DELAWARE COUNTY COMMISSIONERS

Regular Session April 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 (24-307)

2. Public Comment

3. Approval of Purchase Orders, Vouchers, Then and Now Certificates, Payment of Warrants and Memo Transfers

4. Approval of Travel Requests

Robert Anderson, Director of Job and Family Services

5. Proclaiming April 2024 as National Child Abuse Prevention Month in Delaware County

6. Approving the Agreement for Title IV-E Agencies and Providers for the Provision of Child Placement and the First and Second Amendments to this Agreement between the Delaware County Board of Commissioners, the Delaware County Department of Job and Family Services, and Child Placement Providers Selah House, LLC

Justin Nahvi, Director of Finance

7. Approving Supplemental Appropriations, a Transfer of Appropriations, and a Transfer of funds

Jon Melvin, Director of Facilities

8. Approving Change Order OCO-17 to the construction manager at risk contract between the Delaware County Board of Commissioners and Gilbane Building Company for the Byxbe Campus DACC Redevelopment Project

9. Approving the Request for Statements of Qualifications for Architectural/Engineering Design Services for Carnegie Building / 9-1-1 Center Renovations

10. Approving the Invitation to Bid for Renovations at 109 N Sandusky Street

Tracie, Davies, County Administrator

11. Approving A Professional Services Agreement With Management Advisory Group, Llc For Interim Economic Development Management, Advisory, And Consulting Services

- 12. Administrator Reports
- 13. Commissioners' Committees Reports
- 14. Adjourning into Executive Session
- 15. Other Business
- 16. Adjourning the Meeting

Calendar

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		
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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 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		
May 23, 2024	9:30	AM	Commissioners Session		
	Canceled;				
May 27, 2024	Cance	eled;	NO Session HOLIDAY		
May 27, 2024 May 30, 2024	Cance 9:30	e led; AM	NO Session HOLIDAY Commissioners Session		
May 30, 2024	9:30	AM	Commissioners Session		
May 30, 2024 June 3, 2024	9:30 9:30	AM AM	Commissioners Session Commissioners Session		
May 30, 2024 June 3, 2024 June 6, 2024	9:30 9:30 9:30	AM AM AM	Commissioners Session Commissioners Session Commissioners Session		
May 30, 2024 June 3, 2024 June 6, 2024 June 10, 2024	9:30 9:30 9:30 9:30	AM AM AM AM	Commissioners Session Commissioners Session Commissioners Session		
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July 15, 2024	9:30	AM	Commissioners Session
July 18, 2024	9:30	AM	Commissioners Session
July 22, 2024	9:30	AM	Commissioners Session
July 25, 2024	9:30	AM	Commissioners Session
July 29, 2024	9:30	AM	Commissioners Session
August 1, 2024 August 5, 2024 August 8, 2024 August 12, 2024 August 15, 2024 August 19, 2024 August 22, 2024 August 26, 2024 August 29, 2024	9:30 9:30 9:30 9:30 9:30 9:30 9:30 9:30	AM AM AM AM AM AM AM AM	Commissioners Session Commissioners Session Commissioners Session Commissioners Session Commissioners Session Commissioners Session Commissioners Session Commissioners Session Commissioners Session
September 2, 2024	Cance	eled; N	O Session HOLIDAY
September 5, 2024	9:30	AM	Commissioners Session
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September 16, 2024	9:30	AM	Commissioners Session
September 19, 2024	9:30	AM	Commissioners Session
September 23, 2024	9:30	AM	Commissioners Session
September 26, 2024	9:30	AM	Commissioners Session
September 30, 2024	9:30	AM	Commissioners Session
October 3, 2024 October 7, 2024 October 10, 2024 October 14, 2024 October 17, 2024 October 21, 2024 October 24, 2024 October 28, 2024	9:30 9:30 9:30 9:30 9:30 9:30 9:30 9:30	AM AM AM AM AM AM AM	Commissioners Session Commissioners Session Commissioners Session Commissioners Session Commissioners Session Commissioners Session Commissioners Session

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

Resolution numbers can be changed in Session