

DELAWARE COUNTY COMMISSIONERS

**Regular Session
August 8, 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 (22-641)
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. New Liquor License Request From Ohio Springs Inc (DBA Sheetz)
6. New Liquor License Request From Henmick Brewery LLC

Fara Waugh, Chief Executive Officer SourcePoint

7. A Resolution To Proceed With Submission Of The Question Of Levying A Renewal Of An Existing Tax, With An Increase, In Excess Of The Ten-Mill Limitation For The Purpose Of Providing Senior Citizens Services
8. **Tim Wilson, Delaware County Visitors Bureau Destination Delaware County Ohio
Presentation/Updates
-Tourism Economic Report For 2021
-Update For The Year**

Dean Stelzer, Chief Business Officer Sheriff's Office

9. Approving An Agreement And Addendum Between The Delaware County Board Of Commissioners, The Delaware County Sheriff's Office And Deep Trekker, Inc. For An Underwater Drone
10. Accepting The Sheriff's Office Budget Estimating The Cost Of Operating The Jail And Feeding Its Inmates For 2023

Duane Matlack, Chief Building Official Department of Building Safety

11. Approving An Agreement With The City Of Sunbury For Plan Review, Permitting And Inspection Services
12. Approving A Professional Services Agreement Between The Delaware County Board Of Commissioners And SAFEbuilt Ohio, LLC For Inspection And Plan Review Services

**Rebecca Longsmith,
Resource Conservationist Area 5 OASWCDE Director Delaware SWCD**

13. Approving An Agreement By And Between The Delaware County Board Of Commissioners And Title First Agency, Inc. For Title Services For The Agricultural Easement Purchase Program

Robert Anderson, Director of Job and Family Services

14. Approving The Child Placement Services Contract, First Amendment, And Second Amendment Between The Delaware County Board Of Commissioners, The Delaware County Department Of Job And Family Services, And Child Placement Provider A Loving Heart Youth Services, Inc.
15. Approving The Third Amendment To The Contract Between The Delaware County Department Of Job And Family Services, The Delaware County Board Of Commissioners, And ENA, Inc. For Child Placement Services

Jon Melvin, Director of Facilities

16. Adopting A Delaware County Bulk Fuel Inventory And Usage Policy
17. Adopting An Updated Delaware County Cooperative Refueling Policy

Chris Bauserman, County Engineer

18. Approving The Plat Of Subdivision For Piatt Preserve Extension Section 1 Revision

Steve Lewis, Director of Information Technology

19. Approving An Agreement With Microsoft Enterprise Enrollment For Microsoft Office 365
20. Approving An Amendment With Advizex Technologies, LLC For Migration Services

Tracie Davies, County Administrator

21. Administrator Reports
22. Commissioners' Committees Reports
23. Adjourning Into Executive Session
24. Other Business

25. Adjourning The Meeting

Calendar

August 8, 2022	9:30	AM	Commissioners Session
August 11, 2022	NO Session /Canceled		
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
	9:45	AM	Public Hearing #1 For The Consideration Of Approving Replacement Sales And Use Taxes, Pursuant To Sections 5739.021 And 5741.021 Of The Revised Code, At The Rate Of One-Half Of One Percent (0.50%) Levied For A Continuing Period Of Time And Approving A Reduction In The Rate Of Taxation On Real Property In Delaware County, Pursuant To R.C. 5705.313
August 22, 2022	9:30	AM	Commissioners Session
	9:45	AM	Public Hearing #2 For The Consideration Of Approving Replacement Sales And Use Taxes, Pursuant To Sections 5739.021 And 5741.021 Of The Revised Code, At The Rate Of One-Half Of One Percent (0.50%) Levied For A Continuing Period Of Time And Approving A Reduction In The Rate Of Taxation On Real Property In Delaware County, Pursuant To R.C. 5705.313
	10:00	AM	Final Hearing Watershed Drainage Improvement Lanetta Lane
August 25, 2022	NO SESSION; CANCELED		
August 29, 2022	9:30	AM	Commissioners Session
	10:00	AM	Viewing For Petition Requesting Construction Of Improvements To Berlin Station Road (County Road 89) And A Northerly Extension Of Piatt Road To Be Known As Roloson-Piatt Road
September 1, 2022	9:30	AM	Commissioners Session
September 5, 2022	Holiday; NO Session		
September 8, 2022	9:30	AM	Commissioners Session
September 12, 2022	9:30	AM	Commissioners Session
	1:30	PM	Viewing For Consideration Of The Drainage Improvement Petition For The Lawrence #22 Watershed
September 15, 2022	9:30	AM	Commissioners Session
September 19, 2022	9:30	AM	Commissioners Session (<i>location may change</i>)

<i>September 22, 2022</i>	9:30	AM	<i>Commissioners Session</i>
September 26, 2022	9:30	AM	Commissioners Session
September 29, 2022	9:30	AM	Commissioners Session
October 3, 2022	9:30	AM	Commissioners Session
October 6, 2022	9:30	AM	Commissioners Session
October 10, 2022	9:30	AM	Commissioners Session
October 13, 2022	9:30	AM	Commissioners Session
October 17, 2022	9:30	AM	Commissioners Session
October 20, 2022	9:30	AM	Commissioners Session
October 24, 2022	9:30	AM	Commissioners Session
October 27, 2022	9:30	AM	Commissioners Session
October 31, 2022	9:30	AM	Commissioners Session
November 3, 2022	9:30	AM	Commissioners Session
November 7, 2022	9:30	AM	Commissioners Session
November 10, 2022	9:30	AM	Commissioners Session
November 14, 2022	9:30	AM	Commissioners Session
November 17, 2022	9:30	AM	Commissioners Session
November 21, 2022	9:30	AM	Commissioners Session
November 24, 2022	Holiday; NO Session		
November 28, 2022	9:30	AM	Commissioners Session
December 1, 2022	9:30	AM	Commissioners Session
December 5, 2022	9:30	AM	Commissioners Session
	10:00	AM	Public Hearing For Consideration Of The Drainage Improvement Petition For The Lawrence #22 Watershed
<i>December 8, 2022</i>	9:30	AM	<i>Commissioners Session (TBD)</i>
December 12, 2022	9:30	AM	Commissioners Session
December 15, 2022	9:30	AM	Commissioners Session
December 19, 2022	9:30	AM	Commissioners Session
December 22, 2022	9:30	AM	Commissioners Session
December 26, 2022	Holiday; NO Session		
<i>December 29, 2022</i>	9:30	AM	<i>Commissioners Session (TBD)</i>

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

Resolution numbers can be changed in Session