

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MARCH 30, 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. 06-406**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MARCH 27, 2006 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 March 27, 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. 06-407**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0329 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0329:**

It was moved by Mr. Jordan, seconded by Mr. Evans to approve payment of warrants in batch numbers CMAPR0329, memo transfers in batch numbers MTAPR 0329 and Purchase Orders and Vouchers as listed:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
<b>PO's</b>			
Mathews Kennedy Ford	Cargo Van For Buildings/Grounds	40111402-5450	\$ 20,011.22
Family Childrens First	Help Me Grow	22411601-5348	\$ 5,600.00
<b>Vouchers</b>			
Advantage Adoption	Residential Treatment	22511607-5342	\$ 12,384.00
Advantage Adoption	Residential Treatment	22511607-5342	\$ 11,890.00
US Postal Service	Postal Services	10011105-5331	\$ 20,000.00
CCAO SC	Gas/Utility	10011105-533833810	\$ 32,051.14
Ohio Hospital	Residential Treatment	22511607-5342	\$ 5,080.00
Isaac Brant Ledman	Legal Fees	60111901-5301	\$ 19,540.92
Downes Hurst Fishel	Legal Fees	60111901-5301	\$ 17,904.82
<b>Memo Transfer</b>			
<b>From:</b>	<b>To:</b>		
Job and Family 22411605-5380	Commissioners 10011101-4231	Rent & Indirect Cost January 2006	\$ 37,014.73
Job and Family 22411605-5380	Commissioners 10011101-4231	Rent & Indirect Cost February 2006	\$ 37,014.73

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

**RESOLUTION NO. 06-408**

**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

David Hall is resigning his position as Manager for EMA; effective date March 31, 2006.

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

**RESOLUTION NO. 06-409**

**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 AND FOR PENDING OR IMMINENT LITIGATION:**

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 9:40AM.

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

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**RESOLUTION NO. 06-410**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:**

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

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

**RESOLUTION NO. 06-411**

**IN THE MATTER OF APPROVING A SETTLEMENT AGREEMENT AND MUTUAL RELEASE BY AND BETWEEN MARISSA HURST, DELAWARE COUNTY SHERIFF AL MYERS, AND THE DELAWARE COUNTY COMMISSIONERS:**

It was moved by Mr. Evans, seconded by Mr. Jordan to approve the Settlement Agreement And Mutual Release, Attached hereto and incorporated herein, By And Between Marissa Hurst, Delaware County Sheriff Al Myers, And The Delaware County Commissioners.

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

There being no further business the meeting adjourned.

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Glenn A. Evans

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Kristopher W. Jordan

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James D. Ward

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Letha George, Clerk to the Commissioners