

**COMMISSIONERS JOURNAL NO. 41 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD FEBRUARY 22, 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. 01-201

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD FEBRUARY 12 AND FEBRUARY 15, 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 February 12 and February 15, 2001, and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 01-202

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 296600 THROUGH 296759:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve for payment warrants numbered 296600 through 296759 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>
1B02805	CCAO SC	Gas/Utility	0130-2603	\$ 20,000.00
1B07331	Paul Zernis General Contractor	Private Re-hab	0079-2005	\$ 23,800.00

Vouchers

1B03934	Ben Bro enterprises, Inc.	Land/Building Rental	0130-2700	\$ 12,011.44
1P62876	Hilborn Ins.	Furtherance of Justice/Bonds	0060-2503	\$ 5,097.10
0P02704	McAuliffe's Induserve	Work Benches, Shelving, Cabinets for Maint. Building	3530-4160	\$ 8,962.51
		Freight	3530-2200	\$ 400.00
1B01721	Jess Howard Electric Co.	Eletrical Contract for alum Creek facility	3590-4011	\$ 206,192.28
1B04289	Gannett Fleming engineers	Const. Mngmt. Services for alum Creek	3590-4031	\$ 161,632.32
1B01724	Kirk Williams	Contract for Plumbing/Alum Creek Facility	3590-4011	\$ 64,842.98

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

RESOLUTION NO. 01-203

IN THE MATTER OF APPROVING TRAVEL REQUEST:

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

Juvenile Court is requesting that seventeen employees attend the 17th Annual Intercourt Conference at Coshocton, Ohio on February 22 through February 23, 2001, in the amount of \$1,550.18.

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

9:45 AM -PRESENTATION – DAVID YOST, DELAWARE COUNTY AUDITOR- LOCAL GOVERNMENT FUNDING

There being no further business, the meeting adjourned.

Deborah B. Martin

James D. Ward

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Donald E. Wuertz

Letha George, Clerk to the Commissioners