

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 2, 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

10:00 AM Bid Opening Date For Replacement Work On Chiller For The Delaware County Jail

PUBLIC COMMENT – Ms. Rhonda Leasure expressed the pleasure of her and her department with the new building and their facilities.

RESOLUTION NO. 02-594

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR  
MEETINGS HELD APRIL 15 AND 18, 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 April 15 and 18, 2002 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 02-595

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF  
BATCH NUMBERS CMAPR0430 AND CMAPR051:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve payment of Batch numbers CMAPR0430 and CMAPR051 and Purchase Orders and Vouchers as listed below:

PO's

Vendor	Description	Account Number	Amount
Village of Shawnee Hills	Connection to Home	23011701-536536509	\$ 26,392.68
Village of Shawnee Hills	Water & Sewer	23011701-536536509	\$ 37,447.00
Tyeveco	Private Rehab	23011703-536536515	\$ 10,577.57
Tyeveco	Private Rehab/Kramer/Chip 99	23011703-536536515	\$ 13,750.00
Tyeveco	Private Rehab/K. Kramer	23111709-536536515	\$ 2,326.00
Tyeveco	Private Rehab/K. Cole/Chip 99	23111709-536536515	\$ 12,904.50
L. Robert Kimball & Assoc, Inc.	Prof Serv Rendered	40211408-541041004	\$ 10,313.06
Liberty Township	For EMS Services Provided	10011303-5345	\$ 27,000.00
Delaware City Fire Dept	For EMS Services Provided	10011303-5345	\$ 390,512.96
Leo Meyers, Inc.	Iniform Allowance	10011303-5224	\$ 8,000.00
Kokosing Construction	General Const/Alum Creek Facility	67111915-5420	\$ 215,409.57
Kokosing Construction	Contract/Alum Creek Pump Sta	67111915-5420	\$ 413,545.07
Kirk Williams Co.	Contract/Alum Creek/Plumbing	67111915-5410	\$ 8,682.78
Kirk Williams Co.	Contract/Alum Creek/HVAC	67111915-5410	\$ 19,157.34
Jess Howard	Contract/Alum Creek Pump Sta/Central Maintenance	67111915-5410	\$ 29,954.50
Jess Howard	Contract/Alum Creek/Scada	67111915-5410	\$ 14,822.79
Jess Howard	Contract/Alum Creek/Electrical	67111915-5410	\$ 64,116.26
Fort Defiance	Africa Rd. Ext.	67111915-5420	\$ 1,376,261.04
ME Companies	Inspection Serv/Various Subdivisions	65111904-5301	\$ 91,628.85
Man Mapping Services, Inc.	Aerial Topographic Mapping/Perry Taggart Project	65511918-5410	\$ 7,800.00
Accent Communications	Voice & Data/Hayes Bldg	40411412-541041002	\$ 55,483.02
Acoustic Ceiling and Partition	Drywall Change Orders	40411412-541041002	\$ 69,054.00
Northwestern OH Security System	Safety & Security Equip	40411410-545045060	\$ 6,077.44
INCREASE			
Vision Plus		75010901-537037010	\$ 17,900.00
Office City	Furniture- Hayes Building	40411412-545045015	\$ 27,109.61
Vouchers			
RCC Consultants, Inc.		40211408-545045005	\$ 15,187.50
United States Postal Service	Postal Services	10011105-5313	\$ 20,000.00
Triangle Properties		652111905-5319	\$ 28,400.00
Office City	Furniture- Hayes Building	40411412-545045015	\$ 297,924.63

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

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RESOLUTION NO. 02-596

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Russell Sparks’ probationary period with the EMS Department has been terminated; effective date April 24, 2002.

Karianne Maniaci has transferred to a Records Clerk with the Records Department Effective date May 1, 2002.

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

RESOLUTION NO. 02-597

IN THE MATTER OF APPROVING MOVING THE BID OPENING DATE FOR REPLACEMENT  
WORK ON CHILLER FOR THE DELAWARE COUNTY JAIL TO THURSDAY MAY 9, 2002 AT  
10:00AM:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve moving the **Bid Opening Date For Replacement Work On Chiller For The Delaware County Jail to Thursday May 9, 2002 at 10:00am.**

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

RESOLUTION NO. 02-598

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 9:42AM.

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

RESOLUTION NO. 02-599

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 9:52AM.

Vote on Motion                      Mr. Wuertz                      Aye                      Mrs. Martin                      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