

COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 10, 2002

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

Present: James Ward, Deborah Martin, Donald Wuertz

PUBLIC COMMENT – Mr. Cannon informed the commissioners that an information picket was in place at the new Services Building. This is in no way pertaining to this building. It is a problem with one contractor from other jobs. All contractors are back to work.

RESOLUTION NO. 02-52

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR
MEETINGS HELD DECEMBER 20, 26 AND 27, 2001:

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 December 20, 26 and 27, 2001 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 02-53

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF
WARRANTS NUMBERED 326443 THROUGH 326592:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve for payment warrants numbered 326443 through 326592 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>
2B11473	Spirit	Uniforms/OECC Employees	3530-2005	\$ 3,000.00
2B11474	Spirit	Uniforms/Employees/ACWRF	3530-2005	\$ 3,000.00
2B11460	NCL of Wisconsin, Inc.	Lab Materials & Supplies/OECC	3530-1574	\$ 4,000.00
		Freight	3530-2200	\$ 250.00
2B11461	NCL of Wisconsin, Inc.	Lab Materials & Supplies/ACWRF	3530-1574	\$ 4,000.00
		Freight	3530-2200	\$ 250.00
2B11456	The Loeb Electric Co.	Electrical Supplies/OECC & Pumpstations	3530-1534	\$ 3,000.00
2B11457	The Loeb Electric Co.	Electrical Supplies/ACWRF & Pumpstations	3530-1534	\$ 3,000.00
2B09060	AEP	Elect Serv/OECC & Pumpstations	3530-2600	\$ 500,000.00
2B09061	AEP	Elect Serv/ACWRF & Pumpstations	3530-2600	\$ 500,000.00
2P09052	Treasurer State of Ohio	Annual Discharge Fee	3530-2059	\$ 5,200.00
2B09057	SBC Ameritech	Phone Serv/OECC & Leatherlips	3530-2202	\$ 6,500.00
2B09062	AEP	Electric Service to Galena	3570-2600	\$ 12,000.00
2B09064	ATEL	Analysis for OECC	3530-2050	\$ 4,000.00
2B09065	ATEL	Analysis for ACWRF	3530-2050	\$ 4,000.00
2B09066	BP Oil Co.	Fuel for Vehicles & Equipment	3530-1530	\$ 20,000.00
2B09082	Del-Co Water Co., Inc.	Water Serv/OECC & Pumpstations	3530-2605	\$ 3,000.00
2B09083	Del-Co Water Co., Inc.	Water Serv/ACWRF & Pumpstations	3530-2605	\$ 3,000.00
2B12502	AEP	Electric Service to Hoover Woods	3550-2600	\$ 6,000.00
2B12503	AEP	Electric Service to Scioto Reserve	3562-2600	\$ 10,000.00
2B12504	AEP	Electric Service to Scioto Hills	3520-2600	\$ 15,000.00
2B09090	Holt Company of Ohio	Repairs for Electrical Equipment	3530-2053	\$ 8,000.00
2B11475	Suburban Natural Gas	Gas Service for ACWRF	3530-2603	\$ 10,000.00
2P09282	Myers Tire Supply Dist., Inc.	Heavy Machinery/Equipment	0020-4140	\$ 9,957.00
2B09256	Verizon North	Telephone Services	0130-2202	\$ 96,000.00
2B09259	Jo-Har Lawnscape	Snow Removal	0130-2611	\$ 20,000.00
2B09252	Delaware Maintenance Co.	Cleaning Services	0130-2005	\$ 24,000.00

