

**COMMISSIONERS JOURNAL NO. 41 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 25, 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. 01-103

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD JANUARY 16 AND JANUARY 18, 2001:

It was moved by Mrs. Martin, seconded by Mr. Ward dispense with the reading of the minutes and resolutions of the regular meetings held January 16 and January 18, 2001, and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 01-104

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 294147 THROUGH 294374:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve for payment warrants numbered 294147 through 294374 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>
1B01836	Board of building Standards	Commercial permit fee	0150-2900	\$ 9,000.00
1B01843	Nextel Communications	Nextel Phone Service	0150-2202	\$ 17,000.00
1P02764	Accent Communications	Telephones for Prosecutor's Office	0020-4161	\$ 6,765.00
1B43003	DATA	Client/Resident Travel	4510-2303	\$ 50,000.00
1B43004	DATA	Client/Resident Travel	4510-2303	\$ 10,000.00
1B43046	AEP	Electric Current	4550-2600	\$ 13,000.00
1B43040	Del. Cty Commissioners	Telephone Services	4550-2202	\$ 10,000.00
1B43035	Delaware Maintenance Co., Inc.	Bldg. Maintenance Services	4550-2057	\$ 18,492.00
1B42999	Delaware Cty Health dept.	Professional Services	4510-2003	\$ 40,833.60
1B43054	Various Vendors	Purchases Services	4535-2013	\$ 8,000.00
		Residential Treatment	4535-2081	\$ 35,000.00
		Client Travel	4535-2303	\$ 2,000.00
1B43000	Various Vendors	Public Assistance	4510-2014	\$ 25,000.00
1B43001	Del. JVS Adult Education	Prof. Servc/Vocation	4510-2024	\$ 7,000.00
1B43038	Delaware Co. Commissioners	Postal Services	4550-2200	\$ 10,000.00
1B42980	Various Vendors	Residential Treatment	4530-2081	\$ 223,000.00
1B42976	Various Vendors	Purch Servc/Title XX Home Based	4530-2013	\$ 26,500.00
1B42978	Various Vendors	Board & Care	4530-2054	\$ 80,500.00
1P07313	DMG Maximus	1999 Cost Allocation Plan	0120-2008	\$ 9,600.00
1P03570	Mcauliffe's Induserve	Work benches, shelving, cabinets for Maintenance Facility	3530-4160	\$ 4,855.00
		Freight	3530-2200	\$ 300.00
1B43060	Al-Eva's Learning Center	Purch Services Title	4515-2013	\$ 13,525.00
1B43063	Del. JVS Adult Education	Purch Services Title	4515-2013	\$ 80,000.00
1B43064	Del. Area Chamber Commerce	Purch Services Title	4515-2013	\$ 35,000.00
1B43065	Del./Union Education Svc.	Purch Services Title	4515-2013	\$ 190,100.00
1B43066	ergon	Purch Services Title	4515-2013	\$ 20,000.00
1B43067	Family Children First Council	Purch Services Title	4515-2013	\$ 60,000.00
1B43069	Del. Cty Juvenile Court	Purch Services Title	4515-2013	\$ 75,000.00
1B43070	Marion Technical College	Purch Services Title	4515-2013	\$ 25,000.00
1B43071	Turning Point	Purch Services Title	4515-2013	\$ 38,014.62
1B43072	Transitions Counseling, LLC	Purch Services Title	4515-2013	\$ 24,750.00
1B43074	Various Vendors	Vehicle Repairs	4515-2062	\$ 22,500.00
1B42992	Various Vendors	Day Care	4580-2080	\$ 600,000.00
1B43081	Various Vendors	Emergency Shelter	4515-2912	\$ 75,000.00
1B43075	Various Vendors	Supported Living WIT	4515-2068	\$ 12,500.00
1B43076	Various Vendors	Application Fees	4515-2122	\$ 20,500.00
1B43080	Various Vendors	Emergency Utilities	4515-2913	\$ 30,000.00

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1B42990	Council for Older Adults	Prof Svcs/Other	4580-2005	\$ 45,000.00
1B07316	Juvenile Court	CSEA Contract 2001	0120-2035	\$ 20,000.00
1B07311	Clerk of Courts	CSEA Contract 2001	0120-2036	\$ 20,000.00
1B07315	Common Pleas Court	CSEA Contract 2001	0120-2034	\$ 20,000.00

Vouchers

1P07285	Turning Point	Domestic Violence Funds	0290-2910	\$ 11,936.00
1P07295	MORPC	MORPC Membership	0120-2854	\$ 25,156.33
1P03701	Delaware County EMA	Emergency Management Apportionment	0120-2059	\$ 18,441.80
1P03703	Regional Planning	2001 Membership Fee	0120-2854	\$ 75,225.00
1P07253	Del Cty Historical Society	Grant-Historical Society	0120-3001	\$ 15,000.00
1B07277	Aggressive Mechanical, Inc.	HVAC-Library Expansion	8610-4012	\$ 69,733.62
1B03934	Ben Bro Enterprises, Inc.	Land/Building Rental	0130-2700	\$ 12,011.44
1B07270	Schooley Caldwell	Design/Cty Administration Bldg.	8612-4031	\$ 158,889.62
1B07272	Cody Ziegler, Inc.	General Contractor-Carnegie Library Expansion	8610-4012	\$ 92,788.57
1P07265	Dale Wilgus	Real estate Taxes	0120-2910	\$ 54,797.33
0B42973	Marion Technical College	Achieve Contract	4515-2013	\$ 6,909.65
0B42809	DATA	Client/Resident travel	4510-2303	\$ 6,248.60
0B42949	Adriel School	Local Cluster	4535-2081	\$ 5,146.00
0P01331	Paul Zerbis General Contracting	Private Rehab.	0079-2003	\$ 8,820.00
0P03967	Digital Design, Inc.	Voice & Data Cabling	8610-4120	\$ 12,904.16
1B42979	Various Vendors	Daycare	4530-2080	\$ 12,500.00
0B42886	United Meth. Children's Home	Residential Treatment	4530-2081	\$ 5,270.00
0B42943	Turning Point	Achieve Contract	4515-2013	\$ 5,514.67
1B42980	Boy's Village, Inc.	Residential Treatment	4530-2081	\$ 6,939.52
0B53015	Various Vendors	Gasoline/Diesel Fuel	0140-1530	\$ 9,197.34
0P04616	B&C Communications	Spectracomm Master Clock	9110-4105	\$ 4,514.75
		Display Clock for 9-1-1	0265-4105	\$ 4,514.75
1B05258	Various Vendors	Gasoline/Diesel Fuel	0140-1530	\$ 10,484.22

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

RESOLUTION NO. 01-105

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. Wuertz Aye Mr. Ward Aye Mrs. Martin Aye

RESOLUTION NO. 01-106

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION AT 9:55 AM:

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

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

RESOLUTION NO. 01-107

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Scott Papay, probationary employee, is being terminated from his position as TCO I for 9-1-1; effective date of termination is January 25, 2001.

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

There being no further business, the meeting adjourned.

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James D. Ward

Donald Wuertz

Letha George, Clerk to the Commissioners