

DELAWARE COUNTY COMMISSIONERS

**Regular Session
May 16, 2019
9:30AM**

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

**Jeff Benton
Barb Lewis
Gary Merrell**

10:00 A.M. Public Hearing To Consider Changing The Name Of Pheasant Run, A Township Road In The Unincorporated Area Of Concord Township, Delaware County, Ohio

1. Approval Of The Electronic Record Of The Proceedings From Regular Meeting (19-453)
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. Extending The Filing Date For The Filing Of Plans, Reports, And Schedules For The Norris Run Full Watershed Drainage Improvement Petition Project:
6. Extending The Filing Date For The Filing Of Plans, Reports, And Schedules For The Radnor Township #2015-1 Watershed Drainage Improvement Petition Project:
7. Thanking The Governor And The Ohio House Of Representatives For Their Support Of State Indigent Defense Reimbursement And Calling On The Ohio Senate To Continue This Support In The State Budget Bill

Steve Lewis, Director of DATA Center

8. *Approving An Intergovernmental Cooperation Agreement Between The Delaware County Board Of Commissioners; The Delaware County Automatic Data Processing Board And The Board Of Township Trustees Of Liberty Township For Information Technology Services To The Township*

Jon Melvin, Director of Facilities

9. Authorizing The Use Of Procurement Card For The Facilities Department

Tiffany Maag, Director of Environmental Services and Regional Sewer District

- 10. Approving The Sanitary Sewer Improvement Plans For The Heathers At Golf Village Section 4
- 11. Accepting Sanitary Sewer Improvements For The Cottages At Hyatts

Jane Hawes, Communications Manager

- 12. Re-Appointing Members To The Evans Farm New Community Authority Board Of Trustees

Chris Bauserman, County Engineer

- 13. Amending Resolution No. 19-351
- 14. Approving Plans, Specifications, Estimate And Setting The Bid Date For The Project Known As DEL-CR017-4.40, Harlem/Woodtown Road Improvements
- 15. Awarding A Bid And Approving A Contract Between The Delaware County Commissioners And The Shelly Company For The 2019 Delaware County Road Improvement Program
- 16. Approving A Cooperation Agreement Between The Board Of Commissioners And The City Of Delaware For Resurfacing Of Section Line Road Approving The Pipeline Relocation Agreement By And Between Columbia Gas Of Ohio, Inc. And Delaware County For County Home Road
- 17. Authorizing The Purchase Of Equipment For The County Engineer's Office
- 18. **10:00A.M.** Public Hearing To Consider Changing The Name Of Pheasant Run, A Township Road In The Unincorporated Area Of Concord Township, Delaware County, Ohio

Michael Frommer, County Administrator

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

Calendar

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</i>	<i>AM</i>	<i>Commissioners Session</i>
July 4, 2019			Holiday NO Session
July 8, 2019	9:30	AM	Commissioners Session
	1:30	PM	Viewing For Consideration Of The Lanetta Lane Subdivision Drainage Improvement Petition (Starting in the vicinity of 7816 Lanetta Lane)
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

September 2, 2019 Holiday No Session

September 6, 2019 9:30 AM Commissioners Session

September 9, 2019 9:30 AM Commissioners Session

September 12, 2019 9:30 AM Commissioners Session

10:00 AM Public Hearing For Consideration Of The Lanetta Lane
Subdivision Drainage Improvement Petition

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

Resolution numbers can be changed in Session