

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD FEBRUARY 23, 2006

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. 06-244

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 21, 2006 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Jordan, seconded by Mr. Evans to approve the resolutions and records of the proceedings from regular meeting held February 21, 2006 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. 06-225

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR222:

It was moved by Mr. Evans, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR222, and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Vouchers			
Kokomo Academy	Residential Treatment	22511608-5342	\$ 11,904.00
Boys Village Inc.	Residential Treatment	22511607-5342	\$ 31,235.69
Presbyterian Child Welfare	Residential Treatment	22511608-5342	\$ 10,000.00
OH Utilities Protection	Yearly Billing	65211919-5301	\$ 3,883.62
OH Utilities Protection	OUPS Locations	65211905-5301	\$ 3,883.63
City of Dublin	Reimbursement for Sewer Charges	65211905-5319	\$ 26,027.57
OH Edison Company	Serv./Tartan Fields & Lift Stations	66011912-5338	\$ 5,193.31
AEP	Service/Alum Creek	65211919-533833802	\$ 45,520.06
Kindercare Neverland	Day Care	22411610-5348	\$ 17,148.83
Kindercare Neverland	Day Care	22411610-5348	\$ 11,402.53
BP Products	Gasoline	10011106-522822801	\$ 13,813.29
Kemiron Companies	Ferric Chloride For OECC	65211905-5290	\$ 5,037.09
Genoa Township	Rental Agreement for 2005	10011303-5335	\$ 8,000.00
Ben Bro Enterprises	N. Sandusky Rental	10011105-5335	\$ 14,625.00
AEP	Utility	10011105-533833802	\$ 9,376.40

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

RESOLUTION NO. 06-246

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; FOR IMMEDIATE OR PENDING LITIGATION AND FOR LAND ACQUISITION:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 9:34AM.

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

RESOLUTION NO. 06-247

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 11:25AM.

Vote on Motion Mr. Evans Aye Mr. Jordan 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