

COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 13, 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

8:00 AM-Duncan Whitney, County Prosecutor

PUBLIC COMMENT

RESOLUTION NO. 01-1333

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 320830 THROUGH 321188:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve for payment warrants numbered 320830 through 321188 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>
1P04421	City of Dublin	Reim/Sewer Paym./Aug-Oct 2000	3530-2361	\$ 17,321.25
1P04422	Village of Galena	Reim/Sewer Charges/Aug-Oct 2000	3570-2361	\$ 5,149.90
1B10248	Village of Ashley	Storm drainage Improvements	2000-2015	\$ 40,885.81
1B08359	Northwestern OH security System	Security system/Services Bldg	8612-4011	\$ 122,476.83
1B08311	The Painting Company	Interior Painting/Service Bldg	8612-4011	\$ 84,932.00
INCREASE				
1B03519	US Filter	Bid Award/Bioxide for Pump Stations	3530-1671	\$ 35,000.00
INCREASE				
1B09821	United States Postal Services	Postal Services	0130-2200	\$ 10,000.00
INCREASE				
1B42979	Various Vendors	Daycare	4530-2080	\$ 5,500.00

Vouchers

1B42980	Various Vendors	Residential Treatment	4530-2081	\$ 40,000.00
1B08266	Sellers Electric company	Electrical/Services Building	8612-4011	\$ 48,025.79
1B08269	Chemcote Roofing Co.	Roofing/Services Bldg	8612-4011	\$ 72,661.00
1B08263	Chemcote, Inc.	Asphalt Paving/Services Bldg	8612-401	\$ 50,566.15
1B08779	Air Experts, LLC	HVAC/Services Bldg	8612-4011	\$ 8,687.56
1B08797	Dalmation Fire, Inc.	Fire Protection/Services Bldg	8612-4011	\$ 68,689.00
1P10180	Installed Bldg Products Inc.	Bid Award/Insulation/Scioto Reserve Wastewater Plant	3530-4011	\$ 44,500.00
1B10248	Village of Ashley	Storm Drainage Improvements/Ashley	2000-2015	\$ 23,869.66
1B42992	Liberty Community Center	Childcare services	4580-2080	\$ 16,398.70
1B42992	Toddler Inn	Childcare services	4580-2080	\$ 13,389.50
1B43099	Del Cty Bd of Dev Disabilities	Board & Care	0270-2054	\$ 8,750.00
1B09821	United States Postal Services	Postal Services	0130-2200	\$ 10,000.00

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

RESOLUTION NO. 01-1334

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>
001-0130-015	Gen Fund/Facilities - Mat & Sup	\$ 1,450.00
035-3510-010	San Eng – Salaries	\$ 33,000.00
106-1060-020	Special Projects/Cluster - Srvs & Chrgs	\$ 25,000.00
128-1285-020	VOCA/CASA - Srvs & Chrgs	\$ 5,656.00

TRANSFER OF APPROPRIATION

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
001-3210-020	001-3210-015	\$ 1,500.00
Gen Fund/Bd of Elections -	Gen Fund/Bd of Elections - Mat & Sup	

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Srvs & Chrgs						
020-2010-035	020-2010-020		\$		100,000.00	
MRDD - Contingency	MRDD - Srvs & Chrgs					
109-2670-020	1092670-015		\$		2,000.00	
Comm Services Restitution - Srvs & Chrgs	Comm Services Restitution - Mat & Sup					
118-1180-015	118-1180-020		\$		2,100.00	
Family Drug Court - Mat & Sup	Family Drug Court - Srvs & Chrgs					

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

**RESOLUTION NO. 01-1335**

**IN THE MATTER OF SETTING DATE AND TIME FOR PUBLIC HEARING ON THE ZONING REQUEST OF NORTH STAR LAND, LLC:**

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve Monday, December 3, 2001, at 8:30 PM, in the Office of the County Commissioners, 101 North Sandusky Street, Delaware, Ohio as the date and time to hold the Public Hearing on the zoning request of North Star Land, LLC. A copy of the application is available for review at the Office of the Zoning Inspector – 50 Channing Street.

