

COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD OCTOBER 4, 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.

PUBLIC COMMENT

RESOLUTION NO. 01-1147

IN MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD SEPTEMBER 17 AND SEPTEMBER 20, 2001:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to dispense with the reading of the minutes and resolutions of the regular meetings held September 17 and September 20, 2001 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 01-1148

IN THE MATTER OF APPROVING VOUCHER AND PAYMENT OF WARRANTS NUMBERED 317456 THROUGH 317756:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve for payment warrants numbered 317456 through 317756 and Voucher as listed below:

	<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
VOUCHERS				
1b43003	DATA	Client/Residential Travel	4510-2025	\$ 6,739.20

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

RESOLUTION NO. 01-1149

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Cathy R. Humphreys has terminated her position with The Department of Job and Family Services; effective date October 23, 2001.

John B. Berger has accepted the position of Paramedic with the EMS Department; effective date October 24, 2001.

Jasper D. Ryan, Jessica M. Murray, Brian K. Smith, Teri Yoder and Anne E. Eyer have accepted EMT Intermediate positions with the EMS Department; effective date October 24, 2001.

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

RESOLUTION NO. 01-1150

IN THE MATTER OF THE SELECTION OF THE EXTERIOR TRIM COLORS FOR THE NEW SERVICE BUILDING:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to discuss the selection.

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

RESOLUTION NO. 01-1151

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

It was moved by Mrs. Martin, seconded by Mr. Wuertz to adjourn into Executive Session at 10:00AM.

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

RESOLUTION NO. 01-1152

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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It was moved by Mr. Wuertz, seconded by Mrs. Martin to adjourn out of Executive Session at 10:20AM.

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

There being no further business the meeting adjourned.

Deborah B. Martin

James D. Ward

Donald E. Wuertz

Letha George, Clerk to the Commissioners