

COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY
MINUTES FROM SPECIAL MEETING HELD JULY 2, 2009

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

Present: Todd Hanks, Tommy Thompson
Absent: Ken O'Brien

RESOLUTION NO. 09-789

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM SPECIAL MEETING HELD JUNE 29, 2009:

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve the following:

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in special session on June 29, 2009; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.11 of the Ohio Revised Code, that the entire record of the proceedings at that meeting is completely and accurately captured in the electronic record of those proceedings;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the electronic record of proceedings at the previous meeting.

Vote on Motion Mr. Thompson Aye Mr. O'Brien Absent Mr. Hanks Aye

PUBLIC COMMENT

RESOLUTION NO. 09-790

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0701:

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0701 and Purchase Orders as listed below:

| PR Number | Vendor Name | Line Desc | Line Account | Line Amount | Line Number |
|-----------|-------------------------------|------------------------|-----------------|-------------|-------------|
| R0905087 | DELAWARE AREA CAREER CENTER | ABLE | 22411601 - 5348 | \$44,000.00 | 0001 |
| R0905190 | FAMILY AND CHILDREN FIRST | OCTF AGREEMENT SFY2010 | 22811609 - 5301 | \$7,612.00 | 0001 |
| R0905192 | SUNBURY COMMUNITY LIBRARY | OCTF AGREEMENT SFY 10 | 22811609 - 5301 | \$11,000.00 | 0001 |
| R0905300 | B AND K LEHNER EXCAVATING LLC | BROOKVIEW DITCH | 40311420 - 5430 | \$72,936.00 | 0001 |
| R0905290 | DELAWARE COUNTY BOARD OF DD | FCFC MANAGER | 70161603-5301 | \$14,000.00 | 0001 |

Vote on Motion Mr. O'Brien Absent Mr. Thompson Aye Mr. Hanks Aye

RESOLUTION NO. 09-791

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR JUVENILE COURT:

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve the following:

Transfer of Appropriation

| | | |
|---------------|---------------|---------|
| From | To | |
| 26526304-5301 | 26526304-5101 | \$ 5.50 |

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Dispute Resolution/Professional Services Dispute Resolution/Health Insurance

Vote on Motion Mr. Thompson Aye Mr. O'Brien Absent Mr. Hanks Aye

COMMISSIONERS' COMMITTEES REPORTS

Refer To Cd Minutes for Entire Record

Commissioner Hanks

-attended DKMM Budget Session-balance

-thank-you to Offices and Departments for the support of conceptual idea for fiber optic

Commissioner Thompson

-on July 10, 2009 the DKMM executive committee meeting will be in Delaware County

RESOLUTION NO. 09- 792

IN THE MATTER OF ADJOURNING THE MEETING:

It was moved by Mr. Hanks, seconded by Mr. Thompson adjourn the meeting.

Vote on Motion Mr. Hanks Aye Mr. Thompson Aye Mr. O'Brien Absent

Todd Hanks

Ken O'Brien

Tommy Thompson