

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

PUBLIC COMMENT – Mr. Ward asked that the employees from 911 that were nominated for awards be honored in session. Mr. Cannon will arrange that.

RESOLUTION NO. 02-455

**IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR
MEETINGS HELD MARCH 21 AND 25, 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 March 21 and 25, 2002 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 02-456

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF
WARRANTS NUMBERED 3897(EFT) THROUGH 334102:**

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve for payment warrants numbered 3897(EFT) through 334102 and Purchase Orders and Vouchers as listed below:

PO			
<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Burgess & Niple	Tech Eng Serv during Const/ Alum Creek Facility	67111915-5410	\$ 315,431.42
Cintas Corporation	Uniform & Floor Mat Serv	10011105-5301	\$ 8,000.00
Vouchers			
Symbiont	Cluster	22511608-534234215	\$ 6,975.00
Arbors at Delaware	Cluster	22511608-534234215	\$ 8,577.56
Petroleum Traderes	Gasoline/diesel fuel	10011106-522822801	\$ 8,569.35

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

RESOLUTION NO. 02-457

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

It was moved by Mr. Ward, seconded by Mr. Wuertz to adjourn into Executive Session at 9:35AM.

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

RESOLUTION NO. 02-458

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 9:42AM.

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

There being no further business the meeting adjourned.

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Deborah B. Martin

James D. Ward

Donald E. Wuertz

Letha George, Clerk to the Commissioners