

COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 12, 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 (Absent), James D. Ward

PUBLIC COMMENT

- Mr. Cannon asked the Commissioners if they wanted to change the start of the meeting time for the June 16, 2003 Commissioners' Session in order to attend a meeting for Pat Tiberi.

RESOLUTION NO. 03-730

IN THE MATTER OF CHANGING THE STARTING TIME OF THE JUNE 16, 2003 COMMISSIONERS' SESSION TO 10:00AM:

It was moved by Mr. Ward, seconded by Mr. Jordan to change the starting time of the June 16, 2003 Commissioners' Session to 10:00am.

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

RESOLUTION NO. 03-731

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 9, 2003 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve the resolutions and records of the proceedings from regular meeting held June 9, 2003 as contained in the county's official electronic recordings of the proceedings.

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

RESOLUTION NO. 03-372

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0611A AND CMAPR0611B:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in Batch numbers CMAPR0611A and CMAPR0611B and Purchase Orders and Vouchers as listed below:

PO's

	<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Increases				
	OH Bureau of Employment Service	Services	10011108-537037070	\$ 25,000.00
Vouchers				
	AON Risk Services	Actuarial Study 2003	60111901-5370	\$ 7,250.00
	Ameritas Insurance Corp.	June Statement	75010903-530130102	\$ 9,273.62
	Toddler Inn	Child Care	22411606-5348	\$ 23,739.90
	Village of Galena	FY02 Land Use Plan	23011710-5365	\$ 5,000.00
			23111709-5365	\$ 4,241.48
	Marathon Ashland Petroleum LLC	Del Co. Facilities Management	10011106-522822801	\$ 5,226.11
	Dell Marketing	Imaging computer Hardware	40411413-5450	\$ 22,695.00

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

RESOLUTION NO. 03-373

IN THE MATTER OF APPROVING A LIQUOR LICENSE TRANSFER REQUEST FROM MORETTIS RESTAURANT INC. TO CHARLIE THE ROOSTER ENTERPRISES LTD 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 Mr. Ward 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 Charlie The Rooster Enterprises LTD has requested a transfer of D1, D2, D3, D3A and D6 permits from Morettis Restaurant Inc. both locations at 10121 Riverside Dr. Liberty TWP Powell, Ohio 43065 and

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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. Jordan Aye Mrs. Martin Absent Mr. Ward Aye

RESOLUTION NO. 03-734

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATIONS FOR JUVENILE COURT:

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

TRANSFER OF APPROPRIATION

FROM:	TO:	AMOUNT
27426313-5001 Crime Victims Grant/Salaries	27426313-5101 Crime Victims Grant/Hospital Insurance	\$ 8,000.00
26626205-5335 Family Drug Court/Serv. & Charges/Rent	26626205-5101 Family Drug Court/Hospital Insurance	\$ 3,600.00
26626205-5335 Family Drug Court/Serv. & Charges/Utilities	26626205-5104 Family Drug Court/Hospital Insurance	\$ 400.00
26726306-5305 Juv Care & custody Subsidy/Training	26726306-5101 Juv. Care & Custody/Hospital Insurance	\$ 3,000.00
26726306-5348 Juv Care & Custody Subsidy/Prof. Services	26726306-5101 Juv Care & Custody Subsidy/Hospital Insurance	\$ 5,000.00

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

RESOLUTION NO. 03-735

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 Mr. Jordan, seconded by Mr. Ward to adjourn into Executive Session at 9:40AM.

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

RESOLUTION NO. 03-736

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn out of Executive Session at 10:09AM.

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

There being no further business the meeting adjourned.

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Kristopher W. Jordan

Deborah B. Martin

James D. Ward

Letha George, Clerk to the Commissioners