

DELAWARE COUNTY COMMISSIONERS

**Regular Session
May 16, 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 (22-384)
2. Public Comment
3. Approval Of Purchase Orders, Vouchers, Then And Now Certificates, Payment Of Warrants And Memo Transfers
4. Approving Travel Expense Requests
5. New Liquor License Request from Pickle Shack, LLC (DBA Pickle Shack)
6. Accepting The Treasurer's Report For The Months Of March And April 2022
7. Canceling The Commissioners' Sessions Scheduled For Monday June 13, 2022; Thursday June 16, 2022; Thursday July 21, 2022; And Monday July 25, 2022
8. Canceling The Commissioners' Sessions Scheduled For Thursday July 14, 2022; Thursday August 4, 2022; And Thursday August 11, 2022
9. Delegating Temporary Authority To The County Administrator

Kristen Schultz, Common Pleas Court Administrator

10. Approving The First Amendment To The Contract Between The Board Of Delaware County Commissioners, The Delaware County Common Pleas Court, And Maryhaven, Inc. To Perform Services And Provide Assessments To Be Used By The Delaware County Common Pleas Court To Determine Eligibility For Intervention In Lieu Of Conviction

Dean Stelzer, Delaware County Chief Fiscal Officer

11. Approving School Resource Officer Intergovernmental Agreements Between The Delaware County Board Of Commissioners; The Delaware County Sheriff; And Big Walnut Local Schools; Olentangy Local Schools; Buckeye Valley Local Schools; And The Delaware Area Career Center

Tiffany Maag, Director of Environmental Services and Regional Sewer District

12. Authorizing The Use Of Procurement Card For The Regional Sewer District
13. Approving A Cash Lease To Gar-Mar Farms For The Lease Of Delaware County Farm Land Located At 6579 Moore Rd, Delaware, Ohio 43015
14. Setting The Bid Date And Time To Receive Bids For The Berlin Business Park Pump Station And Berlin Business Park Force Main Projects
15. Approving A Contribution Agreement With Northstar Residential Development, LLC For Preliminary And Final Professional Design Services For Upgrades At The Northstar Water Reclamation Facility
16. Approving A Professional Services Agreement With Hazen And Sawyer For Preliminary And Final Design Services For The Northstar Water Reclamation Facility Upgrades

Chris Bauserman, County Engineer

17. Approving A Drainage Maintenance Petition For Evans Farm Section 3
18. Approving A Drainage Easement Vacation For The Heathers At Golf Village Section 1
19. Approving Developer's Agreement For Nelson Farms Section 3
20. Approving The Plats Of Subdivision For Liberty Grand District Section 7; Liberty Grand District Section 9; Evans Farm Section 3; Lanetta Subdivision, Lot 1233, Division #1; Piatt Preserve Extension Section 1; And Piatt Preserve Extension Section 2
21. Approving A Contract Of Sale And Purchase Between Matthew Hildebrand And Cortney Hildebrand And The Board Of Delaware County Commissioners For The Project Known As DEL-CR91-3.45, Berlin Station Road
22. Approval Of Right Of Way Work Permit Summary Sheet
23. Approving A Transfer Of Appropriation, A Transfer Of Funds And A Supplemental Appropriation For The Engineer's Office

Karen First, Fiscal Manager

24. Approving A Transfer Of Funds

Tracie Davies, County Administrator

25. Administrator Reports
26. Commissioners' Committees Reports
27. Adjourning Into Executive Session

28. Other Business

29. Adjourning The Meeting

Calendar

May 12, 2022	9:30	AM	Commissioners Session
May 16, 2022	9:30	AM	Commissioners Session
May 19, 2022	9:30	AM	Commissioners Session
May 23, 2022	9:30	AM	Commissioners Session
May 26, 2022	9:30	AM	Commissioners Session
May 30, 2022	Holiday NO Session		
June 2, 2022	9:30	AM	Commissioners Session
	9:45	AM	Public Hearing Application To Add Certain Parcels Of Real Property To The Concord/Scioto Community Authority District
June 6, 2022	9:30	AM	Commissioners Session
	10:00	AM	Final Hearing For The Proposed English 346 Watershed Drainage Improvement
June 9, 2022	9:30	AM	Commissioners Session
<i>June 13, 2022</i>	<i>Canceling</i>	<i>Session</i>	
<i>June 16, 2022</i>	<i>Canceling</i>	<i>Session</i>	
June 20, 2022	Holiday NO Session		
June 23, 2022	9:30	AM	Commissioners Session
June 27, 2022	9:30	AM	Commissioners Session
	10:00	AM	Final Hearing For The Proposed Webster Arnold # 355 Watershed Drainage Improvement
June 30, 2022	9:30	AM	Commissioners Session
July 4, 2022	Holiday NO Session		
July 7, 2022	9:30	AM	Commissioners Session
July 11, 2022	9:30	AM	Commissioners Session
July 14, 2022	9:30	AM	<i>Commissioners Session (TBD)</i>
July 18, 2022	9:30	AM	Commissioners Session
July 21, 2022	<i>Canceling Session</i>		
<i>July 25, 2022</i>	<i>Canceling Session</i>		
July 28, 2022	9:30	AM	Commissioners Session
August 1, 2022	9:30	AM	Commissioners Session
August 4, 2022	9:30	AM	<i>Commissioners Session (TBD)</i>

August 8, 2022	9:30	AM	Commissioners Session
<i>August 11, 2022</i>	<i>9:30</i>	<i>AM</i>	<i>Commissioners Session (TBD)</i>
August 15, 2022	9:30	AM	Commissioners Session
	<i>10:00</i>	<i>AM</i>	<i>Final Hearing Watershed Drainage Improvement</i>
August 18, 2022	9:30	AM	Commissioners Session
August 22, 2022	9:30	AM	Commissioners Session
	<i>10:00</i>	<i>AM</i>	<i>Final Hearing Watershed Drainage Improvement</i>
August 25, 2022	9:30	AM	Commissioners Session
August 29, 2022	9:30	AM	Commissioners Session
September 1, 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