

**COMMISSIONERS JOURNAL NO. 41 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 17, 2001**

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 (Absent)

PUBLIC COMMENT

RESOLUTION NO. 01-505

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD MAY 7 AND MAY 10, 2001:

It was moved by Mrs. Martin, seconded by Mr. Ward dispense with the reading of the minutes and resolutions of the regular meetings held May 7 and May 10, 2001, and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 01-506

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 304612 THROUGH 304892:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve for payment warrants numbered 304612 through 304892 and Purchase Orders and Vouchers as listed below:

<u>PO's</u>				
<u>PO Number</u>	<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Increase				
1B43157	Helpline	Professional Services	4530-2003	\$ 20,000.00
<u>Vouchers</u>				
1B42992	Kindercare Neverland	Childcare Services	4580-2080	\$ 12,031.20
1B42992	Todays Learning Child	Childcare Services	4580-2080	\$ 5,743.20
1B42992	Toddler Inn	Childcare Services	4580-2080	\$ 17,656.78
1B42992	Kindercare Neverland	Childcare Services	4580-2080	\$ 12,959.80
1B43063	Delaware JVS Adult Education	Achieve Contracts	4515-2013	\$ 19,239.83
1B43069	Delaware County Juvenile Court	Achieve Contracts	4515-2013	\$ 19,979.44
1B43003	DATA	Client/Residential Travel	4510-2303	\$ 20,000.00
1B42980	United Methodist Children's Home	Residential Treatment	4530-2081	\$ 5,100.00
1B43093	Delaware Co. Commissioners	Services and Charges	4550-2910	\$ 15,194.66
1B43093	Delaware Co. Commissioners	Services and Charges	4550-2910	\$ 15,194.66
1B43054	LHS Family & Youth Services	Cluster	4535-2081	\$ 5,323.50
1B07292	Delaware County Bank	Administrative Building Bond	3510-4510	\$ 475,007.50
1B09615	Delaware County Bank	2000 Special Assessment	3510-4510	\$ 20,753.75
0B01295	LEPI Enterprises	Asbestos Abatement	8610-4011	\$ 8,440.00
1B04000	Verizon North	Telephone Services	0130-2202	\$ 6,915.74
1B07270	Schooley Caldwell	Design for Administration Bldg.	8612-4031	\$ 40,043.28

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

RESOLUTION NO. 01-507

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS AT 9:35 AM:

It was moved by Mrs. Martin, seconded by Mr. Ward to adjourn into Executive Session.

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

RESOLUTION NO. 01-508

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION AT 9:36 AM:

It was moved by Mrs. Martin, seconded by Mr. Ward to adjourn out of Executive Session:

Vote on Motion Mr. Ward Aye Mrs. Martin Aye Mr. Wuertz Absent
There being no further business, the meeting adjourned.

COMMISSIONERS JOURNAL NO. 41 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 17, 2001

Deborah Martin

James D. Ward

Donald Wuertz

Letha George, Clerk to the Commissioners