

**COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD FEBRUARY 20, 2007**

**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. 07-202**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 13 & 15, 2007 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 February 13 & 15, 2007 as contained in the county's official electronic recordings of the proceedings.

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

**RESOLUTION NO. 07-203**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0216 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0216:**

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR0216, memo transfers in batch numbers MTAPR0216 and Purchase Orders and Vouchers as listed below:

**Increase**

Childrens World Inc.	Day Care	22411610-5348	\$	5,000.00
Amerikid	Day Care	22411610-5348	\$	1,000.00

**Vouchers**

Filter Technology Inc.	Furnace Filters	10011105-5234	\$	6,586.53
Filter Technology Inc.	Shipping Chgs. Filters	10011105-5331	\$	176.67
Buckeye Valley LSD	Day Care	22411610-5348	\$	5,758.12
Buckeye Valley LSD	Day Care	22411610-5348	\$	6,158.00
The Learning Center of Sunbury	Day Care	22511607-5348	\$	823.52
The Learning Center of Sunbury	Day Care	22411610-5348	\$	9,994.64
Buckeye Valley LSD	Day Care	22411610-5348	\$	7,497.75

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

**RESOLUTION NO. 07 -204**

**IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

Juvenile Court is requesting that Kurt Baumgartner, Sue Katherman, Lisa Risinger, Dave Andrews, Teresa Tackett attend Supervisor Training in Columbus, Ohio on March 20, 2007 at a cost of \$495.00.

Code Compliance is requesting that Dan Lemke attend an Attic Ventilation Seminar in Worthington, Ohio on February 22, 2007 at no cost.

Commissioners are requesting that Jim Ward attend CCAO Commissioners Conference at Deer Creek State Park on February 26-27 at a cost of \$379.00.

Child Support Enforcement Agency is requesting that Susan Brown attend a meeting with Director Helen Jones Kelly (JFS) at the Rhodes Tower, located at 30 East Broad Street, Columbus, Ohio on March 2, 2007, at the cost of \$12.00.

Child Support Enforcement Agency is requesting that Susan Brown attend a meeting with OCDA/PCSEO/OJFSDA/CCAO at the OJFSDA Office, located on Broad Street in Columbus, Ohio on February 22, 2007, at the cost of \$6.50.

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Child Support Enforcement Agency is requesting that Susan Brown attend a meeting with Director Cynthia Brown from Butler County CSEA in Jeffersonville, Ohio on February 26, 2007, at the cost of \$7.50.

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

RESOLUTION NO. 07-205

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. Ward to adjourn into Executive Session at 9:04 AM.

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

RESOLUTION NO. 07-206

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 9:40 AM.

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

Special Session February 21, 2007

RESOLUTION NO. 07-207

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. Ward to adjourn into Executive Session at 11:12 AM.

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

RESOLUTION NO. 07-208

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 3:28 PM.

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