TO INSPECT EQUIPMENT	66611904 - 5410	\$10,000.00	0001
R1203016	DELL MARKETING LP	COMPUTERS FOR MAINTENANCE & COLLECTIONS - DATA	66211903 - 5260	\$3,302.52	0001
R1203016	DELL MARKETING LP	COMPUTERS FOR MAINTENANCE & COLLECTIONS - DATA	66211904 - 5260	\$3,678.53	0002
R1203016	DELL MARKETING LP	COMPUTERS FOR MAINTENANCE & COLLECTIONS DATA	66211906 - 5260	\$150.37	0003
R1203016	DELL MARKETING LP	COMPUTERS FOR MAINTENANCE & COLLECTIONS DATA	66211907 - 5260	\$375.58	0004
R1203021	DISPATCH PRINTING COMPANY, THE	ADVERTISING; DEM DEPUTY DIRECTOR	10011108 - 5312	\$9,181.88	0001

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

RESOLUTION NO. 12-216

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Court of Common Pleas (Adult Court Services) is requesting that Lorrie Sanderson attend an OAPSA Annual Training Event in Columbus, Ohio April 19-20, 2012, at the cost of \$100.00 (Fund Number 25622303).

The Facilities Department is requesting that Jon Melvin attend a Bidding for Public Construction Contracts seminar in Dublin, Ohio March 30, 2012, at the cost of \$199.00 (Fund Number 10011105).

The EMS Department is requesting that Eric Burgess attend an Implementation of EMS Standards Workshop at the Ohio State University May 4, 2012, at the cost of \$110.00 (Fund Number 10011303).

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

COMMISSIONERS' COMMITTEES REPORTS

Commissioner O'Brien

-Busy Week Meeting With Constituents

Commissioner Thompson

-Meeting In Genoa Township With The Mother And Daughter Who Started The ADA Accessible Parks And Fishing Pier Projects, Extended An Invited To A Session

Commissioner Stapleton

-MORPC Meeting Later Today And A Meeting On Friday

RECESS UNTIL 4:00PM/RECONVENE 4:10PM

RESOLUTION NO. 12-217

IN THE MATTER OF APPROVING A SHORT TERM AGREEMENT FOR INMATE HEALTH SERVICES FOR DETAINEES OF THE DELAWARE COUNTY JAIL BETWEEN DELAWARE COUNTY AND CORRECTIONAL HEALTHCARE COMPANIES, INC.:

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

Whereas, the Prosecutor's Office working with the Sheriff's Office and Staff recommend approval of a short term agreement for Inmate Health Services for detainees of the Delaware County Jail between Delaware County And Correctional Healthcare Companies, Inc.;

Now Therefore Be It Resolved, that the Delaware County Board of Commissioners approve a short term agreement for Inmate Health Services for detainees of the Delaware County Jail between Delaware County And Correctional Healthcare Companies, Inc..

**AGREEMENT FOR INMATE HEALTH SERVICES AT
DELAWARE COUNTY, OHIO
(Effective date March 1, 2012)**

This Agreement is made and entered into the 1st day of March, 2012, by and between Delaware County,

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Ohio (hereinafter "the County") and Correctional Healthcare Companies, Inc. (hereinafter "CHC") (hereinafter collectively referred to as "the Parties"). The Parties entered into an original agreement effective March 1, 2009 and, via amendments, extended through February 29, 2012 ("the Original Agreement").

Whereas, CHC was awarded a three year contract for providing healthcare services for detainees of the Delaware County Jail, pursuant to the Invitation to Bid ("ITB") issued on January 6, 2012; and

Whereas, while a long-term contract pursuant to the ITB is finalized, the Parties wish to enter into a short-term contract from March 1, 2012, through March 31, 2012;

Now, therefore, the Parties agree that effective March 1, 2012, the Parties shall enter into this Agreement, incorporating all provisions of the Original Agreement, subject to all amendments thereto, which expired on February 29, 2012, with the following exceptions:

Paragraphs 8.0 and 9.0 shall be deleted and amended to state as follows:

8.0 PAYMENT. The payment for services shall be Forty Thousand Three Hundred Forty-Five Dollars and Eight Cents (\$40,345.08) and shall be paid to CHC within fifteen (15) days after the County receives an invoice for that amount from CHC.

9.0 TERM. The term of this Agreement shall be from March 1, 2012, at 12:01 a.m. through March 31, 2012, at 11:59 p.m.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed in their names or their official acts by their respective representatives, each of whom is duly authorized to execute the same.

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

RESOLUTION NO. 12-218

IN THE MATTER OF CANCELING THE MONDAY MARCH 5, 2012 COMMISSIONERS' SESSION:

It was moved by Mr. Thompson, seconded by Mr. O'Brien to cancel the Monday March 5, 2012 Commissioners' Session.

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

Due to a prior commitment Commissioner Stapleton was absent for the reconvening of session.

There being no further business, the meeting adjourned.

Ken O'Brien

Dennis Stapleton

Tommy Thompson