

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY  
 MINUTES FROM REGULAR MEETING HELD NOVEMBER 18, 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. 04-1417**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 15, 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 15, 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. 04-1418**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1117 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1117:**

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR1117, memo transfers in batch numbers MTAPR1117 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>			
Countryside Companies	Demolition of building	66011909-5410	\$ 48,603.75
<b>Increases</b>			
Chris Burchinal	Public Defender Comm	10011202-5301	\$ 9,000.00
Casey Clark	Public Defender Comm	10011202-5301	\$ 5,000.00
Thomas Clark	Public Defender Comm	10011202-5301	\$ 5,000.00
J Cornely/Harris & Mazza	Public Defender Comm	10011202-5301	\$ 1,500.00
Robert Gordin	Public Defender Comm	10011202-5301	\$ 3,000.00
Donald R. Reeder	Public Defender Comm	10011202-5301	\$ 15,000.00
Scott Wolf	Public Defender Comm	10011202-5301	\$ 10,000.00
<b>Vouchers</b>			
US Filter R2	Bioxide Chemicals	65211905-5290	\$ 14,000.00
City of Dublin	Reimbursement /Sewer Charges	65211905-5319	\$ 20,082.29
AEP	Service	65211905-533833802	\$ 29,026.99
AEP	Service	65211919-533833802	\$ 39,077.89
Ben Bro Enterprises	Bldg/Land Rental	10011105-533533502	\$ 14,625.00

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

**RESOLUTION NO. 04-1419**

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

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

Matthew Mason has resigned his position as a Paramedic with the EMS Department; effective date November 18, 2004.

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

**RESOLUTION NO. 04-1420**

**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.

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

**RESOLUTION NO. 04-1421**

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

It was moved by Mr. Ward, seconded by Mr. Jordan to adjourn out of Executive Session at 10:15AM.

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