

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 18, 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. 02-914

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD JUNE 10, 13, 17 AND 20, 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 June 10, 13, 17 and 20, 2002 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 02-915

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0715 AND CMAPR0717:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve payment of warrants in Batch numbers CMAPR0715 and CMAPR0717 and Purchase Orders and Vouchers as listed below:

PO's

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Leo Meyers Uniforms, Inc.	Uniform Allowance	10011303-5224	\$ 10,000.00
Gateway	Wireless Contract	40211408-545045010	\$ 125,000.00

INCREASES

Leroy's Service Center	Vehicle Repair	22411602-5328	\$ 6,000.00
AEP	Emergency Utilities	22411602-5350	\$ 8,000.00
Louden Rentals	Emergency Shelter	22411602-5348	\$ 6,000.00

VOUCHERS

Hill's Blacktop, Inc.	Patching, Overlay and Striping	40111402-541041003	\$ 11,585.00
Ben Bro Enterprises Inc.	Bldg & Land Rental	10011105-533533502	\$ 14,625.00
Mid-State Electrical Construction	Electric/Scioto EMS	40211406-541041002	\$ 32,559.59
Comfort Express	HVAC/Scioto EMS	40211406-541041002	\$ 17,415.47
Holdridge Mechanical Inc.	Plumbing/Scioto EMS	40211406-541041002	\$ 11,318.79
Robertson Construction	General Trades/Scioto EMS	40211406-541041002	\$ 115,150.00
Romanoff Mechanical	Plumbing/Harlem EMS	40211407-541041002	\$ 8,507.68
Spring Electrical Construction Inc.	Electric/Harlem EMS	40211407-541041002	\$ 8,507.68
INCA Enterprises, Inc.	General Trades/Harlem EMS	40211407-541041002	\$ 39,428.56
Delaware City Fire Department		10011303-5345	\$ 97,628.24
Al-Eva's Learning Center	Purchased Services	22411601-5348	\$ 6,000.00
Liberty Community Center	Child Care	22411606-5348	\$ 17,447.25
Sungard	Software Support	40411413-545045065	\$ 18,979.84
Bovis	Construction Management	40411412-541041002	\$ 39,212.44
Delaware Floor	Partial Payment/Carpeting/Clerk of Courts	40111402-541041003	\$ 6,924.00

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

RESOLUTION NO. 02-916

IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE REQUEST (D5I PERMIT) FROM JAYAMMA KOPPERA INC DBA PINNACLE AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

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

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Liberty Township Trustees that Jayamma Koppera Inc DBA Pinnacle has requested a new D5I permit located at 10561 Sawmill PKWY, Liberty Township, Powell, Ohio 43065 and

Whereas, the Liberty Township Trustees have stated they have no objection, the Delaware County Sheriff has responded--no known reason for a hearing to be requested and the Delaware County Commissioners have received

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no objections.

Therefore Be it Resolved, The Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

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

RESOLUTION NO. 02-917

IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE REQUEST (D5 PERMIT) FROM JAYAMMA KOPPERA INC DBA PINNACLE AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

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

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Liberty Township Trustees that Jayamma Koppera Inc DBA Pinnacle has requested a new D5 permit located at 10561 Sawmill PKWY, Liberty Township, Powell, Ohio 43065 and

Whereas, the Liberty Township Trustees have stated they have no objection, the Delaware County Sheriff has responded--no known reason for a hearing to be requested and the Delaware County Commissioners have received no objections.

Therefore Be it Resolved, The Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

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

RESOLUTION NO. 02-918

IN THE MATTER OF APPROVING CHANGE ORDERS WITH THE KIRK WILLIAMS COMPANY:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve the Change Orders as follows:

Alum Creek Water Reclamation Facility- HVAC Work

-Kirk Williams Company– Change Order #2 – S98-1E

Bid Proposal	\$	921,834.00
Previous Chang Orders	\$	23,831.65
Increase CO # 2	\$	6,419.85
Total Contract to Date	\$	952,085.50

Alum Creek Water Reclamation Facility-Plumbing Work

--Kirk Williams Company – Change Order #2 – S98-1D

Bid Proposal	\$	452,166.00
Previous Chang Orders	\$	18,323.96
Increase CO # 2	\$	17,173.97
Total Contract to Date	\$	487,663.93

Alum Creek Water Reclamation Facility- Plumbing Work

--Kirk Williams Company – Change Order #3 – S98-1D

Bid Proposal	\$	452,166.00
Previous Chang Orders	\$	35,497.93
Increase CO # 3	\$	3,924.00
Total Contract to Date	\$	491,587.93

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

RESOLUTION NO. 02-919

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

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James Rush has accepted the position of Custodian with the Maintenance Department; effective date August 5, 2002.

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

**RESOLUTION NO. 02-920**

**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                    Mrs. Martin                    Aye                    Mr. Wuertz                    Aye                    Mr. Ward                    Aye

**RESOLUTION NO. 02-921**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:**

It was moved by Mr. Ward, seconded by Mrs. Martin to adjourn out of Executive Session at 11:20 AM.

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

**12:00 PM 140 North Sandusky 3<sup>rd</sup> Floor Conference Room -Working Session To Review Evaluation Forms.**

There being no further business the meeting adjourned.

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Deborah B. Martin

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James D. Ward

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Donald E. Wuertz

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Letha George, Clerk to the Commissioners