

DELAWARE COUNTY COMMISSIONERS

**Regular Session
January 30, 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 (23-65)
2. Public Comment
3. Approval Of Purchase Orders, Vouchers, Then And Now Certificates, Payment Of Warrants And Memo Transfers

Captain Scott Vance, Delaware County Sheriff's Office

4. Resolution Of Necessity For The Purchase Or Lease Of Motor Vehicles For The Use Of The County Sheriff Or His Employees

Dean Stelzer, Delaware County Sheriff Chief Business Officer

5. Approving A Contract For Services Between The Delaware County Board Of Commissioners, The Delaware County Sheriff, And Lexipol, Inc. For Consulting Services And Software Regarding Office Policies
6. Approving A Contract For Services Between The Delaware County Board Of Commissioners, The Delaware County Sheriff, And Axon Enterprise, Inc. For Taser 7 Conducted Energy Weapon Hardware, Accessories, Training, Supplies And Warranties

Patrick Brandt, Director of Emergency Communications

7. Approving A Services Agreement Between The Delaware County Emergency Communications Department, The Delaware County Board Of Commissioners And Environmental Comfort, LLC (DBA EC Power) For UPS Battery At The County's 9-1-1 Center

Tiffany Maag, Director of Environmental Services and Regional Sewer District

8. Certification Of Delinquent Accounts To The County Auditor For Accounts To Be Assessed To Payable Year 2024 Taxes

9. Monthly Sanitary Approval Update To Board Of Commissioners

Duane Matlack, Chief Building Officer

10. Ranking The Proposals Submitted For Residential And Non-Residential Inspections And Plan Review Services And Awarding The Contract To Safebuilt Ohio, LLC

Bob Anderson, Job and Family Services Director

11. Approving The Contract Between The Delaware County Board Of Commissioners, The Delaware County Department Of Job And Family Services, And Rescare Ohio, Inc. For Residential Treatment

12. Approving An Intergovernmental Agreement Between The Delaware County Department Of Job And Family Services, The Delaware County Board Of Commissioners And Developmental Disabilities For Services From Rescare Ohio, Inc.

Chris Bauserman, County Engineer

13. Approval Of Right Of Way Work Permit Summary Sheet

14. Approving A Right-Of-Way Acquisition Services Agreement With West Erie Realty Solutions, LTD

15. Establishing A Maintenance Bond And Returning Construction Sureties For Piatt Preserve Gregory Road Improvements

16. Approving A Right-Of-Way Acquisition Services Agreement With O.R. Colan Associates, LLC

Tracie Davies, County Administrator

17. Administrator Reports

18. Commissioners' Committees Reports

19. Adjourning Into Executive Session

20. Other Business

21. Adjourning The Meeting

Calendar

January 30, 2023 9:30 AM Commissioners Session

February 2, 2023 NO Session Canceled

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
February 16, 2023	9:30	AM	Commissioners Session (per resolution no. 23-53)
February 20, 2023	Holiday; NO Session		
February 23, 2023	NO Session Canceled		
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	Public Hearing For Drainage Improvement Petition For The Village At Harvest Wind Condominiums Watershed
March 6, 2023	NO Session Canceled		
March 9, 2023	9:30	AM	Commissioners Session
	10:00	AM	Public Hearing For Drainage Improvement Petition For The Vienot #23 Watershed
March 13, 2023	NO Session Canceled		
March 16, 2023	NO Session Canceled		
March 20, 2023	9:30	AM	Commissioners Session
March 23, 2023	9:30	AM	Commissioners Session
March 27, 2023	9:30	AM	Commissioners Session
March 30, 2023	NO Session Canceled		
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
May 29, 2023	Holiday; NO Session		
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
June 19, 2023	Holiday; NO Session		
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