

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JUNE 27, 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. 02-831

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD MAY 30 AND JUNE 6, 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 May 30 and June 6, 2002 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 02-832

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0625 AND CMAPR0626:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve payment of warrants in Batch numbers CMAPR0625 and CMAPR0626 and Purchase Orders and Vouchers as listed below:

PO's				
<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>	
Ohio Dept of Development	APC Remittance to State	23111709-536536540	\$	8,980.01
Dale Wilgus, Treasurer	Real Estate Taxes	10011102-538038040	\$	6,242.00
Trucco Construction Co.	Emergency Sanitary Sewer Repair	65211905-538038040	\$	9,756.60
JOGS	Client Training	22411603-5348	\$	11,046.69
Manter Consulting	Rapid Response Marketing	2411603-5301	\$	7,000.00
INCREASE				
Symbiont	Cluster	22511608-534234215	\$	10,000.00
Omnicare-Westhaven	Professional Services	22511608-534834835	\$	6,000.00
VOUCHERS				
Ergon	Client Training	22411603-534834816	\$	5,280.00
Del Cty Bd of Dev Disabilities	Board & Care	10011501-5350	\$	8,750.00
DATA Transportation	Equip/handicap vehicles	23111709-536536509	\$	37,472.00
Bovis	Construction Management	40411412-541041002	\$	27,170.85
Northwestern OH Securities	Hayes Bldg Security	40411412-541041002	\$	17,237.11
Acoustic Ceiling & Partition	Drywall	40411412-541041002	\$	172,891.79
Tuttle Construction	Concrete Walks	40411412-541041002	\$	15,438.43
Chemcote	Asphalt	40411412-541041002	\$	7,822.76
Chemcote	Roofing	40411412-541041002	\$	41,051.32
Ardit	Flooring	40411412-541041002	\$	11,460.96
Gateway	Computers	40411413-545045010	\$	16,303.00
Symbiont	Cluster	22511608-534234215	\$	13,725.00
Gateway	Data Processing Equip	22411603-5260	\$	9,513.00
Planned Communities	North Orange Section 5	65111904-5319	\$	28,220.50

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

RESOLUTION NO. 02 -833

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Child Support Enforcement Agency is requesting that Joyce Rhodes attend an Ohio Draw System Class in Columbus, Ohio June 28, 2002, at the cost of \$150.00.

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

RESOLUTION NO. 02-834

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IN THE MATTER OF APPROVING THE ANNUAL GRANT AGREEMENT BETWEEN OHIO  
DEPARTMENT OF YOUTH SERVICES AND THE PERRY MULTI-COUNTY JUVENILE  
FACILITY FOR YEAR 2003:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve the Grant Agreement for fiscal year 2003, in the amount of \$900,000.00 between the Ohio Department of Youth Services and the Perry Multi-County Juvenile Facility

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

RESOLUTION NO. 02-835

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS AND SUPPLEMENTAL  
APPROPRIATIONS FOR ADULT SUPERVISION:

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

SUPPLEMENTAL APPROPRIATIONS		
FUND NUMBER:	FUND NAME:	AMOUNT:
25422301 – 500	ISP Grant - Salaries	\$ 27,477.00
25422301 – 510	ISP Grant - Benefits	\$ 8,615.00
25422301 – 530	ISP Grant - Srvs & Chrgs	\$ 7,912.00
TRANSFER OF APPROPRIATION		
FROM:	TO:	AMOUNT:
25422301 – 530	25422301 - 500	\$ 864.50
ISP Grant - Srvs & Chrgs	ISP Grant - Salaries	
25422301 – 520	25422301 - 500	\$ 835.50
ISP Grant - Mat & Sup	ISP Grant - Salaries	

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

RESOLUTION NO. 02-836

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR JOB AND FAMILY  
SERVICES:

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

TRANSFER OF APPROPRIATION		
FROM:	TO:	AMOUNT:
22411603 – 530	22411602 - 530	\$ 50,000.00
JFS/WIA - Srvs & Chrgs	JFS/PRC - Srvs & Chrgs	
22411603 – 530	22411603 - 520	\$ 3,000.00
JFS/WIA - Srvs & Chrgs	JFS/WIA - Mat & Sup	

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

RESOLUTION NO. 02-837

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Michael Fleming has accepted the position of site Trainer-Building Maintenance with the Department of Job and Family Services; effective date June 28, 2002.

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

RESOLUTION NO. 02-838

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 9:50AM.

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

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RESOLUTION NO. 02-839

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 10:06 AM.

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

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James D. Ward

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Donald E. Wuertz

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Letha George, Clerk to the Commissioners