

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 16, 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 (Absent), James D. Ward

PUBLIC COMMENT – Ms. Kloha-Iizuks and Ms. Ginny Smith expressed displeasure over a driveway issue on their common assess road.

RESOLUTION NO. 02-656

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM
AGENT FOR THE PETITIONER, SANDRA STULTS, SCIOTO TOWNSHIP TRUSTEE,
REQUESTING ANNEXATION OF 14.678 ACRES OF LAND IN SCIOTO TOWNSHIP TO THE
VILLAGE OF OSTRANDER:

It was moved by Mr. Ward, seconded by Mr. Wuertz to acknowledge that On May 10, 2002, the Clerk to the Board of Commissioners received an annexation petition request to annex 14.678 acres from Scioto Township to the Village of Ostrander.

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

RESOLUTION NO. 02-657

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR
MEETINGS HELD APRIL 29, 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 April 29, 2002 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 02-658

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF
WARRANTS IN BATCH NUMBERS CMAPR0513 AND CMAPR0515:

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve payment of warrants in Batch numbers CMAPR0513 and CMAPR0515 and Purchase Orders and Vouchers as listed below:

PO's

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Osborne Consulting	Client Training	22411603-534834816	\$ 6,500.00
Tyevco	Private Rehab/E. Eggar/CHIP 99	23011703-536536515	\$ 13,750.00
	Private Rehab/E. Eggar/CHIP 99	23111709-536536515	\$ 3,500.00
	Private Rehab/E. Eggar/CHIP 99	23011702-536536515	\$ 75.00
	Private Rehab/E. Eggar/CHIP 99	23011702-536536515	\$ 75.00
Petroleum Traders	Gasoline/Diesel Fuel	10011106-522822801	\$ 40,500.00
Hill's Blacktop, Inc.	Rehabilitation of 149 N. Sandusky	40111402-541041003	\$ 11,585.00
Cintas Corporation	Rental &	5380-38035	\$ 15,000.00
	Cleaning/Uniforms/OECC		
Cintas Corporation	Rental &	5380-38035	\$ 7,000.00
	Cleaning/Uniforms/ACWRF		
AEP	Electric Serv to Galena	5338-33802	\$ 8,932.37
AEP	Electric Serv/ACWRF & Pump	5338-33802	\$ 358,594.60
	Sta		
Prudential Group Life Ins., Co.	Long Term Disability Ins.	60211902-537037010	\$ 17,300.00
Blue's auto Body	Liability Ins. Claims	60111901-537037030	\$ 20,000.00
General Body shop	Liability Ins. Claims	60111901-537037030	\$ 20,000.00
Vision Plus of America	Vision Ins. Premium	75010901-5370	\$ 19,223.92
Scott, Scriven & Wahoff LLP	Workers Comp Legal Fees	75110902-530130107	\$ 11,081.94
Preferred Benefit Services Agency, Inc.	Benefit Consulting Services	60211902-530130102	\$ 23,147.10
BP Products North Am.	Gasoline/Diesel Fuel	10011106-522822801	\$ 40,500.00

VOUCHERS

Tyevco	CHIP 99/D. Henry	23011703-536536515	\$ 5,508.18
House of New Hope	Residential Treatment	4530-2081	\$ 7,869.55
Treasurer, State of Ohio	Public Defender Commission	10011202-5319	\$ 6,253.52

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AEP	Electric Serv/ACWRF & Pump Sta	65211905-5338	\$	44,200.40		
U.S. Filter	Bioxide for Pump Stations	65211905-5290	\$	6,443.50		
Kardex Systems Inc.	Filing System	20110105-545045030	\$	32,911.07		
		40411412-545045030	\$	31,000.00		
Vote on Motion	Mrs. Martin	Absent	Mr. Wuertz	Aye	Mr. Ward	Aye

RESOLUTION NO. 02-659

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE AUDITOR’S OFFICE:

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

SUPPLEMENTAL APPROPRIATIONS

FUND NUMBER:	FUND NAME:	AMOUNT:
40411413-540	20/20- equipment	\$ 16,303.00

Further Be It Resolved, that the Board Of Delaware County Commissioners approve the Purchase Order to Gateway in the amount of \$ 16,303.00.

Vote on Motion	Mr. Ward	Aye	Mr. Wuertz	Aye	Mrs. Martin	Absent
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RESOLUTION NO. 02-660

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Brian K. Smith has accepted the promotion to full-time Paramedic with the EMS Department; effective date May 17, 2002.

Yvette Hatten has accepted the promotion to TCO II-Lead with the 9-1-1 Department; effective date May 17, 2002.

Rox Anne Lagalo’s position of TCO II with Emergency Communications has been terminated; effective date May 16, 2002.

Vote on Motion	Mr. Wuertz	Aye	Mrs. Martin	Absent	Mr. Ward	Aye
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RESOLUTION NO. 02-661

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

It was moved by Mr. Ward, seconded by Mr. Wuertz to adjourn into Executive Session at 9:50AM.

Vote on Motion	Mr. Wuertz	Aye	Mrs. Martin	Absent	Mr. Ward	Aye
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RESOLUTION NO. 02-662

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Ward, seconded by Mr. Wuertz to adjourn out of Executive Session at 10:30AM.

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