

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD FEBRUARY 17, 2005

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

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

PUBLIC COMMENT

Director of Emergency Services-Larry Fisher updated the Commissioners on FEMA reimbursement that might be available due to Governor Taft asking for a Presidential Declaration due to the earlier Snow Emergency. (Refer to the official minutes for complete comments).

RESOLUTION NO. 05-183

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 14, 2005 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 February 14, 2005 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 05-184

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0216 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0216:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR0216, memo transfers in batch numbers MTAPR0216 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Kevin McGovern Associates	New Replacement Boiler Liability	60111901-5370	\$ 9,500.00
Leo Meyers Uniforms	Uniform Expenses	10011303-5224	\$ 20,000.00
Wanner Metal Worx	Structural Metal/Jail Renovation	40411414-5410	\$ 166,070.00
Vouchers			
House of New Hope Inc.	Residential Treatment	22511607-5342	\$ 8,616.07
Presbyterian Child Welfare	Residential Treatment	22511608-5342	\$ 3,534.00
Presbyterian Child Welfare	Residential Treatment	22511607-5342	\$ 17,464.00
Presbyterian Child Welfare	Residential Treatment	22511607-5342	\$ 22,754.00
Liberty Community Center	Day Care	22411610-5348	\$ 15,026.00
Petroleum Traders	Gasoline/Walker Woods	10011106-522822801	\$ 5,585.57
Jess Howard	Electrical Work/Jail Renovation	40411414-5410	\$ 64,730.04
Kenny Huston	Masonry/Jail Renovation	40411414-5410	\$ 98,356.40
Historical Society	Grant	10011102-5601	\$ 20,000.00
Memo Transfer Vouchers			
From	To		
CSEA	Delaware Co. Prosecutor	Attorney Cost July 2004	\$ 5,211.84
23711630-5301	10012101-4230		
CSEA	Del Co. Commissioners	Indirect Cost/Jan 2005	\$ 5,227.34
23711630-5380	10011101-4233		
CSEA	Del Co. Commissioners	Indirect Cost/Feb 2005	\$ 5,227.34
23711630-5380	10011101-4233		
CSEA	Del Co. Commissioners	Rent January 05	\$ 7,417.02
23711630-5380	10011101-4233		
CSEA	Del Co. Commissioners	Rent February 05	\$ 7,417.02
23711630-5380	10011101-4233		

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

RESOLUTION NO. 05-185

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR JUVENILE COURT:

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

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Transfer of Appropriation		amount
FROM	TO	
From	To	
26712654-5348	26712654-5001	
DYS-Family Preservation/ Professional Services	DYS Family Preservation/Salaries	\$43,000.00
26712654-5348	26712654-5102	
DYS-Family Preservation/ Professional Services	DYS Family Preservation/Workers' Comp	\$430.00
26712654-5348	26712654-5120	
DYS-Family Preservation/ Professional Services	DYS Family Preservation/County Share PERS	\$5,826.50
26712654-5348	26712654-5131	
DYS-Family Preservation/ Professional Services	DYS Family Preservation/County Share Medicare	\$ 623.50
Vote on Motion	Mr. Ward	Aye
	Mr. Jordan	Aye
	Mr. Evans	Absent

RESOLUTION NO. 05-186

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

John Severns has resigned his position as an EMT Intermediate with the EMS Department; effective date February 25, 2005.

Vote on Motion	Mr. Ward	Aye	Mr. Jordan	Aye	Mr. Evans	Absent
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RESOLUTION NO. 05-187

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR PERMANENT IMPROVEMENT:

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

Supplemental Appropriation		Amount
40111402-5410	Permanent Improvements/Buildings & Improvements Courts Building	\$165,000.00

Further Be it Resolved that the Commissioners approve a Purchase Order request to Maddox NBD in the amount of \$165,000.00 (40111402-5410).

Vote on Motion	Mr. Evans	Absent	Mr. Jordan	Aye	Mr. Ward	Aye
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RESOLUTION NO. 05-188

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATIONS FOR THE COMMISSIONERS:

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

Transfer of Appropriation		AMOUNT
FROM	TO	
10031305-5004	10011102-5301	\$9,276.00
Court Security/Overtime	Commissioners General/Professional Services	

Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Absent	Mr. Ward	Aye
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RESOLUTION NO. 05-189

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 9:45AM.

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Vote on Motion	Mr. Ward	Aye	Mr. Jordan	Aye	Mr. Evans	Absent
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RESOLUTION NO. 05-190

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 10:45AM.

Vote on Motion	Mr. Evans	Absent	Mr. Jordan	Aye	Mr. Ward	Aye
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There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners