

**COMMISSIONERS JOURNAL NO. 41 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 26, 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 (Absent)

PUBLIC COMMENT

RESOLUTION NO. 01-420

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD APRIL 16 AND APRIL 19, 2001:

It was moved by Mrs. Martin, seconded by Mr. Ward dispense with the reading of the minutes and resolutions of the regular meetings held April 16 and April 19, 2001, and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 01-421

IN THE MATTER OF APPROVING TIME FOR LETHA GEORGE, CLERK TO DELAWARE COUNTY COMMISSIONERS, TO WORK AT HOME:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve time for Letha George, Clerk to Delaware Commissioners, to work at home when necessary due to illness of grandson.

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

RESOLUTION NO. 01-422

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 302194 THROUGH 302500:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve for payment warrants numbered 302194 through 302500, and Purchase Orders and Vouchers as listed below:

| <u>PO Number</u> | <u>Vendor</u> | <u>Description</u> | <u>Account Number</u> | <u>Amount</u> |
|------------------|---------------------|------------------------------------|-----------------------|-----------------|
| 1P03088 | Tri Pro Copy System | Digital Copier | 0260-4100 | \$ 5,643.00 |
| | | one year maintenance agreement | 0260-2714 | \$ 440.00 |
| 1B09606 | Polaris Mall LLC | Public Road Improvements | 8611-4020 | \$ 3,000,000.00 |
| 1B03175 | Various | Purchase of 5.018 acres/Scioto Twp | 4812-4001 | \$ 84,266.40 |

Vouchers

| | | | | |
|---------|--|--|-----------|---------------|
| 1B43065 | Delaware/Union Edu. Svc. Paul Zernis General Contractor | Achieve contracts | 4515-2013 | \$ 30,621.89 |
| 1B07331 | | Private Rehab | 0079-2005 | \$ 10,710.00 |
| 1B05258 | Petroleum Traders | Gasoline & Diesel Fuel | 0140-1530 | \$ 11,134.40 |
| 1B04296 | Fort Defiance Construction | Fort Defiance Construction & Supply for Africa Rd. Extension | 3590-4020 | \$ 730,482.80 |
| 1B07270 | Schooley Caldwell | Design for Administrative Bldg | 8612-4031 | \$ 22,259.84 |
| 1B07256 | Treasurer of State | 2001 Audit | 0120-2008 | \$ 14,425.17 |

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

RESOLUTION NO. 01-423

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS AT 9:35 AM:

It was moved by Mr. Ward, seconded by Mrs. Martin to adjourn into Executive Session.

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

RESOLUTION NO. 01-424

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION AT 10:22 AM:

It was moved by Mrs. Martin, seconded by Mr. Ward to adjourn out of Executive Session:

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

RESOLUTION NO. 01-425

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PENDING LITIGATION
AT 10:23 AM:**

It was moved by Mrs. Martin, seconded by Mr. Ward to go into Executive Session.

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

RESOLUTION NO. 01-426

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION AT 10:30 AM:

It was moved by Mr. Ward, seconded by Mrs. Martin to adjourn out of Executive Session.

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

There being no further business, the meeting adjourned.

Deborah Martin

James D. Ward

Donald Wuertz

Letha George, Clerk to the Commissioners