

COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD FEBRUARY 7, 2002

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

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

PUBLIC COMMENT - None

RESOLUTION NO. 02-190

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR
MEETINGS HELD JANUARY 22, 24, 28 AND 31 2002:

It was moved by Mr. Ward, seconded by Mrs. Martin to dispense with the reading of the minutes and resolutions
of the regular meetings held January 22, 24, 28 and 31 2002 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 02-191

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF
WARRANTS NUMBERED 328844 THROUGH 329175:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve for payment warrants numbered 328844
through 329175 and Purchase Orders and Vouchers as listed below:

<u>PO Number</u>	<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
2B43328	Columbia Gas	Emergency Utilities	4515-2913	\$ 9,250.00
2B11815	Tidewater Products, Inc.	Chemical Polymer/per bid	3530-1671	\$ 20,000.00
2B11814	Tidewater Products, Inc.	Chemical Polymer/per bid	3530-1671	\$ 10,000.00
2B13563	Various Vendors	Tuition Assistance	0190-2857	\$ 12,000.00
2B13374	Treasurer/State of Ohio	State Audit	0120-2008	\$ 60,000.00
2P13373	DMG Maximus	2001 Cost Allocation Plan	0120-2008	\$ 9,800.00
2B13383	Jess Howard	Carnegie Library	8610-4012	\$ 9,188.43
2B07069	Treasurer, State of Ohio	Reimbursement/State Pub Def	0240-2900	\$ 20,000.00
2B13384	Office City	Office Supplies	0110-1510	\$ 2,500.00
			7210-1510	\$ 5,000.00

Vouchers

2P12613	Dale Wilgus	Real Estate Tax/First Half	0120-2910	\$ 33,127.54
1B08302	Superior Electric Company	Interior Electric/Admin Bldg	8612-4011	\$ 70,238.25
1B10480	George J. Igel & Co., Inc.	Mass Excavation & Shoring/Admin Bldg	8612-4011	\$ 24,155.66
1B08355	Thomas Glass Co., Inc.	Windows & Curtainwall for Serv Bldg	8612-4011	\$ 89,275.88
1B08779	Air Experts, LLC	HVAC/Serv Bldg	8612-4011	\$ 89,994.40
1B08299	Air Experts, LLC	Interior HVAC	8612-4011	\$ 107,645.98
2B12638	OSU Extension	OSU Ag. Ext Grant	0120-3001	\$ 57,880.75
1B07270	Schooley Caldwell	Design for Admin Bldg	8612-4031	\$ 21,789.13
2B13383	Jess Howard	Carnegie Library	8610-4012	\$ 9,188.43

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

RESOLUTION NO. 02-192

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS:

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

SUPPLEMENTAL APPROPRIATIONS

FUND NUMBER:	FUND NAME:	AMOUNT:
093-9310-015	Law Enforcement Computerizations Fund	\$ 790.00

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

RESOLUTION NO. 02-193

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Ernest Bogan’s Custodial Supervisor position with the Maintenance Department has been re-factor from a LTC 3 to an LTC 4 effective date February 7, 2002.

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

RESOLUTION NO. 02-194

IN THE MATTER OF APPROVING CHANGE ORDERS 1 & 2 FOR BID PACKAGE 28 (AIR EXPERTS-INTERIOR PACKAGE HVAC) AND CHANGE ORDER 1 FOR BID PACKAGE 20 (AIR EXPERTS-HVAC) FOR THE NEW SERVICES BUILDING:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve change orders:

Air Experts

Original Contract	\$ 399,863.00
Change Order #1 BP 28	\$ 14,244.00
Revised Contract Amount	\$ 414,107.00

Air Experts

Original Contract	\$ 399,863.00
Previous Change Orders	\$ 14,244.00
Change Order #2 BP28	\$ 11,423.00
Revised Contract Amount	\$ 425,530.00

Air Experts

Original Contract	\$ 574,130.00
Change Order #1 BP 20	\$ 13,658.00
Revised Contract Amount	\$ 587,788.00

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

RESOLUTION NO. 02-195

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 9:40AM.

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

RESOLUTION NO. 02-196

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 10:15AM.

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

There being no further business the meeting adjourned.

Deborah B. Martin

James D. Ward

Donald E. Wuertz