

**COMMISSIONERS JOURNAL NO. 41 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD FEBRUARY 8, 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. 01-156

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD JANUARY 29 AND FEBRUARY 1, 2001:

It was moved by Mr. Wuertz, seconded by Mrs. Martin dispense with the reading of the minutes and resolutions of the regular meetings held January 29 and February 1, 2001, and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 01-157

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 295465 THROUGH 295664:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve for payment warrants numbered 295389 through 295664 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>
1P07306	Paul Zernis General Contracting	Private Rehab	0079-2005	\$ 11,025.00
1P03044	Metro Telecom Services	Kenwood mobile radio	0260-4110	\$ 6,540.00
		Service Call	0260-2047	\$ 55.00
1B43022	Various Vendors	Travel/In County	4520-2300	\$ 4,000.00
		Travel/Out of County	4520-2301	\$ 4,000.00
		Regisstration	4520-2302	\$ 1,000.00
		Conference	4520-2350	\$ 150.00
		Hotels & Meals	4520-2370	\$ 50.00
1B01724	Kirk Williams	Alum Creek Facility Contract for Plumbing Work	3590-4011	\$ 176,958.48
1B01723	Kirk Williams	Alum Creek Facility Contract for HVAC Work	3590-4011	\$ 283,412.99
1B01725	Kokosing Construction Co.	Alum Creek Pump Station & Central Maintenance Contract	3590-4011	\$ 915,446.39
1B01720	Jess Howard Electric Co.	Alum Creek Pump Station & Central Maintenance Contract	3590-4011	\$ 613,714.83
1B04289	Gannett Fleming Engineers	Construction Management Services for Alum Creek Facility	3590-4031	\$ 669,009.10
1B01722	Jess Howard Electric Co.	Alum Creek Facility (Scada System)	3590-4011	\$ 303,172.97
1B01721	Jess Howard Electric Co.	Alum Creek Contract for Electrical Work	3590-4011	\$ 1,519,519.13
1B01726	Kokosing Construction Co.	Alum Creek Facility General Construction Work	3590-4011	\$ 2,382,362.09
1B04292	Complete General Construction	Alum Creek Facility Powell Road Effluent Line & Force Contract	3590-4011	\$ 209,659.47
1P07319	Gudenkauf Corporation	Material & Labor	8610-4012	\$ 14,000.00

Vouchers

1P03552	Barefoot & Case, Inc.	PVC Skid-Mounted Hypochloride Feed System	3530-4140	\$ 6,224.00
1P07251	Soil & Water Conservation	Soil Conservation ASCS	0120-3001	\$ 186,125.00
1P07303	Squire, Sanders & Dempsey	Legal Services	7210-2002	\$ 5,063.24
1P07313	DMG Maximus	1999 Cost allocation Plan	0120-2008	\$ 9,600.00
1B07270	Schooley Caldwell	Design for Administration Bldg.	8612-4031	\$ 120,004.88
1B07279	VFP Fire Systems	Fire Protection Contract/Library Expansion	8610-4012	\$ 9,513.00
0B04597	Data Projections	Equipment purchase for Emerg. Op. Center	8610-4110	\$ 7,829.00
1P03035	B & C Communications	Radio Maintenance Agreement Renewal	9110-2714	\$ 8,118.00
		Coverage from 01-01-01 to 12-31-01	0065-2714	\$ 8,118.00
1P04283	Dale Wilgus, Traeasurer	Retainage for Alum Creek Reclamation Facility	3590-4020	\$ 18,167.66
0B59043	Burgess & Niple	Technical Engineering during construction of Alum Creek Facility	3590-4031	\$ 116,274.03

**COMMISSIONERS JOURNAL NO. 41 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD FEBRUARY 8, 2001**

0B59035	Kokosing Construction Co.	Estimate #21 for Alum Creek Facility	3590-4011	\$ 398,170.03
0B59041	Gannett Fleming Engineers	Construction Management Services for Alum Creek Facility	3590-4031	\$ 157,927.23
0B59036	Kokosing Construction Co.	Alum Creek Pump Station & Central Maint. Facility Contract	3590-4011	\$ 316,485.78
0B59037	Kirk Williams Co.	Alum Creek Facility Contract for HVAC	3590-4011	\$ 155,110.55
0B59002	Jess Howard Electric	Alum Creek Facility Contract (Scada System)	3590-4011	\$ 14,833.62

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

PUBLIC COMMENT – Discussed Jewett Road closing – Details available in Detail Minutes.

RESOLUTION NO. 01-158

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS AT 10:50 AM:

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

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

RESOLUTION NO. 01-159

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION AT 11:10 AM:

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

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

10:00 AM- Bid Opening for Cast in Place Concrete and Structural Masonry Walls, Mass Excavation and Shoring and Site Utilities for the County Services Building – Bid date will be March 2, 2001, at 10:00 AM

There being no further business, the meeting adjourned.

Deborah Martin

James D. Ward

Donald Wuertz

Letha George, Clerk to the Commissioners