

COMMISSIONERS JOURNAL NO. 41 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 14, 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

PUBLIC COMMENT

RESOLUTION NO. 01-617

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD JUNE 4 AND JUNE 7, 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 June 4 and June 7, 2001, and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 01-618

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 307037 THROUGH 307455:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve for payment warrants numbered 307037 through 307455 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>
1P09781	International Mailing Services	New Software & Hardware for Mailroom Postage Meter	0020-4106	\$ 13,820.00
1P02897	Voss Brothers	John Deere Commercial Mower	3530-4140	\$ 15,874.89
1P02944	ILC Dover, Inc.	Design, Fabricate & Deliver & Install a Vapor Guard Cover for Leatherlips Pump Station	3530-4110	\$ 14,200.00
1B43167	Council of Government	Purchased Services	4510-2013	\$ 15,000.00
INCREASE				
1B43076	Various Vendors	Application Fees & Deposits	4515-2122	\$ 10,250.00
INCREASE				
1B43139	JOGS	Prof. Serv./Vocation	4516-2024	\$ 7,000.00
INCREASE				
1B43081	Various Vendors	Emergency Shelter	4515-2912	\$ 37,500.00

Vouchers

1P02931	H.R. Gray & Associates, Inc.	Professional Services	3530-2002	\$ 9,237.50
1B04290	Burgess & Niple	Technical Engineering Serv. For Alum Creek Reclamation	3590-4031	\$ 78,360.54
1B10470	Home Improvements Unlimited	Rental Rehab	0079-2005	\$ 18,532.50
1P04351	Dale Wilgus, Treasurer	Fort Defiance Construction Retainage for Alum Creek	3590-4020	\$ 17,603.32
1B43167	Council of Government	Purchased Service	4510-2013	\$ 15,000.00
1B02727	AEP	Electric Service to OECC	3530-2600	\$ 52,713.66
1B10489	Tuttle Construction	Structural Masonry Walls	8612-4011	\$426,605.00
1B10490	Countryside Construction	Site Utilities for Admin. Bldg.	8612-4011	\$ 11,546.00
1B10498	Ferguson Steel Company	Structural Steel for Admin. Bldg.	8612-4011	\$ 11,250.00
1B07277	Aggressive Mechanical, Inc.	HVAC Contract for Library Expansion	8610-4012	\$ 11,371.50
1B10479	Bovis Lend Lease, Inc.	Construction Mngr. For Admin. Bldg.	8612-4011	\$199,222.44
1B10489	Tuttle Construction	Structural Masonry Walls	8612-4011	\$ 64,809.00
1B10498	Ferguson Steel Company	Structural Steel for Admin. Bldg.	8612-4011	\$ 33,750.00
1B07261	Treasurer, State of Ohio	Crippled Children's Fund	0120-2059	\$ 10,365.99
1B09606	Polaris Mall LLC	Public Road Improvements (Polaris)	8611-4020	\$342,990.20
1B42999	Del Cty Health Dept.	Prof Serv/Admin	4510-2003	\$ 5,161.49
1B42980	Boy's Village, Inc.	Residential Treatment	4530-2081	\$ 7,110.00
1B43093	Delaware Co. Commissioners	Services & Charges	4550-2910	\$ 15,194.66

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

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RESOLUTION NO. 01-619

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:
001-2610-010	Gen Fund/Juv Ct - Salaries	\$ 1,972.00
001-2610-012	Gen Fund/Juv Ct - PERS	\$ 267.21
001-2610-013	Gen Fund/Juv Ct - Medicare	\$ 28.59
001-2610-020	Gen Fund/Juv Ct - Srvs & Chrgs	\$ 1,855.00
001-2610-040	Gen Fund/Juv Ct - Equip	\$ 2,875.00
003-4515-047	JFS/PRC - Transfers	\$ 20,000.00
108-2530-020	Special Projects - Srvs & Chrgs	\$ 26.00
108-2530-040	Special Projects - Equipment	\$ 1,740.00
097-9710-020	Unclaimed Funds - Srvs & Chrgs	\$ 15,000.00

TRANSFER OF APPROPRIATION

FROM:	TO:	AMOUNT:
001-2610-020 Gen Fund/Juv Ct - Srvs & Chrgs	001-2610-010 Gen Fund/Juv Ct - Salaries	\$ 10,729.00
001-2610-020 Gen Fund/Juv Ct - Srvs & Chrgs	001-2610-012 Gen Fund/Juv Ct - PERS	\$ 156.00
001-2610-020 Gen Fund/Juv Ct - Srvs & Chrgs	001-2610-013 Gen Fund/Juv Ct - Medicare	\$ 1,454.00
111-4530-020 Childrens Srvs - Srvs & Chrgs	111-4535-020 Childrens Srvs/Cluster - Srvs & Chrgs	\$ 175,000.00
127-1270-015 Intensive Supervision Grant - Mat & Sup	127-1270-020 Intensive Supervision Grant - Srvs & Chrgs	\$ 3,500.00

TRANSFER OF FUNDS

FROM:	TO:	AMOUNT:
003-4515-047 JFS/PRC - Transfers	001-0120-087 Gen Fund/Comm - Transfer-in	\$ 20,000.00

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

RESOLUTION NO. 01-620

IN THE MATTER OF APPROVING CHANGE ORDER #1 WITH KIRK WILLIAMS COMPANY FOR THE ALUM CREEK PUMP WATER RECLAMATION FACILITY (HVAC WORK); CHANGE ORDER #3 WITH COMPLETE GENERAL CONSTRUCTION COMPANY FOR ALUM CREEK EFFLUENT LINE AND FORCE MAINS – POWELL ROAD SEGMENT; AND CHANGE ORDER # 1 WITH FORT DEFIANCE CONSTRUCTION & SUPPLY, INC. FOR AFRICA ROAD IMPROVEMENTS:

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

Kirk Williams Company – Change Order #1 – S98-1E

Bid Proposal	\$ 921,834.00
Increase	23,831.65
Total Contract Price	\$ 945,665.65

Complete General Construction Company – Change Order #3 – S99-4

Bid Proposal	\$ 4,161,888.00
Previous Change Orders	158,258.32
Decrease	43,970.14
Total Contract Price	\$ 4,276,176.18

Fort Defiance Construction & Supply, Inc. – Change Order #1 – S99-3

Bid Proposal	\$ 6,524,400.20
Increase	127,254.67
Total Contract Price	\$ 6,651,654.87

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

RESOLUTION NO. 01-621

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

It was moved by Mr. Wuertz, seconded by Mrs. Martin to adjourn into Executive Session at 9:45 AM.

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

RESOLUTION NO. 01-622

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION AT 10:00 AM:

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

Vote on Motion Mr. Wuertz Aye 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