

DELAWARE COUNTY COMMISSIONERS

**Regular Session
February 10, 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. Approving Travel Expense Requests
5. Acknowledging receipt of Annexation Petition from Agent for the Petitioner, Michael R. Shade, Attorney at Law, requesting Annexation of 84.3 acres of land in Delaware Township to the City of Delaware
6. Approving the Delaware-Knox-Marion-Morrow Joint Solid Waste Management District's Solid Waste Management Plan Five-Year Update
7. Approving the Schedule of Assessments for the costs for the proceedings for the dismissed Hoover #61 Main, Woodtown Lateral, McElwee #324 Section 1, McElwee #324 Section 2, and McElwee #324 Lateral #1 Watershed Drainage Improvement Project
8. Extending the filing dates for the filing of plans, reports, and schedules for various pending Drainage Improvement Projects

Liz Owens, Chief Executive Officer, The Alpha Group of Delaware, Inc.

9. Approving the Alpha Group of Delaware's payment of Capital Repairs to 1000 Alpha Drive from the Capital Account established in the Lease Agreement for said property

Chris Bauserman, County Engineer

10. Rescinding Resolution No. 25-60 and Awarding Bids for Engineering materials for 2025

11. Approving Right-of-Way Work Permit Summary Sheet
12. Establishing a Maintenance Bond and releasing the Construction Bond for Cheshire Woods Section 4 Part A
13. Accepting improvements within the project known as Drainage Improvements to Slate Ridge Residential, Sections 1,2,3,4, &5
14. Authorizing the purchase of equipment for the Engineer's Office

Tracie, Davies, County Administrator

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

Other Business

18. Adjourning the Meeting

Calendar

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	Final Hearing for Evans #354 Watershed Drainage Improvement
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