

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 5, 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. 02-1539

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETINGS HELD NOVEMBER 14, 2002 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve the resolutions and records of the proceedings from regular meetings held November 14, 2002 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 02-1540

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETINGS HELD NOVEMBER 25, 2002 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve the resolutions and records of the proceedings from regular meetings held November 25, 2002 as contained in the county’s official electronic recordings of the proceedings.

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

*Absent on day of Meeting

RESOLUTION NO. 02-1541

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR123, CMAPR124A AND CMAPR124B:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve payment of warrants in Batch numbers CMAPR123, CMAPR124A and CMAPR124B and Purchase Orders and Vouchers as listed below:

PO’s				
	Vendor	Description	Account Number	Amount
	City of Dublin	Reimbursement for Sewer	65211905-5319	\$ 19,382.59
	Air Experts, Inc.	Modify HVAC Services	40411412-5410	\$ 7,669.00
Vouchers				
	Toddler Inn	Child Care	22411606-5348	\$ 10,084.05
	Liberty Community Center	Child Care	22411606-5348	\$ 14,182.00
	Today's Learning Child	Child Care	22411606-5348	\$ 6,716.00
	Newcome Electronic Systems	Cisco hardware/damaged by lightening	601119010-537037030	\$ 8,108.10
	McDaniels Construction	Shawnee Hills, Street Improvements	23111709-5365	\$ 29,524.26

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

RESOLUTION NO. 02-1542

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Kari Maniaci has resigned her position as Records Clerk with the Records Center; effective date December 2, 2002.

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

RESOLUTION NO. 02-1543

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 5, 2002

IN THE MATTER OF APPOINTING NAN METZ AS THE GOVERNMENTAL MEMBER AND
KATHLEEN LACKEY AS THE CITIZEN MEMBER TO THE LIBERTY COMMUNITY
INFRASTRUCTURE FINANCING AUTHORITY:

It was moved by Mrs. Martin, seconded by Mr. Wuertz 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 Liberty Community Infrastructure Financing Authority. Nan Metz shall be appointed as the governmental member to a (2) year term beginning December 5, 2002 and ending December 3, 2004, appointing citizen member Kathleen Lackey for a two (2) year term beginning December 5, 2002 and ending December 3, 2004, and

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, have appointed Nan Metz as the governmental member, and Kathleen Lackey as the citizen member to the Liberty Community Infrastructure Financing Authority

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

RESOLUTION NO. 02-1544

IN THE MATTER OF ACCEPTING WARRANTIES, AS-BUILT DRAWINGS, O&M MANUALS,
CONTRACTOR AFFIDAVIT, PREVAILING WAGE AFFIDAVIT, PUNCHLIST CERTIFICATION
AND PAYING RETAINAGE FOR SECURITY BID PACKAGE (NORTHWEST OHIO SECURITY)
FOR THE RUTHERFORD B. HAYES SERVICES BUILDING:

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

NORTHWEST OHIO SECURITY	\$ 10,285.80
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Vote on Motion Mr. Wuertz Aye Mrs. Martin Aye Mr. Ward Aye

RESOLUTION NO. 02-1545

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF
APPOINTMENT, EMPLOYMENT, DISCIPLINE, PROMOTION, DEMOTION OR
COMPENSATION OF AN EMPLOYEE OR PUBLIC OFFICIAL:

It was moved by Mr. Ward, seconded by Mrs. Martin to adjourn into Executive Session at 9:42AM.

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

RESOLUTION NO. 02-1546

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mrs. Martin, seconded by Mr. Ward to adjourn out of Executive Session at 11:30AM.

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

There being no further business the meeting adjourned.

Deborah B. Martin

James D. Ward

Donald E. Wuertz