

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 26, 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. 05-743

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 23, 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 May 23, 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. 05-744

IN THE MATTER OF APPROVING PURCHASEORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0525 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0525:

It was moved by Mr. Evans, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR0525, memo transfers in batch numbers MTAPR0525 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO’s			
Eastman Kodak Corp	Serv Agreement Renewal for Archive Writer Cassette	10011103-5325	\$ 5,059.00
Helpline of Delaware & Morrow County	3rd & 4th Quarter SF405 Contract	22811609-5301	\$ 6,510.50
Village of Galena	Reimbursement Sewer Fees	65411907-5319	\$ 5,574.82
Increases			
Kindercare, Sawbury	Day Care	22411610-5348	\$ 7,500.00
Ken & Jane Osborne	Adoption Assistance	22511607-5350	\$ 5,250.00
Vouchers			
Boys Village Inc.	Residential Treatment	22511608-5342	\$ 6,520.80
House of New Hope Inc.	Residential Treatment	22511607-5342	\$ 7,185.82
City of Dublin	Reimbursement for Sewer Charges	65211905-5319	\$ 20,592.30
Ben Bro Enterprises	June/Bldg & Land Rental	10011105-533533502	\$ 14,625.00
Council for Older Adults	Adult Protective Services	22411606-5348	\$ 16,089.08
Kenny Huston	Masonry/Jail	40411414-5410	\$ 81,738.09
Wanner Metal Worx	Structural Steel/Jail	40411414-5410	\$ 42,398.52
Dalmation Fire	Fire Protection/Jail	40411414-5410	\$ 9,520.16
Jess Howard	Electrical Work/Jail	40411414-5410	\$ 91,153.50
AEP	Utility	10011105-5338	\$ 12,763.89

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

RESOLUTION NO. 05-745

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Jill Wilcox has accepted the Income Maintenance Worker III position with the Department of Job and Family Services; effective date May 31, 2005.

Gina Alexander has accepted the Income Maintenance Worker III position with the Department of Job and Family Services; effective date June 6, 2005.

Bobbie Gause has accepted the Social Services Worker III position with the Department of Job and Family Services; effective date June 6, 2005.

Rosann Gingerich has accepted the Social Services Worker III position with the Department of Job and Family Services; effective date June 7, 2005.

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A wage change for Scott Gaines with the Maintenance Department will take effect May 21, 2005.

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

RESOLUTION NO. 05-746

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 9:38AM.

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

RESOLUTION NO. 05-747

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn out of Executive Session at 10:00AM.

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

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners