

COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 5, 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 (Absent)

PUBLIC COMMENT

RESOLUTION NO. 01-715

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD JUNE 25 AND JUNE 28, 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 June 25 and June 28, 2001, and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 01-716

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 309048 THROUGH 309159:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve for payment warrants numbered 309048 through 309159 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>
1B09793	Robertson Construction Services, Inc.	New Building Construction	4811-4011	\$ 479,100.00
1B09796	Mid-State Electrical Construction	Porter-Kingston Construction	4811-4011	\$ 52,600.00
1B09794	Comfort Express, Inc.	HVAC for Porter-Kingston Construction	4811-4011	\$ 15,975.00
1B09795	Rhodes Heating & Air Conditioning	Plumbing for Porter-Kingston Construction	4811-4011	\$ 48,800.00
INCREASE				
1B43074	Various Vendors	Vehicle Repairs	4515-2062	\$ 10,000.00
INCREASE				
1B43080	AEP	Emergency Utilities	4515-2913	\$ 20,000.00
INCREASE				
1B43075	Various Vendors	Supported Living	4515-2068	\$ 12,000.00

Vouchers

1B03519	U.S. Filter	Bioxide for Pump Stations	3530-1671	\$ 12,958.75
1B42980	Central OH Mental Health Cl.	Residential Treatment	4530-2081	\$ 7,489.23
1B43063	Del JVS Adult Education	Achieve Contracts	4515-2013	\$ 16,774.59
1B43139	Jobs for OH Graduates	Professional Serv.	4516-2024	\$ 5,879.79
1B43099	Del Cty Board of Dev Disabilities	Board & Care	0270-2054	\$ 8,750.00
1B04754	Prudential Group Life	Long Term Disability Ins.	0300-2506	\$ 5,177.80
1B04759	General Body Shop	Liability/Property Ins. Claims	0060-2505	\$ 5,048.09
1B07471	Ohio BWC	Workers Comp Premium for 2000 Payroll	5610-2501	\$ 180,025.37

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

RESOLUTION NO. 01-717

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS:

It was moved by Mrs. Martin, seconded by Mr. Ward to adjourn into Executive Session at 9:50 AM.

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

RESOLUTION NO. 01-718

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Ward, seconded by Mrs. Martin to adjourn out of Executive Session at 9:58 AM:

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

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RESOLUTION NO. 01-719

IN THE MATTER OF APPROVING EMERGENCY TRAVEL EXPENSE REQUEST:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve the emergency travel request for Kathy Butler from Job and Family Services, to go to Dayton, Florida on July 5, 2001, to pick up a 2-year-old child.

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

There being no further business, the meeting adjourned.

Deborah Martin

James D. Ward

Donald Wuertz

Letha George, Clerk to the Commissioners