DELAWARE COUNTY COMMISSIONERS

Regular Session April 15, 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. Approval of Travel Requests

Justin Nahvi, Director of Finance

5. Approving a Supplemental Appropriation

Chris Bauserman, County Engineer

- 6. Establishing a Maintenance Bond and releasing Construction Bond for Oaks at Big Walnut
- 7. Approving Plans, Specifications, Estimate and Setting the Bid Date for the project known DEL-CR 163-4.31 Warrensburg Rd Bridge Rehabilitation- rebid
- 8. Approving the Plat of Subdivision for Hyatts Plaza Subdivision
- 9. Approving a Contract of Sale and Purchase between John R. Lawrence, 6768 Steitz Road, Powell, Ohio 43065 and the Board of Delaware County Commissioners for the project known as DEL-C.R. 125-1.46, Steitz Road Improvement
- 10. Approving Owner's Agreements for Clarkshaw Reserve
- 11. Declaring County Personal Property obsolete, unfit, or not needed for public use

Lauren Yankanin, Director of Emergency Communications

12. Approving a Resolution from the Delaware County Board of Commissioners declaring April 14-20, 2024 as National Public Safety Telecommunicator Week in the County of Delaware, Ohio

Dawn Huston, Deputy County Administrator Brian Smith, with SFM Insurance

13. Approving the 2024 / 2025 program costs with the County Risk Sharing Authority (CORSA)

Tracie, Davies, County Administrator

- 14. Administrator Reports
- 15. Commissioners' Committees Reports
- 16. Adjourning Into Executive Session

