

COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 29, 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. 03-690

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 27, 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 May 27, 2003 as contained in the county's official electronic recordings of the proceedings.

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

RESOLUTION NO. 03-691

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0528:

It was moved by Mrs. Martin, seconded by Mr. Jordan to approve payment of warrants in Batch numbers CMAPR0528 and Purchase Orders and Vouchers as listed below:

PO's

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
JPS Communications Inc.	Interconnect System	21511312-5450	\$ 9,840.00
Increases			
Scott, Scriven & Wahoff	Legal Services	75110902-530130107	\$ 9,000.00
Delaware City Schools	Daycare	22411606-5348	\$ 5,000.00
Don A Del West	Daycare	22411606-5348	\$ 5,000.00
US Filter Davis	Bioxide Chemical	65211919-5390	\$ 20,000.00
Vouchers			
Alternative Services Concepts	Property and Casualty Insurance	60111901-5370	\$ 30,309.00
Del CO Fam. & Children	Professional Services	22411601-5304	\$ 10,269.35
United Methodist Child. Home	Residential Treatment	22511607-5342	\$ 6,000.00
Del JVS Able	Professional Services	22411601-5348	\$ 6,772.50
Techskills	Tuition	22411603-5350	\$ 7,615.00
Villa Angela Care Center	Cluster	22511608-5342	\$ 6,825.00
Villa Angela Care Center	Cluster	22511608-5342	\$ 9,750.00
US Filter Davis	Bioxide Chemical	65211919-5290	\$ 6,933.50

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

RESOLUTION NO. 03-692

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, ROBERT ALBRIGHT, REQUESTING ANNEXATION OF 1.186 ACRES OF LAND IN CONCORD TOWNSHIP TO THE CITY OF DUBLIN:

It was moved by Mr. Jordan, seconded by Mrs. Martin to acknowledge that on May 22, 2003, the Clerk to the Board of Commissioners received an annexation petition request to annex 1.186 acres from Concord Township to the City of Dublin.

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

RESOLUTION NO. 03-693

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

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

SUPPLEMENTAL APPROPRIATIONS

COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 29, 2003

24820102-5201	Office Supplies	\$ 5,000.00
24820102-5260	Inventoried Tools & Equip >\$500 <\$4999	\$ 4,400.00
24820102-5255	Office Equipment <\$500	\$ 1,671.00
24820102-5325	Maintenance Contracts & Agreements	\$ 140.00
24820102-5301	Professional Services	\$ 8,807.00
24820102-5328	Maintenance and Repair Services	\$ 3,000.00
24820102-5313	Printing and Related Services	\$ 3,500.00
24820102-5315	Subscriptions and Publications	\$ 250.00
24820102-5331	Postal and Freight Services	\$ 100.00

TRANSFER OF APPROPRIATION

FROM:	TO:	AMOUNT
24820102-5450 Northpoint Satellite/Machinery & Equip. (over \$5000)	24820102-5255 Northpoint Satellite/Office Furniture>\$500 < \$4999	\$ 3,277.00
24820101-5330 Georgetown Center/Telephone Services	24820101-5265 Georgetown/Furniture >\$500<\$4999	\$ 1,489.60
24820101-5330 Georgetown Center/Telephone Services	24820101-5255 Georgetown/Office Furniture<\$500	\$ 2,826.22
24820102-5330 Northpoint Satellite/Telephone Services	24820102-5265 Northpoint Satellite/Furniture>\$500 <\$4999	\$ 1,489.60
24820102-5330 Northpoint Satellite/Telephone Service	24820102-5255 Northpoint Satellite/Furniture <\$500	\$ 2,610.40
Vote on Motion	Mr. Jordan Aye Mrs. Martin Aye Mr. Ward Aye	

RESOLUTION NO. 03-694

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Doug Wittman has accepted the Telecommunications Operator II position with the 911 Center; effective date June 6, 2003

Joyce McKnight has accepted the Telecommunications Operator I position with the 911 Center; effective date June 6, 2003

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

RESOLUTION NO. 03-695

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATIONS FOR THE RAILROAD TASK FORCE:

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

TRANSFER OF APPROPRIATION

FROM:	TO:	AMOUNT
10011313-5215 Railroad Task Force/Program Supplies	10011313-5317 Railroad Task Force/Public Relations and Promotions	\$395.00

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

Discussion-Larry Fisher, Director of Emergency Services, update on MARCS systems.

There being no further business the meeting adjourned.

COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 29, 2003

Kristopher W. Jordan

Deborah B. Martin

James D. Ward

Letha George, Clerk to the Commissioners