

COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 24, 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 Ward

2:00 PM Bid Opening Date For Acceptance Of Proposals On The Construction Of A Medic Station In Harlem Township

PUBLIC COMMENT - None

RESOLUTION NO. 02-146

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD JANUARY 7 AND 10, 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 January 7 and 10, 2002 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 02-147

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 3670ET-327555 THROUGH 327655:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve for payment warrants numbered 3670ET-327555 through 327655 and Purchase Orders and Vouchers as listed below:

PO Number	Vendor	Description	Account Number	Amount
2B43231	Various	Professional Services	4530-2001	\$ 7,500.00
2B43233	Various	Purch Services/Title XX	4530-2013	\$ 11,250.00
2B43235	Various	Board & Care	4530-2054	\$ 33,000.00
2B43236	Various	Daycare	4530-2080	\$ 7,500.00
2B43237	Various	Residential Treatment	4530-2081	\$ 120,000.00
2B43238	Various	Adoption Expenses	4530-2082	\$ 15,000.00
2B43245	Various	Public Assistance	4510-2014	\$ 11,250.00
2B43246	DATA	Professional Services/Transportation	4510-2025	\$ 40,000.00
2B43251	AEP	Emergency Utilities	4515-2913	\$ 9,250.00
2B43254	Del Cty Juvenile Court	Prof Services/Other	4520-2005	\$ 12,250.00
2B43274	Various	Emergency Shelter	4515-2912	\$ 7,250.00
2B43275	Various	Vehicle Repairs	4515-2062	\$ 10,750.00
2B43279	Various	Daycare	4580-2080	\$ 375,000.00
2B43281	Del Cty Health Dept	Help Me Grow/Outreach	4510-2003	\$ 89,000.00
2B09262	Nextel Communications	Cell Phone Services	0130-2202	\$ 7,500.00
2B11462	Nextel Communications	Cell Phone Serv/OECC & ACWRF	3530-2204	\$ 10,000.00
2B01971	Nextel Communications	Nextel Phone Service	0150-2204	\$ 20,000.00

Vouchers

2P09052	Treasurer, State of Ohio	Annual Discharge Fee	3530-2059	\$ 5,200.00
1B03519	U.S. Filter	Bioxide for Pump Stations	3530-1671	\$ 7,031.50
1B42999	Delaware County Health Dept	Prof Serv/Admin	4510-2003	\$ 5,423.32
1B43054	Arbors At Delaware	Cluster	4535-2081	\$ 7,798.38
1B43054	Symbiont	Cluster	4535-2081	\$ 6,975.00
1B43054	Upper Valley Medical Center	Cluster	4535-2081	\$ 7,657.00
1B43054	Upper Valley Medical Center	Cluster	4535-2081	\$ 7,657.00
1B43054	Adriel School	Cluster	4535-2081	\$ 5,409.50
1B43054	LHS Family & Youth Services	Cluster	4535-2081	\$ 5,611.00
1B08284	Otis Elevator	Elevator/Services Bldg	8612-4011	\$ 93,816.00
1B03141	Meacham & Apel Architects	Professional Services	4812-4011	\$ 7,450.66
2B09278	CCAO SC	Gas/Utility	0130-2603	\$ 6,278.55

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

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RESOLUTION NO. 02-148

IN THE MATTER OF ACCEPTING AND AWARDING THE BID TO THE RUHLIN COMPANY
FOR THE HOME ROAD BRIDGE REPLACEMENT PROJECT:

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

After a complete and through review of all the bids received December 27, 2001 for the Home Road Bridge Replacement Project, the Engineer recommends that a contract be awarded to The Ruhlin Company in the amount of \$9,403,783.24. The project estimate for this work was \$9,800.000.00; the Ruhlin bid was 4.2% below the project estimate. This project total may be revised at a later date, as it has been suggested to The Ruhlin Company, based on the County Prosecutor’s recommendation, that they enter into a separate agreement with DelCo Water Company for the waterline installation that will hang from the bridge.

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

RESOLUTION NO. 02-149

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Gennel Hall has resigned her position with the Dog Shelter; effective date January 15, 2002.

Kevin Pugh has been promoted to the position of Duty Supervisor with the EMS Department; effective date January 25, 2002.

Gregory Koehler has terminated his position with the EMS Department; effective date January 25, 2002

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

RESOLUTION NO. 02-150

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 9:37AM.

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

RESOLUTION NO. 02-151

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 9:47AM.

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

There being no further business the meeting adjourned.

Deborah B. Martin

James D. Ward

Donald E. Wuertz