COMMISSIONERS JOURNAL NO. 40 - DELAWARE COUNTY MINUTES FROM REGULAR MEETING HELD JUNE 2, 2000

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

Present: James Ward, Deborah Martin, Donald Wuertz

RESOLUTION NO. 00-458

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

Administrative Services is requesting that Myra Williamson attend the Federal Employment Law and State Civil Service at Columbus on June 8, 2000, in the amount of \$70.50

Commissioners are requesting that Dave Cannon and Jon Melvin attend the Purchasing Officials and County Administrators Meeting at Toledo on June 5, 2000, at no cost.

Auditor is requesting that Sharon Upp attend the Auditor's Conference at Huron, Ohio on June 8, 2000, in the amount of \$78.00.

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

RESOLUTION NO. 00-459

IN THE MATTER OF APPROVING THE PERSONNEL ACTIONS:

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

Troy A. Lehman has accepted the position of Summer Intern for OECC; effective date of hire is June 6, 2000.

Kelly Mawson has accept the position as Water Reclamation Operator for the OECC; effective date of hire is June 5, 2000.

Jennifer K. Marti has been promoted from Med Tech II to Med Tech III for EMS; effective date of the promotion is June 5, 2000.

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

RESOLUTION NO. 00-460

IN THE MATTER OF APPROVING REVISED BID DATE OPENING AND TIME FOR ALUM CREEK EFFLUENT LINE CONTRACT S99-3:

It was moved by Mr. Wuertz, seconded by Mr. Ward to approve the revised set bid opening date and time for Monday, June 26, 2000, at 2:00 PM.

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

There being no further business, the meeting adjourned.

Deborah Martin

James D. Ward

Donald Wuertz

Letha George, Clerk to the Commissioners