

COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY
MINUTES FROM SPECIAL MEETING HELD AUGUST 13, 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. 09-984

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM SPECIAL MEETING HELD AUGUST 10, 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 August 10, 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. O'Brien Absent Mr. Thompson Aye Mr. Hanks Aye

PUBLIC COMMENT

RESOLUTION NO. 09-985

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0812, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0812

It was moved by Mr. Hanks , seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0812, memo transfers in batch numbers MTAPR0812,

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

RESOLUTION NO. 09-986

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. O'Brien Absent Mr. Thompson Aye

Todd Hanks

Ken O'Brien

Tommy Thompson