

# DELAWARE COUNTY COMMISSIONERS

**Regular Session  
November 20, 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 (23-986)
2. Public Comment
3. Approval Of Purchase Orders, Vouchers, Then And Now Certificates, Payment Of Warrants And Memo Transfers
4. New Liquor License From Darner Enterprises LLC DBA Hammer & Nails Lewis Center And Forwarding To The Ohio Division Of Liquor Control With No Objections And No Request For A Hearing
5. Approval Of Travel Requests

**Eric Penkal, Director Delaware County Guardianship Services Board**

6. Authorizing The Use Of A Procurement Card For The Delaware County Guardianship Services Board

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

7. Approving The Agreement With Pediatric Emergency Standards, Inc., For Handtevy Software
8. Approving The Agreement By And Between The Delaware County Board Of Commissioners, The Delaware County Emergency Medical Services Department, And Ninth Brain Suite, Llc For EMS Management Software

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

9. Approving the first amendment to the contract between the Delaware County Board of Commissioners, the Delaware County Department of Job And Family Services, and Dr. Kara Predmore, Psy.D., for the purchase of psychologist services

**Chris Bauserman, County Engineer**

10. Approving Drainage Maintenance Petition and Ditch Maintenance Assessments for Liberty Grand Communities Section 2
11. Approving plans, specifications, setting the bid date and time for the project known as DEL-CR123-1.30 Hyatts Road improvements
12. Approving the plat of subdivision for Liberty Grand Communities Section 2 and Slate Ridge Residential (Slate Ridge lots 9089 & 9092 amended)
13. County Engineer's Budget Summary Presentation For 2024

**Justin Nahvi, Director of Finance**

14. Establishing New Funds And Organization Keys And Re-Establishing Organization Keys
15. Establishing a special revenue fund in accordance with O.R.C. 5705.13(b)
16. Approving The Year 2024 Appropriations

**Dawn Huston, Deputy County Administrator**

17. Approving Compensation Adjustments For Certain Non-Union Employees Under The Direction Of The Board Of Commissioners

**Tracie Davies, County Administrator**

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

**Calendar**

November 20, 2023	9:30	AM	Commissioners Session
<b>November 23, 2023</b>	<b>Holiday</b>		<b>NO Session</b>
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 (*TBD*)

## **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*