

COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY  
 MINUTES FROM REGULAR MEETING HELD NOVEMBER 3, 2016

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

Present:  
**Barb Lewis, President**  
**Jeff Benton, Vice President**  
**Gary Merrell, Commissioner**

**1**  
**RESOLUTION NO. 16-1127**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 31, 2016:**

It was moved by Mr. Benton, seconded by Mr. Merrell to approve the following:

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on October 31, 2016; 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                      Aye                      Mrs. Lewis                      Aye                      Mr. Benton                      Aye

**2**  
**PUBLIC COMMENT**

**3**  
**ELECTED OFFICIAL COMMENT**

**4**  
**RESOLUTION NO. 16-1128**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1102:**

It was moved by Mr. Benton, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1102 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO' Increase</b>			
BKM Construction Inc.	Jail Sidewalk	41711436-5410	\$ 6,253.15
Pitney Bowes	Mail Services	10011105-5331	\$20,000.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Line Account</u>	<u>Amount</u>
R1605407	TREASURER, STATE OF OHIO	PTI - LIBERTY SAWMILL SEWER	66711908 - 5415	\$15,100.00
R1605410	STATUS CONTROL AND INTEGRATION INC	PLC REPAIRS FOR NORTHSTAR	66211911 - 5328	\$ 8,080.00
R1605418	JWC ENVIRONMENTAL LLC	GRINDER AT ALUM CREEK PS	66211904 - 5428	\$41,547.00

Vote on Motion                      Mrs. Lewis                      Aye                      Mr. Merrell                      Aye                      Mr. Benton                      Aye

**5**  
**RESOLUTION NO. 16-1129**

**IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

It was moved by Mr. Merrell, seconded by Mr. Benton to approve the following:

The Land and Buildings Department is requesting that Jon Melvin attend a 2016 Top Gun Construction Claims Seminar in Dublin, Ohio November 17, 2016; at the cost of \$199.00 (fund number 10011105).

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Vote on Motion            Mr. Benton            Aye            Mr. Merrell            Aye            Mrs. Lewis            Aye

**6**

**RESOLUTION NO. 16-1130**

**IN THE MATTER OF APPROVING A LETTER OF SUPPORT FOR PEOPLE IN NEED, INC.'S GRANT APPLICATION TO THE GEORGE GUND FOUNDATION:**

It was moved by Mr. Merrell, seconded by Mr. Benton to approve the following:

The George Gund Foundation,

We, the duly elected Board of Commissioners of Delaware County, Ohio, are charged with the responsibility of promoting the general welfare of our county's citizens and communities. Although Delaware County enjoys great prosperity, nearly 18,000 of our residents remain food insecure and are in need of support, but often do not qualify for government assistance. They live on the edge of poverty.

In Delaware County, among the private organizations that most effectively support this vulnerable population is People In Need, Inc. of Delaware County Ohio (PIN), a 501(c)(3) nonprofit social service agency. PIN's core philosophy is: the best way to eliminate poverty is by preventing it, through action. PIN targets the emergency needs of people who find themselves living on the edge, with nowhere else to turn when an unexpected emergency arises, such as a sudden job loss, family death, marital break-up, domestic violence, or the scourge of a family member's opiate addiction. For many, such desperate circumstances are a trap door to the cycle of poverty. PIN has helped people avoid poverty for over 36 years by providing emergency services such as fresh food, one-time eviction avoidance, dental and medical care, school shoes, and other critical aid and temporary support to the working poor in distress.

PIN operates on a very tight budget, with a small handful of staff, but with the broad support of community volunteers young and old who, using PIN as a platform for community service, donate a remarkable annual average 11,500 hours of their time to this common cause. This volunteerism has a direct, synergistic and lasting impact upon not only those it serves, but the entire community as well. Past generations who were once served by PIN now serve others in need through PIN, as volunteers and donors. PIN truly is a community organization.

Although PIN is supported by United Way of Delaware County, endorsed by the Better Business Bureau, and has earned the respect and broad support of our entire community, one of its principal funding sources recently redirected resources to other programs that focus on longer-term poverty-alleviation models. PIN fully supports and collaborates with those efforts, but remains committed to its core mission of preventing poverty by providing direct, temporary support to the working poor in response to their unexpected emergency needs.

Whenever possible, the Board of Commissioners of Delaware County, in representing our generous and caring community, supports deserving organizations such as PIN. It has come to our attention that PIN has applied to the George Gund Foundation for a grant. Recognizing that PIN provides an invaluable service to Delaware County and can also serve as a creative model for other communities throughout Ohio and elsewhere, we believe PIN merits and is deserving of the George Gund Foundation's support. Accordingly, with gratitude and encouragement, we hereby resolve to endorse PIN's grant application to the George Gund Foundation.

