

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 20, 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 – Mr. Yost spoke with the commissioners concerning a request from Juvenile Court to replace all their dumb terminals with computers.

RESOLUTION NO. 02-805

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR
MEETINGS HELD MAY 23 AND 28, 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 May 23 and 28, 2002 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 02-806

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF
WARRANTS IN BATCH NUMBERS CMAPR0619:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve payment of warrants in Batch numbers CMAPR0619 and Purchase Orders and Vouchers as listed below:

PO's

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Cody Ziegler	Carnegie Library Renovation	40411410-541041003	\$ 279,697.46
Accent Communications	Hayes Bldg Phones	40411412-545045070	\$ 18,085.00
Lincoln Place	Cluster Residential Treatment	22511608-534234215	\$ 10,000.00
Diebold Incorporated	Safe for Treasurers Office	40411412-541041002	\$ 8,245.00
Watson Furniture Systems	Furniture/9-1-1 Consolidation	40211408-545045005	\$ 13,148.00
INCREASE			
Boy's Village	Residential Treatment	22511607-534234215	\$ 50,000.00

VOUCHERS

Robertson Construction	Scioto EMS	40211406-541041002	\$ 67,484.96
Mid-State Electrical Const.	Scioto EMS	40211406-541041002	\$ 10,530.07
Holdridge Mechanical Inc.	Scioto EMS	40211406-541041002	\$ 17,591.86
Toddler Inn	Child Care	22411606-5348	\$ 18,141.30
Don-A-Del, Inc. West	Child Care	22411606-5348	\$ 5,063.60
Childcare Unlimited	Child Care	22411606-5348	\$ 5,356.00
Helpline	Professional Serv	22411601-534834835	\$ 13,556.75
Office City	Furniture/Hayes Bldg	40411412-545054015	\$ 10,776.71
Office City	Furniture/Hayes Bldg	40411412-545054015	\$ 174,857.61
Tyevco	Private Rehab/D. Henry/CHIP 99	23011703-536536515	\$ 5,069.39
Ben Bro Enterprises Inc.	Land/Building Rental	10011105-533533502	\$ 14,625.00

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

RESOLUTION NO. 02-807

IN THE MATTER OF CANCELING THE JULY 4, 2002 COMMISSIONERS' SESSION:

It was moved by Mr. Ward, seconded by Mrs. Martin to cancel the July 4, 2002 Commissioners' Session due to the Holiday.

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

RESOLUTION NO. 02-808

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Mark Pieper has accepted the Telecommunications Operator I position with the 911 Department; effective date

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July 1, 2002.

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

RESOLUTION NO. 02-809

IN THE MATTER OF APPROVING THE ADDENDUM TO THE AGREEMENT BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOBS AND FAMILY SERVICES AND OSBORN CONSULTING FOR SERVICES TO ASSIST WIA/TANF PARTICIPANTS:

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

ADDENDUMCONTRACT
between
Osborn Consulting
And
Delaware County Department of Job and Family Services
and
Delaware County Board of Commissioners

This addendum is entered into this 14th day of June, 2002 between the Osborn Consulting and The Delaware County Department of Job and Family Services (hereafter called PURCHASER) and The Delaware County Board of Commissioners (hereafter called COUNTY) for the purpose of modifying the total reimbursable amount of the Contract.

WHEREAS, Osborn Consulting currently has a contract in affect with the PURCHASER through June 30, 2002, and

WHEREAS, the PURCHASER desires to purchase additional services beyond what the total amount of the Contract permits, and

WHEREAS, Osborn Consulting is able to provide those services at the previously agreed price, and

WHEREAS, This addendum will remain in effect for the duration of the primary contract until June 30, 2002.

TERMS OF ADDENDUM AND COMPENSATION

Osborn Consulting will provide additional Employees in Transition Workshops and Individual Sessions as requested by the PURCHASER.

The PURCHASER will increase the total amount of the contract to \$8,375. All other terms of the original contract, not modified herein, remain intact.

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

RESOLUTION NO. 02-810

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 9:55AM.

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

RESOLUTION NO. 02-811

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 10:00AM.

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

There being no further business the meeting adjourned.

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Deborah B. Martin

James D. Ward

Donald E. Wuertz

Letha George, Clerk to the Commissioners