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

**RESOLUTION NO. 01-1336**

**IN THE MATTER OF APPROVING THE TREASURER’S REPORT:**

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve the Treasurer’s Report.

Copy is available in the Commissioners’ office.

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

**RESOLUTION NO. 01-1337**

**IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

The Sanitary Engineering Department is requesting that Ken Rosenbaum attend a Basic Electrical Training seminar in Worthington, Ohio on November 14 and 15, 2001, at the cost of \$405.00.

The Sanitary Engineering Department is requesting that Matt Kiss attend a Great Lakes By- Product Management Association Annual Conference in Columbus, Ohio November 29 and 30, 2001, at the cost of \$190.00.

The Facilities Department is requesting that Jon Melvin and Janette Adkins attend a Central Ohio Postal Customer Council Meeting in Columbus, Ohio on November 13, 2001, at the cost of \$36.00.

The Department of Job and Family Services is requesting an increase to the travel request for Tracey Merrin and Mary Hilborn, at the cost of \$20.00.

The Engineering Department is requesting that Forrest Hale attend a Stormwater Conference in Columbus, Ohio on December 5, 2001, at the cost of \$150.00.

The Department of Job and Family Services is requesting that Carrie Block attend an Adoptive Placement visit in Hornell, New York November 13, 2001, at the cost of \$120.00.

The Commissioners’ Office is requesting that Deborah Martin, Don Wuertz, Dave Cannon, Letha George, and Jennifer Walraven attend the Commissioners Winter Conference in Columbus, Ohio December 9-12, 2001, at the cost of \$1,200.00.

The Department of Job and Family Services is requesting that Julie K. Apt attend a Court Home Visit in Granger, Indiana November 14-15, 2001, at the cost of 180.00.

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

**RESOLUTION NO. 01-1338**

**IN THE MATTER OF APPROVING PLANS FOR DORNOCH ESTATES SECTION 4, PLATS FOR**

with Section 6137 of the Ohio Revised Code, we (I) hereby request that the improvements delineated on Exhibit "C" (available at the County Engineer's Office), be accepted as part of the County Ditch Maintenance Program and that an annual maintenance assessment be collected with the Real Estate Taxes for each lot in the subject subdivision to cover the cost of current and future maintenance of the improvements.

We (I) represent 100% of the property owners to be assessed for maintenance related to this drainage improvement.

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We (I) hereby waive our rights to a public viewing and hearing and ask that your board approve this action in conjunction with the approval of the **Villages Of Oak Creek Phase 11** Subdivision.

The cost of the drainage improvements is \$ 111,653.21 and a detailed cost estimate is available at the County Engineer's office in Exhibit "D". The drainage improvements are being constructed for the benefit of the lots being created in this subdivision. 52 lots are created in this plat and each lot receives an equal share of the benefit (cost) of the project. The basis for calculating the assessment for each lot is therefore, \$2,147.18 per lot. An annual maintenance fee equal to 2% of this basis \$42.94 will be collected for each lot. I understand that the basis for calculating the maintenance assessment will be reviewed and possibly revised every 6 years. The first year's assessment for all of the lots in the amount of \$2,233.06 has been paid to Delaware County.

Easements to provide for the maintenance of the improvements have been provided on the plat.

**Ditch Maintenance Petition- Golf Village-Sawmill Parkway**

We the undersigned owners of 45.2 acres in Liberty Township, Delaware County, Ohio propose to create a subdivision known as **Golf Village-Sawmill Parkway** as evidenced by the attached subdivision plat (Exhibit "A" which is available at the County Engineer's Office). This plat has been approved and signed by the Delaware County Regional Planning Commission and the Delaware County Engineer. Drainage improvements related to this subdivision have been constructed (or are bonded and will be constructed within a period of one year as evidenced by the Subdivider's agreement Exhibit "B" available at the County Engineer's Office). In accordance with Section 6137 of the Ohio Revised Code, we (I) hereby request that the improvements delineated on Exhibit "C" (available at the County Engineer's Office), be accepted as part of the County Ditch Maintenance Program and that an annual maintenance assessment be collected with the Real Estate Taxes for each lot in the subject subdivision to cover the cost of current and future maintenance of the improvements.