Other Business

17. Adjourning the Meeting

Calendar

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		
	1000	1 11/1	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		
May 27, 2024	Cance	eled; No	NO Session HOLIDAY		
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	
June 27, 2024	7.50	AIVI	Commissioners Session	
July 1, 2024	9:30	AM	Commissioners Session	
July 4, 2024	Canceled; NO Session HOLIDAY			
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	
September 2, 2024	Cance	eled; N	O Session HOLIDAY	
September 2, 2024 September 5, 2024	Cance 9:30	eled; N	O Session HOLIDAY Commissioners Session	
September 2, 2024 September 5, 2024 September 9, 2024	Cance 9:30 9:30	eled; No AM AM	O Session HOLIDAY Commissioners Session Commissioners Session	
September 2, 2024 September 5, 2024 September 9, 2024 September 12, 2024	Cance 9:30 9:30 9:30	eled; N AM AM AM	O Session HOLIDAY Commissioners Session Commissioners Session Commissioners Session	
September 2, 2024 September 5, 2024 September 9, 2024 September 12, 2024 September 16, 2024	Cance 9:30 9:30 9:30 9:30	eled; No AM AM AM AM	O Session HOLIDAY Commissioners Session Commissioners Session Commissioners Session Commissioners Session	
September 2, 2024 September 5, 2024 September 9, 2024 September 12, 2024 September 16, 2024 September 19, 2024	Cance 9:30 9:30 9:30 9:30 9:30	eled; No AM AM AM AM AM	O Session HOLIDAY Commissioners Session Commissioners Session Commissioners Session Commissioners Session Commissioners Session	
September 2, 2024 September 5, 2024 September 9, 2024 September 12, 2024 September 16, 2024 September 19, 2024 September 23, 2024	Cance 9:30 9:30 9:30 9:30 9:30	eled; No AM AM AM AM AM AM	O Session HOLIDAY Commissioners Session Commissioners Session Commissioners Session Commissioners Session Commissioners Session Commissioners Session	
September 2, 2024 September 5, 2024 September 9, 2024 September 12, 2024 September 16, 2024 September 19, 2024 September 23, 2024 September 26, 2024	Cance 9:30 9:30 9:30 9:30 9:30 9:30	eled; N AM AM AM AM AM AM AM	O Session HOLIDAY Commissioners Session	
September 2, 2024 September 5, 2024 September 9, 2024 September 12, 2024 September 16, 2024 September 19, 2024 September 23, 2024	Cance 9:30 9:30 9:30 9:30 9:30	eled; No AM AM AM AM AM AM	O Session HOLIDAY Commissioners Session Commissioners Session Commissioners Session Commissioners Session Commissioners Session Commissioners Session	
September 2, 2024 September 5, 2024 September 9, 2024 September 12, 2024 September 16, 2024 September 19, 2024 September 23, 2024 September 26, 2024 September 30, 2024	Cance 9:30 9:30 9:30 9:30 9:30 9:30 9:30	eled; No AM AM AM AM AM AM AM AM	O Session HOLIDAY Commissioners Session	
September 2, 2024 September 5, 2024 September 9, 2024 September 12, 2024 September 16, 2024 September 19, 2024 September 23, 2024 September 26, 2024 September 30, 2024	Cance 9:30 9:30 9:30 9:30 9:30 9:30 9:30	eled; N AM AM AM AM AM AM AM AM	O Session HOLIDAY Commissioners Session	
September 2, 2024 September 5, 2024 September 9, 2024 September 12, 2024 September 16, 2024 September 19, 2024 September 23, 2024 September 26, 2024 September 30, 2024 October 3, 2024 October 7, 2024	Cance 9:30 9:30 9:30 9:30 9:30 9:30 9:30 9:30	eled; N AM AM AM AM AM AM AM AM	O Session HOLIDAY Commissioners Session	
September 2, 2024 September 5, 2024 September 9, 2024 September 12, 2024 September 16, 2024 September 19, 2024 September 23, 2024 September 26, 2024 September 30, 2024 October 3, 2024 October 7, 2024 October 10, 2024	Cance 9:30 9:30 9:30 9:30 9:30 9:30 9:30 9:30	eled; No AM AM AM AM AM AM AM AM AM	O Session HOLIDAY Commissioners Session	
September 2, 2024 September 5, 2024 September 9, 2024 September 12, 2024 September 16, 2024 September 19, 2024 September 23, 2024 September 26, 2024 September 30, 2024 October 3, 2024 October 7, 2024 October 10, 2024 October 14, 2024	Cance 9:30 9:30 9:30 9:30 9:30 9:30 9:30 9:30	eled; N AM AM AM AM AM AM AM AM AM AM	O Session HOLIDAY Commissioners Session	
September 2, 2024 September 5, 2024 September 9, 2024 September 12, 2024 September 16, 2024 September 19, 2024 September 23, 2024 September 26, 2024 September 30, 2024 October 3, 2024 October 7, 2024 October 10, 2024 October 14, 2024 October 17, 2024	Cance 9:30 9:30 9:30 9:30 9:30 9:30 9:30 9:30	eled; N AM AM AM AM AM AM AM AM AM AM AM	O Session HOLIDAY Commissioners Session	
September 2, 2024 September 5, 2024 September 9, 2024 September 12, 2024 September 16, 2024 September 19, 2024 September 23, 2024 September 26, 2024 September 30, 2024 October 3, 2024 October 7, 2024 October 10, 2024 October 14, 2024 October 17, 2024 October 21, 2024	Cance 9:30 9:30 9:30 9:30 9:30 9:30 9:30 9:30	eled; No AM	O Session HOLIDAY Commissioners Session	
September 2, 2024 September 5, 2024 September 9, 2024 September 12, 2024 September 16, 2024 September 19, 2024 September 23, 2024 September 26, 2024 September 30, 2024 October 3, 2024 October 7, 2024 October 10, 2024 October 14, 2024 October 17, 2024 October 21, 2024 October 24, 2024	Cance 9:30 9:30 9:30 9:30 9:30 9:30 9:30 9:30	eled; N AM AM AM AM AM AM AM AM AM AM AM AM AM	Commissioners Session	
September 2, 2024 September 5, 2024 September 9, 2024 September 12, 2024 September 16, 2024 September 19, 2024 September 23, 2024 September 26, 2024 September 30, 2024 October 3, 2024 October 7, 2024 October 10, 2024 October 14, 2024 October 17, 2024 October 21, 2024	Cance 9:30 9:30 9:30 9:30 9:30 9:30 9:30 9:30	eled; No AM	O Session HOLIDAY Commissioners Session	

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

Resolution numbers can be changed in Session