

COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD AUGUST 23, 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**

**Board of Elections – Discussion – Space Issues**

**RESOLUTION NO. 01-928**

**IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD AUGUST 13 AND AUGUST 16, 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 13 and August 16, 2001, and to approve resolutions and minutes as submitted.

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

**RESOLUTION NO. 01-929**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 313777 THROUGH 313968:**

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve for payment warrants numbered 313777 through 313968 and Purchase Orders and Vouchers as listed below:

<u>PO's</u>				
<u>PO Number</u>	<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
1P09848	Accent Communications	Telephone Equipment	0020-4161	\$ 7,496.00
INCREASE				
1B03548	AEP	Electric Serv to Scioto Reserve	3562-2600	\$ 10,000.00
INCREASE				
1B02727	AEP	Electric Service to OECC & Pump Station	3530-2600	\$ 300,000.00
<u>Vouchers</u>				
1B09718	Gateway Companies	Laptop & Professional Computers	0020-4105	\$ 8,019.05
1B42980	Fairfield Academy	Residential Treatment	4530-2081	\$ 6,975.00
1B42980	Boy's Village, Inc.	Residential Treatment	4530-2081	\$ 14,105.00
1B42992	Kindercare, Neverland	Childcare services	4580-2080	\$ 16,328.00
1B42992	Toddler Inn	Childcare Services	4580-2080	\$ 17,013.09
1B03934	Ben Bro Enterprises, Inc.	Land/Building Rental	0130-2700	\$ 12,160.60
1B10498	Ferguson Steele Co.	Structural Steel for Admin Bldg	8612-4011	\$ 248,607.90
1B10489	Tuttle Construction, Inc.	Cast/Concrete & Masonry Walls for Admin Bldg	8612-4011	\$ 181,819.00
1B03519	U.S. Filter	Bioxide for Pump Stations	3530-1671	\$ 12,904.50
1B08764	Village of Shawnee Hills	Sewer Improvement Project	0071-2015	\$ 202,695.00
1P08767	Village of Shawnee Hills	Sewer Improvement Project	0099-2015	\$ 85,200.00
1P08766	Village of Shawnee Hills	Sewer Improvement Project	0080-2015	\$ 140,000.00

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

**RESOLUTION NO. 01-930**

**IN THE MATTER OF APPROVING TO TAKE ACTION AGAINST A DEVELOPER'S BOND FOR SELDOM SEEN ACRES:**

It was moved by Mr. Wuertz, seconded by Mrs. Martin approve to take action on bond:

In September 1999, the Board of Commissioners executed a Subdivider's Agreement for Seldom Seen Acres. In March 2001, an extension was given to the developer for completing the work covered by this Agreement. Since that time, the County Engineer has made several attempts to get this work completed by the developer in a timely manner. The County Engineer is, however, at a point in time where the developer is not responding to the County requests to complete the work, causing an inconvenience to the general public. The Engineer is, therefore, requesting approval to take action against the developer's bond so that we may have this work completed in a timely manner.

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

**RESOLUTION NO. 01-931**

**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

Eric Hollingsworth has resigned his position as Custodian; effective date of resignation is August 17, 2001.

Linda Harper has resigned her position as Custodian; effective date of resignation is August 24, 2001.

Jeff Butterfield has been promoted to Collection System Supervisor for OECC; effective date of promotion is August 21, 2001.

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

**RESOLUTION NO. 01-932**

**IN THE MATTER OF ACCEPTING AND AWARDING THE BIDS FOR BID PACKAGE TWENTY-FOUR (INTERIOR ARCHITECTURAL WOODWORK/MISCELLANEOUS SPECIALTIES); BID PACKAGE TWENTY-SIX (INTERIOR PAINTING); BID PACKAGE TWENTY-EIGHT (INTERIOR HVAC); BID PACKAGE TWENTY-NINE (INTERIOR ELECTRIC) AND BID PACKAGE THIRTY (VOICE AND DATA) FOR DELAWARE COUNTY SERVICES BUILDING:**

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

Whereas, Delaware County went out to bid and bids were taken on August 3, 2001, and

Whereas, after carefully reviewing Bovis Lend Lease recommends the bids submitted by the companies listed below have been determined to be the lowest and best bids;

Now Therefore Be It Resolved, by the Board of Commissioners, Delaware County, State of Ohio, approve and accept the bids submitted by the following companies.

<b>Bid Package No./Description</b>	<b>Company Recommended</b>	<b>Amount of Contract Award</b>	<b>Alternates Not Recommended</b>
Bid Package Twenty-Four (Interior Architectural Woodwork/Miscellaneous Specialties)	Gleeson Construction, Inc.	\$728,860	Cultured (Molded) Marble Window Stools
Bid Package Twenty-Six (Interior Painting)	The Painting Company	\$84,932	N/A
Bid Package Twenty-Eight (Interior HVAC)	Air Experts, LLC	\$399,863	N/A
Bid Package Twenty-Nine (Interior Electric)	The Superior Electric Co	\$499,000	N/A
Bid Package Thirty (Voice and Data)	Accent Communication Services, Inc.	\$46,476.50	N/A

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

**RESOLUTION NO. 01-933**

**IN THE MATTER OF REJECTING THE BID SUBMITTED FOR BID PACKAGE TWENTY-SEVEN (INTERIOR CARPET AND FLOORING) FOR DELAWARE COUNTY SERVICES BUILDING:**

It was moved by Mr. Wuertz, seconded by Mrs. Martin to reject the previous bid, which was 10% over the estimate.

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

**RESOLUTION NO. 01-934**

**IN THE MATTER OF SETTING DATE AND TIME FOR RE-BID OPENING FOR BID PACKAGE TWENTY-SEVEN (INTERIOR CARPET AND FLOORING) FOR DELAWARE COUNTY SERVICES BUILDING:**

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It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve the re-bid opening date and time for **Friday, September 14, 2001, at 10:00 AM.**

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

**RESOLUTION NO. 01-935**

**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 at 10:50 AM.

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

**RESOLUTION NO. 01-936**

**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 at 11:30 AM.

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

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James D. Ward

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Donald Wuertz

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Letha George, Clerk to the Commissioners