

**COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD FEBRUARY 26, 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. 04-268

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 23, 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 23, 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. 04-269

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0225 AND CMAPR0225A AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0225:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR0225 and CMAPR0225A, memo transfers in batch numbers MTAPR0225 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Bd of Dev Disabilities	Board & Care	10011501-5350	\$ 78,750.00
Cottingham Paper Co.	EMS Cleaning Supplies	10011303-5222	\$ 10,000.00
Liberty Twp Fire Dept.	Liberty Twp Runs for 2004	10011303-5345	\$ 52,000.00
Boys Village Inc.	Residential Treatment	22511607-5342	\$ 160,000.00
Absolute Impressions	Acquisition of Building and Capital Improvements	23111709-5365	\$ 37,250.00
Increases			
Poggemeyer Design Group	CHIS Study	23011702-5365	\$ 7,500.00
Villa Angela Care Center	Cluster, Residential Treatment	22511608-5342	\$ 44,000.00
Vouchers			
Petroleum Traders Corp.	Gasoline/Commissioners	10011106-522822801	\$ 10,757.09
Del Area Career Center	Resource Room	22411603-5348	\$ 5,561.39
Countryside Construction	Snow & Ice Removal	10011105-5328	\$ 9,185.60
Villa Angela Care Center	Cluster, Residential Treatment	22511608-5342	\$ 10,075.00
Poggemeyer Design Group	CHIS Study	23011702-5365	\$ 12,685.76
Powerware Corporation	Service contract Renewal	21411306-5325	\$ 7,715.00

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

RESOLUTION NO. 04-270

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Child Support Enforcement Agency Department is requesting that Joyce Rhodes and Teresa Farlee attend a Monthly Monitoring Regional Meeting in Lancaster, Ohio March 1, 2004, at no cost.

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

RESOLUTION NO. 04-271

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 9:35AM.

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

RESOLUTION NO. 04-272

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 9:45AM.

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

There being no further business the meeting adjourned.

Kristopher W. Jordan

Deborah B. Martin

James D. Ward

Letha George, Clerk to the Commissioners