

COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 18, 2003

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

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

PUBLIC COMMENT

RESOLUTION NO. 03-1224

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD SEPTEMBER 15, 2003 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve the resolutions and records of the proceedings from regular meeting held September 15, 2003 as contained in the county's official electronic recordings of the proceedings.

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

RESOLUTION NO. 03-1225

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0917A AND CMAPR0917B:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve payment of warrants in Batch numbers CMAPR0917A and CMAPR0917B and Purchase Orders and Vouchers as listed below:

PO's

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Treasurer, State of Ohio	Annual Discharge fee/OECC	65211905-5380	\$ 5,200.00
Treasurer, State of Ohio	Annual Discharge Fee/Alum Creek WWTP	65211919-5380	\$ 5,200.00
	Annual Discharge Fee/Galena	65411907-5380	\$ 200.00
	Annual Discharge Fee/Hoover Woods	66011910-5380	\$ 200.00

Increases

Delaware Motive Parts	Parts and Supplies	10011106-5228	\$ 6,000.00
BP Products N. America Inc.	Gas/County Vehicles	10011106-5228	\$ 5,000.00
Washington Auto Parts	Parts and Supplies	10011106-5228	\$ 11,000.00
American Electric Power	Service/County Offices	10011105-5338	\$ 60,000.00
Marathon Ashland Petroleum	Gas/County Vehicles/SO	10011106-5228	\$ 24,000.00
Terry Flahive	SSI Retro	22411601-5350	\$ 7,600.00
Tri-Rivers	Tuition	22411603-5350	\$ 1,500.00
Office City	Office Supplies	22411605-5201	\$ 2,000.00
Kids Academy LLC	Child Care	22411606-5348	\$ 3,500.00

Vouchers

Petroleum Traders Corp	Gasoline/Service Center	10011106-522822801	\$ 10,708.00
City of Dublin	Reimbursement /Sewer Charges	65211905-5319	\$ 19,891.11
Village of Galena	Reimbursement /Sewer Charges	65411907-5319	\$ 14,454.87
Liberty Twp. Fire Dept.	August 2003/Runs	10011303-5345	\$ 5,393.50

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

RESOLUTION NO. 03-1226

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS AND TRANSFER APPROPRIATIONS FOR JUVENILE COURT:

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

SUPPLEMENTAL APPROPRIATION

		AMOUNT
10026320-5000	TEAM Mentor Grant/Salaries	\$ 10,943.95
10026320-5120	TEAM Mentor Grant/PERS	\$ 3,485.00
10026320-5131	TEAM Mentor Grant/Medicare	\$ 156.05
10026320-5101	TEAM Mentor Grant/Insurance	\$ 1,065.00

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10026320-5305	TEAM Mentor Grant/Training Development	\$ 3,000.00
10026320-5335	TEAM Mentor Grant/Rental Space	\$ 600.00
26626205-5000	Family Drug Court/Salaries	\$ 21,863.87
26626205-5120	Family Drug Court/PERS	\$ 10,664.55
26626205-5131	Family Drug Court/Medicare	\$ 480.58
26626205-5101	Family Drug Court/Insurance	\$ 2,840.00
26626205-5335	Family Drug Court/Rental Space	\$ 1,650.00

TRANSFER OF APPROPRIATIONS

FROM	TO	
27426313-5102	27426313-5000	
VOCA- Workers Comp	VOCA-Crime Victims/Salaries	\$ 316.00
27426313-5102	27426313-5000	
VOCA-PERS	VOCA-Crime Victims/Salaries	\$ 44.64

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

RESOLUTION NO. 03-1227

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR LAND ACQUISITION AND 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. Ward to adjourn into Executive Session at 8:05AM.

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

RESOLUTION NO. 03-1228

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Ward, seconded by Mrs. Martin to adjourn out of Executive Session at 8:25AM.

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

There being no further business the meeting adjourned.

 Kristopher W. Jordan

 Deborah B. Martin

 James D. Ward