Sincerely,

Barb Lewis  
County Commissioner

Jeff Benton  
County Commissioner

Gary Merrell  
County Commissioners

Vote on Motion            Mr. Merrell            Aye            Mr. Benton            Aye            Mrs. Lewis            Aye

**7**

**RESOLUTION NO. 16-1131**

**IN THE MATTER OF AMENDING THE CHILD PLACEMENT SERVICES CONTRACT BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND ADVANTAGE ADOPTION:**

It was moved by Mr. Merrell, seconded by Mr. Benton to approve the following:

Whereas, Delaware County contracts with Child Care Placement providers in accordance with state and federal regulations, and

Whereas, the Director of Job & Family Services recommends approval of the following contract amendment;

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Now Therefore Be It Resolved that the Delaware County Board of Commissioners approve the following contract amendment for Child Care Placement providers:

**First Amendment  
To  
Contract for the Provision of Child Placement  
And Related Services  
Between  
Advantage Adoption and Delaware County**

This First Amendment of the Contract For The Provision of Child Placement And Related Services is entered into this 3<sup>rd</sup> day of November, 2016 by and between the Delaware County, Ohio Board of County Commissioners (hereinafter "Board"), whose address is 101 North Sandusky Street, Delaware, Ohio 43015, the Delaware County, Ohio Department of Job and Family Services, a Title IV-E Agency, (hereinafter "Agency") whose address is 140 North Sandusky Street, 2nd Floor, Delaware, Ohio 43015, and Advantage Adoption (hereinafter "Provider") whose address is 3269 Letter Kenny Lane, Powell Ohio 43065 (hereinafter collectively the "Parties.).

WHEREAS, the Parties entered into the Contract for the Provision of Child Placement and Related Services on December 28, 2015.

WHEREAS, the parties agree to the addition of certain provisions to the Contract (collectively, "Provisions").

NOW THEREFORE, the Parties agree as follows:

- 1. The Parties agree to amend the Agreement to add the following Provisions:
  - A. The maximum amount payable pursuant to this Contract shall be increased to one hundred seventy two thousand dollars and no cents (\$172,000.00).

2. Signatures

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

3. Conflicts

In the event of a conflict between the terms of the Contract and this First Amendment, the terms of the First Amendment shall prevail.

4. Terms of Agreement Unchanged

All terms and conditions of the Contract not changed by this First Amendment remain the same, unchanged, and in full force and effect.

Vote on Motion                      Mrs. Lewis              Aye              Mr. Benton              Aye              Mr. Merrell              Aye

**8  
RESOLUTION NO. 16-1132**

**IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY SAFETY GRANT FUNDS TO PURCHASE 13 STAIR CHAIRS AND 15 PERFUSION EMS TRANSPORTATION KITS FOR THE EMERGENCY MEDICAL SERVICES DEPARTMENT:**

It was moved by Mr. Merrell, seconded by Mr. Benton to approve the following:

Whereas, the Board of Commissioners of Delaware County, by Resolution No. 13-581 dated June 3, 2013, adopted a policy for the use of County Workers' Compensation Self Insurance funds to allow departments to apply for internal safety grants; and

Whereas, the EMS Department has applied for, and the Safety Grant Review Committee has recommended approval of, Grant Funds, not to exceed Fifty Five Thousand Dollars, to purchase 13 Stair Chairs and 15 Perfusion EMS transportation kits for the Emergency Medical Services Department;

Now, Therefore, Be It Resolved, the Board of Commissioners hereby approves Safety Grant Funds, not to exceed Fifty Five Thousand Dollars, to purchase 13 stair chairs and 15 Perfusion EMS transportation kits for the Emergency Medical Services Department.

Vote on Motion                      Mr. Benton              Aye              Mr. Merrell              Aye              Mrs. Lewis              Aye

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**ADMINISTRATOR REPORTS**

Ferzan Ahmed, County Administrator

-Upon direction of the commissioners, has met with the judges about the public defender’s office to get their feedback. Where we are now is determining if the county is of a size that warrants changes to the current office and operations.

-Today is First Thursday. We are featuring “The Quiet Man” of Delaware County Fiscal Services office: Seiji Kille. He is an outstanding employee. Si helps other departments with their financial decisions and strategies without seeking recognition.

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**COMMISSIONERS’ COMMITTEES REPORTS**

Commissioner Merrell

-Had the opportunity to talk to 42 fourth graders yesterday afternoon. They were a delightful group.

Commissioner Lewis

-Gary and I spoke to the Genoa Township Business Association yesterday morning. Was able to update them on the sewer master plan. All three trustees were present as well as the Township Administrator and police chief.

Commissioner Benton

- Attended the budget review session for DKMM. The committee discovered that the recycling costs for Knox County was increasing significantly thru Rumpke Recycling.
- The Arts Castle will be holding their Christmas preview this evening and their show this weekend.
- Attended the treatment court’s graduation yesterday.
- Daylight savings time occurs this weekend. Don’t forget to set your clocks back an hour.

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**RESOLUTION NO. 16-1133**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; FOR PENDING OR IMMINENT LITIGATION:**

It was moved by Mr. Merrell, seconded by Mr. Benton to adjourn into Executive Session at 10:00 AM.

Vote on Motion            Mr. Merrell      Aye    Mrs. Lewis      Aye    Mr. Benton      Aye

**RESOLUTION NO. 16-1134**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:**

It was moved by Mr. Merrell, seconded by Mr. Benton to adjourn out of Executive Session at 11:52 AM.

Vote on Motion            Mrs. Lewis      Aye    Mr. Merrell      Aye    Mr. Benton      Aye

There being no further business, the meeting adjourned.

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Gary Merrell

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Barb Lewis

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Jeff Benton