

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 23, 2002

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON  
THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present: Donald Wuertz (Absent), Deborah Martin, James D. Ward

PUBLIC COMMENT – Mr. Ward invited all to attend the Memorial Day Services in Ostrander.

RESOLUTION NO. 02-688

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR  
MEETINGS HELD MAY 2, 6 AND 9, 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 2, 6 and 9 2002 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 02-689

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF  
WARRANTS IN BATCH NUMBERS CMAPR0520, CMAPR0521 AND CMAPR0522:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve payment of warrants in Batch numbers CMAPR0520, CMAPR052 and CMAPR0522 Purchase Orders and Vouchers as listed below:

PO's

Vendor	Description	Account Number	Amount
Poggemeyer Design Group	Affordable Housing Study	23011708-536536509	\$ 5,000.00
	Affordable Housing Study/RLF	23111709-536536509	\$ 15,000.00
BP Oil Co.	Fuel/Vehicles/OECC	65211905-522822801	\$ 12,244.74
AEP	Electric Serv/Scioto Hills	66011908-533833802	\$ 10,576.79
City of Dublin	Reimb/Sewer Chg/Feb-Apr 2002	65211905-5319	\$ 19,723.55
Tidewater Products, Inc.	Chemical/Polymer	65211905-5290	\$ 5,814.40
AEP	Electric Serv/OECC & Pump Station	65211905-533833802	\$ 366,642.15

VOUCHERS

Delaware City Fire Department	City EMS Services	10011303-5345	\$ 97,628.24
Village of Shawnee Hills	Connection to Home	23011701-536536509	\$ 26,392.68
George Igel & Co,	Roadway-Greif	40811415-5420	\$ 19,362.78
Delaware County Bank	Bond/Admin Bldg	50111117-5720	\$ 467,582.50
Huntington Bank	Bond Payment	50111117-5720	\$ 118,878.75
Fifth Third Bank	Bond Payment	50111117-5720	\$ 391,162.50
Fifth Third Bank	Bond Payment	50111117-5720	\$ 1,223,336.88
State of Ohio Treasurer	Audit	10011102-530130101	\$ 19,612.79
Sungard	Software Training	40411413-545045065	\$ 9,100.50
George Igel & Co,	Excavating & Shoring	40411412-541041002	\$ 12,976.23
Gleeson	Carpentry Work	40411412-541041002	\$ 15,574.00
Wanner Metal Works	Metals & Stairs	40411412-541041002	\$ 34,035.40
The Painting Co.	Painting	40411412-541041002	\$ 12,660.47
Delaware County Bank	Payment/99/Street Improvement	50111117-5720	\$ 19,053.75
Mays Consulting & Evaluation Serv	Infrared Elect Survey/Moc Syst/OECC & ACWRF	65211905-5380	\$ 7,000.00
AEP	Electric Service/OECC	65211905-533833802	\$ 35,704.46

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

RESOLUTION NO. 02-690

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS AND TRANSFER OF  
FUNDS FOR THE CLERK OF COURTS:

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

SUPPLEMENTAL APPROPRIATIONS

FUND NUMBER:	FUND NAME:	AMOUNT:
28129204-540	Clerk of Courts Data Fund – Equip	\$ 5,000.00

TRANSFER OF APPROPRIATIONS

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FROM:	TO:	AMOUNT:
28129204-530	28129204-540	\$ 13,000.00
Clerk of Courts Data Fund - Srvs & Chrgs	Clerk of Courts Data Fund – Equip	
Vote on Motion	Mr. Wuertz      Absent    Mrs. Martin      Aye      Mr. Ward	Aye

RESOLUTION NO. 02-691

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 9:37AM.

Vote on Motion	Mrs. Martin	Aye	Mr. Wuertz	Absent	Mr. Ward	Aye
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RESOLUTION NO. 02-692

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 9:40AM.

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