

DELAWARE COUNTY COMMISSIONERS

**Regular Session
June 10, 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. Acknowledging Receipt of Annexation Petition from Agent for the Petitioner, Jill Stemen Tangman Esq., Attorney-At-Law, Requesting Annexation of 6.4 Acres of Land in Berlin Township to the City of Sunbury
5. Amending Resolution No. 23-1092 (Appointment Of The Board's Representative To Various Boards And Commissions)

Jeff Fishel, Director of Emergency Medical Services

6. Recognizing Captain Jarrod Tupps, the State of Ohio EMS Provider of The Year Award

Robert Anderson, Director of Job and Family Services

7. Approving the Child Placement Services Contracts, First Amendments, and Second Amendments between the Delaware County Board of Commissioners, the Delaware County Department of Job and Family Services, and Child Placement Providers Northeast Ohio Adoption Services, Quality Care, Inc., The Village Network, UMCH Family Services, Advantage Family Outreach and Foster Care, Adriel School, Inc., Buckeye Ranch, Inc., Department of Mental Health – Fox Run Hospital, Life Start, Inc. and Lutheran Homes Society, Inc., dba Genacross Family & Youth Services
8. Approving the Child Placement Services Contract and First Amendment between the Delaware County Board of Commissioners, the Delaware County Department of Job and Family Services, and Child Placement Provider Lighthouse Youth Services, Inc.

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

9. Approving the Agreement between the Personnel Research & Development Corporation dba PRADCO and the Delaware County Board of Commissioners on behalf of the Delaware County Sheriff's Office for Assessments, Coaching and Consulting Services

Chris Bauserman, County Engineer

10. Approving Drainage Maintenance Petition and Ditch Maintenance Assessments for Berlin Bluffs Section 1 and 2

11. Approving Drainage Maintenance Petition and Ditch Maintenance Assessments for Liberty Trails

12. Establishing a Maintenance Bond and Releasing Construction Bond for Berlin Farm Section 2

13. Approving the Real Estate Acquisition Services Agreement with Rourke Acquisition Services, Inc.

14. Approving Drainage Maintenance Petition and Ditch Maintenance Assessments for Carlton at Berkshire

15. Approving Right-of-Way Work Permit Summary Sheet

Rick Karr, Chief Investment Officer Delaware County Treasurer

16. Accepting The Proposals And Approving Agreements With Keefe Commissary Network LLC, And Point And Pay, LLC For Processing Of Financial Transaction Devices For Delaware County

Tracie, Davies, County Administrator

17. Administrator Reports

18. Commissioners' Committees Reports

19. Adjourning Into Executive Session

20. Other Business

21. Adjourning The Meeting

Calendar

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
June 24, 2024	Canceled;		NO Session
June 27, 2024	9:30	AM	Commissioners Session
July 1, 2024	9:30	AM	Commissioners Session

	10:00 AM	Final Hearing for Proposed Griffith #391 Watershed Drainage Improvement
July 4, 2024	Canceled;	NO 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	Canceled;	NO Session
July 22, 2024	9:30 AM	Commissioners Session
July 25, 2024	Canceled;	NO Session
July 29, 2024	9:30 AM	Commissioners Session
		<i>Drainage Hearings</i>
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 The Felkner #302 Watershed (2024)
August 8, 2024	Canceled;	NO Session
August 12, 2024	9:30 AM	Commissioners Session
August 15, 2024	Canceled;	NO Session
August 19, 2024	9:30 AM	Commissioners Session
	10:00 AM	Final Hearing For The Proposed Hoover #61 Watershed Drainage Improvement
August 22, 2024	Canceled;	NO Session
August 26, 2024	9:30 AM	Commissioners Session
August 29, 2024	9:30 AM	Commissioners Session
September 2, 2024	Canceled;	NO Session HOLIDAY
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 (<i>Location may change</i>)
September 19, 2024	Canceled;	NO Session
September 23, 2024	9:30 AM	Commissioners Session
September 26, 2024	9:30 AM	Commissioners Session
September 30, 2024	Canceled;	NO Session
October 3, 2024	Canceled;	NO 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