

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 26, 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

RESOLUTION NO. 03-1527

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 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 November 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 Absent

RESOLUTION NO. 03-1528

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1125:

It was moved by Mr. Jordan, seconded by Mrs. Martin to approve payment of warrants in Batch numbers CMAPR1125 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
CEBCO	Insurance Claims	60211902-5370	\$ 520,000.00
Increase			
Medical Mutual Of Ohio	Admin Fees –Dec. and run-out	60211902-5301	\$ 5,685.65
Medical Mutual Of Ohio	Stop Loss –December	60211902-5370	\$ 4,672.90
Medical Mutual Of Ohio	Claims Run Out	60211902-5370	\$ 900,000.00
Vouchers			
Child Care Unlimited	Child Care	22411606-5348	\$ 6,477.00
RCC Consultants	Systems Design & Procurement	40211408-5301	\$ 5,505.85
Alexander & Easton Concrete	FY02 Village of Ostrander	23011710-5365	\$ 30,000.00
Thomas Dodge of Orlando Park	Liability Ins/replace vehicle./SO	60111901-5370	\$ 10,587.90

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

RESOLUTION NO. 03-1529

IN THE MATTER OF APPROVING TRANSFER OF FUNDS AND SUPPLEMENTAL APPROPRIATIONS FOR STORM WATER:

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

Transfer of Funds

10011102-5801	69340407-4601	\$ 2,128.45
Commissioners General/Transfers	Storm Water Phase 1/Interfund Revenue	

Supplemental Appropriation

69340407-5120	Storm Water Phase 1/Benefits	\$ 246.98
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Vote on Motion Mr. Ward Absent Mr. Jordan Aye Mrs. Martin Aye

RESOLUTION NO. 03-1530

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR ADMINISTRATIVE SERVICES:

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

Supplemental Appropriation	Amount
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60211902-5370			Health Insurance/Premiums		\$820,000.00	
Vote on Motion	Mrs. Martin	Aye	Mr. Jordan	Aye	Mr. Ward	Absent

There being no further business the meeting adjourned.

Kristopher W. Jordan

Deborah B. Martin

James D. Ward

Letha George, Clerk to the Commissioners