

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 27, 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. 02-1518

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 18 AND 21, 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 18 and 21, 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. 02-1519

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1125 AND CMAPR1126:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve payment of warrants in Batch numbers CMAPR1125 and CMAPR1126 and Purchase Orders and Vouchers as listed below:

PO’s

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
W. Joseph Edwards	Counsel Fees	10011202-530130107	\$ 9,965.00
Donald C. Schumacher	Counsel Fees	10011202-530130107	\$ 19,932.75
Step By Step Academy, Inc.	Cluster, Vocation Services	22511608-5348	\$ 10,000.00
Mid Ohio Reg. Planning	Traffic and Growth Study	10011102-5301	\$ 5,500.00
Accent Communications	Paging System-Hayes	40411412-5410	\$ 14,984.30
Soil & Water	Ditch Improvements Research	40311409-5301	\$ 12,335.29

Vouchers

Tidewater Products, Inc.	Chemicals-Polymer ACWRF	65211905-5290	\$ 5,450.00
City of Delaware	Levy Proceeds 2002	21411306-538038040	\$ 124,824.69
Upper Valley Medical Center	Cluster, Weatherford, K	22511608-534234215	\$ 7,967.00
McDaniels Construction	Street	23011708-5365	\$ 36,000.00
	Improvements/Shawnee Hills		
	Street	23111709-5365	\$ 36,475.74
	Improvements/Shawnee Hills		

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

RESOLUTION NO. 02-1520

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:

TRANSFER OF APPROPRIATION

FROM:	TO:	AMOUNT:
10031303-530	10031303-520	\$ 10,000.00
General Fund/Jail - Srvs & Chrgs	General Fund/Jail - Mat & Sup	

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

RESOLUTION NO. 02-1521

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR JUVENILE COURT:

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

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 27, 2002

SUPPLEMENTAL APPROPRIATION

		TO:			AMOUNT:	
27126310 - 510		Juvenile Accountability Grant - Benefits			\$	2,300.00
Vote on Motion	Mrs. Martin	Aye	Mr. Wuertz	Aye	Mr. Ward	Absent

RESOLUTION NO. 02-1522

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR VETERANS SERVICES:

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

SUPPLEMENTAL APPROPRIATIONS

FUND NUMBER:		FUND NAME:			AMOUNT:	
10062601-520		General Fund/Veteran's Services - Mat & Sup			\$	7,768.55
Vote on Motion	Mr. Ward	Absent	Mr. Wuertz	Aye	Mrs. Martin	Aye

RESOLUTION NO. 02-1523

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Matt Ice has accepted the position of Package Plant Operator with the Alum Creek Plant; effective date December 9, 2002.

Kristine Eastridge has accepted the position of Telecommunication Operator with the 911 Center; effective date December 9, 2002.

Robert Quinn has accepted the position of Telecommunication Operator with the 911 Center; effective date December 9, 2002.

Lawrence Dowis has accepted the position of Painter/Utility with the Maintenance Department; effective date December 2, 2002.

Ed Spiers has accepted the position as a Mechanical Inspector for the Code Compliance Department; effective date December 4, 2002.

Justin McLaughlin has been promoted to a full-time paramedic with the Delaware County EMS; effective date November 25, 2002.

Dana White has resigned as a Dispatcher with the 911 Center; effective date November 30, 2002.

Vote on Motion	Mrs. Martin	Aye	Mr. Wuertz	Aye	Mr. Ward	Absent
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There being no further business the meeting adjourned.

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Deborah B. Martin

James D. Ward

Donald E. Wuertz

Letha George, Clerk to the Commissioners