

**COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 9, 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

Commissioner Ward mentioned that the meeting with Trenton Township on September 8, 2004 went well. Commissioners Martin and Jordan agreed.

RESOLUTION NO. 04-1101

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD SEPTEMBER 7, 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 September 7, 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. 04-1102

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR098 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR098:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR098, memo transfers in batch numbers MTAPR098 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Centurion Tactical Systems	Training Equipment	21511319-5260	\$ 9,645.00
Increases			
David Birch	Public Defender Counsel	10011202-5301	\$ 3,000.00
Chris Burchinal	Public Defender Counsel	10011202-5301	\$ 3,000.00
Jeff Burkam	Public Defender Counsel	10011202-5301	\$ 3,000.00
Jack Carney-Debord	Public Defender Counsel	10011202-5301	\$ 5,000.00
Casey Clark	Public Defender Counsel	10011202-5301	\$ 10,000.00
Chad Heald	Public Defender Counsel	10011202-5301	\$ 10,000.00
Heckert Hockensmith	Public Defender Counsel	10011202-5301	\$ 5,000.00
Ross Long	Public Defender Counsel	10011202-5301	\$ 5,000.00
Rick Reeder	Public Defender Counsel	10011202-5301	\$ 15,000.00
Steve Vatsures	Public Defender Counsel	10011202-5301	\$ 5,000.00
Tom Vatsures	Public Defender Counsel	10011202-5301	\$ 3,000.00
Bonded Chemicals	Chemicals for OECC	65211905-5290	\$ 1,000.00
Polydyne Inc.	Chemicals for Alum Creek Polymer	65211919-5290	\$ 3,000.00
Vouchers			
Ameritas Group Dental	September Premiums	75010903-5370	\$ 13,992.64
US Filter	Chemicals Bioxide	65211905-5290	\$ 7,071.75
AEP	Electric Service	65211905-533833802	\$ 33,654.83
AEP	Electric Service	65211919-533833802	\$ 42,357.16
AEP	Electric Distribution	40411414-5410	\$ 7,308.99
Marathon Ashland Petroleum	Petroleum	10011106-5228	\$ 6,281.13
Susan Kossman	Stain Glass Window	10011102-5301	\$ 5,000.00

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

RESOLUTION NO. 04-1103

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

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RESOLUTION NO. 04-1104

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 11:10AM.

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