

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 9, 2002

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON  
THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present: Donald Wuertz (Absent), Deborah Martin, James D. Ward

PUBLIC COMMENT

RESOLUTION NO. 02-624

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

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

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

RESOLUTION NO. 02-625

IN THE MATTER OF APPROVING PURCHASE ORDERS AND VOUCHERS:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve Purchase Orders and Vouchers as listed below:

PO's

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Del Cty Juv Ct.	Purchased Serv/Unruly	22411604-534834835	\$ 30,751.00

INCREASE

Williams Insurance Agency	Willis Pooling ALA fee	60111901-537037015	\$ 27,000.00
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Vouchers

Toddler Inn	Child Care	22411606-5348	\$ 14,351.80
Williams Insurance Agency	Willis Pooling ALA	60111901-5370	\$ 376,779.00
	ASC-Flat Fee Claims Serv	60111901-5370	\$ 29,426.00
	Consultation Fee	60111901-5301	\$ 25,330.00

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

RESOLUTION NO. 02-626

IN THE MATTER OF APPROVING A TRANSFER OF FUNDS AND SUPPLEMENTAL  
APPROPRIATIONS FOR THE CLERK OF COURTS OFFICE:

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

SUPPLEMENTAL APPROPRIATIONS

FUND NUMBER:	FUND NAME:	AMOUNT:
10020201 – 540	General Fund/Clerk of Courts - Equipment	\$ 19,396.00
10020201 – 520	General Fund/Clerk of Courts - Mat & Sup	\$ 3,369.00

TRANSFER OF FUNDS

FROM:	TO:	AMOUNT:
24820101-580 Title Admin Fund – Transfers	10020201-460 General Fund - Transfer-in	\$ 22,765.00

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

RESOLUTION NO. 02-627

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Scott E. Lewis has accepted the TCO I position with the 911 Department; effective date May 14, 2002.

Michelle Pearson has accepted the TCO I position with the 911 Department; effective date May 20, 2002.

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 9, 2002

Carleen Miller has accepted the Clerical Specialist position with the Department Of Job and Family Services; effective date May 10, 2002.

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

Video Presentation-EMS

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