

DELAWARE COUNTY COMMISSIONERS

**Regular Session
November 27, 2023
9:30AM**

**Commissioners Hearing Room
91 N. Sandusky Street
Delaware, Ohio 43015**

**Jeff Benton
Barb Lewis
Gary Merrell**

9:45 A.M. Public Hearing #1 For Proposed Adoption Of Changes To The Flood Damage Prevention Regulations Of Delaware County

1. Approval Of The Electronic Record Of The Proceedings From Regular Meeting (23-1004)
2. Public Comment
3. Approval Of Purchase Orders, Vouchers, Then And Now Certificates, Payment Of Warrants And Memo Transfers
4. Acknowledging receipt of Annexation Petition from Agent for the Petitioner, Donald T. Plank, Plank Law Firm, LPA, requesting annexation of 6.357 acres of land in Liberty Township in Delaware County to the City of Powell, Ohio
5. Accepting The Treasurer's Report For The Month Of October 2023:

Natalie Fravel, Delaware County Clerk of Courts

6. Approving First Amendment to the Software Maintenance Agreement between Courtview Justice Solutions, Inc., d/b/a Equivant and the Board of Delaware County Commissioners, on behalf of the Delaware County Common Pleas Court, General Division, the Delaware County Common Pleas Court, Domestic Relations Division, the Delaware County Common Pleas Court, Juvenile/Probate Division, the Delaware County Clerk of Courts, and the Delaware County Public Defender for the Case Management System used by each of these entities.

Justin Nahvi, Director of Finance

7. Approving A Transfer Of Appropriation For The Recorder's Office
8. Approving A Transfer Of Appropriations For The Law Library

Scott Stewart, Deputy Director, Emergency Management Agency

9. Approving a Supplemental Appropriation

Erik McPeck, Deputy Director of Environmental Services and Regional Sewer District

10. Approving change Order No. 1 with Polydyne Inc. and change Order No. 1 with Tidewater Products, Inc.
11. Approving change Order No. 01 to the Agreement between the Delaware County Board of Commissioners and Ohio Water Development Authority for the OECC Headworks and Aeration Upgrades Project

Chris Bauserman, County Engineer

12. Approving Amendment No. 2 to the Professional Services Agreement for DEL-TR114-01.93 (Orange Road railroad grade separation)
13. Vacating a portion of a Drainage Easement and accepting a New Drainage Easement upon Lot 5205 of Olentangy Falls, Section 3
14. Awarding a Bid and Approving a Contract between the Delaware County Commissioners and Enviro-Construction Company for the Radnor 2015-1 Drainage Improvement Project
15. Approving Right-of-Way work permit summary sheet
16. Establishing a Maintenance Bond and releasing Construction Bond for Nelson Farms Section 3 Phase A and Nelson Farms Section 3 Phase B
17. Approving plans, specifications, estimate and setting the bid date for the project known as the Lanetta Lane Watershed Drainage Improvement Project
18. Approving plans, specifications, estimate and setting the bid date for the project known as the Miller-Williams Holmes #2 Watershed Drainage Improvement Project

Duane Matlack, Chief Building Official Department of Building Safety

19. **9:45A.M.** Public Hearing #1 For Proposed Adoption Of Changes To The Flood Damage Prevention Regulations Of Delaware County

Tracie Davies, County Administrator

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

Calendar

November 27 2023	9:30	AM	Commissioners Session
	9:45	AM	Public Hearing #1 For Proposed Adoption Of Changes To The Flood Damage Prevention Regulations Of Delaware County
November 30, 2023	9:30	AM	Commissioners Session
	9:45	AM	Public Hearing #2 For Proposed Adoption Of Changes To The Flood Damage Prevention Regulations Of Delaware County
December 4, 2023	9:30	AM	Commissioners Session
	10:00	AM	Public Hearing For Consideration Of The Drainage Improvement Petition For The Liberty Lakes Sections 1 & 2 Subdivision
December 7, 2023; Canceled NO Session			
December 11, 2023	9:30	AM	Commissioners Session
	10:00	AM	Public Hearing For Consideration Of The McAllister #574 Drainage Maintenance Petition
December 14, 2023	9:30	AM	Commissioners Session
December 18, 2023	9:30	AM	Commissioners Session
December 21, 2023	9:30	AM	Commissioners Session
December 25, 2023	Holiday; NO Session		
December 28, 2023	9:30	AM	Commissioners Session (<i>TBD</i>)

2024

January 29, 2024	9:30	AM	Commissioners Session
	10:00	AM	Public Hearing For Consideration Of The Drainage Improvement Petition For The Moore No. 1 #361 Watershed,
February 8, 2024	9:30	AM	Commissioners Session
	10:00	AM	Public Hearing For Consideration Of The Felkner #302 Drainage Improvement Petition

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

Resolution numbers can be changed in Session