DELAWARE COUNTY COMMISSIONERS

Regular Session January 13, 2025 9:30AM

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

> Jeff Benton Barb Lewis Gary Merrell

1:30 P.M. Viewing for Consideration of the Drainage Improvement Petition for the Nelson #131 Watershed

- 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. Canceling the Delaware County Commissioners' Sessions Scheduled for Monday March 17, 2025; Thursday March 20, 2025; Monday March 24, 2025; Thursday March 27, 2025; and Monday March 31, 2025
- 5. Delegating Temporary Authority to the County Administrator
- 6. Affirming the Celebration of Dr. Martin Luther King, Jr. Day in Delaware County

Donna Meyer, Executive Director, Delaware County Historical Society Melissa Stoupe, Sales Manager for the Barn at Stratford, Delaware County Historical Society Chris Shaw, Records Coordinator, Delaware County Records Center

7. Update on Delaware County's Progress and Plans for the Semiquincentennial

Dawn Huston, Deputy County Administrator

8. Approving a Service Contract between the Delaware County Board of Commissioners and Fishel Downey Albrecht and Riepenhoff LLP

Justin Nahvi, Director of Finance and Tiffany Maag, Director of Environmental Services and Regional Sewer District

- 9. Amending user charges for the Delaware County Regional Sewer District in conformity with provisions of Section 6117.02 of the Ohio Revised Code
- 10. Monthly Sanitary Approval Update

Chris Bauserman, County Engineer

- 11. Approving a Professional Services Agreement with E. L. Robinson Engineering for the project known as DEL-CR 007-01.99, Troy at Hills Miller Road Intersection Improvements
- 12. Approving a Contract of Sale and Purchase between Grace Point Community Church and the Board of Delaware County Commissioners for the project known as DEL-CR98-1.58, widening of SR 3 and Lewis Center Road
- 13. Approving Right-of-Way Work Permit Summary Sheet

Tracie, Davies, County Administrator

- 15. Administrator Reports
- 16. Commissioners' Committees Reports
- 17. Adjourning into Executive Session

Other Business

Delaware County Soil and Water Conservation District

1:30P.M. Viewing for Consideration of the Drainage Improvement Petition for the Nelson #131 Watershed (Through the use of video technology at the Office of the Board of County Commissioners, 91 North Sandusky Street Delaware, Ohio)

18. Adjourning the Meeting

Calendar

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
March 3, 2025	9:30 AM	Commissioners Session
March 6, 2025	9:30 AM	Commissioners Session
March 10, 2025	9:30 AM	Commissioners Session
	10:00 AM	Drainage Hearing
March 13, 2025	9:30 AM	Commissioners Session
March 17, 2025	Canceled	No Session
March 20, 2025	Canceled	No Session
March 24, 2025	Canceled	No Session
March 27, 2025	Canceled	No Session
March 31, 2025	Canceled	No Session
April 3, 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
April 10, 2025	9:30 AM	Commissioners Session
April 14, 2025	9:30 AM	Commissioners Session
April 17, 2025	9:30 AM	Commissioners Session
April 21, 2025	9:30 AM	Commissioners Session
April 24, 2025	9:30 AM	Commissioners Session
April 28, 2025	9:30 AM	Commissioners Session
May 1, 2025	9:30 AM	Commissioners Session
May 5, 2025	9:30 AM	Commissioners Session
May 8, 2025	9:30 AM	Commissioners Session
May 12, 2025	9:30 AM	Commissioners Session
May 15, 2025	9:30 AM	Commissioners Session
May 19, 2025	9:30 AM	Commissioners Session
May 22, 2025	9:30 AM	Commissioners Session
May 26, 2025	Holiday	No Session
May 29, 2025	9:30 AM	Commissioners Session
June 2, 2025	9:30 AM	Commissioners Session
June 5, 2025	9:30 AM	Commissioners Session
June 9, 2025	9:30 AM	Commissioners Session
June 12, 2025	9:30 AM	Commissioners Session
June 16, 2025	9:30 AM	Commissioners Session
June 19, 2025	Holiday	No Session
June 23, 2025	9:30 AM	Commissioners Session
June 26, 2025	9:30 AM	Commissioners Session
June 30, 2025	9:30 AM	Commissioners Session

Italicized dates are proposed dates by the Clerk of the Board of Commissioners

Resolution numbers can be changed in Session