

# **DELAWARE COUNTY COMMISSIONERS**

**Regular Session**

**July 19, 2021**

**9:30AM**

**Commissioners Hearing Room**

**91 N. Sandusky Street**

**Delaware, Ohio 43015**

**Jeff Benton**

**Barb Lewis**

**Gary Merrell**

1. Approval Of The Electronic Record Of The Proceedings From Regular Meeting (21-629)
2. Public Comment
3. Approval Of Purchase Orders, Vouchers, Then And Now Certificates, Payment Of Warrants And Memo Transfers

**Dean Stelzer, Delaware County Sheriff's Office Chief Business Officer**

4. Accepting The Subgrant Award Of The Leap Forward Grant For The Sheriff's Office

**Steve Lewis, Delaware County DATA Director**

5. Approving Amendment No. 3 To The Indefeasible Right Of Use Agreement Between Consolidated Electric Cooperative And Delaware County For Fiber Optic Cable

**Jon Melvin, Director of Facilities**

6. Approving Amendment #1 To The Professional Services Agreement With M+A Architects For The Renovation Of The Byxbe Campus For County Facilities

**Robert Anderson, Director of Job and Family Services**

7. 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 Lutheran Homes Society, Inc. (DBA Genacross Family & Youth Services)

**Karen Wadkins, Juvenile Court Fiscal Coordinator**

8. The Agreement Between The Delaware County Juvenile Court; The Board Of Delaware County Commissioners, And The Board Of Education Of The Educational Service Center Of Central

Ohio For A Truancy Officer

**Zachary Dowley, Economic Development Specialist**

9. Approving A Supplemental Appropriation For Economic Development

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

10. Awarding A Bid To And Approving A Contract With FeeCorp Corporation For Vacuum Box Rental And Services

**Chris Bauserman, County Engineer**

11. Approval Of Right Of Way Work Permit Summary Sheet
12. Approving A Supplemental Agreement For Preliminary Engineering Services With Norfolk Southern Railway Company For A Railroad Grade Separation On Orange Road
13. Approving A Right-Of-Way Acquisition Services Agreement With The Robert Weiler Company

**Jane Hawes, Director of Communications**

14. Approving A Services Agreement By And Between The Delaware County Board Of Commissioners And Outsider Entertainment, LLC For Digital Content Capture Services
15. Approving Permits For Use Of Delaware County Facilities

**Jeff Fishel, Director of Delaware County EMS**

16. Adopting A Delaware County Emergency Medical Services Hours Of Work And Overtime Policy For Overtime Eligible Captains
17. Approving And Authorizing The Execution Of A Memorandum Of Understanding Between Delaware County And IAEP, Local R7-11

**Michael Frommer, County Administrator**

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

## Calendar

July 19, 2021	9:30 AM	Commissioners Session
July 22, 2021	No Session /Canceled	
July 26, 2021	9:30 AM	Commissioners Session
July 29, 2021	9:30 AM	Commissioners Session
August 2, 2021	9:30 AM	Commissioners Session
August 5, 2021	9:30 AM	Commissioners Session
	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
	11:00 AM	Reconvening of Public Hearing To Address The Ribov #620 Watershed Drainage Improvement Petition Project
August 9, 2021	9:30 AM	Commissioners Session
August 12, 2021	9:30 AM	Commissioners Session
	10:00 AM	Public Hearing For Consideration Of The Drainage Improvement Petition For Griffith #391
August 16, 2021	9:30 AM	Commissioners Session
	1:30 PM	Viewing For Consideration Of The Evans #354 Drainage Maintenance Petition Filed By James McNeilis
<i>August 19, 2021</i>	<i>9:30 AM</i>	<i>Commissioners Session (TBD; may be canceled)</i>
August 23, 2021	9:30 AM	Commissioners Session
	1:30 PM	Public Hearing For Consideration Of The Drainage Improvement Petition For Radnor Township Watershed No. 2015-1 Filed By MAKAPA LLC, Et Al
August 26, 2021	9:30 AM	Commissioners Session
	10:00 AM	Public Hearing For Consideration Of The Drainage Improvement Petition For The Kingston Township Watershed 2017-2 Filed By Kathy Magee And Others
August 30, 2021	9:30 AM	Commissioners Session
September 2, 2021	9:30 AM	Commissioners Session
	10:00 AM	Public Hearing For Consideration Of The Drainage Improvement Petition For Slate Lick Lateral #1
<b>September 6, 2021</b>	<b>HOLIDAY NO SESSION</b>	
September 9, 2021	No Session /Canceled	
September 13, 2021	9:30 AM	Commissioners Session
September 16, 2021	9:30 AM	Commissioners Session
September 20, 2021	9:30 AM	Commissioners Session
<i>September 23, 2021</i>	<i>Session may be canceled</i>	

September 27, 2021	9:30	AM	Commissioners Session
September 30, 2021	9:30	AM	Commissioners Session
	10:00	AM	Public Hearing For Consideration Of The Drainage Improvement Petition For Chancel Gate
October 4, 2021	9:30	AM	Commissioners Session
October 7, 2021	9:30	AM	Commissioners Session
	10:00	AM	Public Hearings For Consideration Of The Drainage Improvement Petition For Buell #542
October 11, 2021	9:30	AM	Commissioners Session
October 14, 2021	9:30	AM	Commissioners Session
October 18, 2021	9:30	AM	Commissioners Session
October 21, 2021	9:30	AM	Commissioners Session
October 25, 2021	9:30	AM	Commissioners Session
October 28, 2021	9:30	AM	Commissioners Session
	10:00	AM	Public Hearing For Consideration Of The Evans #354 Drainage Maintenance Petition

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

*Resolution numbers can be changed in Session*