

COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 27, 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

1:00 PM Revised Viewing Date Of A Ditch Petition Filed By Walter Neighbor (Basiger #336 Watershed)

PUBLIC COMMENT

RESOLUTION NO. 03-404

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MARCH 24, 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 March 24, 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. 03-405

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR 0326 A, CMAPR 0326 B, CMAPR 0326 C :

It was moved by Mrs. Martin, seconded by Mr. Jordan to approve payment of warrants in Batch numbers CMAPR 0326 A, CMAPR 0326 B, and CMAPR 0326 C and Purchase Orders and Vouchers as listed below:

PO's

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Ameritas Insurance Group	Dental Insurance Premiums	75010903-530130102	\$ 115,500.00
Kirk Williams Co., Inc.	Plumbing Work/Alum Creek	67111915-5410	\$ 21,097.97
Increases			
Step By Step Academy	Cluster/Prof Service	22511608-534834850	\$ 5,000.00
Letha DeLelles	Child Care	22411606-5348	\$ 4,000.00
Vouchers			
Upper Valley Medical Center	Cluster	22511608-5342	\$ 7,196.00
		22511608-5342	\$ 2,827.00
		22511608-534234215	\$ 7,967.00
B And C Communications	Parts Purchase	40211408-533333301	\$ 5,400.00
Villa Angela Care Center	Cluster	22511608-534234215	\$ 9,100.00
Symbiont NFP	Cluster	22511608-534234215	\$ 6,300.00
US Postal Service	Postage	10011105-5331	\$ 20,000.00
US Filter	Bioxide Chemical	65211919-5290	\$ 7,085.75
Malcolm Pirnie	Residuals/Master Plan Study	65211919-5301	\$ 23,779.82
City Of Dublin	Reimburse Sewer Chgs/Nov-02-Jan-03	65211905-5319	\$ 19,005.58
Children's World	Child Care	22411606-5348	\$ 13,391.00

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

Discussion- Relocation Of State Adult Parole Authority

RESOLUTION NO. 03-406

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 10:35 AM.

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

RESOLUTION NO. 03-407

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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It was moved by Mr. Jordan, seconded by Mrs. Martin to adjourn out of Executive Session at 11:55 AM.

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

There being no further business the meeting adjourned.

Kristopher W. Jordan

Deborah B. Martin

James D. Ward

Letha George, Clerk to the Commissioners