

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 21, 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. 05-459

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 18, 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 April 18, 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. 05-460

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0420 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0420A&B:

It was moved by Mr. Ward, seconded by Mr. Evans to approve payment of warrants in batch numbers CMAPR0420, memo transfers in batch numbers MTAPR0420A&B and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO’s			
Scott, Scriven and Wahoff	Legal Fees	23711630-5301	\$ 10,000.00
City of Delaware	2005 EMS Runs	10011303-5345	\$ 480,000.00
Safety Solutions Inc.	Haz Mat Suits	21511309-5238	\$ 5,726.00
Weller & amp Assoc. Inc.	Final Phase 3 Archeological	65511918-5415	\$ 30,297.72
Increases			
Kindercare, S. Cleveland	Day Care	22411610-5348	\$ 7,000.00
Leslie Kanniard	Day Care	22411610-5348	\$ 10,000.00
Leslie Kanniard	Day Care	22511607-5348	\$ 2,000.00
Vouchers			
County Risk Sharing Authority	2005-06 Renewal Costs/CORSA	60111901-5370	\$ 357,286.00
Scott, Scriven and Wahoff	Legal Services	75110902-5301	\$ 5,958.67
Delaware City Schools	Day Care	22411610-5348	\$ 5,580.25
Todays Learning Child	Day Care	22411610-5348	\$ 5,087.00
Presbyterian Child Welfare	Residential Treatment	22511607-5342	\$ 19,916.00
Presbyterian Child Welfare	Residential Treatment	22511607-5342	\$ 19,140.00
House of New Hope Inc.	Residential Treatment	22511607-5342	\$ 8,000.17
Boys Village Inc.	Residential Treatment	22511608-5342	\$ 12,824.24
Maximus Inc.	Clerk of Courts Training	40111402-5450	\$ 17,075.00
Memo Transfer Voucher			
From	To		
CSEA	Commissioners	Indirect Cost	\$ 5,227.34
23711630-5380	10011101-4233		
CSEA/Rent			\$ 7,417.02
23711630-5380	Commissioners	April Rent	
	10011101-4233		

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

RESOLUTION NO. 05-461

IN THE MATTER OF APPROVING THE QUARTERLY REPORT OF THE BYRNE GRANT FOR ADULT COURT SERVICES:

It was moved by Mr. Evans, seconded by Mr. Ward to approve the quarterly Report of the Byrne Grant.

(Copy of report available in the Commissioners office until no longer of Administrative Value).

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

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RESOLUTION NO. 05-462

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Rhonda Griffith will be required to take 80 Hours of leave-without-pay for pay period 0501009.

Vote on Motion	Mr. Jordan	Aye	Mr. Evans	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