

DELAWARE COUNTY COMMISSIONERS

**Regular Session
September 5, 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. Approval of Travel Requests
5. Granting Annexation Petition from Agent for the Petitioner, Michael R. Shade, Attorney-at-Law, Requesting Annexation of 79.688 acres of land in Delaware Township to the City of Delaware
6. New Liquor License from Lehnerns Country Gatherings LLC dba The Homestead of Radnor, and forwarding to the Ohio Division of Liquor Control with no objections and no request for a hearing
7. Approving a Scrap Tire Removal Certification and Consent Form
Kathy Hoff, People In Need, Executive Director
8. The Delaware County Board of Commissioners recognizing September, as Hunger Action Month in Delaware County
Justin Nahvi, Director of Finance
9. Accepting a Non-Binding Term Sheet by and between Delaware County and Huntington Public Capital Corporation regarding the issuance of Bonds by Delaware County for Public Improvements in connection with Lanetta Lane Drainage Improvement Projects
10. Accepting a Non-Binding Term Sheet by and between Delaware County and Huntington Public Capital Corporation regarding the issuance of Bonds by Delaware County for Public

improvements in connection with Miller-Williams-Holmes, English #346, and Radnor #2015-1 Drainage Improvement Projects

11. Approving the Final Schedule of Construction Assessments for the Lanetta Lane Drainage Improvement Project
12. Approving the Final Schedule of Construction Assessments for the Miller-Williams-Holmes #2 Drainage Improvement Project
13. Approving the Final Schedule of Construction Assessments for the Radnor #2015-1 Drainage Improvement Project
14. Approving the Final Schedule of Construction Assessments for the English #346 Drainage Improvement Project
15. Approving Supplemental Appropriations and a reduction in Appropriations
16. Authorizing the submitting of an Application for the Home and Community-based Services ARPA Grant through the Delaware County Board of Developmental Disabilities
17. Establishing a New Fund and New Organization Key, Approving Supplemental Appropriations, a Revised Revenue Estimate, and an Advance of Funds

Aric I. Hochstettler Deputy County Administrator And General Counsel

18. Objecting to the City of Delaware’s Proposed Tax Increment Financing Incentive District Exemption for the Development known as Rutherford Acres

Tracie, Davies, County Administrator

19. Administrator Reports
20. Commissioners’ Committees Reports
21. Adjourning into Executive Session
22. Other Business
23. Adjourning the Meeting

Calendar

| | | | |
|---------------------------|------------------|-----------|---|
| September 5, 2024 | 9:30 | AM | Commissioners Session |
| September 9, 2024 | 9:30 | AM | Commissioners Session |
| | 11:00 | AM | Viewing James Joint County Watershed Drainage Petition Joint Board through the use of video technology |
| 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 |

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| 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 |
| | | | <i>-drainage hearing</i> |
| | 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 |
| | | | <i>-drainage hearing</i> |
| 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