

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 12, 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
Absent: James D. Ward

PUBLIC COMMENT

Larry Fisher, Director of EMS, announced that “Kids Safety Day” is Tuesday May 17, 2005 at The JVS North

RESOLUTION NO. 05-667

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 9, 2005 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Evans, seconded by Mr. Jordan to approve the resolutions and records of the proceedings from regular meeting held May 9, 2005 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 05-668

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0511 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0511:

It was moved by Mr. Evans, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR0511, memo transfers in batch numbers MTAPR0511 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO’s			
Eddie D. Wells	Weed Control Co. Home	65211919-5380	\$ 7,200.00
Chesley Associates	FLO DAR Meter Model	65211905-5450	\$ 8,400.00
Increases			
Kindercare	Day Care	22411610-5348	\$ 8,000.00
Charolyn Chute	Day Care	22411610-5348	\$ 15,000.00
Vouchers			
BP Products North America	Unleaded Gas/Service Center	10011106-522822801	\$ 15,266.76
AEP	Utility	65211905-533833802	\$ 36,473.99
Child Care Unlimited	Day Care	22411610-5348	\$ 8,987.00
Synergy Mechanical	Service Agreement	10011105-5325	\$ 7,670.00
Gotco Carpet	Carpet Cleaning	10011105-5325	\$ 6,866.34
Memo Transfer Voucher			
From	To		
Commissioners	Del Co. Bd. MRDD	Mar Bd. & Care	\$ 7,500.00
10011501-5350	29519000-4539		
Commissioners	Del Co. Bd. MRDD	April Bd. & Care	\$ 7,500.00
10011501-5350	29519000-4539		

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

RESOLUTION NO. 05-669

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

William Harris has resigned his position as an Operator with the Environmental Services Department; effective date May 3, 2005.

John Faust has resigned his position as an Operator with the Environmental Services Department; effective date April 22, 2005.

Jill Fetzer has resigned her position as Case Manager with the Child Support Enforcement Agency Department; effective date May 20, 2005.

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Vote on Motion	Mr. Ward	Absent	Mr. Jordan	Aye	Mr. Evans	Aye
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RESOLUTION NO. 05-670

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. Evans to adjourn into Executive Session at 10:38AM.

Vote on Motion	Mr. Evans	Aye	Mr. Jordan	Aye	Mr. Ward	Absent
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RESOLUTION NO. 05-671

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 9:45AM.

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