

COMMISSIONERS JOURNAL NO. 41 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD APRIL 12, 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. 01-364**

**IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD APRIL 2 AND APRIL 5, 2001:**

It was moved by Mr. Wuertz, seconded by Mrs. Martin dispense with the reading of the minutes and resolutions of the regular meetings held April 2 and April 5, 2001, and to approve resolutions and minutes as submitted.

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

**RESOLUTION NO. 01-365**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 300864 THROUGH 301280:**

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve for payment warrants numbered 300864 through 301280, 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>
1B43137	Jobs for OH Graduates	Achieve Contract	4515-2013	\$ 20,278.65
1B43139	Jobs for OH Graduates	Prof/Service/Vocation	4516-2024	\$ 20,186.31
1B10470	Home Improvements Unlimited	Rental Rehab	0079-2005	\$ 74,130.00
1B43054	Various Venders	Residential Treatment	4535-2081	\$ 50,000.00
1B03083	Various	36" TV, Stand, VCR, Grease Boards, Screen, Mobile Carts, & VCR	8610-4110	\$ 7,970.00
		Audio/visual integration for EOC	8610-4110	\$ 13,106.00

**Vouchers**

1B42980	Fairfield Acadamy	Residential Treatment	4530-2081	\$ 6,975.00
1B10479	Bovis Lend Lease	Construction Mgr./Administrative Bldg.	8612-4011	\$ 15,324.87
1B43093	Del. Co. Commissioners	Services & Charges	4550-2910	\$ 15,194.66
1B02727	AEP	Electric Serv. to OECC Pump Sta.	3530-2600	\$ 46,995.28
1B42980	Central OH Mental Health Clinic	Residential Treatment	4530-2081	\$ 7,432.92
1B43054	Adriel School	Cluster	4535-2081	\$ 5,146.00
0P03987	Donaldson Co., Inc.	Heavy Machinery/Equipment	0130-4140	\$ 6,950.69
		Shipping & Handling	0130-2200	\$ 154.76
1P10497	Delaware Lodge #76 B.P.O.E.	Purchase of Easement	8612-4001	\$ 18,000.00
1B07280	Jess Howard Electric Co.	Electrical Contract, Library Expansion	8610-4012	\$ 27,761.82

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

**RESOLUTION NO. 01-366**

**IN THE MATTER OF APPROVING BID SPECIFICATIONS AND SETTING BID OPENING DATE AND TIME FOR BID PACKAGE EIGHT (LANDSCAPING); BID PACKAGE NINE (SITE CONCRETE/SIDEWALKS/CURBS AND GUTTERS/BRICK PAVERS); BID PACKAGE TEN (ASPHALT PAVING); BID PACKAGE ELEVEN (MASONRY); BID PACKAGE TWELVE (MISCELLANEOUS METALS AND STAIRS); BID PACKAGE THIRTEEN (ROOFING); BID PACKAGE FOURTEEN (WINDOWS AND CURTAINWALL); BID PACKAGE FIFTEEN (FINISH CARPENTRY/MISCELLANEOUS ACCESSORIES); BID PACKAGE SIXTEEN (DRYWALL/ROUGH CARPENTRY/EIFS/ACOUSTICAL CEILING); BID PACKAGE SEVENTEEN (RESILIENT FLOORING/CERAMIC); BID PACKAGE EIGHTEEN (PAINTING) AND BID PACKAGE NINETEEN (ELEVATORS) FOR THE DELAWARE COUNTY SERVICES BUILDING:**

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve specifications and set bid opening date and time for **Friday, May 4, 2001, at 10:00 AM.**

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

**April 13, 2001**

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**10:00 AM - Bid Opening for Proposals for Testing and Inspection Services for New Services Building**

**PSI Engineering-Consulting-Testing                      \$29,491.00**

There being no further business, the meeting adjourned.

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Deborah Martin

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James D. Ward

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Donald Wuertz

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Letha George, Clerk to the Commissioners