

**COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 9, 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 (Absent), Donald Wuertz

PUBLIC COMMENT

RESOLUTION NO. 01-867

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD JULY 30 AND AUGUST 2, 2001:

It was moved by Mr. Wuertz, seconded by Mr. Ward dispense with the reading of the minutes and resolutions of the regular meetings held July 30 and August 2, 2001, and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 01-868

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 312104 THROUGH 312544:

It was moved by Mr. Wuertz, seconded by Mr. Ward to approve for payment warrants numbered 312104 through 312544 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>
1B43185	Helpline	Achieve Contract-Wellness Weekend	4515-2013	\$ 7,158.31
1B08764	Village of Shawnee Hills	Shawnee Hills Improvement Project	0071-2015	\$ 490,000.00
1P08766	Village of Shawnee Hills	Shawnee Hills Improvement Project	0080-2015	\$ 140,000.00
1P08767	Village of Shawnee Hills	Shawnee Hills Improvement Project	0099-2015	\$ 85,200.00
INCREASE				
1B43054	Various Vendors	Cluster Kid Expenses	4535-2013	\$ 25,000.00
INCREASE				
1B42986	Various Vendors	Prof Serv	4530-2005	\$ 5,000.00
1B01712	Burgess & Niple	Inspection for sewers for various subdivisions	3510-2005	\$ 115,000.00

Vouchers

1B43118	Del Cty Family Services	Prof Serv/Early Start	4510-2003	\$ 19,201.93
1B43067	Family & Children First Council	Achieve Contracts	4515-2013	\$ 20,376.21
1B07316	Juvenile Court	CSEA Contract 2001	0120-2035	\$ 5,726.31
1B04289	Gannett Fleming Engineers	Construction Management Serv for Alum Creek	3590-4031	\$ 85,011.78
1B01726	Kokosing Construction Co.	General Const Work for Alum Creek	3590-4011	\$ 148,716.56
1B01721	Jess Howard Electric Co.	Contract/Electrical Work/Alum Creek	3590-4011	\$ 128,404.05
1B01722	Jess Howard Electric Co.	Contract/Scada System/Alum Creek	3590-4011	\$ 15,542.55
1B04290	Burgess & Niple	Technical Engineering Serv/Alum Creek	3590-4031	\$ 95,532.18
1B01725	Kokosing Construction Co.	Pump Station & Central Maint/Alum Creek	3590-4011	\$ 41,956.40
1B01720	Jess Howard Electric Co.	Pump Station & Central Maint/Alum Creek	3590-4011	\$ 79,545.14
1B04296	Fort Defiance Construction	Construction & Supply/Africa Rd. Ext.	3590-4020	\$ 305,923.72
1B43099	Del Cty Bd of Dev Disability	Board & Care	0270-2054	\$ 8,750.00

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

RESOLUTION NO. 01-869

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

It was moved by Mr. Wuertz, seconded by Mr. Ward to approve the following:

Jennifer Walraven has accepted the position as Assistant to the Clerk to the Board of County Commissioners; effective date of hire is August 21, 2001

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

There being no further business, the meeting adjourned.

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Deborah Martin

James D. Ward

Donald Wuertz

Letha George, Clerk to the Commissioners