

DELAWARE COUNTY COMMISSIONERS

**Regular Session
December 6, 2018
9:30AM**

**Commissioners Hearing Room
101 N. Sandusky Street
Delaware, Ohio 43015**

**Jeff Benton
Barb Lewis
Gary Merrell**

1. Approval Of The Electronic Record Of The Proceedings From Regular Meeting (18-1346)
2. Public Comment
3. Elected Official Comment
4. Approval Of Purchase Orders, Vouchers, Then And Now Certificates, Payment Of Warrants And Memo Transfers
5. Approval Of Travel Requests
6. Accepting The Treasurer's Report For The Month Of October 2018

**Karla Herron, Director and Anthony Saadey, Deputy Director
Delaware County Board of Elections**

7. Resolution To Adopt Voting Machines, Marking Devices, And Automatic Tabulating Equipment

Deputy Chief Jon Scowden, Delaware County Sheriff's Office

8. Approving A Transfer Of Appropriation For The Sheriff's Office

Robert Anderson, Director of Job and Family Services

9. Approving The Second Amendment To The Contract Between The Delaware County Board Of Commissioners, The Delaware County Department Of Job And Family Services, And Forensic Fluids Laboratories, Inc. For The Purchase Of Drug Screening Laboratory Services

Tiffany Maag, Director of Environmental Services and Regional Sewer District

10. Accepting Sanitary Sewer Improvements For Evans Farm Section 1 Alum Creek Water

Reclamation Area Tributary Area 1 (Lots 8552-8569 And 8591-8602)

11. Approving A Professional Services Agreement With GPD Group For The Woods Of Glen Erin Sanitary Sewer Improvements Project
12. Approving A Professional Services Agreement With Prime AE Group, Inc. For The Woods Of Glen Erin Sanitary Sewer Improvements Project
13. Approving A Professional Services Agreement With MS Consultants, Inc. For Professional Engineering Services For Process Treatment Improvements Design And Equipment Selection At The Lower Scioto Water Reclamation Facility And The Scioto Reserve And Tartan Fields Wastewater Re-Use Facilities

Dawn Huston, Deputy County Administrator

14. Approving Supplemental Appropriations And Increase Of Purchase Orders for Insurance Premiums & Claims

Nicole Ford, Prosecutor's Office Executive Assistant/Office Manager

15. Approving A Transfer Of Appropriations For The Prosecutor Law Enforcement Trust Fund And The Prosecutor General Fund

Brian Galligher, Safety and Security

16. Approving A Transfer Of Appropriations For Dog And Kennel

Michael Frommer, County Administrator

17. Administrator Reports
18. Commissioners' Committees Reports
19. Adjourning Into Executive Session
20. Other Business
21. Adjourning The Meeting

Calendar

December 6, 2018 9:30 AM Commissioners Session

December 10, 2018 No Session this day; CCAO Winter Conference

December 13, 2018 9:30 AM Commissioners Session
 10:00 AM Public Hearing For Consideration Of The Villas At Walnut Grove Condominium Drainage Maintenance Improvement

Petition

December 17, 2018 9:30 AM Commissioners Session
December 20, 2018 9:30 AM Commissioners Session

December 24, 2018 No Session This Day, Office Closed

December 27, 2018 9:30 AM Commissioners Session

December 31, 2018 9:30 AM Commissioners Session

2019

January 3, 2019 No Session this day

January 7, 2019 9:30 AM Commissioners Session
January 10, 2019 9:30 AM Commissioners Session

January 14, 2019 9:30 AM Commissioners Session
January 17, 2019 9:30 AM Commissioners Session

January 21, 2019 Holiday NO SESSION

January 24, 2019 9:30 AM Commissioners Session
9:45 AM Public Hearing #1 For Consideration Of Levying The Tax Upon
Motor Vehicle Registrations Authorized Under Ohio Revised
Code Section 4504.24

January 28, 2019 9:30 AM Commissioners Session
9:45 AM Public Hearing #2 For Consideration Of Levying The Tax Upon
Motor Vehicle Registrations Authorized Under Ohio Revised
Code Section 4504.24

January 31, 2019 9:30 AM Commissioners Session

February 4, 2019 9:30 AM Commissioners Session
11:00 AM Joint Board Meeting With Licking County for Public Hearing
For Consideration Of A Joint County Drainage Petition Filed By
The Harlem Township Board Of Trustees For The Gorsuch Joint
County #588

February 7, 2019 9:30 AM Commissioners Session

Italicized dates are proposed dates by the Clerk of the Board of Commissioners

Resolution numbers can be changed in Session