

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 11, 2008

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. 08-1470

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 8, 2008 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Ward, seconded by Mr. Evans to approve the resolutions and records of the proceedings from regular meeting held December 8, 2008 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. 08-1471

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1210 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1210:

It was moved by Mr. Evans, seconded by Mr. Ward to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1210, memo transfers in batch numbers MTAPR1210 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Moody's Investors Serv.	Analytical Serv/Courts Bldg.	10011102-5301	\$ 10,980.00
McGraw Hill Companies Inc.	Analytical Serv/Courts Bldg.	10011102-5301	\$ 17,990.00
Squire, Sanders & Dempsey	Bond Charges	10011102-5361	\$ 64,077.51
B & C Communications Inc.	3 Portable Radios	21411306-5260	\$ 8,933.00
Dell Marketing	Computers/Sever Brd. Elections	40111402-5450	\$ 20,228.00
Stewart Security	Willis Camera Equipment	40111402-5410	\$ 22,684.00
Increases			
Human Resources	Advertising	10011105-5312	\$ 21.00
New Horizons	Job Training Program	22311611-5348	\$ 25,000.00
Building Trades Institute	Job Training Program	22311611-5348	\$ 13,500.00
Vouchers			
Ben Bro Enterprises	Bldg & Land Rental-December	10011105-5335	\$ 19,276.80
Kindercare Neverland	Day Care	22411610-5348	\$ 28,986.50
Kindercare Neverland	Day Care	22511607-5348	\$ 1,116.04
Liberty Community Center	Day Care	22411610-5348	\$ 24,471.70
Liberty Community Center	Day Care	22511607-5348	\$ 775.00
Childrens Discovery Place	Day Care	22411610-5348	\$ 5,093.60
Life Point Christian Preschool	Day Care	22411610-5348	\$ 9,586.74
Kiddie Academy Lewis Center	Day Care	22411610-5348	\$ 23,381.56
Ameritas Group Dental	Nov Premiums -Dec Invoice	75010903-5370	\$ 22,402.20
Peterson Construction	Centrifuge Dewatering Project	66690301-5410	\$ 466,599.12
Malcolm Pirnie Inc.	Centrifuge Dewatering/OECC	66690301-5301	\$ 16,826.68
Kindercare 10655 Sawmill	Day Care	22411610-5348	\$ 7,003.84
Toddler Inn	Day Care	22411610-5348	\$ 11,328.86
The Learning Center	Day Care	22411610-5348	\$ 14,272.68
Child Care Unlimited/Sunbury	Day Care	22411610-5348	\$ 5,578.06
Nancy Lucas	Day Care	22411610-5348	\$ 5,974.89
Ben Bro Enterprises	Bldg & Land Rental-January 09	10011105-5335	\$ 19,276.80
Memo Transfer Voucher			
From	To		
Economic Development	Del Area Transit Authority	ADA Equipment	\$ 21,944.00
23111709-5365	72291901-4601	for Buses	
FCFC	DGHD	EI /Oct FY 09	\$ 7,938.60
70161602-5348	70251501-4560		
FCFC	DGHD	GR/Oct FY 09	\$ 7,244.29
70161601-5348	70251501-4560		
FCFC	DGHD	TANF/Sept FY 09	\$ 25,650.05
70161607-5348	70251501-4560		

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CSEA	Del Co. Juvenile Court	Court Contract	\$	12,637.46
23711630-5360	10026201-4245	Billing		
CSEA	Del Co. Juvenile Court	Court Contract	\$	10,630.01
23711630-5360	10026201-4245	Billing		
CSEA	Delaware Co. Commissioners	Dec. 2008	\$	7,520.17
23711630-5335	10011101-4233	Rent		

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

RESOLUTION NO. 08-1472

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE COURT OF COMMON PLEAS:

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

Transfer of Appropriation

From	To		
10022201-5101	10022201-5301		
Common Pleas Krueger/Benefits	Common Pleas Krueger/Professional Services	\$	500.00

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

RESOLUTION NO. 08-1473

IN THE MATTER OF APPROVING NEW ORGANIZATIONAL KEYS AND TRANSFER OF APPROPRIATIONS FOR JUVENILE COURT:

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

New Org Key

24026326	JUV CRT RESTITUTION
77026901	JUV CRT COURT DEPOSIT
77026902	PROB CRT COURT DEPOSIT

Transfer of Appropriation

From	To		
10026201-5340	10026202-5360		
Juvenile Court/Lab Testing	Juvenile Correction/Court Services	\$	3,000.00

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

RESOLUTION NO. 08-1474

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE FACILITIES DEPARTMENT:

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

Transfer of Appropriation

From	To		
10011105-5001	10011105-5331		
Lands & Buildings/Salaries	Lands & Buildings/Postal & Freight	\$	4,000.00
10011105-5101	10011105-5331		
Lands & Buildings/Benefits	Lands & Buildings/Postal & Freight	\$	2,200.00
10011105-5102	10011105-5331		
Lands & Buildings/Benefits	Lands & Buildings/Postal & Freight	\$	50.00
10011105-5103	10011105-5331		
Lands & Buildings/Benefits	Lands & Buildings/Postal & Freight	\$	400.00
10011105-5104	10011105-5331		
Lands & Buildings/Benefits	Lands & Buildings/Postal & Freight	\$	350.00

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10011105-5270	10011105-5331	
Lands & Buildings/Equip. Parts	Lands & Buildings/Postal & Freight	\$ 5,000.00
10011106-5228	10011105-5331	
Service Center/Vehicle Maint.	Lands & Buildings/Postal & Freight	\$ 25,000.00
Vote on Motion	Mr. Evans Aye Mr. Jordan Aye Mr. Ward Aye	

RESOLUTION NO. 08-1475

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE AUDITOR’S OFFICE:

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

Transfer of Appropriation		
From	To	
20110106-5101	20110106-5001	
REA GIS/Insurance	REA GIS/Compensation	\$ 1,800.00
Vote on Motion	Mr. Jordan Aye Mr. Evans Aye Mr. Ward Aye	

RESOLUTION NO. 08-1476

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 AND FOR PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 9:50AM.

Vote on Motion	Mr. Jordan Aye Mr. Evans Aye Mr. Ward Aye
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RESOLUTION NO. 08-1477

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Ward, seconded by Mr. Evans to adjourn out of Executive Session at 10:50AM.

Vote on Motion	Mr. Ward Aye Mr. Jordan Aye Mr. Evans Aye
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There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward