

DELAWARE COUNTY COMMISSIONERS

**Regular Session
September 26, 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
4. Transfer Liquor License Request from D2 Nails Spa LLC to Avida Nails Spa & Lounge LLC and forwarding to the Ohio Division of Liquor Control with no objections and no request for a hearing

**Alex McCarthy, Director Delaware Office of Homeland Security Emergency Management
DelCo Water
The Ohio Farm Services Administration**

5. Drought Update

Scott Stephens, Administrator, Delaware Soil & Water Conservation District

6. Authorizing the submittal of a local sponsor application to the Ohio Department of Agriculture Office of Farmland Preservation for 2025 funding

Tiffany Maag, Director of Environmental Services and Regional Sewer District

7. Approving a Memorandum of Understanding between the Delaware County Board of Commissioners and AFSCME Local 2896, Ohio Council 8, AFL-CIO
8. Monthly Sanitary Approval Update to Board of Commissioners

Mikkele Roy, Finance Director, Sheriff's Office

9. Approving a Transfer of Appropriations for the Sheriff's Office

10. Approving a Contract for Services and a Business Associate Agreement between the Delaware County Board of Commissioners, the Delaware County Sheriff, and Robertson Research Institute for Training and Assessments

Dawn Huston, Deputy County Administrator

11. Approving the three-year Participation Agreement between the County Employee Benefit Consortium of Ohio, Inc. (“CEBCO”) and the County of Delaware, Ohio
12. Approving The 2025 Group Health, Prescription Drug, Dental, and Vision Insurance Coverage Renewal with the County Employee Benefits Consortium of Ohio

Jeff Fishel, Director of Emergency Medical Services

13. Approving a Services Agreement by and between the Delaware County Board of Commissioners, for and on behalf of Delaware County EMS, and Public Consulting Group LLC to assist in Analyzing and Reporting Costs to Secure Supplemental Payments

Tracie, Davies, County Administrator

14. Approving Supplemental Appropriations and a Transfer of Funds
15. Approving the Delaware County Board of Commissioners’ Letter of Support of FY25 Airport Terminal Program (ATP) Grant Applications from John Glenn Columbus International Airport (CMH) and Rickenbacker International Airport (LCK)
16. Authorizing the County Administrator to Disclaim an Interest in a Life Insurance Death Benefit
17. Administrator Reports
18. Commissioners’ Committees Reports
19. Adjourning into Executive Session
20. Other Business
21. Adjourning The Meeting

Calendar

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
<i>December 5, 2024</i>	<i>9:30</i>	<i>AM</i>	<i>Commissioners Session (TBD)</i>
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*