

**COMMISSIONERS JOURNAL NO. 54 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 26, 2010**

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

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

RESOLUTION NO. 10-1118

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD AUGUST 23, 2010:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve the following:

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on August 23, 2010; 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 Absent Mr. Hanks Aye Mr. O'Brien Aye

PUBLIC COMMENT

RESOLUTION NO. 10-1119

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0825, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0825:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0828, memo transfers in batch numbers MTAPR0825 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R1005791	HILLS	DRAIN REPAIR	40111402 - 5328	\$3,675.00	0001
	BLACKTOP INC	PATCHING JAIL			
R1005791	HILLS	CRACK FILLING	40111402 - 5328	\$4,803.00	0002
	BLACKTOP INC	SEAL COAT JAIL			

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

RESOLUTION NO. 10-1120

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve the following:

The Auditor's Office/DATA Center is requesting that Steve Lewis attend an OnBase Training Conference in Orlando, Florida September 12-17, 2010 at the cost of \$3,800.00 (Fund Number 10015102).

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

**Commissioners' Committees Reports
(Refer To Cd Minutes For Entire Record)**

Commissioner Hanks
-No Items

Commissioner O'Brien
-No Items

County Administrator Martin
-Repairs On The Court House Roof Start Next Week

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RESOLUTION NO. 10-1121

IN THE MATTER OF ADJOURNING THE MEETING:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to adjourn the meeting.

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

Todd Hanks

Ken O'Brien

Tommy Thompson

Letha George, Clerk to the Commissioners