We (I) represent 100% of the property owners to be assessed for maintenance related to this drainage improvement.

We (I) hereby waive our rights to a public viewing and hearing and ask that your board approve this action in conjunction with the approval of the **Golf Village-Sawmill Parkway** Subdivision.

The cost of the drainage improvements is \$140,170.80 (serving 464 Lots) and a detailed cost estimate is available at the County Engineer's office in Exhibit "D". The drainage improvements are being constructed for the benefit of the lots being created in this subdivision. One lot is created in this plat and each lot receives an equal share of the benefit (cost) of the project. The basis for calculating the assessment for each lot is therefore, \$302.09 per lot. An annual maintenance fee equal to 2% of this basis \$6.04 will be collected for each lot. I understand that the basis for calculating the maintenance assessment will be reviewed and possibly revised every 6 years. The first year's assessment for all of the lots in the amount of \$6.04 has been paid to Delaware County.

Easements to provide for the maintenance of the improvements have been provided on the plat.

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

**RESOLUTION NO. 01-1339**

**IN THE MATTER OF ACCEPTING MAINTENANCE BOND FOR SCIOTO RESERVE SECTION 1, PHASE 4:**

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

**Scioto Reserve Section 1, Phase 4**

The roadway construction has been completed for the referenced subdivision and, as the results of the Engineer's recent field review, he has determined that minor remedial work will be required during the 2002 construction season.

In accordance with the Subdivider's Agreement, the Engineer recommends that the maintenance bond be set at **\$48,000** for the duration of the one year maintenance period. A Bond in that amount is attached. He also request approval to return the Bond being held as construction surety to the developer, Rockford Homes.

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

**RESOLUTION NO. 01-1340**

**IN THE MATTER OF ACCEPTING MAINTENANCE BOND FOR SHELLBARK RIDGE PHASE 2:**

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

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**Shellbark Ridge Phase 2**

The construction of the above referenced project was started without bonding, thereby not allowing the developer to file the plat. They are now at a point where they would like to file the plat. The Engineer has, therefore, estimated the remaining construction costs to be **\$65,000**, and two bonds totaling that amount are attached to cover the bonding of this project.

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

**RESOLUTION NO. 01-1341**

**IN THE MATTER OF APPROVING THE AGREEMENT BETWEEN DELAWARE COUNTY COMMISSIONERS AND D&D EROSION CONTROL:**

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

*Agreement*, made and entered into this 13th day of November, 2001, by and between the *Delaware County Commissioners*, Delaware, Ohio and hereinafter designated as the *County*, and **D&D Erosion Control**, hereinafter designated as the *Contractor*.

*Witnesseth*, that said *Contractor*, for consideration of the amount not to exceed \$3,300.00, based on a proposal dated October 22, 2001 incorporated herein by reference, hereby agrees to furnish unto the *County*, professional services to complete the project known as Berkshire Subdivision. Compensation to be paid upon completion of work to the satisfaction of the Delaware County Engineer.

*Said Consultant* further agrees to perform the said work promptly, in a skillful and competent manners in accordance with the normally accepted standards, under the direction of the *Delaware County Engineer*. Work is to be completed on or before December 1, 2001.

*The Contractor* hereby agrees to hold the *County* harmless from loss, damage, injury, or liability arising directly from the negligent acts or omissions of the *Contractor*, its employees, agent's, subcontractors and their employees and agents' subcontractors and their employees agents but only to the extent that the same is actually covered and paid under the foregoing policies of insurance.

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

**RESOLUTION NO. 01 -1342**

**IN THE MATTER OF APPROVING RIGHT OF WAY WORK PERMIT SUMMARY SHEET:**

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

<i>Permit #</i>	<i>Applicant</i>	<i>Location</i>	<i>Type of Work</i>
U-010185	Ameritech	Highland Lakes	Trench in right-of-Way
U-010186	Columbia Gas	Woods at Medallion Condos	Install gas main
U-010187	Sprint	Needles Road	Place buried cable
U-010188	Verizon	Buttermilk Hill Road	Place telephone cable
U-010189	Columbia Gas	Anacala Court	Install gas main
U-010191	Columbia Gas	Green Meadows Drive	Install gas main
U-010192	Columbia Gas	Tussic Street Road	Install gas main

