

# **DELAWARE COUNTY COMMISSIONERS**

**Regular Session  
March 18, 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 (24-207)
2. Public Comment
3. Approval of Purchase Orders, Vouchers, Then And Now Certificates, Payment of Warrants And Memo Transfers
4. Approval of Travel Requests

**Dean Stelzer, Chief Business Officer, Sheriff's Office  
Mikkele Roy, Finance Manager, Sheriff's Office**

5. Approving agreement between the Delaware County Sheriff's Office, the Delaware County Board of Commissioners, and American Correctional Association for Accreditation Services
6. Approving Agreement and First Addendum between the Delaware County Sheriff's Office, The Delaware County Board Of Commissioners, and Targetsolutions Learning, LLC For Learning Management System

**Tiffany Maag, Director of Environmental Services and Regional Sewer District**

7. Approving Change Order No. 1 with Bonded Chemicals, Inc.
8. Approving the Amended and Restated Subdivider's Agreement for Northstar Prestwick Road Phase I
9. Approving the Sanitary Sewer Subdivider's Agreement for Clarkshaw Crossing Section 1 Phase A & B
10. Approving a Services Agreement with United Survey, Inc. for sewer repair services
11. Approving a Professional Services Agreement with DLZ Ohio, Inc. for on-call construction inspection services

12. Authorizing the use of a Procurement Card for the Regional Sewer District

**Jon Melvin, Director of Facilities**

13. Declaring personal property obsolete, unfit, or not needed for public use and the intent of selling such property via internet auction or disposal of property of no value

14. Approving a services agreement between the Delaware County Board of Commissioners and Buckeye Paving Company for parking lots blacktop maintenance at various County facilities

15. Approving The Cash Lease Agreement Between The Delaware County Board Of Commissioners And Hared Farms, Inc. For The Cropland Of The Delaware County Home Farm And The Cropland Of The Transfer Station Farm

**Chris Bauserman, County Engineer**

16. Approving Drainage Maintenance Petition and Ditch Maintenance Assessments for Cheshire Woods, Section 4, Phase A

17. Establishing a Maintenance Bond and releasing Construction Bond for Berlin Farms Section 1 and Woodcrest Crossing Section 5

18. Approving Right-of-Way Work Permit summary sheet

19. Awarding a Bid and Approving a Contract between the Delaware County Commissioners and Dr Lawncare, LLC for the 2024-2025 roadside mowing (north)

20. Awarding a Bid and Approving a Contract between the Delaware County Commissioners and Dr Lawncare, LLC for the 2024-2025 roadside mowing (south)

21. Cooperation Agreement with Union Co. for resurfacing of Moore & Watkins Roads

**Tracie, Davies, County Administrator**

22. Administrator Reports

23. Commissioners' Committees Reports

24. Adjourning Into Executive Session

25. Other Business

26. Adjourning The Meeting

**Calendar**

March 18, 2024	9:30	AM	Commissioners Session
March 21, 2024	9:30	AM	Commissioners Session
<b>March 25, 2024</b>	<b>Canceled; NO Session</b>		
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
February 26, 2024	9:30	AM	Commissioners Session
February 29, 2024	9:30	AM	Commissioners Session
<b>March 4, 2024</b>	<b>Canceled; NO Session</b>		
March 7, 2024	9:30	AM	Commissioners Session
March 11, 2024	9:30	AM	Commissioners Session
March 14, 2024	9:30	AM	Commissioners Session
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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 16, 2024                      9:30    AM    Commissioners Session

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*