

**COMMISSIONERS JOURNAL NO. 41 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MARCH 29, 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. 01-320**

**IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD MARCH 19 AND MARCH 22, 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 19 and March 22, 2001, and to approve resolutions and minutes as submitted.

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

**RESOLUTION NO. 01-321**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 299741 THROUGH 300227:**

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve for payment warrants numbered 299741 through 300227 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>
1B07471	Ohio BWC	Workers Comp. Premium for 2000 Payroll	5610-2501	\$ 337,430.75
1P04322	Dale Wilgus, Treasurer	Fort Defiance Retainage/Alum Creek	3590-4020	\$ 24,641.17
1B10480	George J. Igel & Co., Inc.	Mass Excavation & shoring/Administrative Bldg	8612-4011	\$ 459,286.00
1B10484	Continental Office	Filing System for Carnegie Library	8610-4102	\$ 6,165.93
1B43133	Delaware Cty Sheriff's Office	Professional Services	4530-2005	\$ 30,000.00

**Vouchers**

1B01712	Burgess & Niple	Inspection for various subdivisions for sewer	3510-2005	\$ 13,272.00
1B01723	Kirk Williams Company	Alum Creek Contract for HVAC	3590-4011	\$ 35,043.67
1B04290	Burgess & Niple LTD	Technical Engineering Serv. For Alum Creek Facility	3590-4031	\$ 29,674.91
1B42999	Delaware County Health Dept.	Professional Services/Admin	4510-2003	\$ 10,068.12
1B07270	Schooley Caldwell	Design for Cnty Administration Bldg.	8612-4031	\$ 90,982.66
1B04289	Gannett Fleming Engineers	Const. Mngmt Serv for Alum Creek	3590-4031	\$ 130,522.47
1B04290	Burgess & Niple LTD	Technical Engineering Serv. For Alum Creek Facility	3590-4031	\$ 80,168.76
1B01726	Kokosing Construction Co.	General Const. Work/Alum Creek	3590-4011	\$ 279,739.80
1B01721	Jess Howard Electric Co.	Contract Electrical Work/Alum Creek	3590-4011	\$ 51,350.71
1B01722	Jess Howard Electric Co.	Contract/Scada System/Alum Creek	3590-4011	\$ 42,482.54
1B01724	Kirk Williams Company	Plumbing Contract/Alum Creek	3590-4011	\$ 7,094.73
1B01723	Kirk Williams Co.	HVAC Contract/Alum Creek	3590-4011	\$ 44,795.31
1B01725	Kokosing Construction Co.	Pump Sta.& Central Maint contract for Alum Creek	3590-4011	\$ 313,156.72
1B01720	Jess Howard Electric Co.	Pump Sta.& Central Maint contract for Alum Creek	3590-4011	\$ 28,747.69
1B04296	Fort Defiance Construction	Const. & Supply Africa Rd. Ext.	3590-4020	\$ 428,009.14
1B03519	U.S. Filter	Bioxide for Pump Stations	3530-1671	\$ 12,906.25
1B02805	CCAO SC	Gas/Utility	0130-2603	\$ 12,405.52
1B06671	Farber Specialty Vehicles	25' Ford Mobile Command vehicle	1010-4130	\$ 31,600.00
1B07331	Paul Zernis General Contracting	Private Rehab	0079-2005	\$ 10,710.00
0P04618	Penn Care	Ambulance Info software for all EMS trucks	0260-4105	\$ 48,704.85
		Shipping	0260-2200	\$ 250.00
0P04570	Verizon	replace existing 6 positions in 9-1-1	9110-4105	\$ 86,275.48
		add 6 positions to 9-1-1 center	4810-4105	\$ 95,678.07
		Delaware City replacement 6 positions	9110-4105	\$ 20,950.68
1P10500	City of Delaware	40% share of Municipal Judge, Clerk & Baliff costs	3110-2361	\$ 133,270.76

**COMMISSIONERS JOURNAL NO. 41 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MARCH 29, 2001**

1B01712	Burgess & Niple	Sewer inspection for various subdivisions	3510-2005	\$	22,617.00
0P02720	United Precast	replacement for concrete slab for pump station	3530-4023	\$	8,558.00
1P02764	Accent Communication	Telephones for prosecutor's office	0020-4161	\$	6,435.00

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

**RESOLUTION NO. 01-322**

**IN THE MATTER OF APPROVING RESOLUTION TO SUPPORT THE STRATFORD ECOLOGICAL CENTER:**

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

WHEREAS, The Stratford Ecological Center is a benefit and an asset to the Delaware County Community, and

WHEREAS, The Stratford Ecological Center's mission is to foster an appreciation for the land and to acquaint non-farmers, children in particular, with the practice of agriculture, by preserving the farm for agricultural purposes that will enhance the lives of current and future county residents and

WHEREAS, The Stratford Ecological Center would like to donate a permanent agriculture easement on approximately 130 acres to the Ohio Department of Agriculture, thereby helping preserve agriculture in Delaware County,

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Delaware County that the Board hereby supports the Stratford Ecological Center in its initiative to donate an agriculture easement to the Ohio Department of Agriculture,

Further be it resolved by the Board of County Commissioners that the Board will encourage alternative future roadway planning in the County Thoroughfare Plan so as not to threaten the Stratford Ecological Center's mission and integrity.

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

**March 30, 2001**

**10:00 AM – Bid Opening for Architectural Precast Concrete-Plant Cast for New Service Building**

Concrete Technology	\$439,000
Sidley Precast	\$595,000

There being no further business, the meeting adjourned.

\_\_\_\_\_  
Deborah Martin

\_\_\_\_\_  
James D. Ward

\_\_\_\_\_  
Donald Wuertz

\_\_\_\_\_  
Letha George, Clerk to the Commissioners