

**COMMISSIONERS JOURNAL NO. 41 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD FEBRUARY 1, 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

RESOLUTION NO. 01-133

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD JANUARY 22 AND JANUARY 25, 2001:

It was moved by Mrs. Martin, seconded by Mr. Wuertz dispense with the reading of the minutes and resolutions of the regular meetings held January 22 and January 25, 2001, and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 01-134

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 294818 THROUGH 295023:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve for payment warrants numbered 294818 through 295023 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>
1P02780	Digital Design, Inc.	Voice & Data Cabling	8610-4161	\$ 5,348.26
1P02766	John Deere Co.	JD Commercial Tractor	0130-4140	\$ 17,889.16
1P03038	Physio-Control	Life-Pak Maintenance Contract for 02-01-2001 to 01-31-02	0260-2714	\$ 9,480.00
1B43093	Del. Cty Commissioners	Services & Charges	4550-2910	\$ 182,233.92
1P07303	Squire, Sanders & Dempsey	Legal Services	7210-2002	\$ 5,063.24
Increase to PO				
1B07279	VFP Fire Systems, Inc.	Fire Protection/Library Expansion	8610-4012	\$ 22,220.50

Vouchers

0P04571	Continental Office Center	12 Chairs 9-1-1 & Installation	4810-4102	\$ 7,878.00
1B42980	Central OH Mental Health Clinic	Residential Treatment	4530-2081	\$ 11,149.38
0B01472	Burgess & Niple	Inspections for various subdivisions/sewer	3510-2005	\$ 10,972.50
0B63418	Del. City Fire Dept.	EMS provided by Del City Fire Dept.	0260-2047	\$ 136,397.78
0B42930	Del/Union Educ. Svc.	Achieve Contracts	4515-2013	\$ 19,881.59
1B43067	Family & Children First council	Achieve Contracts	4515-2013	\$ 5,484.81
1B43069	Del Cty Juvenile Court	Achieve Contracts	4515-2013	\$ 6,745.50
1B43065	Del/Union Educ. Svc.	Achieve Contracts	4515-2013	\$ 5,750.35
0B42868	Kindercare, Neverland	Child Care Daycare	4580-2080	\$ 17,275.20

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

There being no further business, the meeting adjourned.

Deborah Martin

James D. Ward

Donald Wuertz

Letha George, Clerk to the Commissioners