

DELAWARE COUNTY COMMISSIONERS

Regular Session
July 29, 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 by the Commissioners for the Proposed Orange Village Centre Watershed Drainage Improvement

10:15 A.M. Final Hearing by the Commissioners for the Proposed Hidden Springs 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. Discussion And Potential Action Related To Delaware County Local Government Fund Apportionment
5. Granting Annexation Petition from Agent for the Petitioner, Michael R. Shade, Attorney-At-Law, Requesting Annexation of 60.836 Acres of Land in Berkshire Township to the City of Sunbury
6. Approval of Travel Requests

Justin Nahvi, Director of Finance

7. Approving a Supplemental Appropriation and a Revenue Estimate Revision

Melissa Jordan, Delaware County Recorder

8. Approving the Amendment to the Contract with Cott Systems, Inc., now dba Valsoft Corporation, Inc., to provide a comprehensive recording software solution for the Delaware County Recorder's Office

Eric Weitz, Communications Specialist

9. Re-appointing a Member to the Delaware County Public Defender Commission

Jenifer Way-Young, Community Health Specialist 2 Keep Delaware County Beautiful Coordinator

10. Update on Delaware County DKMM Activity Report January to June, 2024

Chris Bauserman, County Engineer

11. Approving the Project Grant Agreement with the Ohio Public Works Commission for the Steitz Road Improvements Project

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

13. Approving the Plat of Subdivision for Liberty Trails; Beechwood Estates and Hidden Ravines Crossing

14. Declaring County Personal Property obsolete, unfit, or not needed for public use

Tiffany Maag, Director of Environmental Services and Regional Sewer District

15. Approving a Master Intergovernmental Cooperative Purchasing Agreement with Equalis Group LLC authorizing Membership in the Equalis Group Purchasing Program

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

17. Certification of Delinquent Accounts to the County Auditor for Accounts to be assessed to payable year 2025 taxes

18. Monthly Sanitary Approval update

Dawn Huston, Deputy County Administrator

19. Setting Date, Time And Place For Public Hearing For The Consideration Of Costs And Fees Assessed Against The Owner, Keeper, Or Harboring Of Any Dog Seized And Impounded Under Chapter 955 Of The Revised Code

Tracie, Davies, County Administrator

20. Approving a Professional Services Agreement between the Delaware County Board of Commissioners and Byers, Minton & Associates, LLC for Government Affairs Consulting Services for Delaware County

21. Administrator Reports

22. Commissioners' Committees Reports

Soil and Water Conservation District

23. **10:00A.M.** Final Hearing by the Commissioners for the Proposed Orange Village Centre Watershed Drainage Improvement

24. **10:15A.M.** Final Hearing by the Commissioners for the Proposed Hidden Springs Watershed Drainage Improvement

25. Adjourning into Executive Session

26. Other Business

27. Adjourning the Meeting

Calendar

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	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
	10:00 AM	<i>Public Hearing For The Consideration Of Costs And Fees Assessed Against The Owner, Keeper, Or Harboring Of Any Dog Seized And Impounded Under Chapter 955 Of The Revised Code</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	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