

# **DELAWARE COUNTY COMMISSIONERS**

**Regular Session  
June 23, 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 (22-500)
2. Public Comment
3. Approval Of Purchase Orders, Vouchers, Then And Now Certificates, Payment Of Warrants And Memo Transfers
4. Accepting The Treasurer's Report For The Month Of May 2022

**Aric Arnett, the Executive Director Ohio Living Sarah Moore**

5. Recognizing July 2022 As Ohio Living Sarah Moore's 130-Year Anniversary And 2022 As Ohio Living's Centennial Year

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

6. Amending The Child Placement Services Contracts Between The Delaware County Department Of Job And Family Services, The Delaware County Board Of Commissioners, And Healing Pathways Transitional Homes, Inc.; Cincinnati Children's Hospital- Children's College Hill Campus; Buckeye Ranch, Inc.; Foundations For Living; Genacross Family; Youth Services, Legacy Residential Homes, Inc. and NECCO, Inc.
7. Approving The Child Placement Services Contracts, First Amendments, And Second Amendments Between The Delaware County Board Of Commissioners, The Delaware County Department Of Job And Family Services, And Child Placement Providers Safe House Ministries (DBA Safe House Residential Services) And Lighthouse Youth Services, Inc.
8. Approving The Agreement For The State Fiscal Year (SFY) 2023 Local Workforce Area 7 Memorandum Of Understanding
9. Approving The Contract Between The Delaware County Board Of Commissioners, The Delaware County Department Of Job And Family Services, And Marion Goodwill Industries, Inc. For Comprehensive Case Management Employment Program (CCMEP) And Workforce Innovation And Opportunity Act (WIOA)

10. Approving A Contract Between The Delaware County Commissioners, The Delaware County Department Of Job And Family Services, And The Delaware County Transit Board For Purchase Of Transportation Services

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

11. Approving Change Order No. 01 To The Agreement Between The Delaware County Board Of Commissioners And Beheler Excavating, Inc. For The Lower Alum Creek Relief Pump Station And Forcemain Project, Forcemain Contract TC-142-FM
12. Approving A Services Agreement With Power Solutions Group, Ltd. For General Electrical Services
13. Setting The Bid Date And Time To Receive Bids For Liquid Sludge Hauling Services
14. Setting The Bid Date And Time To Receive Bids For Vacuum Box Rental And Services
15. Monthly Sanitary Approval Update To Board Of Commissioners

**Jon Melvin, Director of Facilities**

16. Approving A Services Agreement With Bultrite Interior Construction, Ltd. For Installation Of A Climate Controlled Storage Area

**Tyler Lane, Economic Development Specialist**

17. Approving A Supplemental Appropriation For Economic Development
18. Authorizing The Submission Of A Grant Application To The Ohio Development Services Agency For Program Year 2022 (PY22) Community Development Block Grant (CDBG) Allocation Program Grant Funding

**Jane Hawes, Director of Communications**

19. Appointing A Local Government Representative To The Sunbury Meadows Community Development Authority Board Of Trustees
20. Re-Appointing Members To The Northstar New Community Authority Board Of Trustees
21. Approving A Permit For Use Of Delaware County Facilities

**Dawn Huston, Deputy County Administrator  
Ellen Wandell, Human Resources Director**

22. Approving The Services Agreement Between NEOGOV And The Delaware County Board Of Commissioners

**Chris Bauserman, County Engineer**

23. Approving Owner's Agreement For Vinmar Village Section 5

24. Approving Developer's Agreement For Hyatts Crossing
25. Approving The Plats Of Subdivision For: Sheffield Park Section 1 Phase B Lot 6903 Division # 1; Howard Farms Section 2 And Section 3; JES Cad And Orange Centre Development Lot 7496 Division 1
26. Establishing A Maintenance Bond And Releasing Construction Bond For Harvest Curve
27. Accepting The Roads, Approving Recommended Speed Limits, Establishing Stop Conditions And Releasing The Sureties For Hyatts Crossing
28. Awarding A Bid And Approving A Contract Between The Delaware County Commissioners And Strawser Paving Company For Del-CR91-3.45, Berlin Station Road And Piatt Road Roundabout Project
29. Approving Plans, Specifications, Estimate And Setting The Bid Date For The Project Known As DEL-Byxbe Campus, Roller Compacted Concrete Base For Parking Lot
30. Approving Plans, Specifications, Estimate And Resetting The Bid Date For The Project Known As DEL-36-19.93, US 36 And Carter's Corner Intersection Improvement
31. Approval Of Right Of Way Work Permit Summary Sheet
32. Approving Speed Limit Reductions On North Old 3C Highway (CR #24)

**Dean Stelzer, Delaware County Sheriff Chief Business Officer**

33. Approving A Supplemental Appropriation For The Sheriff's Office

**Tracie Davies, County Administrator**

34. Administrator Reports
35. Commissioners' Committees Reports
36. Adjourning Into Executive Session
37. Other Business
38. Adjourning The Meeting

### Calendar

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

<b>July 4, 2022</b>	<b>Holiday NO Session</b>
July 7, 2022	9:30 AM Commissioners Session
July 11, 2022	9:30 AM Commissioners Session
<b>July 14, 2022</b>	<b>NO Session /Canceled</b>
July 18, 2022	9:30 AM Commissioners Session
<b>July 21, 2022</b>	<b>NO Session /Canceled</b>
<b>July 25, 2022</b>	<b>NO Session /Canceled</b>
July 28, 2022	9:30 AM Commissioners Session
August 1, 2022	9:30 AM Commissioners Session
<b>August 4, 2022</b>	<b>NO Session /Canceled</b>
August 8, 2022	9:30 AM Commissioners Session
<b>August 11, 2022</b>	<b>NO Session /Canceled</b>
August 15, 2022	9:30 AM Commissioners Session
	10:00 AM Final Hearing For The Proposed Watershed Drainage Improvement (Radnor Township Watershed No. 2015-1 Drainage Improvement Petition Filed By MAKAPA Llc, Et Al)
August 18, 2022	9:30 AM Commissioners Session
August 22, 2022	9:30 AM Commissioners Session
	<i>10:00 AM 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*