

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 23, 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. 04-1162**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD SEPTEMBER 20, 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 20, 2004 as contained in the county's official electronic recordings of the proceedings.

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

**RESOLUTION NO. 04-1163**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR 0922 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR 0922:**

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR 0922, memo transfers in batch numbers MTAPR 0922 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
The Coop Restaurant, LLC	RLF Loan	23111709-5365	\$ 127,600.00
Richland Uniform	Ballistic Vests	21511315-5238	\$ 9,620.00
Industrial Scientific Corporation	VX500 PID Monitor	21511319-5260	\$ 6,906.00
The Delaware Cab Co.	Transportation Services	22411601-5355	\$ 34,000.00
The Delaware Cab Co.	Transportation Services	22511607-5355	\$ 3,200.00
Aramco	Personal Protection Equip for Decon	21511319-5238	\$ 6,810.23
<b>Increases</b>			
Architecture	Comm Plan Review	10011301-5301	\$ 15,000.00
RD Zande	Comm Plan Review	10011301-5301	\$ 15,000.00
Buckeye Valley LSD	Day Care	22411606-5348	\$ 11,200.00
<b>Vouchers</b>			
Polydyne Inc.	Polymer for Alum Creek	65211919-5290	\$ 6,624.00
Architecture	Comm Plan Review/June	10011301-5301	\$ 4,350.00
Architecture	Comm Plan Review/July	10011301-5301	\$ 1,080.00
Architecture	Comm Plan Review/August	10011301-5301	\$ 2,490.00
RD Zande	Comm Plan Review/June	10011301-5301	\$ 5,036.40
RD Zande	Comm Plan Review/July	10011301-5301	\$ 2,962.98
Ben Bro Enterprises Inc.	Bldg/Land Rental	10011105-5335	\$ 14,625.00
AEP	101 N. Sandusky St. Service	10011105-533833802	\$ 3,128.79
AEP	140 N. Sandusky St. Service	10011105-533833802	\$ 12,779.98
Petroleum Traders Corporation	Gasoline/Serv Center	10011106-522822801	\$ 12,439.15
Universal Roofing	Roof Completion/149 N. Sand	40111402-5410	\$ 9,321.56
Buckeye Valley LSD	Day Care	22411606-5348	\$ 8,747.90
<b>Memo Transfer Voucher</b>			
<b>From</b>	<b>To</b>		
FCFC/HMG-TANF Reimbursement	Health/FCFC	70161607-5601	\$ 24,835.28
		71251514-4520	

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

**RESOLUTION NO. 04-1164**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF**

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**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 8:38 AM.

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

**RESOLUTION NO. 04-1165**

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

It was moved by Mr. Ward , seconded by Mrs. Martin to adjourn out of Executive Session at 9:05 AM.

Vote on Motion            Mrs. Martin            Aye    Mr. Jordan            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