

DELAWARE COUNTY COMMISSIONERS

**Regular Session
September 12, 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

Chris Bauserman, County Engineer

4. Approving an Agreement with Liberty Township, Delaware County, Ohio for the inspection, maintenance, and repair of the intersection street lighting system at Sawmill Road and Presidential Parkway
5. Approving plans, specifications, estimate and setting the bid date for the project known DEL-2024 Culvert Project
6. Approving plans, specifications, estimate and setting the bid date for the project known as DEL-TR180-1.25 Fulton Creek Road over Fulton Creek
7. Approving a Grant of Funds to the Delaware County Transportation Improvement District
8. Accepting improvements within the project known as Ravines at Meadow Ridge and releasing construction surety
9. Establishing a Maintenance Bond and releasing Construction Bond for Berlin Farm West Section 1

Tracie, Davies, County Administrator

10. Approving a Services Agreement with Mike's Roofing, Inc., for the Delaware County Building Located at 149 North Sandusky Street

Justin Nahvi, Director of Finance

11. Approving Supplemental Appropriations and a reduction of Appropriations

Tracie, Davies, County Administrator

12. Administrator Reports

13. Commissioners' Committees Reports

14. Adjourning into Executive Session

Other Business

15. Adjourning the Meeting

Calendar

September 12, 2024	9:30	AM	Commissioners Session
September 16, 2024	9:30	AM	Commissioners Session (Location: Delaware County Fairgrounds)
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	Canceled;		NO Session
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
October 24, 2024	9:30	AM	Commissioners Session
October 28, 2024	9:30	AM	Commissioners Session
October 31, 2024	9:30	AM	Commissioners Session
November 4, 2024	9:30	AM	Commissioners Session
November 7, 2024	9:30	AM	Commissioners Session
November 11, 2024	Canceled;		NO Session HOLIDAY
November 14, 2024	9:30	AM	Commissioners Session
November 18, 2024	9:30	AM	Commissioners Session
November 21, 2024	9:30	AM	Commissioners Session
November 25, 2024	9:30	AM	Commissioners Session
	1:30	PM	First hearing of Joint Board, with the Marion County Board of Commissioners, to address the James Joint County Watershed Drainage Petition
November 28, 2024	Canceled;		NO Session HOLIDAY
December 2, 2024	9:30	AM	Commissioners Session
December 5, 2024	9:30	AM	Commissioners Session
December 9, 2024	9:30	AM	Commissioners Session
December 12, 2024	9:30	AM	Commissioners Session
December 16, 2024	9:30	AM	Commissioners Session

December 19, 2024	9:30	AM	Commissioners Session
December 23, 2024	9:30	AM	Commissioners Session
<i>December 26, 2024</i>	<i>9:30</i>	<i>AM</i>	<i>Commissioners Session (TBD)</i>
<i>December 30, 2024</i>	<i>9:30</i>	<i>AM</i>	<i>Commissioners Session (TBD)</i>

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

Resolution numbers can be changed in Session