

# DELAWARE COUNTY COMMISSIONERS

**Regular Session  
April 25, 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
  2. Public Comment
  3. Approval of Purchase Orders, Vouchers, Then and Now Certificates, Payment of Warrants and Memo Transfers
  4. A New Liquor License from WY Mongolian Grill, Inc. and forwarding to the Ohio Division of Liquor Control with no objections and no request for a hearing
  5. Setting Date and Time for Viewing and Public Hearing for Consideration of the Drainage Improvement Petition for the Felkner #302 Watershed, filed by Calvin Finks
  6. Re-appointing Chris Bauserman, Delaware County Engineer, to the Ohio Public Works Commission's District 17 Integrating Committee, and Appointing Tracie Davies, County Administrator, as alternate
  7. Appointing Tracie Davies as Interim Director of Economic Development
  8. Appointing Representatives to the Mid-Ohio Regional Planning Commission
- Fara Waugh, Chief Executive Officer for Source Point**
9. Proclaiming May 2024 as Older Americans Month in Delaware County
  10. Presentation on SourcePoint Updates
- Jane Hawes, Director of Communications**
11. Appointing A Representative to The Ohio Children's Trust Fund Central Ohio Child Abuse and Child Neglect Regional Prevention Council

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

12. 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 UMCH Family Services

**Chris Bauserman, County Engineer**

13. Awarding a Bid and Approving a Contract between the Delaware County Commissioners and Strawser Paving Company, for the DEL-TR 1478-0.39 Rail Timber Way shared use path project

**Mikkele Roy, Finance Manager, Delaware County Sheriff's Office**

14. Approving the second extension to the lease agreement by and between the Delaware County Board of Developmental Disabilities and the Board of County Commissioners, on behalf of the Delaware County Sheriff's Office, for certain real property located at 149 East Orange Road, Lewis Center, Ohio 43035

15. Approving the End User Software License Agreement and the End User Application Hosting Agreement Between the Delaware County Sheriff's Office, the Delaware County Board of Commissioners, and The Right Stuff Software Corporation for Employee Scheduling and Time and Attendance Software

**Tracie, Davies, County Administrator**

16. Administrator Reports

17. Commissioners' Committees Reports

18. Adjourning into Executive Session

19. Other Business

20. Adjourning the Meeting

**Calendar**

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
	<b>10:00</b>	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

	<b>10:00</b>	AM	Public Hearing For Consideration Of The Drainage Improvement Petition For The Wortz #459 Watershed
May 23, 2024	9:30	AM	Commissioners Session
<b>May 27, 2024</b>	<b>Canceled; NO Session HOLIDAY</b>		
May 30, 2024	9:30	AM	Commissioners Session
June 3, 2024	9:30	AM	Commissioners Session
June 6, 2024	9:30	AM	Commissioners Session
June 10, 2024	9:30	AM	Commissioners Session
June 13, 2024	9:30	AM	Commissioners Session
June 17, 2024	9:30	AM	Commissioners Session
June 20, 2024	9:30	AM	Commissioners Session
June 24, 2024	9:30	AM	Commissioners Session
June 27, 2024	9:30	AM	Commissioners Session
July 1, 2024	9:30	AM	Commissioners Session
<b>July 4, 2024</b>	<b>Canceled; NO Session HOLIDAY</b>		
July 8, 2024	9:30	AM	Commissioners Session
July 11, 2024	9:30	AM	Commissioners Session
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	9:30	AM	Commissioners Session
August 5, 2024	9:30	AM	Commissioners Session
August 8, 2024	9:30	AM	Commissioners Session
August 12, 2024	9:30	AM	Commissioners Session
August 15, 2024	9:30	AM	Commissioners Session
August 19, 2024	9:30	AM	Commissioners Session
August 22, 2024	9:30	AM	Commissioners Session
August 26, 2024	9:30	AM	Commissioners Session
August 29, 2024	9:30	AM	Commissioners Session
<b>September 2, 2024</b>	<b>Canceled; NO Session HOLIDAY</b>		
September 5, 2024	9:30	AM	Commissioners Session
September 9, 2024	9:30	AM	Commissioners Session
September 12, 2024	9:30	AM	Commissioners Session
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	9:30	AM	Commissioners Session
October 7, 2024	9:30	AM	Commissioners Session
October 10, 2024	9:30	AM	Commissioners Session
October 14, 2024	9:30	AM	Commissioners Session
October 17, 2024	9:30	AM	Commissioners Session
October 21, 2024	9:30	AM	Commissioners Session
October 24, 2024	9:30	AM	Commissioners Session

October 28, 2024	9:30	AM	Commissioners Session
October 31, 2024	9:30	AM	Commissioners Session

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

*Resolution numbers can be changed in Session*