

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 7, 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. 05-399

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 4, 2005 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Ward, seconded by Mr. Evans to approve the resolutions and records of the proceedings from regular meeting held April 4, 2005 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 05-400

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR046 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR046:

It was moved by Mr. Evans, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR046, memo transfers in batch numbers MTAPR046 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO’s			
Ohio CAT Inc.	Generator Purchase / Health Dept.	21511309-5450	\$ 16,370.00
City of Dublin	Reimbursement to Dublin / Sewer	65211905-5319	\$ 85,000.00
Vouchers			
Child care Unlimited	Day Care	22411610-5348	\$ 6,701.00
URS Corporation	Tunneling Consulting/Perry Taggart	65511918-5415	\$ 18,082.75
Drier and Maller Inc.	High Pressure Jet Vacuum/Sewer-	65211905-545045001	\$ 96,324.98
Drier and Maller Inc.	Cleaning Device	65211919-545045001	\$ 96,324.97

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

RESOLUTION NO. 05-401

IN THE MATTER OF APPROVING TRANSFER APPROPRIATIONS FOR THE SHERIFF’S OFFICE:

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

Transfer of Appropriations		
From	To	Amount
10031303-5222 Sheriff/Jail/Janitorial Supplies	10031303-5345 Sheriff Jail/Safety & Security Services	\$14,000.00
10031303-5224 Sheriff Jail/Uniforms & Clothing	10031303-5345 Sheriff Jail/Safety & Security Services	\$8,000.00
10031303-5294 Sheriff Jail/Food Supplies	10031303-5345 Sheriff Jail/Safety & Security Services	\$112,000.00
10031303-5338 Sheriff Jail/Utilities	10031303-5345 Sheriff Jail/Safety & Security Services	\$39,000.00
10031303-5450 Sheriff Jail/Machinery & Equipment	10031303-5345 Sheriff Jail/Safety & Security Services	\$10,000.00

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

RESOLUTION NO. 05-402

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Nicholas Amicucci, resigned his position as an EMT-1 with the EMS Department; effective date March 30, 2005.

Sandy Lewis will be working a Temporary Assignment with the Code Compliance Department; effective date April 8, 2005.

Rhonda Griffith will be required to take 80 Hours of leave-without-pay for pay period 0501008.

Susan Chronaberry is resigning her position with the Department of Job and Family Services; effective date April 15, 2005.

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

RESOLUTION NO. 05-403

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 AND LAND ACQUISITION:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 9:40AM.

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

RESOLUTION NO. 05-404

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn out of Executive Session at 11:20AM.

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

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward