

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 6, 2005

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present: Glenn A. Evans, Kristopher W. Jordan, James D. Ward

PUBLIC COMMENT

RESOLUTION NO. 05-14

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 3, 2005 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Evans, seconded by Mr. Ward to approve the resolutions and records of the proceedings from regular meeting held January 3, 2005 as contained in the county’s official electronic recordings of the proceedings.

Vote on Motion Mr. Ward Aye Mr. Jordan Aye Mr. Evans Aye

RESOLUTION NO. 05-15

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR015:

It was moved by Mr. Ward, seconded by Mr. Evans to approve payment of warrants in batch numbers CMAPR015, and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO’s			
BP Products North America	Gasoline for County	10011106-5228	\$ 50,000.00
BP Products North America	Gas and Oil/County	10011106-5228	\$ 7,000.00
Central OH Bandag LP	Vehicle Parts and Supplies	10011106-5228	\$ 10,000.00
Delaware Motive Parts	Vehicle Parts and Supplies	10011106-5228	\$ 24,000.00
Goodyear Auto Service	Tires Per State Bid	10011106-5228	\$ 25,000.00
Germain Ford	Vehicle Parts and Supplies	10011106-5228	\$ 7,500.00
Germain Ford	Vehicle Parts and Supplies	10011106-5328	\$ 10,000.00
Kreiger Lincoln Mercury	Vehicle Repair	10011106-5328	\$ 500.00
Kreiger Lincoln Mercury	Vehicle Parts and Supplies	10011106-5228	\$ 18,000.00
Petroleum Traders Corp.	Gas & Diesel Fuel	10011106-5228	\$ 50,000.00
Washington Auto Parts	Vehicle Parts and Supplies	10011106-5228	\$ 24,000.00
McWherters Petroleum	Diesel Fuel	10011106-5228	\$ 10,000.00
Englefield Oil Co.	Products for Del County	10011106-5228	\$ 10,000.00
Results Engineering LLC	Software Implementation	40111402-5450	\$ 40,242.00
Maximus Inc.	Imaging Project	40111402-5450	\$ 109,758.00
Vouchers			
Riley Homes LTD	Additional Work Required for Tap	65211905-5415	\$ 5,980.00
US Filter Davis	Bioxide Chemicals	65211919-5290	\$ 7,000.00

Vote on Motion Mr. Evans Aye Mr. Jordan Aye Mr. Ward Aye

RESOLUTION NO. 05-16

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Matthew Erhard has accepted the position as part-time intermediate with the EMS Department; effective date January 10, 2005.

Richard Lewis has accepted the position as part-time intermediate with the EMS Department; effective date January 10, 2005.

Chip Myers has accepted the position as part-time intermediate with the EMS Department; effective date January 10, 2005.

Joanna Curry has accepted the position as part-time intermediate with the EMS Department; effective date January 10, 2005.

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Sammuel Moore has accepted the position as a full-time paramedic with the EMS Department; effective date January 10, 2005.

Tim Archer has accepted the position as a full-time paramedic with the EMS Department; effective date January 10, 2005.

Daniel Boone Sr. has accepted the position as a full-time paramedic with the EMS Department; effective date January 10, 2005.

Vote on Motion Mr. Jordan Aye Mr. Evans Aye Mr. Ward Aye

RESOLUTION NO. 05-17

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 AND FOR PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn into Executive Session at 9:45AM.

Vote on Motion Mr. Ward Aye Mr. Jordan Aye Mr. Evans Aye

RESOLUTION NO. 05-18

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 11:00AM.

Vote on Motion Mr. Jordan Aye Mr. Evans Aye Mr. Ward Aye

RESOLUTION NO. 05-19

IN THE MATTER OF RECESSING FROM SESSION UNTIL 1:00PM:

It was moved by Mr. Ward, seconded by Mr. Evans to recess from session until 1:00PM.

Vote on Motion Mr. Ward Aye Mr. Jordan Aye Mr. Evans Aye

RESOLUTION NO. 05-20

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR LABOR NEGOTIATIONS AND PENDING LITIGATION:

It was moved by Mr. Ward, seconded by Mr. Evans to adjourn into Executive Session at 1:00PM.

Vote on Motion Mr. Ward Aye Mr. Jordan Aye Mr. Evans Aye

RESOLUTION NO. 05-21

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Ward, seconded by Mr. Evans to adjourn out of Executive Session at 2:15PM.

Vote on Motion Mr. Jordan Aye Mr. Evans Aye Mr. Ward Aye

There being no further business the meeting adjourned.

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Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners