

DELAWARE COUNTY COMMISSIONERS

**Regular Session
February 11, 2019
9:30AM**

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

**Jeff Benton
Barb Lewis
Gary Merrell**

1:30 P.M. WORK SESSION

1. Approval Of The Electronic Record Of The Proceedings From Regular Meeting (19-120)
2. Public Comment
3. Approval Of Purchase Orders, Vouchers, Then And Now Certificates, Payment Of Warrants And Memo Transfers
4. Noticing Participation Of The Delaware County Board Of Commissioners In Meetings Of The Joint Board Of The Delaware County, Franklin County, And Licking County Boards Of Commissioners To Address A Drainage Petition For The Cook Tri-County Watershed
5. New Liquor License Request From Madmat, LLC (DBA Pablos Havana Café)

Robert Anderson, Director of Job and Family Services

6. Approving A Memorandum Of Understanding By And Between The Public Children Services Association Of Ohio And The Delaware County PCSA To Plan And Implement The Ohio Start (Sobriety, Treatment, And Reducing Trauma) Program

Chief Mike Schuiling, Director of Emergency Medical Services

7. Approving The Purchase Of Equipment For Delaware County Emergency Medical Services

Brian Galligher, Director of Safety and Security

8. Adopting The Delaware County General Safety Policy

Chris Bauserman, County Engineer

9. Approving Supplemental Appropriations For Federal-Aid Road Projects
10. Approving Plans, Specifications, Estimates And Setting The Bid Dates For The Projects Known As DEL-CR 48-2.45, Centerburg Road Over Culver Creek; And DEL-CR 30-05.60,

Sunbury Road Guardrail Replacement Project

11. Approval Of Right Of Way Work Permit Summary Sheet
12. Approving Owner's Agreement For Steitz Road – Hyatts To Clark Shaw Sections 1 And Section 2
13. Approving A Contract Of Sale And Purchase Between Fincon Limited And The Board Of Delaware County Commissioners For DEL-TR 99-1.79, Piatt Road Extension
14. Approving Speed Limit Reductions On South Old 3C Highway (CR #24), And On Sunbury Road (CR #30)

Jeffrey Balzer, Chief Deputy Delaware County Sheriff's Office

15. Approving Fifth Amendment To The Agreement Between The Board Of County Commissioners, Delaware County, On Behalf Of The Delaware County Sheriff's Office, And Correctional Healthcare Companies, Inc.

Erik McPeek, Deputy Director of Operations Delaware County Regional Sewer District

16. Accepting Sanitary Sewer Improvements For The Reserve At Hidden Creek And Clarkshaw Moors Section 3
17. Approving The Sanitary Sewer Improvement Plans For Northstar Section 1 Phase B
18. Setting The Date And Time To Receive Statements Of Qualifications From Qualified Design-Build Firms For The Delaware County, Ohio Regional Sewer District Transfer And Recycling Center Design-Build-Finance-Operate Project

Michael Frommer, County Administrator

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

1:30P.M. WORK SESSION

CHRIS BAUSERMAN, DELAWARE COUNTY ENGINEER

ROBERT RILEY, CHIEF DEPUTY ENGINEER

PRESENTATION ON 2019 PROJECTS

5 YEAR PLAN

GENERAL TRANSPORTATION PLANNING AND FUNDING ISSUES

Calendar

February 11, 2019 9:30 AM Commissioners Session
 1:30 PM Work Session

February 14, 2019 Canceled NO Session

February 18, 2019 Holiday NO Session

February 21, 2019 9:30 AM Commissioners Session

February 21, 2019 4:00 PM Drainage Petition Viewing For The Cook Tri-County Watershed
For The Joint Board Of The Delaware County, Franklin County,
And Licking County Boards Of Commissioners
(Monroe Township Building 7621 Johnstown-Alexandria Road
Johnstown, Ohio 43031)

February 25, 2019 9:30 AM Commissioners Session

February 26, 2019 9:00 AM State of the County 2019 Presentation Nationwide Hotel and
Conference Center, 100 Green Meadows Drive South, Lewis
Center 43035

February 28, 2019 9:30 AM Commissioners Session

March 4, 2019 9:30 AM Commissioners Session

March 7, 2019 9:30 AM Commissioners Session
 10:00 AM Final Hearing By The Commissioners For The Ruder West
Drainage Improvement Petition Project

March 11, 2019 9:30 AM Commissioners Session

March 14, 2019 9:30 AM Commissioners Session

March 18, 2019 9:30 AM Commissioners Session

March 21, 2019 9:30 AM Commissioners Session

March 25, 2019 9:30 AM Commissioners Session

March 28, 2019 9:30 AM Commissioners Session

April 1, 2019 9:30 AM Commissioners Session

April 4, 2019 9:30 AM Commissioners Session

April 8, 2019 9:30 AM Commissioners Session

April 11, 2019 9:30 AM Commissioners Session

April 15, 2019 9:30 AM Commissioners Session

April 18, 2019 9:30 AM Commissioners Session

April 22, 2019 9:30 AM Commissioners Session

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| April 23, 2019 | 9:00 | AM | Drainage Petition Hearing For The Cook Tri-County Watershed For The Joint Board Of The Delaware County, Franklin County, And Licking County Boards Of Commissioners (Franklin County Government Building 373 S. High Street, 26th Floor Columbus, Ohio 43215) |
| April 25, 2019 | 9:30 | AM | Commissioners Session |
| April 29, 2019 | 9:30 | AM | Commissioners Session |
| May 2, 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