

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 4, 2008

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present:, Kristopher W. Jordan, James D. Ward
Absent: Glenn A. Evans

PUBLIC COMMENT

RESOLUTION NO. 08-1059

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD SEPTEMBER 2, 2008 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 September 2, 2008 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 08-1060

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0903 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0903:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0903, memo transfers in batch numbers MTAPR0903 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO’s			
Vouchers			
Kroll Laboratory Specialist	Drug Testing supplies	22511607-5215	\$ 5,700.00
Pmante Contractors Inc.	D-CHIP Home Repairs	23111711-5365	\$ 7,099.00
Ameritas Group Dental	Aug. Premiums - Sept. Inv.	75010903-5370	\$ 21,099.00
Vision Care Inc.	Sept. 2008 Premium for Vision	75010901-5370	\$ 6,484.86
Learning Center Sunbury	Day Care	22411610-5348	\$ 7,962.12
Downes Hurst Fishel	Legal Services	10011303-5361	\$ 11,819.11

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

RESOLUTION NO. 08-1061

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, JACKSON B. REYNOLDS, III, REQUESTING ANNEXATION OF 19.21 ACRES OF LAND IN DELAWARE TOWNSHIP TO THE CITY OF DELAWARE:

It was moved by Mr. Ward, seconded by Mr. Jordan to acknowledge that on September 28, 2008, the Clerk to the Board of Commissioners received an annexation petition request to annex 19.21 acres from Delaware Township to the City of Delaware.

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

RESOLUTION NO. 08-1062

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Recommendation to hire Eric Britenstine as an Operator with the OECC Department; effective date September 8, 2008.

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

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