

COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 3, 2003

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present: Kristopher W. Jordan (Absent), Deborah B. Martin, James D. Ward

PUBLIC COMMENT

RESOLUTION NO. 03-425

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MARCH 31, 2003 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve the resolutions and records of the proceedings from regular meeting held March 31, 2003 as contained in the county's official electronic recordings of the proceedings.

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

RESOLUTION NO. 03-426

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR042A, CMAPR042B AND CMAPR042C:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve payment of warrants in Batch numbers CMAPR042A, CMAPR042B and CMAPR042C and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO'S Increases			
Gary & Julie Nickrand	Board & Care	22511607-5350	\$ 5,000.00
James & Rachael Church	Board & Care	22511607-5350	\$ 7,000.00
Vouchers			
Marion Industrial Electrical	Repair Motor//Alum Creek	65211919-532832810	\$ 5,091.00
Suburban Fuel Gas	Gas Service/ACWRF	65211919-533833810	\$ 5,424.03
Kirk Williams	Construction/Alum Creek	67111915-5410	\$ 6,980.15
Sungard	Software Training	40411413-545045065	\$ 6,164.72

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

RESOLUTION NO. 03-427

IN THE MATTER OF APPROVING TRANSFER OF FUNDS, APPROPRIATIONS, AND SUPPLEMENTAL APPROPRIATIONS FOR THE CLERK OF COURTS:

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

SUPPLEMENTAL APPROPRIATIONS

<u>FUND NUMBER:</u>	<u>FUND NAME:</u>	<u>AMOUNT:</u>
24820101-5330	Clerk of Courts/Georgetown/Telephone Services	\$ 4,315.82
24820102-5335	Clerk of Courts/Northpoint Satellite Office/Rental Services	\$ 29,833.36
24820102-5380	Clerk of Courts/Northpoint Satellite Office/Other Services	\$ 7,500.00
24820102-5301	Clerk of Courts/Northpoint Satellite Office/Professional Services	\$ 392.00
24820102-5328	Clerk of Courts/Northpoint Satellite Office/Maintenance & Repair	\$ 256.00
24820102-5330	Clerk of Courts/Northpoint Satellite Office/Telephone Services	\$ 4,100.00
24820102-5338	Clerk of Courts/Northpoint Satellite Office/Utilities	\$ 4,640.00
24820102-5234	Clerk of Courts/Northpoint Satellite Office/Bldg Maintenance-Repair	\$ 7,525.00
24820102-5284	Clerk of Courts/Northpoint Satellite Office/Sign Materials	\$ 4,450.00
24820102-5238	Clerk of Courts/Northpoint Satellite Office/Safety & Security	\$ 68.00
24820102-5255	Clerk of Courts/Northpoint Satellite Office/Office Furniture<\$500	\$ 525.00
24820102-5201	Clerk of Courts/Northpoint Satellite Office/Office Supplies	\$ 5,900.00
24820102-5250	Clerk of Courts/Northpoint Satellite Office/Minor Equip<\$500	\$ 1,635.00
24820102-5265	Clerk of Courts/Northpoint Satellite Office/Furniture>\$500<\$4999	\$ 26,997.00

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24820102-5450 Clerk of Courts/Northpoint Satellite Office/Capital Outlay/Equip \$ 35,000.00

TRANSFER OF APPROPRIATION

FROM:	TO:	
24820101-5001	24820102-5001	\$ 53,842.40
Clerk of Courts Georgetown/Salaries	Clerk of Courts Northpoint Satellite/Salaries	
24820101-5101	24820102-5101	\$ 13,040.00
Clerk of Courts Georgetown/Health Insurance	Clerk of Courts Northpoint Satellite/Health Insurance	
24820101-5102	24820102-5102	\$ 511.51
Clerk of Courts Georgetown/Worker's Comp	Clerk of Courts Northpoint Satellite/Worker's Comp	
24820101-5120	24820102-5120	\$ 7,295.65
Clerk of Courts Georgetown/PERS	Clerk of Courts Northpoint Satellite/PERS	
24820101-5131	24820102-5131	\$ 780.72
Clerk of Courts Georgetown/Medicare	Clerk of Courts Northpoint Satellite/Medicare	

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

RESOLUTION NO. 03-428

IN THE MATTER OF APPROVING A TRANSFER OF FUNDS FOR THE ENVIRONMENTAL SERVICES DEPARTMENT:

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

TRANSFER OF FUNDS

FUND NUMBER:	FUND NAME:	AMOUNT:
FROM:	TO:	
65211905-5801	65111904-4601	
Sanitary-Regional-1A-OECC/Transfers	Sanitary Admin/Interfund Transfer	\$ 117,219.73
65211919-5801	65111904-4601	
Sanitary-Regional 1A-AlumCreek/Transfers	Sanitary Admin/Interfund Transfer	\$ 117,219.73

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

RESOLUTION NO. 03-429

IN THE MATTER OF DECLARING APRIL AS CHILD ABUSE PREVENTION MONTH IN DELAWARE COUNTY:

It was moved by Mrs. Martin, seconded by Mr. Ward to declare the month of April as Child Abuse Prevention Month in Delaware County:

WHEREAS, child abuse is a complex and ongoing problem in our society, affecting children in Delaware County; and

WHEREAS, every child is entitled to be loved, cared for, nurtured, and secure and to be free from verbal abuse, sexual abuse, emotional and physical abuse and neglect; and

WHEREAS, Delaware County faces a continuing need to support community-based programs to prevent child abuse and neglect; and

WHEREAS, it is the responsibility of every adult who comes in contact with a child to protect that child's inalienable right to a safe nurturing childhood; and

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WHEREAS, Delaware County has dedicated individuals and organizations who work daily to counter the problem of child abuse and neglect and to help parents obtain the assistance they need; and

WHEREAS, our County is stronger when all citizens become aware of child abuse and neglect prevention and become involved in supporting parents to raise their children in a safe, nurturing environment; and

WHEREAS, Delaware County residents celebrate children, this County's greatest resource and the community leaders of tomorrow;

NOW, THEREFORE, the Delaware County Commissioners, do hereby proclaim the month of April 2003 as

CHILD ABUSE AND NEGLECT PREVENTION MONTH

In the County of Delaware, and commend this observance to the citizens of this County.

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

**MONA REILLY-DEPARTMENT OF JOB AND FAMILY SERVICES PRESENTATION FOR CHILD
ABUSE PREVENTION MONTH**

10:30AM COMMISSIONERS HEARING ROOM-DELAWARE COUNTY JAIL DISCUSSION

There being no further business the meeting adjourned.

Kristopher W. Jordan

Deborah B. Martin

James D. Ward

Letha George, Clerk to the Commissioners