

COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD OCTOBER 9, 2003

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

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

**PUBLIC COMMENT**

**RESOLUTION NO. 03-1312**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 6, 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 October 6, 2003 as contained in the county's official electronic recordings of the proceedings.

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

**RESOLUTION NO. 03-1313**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBER CMAPR108:**

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in Batch number CMAPR108 and Purchase Orders and Vouchers as listed below:

**PO's**

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Northwestern Ohio Security	Security Upgrades/140 N. Sandusky	40111402-5410	\$ 14,215.88
Thomas Dodge	Liability Insurance For Totaled Cruiser	60111901-5370	\$ 10,587.90
<b>Increases</b>			
Quality Control Inspection	Inspection Services	65111904-5301	\$ 50,000.00
Boys Village	Residential Treatment	22511607-5342	\$ 15,000.00
<b>Vouchers</b>			
Liberty Community Center	Child Care	22411606-5348	\$ 12,739.00
RCC Consultants	System Design & Procurement	40211408-5301	\$ 15,850.00
Genoa Twp Fire Dept	Lease Agreement	10011303-5305	\$ 8,000.00
Accent Communications Inc.	Installation Of Secondary Ground	21411306-5333	\$ 3,376.53
	Installation Of Secondary Ground	10011304-5333	\$ 3,376.52
3 SG Corporation	Imaging	40411413-5450	\$ 5,431.32

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

**RESOLUTION NO. 03-1314**

**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

Bonnie Williams has accepted the Telecommunications Officer I position with the 911 Center; effective date October 20, 2003.

Vic Whitney has accepted the position of Inspector with the Sanitary Engineer Department; effective date October 13, 2003.

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

**RESOLUTION NO. 03-1315**

**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 9:38 AM.

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

**RESOLUTION NO. 03-1316**

**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 9:50 AM.

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

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Deborah B. Martin

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James D. Ward

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Letha George, Clerk to the Commissioners