

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 11, 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. 02-890

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR079 AND CMAPR0710;

It was moved by Mrs. Martin, seconded by Mr. Ward to approve payment of warrants in Batch numbers CMAPR079 and CMAPR0710 and Purchase Orders and Vouchers as listed below:

PO's						
<u>Vendor</u>	<u>Description</u>		<u>Account Number</u>		<u>Amount</u>	
Village of Shawnee Hills	Water & Sewer		23111709-536536509		\$ 147,000.00	
Village of Shawnee Hills	Storm Drainage		23111709-536536509		\$ 46,062.00	
<b>VOUCHERS</b>						
Toddler Inn	Child Care		22411606-5348		\$ 12,716.90	
Vote on Motion	Mrs. Martin	Aye	Mr. Wuertz	Aye	Mr. Ward	Aye

RESOLUTION NO. 02-891

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Jessica Murray's has been promoted from a part-time Paramedic to a full-time Paramedic with the EMS Department; effective date July 12, 2002.

Mark Pieper has resigned his position as a calltaker with Delaware County 9-1-1; effective date July 7, 2002.

Vote on Motion	Mr. Wuertz	Aye	Mrs. Martin	Aye	Mr. Ward	Aye
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RESOLUTION NO. 02-892

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

It was moved by Mrs. Martin, seconded by Mr. Ward to adjourn into Executive Session at 9:34AM.

Vote on Motion	Mr. Ward	Aye	Mr. Wuertz	Aye	Mrs. Martin	Aye
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RESOLUTION NO. 02-893

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Ward, seconded by Mrs. Martin to adjourn out of Executive Session at 10:43AM.

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