DELAWARE COUNTY COMMISSIONERS

Regular Session July 1, 2024 9:30AM

Commissioners Hearing Room 91 N. Sandusky Street Delaware, Ohio 43015

> Jeff Benton Barb Lewis Gary Merrell

10:00 A.M. Final Hearing for Proposed Griffith #391 Watershed Drainage Improvement

- 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. Granting 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. Approval of Travel Requests

Jane Hawes, Director of Communications

6. Appointing a Member to the Delaware County Board of Developmental Disabilities

Aric I. Hochstettler, Deputy County Administrator and General Counsel

7. Approving the Request for Proposals for Strategic Broadband Network Engineering and Deployment

Jon Melvin, Director of Facilities

8. Approving a Services Agreement between the Delaware County Board of Commissioners and Innovative Hardware, Inc., (dba EPS) for the installation of cellular repeater systems for the County's Byxbe Campus

Robert Anderson, Director of Job and Family Services

9. Approving the Fourth Amendment to the Contract between the Delaware County Department of Job and Family Services, the Delaware County Board of Commissioners, and the Delaware County Transit Board for the purchase of transportation services

Delaware Soil & Water Conservation District

10:00AM Final Hearing for Proposed Griffith #391 Watershed Drainage Improvement

Tracie, Davies, County Administrator

Administrator Reports

Commissioners' Committees Reports

Adjourning Into Executive Session

Other Business

Adjourning The Meeting

Calendar

| 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 |
| | 9:45 | AM | Viewing for Petition for Construction Of Improvements To An |
| | | | Extension Of Roloson-Piatt Road Located In Berlin Township |
| 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 |
| • | 10:00 | AM | Final Hearing by the Commissioners for the Proposed Orange Village |
| | | | Centre Watershed Drainage Improvement |
| | 10:15 | AM | Final Hearing by the Commissioners for the Proposed Hidden Springs |
| | | | Watershed Drainage Improvement |
| August 1, 2024 | 9:30 | AM | Commissioners Session |
| August 5, 2024 | 9:30 | AM | Commissioners Session |
| 8 | 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 | ΑM | 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 |
| August 29, 2024 | 9:30 | AM | Commissioners Session |

9:45 AM Viewing For Consideration Of A Petition From The Lake-Of-The-Woods V Homeowners Association Requesting Dedication Of Ferndale Place As A Public Right-Of-Way

| September 2, 2024 | Canceled; | | NO Session HOLIDAY |
|--------------------------------------|------------------------------|----------------|---|
| September 5, 2024 | 9:30 | AM | Commissioners Session |
| September 9, 2024 | 9:30 | AM | Commissioners Session -Drainage Hearings |
| September 12, 2024 | 9:30 | AM | Commissioners Session |
| September 16, 2024 | 9:30 | AM | Commissioners Session (Location may change) |
| 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 (TBD canceled) |
| October 14, 2024 | 9:30 | AM | Commissioners Session |
| | 9:30 | AIVI | Commissioners Session |
| October 17, 2024 | 9:30 | AM | Commissioners Session |
| October 17, 2024 October 21, 2024 | | | |
| | 9:30 | AM | Commissioners Session |
| | 9:30 9:30 | AM AM | Commissioners Session Commissioners Session |
| | 9:30 9:30 | AM AM | Commissioners Session Commissioners Session Hearing For Consideration Of A Petition From The Lake-Of-The- |
| | 9:30 9:30 | AM AM | Commissioners Session Commissioners Session Hearing For Consideration Of A Petition From The Lake-Of-The- Woods V Homeowners Association Requesting Dedication Of Ferndale |
| | 9:30 9:30 | AM AM | Commissioners Session Commissioners Session Hearing For Consideration Of A Petition From The Lake-Of-The- Woods V Homeowners Association Requesting Dedication Of Ferndale Place As A Public Right-Of-Way |
| October 21, 2024 | 9:30 9:30 <i>9:45</i> | AM AM AM | Commissioners Session Commissioners Session Hearing For Consideration Of A Petition From The Lake-Of-The- Woods V Homeowners Association Requesting Dedication Of Ferndale Place As A Public Right-Of-Way -Drainage Hearing |
| October 21, 2024 October 24, 2024 | 9:30 9:30 9:45 9:30 | AM AM AM | Commissioners Session Commissioners Session Hearing For Consideration Of A Petition From The Lake-Of-The- Woods V Homeowners Association Requesting Dedication Of Ferndale Place As A Public Right-Of-Way -Drainage Hearing Commissioners Session |

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

Resolution numbers can be changed in Session