

# **DELAWARE COUNTY COMMISSIONERS**

**Regular Session  
January 26, 2023  
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 (23-43)
2. Public Comment
3. Approval Of Purchase Orders, Vouchers, Then And Now Certificates, Payment Of Warrants And Memo Transfers
4. Amending Resolution No. 21-195 (Appointing The Clerk And Deputy Clerks For The Board Of Commissioners) To Reflect Personnel Changes
5. Delegating Temporary Authority To The County Administrator
6. New Liquor License Request From Slick Whiskers Depot, Inc.
7. Appointing A Deputy Apiarist And Approving An Agreement With Dan Curtis For Apiary Inspection Services For 2023
8. Approval Of Travel Requests
9. Amending The Public Hearing Date For The Village At Harvest Wind Condominiums Watershed Drainage Improvement Petition
10. Canceling The Commissioners' Sessions Scheduled For Monday March 6, 2023; Monday March 13, 2023; Thursday March 16, 2023; And Thursday March 30, 2023
11. Delegating Temporary Authority To The County Administrator
12. Scheduling A Special Commissioners' Session For Tuesday February 14, 2023 At 11:30A.M. To Discuss And Consider Approval Of A Pending IGA With Berkshire Township

**Jane Hawes, Director of Communications**

13. Board Of Commissioners Discussion Item  
Re: Community Enhancement Grants and The Arts Castle

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

14. Authorizing The Purchase Of Power Stretchers For The Use Of The Delaware County Emergency Medical Services Department

15. Approving An Employer Services Agreement By And Between The Delaware County Board Of Commissioners, The Delaware County Emergency Medical Services Department, And OhioHealth Corporation For Employee Health Program Services

**Jenifer Way-Young, Keep Delaware County Beautiful Coordinator**

16. Approving The DKMM County Recycling And Litter Prevention Office Program Final Status Report For 2022

**Jon Melvin, Director of Facilities**

17. Approving A Services Agreement By And Between The Delaware County Board Of Commissioners And Commercial Express Building Services, Inc. For Janitorial Services At 50 Channing Street And 149 N. Sandusky Street, Delaware, Ohio

18. Approving Change Orders OCO-07, OCO-08, OCO-09 To The Construction Manager At Risk Contract Between The Delaware County Board Of Commissioners And Gilbane Building Company For The Byxbe Campus DACC Redevelopment Project

**Justin Nahvi, Director of Finance**

19. Establishing New Funds And New Organization Keys And Approving Supplemental Appropriations, A Modification To Revenue Estimates And An Advance Of Cash For The Regional Sewer District

**Tracie Davies, County Administrator**

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

**Calendar**

January 26, 2023	9:30	AM	Commissioners Session
January 30, 2023	9:30	AM	Commissioners Session

January 23, 2023	9:30	AM	Commissioners Session
January 26, 2023	9:30	AM	Commissioners Session
January 30, 2023	9:30	AM	Commissioners Session
<b>February 2, 2023</b>	<b>NO Session Canceled</b>		
February 6, 2023	9:30	AM	Commissioners Session
February 9, 2023	9:30	AM	Commissioners Session
	9:45	AM	Date, Time, And Place For A Public Hearing Under Chapter 349 Of The Revised Code For The Application To Add Certain Parcels Of Real Property To The Sunbury Meadows Community Development Authority And To Amend The Petition For Establishment Of The Sunbury Meadows Community Development Authority As A New Community Authority
February 13, 2023	9:30	AM	Commissioners Session
<b>February 16, 2023</b>	<b>NO Session Canceled</b>		
<b>February 20, 2023</b>	<b>Holiday; NO Session</b>		
<b>February 23, 2023</b>	<b>NO Session Canceled</b>		
February 27, 2023	9:30	AM	Commissioners Session
March 2, 2023	9:30	AM	Commissioners Session
	10:00	AM	Public Hearing For Drainage Improvement Petition For The Daventry Park Watershed
	11:00	AM	Hearing
<i>March 6, 2023</i>	9:30	AM	<i>Commissioners Session (TBD)</i>
	10:00	AM	<i>Public Hearing For Drainage Improvement Petition For The Village At Harvest Wind Condominiums Watershed</i>
March 9, 2023	9:30	AM	Commissioners Session
	10:00	AM	Public Hearing For Drainage Improvement Petition For The Vienot #23 Watershed
<i>March 13, 2023</i>	9:30	AM	<i>Commissioners Session (TBD)</i>
<i>March 16, 2023</i>	9:30	AM	<i>Commissioners Session (TBD)</i>
March 20, 2023	9:30	AM	Commissioners Session
March 23, 2023	9:30	AM	Commissioners Session
March 27, 2023	9:30	AM	Commissioners Session
<i>March 30, 2023</i>	9:30	AM	<i>Commissioners Session (TBD)</i>
April 3, 2023	9:30	AM	Commissioners Session
April 6, 2023	9:30	AM	Commissioners Session
April 10, 2023	9:30	AM	Commissioners Session
April 13, 2023	9:30	AM	Commissioners Session
April 17, 2023	9:30	AM	Commissioners Session
April 20, 2023	9:30	AM	Commissioners Session

April 24, 2023	9:30	AM	Commissioners Session
April 27, 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
May 4, 2023	9:30	AM	Commissioners Session
May 8, 2023	9:30	AM	Commissioners Session
May 11, 2023	9:30	AM	Commissioners Session
May 15, 2023	9:30	AM	Commissioners Session
May 18, 2023	9:30	AM	Commissioners Session
May 22, 2023	9:30	AM	Commissioners Session
May 25, 2023	9:30	AM	Commissioners Session
<b>May 29, 2023</b>	<b>Holiday; NO Session</b>		
June 1, 2023	9:30	AM	Commissioners Session
June 5, 2023	9:30	AM	Commissioners Session
June 8, 2023	9:30	AM	Commissioners Session
June 12, 2023	9:30	AM	Commissioners Session
June 15, 2023	9:30	AM	Commissioners Session
<b>June 19, 2023</b>	<b>Holiday; NO Session</b>		
June 22, 2023	9:30	AM	Commissioners Session
June 26, 2023	9:30	AM	Commissioners Session
June 29, 2023	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*