

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 22, 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 Commissioner Ward was absent.

PUBLIC COMMENT

RESOLUTION NO. 02-1081

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD AUGUST 5 AND 8 2002:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to dispense with the reading of the minutes and resolutions of the regular meetings held August 5, and 8, 2002, and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 02-1082

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0820 AND CMAPR 0821:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve payment of warrants in Batch numbers CMAPR0820 and CMAPR0821and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
City of Dublin	Sewer Payment	65211905-5319	\$ 18,660.11
Quandel Group, Inc	Professional Services	40211407-5410	\$ 169,700.00

Increase

House of New Hope	Residential Treatment	22511607-534234215	\$ 15,000.00
Presbyterian Child Welfare	Residential Treatment	22511607-534234215	\$ 10,000.00
Ameritemps	Custodians	10011108-530130105	\$ 6,000.00

Vouchers

Boy's Village, Inc.	Residential Treatment	22511607-534234215	\$ 9,796.00
BP Oil Company	Fuel Vehicles and Equip.	65211905-522822801	\$ 6,236.28
Rhodes Heating and Cooling	Elec. Work Jail Chiller	40111402-541041003	\$ 25,060.00
Quandel Group, Inc.	Professional Services	40211407-5410	\$ 28,021.00
Quandel Group, Inc.	Professional Services	40211406-5410	\$ 80,000.00
Quandel Group, Inc.	Professional Services	40211405-5410	\$ 4,000.00

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

RESOLUTION NO. 02-1083

IN THE MATTER OF CLOSING CONTRACTS AND PAYING RETAINAGE FOR GEORGE IGLE & CO; CONCRETE TECHNOLOGY; TUTTLE CONSTRUCTION – BID PACKAGE 4; THE ARDIT COMPANY; COUNTRYSIDE CONSTRUCTION; AND SELLERS ELECTRIC:

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

George Igel & Co.	\$38,265.20
Concrete Technology	\$14,071.00
Tuttle Construction	\$11,095.07
The Ardit Company	\$5,120.00
Countryside Construction	\$16,527.84
Sellers Electric	\$14,427.00

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

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RESOLUTION NO. 02-1084

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

It was moved by Mrs. Martin, seconded by Mr. Wuertz to adjourn into Executive Session at 9:55 AM.

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

RESOLUTION NO. 02-1085

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 10:17 AM.

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