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

**RESOLUTION NO. 01-1343**

**IN THE MATTER OF APPROVING THE AGREEMENT BETWEEN DELAWARE COUNTY COMMISSIONERS AND GANNETT FLEMING ENGINEERS AND ARCHITECTS, P.C.:**

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

*AGREEMENT*, made and entered into this 13th day of November, 2001 by and between the *Delaware County Commissioners*, Delaware County, Ohio, and hereinafter designated as **FIRST PARTY**, and *Gannett Fleming Engineers and Architects, P.C.*, hereinafter designated as **SECOND PARTY**.

*WITNESSETH*, that said **SECOND PARTY**, for and in consideration of the lump sum amounts of \$302,405.00 ("Basic Services Task": \$249,3443,00; "If Authorized Tasks: \$52,972.00,) based on a Proposal for Engineering Services dated September 21, 2001, and Cost Proposal dated of the same date, to be paid as hereinafter specified, hereby agrees to furnish unto said **FIRST PARTY**, professional design services including preparation of construction contract plans and related engineering services as specified in the Proposal submitted by the

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**SECOND PARTY** for the project known as **Old State Road Intersection Improvements Project**, Delaware County, Ohio. Compensation is to be paid on a monthly basis as the estimated percentage of total work completed. Said estimated completion percentage shall be submitted by the Second Party and approved by the Delaware County Engineer.

*SAID SECOND PARTY* further agrees to perform the said work promptly, in a skillfully and competent manner in accordance with the normally accepted standards applicable to this work, and under the direction of the Delaware County Engineer. Work is to be completed on or before July 1, 2002.

*THE SECOND PARTY* hereby agrees to hold *Delaware County* free and harmless from any and all claims for loss, damages, injury, liability, costs, expenses, judgments or decrees, resulting from any negligent acts or omissions of the **SECOND PARTY**, its employees or agents, subcontractors, and their employees and agents' subcontractors and their employees agents but only to the extent that the same is actually covered and paid under the foregoing policies of the insurance.

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

**RESOLUTION NO. 01- 1344**

**IN THE MATTER OF PLAN APPROVAL FOR HOME ROAD BRIDGE OVER O'SHAUGHNESSY RESERVOIR:**

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

**Home Road Bridge Over O'Shaughnessy Reservoir**

County Road 124 – 1.60 Concord Township, Delaware County, Ohio.

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

**RESOLUTION 01-1345**

**IN THE MATTER OF AMENDING RESOLUTION NUMBER 01-1219 (SETTING BID DATE AND TIME FOR EMS CONSTRUCTION PROPOSAL) FROM A BID OPENING DATE AND TIME OF 2:00 P.M. ON 15 NOVEMBER 2001 TO 2:00 P.M. ON 29 NOVEMBER, 2001:**

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

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

**RESOLUTION NO. 01-1346**

**IN THE MATTER OF APPROVING BID SPECIFICATIONS AND SETTING BID OPENING DATE AND TIME FOR JANITORIAL SUPPLIES FOR DELAWARE COUNTY:**

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve specifications and set bid opening date and time for **10:00AM Friday, December 7, 2001.**

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

**RESOLUTION NO. 01-1347**

**IN THE MATTER OF APPROVING BID SPECIFICATIONS AND SETTING BID OPENING DATE AND TIME FOR JANITORIAL AND CUSTODIAL SERVICES FOR THE DELAWARE COUNTY ENGINEERS' COMPLEX, NORTH WING:**

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve specifications and set bid opening date and time for **10:15AM Friday, December 7, 2001.**

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

**RESOLUTION NO. 01-1348**

**IN THE MATTER OF APPROVING BID SPECIFICATIONS AND SETTING BID OPENING DATE AND TIME FOR THE PURCHASE OF DIGITAL COPIERS IN 2002 FOR DELAWARE COUNTY AND INTERESTED POLITICAL SUBDIVISIONS:**

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve specifications and set bid opening date and time for **10:30AM Friday, December 7, 2001.**

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

**RESOLUTION NO. 01-1349**

**IN THE MATTER OF APPROVING THE CONTRACT BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (A DEPARTMENT OF THE DELAWARE COUNTY COMMISSIONERS) AND OHIO COUNCIL 8 AND LOCAL 3072:**

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

A copy of the contract is available in the Commissioners' office.

