

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 18, 2002

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

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

PUBLIC COMMENT

RESOLUTION NO. 02-520

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETING HELD APRIL 4, 2002:

It was moved by Mr. Ward, seconded by Mr. Wuertz to dispense with the reading of the minutes and resolutions of the regular meeting held April 4, 2002 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 02-521

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF BATCH NUMBERS OHSB416A, OHSB416B, OHSB416C AND OHSC417A:

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve payment of batch numbers OHSB416A, OHSB416B, OHSB416C AND OHSC417A and Purchase Orders and Vouchers as listed below:

PO'S

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Ohio BWC	Workers Comp Prem/2002 Payroll	75110902-537037025	\$ 107,697.46
Gudenkauf	Fiber Optics	40411412-541041002	\$ 24,800.00
Robertson Construction	Install Sidewalks at Medic #2	10016101-541041003	\$ 10,600.00
SAFY	Residential Treatment	22511607-534234215	\$ 15,000.00

INCREASE

Acoustic Ceiling & Partition		40411412-541041002	\$ 6,309.00
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Vouchers

Village of Shawnee Hills	Housing Connections	23011701-536536509	\$ 14,517.00
Tyevco	Private Rehab/D Henry	23111709-536536515	\$ 6,344.85
Tyevco	Private Rehab/D Henry	23011703-536536515	\$ 16,922.43
Tyevco	Private Rehab/E Eggar	23011703-536536515	\$ 13,750.00
		23111709-536536515	\$ 3,500.00
Don-A-Del, Inc. West	Child Care	22411606-5348	\$ 6,377.80
Buckeye Valley SACC	Child Care	22411606-5348	\$ 4,151.50
Buckeye Valley SACC	Child Care	22411606-5348	\$ 3,222.00
Kindercare Neverland	Child Care	22411606-5348	\$ 16,828.00
Boy's Village Inc.	Residential Treatment	22511607-534234215	\$ 6,758.00
SunGard Bi-Tech, Inc.	Software & Support	40411413-545045065	\$ 12,500.50
Del Cty Family & Children First	Help Me Grow	22411601-530130102	\$ 11,000.00
SunGard Bi-Tech, Inc.	Fimancial Soft ware	40411413-545045065	\$ 61,265.58
Schooley Caldwell	design for Serv Bldg	40411412-5410-41004	\$ 19,466.06
Maximation	Cisco	40411412-545054010	\$ 39,016.55
Schooley Caldwell	design for Serv Bldg	40411412-541041004	\$ 23,808.98
AEP	Elect Serv /ACWRF & Pump Sta	65211905-5338	\$ 27,442.40
Scott, Scriven & Wahoff	Legal Services	60111901-530130107	\$ 10,000.00
AEP	Electric Service	65211905-533833802	\$ 32,195.39
Burgess & Niple	Inspection services	65111904-5301	\$ 73,171.70

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

RESOLUTION NO. 02-522

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Maggard Leonard has accepted the Seasonal Position of Data Entry Clerk with the Facilities Department; Effective date May 1, 2002.

Robert Ferguson has accepted the position of Assistant Dog Warden with the Dog and Kennel Department;

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effective date April 29, 2002.

Craig Downey has resigned his position of Paramedic with the EMS Department; Effective date April 11, 2002.

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

RESOLUTION NO. 02-523

IN THE MATTER OF: APPROVING BID SPECIFICATIONS AND SETTING BID OPENING DATE AND TIME FOR THE REPLACEMENT WORK ON THE NEW CHILLER FOR THE DELAWARE COUNTY JAIL:

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve specifications and set bid opening date and time for **Thursday, May 2, 2002, at 10:00 AM.**

Sealed Bids with Alternates and Unit Prices will be received for:

Description	Base Bid Estimate	Alternates
Bid Package 1 Chiller Replacement Piping	\$30,000	5,000
Bid Package 2 Chiller Replacement Electrical	\$28,000	

Sealed bids will be received by the Board of Commissioners, Delaware County, Ohio, 101 North Sandusky Street, Delaware, Ohio 43015 at 10:00AM Thursday, May 2, 2002, at which time they will be publicly opened and read and the contract awarded as soon as possible, for the replacement work on the new chiller for the Delaware County Jail:

Each bid must contain the full name of every person or company interested in same, and be accompanied by an acceptable bid bond or certified check in the amount of \$500 made payable to the Delaware County, Ohio. Bid specifications may be obtained from Delaware County Commissioners Office, 101 N. Sandusky St., or Delaware County Facilities Management Office, 1405 US 23 North, Delaware, Ohio during normal business hours.

The County reserves the right to reject any and all bids, in whole or in part, to waive any defect in any or all bids, to accept the bid or part it deems to be the lowest and best. Bids shall be submitted in a sealed envelope marked " Chiller Replacement For The Delaware County Jail." No Bid shall be withdrawn for a period of sixty (60) days after being publicly opened and read.

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

RESOLUTION NO. 02-524

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

It was moved by Mr. Ward, seconded by Mr. Wuertz to adjourn into Executive Session at 9:37AM.

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

RESOLUTION NO. 02-525

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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

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