

# DELAWARE COUNTY COMMISSIONERS

**Regular Session  
January 23, 2025  
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. Approval of Travel Requests

**Bryan Howard, Director Delaware County District Library**

5. Submitting to the Electors an Additional Tax Levy in excess of the Ten Mill Limitation for the Delaware County District Library (R.C. Sections 5705.03, 5705.23)

**Jane Hawes, Director of Communications**

6. Approving a Permit for use of Delaware County Facilities
7. Re-appointing Members to the Concord/Scioto Community Authority Board of Trustees

**Clanci Moloney-Nelson, Chief Deputy Recorder**

8. Approving a Transfer of Appropriations

**Dawn Huston, Deputy County Administrator**

9. Declaring a public purpose and authorizing the use of Delaware County funds for the purchase of coffee, meals, refreshments, and other amenities and Approving a Transfer of Appropriation

**Jon Melvin, Director of Facilities**

10. Resolution of Necessity for purchase or lease of motor vehicles for the use of the

Delaware County Facilities Management

**Robert Anderson, Director of Job and Family Services**

11. Accepting a Donation made to the Department of Job and Family Services
12. Approving a Transfer of Funds and Supplemental Appropriations for Job and Family Services

**Jeff Fishel, Director of Emergency Medical Services**

13. Approving a Services Agreement between the Delaware County Board of Commissioners and Innovative Hardware, Inc., (dba EPS) for the installation of security cameras for various Delaware County EMS Stations
14. Approving the Request for Proposals for the provision of Occupational Health and Wellness Services for Employees and Employment Candidates of Delaware County Emergency Medical Services

**Justin Nahvi, Director of Finance**

15. Resolution of Necessity for purchase or lease of motor vehicles for the use of the Delaware County Regional Sewer District

**Erik McPeck, Deputy Director of Operations Regional Sewer District**

16. Approving an Agreement with Samsara Inc. for the purchase of Samsara Hardware and use of Samsara Software as a service for GPS monitoring for the Delaware County Regional Sewer District

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

17. Approving a Joint Application by the Prosecuting Attorney and the Board of County Commissioners to the Common Pleas Court to authorize the Appointment of Legal Counsel to assist the County Treasurer

**Tracie, Davies, County Administrator**

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

Other Business

21. Adjourning the Meeting

**Calendar**

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
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	Final Hearing for Evans #354 Watershed Drainage Improvement
March 13, 2025	9:30	AM	Commissioners Session
<b>March 17, 2025</b>	<b>Canceled</b>		<b>No Session</b>
<b>March 20, 2025</b>	<b>Canceled</b>		<b>No Session</b>
<b>March 24, 2025</b>	<b>Canceled</b>		<b>No Session</b>
<b>March 27, 2025</b>	<b>Canceled</b>		<b>No Session</b>
<b>March 31, 2025</b>	<b>Canceled</b>		<b>No Session</b>
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
<b>May 26, 2025</b>	<b>Holiday</b>		<b>No Session</b>
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
<b>June 19, 2025</b>	<b>Holiday</b>		<b>No Session</b>
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*