

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD AUGUST 29, 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. 02-1118

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD AUGUST 1, 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 August 1, 2002 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 02-1119

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0826 AND CMAPR0828:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve payment of warrants in Batch numbers CMAPR0826 and CMAPR0828 and Purchase Orders and Vouchers as listed below:

PO's

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Gaylord Group Inc.	Transformer Testing	65211905-532832830	\$ 11,000.00
Turning Point	Domestic Violence	24911311-5380	\$ 11,040.80

INCREASE

Don-A- Del, Inc. West	Child Care	22411606-5348	\$ 8,000.00
Today's Learning Child	Child Care	22411606-5348	\$ 10,000.00
Treasurer of State	Audit	10011102-530130101	\$ 12,500.00
Buckeye Boys Ranch	Cluster	22511608-534234215	\$ 20,000.00

VOUCHERS

Charlies Dodge	Dodge Caravan	40111402-545045001	\$ 19,362.00
Kindercare, Neverland	Child Care	22411606-5348	\$ 22,713.00
Tuttle Construction	Hayes Building	40411412-541041002	\$ 12,302.00
Office City	Hayes-Furniture	40411412-545054015	\$ 5,414.50

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

RESOLUTION NO. 02-1120

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR JUVENILE COURT:

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

TRANSFER OF APPROPRIATION

FROM:	TO:	AMOUNT:
27126310 – 510	27126310 - 500	\$ 3,000.00
JAIBG Grant – Benefits	JAIBG Grant - Salary	
27126310 – 530	27126310 - 500	\$ 3,000.00
JAIBG Grant - Srvs & Chrgs	JAIBG Grant - Salary	

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

RESOLUTION NO. 02-1121

IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATIONS AND TRANSFER OF APPROPRIATIONS FOR THE EMERGENCY SERVICES DEPARTMENT:

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

SUPPLEMENTAL APPROPRIATIONS

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FUND NUMBER:	FUND NAME:	AMOUNT:
40211405 – 540	EMS Capital/Porter-Kingston – Equip	\$ 15,393.44

TRANSFER OF APPROPRIATION

FROM:	TO:	AMOUNT:
40211406 – 540 EMS Capital/Scioto – Equip	40211405 – 540 EMS Capital/Porter-Kingston – Equip	\$ 20,000.00
40211407 – 540 EMS Capital/Harlem – Equip	40211405 – 540 EMS Capital/Porter-Kingston – Equip	\$ 40,000.00

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

RESOLUTION NO. 02-1122

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Gary Zwolinski has resigned his position as Assistant Sanitary Engineer; effective date September 6, 2002.

Scott Lewis has resigned his position as Call –Taker with the 9-1-1 Department; effective August 27, 2002.

Shawn Sellers will begin his position as an Assistant Sanitary Engineer on September 3, 2002.

Kevin Tobin has resigned his position as Maintenance Technician; effective date August 23, 2002.

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