

DELAWARE COUNTY COMMISSIONERS

**Regular Session
January 13, 2022
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 (22-01)
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. Canceling The Commissioners' Sessions Scheduled For Thursday January 27, 2022; Thursday February 3, 2022; And Monday February 14, 2022
6. Acknowledging Receipt Of Annexation Petition From Agent For The Petitioner, Andrew P. Wecker, Requesting Annexation Of 23.398 Acres Of Land In Troy Township To The City Of Delaware

Karen Wadkins, Fiscal Manager Delaware County Juvenile Court

7. Approving An Advance Of Funds For Juvenile Court

Steve Lewis, DATA Center Director

8. Approving An Amendment To The License Agreement By And Between The Delaware County Board Of Commissioners And Hyland Software, Inc.

Mark Taglione, Adult Court Services Chief Probation Officer

9. Approving A Supplemental Appropriation For Adult Court Services

Robert Anderson, Director of Job and Family Services

10. Accepting A Donation Made To The Department Of Job And Family Services

Jon Melvin, Director of Facilities

11. Amending A Procurement Card For The Facilities Department

Chris Bauserman, County Engineer

12. Accepting Roads, Establishing Stop Conditions, Approving Recommended Speed Limits, And Releasing Sureties For Clarkshaw Moors Section 4, Northlake Preserve Section 1 And Northlake Preserve Section 2

13. Establishing Maintenance Bond And Releasing Construction Bond For Liberty Grand District Section 5

14. Approving A Work Agreements For Liberty Grand Boulevard Drainage Remediation

15. Approving Owner's Agreements For Gregory Road CR 96 Improvements And Northstar Prestwick Road

16. Awarding A Bid And Approving A Contract Between Double Z Construction Company And The Delaware County Board Of Commissioners For The Project Known As DEL-TR6/FRA-CR21, Lazelle Road Culvert Replacement

17. Approving The Plat Of Subdivision For Secluded Acres CAD

18. Approval Of Right Of Way Work Permit Summary Sheet

19. Approving A Right-Of-Way Acquisition Services Agreement With Rourke Acquisition Services, Inc.

20. Declaring Necessity To Improve Cheshire Road And South Galena Road Intersection, And Approve A Professional Services Agreement With 2LMN, Inc. For The Project Known As DEL-CR72-7.50, Cheshire Road And South Galena Road Intersection

Jeff Fishel, Director of Emergency Medical Services

21. Approving A Memorandum Of Understanding To The Collective Bargaining Agreement Currently In Effect Between The Delaware County Board Of Commissioners And The International Association Of EMTS And Paramedics, Local R7-11, NAGE-SEIU

Tracie Davies, County Administrator

22. Administrator Reports

23. Commissioners' Committees Reports

24. Adjourning Into Executive Session

25. Other Business

26. Adjourning The Meeting

Calendar

January 13, 2022	9:30	AM	Commissioners Session
January 17, 2022	Holiday NO Session		
January 20, 2022	9:30	AM	Commissioners Session
January 24, 2022	9:30	AM	Commissioners Session
January 27, 2022	9:30	AM	<i>Commissioners Session (may be canceled)</i>
January 31, 2022	9:30	AM	Commissioners Session
February 3, 2022	9:30	AM	<i>Commissioners Session (may be canceled)</i>
February 7, 2022	9:30	AM	Commissioners Session
February 10, 2022	9:30	AM	Commissioners Session
February 14, 2022	9:30	AM	<i>Commissioners Session (may be canceled)</i>
February 17, 2022	9:30	AM	Commissioners Session
February 21, 2022	Holiday NO Session		
February 24, 2022	9:30	AM	<i>Commissioners Session</i>
February 28, 2022	9:30	AM	Commissioners Session
March 3, 2022	9:30	AM	Commissioners Session
March 7, 2022	9:30	AM	Commissioners Session
March 10, 2022	9:30	AM	Commissioners Session
March 14, 2022	9:30	AM	Commissioners Session
March 17, 2022	9:30	AM	Commissioners Session
March 21, 2022	9:30	AM	Commissioners Session
March 24, 2022	9:30	AM	Commissioners Session
March 28, 2022	9:30	AM	Commissioners Session
March 31, 2022	9:30	AM	Commissioners Session
April 4, 2022	9:30	AM	Commissioners Session
April 7, 2022	9:30	AM	Commissioners Session
April 11, 2022	9:30	AM	Commissioners Session
	10:00	AM	Reconvening of Public Hearing To Address The Ribov #620 Watershed Drainage Improvement Petition Project
April 14, 2022	9:30	AM	Commissioners Session
April 18, 2022	9:30	AM	Commissioners Session
April 21, 2022	9:30	AM	Commissioners Session
April 25, 2022	9:30	AM	Commissioners Session
April 28, 2022	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