

DELAWARE COUNTY COMMISSIONERS

**Regular Session
November 21, 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

Lauren Yankanin, Director of Emergency Communications

4. Purchasing A Replacement Communication Equipment Shelter, And Related Equipment And Installation Services, For The Riverview Telecommunications Tower Site

**Justin Vanderhoff, Vice President Mission Services Goodwill Industries
Serving Marion, Delaware, Union, Crawford, and Morrow Counties**

5. Goodwill Presentation

**Scott B. Sanders, The Delaware County Trail Committee
Executive Director, Delaware County Regional Planning Commission**

6. Approving Grant Awards for the Delaware County Trail Assistance Program

Aric I. Hochstettler, Deputy County Administrator and General Counsel

7. Authorizing the County Administrator to prepare and cause delivery of notices to the Olentangy Local School District and the Delaware Area Career Center, pursuant to R.C. 5709.83, in connection with the proposed extension of Tax Increment Financing exemptions

Jon Melvin, Director of Facilities

8. Approving an Agreement by and between the Delaware County Board of Commissioners and Michael Schuster Associates, Inc. for Architectural / Engineering Design Services as Architect-of-Record for the new Social Services Administration Facility for Delaware County, Ohio

Tiffany Maag, Director of Environmental Services and Regional Sewer District

- 9. Approving the Amended and Restated Subdivider’s Agreement for Northstar Ivy Wood Neighborhood Section 1
- 10. Monthly Sanitary Approval update to Board of Commissioners

Tracie, Davies, County Administrator

- 11. Administrator Reports
- 12. Commissioners’ Committees Reports
- 13. Adjourning into Executive Session

Other Business

- 14. Adjourning the Meeting

Calendar

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	Canceled;		NO Session
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>
2025			
January 13, 2025,	9:30	AM	Commissioners Session
	1:30	PM	Viewing for Consideration of the Drainage Improvement Petition for the Nelson #131 Watershed
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