

DELAWARE COUNTY COMMISSIONERS

**Regular Session
October 14, 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. Acknowledging Receipt of an Application for Domestic Violence Funds for 2025, Estimating the amount of funds anticipated, and allocating the same to qualified applicants, all pursuant to Chapter 3113 Ohio Revised Code

Alex McCarthy, Director of Emergency Management

6. Approving an updated recommendation by the Delaware County Local Emergency Planning Committee for the Appointment of Representatives

Duane Matlack, Chief Building Official Department of Building Safety

7. Approving the Services Agreement between the Delaware County Board of Commissioners and Perry Protech for the Delaware County Department of Building Safety and the Delaware County Regional Sewer District large format copier/scanner maintenance

Jon Melvin, Director of Facilities

8. Selecting the three most qualified Construction Managers At Risk for the Delaware County Social Services Administration Facility

Justin Nahvi, Director of Finance

9. Approving Supplemental Appropriations, Advance of Funds and a Purchase Order

Chris Bauserman, County Engineer

10. Approving Right-of-Way Work Permit Summary Sheet

11. Accepting the roads, approving recommended speed limits, establishing stop conditions and releasing the maintenance bonds for Clarkshaw Moors Section 6, Phase A, Clarkshaw Moors Section 6, Phase B Berkshire Crossing Section 1, Berkshire Crossing Section 2 and Liberty Grand Communities Section 2

Tracie, Davies, County Administrator

12. Administrator Reports
13. Commissioners’ Committees Reports
14. Adjourning into Executive Session
15. Other Business
16. Adjourning the Meeting

Calendar

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 (Plan to Canceled)</i>
December 9, 2024	9:30	AM	Commissioners Session
	10:00	AM	Public Hearing Franklin Watershed Drainage Improvement
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