

DELAWARE COUNTY COMMISSIONERS

**Regular Session
October 28, 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. Canceling the Delaware County Commissioners' Session Scheduled for Thursday December 5, 2024
5. Setting Date and Time for Viewing and Public Hearing for Consideration of the Drainage Improvement Petition for the Nelson #131 Watershed, filed by Hardscrabble Farms Inc., and Others

**Joel Sodano, Knights of Columbus
and Brian Galligher, DCVSO**

6. Approving a Proclamation to Honor our Veterans by taking part in the "Green Light A Vet" initiative during the month of November

Jane Hawes, Director of Communications

7. Approving a Permit for use of Delaware County Facilities
8. Appointing a Member to the Delaware County Transit Board

Nicole Ford, Executive Administrator, Delaware County Prosecutor's Office

9. Accepting the Award for the Victims of Crime and State Victims Assistance Grant (VOCA/SVAA) for Victim Services

Mikkele Roy, Finance Director, Delaware County Sheriff's Office

10. Approving a Contract between the Union County Board of Commissioners and the Delaware County Board of Commissioners, regarding reciprocal Inmate Housing

11. Approving a Contract between the Knox County Board of Commissioners and the Delaware County Board of Commissioners, regarding reciprocal Inmate Housing

Justin Nahvi, Director of Finance

12. Ranking the Proposals submitted for Delaware County printer and printer maintenance

Chris Bauserman, County Engineer

13. Accepting the roads, approving recommended speed limits, establishing stop conditions, and releasing the maintenance bond for Maeve Meadows

14. Approving Preliminary Legislation and an LPA Federal Local-Let Project Agreement with the Ohio Department of Transportation for the installation of guardrail on Lackey Old State Road (CR10)

15. Approving a Professional Services Agreement with BG Engineering Group, LLC, for general engineering services 2024-1

16. Approving Drainage Maintenance Petition and Ditch Maintenance Assessment for Clarkshaw Reserve

17. Awarding a Bid and Approving a Contract between the Delaware County Commissioners and G&G Enterprises Complete Excavating Service, LLC for the Griffith #391 Drainage Improvement Project

18. Approving Owner's Agreements for Public Street Improvements for Monroe Drive and the District at Berkshire Road Extension Section 2

19. Establishing a Maintenance Bond and placing Liberty Trails on the required one-year maintenance period

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

Tracie, Davies, County Administrator

21. Administrator Reports

22. Commissioners' Committees Reports

23. Adjourning into Executive Session

Other Business

24. Adjourning the Meeting

Calendar

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
	9:45 AM	Reconvening of 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
December 5, 2024	NO Session	Canceled
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 AM</i>	<i>Commissioners Session (TBD)/ NO Session Canceled</i>
<i>December 30, 2024</i>	<i>9:30 AM</i>	<i>Commissioners Session (TBD)/NO Session Canceled</i>
2025		
<i>January 13, 2025,</i>	<i>9:30 AM</i>	<i>Commissioners Session</i>
	<i>1:30 PM</i>	<i>Viewing for Consideration of the Drainage Improvement Petition for the Nelson #131 Watershed</i>
<i>April 7, 2025</i>	<i>9:30 AM</i>	<i>Commissioners Session</i>
	<i>10:00 AM</i>	<i>Public Hearing for Consideration of the Drainage Improvement Petition for the Nelson #131 Watershed</i>

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

Resolution numbers can be changed in Session