

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

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

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

PUBLIC COMMENT

RESOLUTION NO. 05-307

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

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

RESOLUTION NO. 05-308

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0316 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0316:

It was moved by Mr. Evans, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR0316, memo transfers in batch numbers MTAPR0316 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u> <u>PO's</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Facilities	Telephone Service	22411605-5330	\$ 7,000.00
Westerman Companies Inc.	Repair of Scada System	65211905-5328	\$ 6,157.00
MORPC	Regional Growth Project	10011102-5301	\$ 17,928.00
Vouchers			
Todays Learning Child	Day care	22411610-5348	\$ 5,395.00
Jobs For Ohio Graduates	Training	22311611-5348	\$ 30,838.36
Nextel Communications	Cell Phone Service	10011105-533033001	\$ 6,137.52
Del Area Career Center	Resource Center	22311611-5348	\$ 5,561.39
AEP	General Service	65211919-533833802	\$ 37,805.09
Trucco Construction Co. Inc.	Perry Taggart Sewer Project	65511918-5415	\$ 267,189.12
State Wide Ford & Emergency	Replacement Vehicle for SO	60111901-5370	\$ 12,283.33
Jess Howard	Electrical Work/Jail	40411414-5410	\$ 178,827.24
CEBCO	Premiums & Claims/April 05	60211902-537037030	\$ 681,861.96
Delaware City Schools	Day Care	22411610-5348	\$ 5,411.00
Kindercare Neverland	Day care	22411610-5348	\$ 9,304.00
Emergitech Inc.	Master Name Data Conversion	21411306-5450	\$ 6,500.00
Memo Transfer Vouchers			
From	To		
DJFS	Del Co. Bd. Of Disabilities	Board/Care-Co. Home	\$ 7,500.00
10011501-5350	29519000-4539		

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

RESOLUTION NO. 05-309

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. Ward, seconded by Mr. Evans to adjourn into executive Session at 9:40AM.

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

RESOLUTION NO. 05-310

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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It was moved by Mr. Ward, seconded by Mr. Evans to adjourn out of Executive Session at 9:50AM.

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

RESOLUTION NO. 05-311

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Matt Smith will be promoted to the Case Manager III position in the Child Support Enforcement Agency Department effective April 9, 2005.

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

RESOLUTION NO. 05-312

IN THE MATTER OF ADJOURNING INTO FOR PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Ward, seconded by Mr. Evans to adjourn into executive Session at 9:55AM.

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

Mr. Jordan is now present .

RESOLUTION NO. 05-313

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 11:45AM.

Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Aye
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RESOLUTION NO. 05-314

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Rhonda Griffith will have 13.462 hours of Leave without pay for pay period 0501006.

Vote on Motion	Mr. Evans	Aye	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