

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD AUGUST 8, 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, James D. Ward

PUBLIC COMMENT

RESOLUTION NO. 02-1011

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD JULY 15, 18, 22 AND 25, 2002:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to dispense with the reading of the minutes and resolutions of the regular meetings held July 15, 18, 22 and 25, 2002 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 02-1012

IN THE MATTER OF APPROVING VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR087A AND CMAPR087B:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve payment of warrants in Batch numbers CMAPR087A AND CMAPR087B and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
<b>VOUCHERS</b>			
Children's World Snouffer	Child Care	22411606-5348	\$ 6,582.00
Toddler Inn	Child Care	22411606-5348	\$ 10,821.75
Child Care Unlimited	Child Care	22411606-5348	\$ 5,259.00
AEP	Electric	66011913-5338	\$ 7,174.44
Fort Defiance Construction	Africa Rd. Improvements	67111915-5420	\$ 155,662.72

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

RESOLUTION NO. 02-1013

IN THE MATTER OF APPROVING PLAT FOR WALNUT RIDGE:

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

Walnut Ridge

Situated In Concord, County Of Delaware, State Of Ohio. And Located In Farm Lot 9, Farm Lot 2 In Section Four (4), Township Four North, Range 20 West, United States Military Lands, And Being Part Of An Original 5.236 Acre Tract (Tract I) And A 5.019 Acre Tract (Tract III) Conveyed To Leah Laxson As Recorded In Deed Book 643, Page 846. Cost \$12.00

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

RESOLUTION NO. 02-1014

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

It was moved by Mr. Ward, seconded by Mrs. Martin to adjourn into Executive Session at 9:38AM.

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

RESOLUTION NO. 02-1015

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mrs. Martin, seconded by Mr. Ward to adjourn out of Executive Session at 10:00AM.

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

There being no further business the meeting adjourned.

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Deborah B. Martin

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James D. Ward

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Donald E. Wuertz

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Letha George, Clerk to the Commissioners