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

**RESOLUTION NO. 01-1350**

**IN THE MATTER OF APPROVING THE CONTRACT WITH LOCAL GOVERNMENT SERVICES DIVISION OF THE OFFICE OF THE STATE AUDITOR:**

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve the contract as explained in the following letter/contract:

This letter is to confirm our understanding of the terms and objectives of the services to be provided to Delaware County by the Local Government Services Division of the Auditor of State's Office. Local Government Services will provide supervision and review of information, as identified by the County, in the process of completing the County's Comprehensive Annual Financial Report for the year ending December 31,2001. Local Government Services will provide assistance with any issues that may arise during the conversion process and guidance with the implementation of new standards.

This agreement cannot be relied upon to disclose errors, fraud or illegal acts that may exist; however, Local Government Services will inform the appropriate level of management of any material errors that come to our attention and any fraud or illegal acts that come to our attention unless they are clearly inconsequential.

The cost of this assistance is not anticipated to exceed \$4,800.00. Delaware County will be billed for this project on a monthly basis as the project progresses at a rate of \$32.00 per hour.

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

**RESOLUTION NO. 01-1351**

**IN THE MATTER OF APPROVING THE CONTRACT FOR ON -SITE SCANNING AND IMAGE TO CD SERVICES:**

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

This Contract is entered into between ACS Enterprise Solutions, Inc. (ACS), (formerly Business Records Corporation, BRC), with an office at 7030 Fly Road, East Syracuse, NY 13057, and the Delaware County Board of Commissioners, (County). This Contract is made and entered into this 13th day of November, 2001.

**I. SUPPLIES TO BE FURNISHED BY THE COUNTY**

The County will supply the following items:

1. County will supply space, electricity, and the means to connect the four (4) scanning workstations with Contractor's hub in the Delaware County Recorder's Office located in the Delaware County Courthouse at 91 N. Sandusky St, Delaware, OH
2. County will supply Recorder's documents to be scanned dated from January 2, 1990 through September 13, 1999.

**II. EQUIPMENT TO BE FURNISHED BY THE CONTRACTOR**

1. Contractor will supply all equipment necessary to make the four (4) scanning workstations functional to the greatest degree.

**III. SERVICES PERFORMED BY THE CONTRACTOR**

Contractor shall supply the following services and perform the following functions:

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Contractor shall provide on-site scanning of the Recorder's records and match them to the Recorder's current index database dated January 2, 1990 through September 13, 1999.

Contractor shall provide personnel to scan all pages for said time period estimated to be approximately 797,419 pages.

Contractor shall provide CDs of the digital images with tags.

Contractor estimates this project will be completed in approximately 5 to 7 months after the start date of contract, with a target completion date of April 30, 2002.

**IV. PRICE:**

Pricing is as follows for all services as outlined in this contract.

**\$0.209 cents per page for scanning of approximately 797,419 pages**

**\$0.02 per page for CDs of digital images with tags**

**Total of approximately \$182,608.95**

**V. RELATIONSHIP**

This agreement does not establish an employer/employee relationship between ACS and its employees and the County. The relationship is one of independent contractor/contracting authority.

**VI. DISCRIMINATION**

ACS shall not discriminate in its hiring or employment practices against any person because of his/her race, color, creed, national origin, handicap, sex, or veteran status.

**VII. CANCELLATION:**

This agreement is subject to cancellation with thirty (30) days prior written notice if the county is not satisfied with the quality of the work being performed. The quality of the work performed shall be at the discretion of the county recorder.

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

There being no further business the meeting adjourned.

**RESOLUTION NO. 01-1352**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS ON NOVEMBER 14, 2001:**

It was moved by Mr. Wuertz, seconded by Mrs. Martin to adjourn into Executive Session at 2:25PM.

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

**RESOLUTION NO. 01-1353**

**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 2:30PM.

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



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Deborah B. Martin

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James D. Ward

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Donald E. Wuertz

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Letha George, Clerk to the Commissioners