

COMMISSIONERS JOURNAL NO. 41 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 24, 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. 01-533

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD MAY 14 AND MAY 17, 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 May 14 and May 17, 2001, and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 01-534

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 305290 THROUGH 305538:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve for payment warrants numbered 305290 through 305538 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>
1P09620	Owens & Krivda	Legal Services	0120-2002	\$ 7,226.25
1P09622	Time Warner Communications	Relocate from aerial to underground	4011-8612	\$ 8,187.00
INCREASE				
1B43074	Various Vendors	Vehicle Repair	4515-2062	\$ 11,250.00
1B43075	Various Vendors	Supported Living	4515-2068	\$ 6,250.00
1B43080	Various Vendors	Emergency Utilities	4515-2913	\$ 15,000.00

Vouchers

1B43054	Del Cty Juvenile Court	Cluster	4535-2081	\$ 6,135.96
1B43054	Del Cty Juvenile Court	Cluster	4535-2081	\$ 5,196.98
1B42992	Liberty Community Center	Childcare Services	4580-2080	\$ 17,567.00
1B43070	Marion Technical College	Achieve Contracts	4515-2013	\$ 7,122.85
1B03934	Ben Bro Enterprises, Inc.	Land/Building Rental	0130-2700	\$ 8,931.97
1B03934	Ben Bro Enterprises, Inc.	Land/Building Rental	0130-2700	\$ 12,757.04
1B04754	Prudential Group Life	Long Term Disability Ins. Prem.	0300-2506	\$ 5,159.20
1B42992	The Learning Center-Worthington	Childcare Services	4580-2080	\$ 7,851.80
1B43067	Family & Children First Council	Achieve Contracts	4515-2013	\$ 5,685.80
1B43003	Data	Prof. Serv. Transportation/1099	4510-2025	\$ 15,000.00
1B07272	Cody Zeigler, Inc.	Addition Carnegie Library	8610-4012	\$ 61,564.78

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

RESOLUTION NO. 01-535

IN THE MATTER OF REJECTING THE BIDS SUBMITTED FOR PACKAGE NINE (SITE CONCRETE/SIDEWALKS/CURBS AND GUTTERS/BRICK PAVERS); PACKAGE ELEVEN (MASONRY); PACKAGE THIRTEEN (ROOFING) AND PACKAGE SIXTEEN (DRYWALL/ROUGH CARPENTRY/EIFS/ACOUSTICAL CEILING) FOR DELAWARE COUNTY SERVICES BUILDING:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to reject the previous bids because of 10% over the estimate.

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

RESOLUTION NO. 01-536

IN THE MATTER OF APPROVING REVISED BID DATE OPENING AND TIME FOR PACKAGE TWENTY (HVAC), PACKAGE TWENTY-ONE (PLUMBING), PACKAGE TWENTY-TWO (FIRE PROTECTION), AND PACKAGE TWENTY-THREE (ELECTRICAL) FOR DELAWARE COUNTY SERVICES BUILDING:

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It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve the revised set bid opening date and time for **Friday, June 1, 2001, at 10:00 AM.**

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

RESOLUTION NO. 01-537

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS AT 9:55 AM:

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

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

RESOLUTION NO. 01-538

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION AT 10:32 AM:

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

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

There being no further business, the meeting adjourned.

Deborah Martin

James D. Ward

Donald Wuertz

Letha George, Clerk to the Commissioners