DELAWARE COUNTY COMMISSIONERS

Regular Session July 8, 2024 9:30AM

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

> Jeff Benton Barb Lewis Gary Merrell

9:45 A.M. Viewing for the Request for the Construction of Improvements to an Extension of Roloson-Piatt Road located in Berlin Township, Delaware County, Ohio

- 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, Michael R. Shade, Attorney-At-Law, Requesting Annexation of 60.836 Acres of Land in Berkshire Township to the City of Sunbury
- 5. Approval of Travel Requests

Jeff Fishel, Director of Emergency Medical Services

- 6. Authorizing the purchase of Power Stretchers for the use of the Delaware County Emergency Medical Services Department
- 7. Ranking the Proposals submitted for Delaware County Emergency Medical Services Billing

Dean Stelzer, Chief Business Officer Delaware County Sheriff's Office

8. Accepting the Sheriff's Office Budget Estimating the Cost of Operating the Jail and Feeding its Inmates for 2025

Justin Nahvi, Director of Finance

9. Approving an Agreement by and Between the Delaware County Board of Commissioners,

the Common Pleas Court, Domestic Relations Division, and Electronic Specialty Company to purchase Video Conferencing Equipment

10. Approving the Renewal Services Agreement and Order Form to the Services Agreement between the Delaware County Board of Commissioners and Opengov, Inc., for Software Services

Dawn Huston, Deputy County Administrator

- 11. Approving a Request For Proposals for Workers' Compensation Third Party Administrator Services for Delaware County, Ohio
- 12. Authorizing the Performance of a Cost Analysis Study to determine the costs of the Delaware County Dog Shelter of providing the services required under sections 955.12, 955.15, and 955.16 of the Revised Code

Jon Melvin, Director of Facilities

- 13. Approving A Request For Statements of Qualifications Architectural / Engineering Design Services as Architect-Of-Record for the New Social Services Administration Facility for Delaware County, Ohio
- 14. Approving a Services Agreement with Flipside Commercial Services, LLC for Cleaning and Floor Care Services at the Sheriff Training Facility

Aric I. Hochstettler, Deputy County Administrator and General Counsel

15. Approving the National Opioid Settlement with Kroger and authorizing the County Administrator to execute the Subdivision Participation and Release Form

Erik McPeek, Deputy Director of Operations Regional Sewer District

16. Approving a Services Agreement with Bear Environmental LLC for liquid sludge hauling services

Chris Bauserman, County Engineer

- 17. Approving an Amended and Restated Cooperation Agreement between the Delaware County Board of Commissioners and the Board of Township Trustees of Orange Township, Orange Township and Delaware County for an East Orange Road Improvements Project
- 18. Approving right-of-way work permit summary sheet
- 19. Approving Owner's Agreements for Summer Crest Drive Subdivision and Berlin Farm West Section 3
- 20. Awarding a bid and approving a contract between the Delaware County Commissioners and Strawser Paving Company, 1595 Frank Road, Columbus, Ohio 43223 for the project known as DEL-CR 72-2.50 Cheshire Road Widening

9:45A.M. Viewing for the Request for the Construction of Improvements to an Extension of Roloson-Piatt Road located in Berlin Township, Delaware County, Ohio

Tracie, Davies, County Administrator

- 21. Administrator Reports
- 22. Commissioners' Committees Reports
- 23. Adjourning into Executive Session

Other Business

Adjourning the Meeting

Calendar

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	Cance		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	Cance		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
	10.13	Alvi	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	ÁM	Commissioners Session
August 15, 2024	Canceled;		NO Session
August 19, 2024	9:30	ΑM	Commissioners Session
<i>U</i> ,	10:00	AM	Final Hearing For The Proposed Hoover #61 Watershed Drainage
			Improvement
August 22, 2024	Cance	led;	NO Session
August 26, 2024	9:30	ÁM	Commissioners Session
August 29, 2024	9:30	AM	Commissioners Session
C ,	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
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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
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
			-Drainage Hearing
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