

COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 19, 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. 01-749

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD JULY 9 AND JULY 12, 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 July 9 and July 12, 2001, and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 01-750

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 309739 THROUGH 310505:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve for payment warrants numbered 309739 through 310505 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>
1P08783	Turning Point	Domestic Violence Fees	0290-2910	\$ 9,852.80
1B03141	Meacham & Apel Architects	Professional Services	4812-4031	\$ 79,600.00
1P03125	Bell -Haun Systems, Inc.	Upgraded telephone system for Porter/Kingston	4811-4120	\$ 6,942.52

INCREASES

1B42976	Various Vendors	Home Based	4530-2013	\$ 15,000.00
1B42999	Del County Health Dept	Prof Serv Admin	4510-2003	\$ 10,000.00
1B42980	Various Vendors	Residential treatment	4530-2081	\$ 75,000.00
1B42992	Various Vendors	Child Care Services	4580-2080	\$ 75,000.00

Vouchers

1B07270	Schooley Caldwell	Design for Administration Building	8612-4031	\$ 33,820.33
1B09606	Polaris Mall LLC	Public Road Improvements (Polaris)	8611-4020	\$ 223,116.62
1B42980	Fairfield Academy	Residential Treatment	4530-2081	\$ 6,750.00
1B42992	Kindercare, Neverland	Childcare services	4580-2080	\$ 16,543.00
1B03083	MCSI	Audio/Visual integration for EOC	8610-4110	\$ 13,106.00
1B10484	Continental Office	Filing System Carnegie Library	8610-4102	\$ 6,165.93
1B07256	Treasurer of State	2001 Audit	0120-2008	\$ 15,480.64
1P03086	Thomas Ruff Company	Furniture for new facility	8610-4102	\$ 8,887.36

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

RESOLUTION NO. 01-751

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

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

SUPPLEMENTAL APPROPRIATIONS

<u>FUND NUMBER:</u>	<u>FUND NAME:</u>	<u>AMOUNT:</u>
084-2550-015	Courts Special Projects - Mat & Sup	\$ 640.59

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

RESOLUTION NO. 01-752

IN THE MATTER OF APPROVING SPECIFICATIONS AND SETTING BID OPENING DATE AND TIME FOR REHAB OF ASHLEY VILLA SENIOR AND HANDICAPPED HOUSING COMPLEX

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FOR FISCAL YEAR 1999 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) GRANT PROGRAM FOR RENTAL HOUSING REHABILITATION:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve specifications and set bid opening date and time for **Friday, August 10, 2001, at 10:00 AM.**

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

RESOLUTION NO. 01-753

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Larry Hager is being promoted from an Income Maintenance Worker III to Eligibility Referral Supervisor for Job and Family Services; effective date of promotion is July 23, 2001.

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

RESOLUTION NO. 01-754

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS AT 9:40 AM:

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

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

RESOLUTION NO. 01-755

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mrs. Martin, seconded by Mr. Ward to adjourn out of Executive Session at 9:47 AM:

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

There being no further business, the meeting adjourned.

Deborah Martin

James D. Ward

Donald Wuertz

Letha George, Clerk to the Commissioners