

# DELAWARE COUNTY COMMISSIONERS

Regular Session  
September 16, 2024  
9:30AM

Delaware County Fairgrounds  
Agricultural Center  
Delaware, Ohio 43015

Jeff Benton  
Barb Lewis  
Gary Merrell

**8:30 A.M. Special Session**

**9:30 A.M. Regular Session**

1. Approval of the Electronic Record of the Proceedings from Regular Meeting
2. Public Comment

**Tom Wright, Delaware County Agricultural Society**

3. Updates and Remarks on Delaware County Fair
4. Approval of Purchase Orders, Vouchers, Then and Now Certificates, Payment of Warrants and Memo Transfers
5. Approving a Resolution Honoring The Little Brown Jug 2024 Joseph Neville Memorial Award Winner
6. Approving a Resolution Honoring The Little Brown Jug Wall Of Fame Recipient

**Don Howard and Lester Ashbrook**

7. Proclamation in recognition of the Ashely Junior Fair
8. **Delaware County Junior Fair Sale, Projects, 4-H, And Leadership**  
Rob Leeds, OSU Extension  
Laryssa Hook, OSU Extension  
Jacci Smith, OSU Extension  
Jr Fairboard Youth

**Board of Commissioners**

9. Annexation Petition from Agent for the Petitioner, Michael R. Shade, Attorney-At-Law,

Requesting Annexation of 239.167 Acres of Land in Delaware Township (135.728 Acres) and Concord Township (103.439 Acres) to the City of Delaware

**Nicholas Karafa, Delaware County Sheriff' Office**

10. Approving a Professional Services Agreement by and between the Delaware County Board of Commissioners and DLZ Architecture, Inc. for Professional Design Services for the Delaware County Jail Renovations

**Justin Nahvi, Director of Finance**

11. A Resolution providing for the issuance and sale of bonds in the maximum principal amount of \$104,794.08 for the purpose of paying the property owners' portion, in anticipation of the collection of special assessments, of the cost of improving the Lanetta Lane Subdivision Watershed drainage area (including Section 1 and Section 2) between certain termini by acquiring any required interests in real property, clearing obstructions, deepening, widening, reshaping, straightening, tiling, seeding, controlling erosion, and otherwise improving the same, together with all necessary appurtenances thereto
12. A Resolution providing for the issuance and sale of bonds in the maximum principal amount of \$88,366.24 for the purpose of paying the property owners' portion, in anticipation of the collection of special assessments, of the cost of improving the English #346 Watershed drainage area (including Main Part, Lateral A-West, Lateral A-East and Lateral B) between certain termini by acquiring any required interests in real property, clearing obstructions, deepening, widening, reshaping, straightening, tiling, seeding, controlling erosion, and otherwise improving the same, together with all necessary appurtenances thereto.
13. A resolution providing for the issuance and sale of bonds in the maximum principal amount of \$32,777.87 for the purpose of paying the property owners' portion, in anticipation of the collection of special assessments, of the cost of improving the Village at Harvest Wind Condominium Watershed drainage area (including Miller-Williams-Holmes Part 2 and the Village at Harvest Wind Condominium Part) between certain termini by acquiring any required interests in real property, clearing obstructions, deepening, widening, reshaping, straightening, tiling, seeding, controlling erosion, and otherwise improving the same, together with all necessary appurtenances thereto.
14. A Resolution providing for the issuance and sale of bonds in the maximum principal amount of \$39,774.62 for the purpose of paying the property owners' portion, in anticipation of the collection of special assessments, of the cost of improving the Radnor Township No. 2015-1 Watershed drainage area between certain termini by acquiring any required interests in real property, clearing obstructions, deepening, widening, reshaping, straightening, tiling, seeding, controlling erosion, and otherwise improving the same, together with all necessary appurtenances thereto.

**Tracie, Davies, County Administrator**

15. Administrator Reports
16. Commissioners' Committees Reports
17. Adjourning into Executive Session

Other Business

18. Adjourning the Meeting

**Calendar**

<b>September 16, 2024</b>	<b>9:30 AM</b>	<b>Commissioners Session (Location: Delaware County Fairgrounds)</b>
<b>September 19, 2024</b>	<b>Canceled;</b>	<b>NO Session</b>
September 23, 2024	9:30 AM	Commissioners Session
September 26, 2024	9:30 AM	Commissioners Session
<b>September 30, 2024</b>	<b>Canceled;</b>	<b>NO Session</b>
<b>October 3, 2024</b>	<b>Canceled;</b>	<b>NO Session</b>
October 7, 2024	9:30 AM	Commissioners Session
<b>October 10, 2024</b>	<b>Canceled;</b>	<b>NO Session</b>
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
<b>November 11, 2024</b>	<b>Canceled;</b>	<b>NO Session HOLIDAY</b>
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
<b>November 28, 2024</b>	<b>Canceled;</b>	<b>NO Session HOLIDAY</b>
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 AM</i>	<i>Commissioners Session (TBD)</i>
<i>December 30, 2024</i>	<i>9:30 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*