

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD APRIL 25, 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, James D. Ward

PUBLIC COMMENT – Mr. Cannon’s son Matt was in session as part of the take your child to work day.

RESOLUTION NO. 02-553

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR  
MEETINGS HELD APRIL 8 AND 11, 2002:

It was moved by Mr. Ward, seconded by Mr. Wuertz to dispense with the reading of the minutes and resolutions of the regular meetings held April 8 and 11, 2002 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 02-554

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF  
BATCH NUMBERS CMAPR0422, CMAPR0423(A), CMAPR0423(B) AND CMAPR2424:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve payment of Batch numbers CMAPR0422, CMAPR0423(A), CMAPR0423(B) and CMAPR2424 and Purchase Orders and Vouchers as listed below:

PO’S

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Emergency Med. Products	Training Equipment	10011303-524324303	\$ 7,641.80
Delaware County Auditor	Juror Fees	10029203-536036030	\$ 18,000.00
	Reimbursement		
	Witness Fees	10029203-536036050	\$ 3,000.00
	Reimbursement		

Vouchers

Del Cty Bd of Dev Disab.	Board & Care	10011501-535035010	\$ 8,750.00
Tuttle Construction	Concrete and Masonry	40411412-541041002	\$ 31,386.96
Superior Electric	Electrical	40411412-541041002	\$ 32,080.39
Sellers Electric	Electrical	40411412-541041002	\$ 47,478.93
Thomas Glass	Windows	40411412-541041002	\$ 5,940.49
Acoustic Ceiling & Partition	Drywall	40411412-541041002	\$ 46,669.57
Gudenkauf	Fiber Optics	40411412-541041002	\$ 24,800.00

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

RESOLUTION NO. 02-555

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Cathy Jenkins has accepted the position of TCO III with the EMS Department; effective date April 26, 2002.

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

RESOLUTION NO. 02-556

IN THE MATTER OF AWARDING PROPERTY AND LIABILITY INSURANCE WITH WILLIS  
POOLING ALL LINES AGGREGATE PROGRAM:

It was moved by Mrs. Martin, seconded by Mr. Ward to adopt the following:

WHEREAS, the Board of County Commissioners as required by Ohio Revised Code is responsible for the purchase of property and liability insurance for the county offices and departments; and

WHEREAS, under Ohio Revised Code Section 307.86(F), competitive bidding is not required when a purchase consists of any form of insurance policy or contract authorized to be issued under Title XXXIX of the Revised Code or any form of health care plan authorized to be issued under Chapter 1751 of the Revised Code, or any combination of such policies, contracts, or plans that the contracting authority is authorized to purchase, and the contracting authority does all of the following:

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD APRIL 25, 2002

- 1. Determines that compliance with the requirements of this section would increase, rather than decrease, cost of such purchase;
- 2. Employs a competent consultant to assist the contracting authority in procuring appropriate coverages at the best and lowest prices;
- 3. Requests issuers of such policies, contracts, or plans to submit proposals to the contracting authority, in a form prescribed by the contracting authority, setting forth the coverage and cost of such policies, contracts, and plans as the contracting authority desires to purchase;
- 4. Negotiates with such issuers for the purpose of purchasing such policies, contracts, or plans at the best and lowest price reasonably possible.

Any consultant employed pursuant to division (F) of Ohio Revised Code Section 307.86 shall disclose any fees or compensation received from any source in connection with that employment; and

- WHEREAS, the Board of County Commissioners contracted with Williams Insurance Agency to perform the services as a competent consultant; and
- WHEREAS, Williams Insurance Agency for Delaware County has received a proposals from Willis Pooling, our current broker, for All Lines Aggregate Program insurance policies for the years May 1, 2002 through April 30, 2003; and
- WHEREAS, Williams Insurance Agency has reviewed all proposals with the appropriate Delaware County employees and recommends bid be awarded to Willis Pooling for its All Lines Aggregate Program;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners, Delaware County, State of Ohio, accepts the proposal from Willis Pooling All Lines Aggregate Program, as specified below, at the premium cost of \$376,585.

- A. The Willis Pooling All Lines Aggregate Program as follows:

<u>Insurance Coverage</u>	<u>Limits</u>	<u>S.I.R.</u>
Property Insurance	200,147,719	\$100,000
Excess Bridge Insurance	\$48,000,000	\$1,000,000
Excess Sewer Line Insurance	\$10,000,000	\$1,000,000
General Liability Insurance	\$8,000,000	\$500,000
Automobile Liability Insurance	\$8,000,000	\$500,000
Public Official Liability	\$8,000,000	\$500,000
Crime Insurance	\$1,000,000	\$100,000
Claims Administration by WASC, Loss Control Services, Aggregate Loss Fund of \$850,000, and Aggregate Excess Limit of \$1,000,000;		

FURTHER BE IT RESOLVED, that the Board of Commissioners , Delaware County, State of Ohio, approve the encumbrance of \$405,000 for the payment of the premium to Willis Pooling and the consultation fee for Williams Insurance Agency (\$376,585 – Willis Pooling, \$25,330 – Williams Insurance Agency).

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

RESOLUTION NO. 02-557

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

It was moved by Mrs. Martin, seconded by Mr. Ward to adjourn into Executive Session at 9:50AM.

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

RESOLUTION NO. 02-558

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Ward, seconded by Mrs. Martin to adjourn out of Executive Session at 11:05AM.

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

There being no further business the meeting adjourned.

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD APRIL 25, 2002

---

\_\_\_\_\_  
Deborah B. Martin

\_\_\_\_\_  
James D. Ward

\_\_\_\_\_  
Donald E. Wuertz

\_\_\_\_\_  
Letha George, Clerk to the Commissioners