

COMMISSIONERS JOURNAL NO. 41 - DELAWARE COUNTY
 MINUTES FROM REGULAR MEETING HELD APRIL 5, 2001

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

Present: James Ward, Deborah Martin, Donald Wuertz

PUBLIC COMMENT

RESOLUTION NO. 01-342

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD MARCH 26 AND MARCH 29, 2001:

It was moved by Mr. Wuertz, seconded by Mr. Martin dispense with the reading of the minutes and resolutions of the regular meetings held March 26 and March 29, 2001, and to approve resolutions and minutes as submitted.

Vote on Motion Mr. Ward Aye Mrs. Martin Aye Mr. Wuertz Aye

RESOLUTION NO. 01-343

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 300467 THROUGH 300611:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve for payment warrants numbered 300467 through 300611, and Purchase Orders and Vouchers as listed below:

PO's

<u>PO Number</u>	<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
1P10285	Jess Howard Electric	Carnegie Building Construction	8610-4012	\$ 8,693.62
1B10490	Countryside Construction	Site Utilities for Admin. Bldg.	8612-4011	\$ 237,168.00
1B10489	Tuttle Construction	Structural Masonry Walls for Admin Bldg	8612-4011	\$ 1,258,111.00
1B10498	Ferguson Steele Co.	Structural Steele for Admin Bldg	8612-4011	\$ 734,654.00

Vouchers

1P04322	Dale Wilgus, Treasurer	Retainage during Alum Creek Construction	3590-4020	\$ 24,641.17
1B07276	Ro-Dan Construction Services	Plumbing Contractor/Library Expansion	8610-4012	\$ 16,122.04
1B43133	Del Cty Sheriffs Office	Professional Services	4530-2005	\$ 14,595.30
1B03882	Postmaster	Postal Services	0130-2200	\$ 20,000.00
1B05258	Petroleum Traders	Gasoline/Diesel Fuel	0140-1530	\$ 9,207.55

Vote on Motion Mrs. Martin Aye Mr. Wuertz Aye Mr. Ward Aye

There being no further business, the meeting adjourned.

Deborah Martin

James D. Ward

Donald Wuertz

Letha George, Clerk to the Commissioners