

COMMISSIONERS JOURNAL NO. 41 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 22, 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. 01-295

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD MARCH 12 AND MARCH 15, 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 March 12 and March 15, 2001, and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 01-296

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 299115 THROUGH 299388:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve for payment warrants numbered 299115 through 299388 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>
1P10478	City of Delaware	Commercial fees for Administration Building	8612-4002	\$ 59,342.73
1B10258	Green Meadows BP	Gasoline /Diesel Fuel	0140-1530	\$ 15,000.00
1B10479	Bovis Lend Lease, Inc.	Const. Mngr for Admin. Bldg.	8612-4011	\$ 900,000.00
1B06671	Various	Ford Mobile Command Vehicle	1010-4130	\$ 31,600.00
		Radio System	1010-4130	\$ 14,332.00
		Various	1010-4130	\$ 7,550.00
INCREASE				
1B43080	Various Venders	Emergency Utilities	4515-2913	\$ 15,500.00
DECREASE				
1B05258	Various Venders	Gasoline/Diesel Fuel	0140-1530	\$ 15,000.00

Vouchers

1B03860	AEP	Electric Utility Current	0130-2600	\$ 5,279.16
1B01726	Kokosing Construction Company	Construction work for Alum Creek Facility	3590-4011	\$ 485,396.02
0P00252	Field Gymmy, Inc.	Conventional Tandem Truck	3530-4130	\$ 77,161.00
1P04314	Dale Wilgus, Treasurer	Const. & supply retainage for Alum Creek Facility	3590-4020	\$ 16,666.16
1B01721	Jess Howard Electric Co.	Electrical work/Alum Creek Facility	3590-4011	\$ 190,820.13
1B01722	Jess Howard Electric Co.	Scada System/Alum Creek Facility	3590-4011	\$ 27,383.57
1B01724	Kirk Williams	Plumbing Work/Alum Creek facility	3590-4011	\$ 28,923.70
1B01725	Kokosing Construction Company	Central Maintenance/Alum Creek Pump Station	3590-4011	\$ 298,694.20
1B01720	Jess Howard Electric Co.	Central Maint./Alum Creek Pump Station	3590-4011	\$ 69,829.39
1B43118	Del Co. Family Services	Prof. Administrative Services	4510-2003	\$ 21,630.33
1B43065	Delaware/Union Edu.Svc.	Achieve Contracts	4515-2013	\$ 20,472.55
1B43063	Delaware JVS Adult Education	Achieve Contracts	4515-2013	\$ 14,720.17
1B43093	Delaware Cty Commisioners	Services & Charges	4550-2910	\$ 15,194.66
1P03044	Metro Telecom Services	Kenwood Mobile Radio	0260-4110	\$ 6,465.00
1B42990	Council for Older Adults	Professional Services	4580-2005	\$ 12,400.00
1B07272	Cody Ziegler, Inc.	General Contractor	8610-4012	\$ 63,806.43
1B07277	Aggressive Mechanical, Inc.	HVAC Contract	8610-4012	\$ 10,381.50
1B07280	Jess Howard Electric Co.	Electrical Contract	8610-4012	\$ 32,823.00

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

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RESOLUTION NO. 01-297

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:
001-0120-047	Gen Fund/Comm - Transfers	\$ 9,715.22

TRANSFER OF APPROPRIATION

FROM:	TO:	AMOUNT:
001-2510-015 Gen Fund/Common Pleas - Mat & Sup	001-2510-040 Gen Fund/Common Pleas - Equip	\$ 470.00

TRANSFER OF FUNDS

FROM:	TO:	AMOUNT:
001-0120-047 Gen Fund/Comm – Transfers	029-0000-010 Mobile Home Fund - Transfers-in	\$ 9,715.22

REPOST ACCOUNT NUMBER

FROM:	TO:	AMOUNT:
003-4550-087 JFS/Admin-Transfer-in	003-4515-087 JFS/PRC-Transfer-in	\$ 20,000.00

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

Updates

Donald E. Wuertz – Railroad Task Force

Deborah B Martin – OBES Office Closing & DMARK

James D.Ward - DKMM

There being no further business, the meeting adjourned.

Deborah Martin

James D. Ward

Donald Wuertz

Letha George, Clerk to the Commissioners