

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 4, 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. 04-1355

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 1, 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 November 1, 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. 04-1356

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR113 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR113:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR113, memo transfers in batch numbers MTAPR113 and Purchase Orders and Vouchers as listed below:

PO's

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
<b>Increases</b>			
Bonded chemicals	Chemicals for OECC	65211919-5290	\$ 2,500.00
Bonded chemicals	Chemicals for OECC	65211905-5290	\$ 8,000.00
US Filter R2	Bioxide Chemicals	65211919-5290	\$ 14,000.00
US Filter R2	Bioxide Chemicals	65211905-5290	\$ 21,000.00
<b>Vouchers</b>			
US Filter	Bioxide Chemicals	65211919-5290	\$ 5,250.00
US Filter	Bioxide Chemicals	65211905-5290	\$ 7,021.00
US Postal Service	Postage for Quarterly Billing	65211905-5331	\$ 7,500.00
Floyd Browne & Associates	Professional Services	41111421-5410	\$ 22,484.50
Camp Dresser and McKee	Contract for Sewer Master Plan	65211919-5410	\$ 12,674.58
Vorys Sater Seymour	Professional Services to Prepare Sewer	65211905-530130107	\$ 6,023.95
Ameritas Group Dental	November Premiums	75010903-5370	\$ 13,653.04

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

RESOLUTION NO. 04-1357

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, EUGENE L. HOLLINS, ESQUIRE, REQUESTING ANNEXATION OF 8.876 ACRES OF LAND IN ORANGE TOWNSHIP TO THE CITY OF WESTERVILLE:

It was moved by Mr. Ward, seconded by Mr. Jordan to acknowledge that on November 2, 2004, the Clerk to the Board of Commissioners received an annexation petition request to annex 8.876 acres from Orange Township to the City of Westerville.

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

RESOLUTION NO. 04-1358

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATIONS FOR DOG AND KENNEL:

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

<u>Transfer of Appropriation</u>	<u>Amount</u>
<b>From</b>	<b>To</b>
20411305-5450	20410301-5313
Dog & Kennel/Machinery & Equip	Dog & Kennel Auditor/Printing
	\$ 913.18

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

**RESOLUTION NO. 04-1359**

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

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

John Moss has accepted the Operator II Position with the Waste Water Treatment Facility; effective date November 8, 2004.

Mary Jo Tranchita has accepted the Paramedic Position with the EMS Department; effective date November 6, 2004.

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

**RESOLUTION NO. 04-1360**

**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 9:40 AM.

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

**RESOLUTION NO. 04-1361**

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

It was moved by Mr. Jordan, seconded by Mrs. Martin to adjourn out of Executive Session at 10:30AM.

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