

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 15, 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

RESOLUTION NO. 02-1052

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD JULY 29, 2002:

It was moved by Mrs. Martin, seconded by Mr. Ward to dispense with the reading of the minutes and resolutions of the regular meetings held July 29, 2002 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 02-1053

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0812, CMAPR0813 AND CMAPR0814:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve payment of warrants in Batch numbers CMAPR0812, CMAPR0813 and CMAPR0814 and Purchase Orders and Vouchers as listed below:

PO's

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Bovis Lend Lease	New Bldg Construction	40411412-5410	\$ 138,448.94
RoDan Construction	Carnegie Library Const.	40411410-5410	\$ 13,131.52
Jess Howard Electric Co.	Carnegie Library/Electric	40411410-5410	\$ 3,000.06
Aggressive Mechanical Inc.	Carnegie Library Renovation	40411410-5410	\$ 32,947.98
VFP Fire Systems	Carnegie Library Renovation	40411410-5410	\$ 6,923.46
C and R Masonry	Hayes Bldg/Masonry	40411412-5410	\$ 99,865.00

VOUCHERS

AEP	Electric Service	65211905-533833802	\$ 30,908.82
AEP	Electric Service	65211905-533833802	\$ 39,647.71
Greenscapes	Hayes Bldg/Landscape	40411412-541041002	\$ 5,680.94
Architectural floors	Hayes Bldg/Floors	40411412-541041002	\$ 25,501.48
Tuttle	Hayes Bldg/Concrete Walls	40411412-541041002	\$ 17,485.00
ACP of Ohio	Hayes Bldg/Drywall	40411412-541041002	\$ 43,299.84
Sellers	Hayes Bldg/Electric	40411412-541041002	\$ 53,383.43
Don-A-Del, Inc. West	Child Care	22411606-5348	\$ 5,377.00
House of New Hope Inc.	Residential Treatment	22511607-534234215	\$ 9,020.75
House of New Hope Inc.	Residential Treatment	22511607-534234215	\$ 10,706.49
Burgess and Niple Ltd	Alum Creek	67111915-5410	\$ 14,048.43
Burgess and Niple Ltd	Alum Creek	67111915-5410	\$ 61,220.26
Spring Electrical Const. Inc.	Harlem EMS	40211407-5410	\$ 10,724.40
INCA Enterprises Inc.	Harlem EMS	40211407-541041002	\$ 54,061.13
Today's Learning Child	Child Care	22411606-5348	\$ 8,716.00
Village Shawnee Hills	Wastewater / Improvement	23111709-536536509	\$ 147,000.00
Village Shawnee Hills	Storm Drainage	23111709-536536509	\$ 46,062.00
Tidewater Products Inc.	Chemical Polymer Bid	65211905-5290	\$ 6,620.00
U.S. Filter	Bioxide For Pump Station	65211905-5290	\$ 7,117.25
U.S. Filter	Bioxide For Pump Station	65211905-5290	\$ 14,064.75
Realty Farms	Application Biosolids	65211905-5335	\$ 7,500.00

INCREASES

Anna Douglas	Child Care	22411606-5348	\$ 4,000.00
Children's World	Child Care	22411606-5348	\$ 7,000.00
Lee Kitts	Child Care	22411606-5348	\$ 5,000.00
Noah's Ark Learning Center	Child Care	22411606-5348	\$ 6,000.00
Do Drop Inn	Child Care	22411606-5348	\$ 8,000.00
Children's World #3, Worthington	Child Care	22411606-5348	\$ 20,000.00
Liberty Community Center	Foster Day Care	22511607-5348	\$ 2,000.00
Liberty Community Center	Child Care	22411606-5348	\$ 20,000.00

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U.S. Filter	Bioxide For Pump Station	65211905-5290	\$	20,000.00		
U.S. Filter	Bioxide For Pump Station	65211905-5290	\$	20,000.00		
Vote on Motion	Mrs. Martin	Aye	Mr. Wuertz	Aye	Mr. Ward	Aye

RESOLUTION NO. 02-1054

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE CHILD
SUPPORT ENFORCEMENT AGENCY:

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

TRANSFER OF APPROPRIATION

FROM:		TO:		AMOUNT:	
23712601-530		23712601-540		\$ 11,000.00	
CSEA - Srvs & Chrgs		CSEA - Equip			
Vote on Motion	Mr. Wuertz	Aye	Mrs. Martin	Aye	Mr. Ward

RESOLUTION NO. 02-1055

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Carleen Miller, Clerical Specialist with the Department of Job and Family Services, is changing from a part-time employee to a full-time employee; effective date August 16, 2002.

Vote on Motion	Mr. Ward	Aye	Mr. Wuertz	Aye	Mrs. Martin	Aye
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RESOLUTION NO. 02-1056

IN THE MATTER OF RE-APPOINTING DONELL GRUBBS, GEORGE KANNAPEL AS THE
CITIZEN MEMBERS AND DONALD R. KENNEY AND RONALD E. DAVIS AS THE DEVELOPER
MEMBERS TO THE POWELL COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY:

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

Whereas, The Board of Commissioners of Delaware County is responsible to make appointments from the public to various boards, councils and committees, and

Whereas, the Board of Commissioners of Delaware County shall appoint individuals to the Powell Community Infrastructure Financing Authority. Donell Grubbs and George Kannapel will be re-appointed as citizen members to a two (2) year term beginning August 8, 2002 and ending August 7, 2004, and re-appointing developer members Donald R. Kenney and Ronald E. Davis for a two (2) year term beginning August 8, 2002 and ending August 7, 2004, and

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, re-appoint Donell Grubbs and George Kannapel, Donald R. Kenney and Ronald E. Davis to the Powell Community Infrastructure Financing Authority

Vote on Motion	Mrs. Martin	Aye	Mr. Wuertz	Aye	Mr. Ward	Aye
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RESOLUTION NO. 02-1057

IN THE MATTER OF APPROVING TRANSFER OF FUNDS FOR DOG AND KENNEL:

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

TRANSFER OF FUNDS

FROM:		TO:		AMOUNT:	
10011102-5801		20411305-4601		\$	50,000.00
Gen Fund/Comm - Transfers		Dog & Kennel - Transfer-in			
Vote on Motion	Mr. Wuertz	Aye	Mrs. Martin	Aye	Mr. Ward

RESOLUTION NO. 02-1058

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

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

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

RESOLUTION NO. 02-1059

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to adjourn out of Executive Session at 10:17AM.

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

There being no further business the meeting adjourned.

Deborah B. Martin

James D. Ward

Donald E. Wuertz

Letha George, Clerk to the Commissioners