

COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 27, 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. 01-1102

IN MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETING HELD SEPTEMBER 10, 2001:

It was moved by Mr. Wuertz, seconded by Mr. Ward to dispense with the reading of the minutes and resolutions of the regular meeting held September 10, 2001, and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 01-1103

IN THE MATTER OF APPROVING VOUCHERS, PURCHASE ORDERS AND PAYMENT OF WARRANTS NUMBERED 316704 THROUGH 317036:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve for payment warrants numbered 316704 through 317036 and Vouchers as listed below:

PO's

<u>PO Number</u>	<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
1P08170	Scott, Scriven & Wahoff LLP	County Legal Training	0180-2048	\$ 6,000.00
DECREASE				
1B43133	Del Co. Sheriff	Prof Serv other	4530-2005	\$ 15,000.00
INCREASE				
1B42980	Various Vendors	Residential Treatment	4530-2081	\$ 30,000.00
INCREASE				
1B43054	Various Vendors	Cluster/Purchased serv	4535-2013	\$ 25,000.00
		Residential Treatment	4535-2081	\$ 100,000.00
INCREASE				
1B43003	DATA	Client/Residential Treatment	4510-2025	\$ 25,000.00
1P04400	Triangle Properties	Inspection fees refunded for Summerwood Phase 1 project complete	3510-2361	\$ 13,306.00

VOUCHERS

1B42992	Liberty Community Center	Childcare Services	4580-2080	\$ 22,446.05
1B43054	Oesterlen-Services for Youth	Cluster	4535-2081	\$ 7,595.00
1B43099	Del Cty Bd of Dev Disability	Board & Care	0270-2054	\$ 8,750.00
1B04754	Prudential Group Life	Long Term Disability Ins. Premium	0300-2506	\$ 5,233.70
1B09818	Robertson Construction	New Building Construction/Porter Kingston	4811-4011	\$ 68,210.68
1B09794	Comfort Express	Porter/Kingston Bid Pkg #3-HVAC	4811-4011	\$ 7,580.61
1B09796	Mid-State Electrical Construction	Bid Pkg #4-Electrical	4811-4011	\$ 16,295.58
1B09795	Rhodes Heating & Air Conditioning, Inc.	Bid Pkg #2-Plumbing	4811-4011	\$ 10,754.40
1B09658	OH Dept of Dev.	Columbus Foam	7220-2900	\$ 20,745.29
1B05258	Various Vendors	Gasoline & Diesel Fuel	0140-1530	\$ 10,092.58

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

RESOLUTION NO. 01-1104

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUEST:

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

The Department of Economic Development is requesting that Tim Boland attend the 2001 Ohio Economic Summit in Dublin, Ohio on October 1 through October 2, 2001, at the cost of \$225.00.

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

RESOLUTION NO. 01-1105

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR LEGAL MATTERS:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to adjourn into Executive Session at 9:35AM.

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

RESOLUTION NO. 01-1106

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 10:00 AM.

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

Donald E. Wuertz

Letha George, Clerk to the Commissioners