

COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 21, 2001

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present: James Ward (absent), Deborah Martin, Donald Wuertz.

PUBLIC COMMENT

RESOLUTION NO. 01-1381

IN MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD NOVEMBER 5 AND NOVEMBER 8, 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 November 5 and November 8, 2001 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 01-1382

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 322290 THROUGH 322355:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve for payment warrants numbered 322290 through 322355 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>
1P08345	George Igel & Co.	Greif Brothers Project	8110-4020	\$ 114,614.35
<u>Vouchers</u>				
1B09795	Rhodes Heating & Air Conditioning	Bid/Plumbing/Porter-Kingston	4811-4011	\$ 21,200.00
1B42980	Boy's Village, Inc.	Residential Treatment	4530-2081	\$ 14,105.00
1B07291	Huntington National Bank	Capital Facilities Bond/Interest	5510-4510	\$ 121,887.50
		Capital Facilities Bond/Principal	5510-4511	\$ 145,000.00
1B07293	Fifth Third Bank of Cincinnati	Sewer Improvement	5510-4510	\$ 435,850.00
		Bond/Interest		
		Sewer Improvement	5510-4511	\$ 1,625,000.00
		Bond/Principal		
1B07294	Fifth Third Bank of Cincinnati	Alum Creek Bond/Interest	5510-4510	\$ 1,257,356.88
		Alum Creek Bond/Principal	5510-4511	\$ 1,890,000.00
1B03934	Ben Bro Enterprises, Inc.	Land/Building Rental	0130-2700	\$ 12,160.60
1B07292	Delaware County Bank	Administrative Bldg	5510-4510	\$ 475,007.50
		Bond/Interest		
		Administrative Bldg	5510-4511	\$ 300,000.00
		Bond/Principal		
1B09615	Delaware County Bank	Special Assessment/Interest	5510-4510	\$ 20,753.75
		Special Assessment/Principal	5510-4511	\$ 80,000.00
1B07270	Schooley Caldwell	Design/Cty Administration Bldg	8612-4031	\$ 21,909.58
1B08355	Thomas Glass co.	Windows & Curtainwall/Serv	8612-4011	\$ 51,934.00
		Bldg		
1B08779	Air Experts, LLC	HVAC Cty Services Bldg	8612-4011	\$ 44,161.84
1B03148	RCC Consultants, Inc.	Radio frequency analysis	9110-2047	\$ 8,510.00
			0265-2047	\$ 8,510.00
1B43054	LHS Family & Youth Services	Cluster	4535-2081	\$ 5,500.95
1B09794	Comfort Express	Bid/Construct./Porter-Kingston	4811-4011	\$ 5,860.69
1B09796	Mid-State Elect Const., Inc.	Bid/Electric/Porter-Kingston	4811-4011	\$ 9,999.90
1B09818	Robertson Const. Serv., Inc.	Bid Pkg #1, G1,G2, G3,	4811-4011	\$ 73,673.85
		G4/Porter-Kingston		
1B03519	U.S. Filter	Bid/Bioxide for Pump Stations	3530-1671	\$ 6,529.25
1P04421	City of Dublin	Reim/Sewer paymt for Aug-Oct	3530-2361	\$ 17,321.25
1P04422	Village of Galena	Reim/Sewer paymt for Aug-Oct	3570-2361	\$ 5,149.90
1B43214	Tristar	Prof Services/Transportation	4510-2025	\$ 10,992.00
1P03174	Verizon North	2 9-1-1 mobile phone positions	9110-4120	\$ 29,604.44
1B06720	Del City Fire Dept	EMS provided by City	0260-2047	\$ 89,885.73
1P10247	Paul Zernis	Carolyn Conley-Lead	0074-2005	\$ 6,408.00
1B4316	Helpline	Profession Serv	4510-2024	\$ 7,425.00

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1P09622	Time Warner Communications	Relocate	8612-4011	\$	8,187.00
		Communications/Aerial to			
		Underground			
1B43133	Delaware County Sheriff	Professional services	4530-2005	\$	23,610.50
1B43118	Del Co Fam Serv Co of Gov	Professional services	4510-2003	\$	22,638.51

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

There being no further business the meeting adjourned.

Deborah B. Martin

James D. Ward

Donald E. Wuertz

Letha George, Clerk to the Commissioners