

COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 26, 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

11:00 AM - Juvenile Court – Ted Rubin

PUBLIC COMMENT

RESOLUTION NO. 01-781

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD JULY 16 AND JULY 19, 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 16 and July 19, 2001, and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 01-782

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 310944 THROUGH 311010:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve for payment warrants numbered 310944 through 311010 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>
1B43178	Columbus State Community College	Achieve Contracts	4515-2013	\$ 16,943.78
1B09821	United States Postal Services	Postal Services	0130-2200	\$ 35,000.00
1B08778	Kirk Williams Co., Inc.	Plumbing/Services Building	8612-4011	\$ 179,000.00
1B08779	Air Experts, LLC	HVAC/Services Building	8612-4011	\$ 574,130.00
1B08780	Greenscapes Landscape Co., Inc.	Landscaping/Services Building	8612-4011	\$ 172,951.00

INCREASES

1B43054	Various Vendors	Cluster Kids/Purchased Services	4535-2013	\$ 10,000.00
		Cluster kids/residential treatment	4535-2081	\$ 25,000.00
1B42979	Various Vendors	Foster Day Care	4530-2080	\$ 5,000.00
1B42981	Various Vendors	Adoption Expenses	4530-2082	\$ 20,000.00
1B42978	Various Vendors	Board and Care	4530-2054	\$ 30,000.00
1B43157	Helpline	Prof Serv Admin	4530-2003	\$ 20,000.00
1B43003	DATA	Client/Residential	4510-2025	\$ 12,000.00
1B04752	Medical Mutual of OH	Health Claims	0300-2505	\$ 1,500,000.00
1B43063	Delaware JVS	Achieve Contracts	4515-2013	\$ 24,664.85
1B43066	ergon	Achieve Contracts	4515-2013	\$ 15,000.00

DECREASE

1B43003	DATA	Client/Residential	4510-2303	\$ 2,400.00
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Vouchers

1B43099	Del Cty Bd of Dev Disability	Board & Care	0270-2054	\$ 8,750.00
1B10479	Bovis Lend Lease, Inc.	Const Mngr for Admin Bldg	8612-4011	\$ 45,497.75
1B10489	Tuttle Construction	Masonry Walls for Admin Bldg	8612-4011	\$ 313,882.00
1P08783	Turning Point	Domestic Violence Fees	0290-2910	\$ 9,852.80
1B43066	ergon	Achieve contracts	4515-2013	\$ 5,360.00
1B43065	Del/Union Edu Svc.	Achieve contracts	4515-2013	\$ 42,623.47
1B43070	Marion Technical College	Achieve contracts	4515-2013	\$ 10,693.31
1B03934	Ben Bro Enterprises, Inc.	Land/Building Rental	0130-2700	\$ 12,160.60
1B05258	Various Vendors	Gasoline/Diesel fuel	0140-1530	\$ 8,032.43
1P03125	Bell-Haun Systems, Inc.	Upgrade phone system for Porter/Kingston	4811-4120	\$ 6,942.52
1B03141	Meacham & Apel Architects	Professional Services	4812-4031	\$ 6,725.00
1B43054	Desterlen-Services For Youth	Cluster	4535-2081	\$ 7,350.00
1B42980	Boy's Village, Inc.	Residential Treatment	4530-2081	\$ 11,470.00
1B42980	United Methodist Children's Home	Residential Treatment	4530-2081	\$ 5,100.00
1B42992	Liberty Community Center	Childcare Services	4580-2080	\$ 16,910.80

**COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
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1B42992	Today's Learning Child	Childcare Services	4580-2080	\$	5,638.80
1B42992	Toddler Inn	Childcare Services	4580-2080	\$	15,776.13
0B01294	Roberts Construction & Demolition	Demolition of County Owned Homes	8610-4011	\$	56,695.00

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

RESOLUTION NO. 01-783

IN THE MATTER OF WITHDRAWING THE ANNEXATION PETITION OF 12.372 ACRES FROM CONCORD TOWNSHIP TO THE VILLAGE OF SHAWNEE HILLS:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to withdraw the annexation of 12.372 acres from Concord Township to the Village of Shawnee Hills at the request of the petitioner Richard C. Brahm.

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

RESOLUTION NO. 01-784

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS;

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

Commissioners are requesting that Dave Cannon, Jane Tinker and Jerry Walraven attend a review of Financial/HR Software at Chico, California on July 30 through August 3, 2001, in the amount of \$2,430.00.

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

RESOLUTION NO. 01-785

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

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

SUPPLEMENTAL APPROPRIATIONS

FUND NUMBER:	FUND NAME:	AMOUNT:
003-4516-020	JFS/WIA - Srvs & Chrgs	\$ 77,809.00
106-1060-020	Juvenile Ct/Spec Projects - Srvs & Chrgs	\$ 80,000.00

TRANSFER OF APPROPRIATION

FROM:	TO:	AMOUNT:
001-0090-020 Gen Fund/Record Center - Srvs & Chrgs	001-0090-015 Gen Fund/Record Center - Mat & Sup	\$ 3,000.00
001-0120-035 Gen Fund/Comm - Contingency	001-0090-040 Gen Fund/Record Center - Equip	\$ 1,600.00
003-4515-020 JFS/PRC - Srvs & Chrgs	003-4515-015 JFS/PRC - Mat & Sup	\$ 4,000.00
003-4516-020 JFS/WIA - Srvs & Chrgs	003-4516-040 JFS/WIA - Equip	\$ 250.00

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

RESOLUTION NO. 01-786

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Jessica Piatt was promoted from Intern to Water Reclamation Operator for OECC; effective date of promotion is July 24, 2001.

COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 26, 2001

John Miller has been rehired as Custodian for OECC; effective date of rehire is July 30, 2001.

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

RESOLUTION NO. 01-787

IN THE MATTER OF APPROVING REVISED BID DATE OPENING AND TIME FOR BID PACKAGE TWENTY-FOUR (INTERIOR ARCHITECTURAL WOODWORK/MISCELLANEOUS SPECIALTIES); BID PACKAGE TWENTY-SIX (INTERIOR PAINTING); BID PACKAGE TWENTY-SEVEN (INTERIOR CARPET AND FLOORING); BID PACKAGE TWENTY-EIGHT (INTERIOR HVAC); BID PACKAGE TWENTY-NINE (INTERIOR ELECTRIC) AND BID PACKAGE THIRTY (VOICE AND DATA) FOR DELAWARE COUNTY SERVICES BUILDING:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve the revised set bid opening date and time for **Tuesday, August 7, 2001, at 10:00 AM.**

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

RESOLUTION NO. 01-788

IN THE MATTER OF APPROVING REVISED BID DATE OPENING AND TIME FOR BID PACKAGE TWENTY-FIVE (INTERIOR DRYWALL/ACOUSTIC CEILINGS/ROUGH CARPENTRY):

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve the revised set bid opening date and time for **Friday, August 3, 2001, at 10:00 AM.**

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

RESOLUTION NO. 01-789

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS AT 9:56 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. 01-790

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION AT 10:44 AM:

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

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

There being no further business, the meeting adjourned.

Deborah Martin

James D. Ward

Donald Wuertz