

# **DELAWARE COUNTY COMMISSIONERS**

**Regular Session  
January 22, 2024  
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 (24-47)
2. Public Comment
3. Approval Of Purchase Orders, Vouchers, Then And Now Certificates, Payment Of Warrants And Memo Transfers

**Brian Galligher, Director of Veterans Services**

4. Resolution of Necessity for purchase or lease of motor vehicles for the use of the Delaware County Veterans Service Commission

**Chris Bauserman, County Engineer**

5. Approving a Professional Services Agreement with LJB, Inc. for General Engineering Services 2023-1
6. Approving plans, specifications, estimate and setting the bid date for the project known as the Ribov #620 Watershed Drainage Improvement Project
7. Approving Amendment No. 3 to the Professional Services Agreement for DEL-CR 72-01.80 Amendment #3 to the Professional Services Agreement for DEL-CR72-01.80 Cheshire
8. Approving the Plats of Subdivision for a re-subdivision of BEF Subdivision Lot 448 and Sara Crossing
9. Approving Right-of-Way work permit summary sheet

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

10. Confirming The Rates For Ambulance Transport And Emergency Medical Services Cost

## Recovery For Delaware County EMS

### Tracie, Davies, County Administrator

11. Administrator Reports
12. Commissioners' Committees Reports
13. Adjourning Into Executive Session
14. Other Business
15. Adjourning The Meeting

### Calendar

January 22, 2024      9:30    AM    Commissioners Session

**January 25, 2024 Canceled; NO Session**

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 1, 2024 Canceled; NO Session**

February 5, 2024      9:30    AM    Commissioners Session

February 8, 2024      9:30    AM    Commissioners Session

10:00    AM    Public Hearing For Consideration Of The Felkner #302 Drainage  
Improvement Petition

**February 12, 2024 Canceled; NO Session**

February 15, 2024      9:30    AM    Commissioners Session

**February 19, 2024 Holiday; NO Session**

February 22, 2024      9:30    AM    Commissioners Session

10:00    AM    Viewing For Consideration Of The Drainage Improvement  
Petition For The Wortz #459 Watershed

10:30    AM    Viewing For Consideration Of The Drainage Improvement  
Petition For The Big Bear Farms Section 2 Part 2 Watershed

February 26, 2024      9:30    AM    Commissioners Session

February 29, 2024      9:30    AM    Commissioners Session

*March 4, 2024            9:30    AM    Commissioners Session (may be canceled)*

*March 7, 2024            9:30    AM    Commissioners Session*

March 11, 2024          9:30    AM    Commissioners Session

March 14, 2024          9:30    AM    Commissioners Session

March 18, 2024          9:30    AM    Commissioners Session

March 21, 2024          9:30    AM    Commissioners Session

March 25, 2024          9:30    AM    Commissioners Session

March 28, 2024          9:30    AM    Commissioners Session

April 1, 2024	9:30	AM	Commissioners Session
April 4, 2024	9:30	AM	Commissioners Session
April 8, 2024	9:30	AM	Commissioners Session
April 11, 2024	9:30	AM	Commissioners Session
April 15, 2024	9:30	AM	Commissioners Session
April 18, 2024	9:30	AM	Commissioners Session
April 22, 2024	9:30	AM	Commissioners Session
April 25, 2024	9:30	AM	Commissioners Session
April 29, 2024	9:30	AM	Commissioners Session
May 2, 2024	9:30	AM	Commissioners Session
May 6, 2024	9:30	AM	Commissioners Session
May 9, 2024	9:30	AM	Commissioners Session
May 13, 2024	9:30	AM	Commissioners Session
	10:00	AM	Public Hearing For Consideration Of The Drainage Improvement Petition For The Big Bear Farms Section 2 Part 2 Watershed
May 20, 2024	9:30	AM	Commissioners Session
	10:00	AM	Public Hearing For Consideration Of The Drainage Improvement Petition For The Wortz #459 Watershed

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

*Resolution numbers can be changed in Session*