

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 10, 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. 04-1390

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 8, 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 November 8, 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. 04-1391

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR119 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR119:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR119, memo transfers in batch numbers MTAPR119 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
CSEA	State Advance Overpay Refund	23711630-5319	\$ 205,827.90
CSEA	Reimburse Bank Account	23711630-5319	\$ 9,735.12
Increases			
Lou Herzog	Public Defender	10011202-5301	\$ 5,000.00
Keith Boger	Public Defender	10011202-5301	\$ 5,000.00
Blue's Auto	Liability Insurance	60111901-5370	\$ 3,000.00
Scott Scriven, & Wahoff	Legal Services	75110902-5301	\$ 10,000.00
Vouchers			
CECCO	December Premiums/Claims	60211902-537037030	\$ 550,076.34
Villa Angela	Cluster	22511608-5342	\$ 9,579.00
Weller & Associates	Perry Taggart	65511918-5415	\$ 14,767.23
Tyeveco	DCHIP-REHAB	23111711-5365	\$ 15,147.00
CSEA	State Advance Overpay Refund	23711630-5319	\$ 205,827.90
CSEA	Reimburse Bank Account	23711630-5319	\$ 9,735.12

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

RESOLUTION NO. 04-1392

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

William Barks has resigned his position as Training Officer With The Delaware County EMS Department; effective date November 26, 2004.

Carrie Block has resigned her position as the Children Services Quality Improvements Coordinator with the Department of Job and Family Services; effective date November 21, 2004.

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

Deborah B. Martin

James D. Ward

Letha George, Clerk to the Commissioners