DELAWARE COUNTY COMMISSIONERS

Regular Session May 20, 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 Wortz #459 Watershed

- 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. Setting Date, Time and Place for the Final Hearing by the Commissioners for the proposed Griffith #391 Watershed Drainage Improvement

Jane Hawes, Director of Communications

5. Approving a Permit for use of Delaware County Facilities

Mary van Haaften, Executive Director

6. Honoring the Preservation Park District of Delaware County on the occasion of its 50th Anniversary

Alex McCarthy,
Director Delaware County Office of Homeland Security and Emergency Management
Sean Miller, Ohio EMA
Armando Navarro (FEMA)
Curvin Snyder IV (FEMA)
Sharon Dooley (Small Business Administration)
FEMA Representatives

7. Updates on FEMA and SBA Disaster Assistance in Delaware County

Jeff Fishel, Director of Emergency Medical Services

8. Proclaiming the week of May 19-24, 2024, as Emergency Medical Services Week in

Tiffany Maag, Director of Environmental Services and Regional Sewer District

- 9. Approving a Partial Release and Vacation of Sanitary Sewer Easement for Katherine Benalcazar, Genoa Township, Delaware County, Ohio (Official Record 759, Page 328)
- 10. Approving Change Order No. 02 to the Agreement between the Delaware County Board of Commissioners and Ohio Water Development Authority, for the OECC Headworks and Aeration Upgrades Project

Chris Bauserman, County Engineer

- 11. Approving an Advance of Funds and Supplemental Appropriations for the Engineer's Office
- 12. Approving the Plats of Subdivision for Berlin Bluffs Section 1, Berlin Bluffs Section 2, Berlin Farm West Section 2 and Liberty Grand District Section 10
- 13. Approving Amendment No. 1 to the Professional Services Agreement for DEL-CR 10-05.60, South Old State and Hollenback Intersection Improvements
- 14. Approving Right-of-Way work permit summary sheet
- 15. Approving plans, specifications, estimate and setting the bid date for the project known as DEL-CR72-2.50 Cheshire Road
- 16. Releasing and returning the financial warranty for Berlin Farm West

Justin Nahvi, Director of Finance

17. Authorizing The Submitting Of An Application For The Ohio Ambulance Impacted Industry Program Grant For The Emergency Medical Services Department

Delaware County Soil and Water Conservation District

18. **10:00 A.M.** Public Hearing for Consideration of the Drainage Improvement Petition for The Wortz #459 Watershed

Tracie, Davies, County Administrator

- 19. Administrator Reports
- 20. Commissioners' Committees Reports
- 21. Adjourning Into Executive Session
- 22. Other Business
- 23. Adjourning The Meeting

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	led; NO	Session HOLIDAY	
May 30, 2024	9:30	AM	Commissioners Session	
June 3, 2024	9:30	AM	Commissioners Session	
	10:00	AM	Viewing For Consideration Of The Drainage Improvement Petition For	
			The Felkner #302 Watershed (2024)	
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		Canceled; NO Session Canceled; NO Session		
June 24, 2024			Commissioners Session	
June 27, 2024	9:30	AM	Commissioners Session	
July 1, 2024	9:30	AM	Commissioners Session	
July 4, 2024			Session HOLIDAY	
July 8, 2024	9:30	AM	Commissioners Session	
July 11, 2024	Canceled; NO Session			
July 15, 2024	9:30	AM	Commissioners Session	
July 18, 2024) Session	
July 22, 2024	9:30	AM	Commissioners Session	
July 25, 2024	Cance	led; NO	Session	
July 29, 2024	9:30	ΑM	Commissioners Session	
August 1, 2024	9:30	AM	Commissioners Session	
August 5, 2024	9:30	AM	Commissioners Session	
	10:00	AM	Hearing For Consideration Of The Drainage Improvement Petition For	
A	Caraa	The Felkner #302 Watershed (2024) Canceled; NO Session		
August 8, 2024	9:30		Commissioners Session	
August 15, 2024		AM		
August 15, 2024 August 19, 2024	Canceled; NO Session 9:30 AM Commissioners Session		Commissioners Session	
August 22, 2024	Canceled; NO Session			
August 26, 2024	9:30	AM	Commissioners Session	
August 29, 2024	9:30	AM	Commissioners Session	
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September 2, 2024	Cance	led; NO	Session HOLIDAY	
September 5, 2024		-		
September 9, 2024	9:30	AM	Commissioners Session	
September 9, 2024	9:30 9:30	AM AM	Commissioners Session Commissioners Session	
September 12, 2024				
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September 12, 2024	9:30 9:30 9:30	AM AM AM	Commissioners Session Commissioners Session	
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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