

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD FEBRUARY 5, 2004

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. 04-168

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 2, 2004 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 February 2, 2004 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. 04-169

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR024:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in Batch numbers CMAPR024 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
House of New Hope Inc.	Residential Treatment	22511607-5342	\$ 20,000.00
Board of Building Standards	State Fee	10011301-5348	\$ 6,700.00
R. D. Zande and Assoc	Contract Plan Review	10011301-5301	\$ 10,000.00
Architecture Ohio Inc.	Contract Plan Review	10011301-5301	\$ 10,000.00
Melinda Chard	Data Entry Services	10011103-5301	\$ 10,000.00
Powerware Corp	Service Contract Renewal	21411306-5325	\$ 3,857.50
Powerware Corp	Service Contract Renewal	10011304-5325	\$ 3,857.50
Vouchers			
Marion Technical College	Client Tuition	22411603-5350	\$ 6,620.57
Emergitech, Inc.	8 Positions EMD Interface	21411306-5450	\$ 20,425.00
Delaware JVS	Prof Program Service	22411603-5348	\$ 5,561.39
US Postal Service	Postage for Meter	10011105-5331	\$ 20,000.00
Ohio Technical Services, Inc.	DCHIP/R Bennett	23111711-5365	\$ 34,790.00
Delaware County Treasurer	Property Taxes	10011102-5380	\$ 13,444.87
CEBCO	Feb. Premiums & Claims	60211902-537037030	\$ 526,884.19

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

RESOLUTION NO. 04-170

IN THE MATTER OF APPROVING TRANSFER OF FUNDS, APPROPRIATIONS, AND SUPPLEMENTAL APPROPRIATIONS FOR ENVIRONMENTAL SERVICES:

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

<u>Transfer of Funds</u>	<u>Amount</u>
65211905-5801 65111904-4601	\$100,000.00
Sanitary Engineer Regional 1A/Transfers Sanitary Engineer Admin/Interfund Transfer	
65211919-5801 65111904-4601	\$100,000.00
Alum Creek Plant/Transfers Sanitary Engineer Admin/Interfund Transfer	

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

RESOLUTION NO. 04-171

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

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Robert Haas has accepted the Custodian Position with the Maintenance Department; effective date February 9, 2004.

The Department of Job and Family Services is requesting unpaid leave for Sarah Hoffer who was on leave without pay beginning 01/02/04 and ending 2/2/04. She returned to work on 2/3/04.

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

RESOLUTION NO. 04-172

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 AND LAND ACQUISITION:

It was moved by Mr. Ward, seconded by Mr. Jordan to adjourn into Executive Session at 9:40AM.

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

RESOLUTION NO. 04-173

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Ward, seconded by Mr. Jordan to adjourn out of Executive Session at 10:07AM.

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

RESOLUTION NO. 04-174

1:45PM 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 1:45PM.

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

RESOLUTION NO. 04-175

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Ward, seconded by Mr. Jordan to adjourn out of Executive Session at 2:40PM.

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

There being no further business the meeting adjourned.

Kristopher W. Jordan

Deborah B. Martin

James D. Ward