

**COMMISSIONERS JOURNAL NO. 41 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 19, 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. 01-395

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD APRIL 9 AND APRIL 12, 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 9 and April 12, 2001, and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 01-396

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 301593 THROUGH 301844:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve for payment warrants numbered 301593 through 301844, 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>
1B43060	Al-Eva's	Achieve Contract	4515-2013	\$ 19,425.00
1P02871	Nelson Auto Group	Purchase of 2 Service Trucks	3530-4130	\$ 44,312.00
INCREASE				
1B03548	AEP	Electric service to Scioto Reserve	3562-2600	\$ 10,000.00

Vouchers

1B42980	House of New Hope Inc.	Residential Treatment	4530-2081	\$ 9,355.70
1B42980	United Methodist Children's Home	Residential Treatment	4530-2081	\$ 5,270.00
1B43099	Del Cty Bd. Of Dev Disability	Board & Care	0270-2054	\$ 8,750.00
1B42992	Don-A-Del, Inc. West	Childcare Services	4580-2080	\$ 5,289.80
1B02727	AEP	Electric service to OECC pump stations	3530-2600	\$ 17,484.77
1B43067	Family & Children First Council	Achieve Contract	4515-2013	\$ 5,918.19
1B43060	Al-Eva's Learning Center	Achieve Contract- Tutoring	4515-2013	\$ 5,204.00
1B43063	Delaware JVS Adult Education	Achieve Contracts	4515-2013	\$ 11,237.74
1B03860	AEP	Electric Current/Utility	0130-260	\$ 5,970.07
1B04000	Verizon North	Telephone Services	0130-2202	\$ 6,679.78
1B43139	Jobs for Ohio Graduates	Prof Serv/Vocation	4516-2024	\$ 8,651.95
1B42992	Learning Child	Childcare Services	4580-2080	\$ 7,964.60
1B42992	Toddler Inn	Childcare Services	4580-2080	\$ 18,277.95
1B43137	Jobs for Ohio Graduates	Achieve Contract/Summer Prog.	4515-2013	\$ 20,270.65
1B42992	Liberty Community Center	Childcare Services	4580-2080	\$ 17,842.40

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

RESOLUTION NO. 01-397

IN THE MATTER OF ACCEPTING AND AWARDING THE BID SUBMITTED BY PROFESSIONAL SERVICES INC., (PSI) FOR TESTING AND INSPECTION ON THE DELAWARE COUNTY SERVICES BUILDING:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve the following resolution:

Whereas, Delaware County went out to bid and bids were taken on April 13, 2001 and

Whereas, after carefully reviewing the bids received, the bid submitted by Professional Services Inc. (PSI) has been determined to be the lowest and best bid;

Now Therefore Be It Resolved, by the Board of Commissioners, Delaware County, State of Ohio, approve and accept the bid submitted by PSI in the amount of \$29,491.00 for Testing and Inspection for Delaware County Services Building.

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

There being no further business, the meeting adjourned.

Deborah Martin

James D. Ward

Donald Wuertz

Letha George, Clerk to the Commissioners