

# DELAWARE COUNTY COMMISSIONERS

**Regular Session  
December 23, 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. Approving the Following List of Carry-Over Purchase Orders for 2025  
  
**John Sansbury, Head Coach Olentangy Liberty High School football team and Captains,  
Andrew Leonard and Austin Stamp**
5. Honoring the Olentangy Liberty High School Football Team
6. Re-Organization of Board of Commissioners – President
7. Re-Organization of Board of Commissioners - Vice-President
8. Designate the Official Representative and Alternate for the Purpose of Voting at the Annual Meeting of the County Commissioners Association of Ohio 2025
9. Appointment of the Board’s Representative to Various Boards and Commissions
10. Self-Certifying an increased Micro-Purchase Threshold for Procurements involving the use of Federal Funds
11. Delegating Authority to the Director of the Delaware County Department of Job and Family Services
12. Continuing the Employment of Legal Counsel and fixing the compensation to be paid for Legal Services pursuant to R.C. 309.09(c)
13. Fixing the Compensation for the County Administrator for 2025

**Tim Wilson, Delaware County Visitors Bureau**

14. 2024 Year End Update

**Chris Bauserman, County Engineer**

- 15. Designating Shanahan Road, a portion of Piatt Road and a portion of Hollenback Road as part of the County Highway System
- 16. Approving the 2025 Posted Roads for Delaware County
- 17. Approving Owner’s Agreement for Berlin Farm West Section 5
- 18. Approving Right-of-Way Work Permit Summary Sheet
- 19. Accepting improvements within the project known as Hyatts Meadows Section 1 and 2- Hyatts Road widening and releasing construction surety
- 20. Awarding a bid and approving a contract between the Delaware County Commissioners and Double Z Construction Company for DEL-CR125-1.46 Steitz Road Improvements

**Justin Nahvi, Director of Finance**

- 21. Approving Supplemental Appropriations and a Transfer of Funds
- 22. Approving a Transfer of Appropriations

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

- 23. Objecting to the Village of Galena’s proposed Tax Increment Financing Incentive Districts Exemptions for the development known as Miller Farms
- 24. Authorizing the County Administrator to approve and execute Broadband Infrastructure Public-Private Agreements with Connect Holding II, LLC (d/b/a Brightspeed) and Consolidated Cooperative, Inc

**Tracie, Davies, County Administrator**

- 25. Administrator Reports
- 26. Commissioners’ Committees Reports
- 27. Adjourning into Executive Session

Other Business

- 28. Adjourning the Meeting

**Calendar**

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**

<b>January 2, 2025</b>	<b>NO Session</b>	<b>Canceled</b>
<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
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
<b>February 17, 2025</b>	<b>Holiday</b>	<b>No Session</b>
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*