

DELAWARE COUNTY COMMISSIONERS

**Regular Session
September 13, 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 (21-834)
2. Public Comment
3. Approval Of Purchase Orders, Vouchers, Then And Now Certificates, Payment Of Warrants And Memo Transfers
4. Approving The Memorandum Of Understanding By And Between The Delaware County Board Of Commissioners, The Delaware County Common Pleas Court, Juvenile Division, And The Delaware County Public Defender's Office Regarding Funding For An Attorney For The Court's CASA Program

Kristine Hodge, Superintendent Delaware County Board of Developmental Disabilities

5. Proclamation Designating The Week Of September 12th-18th, 2021 As Direct Support Professionals Appreciation Week

Nicole Fowles, Delaware County District Library

6. Proclamation Designating September 13th- 20th, 2021 As National Disability Voter Registration Week

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

7. Approving A Transfer Of Appropriations For The Sheriff's Office
8. Receiving And Filing The Annual Report Of The Sheriff Of All Fines And Costs Collected By The Sheriff's Office For The Year Next Preceding September 1, 2021

Robert Anderson, Director of Job and Family Services

9. Approving The Child Placement Services Contract And The First And Second Amendments

Between The Delaware County Board Of Commissioners, The Delaware County Department Of Job And Family Services, And Child Placement Provider George Junior Republic In Pennsylvania

10. Approving An Agreement Between The Ohio Attorney General, The Bureau Of Criminal Investigation, And Delaware County Regarding The National Webcheck® Program And Equipment

Zach Dowley, Economic Development Specialist

11. Establishing A New Fund And A New Organization Key And Approving An Advance Of Funds And A Supplemental Appropriation

Jon Melvin, Director of Facilities

12. Authorizing The Use Of A Procurement Card For The Facilities Department
13. Declaring Personal Property Obsolete, Unfit, Or Not Needed For Public Use And The Intent Of Selling Such Property Via Internet Auction Or Disposal Of Property Of No Value
14. Transfer Of Appropriations For The Permanent Improvement Fund

Chris Bauserman, County Engineer

15. Declaring County Personal Property Obsolete, Unfit, Or Not Needed For Public Use
16. Authorizing The Purchase Of Equipment For The Engineer's Office
17. Approving The Amended Ditch Maintenance Petition And Ditch Maintenance Assessments For Clarkshaw Moors Sections 1 Through 6
18. Donating Personal Property Not Needed For Public Use To The Delaware County Agricultural Society
19. Approving A Professional Services Agreement With WSP USA, Inc. For The Project Known As DEL-CR27-0.00/US 23-7.43 ~ Cheshire Road Extension To US 23
20. Approving A Partial Drainage Easement Vacation For Harbor Pointe Section 5
21. Approving The Plats Of Subdivision For Glenmead Section 2; Liberty Grand District Section 6, Phase A; And Liberty Grand District Section 6, Phase B
22. Approving Right-Of-Way Work Permit Summary Sheet
23. Approving A Supplemental Appropriation For Salt

**John R. Cornely, Public Defender
Delaware County Public Defender's Office**

24. Board Of Delaware County Commissioners Adopting Regulations For The Appointment Of Counsel For The Indigent

25. **Discussions:**

BCC, Public Defender, & The Delaware County Bar Association

Discussion on the PD Commission's resolution requesting the County Commissioners adopt the State fee caps and rate.

Discussion on Public Defender and The Delaware County Bar Association recommending to the State an increase in the fee caps and rates.

26. **Presentation /Update From The Public Defender On Delaware County Public Defender's Office**

Jane Hawes, Director of Communications

27. Appointing Board Appointment Members

Dawn Huston, Acting Delaware County Administrator

28. Approving A Joint Application By The Prosecuting Attorney And The Board Of County Commissioners To The Common Pleas Court To Authorize The Appointment Of Dinsmore & Shohl LLP As Legal Counsel To Assist The Board And Other County Officers With Workers Compensation Matters

29. Approving Voting Instructions For The Approval Of The Joint Plan Of Reorganization Of Mallinckrodt Plc And Its Debtor Affiliates Under Chapter 11 Of The Bankruptcy Code In Case No. 20-12522 (JTD) Before The United States Bankruptcy Court For The District Of Delaware

30. Administrator Reports

31. Commissioners' Committees Reports

32. Adjourning Into Executive Session

33. Other Business

34. Adjourning The Meeting

Calendar

September 13, 2021 9:30 AM Commissioners Session

September 16, 2021 (No Session /Canceled)

September 20, 2021 9:30 AM Commissioners Session (**location; County Fair Grounds**)

September 23, 2021 (No Session /Canceled)

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
	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 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
November 1, 2021	9:30	AM	Commissioners Session
November 4, 2021	9:30	AM	Commissioners Session
November 8, 2021	9:30	AM	Commissioners Session
November 11, 2021			Holiday NO Session
November 15, 2021	9:30	AM	Commissioners Session
November 18, 2021	9:30	AM	Commissioners Session
November 22, 2021	9:30	AM	Commissioners Session
November 25, 2021			Holiday NO Session
November 29, 2021	9:30	AM	Commissioners Session
December 2, 2021	9:30	AM	Commissioners Session
December 6, 2021	9:30	AM	Commissioners Session
	10:00	AM	Reconvening of Public Hearing To Address The Ribov #620 Watershed Drainage Improvement Petition Project
<i>December 9, 2021</i>	<i>9:30</i>	<i>AM</i>	<i>Commissioners Session (CCAO)</i>
December 13, 2021	9:30	AM	Commissioners Session
December 16, 2021	9:30	AM	Commissioners Session
December 20, 2021	9:30	AM	Commissioners Session
<i>December 23, 2021</i>	<i>9:30</i>	<i>AM</i>	<i>Commissioners Session</i>
<i>December 27, 2021</i>	<i>9:30</i>	<i>AM</i>	<i>Commissioners Session</i>
December 30, 2021	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