

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 12, 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. 02-1170

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD AUGUST 15, 2002:

It was moved by Mrs. Martin, seconded by Mr. Ward to dispense with the reading of the minutes and resolutions of the regular meetings held August 15, 2002 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 02-1171

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0910A, CMAPR0910B AND CMAPR0911:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve payment of warrants in Batch numbers CMAPR0910A, CMAPR0910B AND CMAPR0911 and Purchase Orders and Vouchers as listed below:

PO's

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
INCREASES			
Annabelle Moses	Child Care	22411606-5348	\$ 6,000.00
Children's World	Child Care	22411606-5348	\$ 8,000.00
Leslie Kanniard	Child Care	22411606-5348	\$ 7,000.00
Joel Persinger	Child Care	22411606-5348	\$ 6,000.00
Noah's Ark Learning Center	Child Care	22411606-5348	\$ 10,000.00
Omnicare Westhaven	Cluster	22511608-534834835	\$ 10,000.00
City of Delaware	Water/Sewage/Refuse	10011105-533833825	\$ 15,000.00
VOUCHERS			
Del Co. Fam. Serv. Co. of Gov.	Prof Serv/Help Me Grow	22411601-530130102	\$ 32,369.93
RCC Consultants, Inc.	Prof Serv Rendered	40211408-545045005	\$ 14,930.24
Delaware Floor Co.	Carpeting/1st Fl./Courthouse	40114021-541041003	\$ 5,692.45
B & C Communications	Annual Maintenance	21411306-5325	\$ 7,470.00
		10011304-5325	\$ 7,470.00

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

RESOLUTION NO. 02-1172

IN THE MATTER OF AUTHORIZING THE ADDITION OF KATHY HON AND VIVA KEMSUZIAN TO THE LIST OF VENDORS WHO ARE APPROVED TO PROVIDE HOME BASED MENTORING AND MONITORING SERVICES FOR THE DEPARTMENT OF JOB AND FAMILY SERVICES:

It was moved by Mrs. Martin, seconded by Mr. Ward to authorize Kathy Hon and Viva Kemsuzian as vendors who are approved to provide home based mentoring and monitoring services for The Department of Job and Family Services.

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

RESOLUTION NO. 02-1173

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR LAND ACQUISITION; APPOINTMENT OF EMPLOYEES AND LABOR NEGOTIATIONS WITH THE SHERIFF'S OFFICE:

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. 02-1174

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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 11:30 AM.

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

There being no further business the meeting adjourned.

Deborah B. Martin

James D. Ward

Donald E. Wuertz

Letha George, Clerk to the Commissioners