

**COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 16, 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 – Discussed rumble Strips at Hyatts Railroad crossing.

RESOLUTION NO. 01-899

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD AUGUST 6 AND AUGUST 9, 2001:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to dispense with the reading of the minutes and resolutions of the regular meetings held August 6 and August 9, 2001, and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 01-900

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 313152 THROUGH 313445:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve for payment warrants numbered 313152 through 313445 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>
1P04377	Homewood Corporation	Capacity Fee paid twice for Bainbridge Mills Phase 2 Part 2	3530-2361	\$ 54,363.96
1B08263	Chemcote Inc	Asphalt Paving/Services Building	8612-4011	\$ 176,511.00
1B08264	The Ardit Co.	Resilient Flooring/Ceramics/Services Bldg	8612-4011	\$ 267,500.00
1B08265	Tuttle Construction	Site Concrete Sidewalks/Services Bldg	8612-4011	\$ 333,490.00
1B08797	Dalmation Fire, Inc.	Fire Protection/Services Bldg	8612-4011	\$ 114,103.00
1B08270	C&R Masonry	Masonry/Services Bldg	8612-4011	\$ 750,760.00
1B08266	Sellers Electric	Electric/Services Bldg	8612-4011	\$ 596,300.00
INCREASE				
1B42992	Various Vendors	Child Care Services	4580-2080	\$ 300,000.00
1B43074	Various Vendors	Vehicle Repairs	4515-2062	\$ 10,000.00
1B43084	Juvenile Court	Lab & Testing	4530-2050	\$ 5,000.00

Vouchers

1B43054	Adriel School	Cluster	4535-2081	\$ 5,409.50
1B43054	Del Cty Juvenile Court	Cluster	4535-2013	\$ 6,294.20
1B43054	Oesterlen-Services for Youth	Cluster	4535-2081	\$ 7,595.00
1B43054	Del Cty Juvenile Court	Cluster	4535-2013	\$ 5,134.51
1B43178	Columbus State	Achieve Contract	4515-2013	\$ 16,943.78
1B42980	House of New Hope, Inc.	Residential Treatment	4530-2081	\$ 8,689.45
1B01712	Burgess & Niple	Inspections for various subdivisions for sewer	3510-2005	\$ 37,873.39
1B04290	Burgess & Niple	Technical Engineering Serv/Alum Creek	3590-4031	\$ 67,794.56
1B04289	Gannett Fleming Engineers	Construction Management/Alum Creek	3590-4031	\$ 87,532.06
1P04371	Delaware County Commissioners	Cost Allocation Plan	3530-2910	\$ 113,122.00
1B02727	AEP	Electrical Serv to OECC & Pump Station	3530-2600	\$ 72,244.66
1P03108	NeTeam	Wireless Network survey	0260-2005	\$ 11,100.00

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

RESOLUTION NO. 01-901

IN THE MATTER OF APPROVING THE REMOVAL OF SUPPLEMENTAL APPROPRIATION REQUESTED AS FOLLOWS:

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Fund Number	Fund Name	Amount
075-0920-010	Data Center – Equip	\$19,485.00

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

RESOLUTION NO. 01-902

IN THE MATTER OF APPROVING TRANSFER OF FUNDS, APPROPRIATIONS, AND SUPPLEMENTAL APPROPRIATIONS

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

SUPPLEMENTAL APPROPRIATIONS

FUND NUMBER:	FUND NAME:	AMOUNT:
075-0920-010	Data Center - Salaries	\$ 9,000.00

TRANSFER OF APPROPRIATION

FROM:	TO:	AMOUNT:
001-0120-035	001-0120-047	\$ 28,485.00
Gen Fund/Comm - Contingency	Gen Fund/Comm - Transfers	
003-4516-020	003-4516-040	\$ 10.00
JFS/PRC - Srvs & Chrgs	JFS/PRC - Equip	
131-1310-015	131-1310-020	\$ 500.00
ISP - Mat & Sup	ISP - Srvs & Chrgs	
133-1330-010	133-1330-020	\$ 1,352.00
VOCA - Salaries	VOCA - Srvs & Chrgs	
133-1330-011	133-1330-040	\$ 2,600.00
VOCA - Benefits	VOCA - Equip	
133-1330-011	133-1330-020	\$ 3,428.00
VOCA - Benefits	VOCA - Srvs & Chrgs	
133-1330-011	133-1330-015	\$ 567.20
VOCA - Benefits	VOCA - Mat & Sup	
133-1330-012	133-1330-015	\$ 182.80
VOCA - PERS	VOCA - Mat & Sup	

TRANSFER OF FUNDS

FROM:	TO:	AMOUNT:
079-7910-047	001-0120-087	\$ 2,076.16
Tartan Fields - Transfers	Gen Fund - Transfer-in	
079-7910-047	055-5510-087	\$ 51,177.19
Tartan Fields - Transfers	Bond Retirement - Transfer-in	

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

RESOLUTION NO. 01-903

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS:

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

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

RESOLUTION NO. 01-904

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION :

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

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

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