

COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 29, 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

2:00 PM Revised Bid Opening Date For Proposals On The Construction Of Medic Stations

PUBLIC COMMENT

RESOLUTION NO. 01-1395

IN THE MATTER OF APPROVING A RESOLUTION TO CONTINUE USING THE ADDRESS NUMBER 3616 FOR A 3.04 ACRE PARCEL(PARCEL # 41844001066000) OF LAND ON AFRICA ROAD:

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

The Address for a 3.04 acre parcel of land (parcel # 41844001066000) on Africa Rd., that is currently owned by Frank Metcalf, was incorrectly assigned as 3616 in the early 1970's. The correct address should be 3615 and the Engineer believes the previous owners of the property were notified of the matter and the county was under the impression that it had been corrected. However, the previous and current residents of that property have continued to use the address 3616.

Since there are no residents on the west side of that portion of Africa Road and since the Delaware County 911 center has verified that this does not create any confusion for emergency responders the Engineer feels that it is acceptable for the 3616 number to remain in use.

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

RESOLUTION NO. 01-1396

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD NOVEMBER 13 AND NOVEMBER 15, 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 13 and November 15, 2001 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 01-1397

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 322523 THROUGH 323087:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve for payment warrants numbered 322523 through 323087 and Purchase Orders and Vouchers as listed below:

<u>PO Number</u>	<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
1B08343	Gleeson Construction, Inc.	Interior Architectural Woodwork/Services Bldg	8612-4011	\$ 728,860.00
1B08343	Gleeson Construction, Inc.	Carpentry/Service Bldg	8612-4011	\$ 254,000.00
<u>Vouchers</u>				
1P08345	George Igel & Co.	Greif Brothers Project	8110-4020	\$ 114,614.35
1B10479	Bovis Lend Lease, Inc.	Construction Manager/Administration Bldg	8612-4011	\$ 55,243.15
1B08267	Designcrete, Inc.	Curbs, Gutter, Brick Pavers/Serv. Bldg.	8612-4011	\$ 40,283.53
1B08286	Acoustic Ceiling & Partition Co.	Drywall/Rough Carpentry	8612-4011	\$ 130,934.03
1B08778	Kirk Williams Co., Inc.	Plumbing/County Services Bldg	8612-4011	\$ 16,794.60
1B08265	Tuttle Construction, Inc.	Site Concrete/Sidewalks/Serv. Bldg.	8612-4011	\$ 64,657.57
1B08299	Air Experts, LLC	Interior HVAC	8612-4011	\$ 43,447.00
1B08279	SunGard Bi-Tech Inc.	IFAS Licensing Model/HR Financial,Payroll	8613-4106	\$ 12,002.00
1B04296	Ft. Defiance Construction	Africa Road Extension	3590-4020	\$ 409,088.76

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

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RESOLUTION NO. 01-1398

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:

NEW FUND

061-40-6110	Storm Water - Phase II	Special Revenue Fund
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SUPPLEMENTAL APPROPRIATIONS

FUND NUMBER:	FUND NAME:	AMOUNT:
001-0120-020	Gen Fund/Comm - Srvs & Chrgs	\$ 50,000.00
101-1010-040	EMA – Equip	\$ 25,000.00

TRANSFER OF APPROPRIATION

FROM:	TO:	AMOUNT:
001-0120-035 Gen Fund/Comm – Contingency	001-0310-040 Gen Fund/Auditor – Equip	\$ 1,900.00
001-3320-010 Gen Fund/Jail – Salaries	001-3360-010 Gen Fund/Court Sec – Salaries	\$ 15,000.00
015-7030-015 Litter Grant - Mat & Sup	015-7030-012 Litter Grant – PERS	\$ 12.29
019-0630-040 CSEA – Equip	019-0630-020 CSEA - Srvs & Chrgs	\$ 40,000.00

TRANSFER OF FUNDS

FROM:	TO:	AMOUNT:
001-0120-047 Gen Fund/Comm – Transfers	101-1010-087 EMA - Transfer-in	\$ 25,000.00
001-0120-047 Gen Fund/Comm – Transfers	060-0040-087 Drainage Improvement - Transfer-in	\$ 3,500.00
001-0120-047 Gen Fund/Comm – Transfers	061-6110-087 Storm Water Phase II - Transfer-in	\$ 40,000.00
001-0120-047 Gen Fund/Comm – Transfers	074-7410-087 Recorder's Equipment - Transfer-in	\$ 185,000.00

Vote on Motion	Mr. Wuertz	Aye	Mrs. Martin	Aye	Mr. Ward	Absent
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RESOLUTION NO. 01-1399

IN THE MATTER OF CANCELING THE PUBLIC HEARING FOR ZONING REQUEST OF NORTH STAR LAND LLC SCHEDULED FOR MONDAY DECEMBER 3, 2001 AT 8:30 PM:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to cancel the hearing.

Vote on Motion	Mr. Ward	Absent	Mr. Wuertz	Aye	Mrs. Martin	Aye
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RESOLUTION NO. 01 -1400

IN THE MATTER OF APPROVING THAT ACTION BE TAKEN AGAINST THE BONDS OF DORNOCH ESTATES SECTION 3 AND WOODS OF DORNOCH SECTION 2:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve taking action against the bonds of Dornoch Estates Section 3 and Woods of Dornoch Section 2:

Dornoch Estates Section 3 and Woods of Dornoch Section 2

On August 7, 2001, the Engineers office sent punchlists to the developer, New Green Highlands, for the referenced projects outlining the remaining construction items to be completed. On November 1, 2001, another letter was sent by Certified Mail advising that no work had been done to complete these items and advised they had until the end of the month to complete the remaining items to avoid action being taken against the projects' maintenance bonds.

As of this date, no attempt has been made by the developer to complete any of the remaining items. As their maintenance sureties are due to expire December 1, 2001, the Engineer request permission to take action against these bonds should they fail to complete the outstanding items.

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

RESOLUTION NO. 01-1401

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Crystal Bower has resigned her full time paramedic position and will remain a part-time paramedic with the EMS Department effective date; November 24, 2001.

Robin Schlauder has resigned her part-time paramedic position with the EMS Department; effective date November 26, 2001.

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

RESOLUTION NO. 01-1402

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 Mrs. Martin Aye Mr. Wuertz Aye Mr. Ward Absent

RESOLUTION NO. 01-1403

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to adjourn out of Executive Session at 9:55AM.

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

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