

COMMISSIONERS JOURNAL NO. 41 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 3, 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. 01-453**

**IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD APRIL 23 AND APRIL 26, 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 April 23 and April 26, 2001, and to approve resolutions and minutes as submitted.

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

**RESOLUTION NO. 01-454**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 302842 THROUGH 303050:**

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve for payment warrants numbered 302842 through 303050 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>
1P04334	Dukes Weeks Construction Point	Bal of capacity fee for 7719 Graphics Way & 459 Orange	3530-2361	\$ 35,576.00
1P09641	Ohio Dept. of Development	Columbus Foam Repayment	0080-2900	\$ 17,018.85
1B04843	Williams Insurance Agency	Property & Casualty Ins. Premium	0060-2502	\$ 278,000.00
		Consultation Fee	0060-2505	\$ 25,330.00
1P04339	Dale Wilgus, Treasurer	Fort Defiance Const. Retainage for Alum Creek Facility	3590-4020	\$ 38,605.68
Increase				
1B04752	Medical Mutual of Ohio	Admin. Fee	0300-2003	\$ 140,000.00
		Stop Loss Premium	0300-2506	\$ 125,000.00

Vouchers

1B02727	AEP	Electrical Serv for OECC & Pump Station	3530-2600	\$ 51,366.21
1B01721	Jess Howard Electric	Alum Creek Reclamation Facility Contract/Electical work	3590-4011	\$ 168,816.49
1B01722	Jess Howard Electric	Alum Creek Reclamation Facility Contract/(Scada System)	3590-4011	\$ 20,270.50
1B01724	Kirk Williams	Alum Creek Contract/Plumbing Work	3590-4011	\$ 29,176.50
1B01723	Kirk Williams	Alum Creek Contract/HVAC Work	3590-4011	\$ 55,596.52
1B01725	Kokosing Const.	Alum Creek Pump Station Maint. Contract	3590-4011	\$ 60,198.20
1B01720	Jess Howard Electric	Alum Creek Pump Station Maint.Facility Contract	3590-4011	\$ 162,476.00
1B01726	Kokosing Const.	Alum Creek/Contract for General Const. Work	3590-4011	\$ 358,416.05

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

**RESOLUTION NO. 01-455**

**IN THE MATTER OF APPROVING REVISED BID OPENING DATE AND TIME FOR BID PACKAGE EIGHT (LANDSCAPING); BID PACKAGE NINE (SITE CONCRETE/SIDEWALKS/CURBS AND GUTTERS/BRICK PAVERS); BID PACKAGE TEN (ASPHALT PAVING); BID PACKAGE ELEVEN (MASONRY); BID PACKAGE TWELVE (MISCELLANEOUS METALS AND STAIRS); BID PACKAGE THIRTEEN (ROOFING); BID PACKAGE FOURTEEN (WINDOWS AND CURTAINWALL); BID PACKAGE FIFTEEN (FINISH CARPENTRY/MISCELLANEOUS ACCESSORIES); BID PACKAGE SIXTEEN (DRYWALL/ROUGH CARPENTRY/EIFS/ACOUSTICAL CEILING); BID PACKAGE SEVENTEEN (RESILIENT FLOORING/CERAMIC); BID PACKAGE EIGHTEEN (PAINTING) AND BID PACKAGE NINETEEN (ELEVATORS) FOR THE 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 Bid Package Eight through Nineteen for the Delaware County Services Building from May 3 to Friday, May 11, 2001, at 10:00 AM.

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

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**RESOLUTION NO. 01-456**

**IN THE MATTER OF AUTHORIZING SUBMITTAL OF APPLICATION FOR SUBSTANCE ABUSE MENTAL HEALTH ADMINISTRATION GRANT (SAMSHA):**

It was moved by Mr. Wuertz, seconded by Mrs. Martin to authorize the submittal of application for SAMSHA Grant in the amount of \$500,000.00.

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

**RESOLUTION NO. 01-457**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS AT 9:50 AM:**

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

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

**RESOLUTION NO. 01-458**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION AT 10:04 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.

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Deborah Martin

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James D. Ward

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Donald Wuertz

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Letha George, Clerk to the Commissioners