

COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 21, 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. Wuertz reported that he received a call from the Delaware County Historical Society and they are going to loan to the county original pictures of President Hayes and Lucy Hayes to be displayed in the new Services Building.

RESOLUTION NO. 02-375

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR
MEETINGS HELD FEBRUARY 28 AND MARCH 4, 2002:

It was moved by Mr. Ward, seconded by Mr. Wuertz to dispense with the reading of the minutes and resolutions of the regular meetings held February 28 and March 4, 2002 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 02-376

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF
WARRANTS NUMBERED 332668 THROUGH 333052:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve for payment warrants numbered 332668 through 333052 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>
2B43420	Marilyn Skinner	Board & Care	4530-2054	\$ 5,850.00
2B43418	Cynthia Hatch	Board & Care	4530-2054	\$ 7,020.00
2B43417	David & Stacy Peterson	Board & Care	4530-2054	\$ 8,910.00
2B43416	Diane Fox	Board & Care	4530-2054	\$ 9,360.00
2B43414	Tonya Scurlock	Board & Care	4530-2054	\$ 5,130.00
2B43413	Barbara & Roy Underwood	Board & Care	4530-2054	\$ 7,020.00
2B43410	Tina & Mike Cali	Board & Care	4530-2054	\$ 6,750.00
2B43409	Sherry Hughes	Board & Care	4530-2054	\$ 15,000.00
2B43412	Adriel	Cluster/Residential Treatment	4535-2081	\$ 10,000.00
2B43394	Symbiont	Cluster/Residential Treatment	4535-2081	\$ 10,000.00
2B43393	Act 1	Cluster/Residential Treatment	4535-2081	\$ 10,000.00
2B43392	St. Vincent's Medical Center	Cluster/Professional Services	4535-2013	\$ 10,000.00
2B43391	Buckeye Boys Ranch	Cluster/Residential Treatment	4535-2081	\$ 10,000.00
2B43383	Arbors of Delaware	Cluster/Residential Treatment	4535-2081	\$ 20,000.00
2B43390	Boy's Village, Inc.	Cluster/Residential Treatment	4535-2081	\$ 10,000.00
2B43389	House of New Hope	Cluster/Residential Treatment	4535-2081	\$ 20,000.00
2P09360	Securetech Systems, Inc.	WAVES/Sec System/Juv Ct.	0020-4110	\$ 6,514.00
2P14171	Gateway Business	8 Solo Laptops	0020-4100	\$ 12,656.00
			0020-5450	\$ 2,127.72
2B15085	Franklin County Coroner	Autopsy Fees	3010-2001	\$ 20,000.00
2B15084	Common Pleas	CSEA Contracts	0120-2035	\$ 8,000.00
2B15082	Treasurer State of OH	Crippled Children's Fund	0120-2059	\$ 130,000.00
2B43448	Twila Yates	Home Based	4530-2013	\$ 15,000.00
2B43447	Teri Shellhouse	Home Based	4530-2013	\$ 30,000.00
2B43446	Tonya Purcell	Home Based	4530-2013	\$ 20,000.00
2B43445	Susan Bail-Hummel	Home Based	4530-2013	\$ 15,000.00
2B43440	House of New Hope	Residential Treatment	4530-2081	\$ 24,000.00
2B43439	Adriel School	Residential Treatment	4530-2081	\$ 16,000.00
2B13122	H&M Landscape Design	Lawn Serv/Medic #1,#2,#4,#5	0260-2613	\$ 6,460.00
2P13594	Anixter	Exchange Cable/Data Center	8612-4105	\$ 4,686.14
2P13590	Accu-Tech	Exchange Cable/Data Center	8612-4105	\$ 8,655.80
2P13593	Maximation	Cisco/Data Center	8612-4105	\$ 39,316.55
2B43463	Liberty Community Center	Child Care	4580-2080	\$ 82,000.00
2B43465	Del City Bd of Education	Child Care	4580-2080	\$ 20,000.00
2B43466	Toddler Inn	Child Care	4580-2080	\$ 80,000.00
2B43478	Child Care Unlimited	Child Care	4580-2080	\$ 25,000.00

COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
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2B43479	Don-A-Del, Inc. West	Child Care	4580-2080	\$	16,000.00
2B43480	Delaware Christian Academy	Child Care	4580-2080	\$	9,000.00
2B43482	Kindercare#879 Hard Road	Child Care	4580-2080	\$	9,000.00
2B43489	Sandra Aspery	Child Care	4580-2080	\$	8,000.00
2B43494	Today's Learning Child	Child Care	4530-2080	\$	13,000.00
2B43495	Noah's Ark Learning Center	Child Care	4580-2080	\$	9,000.00
2B43496	Children's World #3/Worthington	Child Care	4580-2080	\$	9,000.00
2B43503	Children's World #9/Park Road	Child Care	4580-2080	\$	8,000.00
2B43505	Kindercare, Neverland	Child Care	4580-2080	\$	103,000.00
2B43508	Wilma Sanders	Child Care	4580-2080	\$	7,000.00
2B43509	Grace Family Daycare & Preschool	Child Care	4580-2080	\$	6,000.00
2B43510	Play to Learn	Child Care	4580-2080	\$	8,000.00
2B43498	Del JVS Able - N. Campus	Prof Services/Vocation	4510-2024	\$	8,000.00
2B43449	Central OH Mental Health	Residential Treatment	4530-2081	\$	20,000.00
INCREASE					
2B08331	Acoustic Ceiling & Partition		8612-4011	\$	6,356.00
Vouchers					
2B11599	Fort Defiance	Supply/Africa Rd. Ext.	3590-4020	\$	52,974.49
2B43237	House of New Hope	Residential Treatment	4530-2081	\$	8,031.53
2B43279	Kindercare, Neverland	Child Care	4580-2080	\$	11,762.00
2P13392	City of Delaware	Cty 40% Reimb/Municipal Ct.	3110-2361	\$	138,459.70
2B11021	Prudential Group Life	Long Term Disability Ins Premium	0300-2506	\$	5,261.90
1B08342	Gleeson Construction	Carpentry & Misc. Accessories/Serv Bldg	8612-4011	\$	67,362.00
1B08266	Sellers Electric Co.	Electric/Serv Bldg.	8612-4011	\$	58,930.35
1B08355	Thomas Glass Co., Inc.	Windows/Curtainwall/Serv Bldg	8612-4011	\$	15,579.28
1B08269	Chemcote Roofing Co.	Roofing/Serv Bldg	8612-4011	\$	67,921.76
1B08317	Wanner Metal Worx, Inc.	Misc. Metals/Stairs/Serv Bldg.	8612-4011	\$	35,259.00
2B11823	U.S. Filter	Bioxide for Pump Stations	3530-1671	\$	13,744.50
2B11824	U.S. Filter	Bioxide for Pump Stations	3530-5290	\$	14,115.50
2B11475	Suburban Natural Gas Co.	Gas Serv/ACWRF	3530-2603	\$	6,630.90
2B13374	Treasurer/State of Ohio	State Audit	0120-2008	\$	7,535.19
2B09280	United States Postal Service	Postal Services	0130-2200	\$	20,000.00
2B09283	Ben Bro Enterprises	Land/Building Rental	0130-2700	\$	14,625.00

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

RESOLUTION NO. 02-377

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Greg Miller has been promoted to the Residential Plans Examiner position with the Building Regulations Department; effective date March 22, 2002.

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

RESOLUTION NO. 02-378

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS:

It was moved by Mrs. Martin, seconded by Mr. Ward to adjourn into Executive Session at 9:37AM.

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

RESOLUTION NO. 02-379

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 10:37AM.

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

COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 21, 2002

There being no further business the meeting adjourned.

Deborah B. Martin

James D. Ward

Donald E. Wuertz

Letha George, Clerk to the Commissioners