

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 5, 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. 02-1139

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETING HELD AUGUST 12, 2002:

It was moved by Mrs. Martin, seconded by Mr. Ward to dispense with the reading of the minutes and resolutions of the regular meeting held August 12, 2002 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 02-1140

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR094A, CMAPR094B AND CMAPR094C:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve payment of warrants in Batch numbers CMAPR094A, CMAPR094B AND CMAPR094C and Purchase Orders and Vouchers as listed below:

PO's

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Kimberly Summerfield	Child Care Services	22411606-5348	\$ 7,000.00
McGuire & Solano	Contracted Professional Serv	22411603-5301	\$ 12,000.00
Floyd Browne Assoc., Inc.	Perry Taggart Sewer Design	65511918-5301	\$ 69,500.00
Ace Truck Body Inc.	Parts for 1998 Maintenance Truck	10011105-5450	\$ 5,077.50
BBC & M Engineering	Geotechnical Engineering/Perry Taggart	65511918-5301	\$ 68,400.00

VOUCHERS

Buckeye Boys Ranch	Residential Treatment	22511607-534234215	\$ 7,750.00
House of New Hope	Residential Treatment	22511607-534234215	\$ 5,192.50
Presbyterian Child Welfare	Residential Treatment	22511607-534234215	\$ 7,880.00
U.S. Filter	Bioxide for Pump Stations	65211905-5290	\$ 6,937.00
U.S. Filter	Bioxide for Pump Stations	65211905-5290	\$ 7,173.25
AEP	Electric	65211905-533833802	\$ 7,852.68

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

RESOLUTION NO. 02-1141

IN THE MATTER OF SETTING DATE AND TIME FOR COUNTY'S FY 2001CDBG PROGRAM PUBLIC HEARING # 2:

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

Whereas, a public hearing will be held on **Monday, September 16, at 9:30 AM** at the Commissioners' Session to be held at the Fair Grounds located on Pennsylvania Ave. in Delaware, Ohio. This hearing is needed to consider the change in Shawnee Hills Street Improvements.

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

RESOLUTION NO. 02-1142

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

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

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

RESOLUTION NO. 02-1143

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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It was moved by Mrs. Martin, seconded by Mr. Ward to adjourn out of Executive Session at 10:35AM.

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

RCC Consultants- Frequency Study Briefing

There being no further business the meeting adjourned.

Deborah B. Martin

James D. Ward

Donald E. Wuertz

Letha George, Clerk to the Commissioners