

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 19, 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. 02-1208

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0917 AND CMAPR0918:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve payment of warrants in Batch numbers CMAPR0917 AND CMAPR0918 and Purchase Orders and Vouchers as listed below:

PO's

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Scott, Scriven & Wahoff, LLP	Prof Services	60111901-537037030	\$ 10,000.00
Scott, Scriven & Wahoff, LLP	Legal Fees on Curry Case	60111901-537037030	\$ 10,000.00

INCREASES

Roadmaster Drivers School of OH	Continuing Education	22411603-5350	\$ 8,000.00
Del Co Family & Children First	Prof Serv/Help Me Grow	22411601-5301	\$ 30,000.00
Del Co Family & Children First	Purc Serv/Wellness Block Grant	22411601-534834835	\$ 30,000.00
A Plus Childcare	Child Care	22411606-5348	\$ 5,000.00
Childcare Unlimited	Child Care	22411606-5348	\$ 10,000.00
Today's Learning Child	Child Care	22411606-5348	\$ 15,000.00
Today's Learning Child	Foster Day Care	22511607-5348	\$ 5,000.00
Learning Center of Westerville	Child Care	22411606-5348	\$ 8,000.00
Learning Center of Worthington	Child Care	22411606-5348	\$ 10,000.00
Delaware Christian Academy	Child Care	22411606-5348	\$ 6,000.00
Karousel Preschool/Child Care	Child Care	22411606-5348	\$ 5,000.00
Family Connection	Residential Treatment	22511607-5342	\$ 15,000.00
A Powell Child Care	Child Care	22411606-5348	\$ 7,000.00
Mike Hoague	Public Defender	10011202-5301	\$ 30,000.00
Lou Herzog	Public Defender	10011202-5301	\$ 20,000.00
Franklin County Coroner	Prof Services	10030301-534234201	\$ 12,000.00

VOUCHER

AEP	Electric Service	65211905-533833802	\$ 30,728.20
OHIO Edison Co.	Electric Service	66011912-5338	\$ 8,675.65
AEP	Electric Service	65211905-533833802	\$ 32,307.59
Gaylord Group	Annual Transformer Testing	65211905-532832830	\$ 11,000.00
Stratford Ecological Center	Summer Youth Program	22411603-5348	\$ 5,068.46
Kastra Painting	Hayes-Painting	40411412-541041002	\$ 11,083.06
Wanner Metal Worx	Hayes- Misc. Metal and Stairs	40411412-541041002	\$ 23,918.76
Craig D McGuire	Contracted Prof Serv	22411603-5301	\$ 6,000.00
Noah's Ark Learning Center	Child Care	22411606-5348	\$ 5,007.00
ACP of Ohio	Hayes Bldg Drywall	40411412-541041002	\$ 69,858.58
Prudential Group Life & Disability	August LTD Premium	60211902-537037010	\$ 5,245.58
AEP	Electric Service	10011105-533833802	\$ 18,224.34

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

RESOLUTION NO. 02-1209

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Michael Fleming’s Site Trainer Summer-time position with the Department of Job and Family Services has ended; effective date August 23, 2002.

Chad Swank has resigned his position as Tele Communication Operator II with the 9-1-1 Department; effective date September 9, 2002

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Carrie Block has been promoted to the Children’s Services Case Control Reviewer position with the Department of Job and Family Services; effective date September 23, 2002.

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

There being no further business the meeting adjourned.

Deborah B. Martin

James D. Ward

Donald E. Wuertz

Letha George, Clerk to the Commissioners