

# **DELAWARE COUNTY COMMISSIONERS**

**Regular Session  
September 17, 2020  
9:30AM**

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

**Jeff Benton  
Barb Lewis  
Gary Merrell**

**10:00 A.M. Reconvening Of Public Hearing For Consideration Of Pither #377  
Drainage Maintenance Petition (Public Participation In This Hearing, Will  
Be Taking Place Only By Virtual Means)**

1. Approval Of The Electronic Record Of The Proceedings From Regular Meeting (20-817)
2. **Jeff Fishel, Director, Delaware County EMS**

### **Retirement Tribute For Steve Dick**

3. **Lisa M. Keller, City of Delaware Council Member; 2nd Ward**  
Update on Discussion With City of Delaware regarding ODH COVID-19 Testing Data
4. Approval Of Purchase Orders, Vouchers, Then And Now Certificates, Payment Of Warrants And Memo Transfers
5. Accepting And Approving The Delaware County Sheriff's Office Transport Report For The Month Of August 2020

### **Jon Melvin, Director of Facilities**

6. Approving A Services Agreement With Air Force One For UV-C Phi Installation
7. Authorizing The Purchase Of Furniture, Fixtures, And Equipment For The Historic Courthouse Renovation

### **Tiffany Maag, Director of Environmental Services and Regional Sewer District**

8. Accepting Sanitary Sewer Improvements For Liberty Summit And Evans Farm Section 2, Phase A, Part 1

### **Soil and Water Conservation District**

9. **10:00A.M.** Reconvening Of Public Hearing For Consideration Of Pither #377 Drainage Maintenance Petition (Public Participation In This Hearing, Will Be Taking Place Only By Virtual Means)

**Michael Frommer, County Administrator**

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

### Calendar

September 17, 2020	9:30 AM 10:00 AM	Commissioners Session Reconvening Of Public Hearing For Consideration Of Pither #377 Drainage Maintenance Petition (Public Participation In This Hearing Will Be Taking Place Only By Virtual Means)
September 21, 2020 <b>September 24, 2020</b>	9:30 AM	Commissioners Session <b>Canceled -NO Session</b>
September 28, 2020	9:30 AM 1:30 PM	Commissioners Session View, With The Use Of Video Technology, For The Petition Requesting The Vacation Of A 0.165 Acre Tract Of Bainbridge Mills Drive In Liberty Township (Public Participation In This Viewing, Will Be Taking Place Only By Virtual Means)
October 1, 2020	9:30 AM 10:00 AM	Commissioners Session Reconvening Of Hearing For Consideration Of The Zerbo-O'Keefe #265 Drainage Improvement Petition
October 5, 2020	9:30 AM 10:00 AM	Commissioners Session Hearing For The Petition Requesting The Vacation Of A 0.165 Acre Tract Of Bainbridge Mills Drive In Liberty Township (Public Participation In This Viewing, Will Be Taking Place Only By Virtual Means)
October 8, 2020	9:30 AM	Commissioners Session
October 12, 2020	9:30 AM	Commissioners Session
October 15, 2020	9:30 AM	Commissioners Session

October 19, 2020	9:30	AM	Commissioners Session
October 22, 2020	9:30	AM	Commissioners Session
October 22, 2020	10:00	AM	Reconvene Public Hearing For Consideration Of A Petition From The Lake-Of-The-Woods Water Company Requesting Dedication Of A 3.136-Acre Segment Of Duncan's Glen Drive As A Public Right-Of-Way
October 26, 2020	9:30	AM	Commissioners Session
October 29, 2020	9:30	AM	Commissioners Session
November 2, 2020	9:30	AM	Commissioners Session
November 5, 2020	9:30	AM	Commissioners Session
November 9, 2020	9:30	AM	Commissioners Session
November 12, 2020	9:30	AM	Commissioners Session
November 16, 2020	9:30	AM	Commissioners Session
November 19, 2020	9:30	AM	Commissioners Session
November 23, 2020	9:30	AM	Commissioners Session
<b>November 26, 2020</b>			<b>Holiday NO Session</b>
November 30, 2020	9:30	AM	Commissioners Session
December 3, 2020	9:30	AM	Commissioners Session
	10:00	AM	Reconvening Of Hearing Final Hearing By The Commissioners For The Ribov #620 Watershed Drainage Improvement Petition Project
December 7, 2020	9:30	AM	Commissioners Session
December 10, 2020	9:30	AM	Commissioners Session
December 14, 2020	9:30	AM	Commissioners Session
December 17, 2020	9:30	AM	Commissioners Session
December 21, 2020	9:30	AM	Commissioners Session
<i>December 24, 2020</i>	<i>9:30</i>	<i>AM</i>	<i>Commissioners Session (TBD may be canceled)</i>
<i>December 28, 2020</i>	<i>9:30</i>	<i>AM</i>	<i>Commissioners Session (TBD may be canceled)</i>
<i>December 31, 2020</i>	<i>9:30</i>	<i>AM</i>	<i>Commissioners Session (TBD may be canceled)</i>

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

*Resolution numbers can be changed in Session*