

COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 31, 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 Ward

PUBLIC COMMENT - None

RESOLUTION NO. 02-172

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR
MEETINGS HELD JANUARY 14, 15 AND 17, 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 14, 15 and 17, 2002 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 02-173

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF
WARRANTS NUMBERED 327948 THROUGH 328112:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve for payment warrants numbered 327948
through 328112 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>
2B43309	Del Cty Bd of Dev Disabilities	Board & Care	0270-2054	\$ 105,000.00
2B43310	Various Vendors	Supported Living Services	4515-2068	\$ 5,500.00
2B12515	Ohio Edison	Elect Serv for Tartan	3561-2600	\$ 25,000.00
2B12514	Ohio Edison	Elect Serv for Shawnee Sq.	3540-2600	\$ 7,500.00
2B11811	AEP	Elect Serv for Hoover Woods	3550-2600	\$ 6,000.00
2P11805	Squire, Sanders & Dempsey	Legal Support/Negotiations/Perry Taggart Agreements	3530-2002	\$ 6,972.60
2P12613	Dale Wilgus	Real Estate Tax/First Half	0120-2910	\$ 33,127.54
2B43319	Del. Co. fam. Serv. Co. of Gov.	Prof serv admin Help Me Grow	4510-2003	\$ 50,000.00
2B13397	Tyevco	Private rehab-Erden Eggar	0079-2005	\$ 27,500.00
2B13397	Tyevco	Private rehab-Erden Eggar	0080-2005	\$ 24,175.00
2B13396	Tyevco	Private rehab-Doris Henry	0079-2005	\$ 27,500.00
2B13396	Tyevco	Private rehab-Doris Henry	0080-2005	\$ 19,693.85
2B13396	Tyevco	Private rehab-Doris Henry	0074-2005	\$ 3,500.00
<u>Vouchers</u>				
1B08279	SunGard Bi-Tech Inc.	IFAS Model/HR Financial, Payroll	8613-4106	\$ 8,189.07
1B08311	The Painting Company	Interior Painting/Serv Bldg	8612-4011	\$ 20,461.72
1B08778	Kirk Williams Co., Inc.	Plumbing/Serv Bldg	8612-4011	\$ 46,320.44
1B08286	Acoustic Ceiling & Partition Co.	Drywall/Rough Carpentry	8612-4011	\$ 155,683.73
1B10490	Countryside Construction Co.	Site Utilities/Admin Bldg	8612-4011	\$ 32,710.60
1B08267	Designcrete, Inc.	Curbs & Gutter/Serv Bldg	8612-4011	\$ 56,825.69
1B08343	Gleeson Construction, Inc.	Interior Archit Woodwork/Serv Bldg	8612-4011	\$ 108,008.00
1B08342	Gleeson Construction, Inc.	Finish Carpentry/Misc/Serv Bldg	8612-4011	\$ 23,414.00
1B10489	Tuttle Construction, Inc.	Cast Concrete Masonry Walls/Admin Bldg	8612-4011	\$ 30,937.04
1B08265	Tuttle Construction, Inc.	Concrete Sidewalks/Serv Bldg	8612-4011	\$ 227,032.92
1B07311	Clerk of Courts	CSEA Contract for 2001	0120-2036	\$ 5,568.75
1B04296	Fort Defiance	Africa Rd Extension	3590-4020	\$ 241,885.18
1B04289	Gannett Fleming Engineers	Const Management/Alum Creek Facility	3590-4031	\$ 23,886.61
1B04290	Burgess & Niple LTD	Tech Eng Serv/Alum Creek Facility	3590-4031	\$ 44,743.76
2B43237	Boy's Village	Residential Treatment	4530-2081	\$ 14,105.00
1B08269	Chemcote Roofing	Roof-services Building	8612-4011	\$ 45,698.24
1B08263	Chemcote INC.	Asphalt Paving Services Bld.	8612-4011	\$ 8,446.52
1P12371	Gateway	3Notebook Computers	1010-4105	\$ 6,069.00
2B12606	Tyevco	Private Rehab. Kim Cole	0080-2005	\$ 22,947.50
2B09280	U.S. Postal Service	Postal Services	0130-2200	\$ 20,000.00

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

RESOLUTION NO. 02-174

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Eric Burgess has been promoted to a full-time paramedic with the EMS Department; effective date February 1, 2002.

Jeff Sparks had been promoted to crew chief with the EMS Department; effective date February 1, 2002.

Anne Eyer has been promoted to a full-time paramedic with the EMS Department; effective date February 1, 2002.

Matthew Mason has been promoted to interim crew chief with the EMS Department; effective date February 1, 2002.

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

RESOLUTION NO. 02-175

IN THE MATTER OF APPOINTING RICHARD TRELEASE AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS’ REPRESENTATIVES TO THE DELAWARE-MORROW MENTAL HEALTH & RECOVERY SERVICES BOARD:

It was moved by Mrs. Martin, seconded by Mr. Ward 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 Delaware-Morrow Mental Health and Recovery Services Board. Richard Trelease will complete Lori Lashway’s term beginning January 31, 2001 and ending June 30, 2002.

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint Richard Trelease to the Delaware-Morrow Mental Health and Recovery Board.

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

RESOLUTION NO. 02-176

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 9:35AM.

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

RESOLUTION NO. 02-177

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 9:45AM.

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

There being no further business the meeting adjourned.

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James D. Ward

Donald E. Wuertz

Letha George, Clerk to the Commissioners