

# DELAWARE COUNTY COMMISSIONERS

**Regular Session  
November 28, 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 (22-1026)
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. Accepting The Treasurer's Report For The Month Of October 2022

**Olentangy Orange H.S. DECA Chapter**

6. Approving A Proclamation Recognizing November As DECA Month In Delaware County

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

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

**Jane Hawes, Director of Communications**

8. Re-Appointing Members To The Berkshire Landing New Community Authority Board Of Trustees

9. Appointing A Member To The Delaware County Board Of Zoning Appeals:

**Ellen Wandell, Human Resources Director**

10. Approving A Transfer Of Appropriation For Employee Safety

**Jeff Fishel, Director of Emergency Medical Services**

11. Declaring County Personal Property Obsolete, Unfit, Or Not Needed For Public Use

**Carlos Crawford, Public Defender's Office**

12. Approving A Supplemental Appropriation For The Public Defender's Office

**Chris Bauserman, County Engineer**

13. Accepting The Roads, Approving Recommended Speed Limits, Establishing Stop Conditions And Releasing The Bond For Glenmead Section 2
14. Approving Developer's Agreement For Hyatts Meadows Section 1 And 2 -Hyatts Road
15. Approving An Easement To Del-Co Water Company, Inc. For Future Home Road Construction In Orange Township
16. Approving A Right-Of-Way Acquisition Services Agreement With Dunrobin Associates, LLC
17. Establishing A New Fund And Organization Key And Approving An Advance Of Funds And Supplemental Appropriations For Improvements Related To Berlin Farm
18. Establishing A New Organization Key For The Old Sawmill & Presidential Parkway, PID 111806, Project
19. Approval Of Right Of Way Work Permit Summary Sheet

**Natalie Fravel, Clerk of Courts**

20. Approving A Notice Of Exercise Of Sixth Extended Term To The Lease Agreement By And Between Tuller Square Northpointe Llc, And The Board Of Commissioners, Delaware County, Ohio For The Clerk Of Courts' Title Office At Northpointe Plaza Shopping Center

**Karen First, Fiscal Manager**

21. Amending Resolution No. 19-316 To Revise A Capital Projects Fund Established In Accordance With O.R.C. 5705.13
22. Establishing A New Fund And Organization Key, Approving Supplemental Appropriations, A Transfer Of Funds And A Decrease In Appropriations

**Tracie Davies, County Administrator**

23. Administrator Reports
24. Commissioners' Committees Reports
25. Adjourning Into Executive Session
26. Other Business
27. Adjourning The Meeting

## Calendar

November 28, 2022	9:30	AM	Commissioners Session
November 30, 2022	9:00	AM	Budget Hearings
December 1, 2022	9:30	AM	Commissioners Session
December 5, 2022	9:30 10:00	AM AM	Commissioners Session Public Hearing For Consideration Of The Drainage Improvement Petition For The Lawrence #22 Watershed
December 8, 2022	<b>NO Session; Canceled</b>		
December 12, 2022	9:30 1:30 2:00	AM PM PM	Commissioners Session Viewing For Drainage Petition For The Daventry Park Watershed Viewing For Drainage Petition For The Village At Harvest Wind Condominiums Watershed
December 15, 2022	9:30	AM	Commissioners Session
December 19, 2022	9:30 1:30	AM PM	Commissioners Session Viewing For Drainage Petition For Vienot #23 Watershed
December 22, 2022	9:30	AM	Commissioners Session
<b>December 26, 2022</b>	<b>Holiday; NO Session</b>		
<i>December 29, 2022</i>	9:30	AM	<i>Commissioners Session (TBD)</i>

## 2023

March 2, 2023	9:30 10:00	AM AM	Commissioners Session Public Hearing For Drainage Improvement Petition For The Daventry Park Watershed
March 6, 2023	9:30 10:00	AM AM	Commissioners Session Public Hearing For Drainage Improvement Petition For The Village At Harvest Wind Condominiums Watershed
March 9, 2023	9:30 10:00	AM AM	Commissioners Session Public Hearing For Drainage Improvement Petition For The Vienot #23 Watershed
<i>March 13, 2023</i>	9:30	AM	<i>Commissioners Session</i>
<i>March 16, 2023</i>	9:30	AM	<i>Commissioners Session</i>
<i>March 20, 2023</i>	9:30	AM	<i>Commissioners Session</i>
<i>March 23, 2023</i>	9:30	AM	<i>Commissioners Session</i>
<i>March 27, 2023</i>	9:30	AM	<i>Commissioners Session</i>

*March 30, 2023*      9:30 AM      *Commissioners Session*

May 1, 2023            9:30 AM      Commissioners Session  
                                 10:00 AM      Reconvening Of Final Hearing For The Lanetta Lane  
                                                              Subdivision Watershed Drainage Improvement Project

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

*Resolution numbers can be changed in Session*