

COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
 MINUTES FROM REGULAR MEETING HELD SEPTEMBER 20, 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. 01-1072

IN MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD SEPTEMBER 4 AND SEPTEMBER 6, 2001:

It was moved by Mr. Wuertz, seconded by Mr. Ward to dispense with the reading of the minutes and resolutions of the regular meetings held September 4 and September 6, 2001, and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 01-1073

IN THE MATTER OF APPROVING VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 316233 THROUGH 316412 :

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve for payment warrants numbered 316233 through 316412 and Vouchers as listed below:

Vouchers

1B42992	Toddler Inn	Childcare Services	4580-2080	\$	20,009.89
1B42900	Fairfield Academy	Residential Treatment	4530-2081	\$	6,975.00
1P04385	Planned Communities	Serv. For Walker Woods, Sect. 1	3590-4002	\$	13,915.46
1B03934	Ben Bro Enterprises, Inc.	Land/Building Rental	0130-2700	\$	12,160.60
1B43054	LHS Family & Youth Services	Cluster	4535-2081	\$	5,500.95
1B42992	Todays Learning Child	Childcare Services	4580-2080	\$	5,112.00

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

RESOLUTION NO. 01-1074

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

It was moved by Mr. Wuertz, seconded by Mrs. Martin to adjourn into Executive Session at 8:07AM.

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

RESOLUTION NO. 01-1075

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to adjourn out of Executive Session at 8:20AM.

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