

COMMISSIONERS JOURNAL NO. 41 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 11, 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. 01-49

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD JANUARY 2 AND JANUARY 4, 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 2 and January 4, 2001, and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 01-50

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 292962 THROUGH 293251:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve for payment warrants numbered 292962 through 293251, 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>
		Long Distance Telephone		
1B03890	Verizon Select Services	Service	0130-2202	\$ 20,000.00
1B04000	Verizon North	Telephone Services	0130-2202	\$ 120,000.00
1B03888	Tartan Textile	Uniforms & Floor Mats	0130-2005	\$ 10,000.00
1B03999	Delaware Maintenance Co.	Cleaning Services	0130-2005	\$ 24,000.00
1B03882	Postmaster	Postal services	0130-2200	\$ 150,000.00
1B03878	Nextel Communications	Cell Phone Services	0130-2202	\$ 7,500.00
1P03997	Digital Design Inc.	Voice & Data Cabling	8610-4120	\$ 6,880.20
1B03530	AEP	Electric for Scioto Hills	3520-2600	\$ 15,000.00
1B03534	Ohio Edison	Electric for Shawnee Square	3540-2600	\$ 7,500.00
1B03536	AEP	Electric for Hoover Woods	3550-2600	\$ 6,000.00
1B03540	Ohio Edison	Electric for Tartan Fields	3561-2600	\$ 25,000.00
1B03546	AEP	Electric for Galena	3570-2600	\$ 12,000.00
1B03548	AEP	Electric for Scioto Reserve	3562-2600	\$ 10,000.00
		Chemicals for OECC		
1B03555	Kinzua Environmental Service	pumpstations	3530-1671	\$ 5,000.00
		Freight	3530-2200	\$ 250.00
		Discharge fee-Alum Creek		
1P03553	Treasurer, State of Ohio	WWTP	3530-2059	\$ 10,350.00
1B03934	Ben Bro Enterprises, Inc.	Land/Building Rental	0130-2700	\$ 144,137.28
1B03935	Delaware JVS-Treasurer	Lease of education office	0130-2700	\$ 29,750.04
1B03936	Nancy E. Schuler	Land/Building Rental	0130-2700	\$ 30,426.00
1B03937	Steamline Properties	Land/Building Rental	0130-2700	\$ 38,175.00
1B03938	Rita Thompson	Land/Building Rental	0130-2700	\$ 10,800.00
1B03939	Wadad Investment Group	Land/Building Rental	0130-2700	\$ 48,012.48
1B03901	HP Products	Cleaning Supplies	0130-1521	\$ 16,500.00
		Bldg. Repair-Maintenance		
1B03922	Loeb Electric	Supplies	0130-1670	\$ 14,000.00
1B03874	IQ Solutions, LLC	Gas/Utility	0130-2603	\$ 10,000.00
1B03876	Jo-Har Lawnscape	Snow Removal	0130-2611	\$ 20,000.00
1B03860	AEP	Electric Current/Utility	0130-2600	\$ 85,000.00
1B03866	City of Delaware	Water/Sewage/Refuse	0130-2605	\$ 11,000.00
1B04814	Columbus Dispatch	Position Advertisements	0180-2400	\$ 15,000.00
		Reimbursement to State Public		
1B03787	Treasurer, State of Ohio	Def.	0240-2900	\$ 30,000.00
1B03010	Leo Meyers, Inc.	Uniform allowance	0260-1590	\$ 15,000.00

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Vouchers

0B63183	AEP	Electric for OECC & pump station	3530-2600	\$	53,473.06
0B63231	U.S. Filter/Davis Process	Bioxide for pump stations	3530-1671	\$	6,475.00
0B42809	Data	Client/Resident Travel	4510-2303	\$	6,668.60
0B04053	Prudential Insurance	Long Term Disability Ins.	0300-2506	\$	12,071.83
0P00214	Andritz-Ruthner, Inc.	Centrifuge Pilot Testing	3530-2059	\$	5,000.00
		Freight	3530-2200	\$	583.00
0P00279	U.S. Filter/Davis Process Del. Area Chamber of Commerce	Odor control/Chemical Feed	3530-4140	\$	10,334.82
0B42929	Del. County Juvenile Court	Achieve Contracts	4515-2013	\$	5,141.26
0B42934		Achieve Contracts	4515-2013	\$	4,605.73
		Achieve Contracts	4515-2013	\$	7,898.11
0B42928	Del. JVS Adult Education	Achieve Contracts	4515-2013	\$	11,920.67

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

RESOLUTION NO. 01-51

IN THE MATTER OF APPROVING TRANSFER OF FUNDS, APPROPRIATIONS, AND SUPPLEMENTAL APPROPRIATIONS:

It was moved Mr. Wuertz, seconded by Mrs. Martin to approve as follows:

SUPPLEMENTAL APPROPRIATIONS

FUND NUMBER:	FUND NAME:	AMOUNT:
001-3210-040	Gen Fund/Bd of Elections - Equipment	\$ 24,132.46

TRANSFER OF APPROPRIATION

FROM:	TO:	AMOUNT:
001-0120-035 Gen Fund/Comm - Contingency	001-2520-040 Gen Fund/ISP - Equipment	\$ 1,400.00
001-0120-035 Gen Fund/Comm - Contingency	001-2560-040 Gen Fund/Common Pleas - Equipment	\$ 2,650.00
002-1920-020 D&K - Srvs & Chrgs	002-1920-010 D&K - Salaries	\$ 4,164.60
002-1920-020 D&K - Srvs & Chrgs	002-1920-012 D&K - PERS	\$ 564.30
002-1920-020 D&K - Srvs & Chrgs	002-1920-013 D&K - Medicare	\$ 60.39

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

RESOLUTION NO. 01-52

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS AT 9:34 AM:

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

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

RESOLUTION NO. 01-53

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION AT 9:37 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

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There being no further business, the meeting adjourned.

Deborah Martin

James D. Ward

Donald Wuertz

Letha George, Clerk to the Commissioners