

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 30, 2005

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

Present: Kristopher W. Jordan, James D. Ward

Absent: Glenn A. Evans

PUBLIC COMMENT

RESOLUTION NO. 05-878

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 27, 2005 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve the resolutions and records of the proceedings from regular meeting held June 27, 2005 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 05-879

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0629 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0629:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR0629, memo transfers in batch numbers MTAPR0629 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Vouchers			
BP Products North America	Unleaded Fuel	10011106-522822801	\$ 14,475.79
Motorola Inc.	Radios for DART	21511309-5260	\$ 35,095.19
Kindercare Neverland	Day Care	22411610-5348	\$ 13,223.10
Child Care Unlimited	Day Care	22411610-5348	\$ 8,042.00

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

RESOLUTION NO. 05-880

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Angie Steck has been demoted from a Social Services Worker III back to a Social Services Worker II; effective date June 23, 2005.

Daniel Maurer has resigned his position as a Dispatcher with the 911 Center; effective date July 3, 2005.

Kurt Dietz has resigned his position as a Part-Time Paramedic with the EMS Department; effective date June 17, 2005.

Alan Lusk with the Environmental Services Department is being promoted from Mechanic I to Mechanic II; effective date July 2, 2005.

John Bruzzese has accepted the Intern position with Sanitary Engineer's Office effective July 5, 2005.

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

There being no further business the meeting adjourned.

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Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners