

DELAWARE COUNTY COMMISSIONERS

**Regular Session
April 15, 2019
9:30AM**

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

**Jeff Benton
Barb Lewis
Gary Merrell**

9:30 A.M. Regular Session

10:00 A.M. Work Session

1. Approval Of The Electronic Record Of The Proceedings From Regular Meeting (19-337)
2. Public Comment
3. Approval Of Purchase Orders, Vouchers, Then And Now Certificates, Payment Of Warrants And Memo Transfers
4. Approval Of Travel Requests
5. Approving A Resolution From The Delaware County Board Of Commissioners Declaring April 14-20, 2019, As National Public Safety Telecommunicator Week In The County Of Delaware, Ohio
6. Transfer Of License Request From Fracassos Village Pizza (DBA Fracassos Village Pizza) To H2R2 Holdings LLC (DBA Fracassos Village Pizza)
7. Accepting And Approving The Delaware County Sheriff's Office Transport Report For The Month Of March 2019

Robert Anderson, Director of Job and Family Services

8. Approving The Child Placement Services Contract And First Amendment Between The Delaware County Board Of Commissioners, The Delaware County Department Of Job And Family Services, And Child Placement Provider The Northeast Ohio Adoption Services
9. Approving The Third Amendment To The Contract For The Purchase Of Transportation Services Between The Delaware County Board Of County Commissioners, The Delaware County Department Of Job And Family Services, And The Delaware County Transit Board
10. Approving A Transfer Of Funds For Job And Family Services and Approving Supplemental

Appropriations For Job And Family Services:

Jon Melvin, Director of Facilities

11. Approving A Services Agreement By And Between The Delaware County Board Of Commissioners And Otis Elevator Company For Elevator Maintenance
12. Amending Limits And Authorizing The Use Of Procurement Cards For The Facilities Department

Tiffany Maag, Director of Environmental Services and Regional Sewer District

13. Approving Sanitary Sewer Improvement Plans for The Enclave at Abbey Knoll and Residences at Orange Grand Phase 1 & 2
14. Approving a Services Agreement with SM Miller Construction Company for the Relocation of the Gas Tank at the Alum Creek Water Reclamation Facility and On-Call Services

Chris Bauserman, County Engineer

15. Approving A Ditch Maintenance Petition And The Ditch Maintenance Assessment For Sri Venkateswara Temple Of Central Ohio
16. Awarding The Bids For Asphalt Materials To Be Used By The County Engineer During 2019
17. Approval Of Right Of Way Work Permit Summary Sheet
18. Approving The Plat Of Subdivision For Wolfe Cad

Patrick Brandt, Director of Emergency Communications

19. Approving The Public Notice Invitation To Bid For ITB #19-05- 9-1-1 Towers Batteries Replacement

Brad Lutz, Director of Business Operations and Financial Management Department

20. Approving A Supplemental Appropriation For Drainage Improvement

Michael Frommer, County Administrator

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

10:00 A.M. Work Session Byxbe Campus Presentation:

Sheriff's Administrative Offices, Engineer's Office, Regional Sewer District, Code Compliance Department, Delaware County Regional Planning Commission, Delaware Soil & Water Conservation District, and the OSU Extension offices

Calendar

April 15, 2019	9:30 AM	Commissioners Session
	10:00 AM	Work 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
	9:45 AM	Reconvening Of 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 29, 2019	9:30 AM	Commissioners Session
May 2, 2019	9:30 AM	Commissioners Session
May 6, 2019	9:30 AM	Commissioners Session
	1:30 PM	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)
<i>May 9, 2019</i>	<i>9:30 AM</i>	<i>Commissioners Session</i>
May 13, 2019	9:30 AM	Commissioners Session
May 16, 2019	9:30 AM	Commissioners Session
	10:00 AM	Public Hearing To Consider Changing The Name Of Pheasant Run, A Township Road In The Unincorporated Area Of Concord Township, Delaware County, Ohio
May 20, 2019	9:30 AM	Commissioners Session
	1:30 PM	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	Commissioners Session	
	10:00 AM	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	
<i>July 1, 2019</i>	<i>9:30 AM</i>	<i>Commissioners Session</i>	
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	
<i>August 29, 2019</i>	<i>9:30 AM</i>	<i>Commissioners Session</i>	

*Italicized dates are proposed dates by the Clerk of the Board of Commissioners
Resolution numbers can be changed in Session*