

DELAWARE COUNTY COMMISSIONERS

**Regular Session
October 31, 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

Carols Crawford, Delaware County Chief Public Defender

5. Recognition for receiving the Clara Shortridge Fultz Award

Robert Anderson, Director of Job and Family Services

6. Approving a Transfer of Funds and Supplemental Appropriations for Job and Family Services
7. Approving the Third Amendment to the Contract for the Purchase of Residential Treatment and Foster Care Services between Delaware County Department of Job and Family Services and New Mercy Outreach, Inc.
8. Approving the Second Amendment to the Contract for the purchase of Psychologist Services between Delaware County Department of Job and Family Services and Kara Predmore, Psy.D

Justin Nahvi, Director of Finance

9. Approving Supplemental Appropriations
10. Approving Supplemental Appropriations
11. Approving Supplemental Appropriations, a Transfer of Appropriations and an Advance of

Funds

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

12. Accepting donations made to the Sheriff's Office

Tiffany Maag, Director of Environmental Services and Regional Sewer District

13. Approving Change Order No. 2 with Polydyne, Inc., and Change Order No. 2 with Tidewater Products, Inc.

14. Setting the Bid date and time to receive Bids for the 2025 Ferric Chloride Chemical Supply Contract for the Delaware County Regional Sewer District

15. Approving Transfers of Funds and a Transfer of Appropriation for the Regional Sewer District

16. Certification of Delinquent Accounts to the County Auditor for accounts to be assessed to payable year 2025 taxes

17. Monthly Sanitary Approval Update to Board of Commissioners

Tracie, Davies, County Administrator

18. Administrator Reports

19. Commissioners' Committees Reports

20. Adjourning into Executive Session

Other Business

21. Adjourning the Meeting

Calendar

October 31, 2024	9:30	AM	Commissioners Session
November 4, 2024	9:30	AM	Commissioners Session
November 6, 2024			Budget Hearings
November 7, 2024	9:30	AM	Commissioners Session Budget Hearings
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

December 5, 2024	Canceled;		Dedication of Ferndale Place as a Public Right-Of-Way
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