

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 12, 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. 04-598

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 10, 2004 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve the resolutions and records of the proceedings from regular meeting held May 10, 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. 04-599

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0511 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0511:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR0511, memo transfers in batch numbers MTAPR0511 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Angela T. Raquepaw	Board & Care	22511607-5350	\$ 5,000.00
Mays Consulting & Evaluation	Infrared Thermographic Elect Survey/OECC	65211905-5380	\$ 4,800.00
Mays Consulting & Evaluation	Infrared Thermographic Elect Survey/Alum Creek	65211919-5380	\$ 4,800.00
Increases			
BP Products of North America	Fuel/Del Co. Vehicles	10011106-522822801	\$ 30,000.00
Kinzua Env.	Chemicals for OECC	65211905-5290	\$ 3,000.00
Teresa M. Beach	Board and Care	22511607-5350	\$ 4,000.00
ODJFS	Unemployment	10011108-537037070	\$ 10,000.00
Vouchers			
Marathon Ashland Petroleum	Fuel/Del Co. Serv. Center	10011106-522822801	\$ 7,448.68
AEP	Electric Service	65211919-533833802	\$ 43,699.26
Hills Blacktop Inc.	Blacktop Court House	40111402-5410	\$ 6,660.00
CEBCO	June Premiums & Claims	60211902-537037030	\$ 555,924.78

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

RESOLUTION NO. 04-600

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATIONS FOR THE CLERK OF COURTS OFFICE:

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

Transfer of Appropriation	AMOUNT
From	To
24820101-5450	24820101-5270
North Pointe Satellite Office/Mach & Equip	North Pointe Satellite Office/Equip
	\$5,500.00

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

RESOLUTION NO. 04-601

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:

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It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn into Executive Session at 8:35AM.

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

RESOLUTION NO. 04-602

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 9:50AM.

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