

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD AUGUST 1, 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 D. Ward

PUBLIC COMMENT

RESOLUTION NO. 02-991

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD JULY 1, 8 AND 11, 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 July 1, 8 and 11, 2002 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 02-992

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBER CMAPR0731:

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve payment of warrants in Batch number CMAPR0731 and Purchase Orders and Vouchers as listed below:

PO's

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Reality Farms	Use of 60 acres/Apply Biosolids	65311906-533533502	\$ 7,500.00

INCREASES

Delaware JVS Able	Prof Serv Vocation	22411601-534834850	\$ 15,000.00
Children's World Snouffer	Child Care	22411606-5348	\$ 10,000.00
Learning Center- Worthington	Child Care	22411606-5348	\$ 8,000.00

VOUCHERS

Del. Co. Economic Dev.	Repayment-RLF	21011115-536536509	\$ 5,167.92
Del Co. Engineer	Greif Bros. Inspection	40811415-5319	\$ 13,919.71
Kindercare	Child Care	22411606-5348	\$ 25,199.00
Accent Communications	Moving Phones/Bldg Move	40411412-545045070	\$ 5,199.75
Buckeye Boys Ranch	Cluster/Johnson	22511608-534234215	\$ 5,040.00
U.S. Filter	Bioxide for Pump Stations	65211905-5290	\$ 7,012.25
Gannett Fleming Engineers	Construction Management	67111915-5410	\$ 5,064.12
US Postal Service	Postal Services	10011105-5331	\$ 20,000.00

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

There being no further business the meeting adjourned.

Deborah B. Martin

James D. Ward

Donald E. Wuertz