

# DELAWARE COUNTY COMMISSIONERS

**Regular Session  
December 2, 2024  
9:30AM**

**Commissioners Hearing Room  
91 N. Sandusky Street  
Delaware, Ohio 43015**

**Jeff Benton  
Barb Lewis  
Gary Merrell**

**9:45 A.M.** 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

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

**Justin Nahvi, Director of Finance**

4. Approving the Services Agreement between the Delaware County Board of Commissioners and Perry Protech, Inc. For Delaware County Printers and Printer Maintenance

**Jon Melvin, Director of Facilities**

5. Ranking for the best value of the three most qualified Construction Managers at Risk for the Delaware County Social Services Administration Facility

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

6. Approving a Supplemental Appropriation for the Sheriff's Office
7. Accepting Donations made to the Sheriff's Office
8. Approving a Transfer of Appropriations for the Sheriff's Office

**Dawn Huston, Deputy County Administrator**

9. Establishing fees for the Delaware County Dog Shelter providing the services required under

Sections 955.12, 955.15, and 955.16 of the Revised Code

10. Approving Group Life Insurance, and Voluntary Benefits Plans with Voya Insurance, Colonial Insurance and Ameriflex for eligible County Employees for the 2025 Benefits Plan Year

**Chris Bauserman, County Engineer**

11. Approving Plans, Specifications, Setting the Bid Date and Time for 2025 Materials and Services for the Delaware County Engineer
12. Establishing Maintenance Bond and Releasing Construction Bond for Liberty Grand District Section 10 and Liberty Grand District Section 11
13. Approving Right-of-Way Work Permit Summary Sheet

**Tracie, Davies, County Administrator**

14. Approving, and authorizing the County Administrator to execute, an Intergovernmental Cooperation Agreement with the Delaware County Board of Developmental Disabilities
15. **9:45A.M.** 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

16. Administrator Reports

17. Commissioners' Committees Reports

18. Adjourning into Executive Session

Other Business

19. Adjourning the Meeting

### Calendar

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
<b>December 5, 2024</b>	<b>Canceled;</b>	<b>NO Session</b>
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
<b>December 26, 2024</b>	<b>NO Session</b>	<b>Canceled</b>
<b>December 30, 2024</b>	<b>NO Session</b>	<b>Canceled</b>

### 2025

January 2, 2025 NO Session Canceled

<b>January 6, 2025</b>	<b>NO Session</b>	<b>Canceled</b>
January 9, 2025	9:30 AM	Commissioners Session
January 13, 2025	9:30 AM	Commissioners Session
	1:30 PM	Viewing for Consideration of the Drainage Improvement Petition for the Nelson #131 Watershed
January 16, 2025	9:30 AM	Commissioners Session
<b>January 20, 2025</b>	<b>Holiday</b>	<b>No Session</b>
January 23, 2025	9:30 AM	Commissioners Session
January 27, 2025	9:30 AM	Commissioners Session
January 30, 2025	9:30 AM	Commissioners Session
April 7, 2025	9:30 AM	Commissioners Session
	10:00 AM	Public Hearing for Consideration of the Drainage Improvement Petition for the Nelson #131 Watershed

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

*Resolution numbers can be changed in Session*