

DELAWARE COUNTY COMMISSIONERS

**Regular Session
March 14, 2019
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 (19-231)
2. Public Comment
3. Approval Of Purchase Orders, Vouchers, Then And Now Certificates, Payment Of Warrants And Memo Transfers
4. Approval Of Travel Requests

Robert Anderson, Director of Job and Family Services

5. Approving The Second Amendment To The Contract Between The Delaware County Board Of Commissioners, The Delaware County Department Of Job And Family Services, And Speakwrite, LLC. For Verbal Transcription Services
6. Approving The Child Placement Services Contracts And First Amendments Between The Delaware County Board Of Commissioners, The Delaware County Department Of Job And Family Services, And Child Placement Providers The Village Network And Buckeye Ranch

Tiffany Maag, Director of Environmental Services and Regional Sewer District

7. Approving A Professional Services Agreement With Rite-Way Compliance Group LLC For The Fog Bmp Municipal Program Annual Subscription
8. Approving An Agreement For The Sale And Purchase Of Sanitary Sewer Between The Board Of Education Of The Olentangy Local School District And The Board Of Delaware County Commissioners
9. Approving The Sanitary Sewer Improvement Plans For Genoa Place

Bob Lamb, Director of Economic Development

10. Approving A Development Agreement By And Among Delaware County; Kerbler Farms, Llc; Kerbler Builders; JAK Investments II, Llc; And Schottenstein Real Estate Group, Llc

Dawn Huston, Deputy County Administrator

11. Approving A Joint Application By The Delaware County Acting Prosecuting Attorney And The Delaware County Board Of Commissioners To Authorize The Appointment Of Legal Counsel To Advise, Represent, Prosecute On Behalf Of, And/Or Defend The Board In And As Related To The Multi-District Litigation Currently Pending Against Manufacturers And Distributors Of Opioid Medications

Michael Frommer, County Administrator

12. Administrator Reports
13. Commissioners' Committees Reports
14. Adjourning Into Executive Session
15. Other Business
16. Adjourning The Meeting

Calendar

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
	9:45	AM	Public Hearing For Consideration Of A Petition From The Board Of Berlin Township Trustees Requesting Vacation Of Township Road 123A, In Berlin Township, Delaware County, Ohio Under The Special Procedures Of R.C. 5553.045
April 15, 2019	9:30	AM	Commissioners Session
April 18, 2019	9:30	AM	Commissioners Session
April 22, 2019	9:30	AM	Commissioners Session

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
May 6, 2019	9:30 AM 1:30 PM	Commissioners Session Viewing For Consideration Of The Lifepoint Church Watershed Drainage Improvement Petition (Vicinity Of The Intersection of Creekside Drive and Columbus Pike Lewis Center, Ohio 43035)
May 9, 2019	9:30 AM	Commissioners Session
May 13, 2019	9:30 AM	Commissioners Session
May 16, 2019	9:30 AM	Commissioners Session
May 20, 2019	9:30 AM 1:30 PM	Commissioners Session Viewing For Consideration Of The Ladda #3 Watershed Drainage Improvement Petition (Vicinity of 2130 Burnt Pond Road Ostrander, Ohio 43061)
May 23, 2019	9:30 AM	Commissioners Session
May 27, 2019		Holiday NO Session
May 30, 2019	9:30 AM	Commissioners Session
June 3, 2019	9:30 AM	Commissioners Session
June 6, 2019	9:30 AM 10:00 AM	Commissioners Session Public Hearing For Consideration Of The Lifepoint Church Watershed Drainage Improvement Petition
June 10, 2019	9:30 AM	Commissioners Session
June 13, 2019	9:30 AM	Commissioners Session
June 17, 2019	9:30 AM	Commissioners Session
June 20, 2019	9:30 AM	Commissioners Session
June 24, 2019	9:30 AM	Commissioners Session
June 27, 2019	9:30 AM	Commissioners Session
July 1, 2019	9:30 AM	Commissioners Session
July 4, 2019		Holiday NO Session
July 8, 2019	9:30 AM	Commissioners Session
July 11, 2019	9:30 AM	Commissioners Session

July 15, 2019	9:30	AM	Commissioners Session
July 18, 2019	9:30	AM	Commissioners Session
July 22, 2019	9:30	AM	Commissioners Session
July 25, 2019	9:30	AM	Commissioners Session
July 29, 2019	9:30	AM	Commissioners Session
August 1, 2019	9:30	AM	Commissioners Session
August 5, 2019	9:30	AM	Commissioners Session
August 8, 2019	9:30	AM	Commissioners Session
August 12, 2019	9:30	AM	Commissioners Session
August 15, 2019	9:30	AM	Commissioners Session
	10:00	AM	Public Hearing For Consideration Of The Ladda #3 Watershed Drainage Improvement Petition
August 19, 2019	9:30	AM	Commissioners Session
August 22, 2019	9:30	AM	Commissioners Session
August 26, 2019	9:30	AM	Commissioners Session
August 29, 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