

DELAWARE COUNTY COMMISSIONERS

**Regular Session
June 27, 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. Setting the Date, Time, and Place for a Viewing and a Public 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
 5. Approval of Travel Requests
 6. New Liquor License from First Watch Restaurants, Inc., and forwarding to the Ohio Division of Liquor Control with no objections and no request for a hearing
 7. New Liquor License from Ohio Springs Inc., dba Sheetz, and forwarding to the Ohio Division of Liquor Control with no objections and no request for a hearing
 8. Delaware County Board of Commissioners Honoring and Expressing its deep gratitude to Warren W. Hyer on the occasion of his retirement as the Executive Director of the Central Ohio Symphony
- Brian Galligher, Director Delaware County Veterans Service Office**
9. Presentation /Update “The Wall That Heals”
- Jane Hawes, Director of Communications**
10. Appointing Members to the Job and Family Services Community Planning Committee

Nicole Ford, Executive Administrator Delaware County Prosecutor's Office

11. Authorizing the submitting of an Application for the Victims of Crime and State Victims Assistance Grant (VOCA/SVAA) for victim services

Robert Anderson, Director of Job and Family Services

12. 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 Our Children Our Future, LLC, Caregiver's Helpers, Inc., Cincinnati Children's Hospital – Children's College Hill Campus and Enterlock Corp dba Heaven Sent Homes

Kristine Hodge, Delaware County Board of Developmental Disabilities

13. Authorizing the use of Procurement Cards for Delaware County Board of Developmental Disabilities

14. Approving an Intergovernmental Cooperation Agreement between the Delaware County Board of Commissioners, the Delaware County Board of Developmental Disabilities, and the Delaware County Automatic Data Processing Board for Information Technology Services

Justin Nahvi, Director of Finance

15. Approving Supplemental Appropriations

Brian Galligher, Director Delaware County Veterans Service Office

16. Approving the 2025 Budget for the Delaware County Veterans Service Commission and authorizing the necessary levy to raise the amount approved

Tiffany Maag, Director of Environmental Services and Regional Sewer District

17. Accepting an Easement for Sanitary Sewer purposes from CF Arcis VIII LLC

18. Monthly Sanitary Approval Update

Chris Bauserman, County Engineer

19. Approving a Transfer of Funds for the Engineer's Office

20. Approving Owner's Agreements for Woodcrest Crossing Section 6, Berlin Farm West Section 4, Berlin Farm West- Roloson/Piatt Road, Clarkshaw Crossing Section 1 Phase A

21. Approving a Mitigation Credit Reservation and Purchase Agreement with Water & Land Solutions, LLC for DEL-TR409-2.73 Green Meadows Drive

22. Approving an Agreement between the Delaware County Board of Commissioners, for and on behalf of the Delaware County Engineer, and Samsara Inc., for the purchase of Samsara Hardware and use of Samsara Software as a service for GPS monitoring

23. Approving right-of-way work permit summary sheet

24. Approving a Pipeline Relocation and Reimbursement Agreement with Columbia Gas of Ohio for DEL-TR 29-0.20~Green Cook Road over tributary of Rocky Fork Bridge Replacement Project

Robert Riley, Chief Deputy Engineer Delaware County Engineer's Office

25. Approving A Development Agreement for Berlin Farm West

26. Acknowledging receipt of a Petition, filed by M/I Homes of Central Ohio, Longhill Limited Partnership II and RDRG Farms, Inc., requesting the construction of improvements to an extension of Roloson-Piatt Road located in Berlin Township, Delaware County, Ohio, and assessing the cost therefor, and setting date, time, and place to view the proposed improvements

Aric I. Hochstettler, Deputy County Administrator and General Counsel

27. Self-Certifying An Increased Micro-Purchase Threshold For Procurements Involving The Use Of Federal Funds

Jonathan Kabat, Economic Development Coordinator Economic Development

28. Certifying and Authorizing Submission of the Analysis of Impediments to Fair Housing

Tracie, Davies, County Administrator

Administrator Reports

Commissioners' Committees Reports

Adjourning Into Executive Session

Other Business

Adjourning The Meeting

Calendar

June 27, 2024	9:30 AM	Commissioners Session
July 1, 2024	9:30 AM 10:00 AM	Commissioners Session Final Hearing for Proposed Griffith #391 Watershed Drainage Improvement
July 4, 2024	Canceled;	NO Session HOLIDAY
July 8, 2024	9:30 AM 9:45 AM	Commissioners Session <i>Viewing for Petition for Construction Of Improvements To An Extension Of Roloson-Piatt Road Located In Berlin Township</i>
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
	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
	9:45	AM	<i>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</i>
September 2, 2024	Canceled;		NO Session HOLIDAY
September 5, 2024	9:30	AM	Commissioners Session
September 9, 2024	9:30	AM	Commissioners Session <i>-Drainage Hearings</i>
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
<i>October 10, 2024</i>	<i>9:30</i>	<i>AM</i>	<i>Commissioners Session (TBD Canceled)</i>
October 14, 2024	9:30	AM	Commissioners Session
October 17, 2024	9:30	AM	Commissioners Session
October 21, 2024	9:30	AM	Commissioners Session
	9:45	AM	<i>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</i> <i>-Drainage Hearing</i>
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