

# **DELAWARE COUNTY COMMISSIONERS**

**Regular Session  
November 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. Extending the Filing Dates for the filing of Plans, Reports, and Schedules for Various Pending Drainage Improvement Projects
5. Approval of Travel Requests
6. Acknowledging receipt of Annexation Petition from Agent for the Petitioner, Michael R. Shade, Attorney-at-Law, requesting Annexation of 175.80 acres of land in Delaware Township and 175.0 acres of land in Troy Township, for a total of 350.80 acres of land to the City of Delaware

**Jane Hawes, Director of Communications**

7. Approving a Permit for use of Delaware County Facilities

**Natalie Fravel, Delaware County Clerk of Courts**

8. Approving the second amendment to the Software Maintenance Agreement between Courtview Justice Solutions, Inc., d/b/a Equivant and the Board of Delaware County Commissioners, on behalf of the Delaware County Common Pleas Court, General Division, the Delaware County Common Pleas Court, Domestic Relations Division, the Delaware County Common Pleas Court, Juvenile/Probate Division, the Delaware County Clerk of Courts, and the Delaware County Public Defender for the Case Management System used by each of these entities.

**Aric I. Hochstettler, Deputy County Administrator and General Counsel**

9. Awarding a Community Enhancement Grants
10. Awarding a Community Enhancement Grant

**Justin Nahvi, Director of Finance**

11. Approving Supplemental Appropriations
12. Approving a Services Agreement between the Delaware County Board of Commissioners and Maximus US Services, Inc., for a Cost Allocation Plan
13. Approving a Transfer of Appropriations, Supplemental Appropriations, a Reduction in Appropriations and a Revised Revenue Estimate

**Jenifer Wattenschaidt, Job and Family Services**

14. Approving the Second Amendment to the Contract for the purchase of Psychologist Services between Delaware County Department of Job and Family Services and Allison Houle, Ph.D

**Dawn Huston, Deputy County Administrator**

15. Adopting Amended Wage Bands for the Delaware County Compensation Management System
16. Approving Compensation Adjustments for certain employees under the direction of the Board of Commissioners

**Lauren Yankanin, Director of Emergency Communications**

17. Approving a Service Agreement with First Arriving dba First Arriving, LLC and First Arriving IO, Inc., for Dashboard Equipment and Licenses

**Karen Wadkins,  
Deputy Court Administrator Fiscal Coordinator Delaware County Probate/Juvenile  
Court**

18. Accepting a Grant Award from the Ohio Attorney General – Victims of Crime Act the Court Appointed Special Advocate Program for Delaware County Juvenile and Probate Court and Approving Supplemental Appropriations

**Tracie, Davies, County Administrator**

19. Administrator Reports
20. Commissioners' Committees Reports
21. Adjourning into Executive Session

Other Business

22. Adjourning the Meeting

## Calendar

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
<b>November 28, 2024</b>	<b>Canceled;</b>		<b>NO Session HOLIDAY</b>
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
<i>December 26, 2024</i>	<i>9:30</i>	<i>AM</i>	<i>Commissioners Session (TBD)/ NO Session Canceled</i>
<i>December 30, 2024</i>	<i>9:30</i>	<i>AM</i>	<i>Commissioners Session (TBD)/NO Session Canceled</i>
<b>2025</b>			
<i>January 13, 2025,</i>	<i>9:30</i>	<i>AM</i>	<i>Commissioners Session</i>
	<i>1:30</i>	<i>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</i>	<i>AM</i>	<i>Commissioners Session</i>
	<i>10:00</i>	<i>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*