

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 24, 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
Absent: James D. Ward

2:00 PM Bid Opening Date And Time For Internet Data Services

PUBLIC COMMENT

RESOLUTION NO. 06-1081

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD AUGUST 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 August 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 Absent

RESOLUTION NO. 06-1082

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR823:

It was moved by Mr. Jordan, seconded by Mr. Evans to approve payment of warrants in batch numbers CMAPR823, and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Verizon	Annual Maintenance Contract	21411306-5325	\$ 33,529.32
Pitney Bowes	DM1000 Mailing System	40111402-5450	\$ 17,130.00
Buckeye Valley LSD	Day Care	22411610-5348	\$ 50,000.00
Decrease			
Trucco Construction Co.	Construction of Perry Taggart	65511918-5415	\$ 17,600.00
DATA	Client Travel	22411601-5355	\$ 5,828.10
DATA	Client Travel	22511607-5355	\$ 40.00
DATA	Client Travel	22411601-5355	\$ 6,310.40
Increase			
DATA	Client Transportation	22411601-5355	\$ 42,000.00
Vouchers			
AEP	Monthly Service	10011105-533833802	\$ 15,076.34
US Filter Davis	Bioxide Chemicals	65211905-5290	\$ 7,000.00
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Synagro	Application of Biosolids	65211919-5301	\$ 10,878.12
Advantage Adoption	Residential Treatment	22511607-5342	\$ 8,277.00
Fox Run Hospital	Residential Treatment	22511607-5342	\$ 9,030.00
Fox Run Hospital	Residential Treatment	22511608-5342	\$ 9,030.00
Delaware County Fair	Grant	10011102-5601	\$ 10,000.00
Memo Transfer Voucher			
From	To		
Job and Family 22411601-5355	DATA 72291901-4232	Contracted Transportation	\$ 5,828.10
Job and Family 22511607-5355	DATA 72291901-4232	Contracted Transportation	\$ 40.00
Job and Family 22411601-5355	DATA 72291901-4232	Contracted Transportation	\$ 6,310.40

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

RESOLUTION NO. 06-1083

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Commissioners Office is requesting that Letha George attend a Bi-tech Users Group Conference in New

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Orleans, Louisiana September 27-30, 2006, at the cost of \$1,485.00.

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

UPDATE FROM QUANDEL ON THE COUNCIL FOR OLDER ADULTS PROJECT SCHEDULE

RESOLUTION NO. 06-1084

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 9:42AM.

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

RESOLUTION NO. 06-1085

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 10:36AM.

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

RESOLUTION NO. 06-1086

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Terry L. Conant, Dog Warden, is suspended without pay for a period of 30 days' effective date August 25, 2006.

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

RESOLUTION NO. 06-1087

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 10:39AM.

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

RESOLUTION NO. 06-1088

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 11:00AM.

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