

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD OCTOBER 31, 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

RESOLUTION NO. 02-1381

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD SEPTEMBER 23 AND 26, 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 September 23 and 26, 2002 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 02-1382

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1028, CMAPR1030A, CMAPR1030B AND CMAPR1030C:

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve payment of warrants in Batch numbers CMAPR1028, CMAPR1030A, CMAPR1030B AND CMAPR1030C and Purchase Orders and Vouchers as listed below:

PO's

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Increases			
Family Connections	Residential Treatment	22511607-534234215	\$ 7,000.00
Medical Mutual of Ohio	EFT	60111902-530130102	\$ 50,000.00
	EFT	60111902-537037010	\$ 43,000.00
	EFT	60111902-537037030	\$ 750,000.00
Vouchers			
Del City Fire Department	3rd and 4th Quarter	10011303-5345	\$ 195,256.48
Emergency Medical Products	Medical supplies	10011303-524324303	\$ 6,444.89

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

RESOLUTION NO. 02-1383

IN THE MATTER OF SETTING BID OPENING DATE AND TIME FOR THE RE-BID OF BID PACKAGE 6 (PLUMBING) FOR ALTERATIONS TO 109 NORTH SANDUSKY STREET DELAWARE COUNTY, OHIO:

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

Sealed Bids for Alterations -Bid Package 6 (Plumbing)-To 109 North Sandusky Street Delaware County, Ohio will be received by the County of Delaware, Ohio at the Office of the Board of County Commissioners, 101 North Sandusky Street Delaware, Ohio 43015, until **1:00 PM November 18, 2002**. At said time the Bids will be publicly opened and read aloud.

The Board of County Commissioners reserves the right to reject any and all bids, and/or to award to the lowest and best bidder. Each bid must contain the full name of every person or company interested in the same.

Sealed Bids with Alternates and Unit Prices will be received for:

Description	Base Bid Estimate
Bid Package 6 – Plumbing	\$22,500

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

RESOLUTION NO. 02-1384

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT OF EMPLOYEES OR PUBLIC OFFICIALS:

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It was moved by Mr. Ward, seconded by Mr. Wuertz to adjourn into Executive Session at 8:10AM.

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

RESOLUTION NO. 02-1385

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 8:14AM.

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

There being no further business the meeting adjourned.

Deborah B. Martin

James D. Ward

Donald E. Wuertz

Letha George, Clerk to the Commissioners