

DELAWARE COUNTY COMMISSIONERS

**Regular Session
July 22, 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

**Kara J. Moore, Chief Probation Officer Delaware County Probate/Juvenile Court
Mark A. Taglione, Chief Probation Officer Delaware County Adult Court Services**

4. Proclaiming July 21-27, 2024, As Pretrial, Probation and Parole Supervision Week in Delaware County

Jenifer Wattenschaidt, Business Administrator Delaware County Job & Family Services

5. 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
6. Approving a Transfer of Funds and Supplemental Appropriations for Job and Family Services

Lauren Yankanin, Director of Emergency Communications

7. Purchasing Radios and Related Components for use in the Countywide Public Safety Communications System

Karen Wadkins, Fiscal Coordinator, Juvenile Court

8. Approving the Agreement between the Delaware County Juvenile Court; the Board of Delaware County Commissioners, and the Board of Education of the Educational Service Center of Central Ohio for a Truancy Officer

Jon Melvin, Director of Facilities

9. Approving the Request for Proposals for Construction Manager at Risk Delaware County New Social Services Administration Facility

Justin Nahvi, Director of Finance

10. Approving a Supplemental Appropriation and a Purchase Order increase for the Domestic Violence Funds

11. Approving an additional reduction in the rate of taxation on real property in Delaware County, pursuant to R.C. 5705.313

Erik McPeck, Deputy Director of Operations

12. Approving a Contract with Garland/DBS, Inc., for the Olentangy Environmental Control Center Building Project (2024 Phase)

13. Approving a Transfer of Funds for the Regional Sewer District

Tracie, Davies, County Administrator

14. Administrator Reports

15. Commissioners' Committees Reports

16. Adjourning into Executive Session

17. Other Business

Adjourning the Meeting

Calendar

| | | |
|------------------------|------------------|--|
| 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 |

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|---------------------------|------------------|-----------|--|
| August 26, 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 <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 | 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>-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

Resolution numbers can be changed in Session