

DELAWARE COUNTY COMMISSIONERS

**Regular Session
December 16, 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

Andy Volenik, Executive Director Delaware County Transit

4. Presentation and Year End wrap up for Delaware County Transit
Recognizing Crystal James' Lifetime OPTA Achievement Award

Aric I. Hochstettler, Deputy County Administrator and General Counsel

5. Amending Resolution No. 18-1395 (Slate Ridge II TIF) to extend the Exemptions from Taxation of Improvements to the Parcels of Real Property designated in the Resolution for an additional period of thirty years, making the requisite determinations to extend the Exemption, and providing for School District Compensation, all pursuant to Section 5709.51 of the Revised Code

Justin Nahvi, Director of Finance

6. Supplemental Appropriations and a Transfer of Funds
7. Supplemental Appropriations

Karen Wadkins, Fiscal Coordinator Delaware County Probate/Juvenile Court

8. Approving a Transfer of Appropriation for Juvenile Court

Tiffany Maag, Director of Environmental Services and Regional Sewer District

- Setting the bid date and time to receive bids for Trash Dumpster Services Contract for the Delaware County Regional Sewer District

Chris Bauserman, County Engineer

- Approving the Plat of Subdivision for Summer Crest Drive
- Approving Right-of-Way Work Permit Summary Sheet
- Accepting improvements within the project known as Gregory Road CR96 Improvements and releasing Construction Bond
- Establishing Maintenance Bond and releasing Construction Bond for Clarkshaw Reserve

Tracie, Davies, County Administrator

- Administrator Reports
- Commissioners' Committees Reports
- Adjourning into Executive Session

Other Business

- Adjourning the Meeting

Calendar

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	NO Session	Canceled
December 30, 2024	NO Session	Canceled

2025

January 2, 2025	NO Session	Canceled
January 6, 2025	NO Session	Canceled
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
January 20, 2025	Holiday	No Session
January 23, 2025	9:30 AM	Commissioners Session
January 27, 2025	9:30 AM	Commissioners Session
January 30, 2025	9:30 AM	Commissioners Session
February 3, 2025	9:30 AM	Commissioners Session
February 6, 2025	9:30 AM	Commissioners Session
February 10, 2025	9:30 AM	Commissioners Session
February 13, 2025	9:30 AM	Commissioners Session
February 17, 2025	Holiday	No Session
February 20, 2025	9:30 AM	Commissioners Session
February 24, 2025	9:30 AM	Commissioners Session
February 27, 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