

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 21, 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 (Absent)

PUBLIC COMMENT

RESOLUTION NO. 02-1464

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 12, 2002 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve the resolutions and records of the proceedings from regular meetings held November 12, 2002 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 02-1465

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1118 AND CMAPR1119:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve payment of warrants in Batch numbers CMAPR1118 and CMAPR1119 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
<b>Vouchers</b>			
AEP	Electric Service	10011105-533833802	\$ 13,735.15
U S Filter Davis	Bioxide for Pump Stations	65211905-5290	\$ 6,959.75
Presbyterian Child Welfare Agency	Residential Treatment	22511607-534234215	\$ 11,760.00
Del Cty Bd of Dev Disabilities	Board & Care	10011501-5350	\$ 8,750.00
House of New Hope, Inc.	Cluster/Fisher	22511608-534234215	\$ 6,261.65
Del Cty Commissioners	Central Support/Sanitary Eng	65211905-5380	\$ 146,428.00
U S Filter Davis	Bioxide for Pump Stations	65211905-5290	\$ 7,017.50
Air Experts Inc.	HVAC/ Harlem EMS	40211407-541041002	\$ 21,544.28
Ben Bro Enterprises, Inc.	Bldg/Land Rental	10011105-533533502	\$ 14,625.00
State of Ohio Treasurer	BCMH Crippled Children	10011102-5319	\$ 5,090.70

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

RESOLUTION NO. 02 -1466

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Emergency Services Department is requesting that Chris Curtin attend a training on RHAM software for EMS run Reports in Bay Village, Ohio November 22, 2002, at no cost.

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

RESOLUTION NO. 02-1467

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE SHERIFF’S OFFICE:

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

<b>TRANSFER OF APPROPRIATION</b>		
FROM:	TO:	AMOUNT:
10031303-530	10031305-520	\$ 4,000.00
General Fund/Jail - Srvs & Chrgs	General Fund/Court Security - Mat & Sup	
10031303-530	10031303-520	\$ 2,500.00
General Fund/Jail - Srvs & Chrgs	General Fund/Jail - Mat & Sup	
10031303-500	10031303-520	\$ 10,000.00

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General Fund/Jail - Salaries 10031303-500	General Fund/Jail - Mat & Sup 10031301-520	\$	25,000.00
General Fund/Jail - Salaries 10031303-500	General Fund/Law Enforcement - Mat & Sup 10031301-540	\$	20,000.00
General Fund/Jail - Salaries 10031301-500	General Fund/Law Enforcement - Equip 10031301-540	\$	205,000.00
General Fund/Law Enforcement - Salaries 10031301-510	General Fund/Sheriff/Deputies 10031301-540	\$	25,000.00
General Fund/Law Enforcement - Benefits	General Fund/Sheriff/Deputies		

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

RESOLUTION NO. 02-1468

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Eric Kletrovetz has accepted the Assistant Sanitary Engineer position with the Sanitary Engineer’s Department; effective date December 4, 2002.

Frank Vance has extended his stay with the Code Compliance Department until December 12, 2002.

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

RESOLUTION NO. 02-1469

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT OF EMPLOYEES OR PUBLIC OFFICIALS:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to adjourn into Executive Session at 9:35AM.

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

RESOLUTION NO. 02-1470

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to adjourn out of Executive Session at 9:40AM.

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

There being no further business the meeting adjourned.

Deborah B. Martin

James D. Ward

Donald E. Wuertz

Letha George, Clerk to the Commissioners