

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 8, 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- REFER TO OFFICIAL CD OF MINUTES FOR COMPLETE COMMENTS AND DISCUSSION.**

**Larry Fisher**

1) Representatives from F.E.M.A. will be at the Hayes Building to assist people who had troubles due to the recent flood disaster in Delaware County. Thursday July 8<sup>th</sup> Friday July 9<sup>th</sup> and Saturday July 10<sup>th</sup> from 9:00am to 6:00pm. Representatives from Job and Family Services will also be present.

2) The Department is updating the brochure for the CAD and emergency notification system for public information.

**RESOLUTION NO. 04-820**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 6, 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 July 6, 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. 04-821**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR077 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR077:**

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR077, memo transfers in batch numbers MTAPR077 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>			
Harris Corporation Microwave	Microwave System 800MHZ	41111421-5450	\$ 1,423,991.00
Sungard BiTech Inc.	Software Support	40411413-5450	\$ 40,659.97
3 SG Corporation	Imaging	40411413-5450	\$ 89,959.51
<b>Cancel These PO's</b>			
Sungard	PO 311117		\$ 40,659.97
3 SG	PO 311127		\$ 89,959.51
<b>Increases</b>			
Scott, Scriven & Wahoff	Legal Services	75110902-5301	\$ 7,000.00
Cintas Corporation	Uniform and Mat Service	10011106-5301	\$ 8,000.00
<b>Vouchers</b>			
US Postal Service	Postage	10011105-5331	\$ 20,000.00
The Ohio State University	3rd Quarter Appropriations	10011102-5601	\$ 60,525.00
Status Control	PLC & Scada Service & Repair	65211919-532832810	\$ 7,050.00
Delaware JVS ABLE	CL Training ABLE	22411603-5348	\$ 5,830.00
Council for Older Adults	Protective Services Grant	22411606-5348	\$ 12,066.75
Ameritas Group Dental	June Premiums	75010903-5370	\$ 13,358.26
CEBCO	August Premiums & Claims	60211902-537037030	\$ 555,030.34
CEBCO	Claim Payment Procedure Depo	60211902-537037030	\$ 25,000.00
<b>Memo Voucher Transfers</b>			
<b>From</b>	<b>To</b>		
DJFS (HMG - TANF) 22411601-5301	FCFC 70161607-4501	TANF	\$ 14,096.73

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

**RESOLUTION NO. 04-822**

**IN THE MATTER OF ESTABLISHING A NEW FUND AND NEW ORGANIZATION KEY AND A**

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**APPROVING TRANSFER APPROPRIATIONS FOR JOB AND FAMILY SERVICE:**

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

<b>Establish New Funds</b>		<b>Amount</b>
22311611	Workforce Investment Act	
<b>Establish New Org Key</b>		
22411610	Child Care	
<b>Transfer of Appropriation</b>		
<b>From</b>	<b>To</b>	
22411606-5348	22411610-5348	\$920,000.00
JFS Social Services/Professional Services	Child Care/Professional Services	

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

**RESOLUTION NO. 04-823**

**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. 04-824**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:**

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn out of Executive Session at 9:55AM.

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