

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 13, 2008

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

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

PUBLIC COMMENT

RESOLUTION NO. 08-1357

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 10, 2008 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Evans, seconded by Mr. Ward to approve the resolutions and records of the proceedings from regular meeting held November 10, 2008 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 08-1358

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1112 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1112:

It was moved by Mr. Evans, seconded by Mr. Ward to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1112, memo transfers in batch numbers MTAPR1112 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO’S			
CompManagement Inc.	Workers Comp Initial Escrow	61311923-5370	\$ 20,000.00
Increases			
Delaware Area Career	ABLE Program	22411600-5348	\$ 40,000.00
Erin Coomes	Child Care	22411610-5348	\$ 7,000.00
Nikon Learning Center	Child Care	22411610-5348	\$ 5,000.00
TLP Group	Child Care	22411602-5348	\$ 5,000.00
Treasurer, State of OH	BCII	10011108-5380	\$ 2,000.00
Beem’s	Gasoline	10011106-5228	\$ 16,000.00
Buckeye Ranch	Residential Treatment	22511607-5342	\$ 5,000.00
Christian Childrens	Residential Treatment	22511607-5342	\$ 2,642.50
Todays Learning	Day Care	22411610-5348	\$ 4,000.00
Vouchers			
Kindercare 10655 Sawmill	Day Care	22411610-5348	\$ 5,366.63
T & J Junior Academy	Day Care	22411610-5348	\$ 8,795.56
Ameritas Group Dental	Oct Premiums – Nov Invoice	75010903-5370	\$ 21,994.60
City of Delaware	Water Sewer Refuse	10011105-5338	\$ 5,504.17
Memo Transfer			
From		TO	
Basiger Ditch Lateral A-1	Drainage Maintenance	1 st year	\$ 5,791.31
40311419-5328	21911401-0802	Maintenance Cost	

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

RESOLUTION NO. 08-1359

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. Ward, seconded by Mr. Evans to adjourn into Executive Session at 9:35AM.

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

RESOLUTION NO. 08-1360

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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It was moved by Mr. Ward, seconded by Mr. Evans to adjourn out of Executive Session at 9:50AM.

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

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commis sioners