

**COMMISSIONERS JOURNAL NO. 41 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD FEBRUARY 15, 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. 01-174**

**IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD FEBRUARY 5 AND FEBRUARY 8, 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 February 5 and February 8, 2001, and to approve resolutions and minutes as submitted.

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

**RESOLUTION NO. 01-175**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 295837 THROUGH 296394:**

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve for payment warrants numbered 295837 through 296394 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>
1B43099	Del Cty Bd. Of MRDD	Board & Care	0270-2054	\$ 105,000.00
1B06720	Delaware City Fire Dept	EMS provided by city fire dept. per agreement	0260-2047	\$ 359,542.92
Increase to PO				
1B07274	Bovis	Lisa Ferlitta	8610-4012	\$ 10,000.00

**Vouchers**

0B59040	Jess Howard Electric	Alum Creek Pump Station/Estimate #14	3590-4011	\$ 58,133.12
1B42999	Del. Cty Health Dept.	Prof Serv/Admin Outreach	4510-2003	\$ 14,311.64
1B42980	Fairfield Academy	Residential Treatment	4530-2081	\$ 6,975.00
1B07272	Cody Ziegler, Inc.	General Contractor/Library Expansion	8610-4012	\$ 81,223.57
0P04593	Northwestern OH Security Systems	Security system for Courthouse	8610-4110	\$ 47,943.69
1B43093	Delaware Cty Commissioners	Services & Charges	4550-2910	\$ 15,194.66
1P03038	Physio-Control	Life-Pak Maintenance Contract	0260-2714	\$ 9,480.00
1B05258	Various Venders	Gasoline/Diesel fuel	0140-1530	\$ 9,200.70
1B43054	Adriel School	Cluster	4535-2081	\$ 5,146.00
0B42949	Del. Cty. Juvenile Ct.	Local Cluster/Wrap Around	4535-2081	\$ 10,627.44
1B43054	Del. Cty. Juvenile Ct.	Cluster/Wrap Around	4535-2081	\$ 9,266.71
0B42949	St. Vincent Family Centers	Local Cluster	4535-2081	\$ 5,750.09
0B42949	St. Vincent Family Centers	Local Cluster	4535-2081	\$ 5,966.33
1B42980	House of New Hope Inc.	Residential Treatment	4530-2081	\$ 6,770.91
1P07306	Paul Zernis General contracting	Private Re-hab	0079-2005	\$ 11,025.00

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

**RESOLUTION NO. 01-176**

**IN THE MATTER OF REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE TOTAL CURRENT TAX VALUATION OF DELAWARE COUNTY (EXCLUDING THE CITIES OF COLUMBUS, DUBLIN, AND WESTERVILLE) AND THE AMOUNT OF REVENUE TO BE GENERATED BY A 0.31 MILL TAX LEVY FOR A 9-1-1 SYSTEM:**

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

Whereas, Delaware County has a 9-1-1 levy expiring on December 31, 2001, and  
Whereas, Delaware County desires to ensure an uninterrupted operation of the 9-1-1 system,

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NOW THEREFORE, PURSUANT TO THE FORGOING, BE IT RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section I. That the Delaware County Commissioners request the Delaware County Auditor to certify the total current tax valuation of Delaware County (excluding the cities of Columbus, Dublin and Westerville) and determine the amount of revenue that would be generated by a 0.31 mill levy.

Section II. That Delaware County will seek a replacement and reduction levy under section 5705.19(BB) of the Ohio Revised Code for the purposes of providing emergency 9-1-1 services.

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

**RESOLUTION NO. 01-177**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS AT 9:35 AM:**

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

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

**RESOLUTION NO. 01-178**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION AT 9:40 AM:**

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

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

There being no further business, the meeting adjourned.

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Deborah B. Martin

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James D. Ward

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Donald E. Wuertz

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Letha George, Clerk to the Commissioners