COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY MINUTES FROM REGULAR MEETING HELD JULY 5, 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. 07-816

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 2, 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 July 2, 2007 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. 07-817

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0705 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0705:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR0705, memo transfers in batch numbers MTAPR0705 and Purchase Orders and Vouchers as listed below:

Vendor	$\mathbf{D}_{\mathbf{c}}$	escriptio	<u>n</u>	Account Nun	<u>iber A</u>	me	<u>ount</u>
PO's							
Profiles International	Profiles New 1	Employee	es	10011102-5340		\$	11,000.00
Increase							
Delaware Union Education	Job and Famil	y		22411601-5348		\$	5,000.00
Olentangy YMCA	Day Care			22411610-5348		\$	4,000.00
Vouchers							
Child Care Unlimited	Day Care			22411610-5348		\$	5,951.18
Priority Dispatch	Pro QA Fire S	oftware I	License 911	21411306-5320		\$	6,860.00
Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward		Aye

There being no further business the meeting adjourned.

Glenn A	Evans	
Kristopl	ner W. Jordan	