

DELAWARE COUNTY COMMISSIONERS

**Regular Session
January 29, 2024
9:30AM**

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

**Jeff Benton
Barb Lewis
Gary Merrell**

10:00 A.M. Public Hearing For Consideration Of The Drainage Improvement Petition For The Moore No. 1 #361 Watershed

1. Approval Of The Electronic Record Of The Proceedings From Regular Meeting (24-58)
2. Public Comment
3. Approval Of Purchase Orders, Vouchers, Then And Now Certificates, Payment Of Warrants And Memo Transfers
4. Approving travel expense requests
5. Approving The Collective Bargaining Agreement Between The Delaware County Board Of Commissioners, The Delaware County Emergency Medical Services And The International Association Of EMT'S And Paramedics, Local R7-11, NAGE-SEIU, Serb Case No. 2023-Med-07-0542

Jon Melvin, Director of Facilities

6. Authorizing the use of a Procurement Card for the Facilities Department
7. Approving a Services Agreement by and between the Delaware County Board of Commissioners and Progressive Solutions, Inc. for equipment, materials and installation of a distributed antenna system at the Byxbe Campus
8. Approving a Professional Services Agreement by and between the Delaware County Board of Commissioners and DLZ Architecture, Inc. for professional design services for the renovation of the County's facility at 109 North Sandusky Street, Delaware, Ohio.

Nicole Ford, Executive Administrator Delaware County Prosecutor's Office

9. Approving supplemental appropriations for the Prosecutors Office

Justin Nahvi, Director of Finance

10. Resolution of Necessity for purchase or lease of motor vehicles for the use of the Delaware County Dog Warden

11. Approving A Transfer Of Appropriation For The Self Insured Workers Comp Fund

**Jenifer Way-Young, Community Health Specialist 2
Keep Delaware County Beautiful Coordinator**

12. Approving The DKMM County Recycling And Litter Prevention Office Program Final Status Report For 2023

Chris Bauserman, County Engineer

13. Approving Supplemental Appropriations, A Transfers Of Cash And Returning Cash Advances

14. Approving A Real Estate Agreement With The Ohio Department Of Transportation For The Sunbury Parkway Interchange (DEL-71-8.91 PH A)

15. Award Bid And Approve Contract With Brennstuhl Construction, Inc. For The Miller-Williams Holmes #2 Drainage Improvement Project

16. Authorizing The Submitting Of An Application For The H2ohio Rivers Initiative Chloride Reduction Grant Through The Ohio Environmental Protection Agency

17. Approval Of Right Of Way Work Permit Summary Sheet

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

18. Certification Of Delinquent Accounts To The County Auditor For Accounts To Be Assessed To Payable Year 2025 Taxes

19. Monthly Sanitary Approval Update To Board Of Commissioners

Delaware County Soil and Water Conservation District

20. **10:00A.M.** Public Hearing For Consideration Of The Drainage Improvement Petition For The Moore No. 1 #361 Watershed

Jeff Fishel, Director Of Emergency Medical Services

21. Approving A Resuscitation Quality Improvement Program Master Services Agreement By And Between The Delaware County Board Of Commissioners, Delaware County Emergency Medical Services, And RQI Partners, LLC

Tracie, Davies, County Administrator

22. Administrator Reports

23. Commissioners' Committees Reports

24. Adjourning Into Executive Session

25. Other Business

26. Adjourning The Meeting

Calendar

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
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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)
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March 7, 2024	9:30	AM	Commissioners Session
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March 11, 2024	9:30	AM	Commissioners Session
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March 14, 2024	9:30	AM	Commissioners Session
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March 18, 2024	9:30	AM	Commissioners Session
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March 21, 2024	9:30	AM	Commissioners Session
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March 25, 2024	9:30	AM	Commissioners Session
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March 28, 2024	9:30	AM	Commissioners Session
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April 1, 2024	9:30	AM	Commissioners Session
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April 4, 2024	9:30	AM	Commissioners Session
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April 8, 2024	9:30	AM	Commissioners Session
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April 11, 2024	9:30	AM	Commissioners Session
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April 15, 2024	9:30	AM	Commissioners Session
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April 18, 2024	9:30	AM	Commissioners Session
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April 22, 2024	9:30	AM	Commissioners Session
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April 25, 2024	9:30	AM	Commissioners Session
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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