

COMMISSIONERS JOURNAL NO. 61 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 10, 2014

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

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

Absent:
Gary Merrell, President

RESOLUTION NO. 14-754

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 26, 2014:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the “Board”) met in regular session on June 26, 2014; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.12 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. Merrell Absent Mr. Stapleton Aye Mr. O'Brien Aye

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 14-755

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0709:

It was moved by Mr. O’Brien, seconded by Mr. Stapleton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0709 and Purchase Orders as listed below:

PO Increases		Line Description	Line Account	Amount
Advantage Adoption		Residential Treatment	22511607-5342	\$ 190,000.00
Assist 4 Dentist		Job and Family Tuition Program	22311611-5348	\$ 12,000.00
Assist 4 Dentist		Job and Family Tuition Program	22311611-5348	\$ 6,000.00
PR Number	Vendor Name	Line Description	Line Account	Amount
JOB AND FAMILY SERVICES				
R1404224	NEW HORIZONS COMPUTER LEARNING CTR INC	COMPUTER TRAINING PROGRAM	22411601-5348	\$ 6,000.00
R1404345	NORTHWOODS CONSULTING PARTNERS INC	MAINTENANCE	22411601-5325	\$ 5,655.00
ENVIRONMENTAL SERVICES				
R1404315	NEENAH FOUNDRY CO	RISER RINGS FOR MANHOLES - OECC	66211903-5292	\$10,000.00
R1404315	NEENAH FOUNDRY CO	RISER RINGS FOR MANHOLES - ALUM CREEK	66211904-5292	\$10,000.00
R1404315	NEENAH FOUNDRY CO	RISER RINGS FOR MANHOLES - TARTAN	66211906-5292	\$ 5,000.00
R1404315	NEENAH FOUNDRY CO	RISER RINGS FOR MANHOLES - SCIOTO RESERVE	66211907-5292	\$ 5,500.00
R1404315	NEENAH FOUNDRY CO	RISER RINGS FOR MANHOLES - BENTTREE	66211908-5292	\$ 1,500.00
R1404315	NEENAH FOUNDRY CO	RISER RINGS FOR MANHOLES - HOOVERWOODS	66211909-5292	\$ 1,250.00

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R1404315	NEENAH FOUNDRY CO	RISER RINGS FOR MANHOLES - SCIOTO HILLS	66211910-5292	\$ 2,500.00		
R1404349	FEECORP INC	CLEANING SAND OUT OF FILTERS AT OECC	66211903-5328	\$ 5,500.00		
R1404421	POSTMASTER	POSTAGE FOR AUGUST 2014 SEWER BILLING	66211901-5331	\$9,775.00		
EMERGENCY MEDICAL SERVICES						
R1404352	PHYSIO CONTROL INC	ANNUAL MAINTENANCE AGREEMENT	10011303-5325	\$12,957.36		
PERMANENT IMPROVEMENT						
R1404429	HOUSE OF SECURITY	149 SANDUSKY - WINDOW GLASS PROJECT	40111402-5328	\$5,432.40		
Vote on Motion	Mr. Stapleton	Aye	Mr. Merrell	Absent	Mr. O'Brien	Aye

RESOLUTION NO. 14-756

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Director of the Child Support Enforcement Agency is requesting that Darcy Sholler attend the Financial and Allocations Training in Columbus, OH on September 17, 2014 at no cost.

The Director of the Child Support Enforcement Agency is requesting to attend the Columbus District OCDA Meeting in Lancaster, OH on August 28, 2014 at the cost of \$15.00 (fund number 23711630).

The Director of the Child Support Enforcement Agency is requesting that Sherry Fleury, Sandy Disantis, Wendy Shannon and Leslie Owens attend the OCDA Attorney Networking/Hearing Officer Training in Lancaster, OH on August 28, 2014 at the cost of \$75.00 (fund number 23711630).

Vote on Motion	Mr. O'Brien	Aye	Mr. Merrell	Absent	Mr. Stapleton	Aye
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RESOLUTION NO. 14-757

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, MICHAEL R. SHADE, REQUESTING ANNEXATION OF 47.558 ACRES OF LAND IN DELAWARE TOWNSHIP TO THE CITY OF DELAWARE:

It was moved by Mr. O'Brien, seconded by Mr. Stapleton to acknowledge that on June 26, 2014, the Clerk to the Board of Commissioners received an annexation petition request to annex 47.558 acres from Delaware Township to the City of Delaware.

Vote on Motion	Mr. Merrell	Absent	Mr. O'Brien	Aye	Mr. Stapleton	Aye
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RESOLUTION NO. 14-758

IN THE MATTER OF APPROVING AN EXTENSION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY; THE SHERIFF OF DELAWARE COUNTY AND THE DELAWARE-MORROW MENTAL HEALTH & RECOVERY SERVICES BOARD FOR A MENTAL HEALTH CLINICIAN:

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

Whereas, the Sheriff and Office Staff recommend approval of the extension of the Memorandum Of Understanding Between The Board Of Commissioners Of Delaware County; The Sheriff Of Delaware County And The Delaware-Morrow Mental Health & Recovery Services Board For A Mental Health Clinician;

Now Therefore Be It Resolved, that the Delaware County Board of Commissioners approve the extension of the Memorandum Of Understanding Between The Board Of Commissioners Of Delaware County; The Sheriff Of Delaware County And The Delaware-Morrow Mental Health & Recovery Services Board For A Mental Health Clinician:

Extension of Memorandum of Understating
Between the Delaware-Morrow Mental Health & Recovery Services Board and the
Sheriff of Delaware County, Ohio, For a Mental Health Clinician

The parties previously entered into a Memorandum of Understanding regarding the securing and funding of a position for a mental health professional to provide mental health services to persons incarcerated at the Delaware County Jail. Attached hereto as Exhibit "A" and incorporated herein is a copy of the Memorandum of Understanding currently in effect for the term March 10, 2014 through June 30, 2014 (the "MOU").

