

COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
 MINUTES FROM REGULAR MEETING HELD OCTOBER 11, 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. 01-1180

IN MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD SEPTEMBER 24 AND SEPTEMBER 27, 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 September 24 and September 27, 2001 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 01-1181

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 318129 THROUGH 318442:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve for payment warrants numbered 318129 through 318442 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> |
|------------------|-----------------------|---------------------------------|-----------------------|---------------|
| 1B08301 | Accent Communications | Voice & Data | 8612-4011 | \$ 46,476.50 |
| 1B08299 | Air Experts | Interior HVAC | 8612-4011 | \$ 399,863.00 |
| 1B08302 | Superior Electric Co. | Interior Electric/new Adm. Bldg | 8612-4011 | \$ 499,000.00 |
| INCREASE | | | | |
| 1B10258 | Green Meadows BP | Gasoline/Diesel Fuel | 0140-1530 | \$ 10,000.00 |
| INCREASE | | | | |
| 1B42980 | Various Vendors | Residential Treatment | 4530-2081 | \$ 75,000.00 |
| 1B10240 | Tyevco, Inc. | Rental Rehab-Ashley Villa | 0079-2005 | \$ 29,329.41 |

VOUCHERS

| | | | | |
|---------|----------------------------------|--|-----------|---------------|
| 1B42976 | Various Vendors | Home Based | 4530-2013 | \$ 10,000.00 |
| 1B09618 | AEP | Pad Mount Transformer Foundations | 8612-4140 | \$ 29,167.67 |
| 1B10479 | Bovis Lend Lease | Const. Mngr/Admin Bldg | 8612-4011 | \$ 87,748.47 |
| 1B07255 | OSU Extension | Grant/OSU Agricultural Ext. | 0120-3001 | \$ 48,690.75 |
| 1B10488 | Concrete Technology | Concrete Plant Cast/Admin Bldg | 8612-4011 | \$ 103,811.00 |
| 1B08778 | Kirk Williams Co. | Plumbing/Cty Services Bldg | 8612-4011 | \$ 18,740.40 |
| 1B08286 | Acoustic Ceiling & Partition Co. | Drywall/Rough Carpentry | 8612-4011 | \$ 144,141.00 |
| 1B10498 | Ferguson steel Co. | Structural steel/Adm. Bldg | 8612-4011 | \$ 165,672.90 |
| 1B10480 | George J Igel & Co., Inc. | Excavation & Shoring/Admin Bldg | 8612-4011 | \$ 11,557.31 |
| 1P04400 | Triangle Properties | Bal Inspect fees refunded/Summerwood Phase 1 | 3510-2361 | \$ 13,306.00 |
| 1B42978 | Various Vendors | Board & Care | 4530-2054 | \$ 45,000.00 |
| 1B42980 | Boy's Village, Inc. | Residential Treatment | 4530-2081 | \$ 14,105.00 |
| 1B42980 | House of New Hope, Inc. | Residential Treatment | 4530-2081 | \$ 9,232.32 |
| 1B43054 | Oesterlen-Services for Youth | Cluster | 4535-2081 | \$ 7,350.00 |
| 1B06720 | Delaware City fire department | EMS Serv provided by Del city | 0260-2047 | \$ 179,771.46 |

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

RESOLUTION NO. 01-1182

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

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

SUPPLEMENTAL APPROPRIATIONS

| FUND NUMBER: | FUND NAME: | AMOUNT: |
|--------------|-------------------------------------|-------------|
| 001-2810-010 | Gen Fund/Clerk of Courts – Salaries | \$ 5,384.93 |
| 001-2570-040 | Gen Fund/ISP – Equip | \$ 1,800.00 |

TRANSFER OF APPROPRIATION

| FROM: | TO: | AMOUNT: |
|--|--|-------------|
| 001-0090-040 Gen Fund/Record Center - Equip | 001-0090-015 Gen Fund/Record Center - Mat & Sup | \$ 2,000.00 |

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

RESOLUTION NO. 01-1183

IN THE MATTER OF APPROVING REVISED BID OPENING DATE AND TIME FOR FY99 PRIVATE HOUSING REHABILITATION:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve the revised bid opening date and time for **Monday, October 29, 2001, at 10:30 AM.**

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

Design Discussion For The New Medic Station Buildings

RESOLUTION NO. 01-1184

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Peggy Young has accepted the Paramedic position with the EMS Department; Effective date October 24, 2001. Gennel M. Hall has accepted the position of Shelter Manager with the Dog Warden Department; effective date October 24, 2001.

Tami DeJonge has terminated her position of Employee Service Counselor with the DJFS, effective date October 12, 2001.

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

RESOLUTION NO. 01-1185

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR LAND ACQUISITION AND PERSONNEL MATTERS:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to adjourn into Executive Session at 10:30AM.

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

RESOLUTION NO. 01-1186

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 11:00AM.

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

There being no further business the meeting adjourned.

Deborah B. Martin

James D. Ward

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Donald E. Wuertz

Letha George, Clerk to the Commissioners