

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD APRIL 15, 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. 04-470**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 12, 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 April 12, 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. 04-471**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0414 AND MEMO TRANSFERS IN BATCH NUMBERS MT0414A AND 0414B:**

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR0414, memo transfers in batch numbers MT0414A and 0414B and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
<b>PO's</b>			
Citywide Maint. of Columbus	Cleaning/S. Wing/50 Channing	10011105-5325	\$ 12,600.00
<b>Increases</b>			
Delaware Cab Co.	Client Residential Travel	22411601-5355	\$ 22,000.00
Office City	Copier Supplies	22411605-5201	\$ 5,400.00
Kathy Harper	Day Care	22411606-5348	\$ 2,500.00
Learning Center/Worthington	Day Care	22411606-5348	\$ 5,000.00
<b>Vouchers</b>			
Barefoot & Case	Equipment & Machine	65211905-527027010	\$ 3,594.00
Barefoot & Case	Equipment & Machine	65211919-527027010	\$ 2,415.00
Delaware JVS Area Career	Resource Room	2411603-5348	\$ 5,561.39
<b>Memo Transfers</b>			
<b>TO:</b>	<b>From</b>	<b>Description</b>	<b>Amount</b>
Commissioners 10011101-4231	Job and Family 22411605-5380	Indirect Cost & Rent/January	\$ 28,595.49
Commissioners 10011101-4231	Job and Family 22411605-5380	Indirect Cost & Rent/February	\$ 28,595.49
Commissioners 10011101-4231	Job and Family 22411605-5380	Indirect Cost & Rent/March	\$ 28,595.49

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

**RESOLUTION NO. 04-472**

**IN THE MATTER OF RE-APPOINTING ANDY THOMPSON AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVE TO THE DELAWARE COUNTY BOARD OF ZONING APPEALS:**

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

Whereas, The Board of Commissioners of Delaware County is responsible to make appointments from the public to various boards, councils and committees, and

Whereas, the Board of Commissioners of Delaware County shall re-appoint an individual to the Delaware County Board of Zoning Appeals for a five year term, beginning April 15, 2004 and ending April 14, 2009.

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, re-appoint Andy Thompson to the Delaware County Board of Zoning Appeals.

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

**RESOLUTION NO. 04-473**

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

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

Susan Brown has accepted the director’s position with the Child Support Enforcement Agency; effective date May 3, 2004.

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

**RESOLUTION NO. 04-474**

**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.

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

**RESOLUTION NO. 04-475**

**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 9:55AM.

Vote on Motion Mr. Jordan Aye Mrs. Martin Aye 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