

**COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 8, 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 – Discussed the rational of the Data Board when approving purchases.

RESOLUTION NO. 01-1327

IN MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD OCTOBER 22 AND OCTOBER 25, 2001:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to dispense with the reading of the minutes and resolutions of the regular meetings held October 22 and October 25, 2001 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 01-1328

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 320605 THROUGH 320665:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve for payment warrants numbered 320605 through 320665 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>
1P10247	Paul Zernis General Contracting	Carolyn Conley-Lead	0074-2005	\$ 6,408.00
1P04417	ME Companies	Inspection Services for various subdivisions	3510-2005	\$ 20,000.00

Vouchers

1P02766	John-Deere co.	Commercial Tractor/Mower	0130-4140	\$ 17,889.16
1B01712	Burgess & Niple	Inspection for various subdivisions	3510-2005	\$ 55,000.00
1B10235	Paul Zernis General Contracting	Carolyn Conley Rehab	0079-2005	\$ 9,756.00
1B02727	AEP	Electric Serv to OECC & Pump Station	3530-2600	\$ 5,711.74
1B03519	U.S. Filter	Bioxide for Pump Stations	3530-1671	\$ 13,438.25
1B02727	AEP	Electric Serv to OECC & Pump Station	3530-2600	\$ 58,251.81
1B01723	Kirk Williams co.	HVAC Contract/Alum Creek facility	3590-4011	\$ 8,239.41
1B01725	Kokosing Construction Co.	Contract/Alum Creek Pump Sta. & Central Maint	3590-4011	\$ 5,715.00
1B01726	Kokosing Construction Co.	Contract/Alum Creek/General Construction	3590-4011	\$ 119,509.09
1B04289	Gannett Fleming Engineers	Const. Mngmt. Serv/Alum Creek	3590-4031	\$ 74,336.62
1B04296	Fort Defiance Construction	Const. & Supply/Africa Rd. Ext.	3590-4020	\$ 265,352.12

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

RESOLUTION NO. 01-1329

IN THE MATTER OF APPROVING TRANSFER OF FUNDS, APPROPRIATIONS, AND SUPPLEMENTAL APPROPRIATIONS:

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

SUPPLEMENTAL APPROPRIATIONS

<u>FUND NUMBER:</u>	<u>FUND NAME:</u>	<u>AMOUNT:</u>
001-0200-020	Gen Fund/Veterans Services	\$ 2,199.93
001-0260-040	Gen Fund/EMS – Equip	\$ 125,000.00
001-2410-020	Gen Fund/Court of Appeals - Srvs & Chrgs	\$ 3,291.00
003-4510-020	JFS/TANF - Srvs & Chrgs	\$ 146,771.00
101-1010-040	EMA –Equip	\$ 6,084.00

TRANSFER OF APPROPRIATION

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
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001-0200-010	001-0200-015	\$	500.00
Gen Fund/Veterans Services - Salaries	Gen Fund/Veterans Services - Mat & Sup		
001-0200-010	001-0200-020	\$	500.00
Gen Fund/Veterans Services - Salaries	Gen Fund/Veterans Services - Srvs & Chrgs		
003-4510-015	003-4550-015	\$	4,600.00
JFS/TANF - Mat & Sup	JFS/Admin - Mat & Sup		
003-4520-015	003-4550-015	\$	2,000.00
JFS/Child Srvs - Mat & Sup	JFS/Admin - Mat & Sup		
003-4520-020	003-4520-040	\$	3,000.00
JFS/Child Srvs - Srvs & Chrgs	JFS/Child Srvs – Equip		
003-4550-040	003-4550-015	\$	1,400.00
JFS/Admin - Equip	JFS/Admin - Mat & Sup		
075-0920-020	075-0920-013	\$	125.00
Data Center - Srvs & Chrgs	Data Center – Medicare		
075-0920-020	075-0920-015	\$	2,500.00
Data Center - Srvs & Chrgs	Data Center - Mat & Sup		

TRANSFER OF FUNDS

FROM:	TO:	AMOUNT:
001-0120-047	081-8110-087	\$ 48,000.00
Gen Fund/Comm - Transfers	Roadway Development Fund	
001-0120-047	101-1010-087	\$ 6,084.00
Gen Fund/Comm - Transfers	EMA – Equip	

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

RESOLUTION NO. 01-1330

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Troy Lehman has completed his summer intern position with the OECC department; effective date September 7, 2001.

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

RESOLUTION NO. 01-1331

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 9:45AM.

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

RESOLUTION NO. 01-1332

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to adjourn out of Executive Session at 9:58AM.

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 B. Martin

James D. Ward

Donald E. Wuertz

Letha George, Clerk to the Commissioners