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The parties now desire to extend the term of the MOU following its expiration on the following terms and conditions:

1. Memorandum Term. The MOU is hereby extended following its expiration on June 30, 2014 for an additional term of one (1) year commencing on July 1, 2014 and continuing to June 30, 2015 (the Board's FY 2015).
2. Financial Contributions. The Board is responsible for making payment to Maryhaven in the amount of \$77,000, to cover the professional and administrative costs for the mental health professional position to be staffed by Maryhaven during the term of this extension. The Sheriff agrees to reimburse the Board for 20% of this cost in the amount of \$15,400. Attached hereto as Exhibit "B" is the Budget for the position for FY 2015.
3. Obligations of the Parties. The parties agree to continue to provide the support and services as set forth in the MOU and such other services as they mutually agree will enhance the provision of mental health services at the Jail.

Except as modified herein, all of the terms and conditions of the MOU shall remain in full force during the period of this extension.

Exhibit A (below)

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Maryhaven

Proposal for a Mental Health Clinician for Delaware County Jail
Prepared for
The Delaware- Morrow Mental Health & Recovery Services Board

Background: The Delaware County Sherriff has identified the need for a full-time mental health professional in the jail. This position would be funded through an agreement with the Delaware-Morrow County Mental Health & Recovery Services Board and the Delaware County Sherriff's office.

Maryhaven will provide a full-time staff clinician that is licensed in the State of Ohio to provide mental health services including the diagnosis and treatment of mental and emotional disorders to offenders incarcerated in the Delaware County Jail.. This position would be supervised by the Maryhaven Clinical Supervisor in Delaware County.

Maryhaven will conduct mental health assessments, crisis intervention, individual counseling, and case-management to include linkage to the appropriate services post release from the jail.

Cost Analysis: \$65,000 annually for 1 FTE employee
Includes:

Salary	\$50,000
Fringe Benefits	\$13,000
Administrative Costs	\$ 2,000

Cost for remainder of FY 2014 (5 months): \$27,000

Outcomes: To evaluate the effectiveness of the program the following information will be maintained: the total number of clients receiving services, the number of clients being successfully linked to services after release, the number of clients returning to the jail within 12 months from release.

Billing Procedure: To be determined.

Additional Information: An official job description will be developed in conjunction with Maryhaven, the Delaware County Sheriff's Department and the Delaware-Morrow Mental Health & Recovery Services Board.

Exhibit "B"

Revised - Budget for DC Jail Mental Health Professional Proposal
1/9/2014

Salary	\$	60,000
Fringes Benefits	\$	15,000
Administrative Costs	\$	2,000
100 % Annual Amount - Total	\$	77,000

Partnership Split (80 / 20)		
Annual DMMHRSB Amount	\$	61,600
Annual DC Sheriff Amount	\$	15,400
100 % Annual Amount	\$	77,000

FY 2014 Pro-rated Cost		
(Feb. 1 thru June 30, 2014)		
DMMHRSB 80 %	\$	25,667
DC Sheriff 20%	\$	6,417
Pro-rated Total	\$	32,084

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

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RESOLUTION NO. 14-759

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Director of Environmental Services recommends hiring David Jordan as a Collection System Tech with the Regional Sewer District; effective date July 14, 2014;

Therefore Be It Resolved, the Board of Commissioners approve hiring David Jordan as a Collection System Tech with the Regional Sewer District; effective date July 14, 2014.

The Director of Environmental Services recommends the transfer of Matthew Higgins to a Collection System Tech with the Regional Sewer District; effective date July 14, 2014;

Therefore Be It Resolved, the Board of Commissioners approve the transfer of Matthew Higgins to a Collection System Tech with the Regional Sewer District; effective date July 14, 2014.

The Director of Environmental Services recommends hiring John Varner as an Inspector with the Regional Sewer District; effective date July 14, 2014;

Therefore Be It Resolved, the Board of Commissioners approve hiring John Varner as an Inspector with the Regional Sewer District; effective date July 14, 2014.

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

RESOLUTION NO. 14-760

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS AND ADVANCE OF FUNDS:

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

Supplemental Appropriations		
50411121-5375	BR RD IMP US23 Lewis Center Rd/Election & Settlement Services	500.00
51211129-5375	BR Ditch Improvement Coomer/Election & Settlement Services	200.00

Advance of Funds		
From	To	
10011102-8500	23212103-8400	3,094.74
Commissioners General/Advance Out	JAG Drug Prosecutor Grant/Advance In	

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

ADMINISTRATOR REPORTS

Tim Hansley
-No reports

COMMISSIONERS’ COMMITTEES REPORTS

Commissioner O’Brien
-Will be attending an Executive Meeting for DKMM; should be a spirited debate

Commissioner Stapleton
-No reports

RESOLUTION NO. 14-761

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

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

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

RESOLUTION NO. 14-762

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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It was moved by Mr. O’Brien, seconded by Mr. Stapleton to adjourn out of Executive Session at 9:53 AM.

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

There being no further business, the meeting adjourned.

Gary Merrell

Ken O’Brien

Dennis Stapleton

Jennifer Walraven, Clerk to the Commissioners