

COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 7, 2003

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

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

PUBLIC COMMENT

RESOLUTION NO. 03-1002

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD AUGUST 4, 2003 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Jordan, seconded by Mrs. Martin to approve the resolutions and records of the proceedings from regular meeting held August 4, 2003 as contained in the county's official electronic recordings of the proceedings.

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

RESOLUTION NO. 03-1003

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR086:

It was moved by Mrs. Martin, seconded by Mr. Jordan to approve payment of warrants in Batch numbers CMAPR086 and Purchase Orders and Vouchers as listed below:

PO's

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Del Cty Commissioners	DCHIP-Rehab/Krugh	23111711-5365	\$ 26,000.00
Golden Star Service, Inc.	Asphalt Work/50 Channing	10011105-5410	\$ 6,938.98
Increases			
Goodyear Auto Service	Vehicle Parts & Supplies	10011106-532832845	\$ 10,000.00
Vouchers			
Tyevco	DCHIP-Rehab/Basham	23111711-5365	\$ 8,045.00
Ameritas Insurance Corporation	August 2003 Statement	75010903-530130102	\$ 14,357.22
Delaware County Fair	Fair Building Project	10011102-5601	\$ 84,800.00
Newcome Electronic Systems	Video Projector and Parts	40111402-5410	\$ 20,000.64
State of OH Treasurer	State Audit	10011102-5301	\$ 11,364.95
Polydyne Inc.	Clarifloc/ACWRF	65211919-5290	\$ 6,624.00

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

RESOLUTION NO. 03-1004

IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE REQUEST FROM EL RODEO #15 LLC DBA EL RODEO AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

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

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Liberty Township Trustees that El Rodeo #15 LLC DBA El Rodeo has requested a new D5I permit located at 3962-64 Powell Road Liberty Twp Powell, Ohio 43065 and

Whereas, the Liberty Township Trustees have stated they have no objection, the Delaware County Sheriff has responded--no known reason for a hearing to be requested and the Delaware County Commissioners have received no objections.

Therefore Be it Resolved, The Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

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

RESOLUTION NO. 03-1005

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Kathy Price has accepted the Telecommunication Officer I position with the 911 Department; effective date August 18, 2003.

Darryl Evans has accepted the Assistant Dog Warden Position with the Dog and Kennel Department; effective date August 18, 2003.

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

RESOLUTION NO. 03-1006

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL:

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

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

RESOLUTION NO. 03-1007

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mrs. Martin, seconded by Mr. Jordan to adjourn out of Executive Session at 9:50AM.

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

ADJOURNING BACK INTO REGULAR SESSION

Auditor Todd Hanks spoke to the Commissioners on two items.

- 1) Pictometry Program**
- 2) CCAO Health Insurance Study**

There being no further business the meeting adjourned.

Kristopher W. Jordan

Deborah B. Martin

James D. Ward

Letha George, Clerk to the Commissioners