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2B08732	City of Delaware	Water/Sewage/Refuse	0130-2605	\$	15,000.00
2B09888	AEP	Electric Current/Utility	0130-2600	\$	135,000.00
2B03796	Columbia Gas of OH	Gas/Utility	0130-2603	\$	17,500.00
2B09281	First Communications, LLC	Long Distance Phone Service	0130-2202	\$	20,000.00
2B11175	The Loeb Electric Co.	Building Repair/Maintenance Supplies	0130-1670	\$	14,000.00
2B09283	Ben Bro Enterprises, Inc.	Land/Building Rental	0130-2700	\$	145,927.00
2B09284	Delaware J.V.S. - Treasurer	Lease of Education Office	0130-2700	\$	29,750.04
2B09285	Schuler, Nancy E.	Building/Land Rental	0130-2700	\$	30,426.00
2B09286	Streamline Poperties	Building/Land Rental	0130-2700	\$	38,175.00
2B09287	Thompson, Rita	Building/Land Rental	0130-2700	\$	10,800.00
2B09288	Wadad Investment Group, Inc.	Building/Land Rental	0130-2700	\$	48,012.48
2B09278	CCAO SC	Gas/Utility	0130-2603	\$	85,000.00
2B09280	United States Postal Services	Postal Services	0130-2200	\$	160,000.00
2B11026	The Healthy Edge, LLC	Employee Assistance Program	0300-2001	\$	10,000.00
2B11011	Preferred Benefit Services, Inc.	Benefits Consulting Services	0300-2005	\$	21,000.00
2B09189	Barbra M. Wishnoff	Public Defender Transcripts	0240-2117	\$	10,000.00
2B12598	Tyevco	Private Rehab-Kent Kramer	0079-2005	\$	27,500.00
			0074-2005	\$	2,302.00
			0080-2005	\$	5,354.00
			0080-2910	\$	150.00
2B11028	The John Glenn Institute	2002 Advanced Supervisor Training	0180-2048	\$	6,200.00
2B11027	Dublin Management Group	1st & 2nd year Supervisor Training	0180-2048	\$	11,200.00
2B12615	Mid-Ohio Regional Planning Commission	Lead Testing	0074-2050	\$	7,000.00
2B12599	Tyevco	Private Rehab-Charlotte Jenkins	0079-2005	\$	16,747.00
			0074-2005	\$	1,550.00
2B12597	Tyevco	Private Rehab-Robert Fellows	0079-2005	\$	7,496.00
2B11150	Various Vendors	Gasoline/Diesel Fuel	0140-1530	\$	120,000.00
2B11149	Washington Auto Parts	Vehicle Parts and Supplies	0140-1533	\$	14,000.00
2B11157	Ricart	Vehicle Parts and Supplies	0140-1533	\$	5,000.00
		Vehicle Repairs	0140-2062	\$	3,000.00
2B11155	Plaza Pontiac, Buick & GMC	Vehicle Parts and Supplies	0140-1533	\$	5,000.00
		Vehicle Repairs	0140-2062	\$	1,000.00
2B02059	Delaware Motive Parts	Vehicle Parts & Supplies	0140-1533	\$	8,000.00
2B02063	Green Meadows BP	Gasoline/Diesel Fuel	0140-1530	\$	35,000.00
2B02067	Goodyear Auto Service	Tires/per state bid	0140-1532	\$	22,500.00
		Vehicle Repairs	0140-2062	\$	1,000.00
2B11156	Germain Ford	Vehicle Parts & Supplies	0140-1533	\$	5,000.00
		Vehicle Repairs	0140-2062	\$	3,000.00
2B02057	BP Products North America, Inc.	Oil & Grease	0140-1531	\$	5,500.00
		Gasoline/Diesel Fuel	0140-1530	\$	12,000.00
2B02066	Advantage Auto Parts Co.	Vehicle Parts & Supplies	0140-1533	\$	14,000.00
Vouchers					
1B03519	U.S. Filter	Bioxide for Pump Stations per bid award	3530-1671	\$	7,052.50
1P10180	Installed Building Products Inc.	Insulation & Vapor Barrier at Scioto Reserve Wastewater Plant	3530-4011	\$	44,450.00
2B09280	United States Postal Services	Postal Services	0130-2200	\$	20,000.00
1B08779	Air Experts, LLC	HVAC/Services Building	8612-4011	\$	342,861.00
1B10490	Countryside Construction Co.	Site Utilities for Admin Bldg	8612-4011	\$	65,987.00
1B08797	Dalmation Fire, Inc.	Fire Protection/Serv Bldg	8612-4011	\$	13,811.00
1B08299	Air Experts, LLC	Interior HVAC	8612-4011	\$	82,975.49
1B04296	Fort Defiance Construction	Supplies for Africa Rd Ext.	3590-4020	\$	263,864.42
1B01726	Kokosing Construction	Alum Creek Facility Estimate 32	3590-4011	\$	10,387.82
1B04289	Gannett Fleming Engineers	Const. Mngmt Serv/Alum Creek Facility	3590-4031	\$	26,014.04
Vote on Motion Mr. Wuertz Aye Mrs. Martin Aye Mr. Ward Aye					

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RESOLUTION NO. 02-54

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Ryan Jasper has accepted the promotion of Intermediate with the EMS Department; effective date January 11, 2002.

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

RESOLUTION NO. 02-55

IN THE MATTER OF RE-APPOINTING ROBERT GRANT AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS’ REPRESENTATIVE TO THE DELAWARE COUNTY BOARD BUILDING APPEALS:

It was moved by Mr. Wuertz, 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 re-appoint an individual to the Delaware County Board of Building Appeals for a three year term beginning January 10, 2002, and ending December 31, 2004, and

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint Robert Grant to the Delaware County Board of Building Appeals.

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

RESOLUTION NO. 02-56

IN THE MATTER OF EXTENDING THE PROBATIONARY PERIOD FOR AN EMPLOYEE:

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

The probationary period for Kimberly Throckmorton ‘s custodial position with the Maintenance Department has been extend for 60 days effective date January 10, 2002.

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

Discussion-EMS Driving Policy

There being no further business, the meeting adjourned.

Deborah B. Martin

James D. Ward

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Donald E. Wuertz

Letha George, Clerk to the Commissioners