

DELAWARE COUNTY COMMISSIONERS

**Regular Session
November 25, 2024
9:30AM**

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

**Jeff Benton
Barb Lewis
Gary Merrell**

1:30 P.M. Special Session for First hearing of Joint Board, with the Marion County Board of Commissioners, to address the James Joint County Watershed Drainage Petition

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. Establishing Meeting Days for the Board of Commissioners for year 2025 or until otherwise changed by Board Adoption
5. Establishing a Reasonable Method Whereby the Public may determine the time and place of all Regularly Scheduled Meetings of the Board and the Time, Place, and Purpose of all Special and Emergency Meetings of the Board
6. Canceling the Delaware County Commissioners' Sessions scheduled for Thursday, December 26, 2024; Monday, December 30, 2024; Thursday, January 2, 2025; and Monday, January 6, 2025
7. Delegating Temporary Authority to the County Administrator

**Sharon Thibodeau, Ohio Department of Mental Health & Addiction Services
Central Ohio Regional Liaison**

8. Presentation

Alex McCarthy, Director Delaware County Office of Homeland Security and Emergency Management

9. Approving a Transfer of Appropriations for Delaware County Office of Homeland Security and Emergency Management

Chris Bauserman, County Engineer

10. Accepting the roads, approving recommended speed limits, establishing stop conditions, and releasing the maintenance bond for Hidden Ravines Crossing Lot 9141, Nelson Farms Section 3 Phase A and Nelson Farms Section 3 Phase B
11. Approving Amendment No. 1 to the Professional Services Agreement with CT Consultants, Inc., for DEL- TR100-0.10~Shanahan Road Improvements
12. Approving a Professional Services Agreement with Michael Baker International, Inc., for DEL-CR20-1.04~Fancher and Miller-Paul Road Improvements
13. Awarding a Bid and Approving a Contract between the Delaware County Commissioners and Double Z Construction Company for DEL-TR180-1.25 Fulton Creek Road Bridge Replacement Project
14. Approving Right-of-Way Work Permit Summary Sheet

Justin Nahvi, Director of Finance

15. Approving the year 2025 Appropriations
16. Establishing New Funds and Organization Keys and Re-Establishing Organization Keys for the 2025 Fiscal Year
17. Supplemental Appropriations, a Transfer of Appropriations a Transfer of Funds and a Revised Revenue Estimate

Tracie, Davies, County Administrator

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

Other Business

21. Adjourning the Meeting

1:30 P.M. Special Session for First hearing of Joint Board, with the Marion County Board of Commissioners, to address the James Joint County Watershed Drainage Petition

Calendar

November 25, 2024	9:30 AM	Commissioners Session
	1:30 PM	Special Session; 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

December 26, 2024 9:30 AM Commissioners Session (TBD)/ NO Session Canceled

December 30, 2024 9:30 AM Commissioners Session (TBD)/NO Session Canceled

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