# **DELAWARE COUNTY COMMISSIONERS**

Regular Session February 24, 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. Granting Annexation Petition from Agent for the Petitioner, David Hodge, Esq. and Eric Zartman, Esq., requesting Annexation of 14.9 Acres of Land in Orange Township to the City of Columbus
- 5. New Liquor License from Lehners Pumpkin Farm, LLC, and Forwarding to the Ohio Division of Liquor Control with No Objections and No Request for a Hearing

### Nick Davis, Central Ohio Regional Director for Senator Bernie Moreno

6. Presentation/Update to the Delaware County Board of Commissioners

### Lauren Yankanin, Director of Emergency Communications

- 7. Reviewing and Maintaining the Final Plan for Implementing and Operating a Countywide 9-1-1 System
- 8. Approving the Purchase of Radio Licenses and Components for use in the Countywide Public Safety Communications System

### Jeff Fishel, Director of Emergency Medical Services

- 9. Donating county personal property not needed for public use to the Knox Technical Center
- 10. Authorizing the submission of an Application for a Grant from the Ohio Chapter of the American Academy of Pediatrics for the 2025 Put A Lid On It Bike Helmet Program

### Aric I. Hochstettler, Deputy County Administrator and General Counsel Tiffany Maag, Director of Environmental Services and Regional Sewer District

- 11. Opposing the Ohio EPA's Proposed Facility Planning Area Maps for Delaware County
- 12. Environmental Services and Regional Sewer District Monthly Sanitary Approval Update to Board of Commissioners

### Chris Bauserman, County Engineer

- 13. Approving Amendment No. 1 to the Professional Services Agreement with E.L. Robinson Engineering of Ohio for DEL-SR3-04.60, State Route 3 at Lewis Center Road
- 14. Approving the Plat of Subdivision for Berkshire Lofts
- 15. Approving an Owner's Agreement for Parkside at Evans Farm Section 1 and Parkside at Evans Farm Hollenback Roadway Improvements
- 16. Approving Right-of-Way Work Permit Summary Sheet
- 17. Approving plans, specifications, estimate and setting the bid date for the project known as the 2025 Culvert Supply Contract
- 18. Establishing a Maintenance Bond for Dublin Court

### Mikkele Roy, Finance Director Delaware County Sheriff's Office

19. Authorizing the submitting of an Application for the Capital Improvement Local Jails Projects Grant for the Delaware County Sheriff's Office

### Jeff Fishel, Director of Emergency Medical Services

20. Discussion of the following topics:

-Potential adoption of a policy for insurance-only billing for all patients treated and transported by DCEMS

-Possible Direction to the Director of EMS to collaborate with the third-party billing vendor on refunding amounts collected as self-pay.

### Tracie, Davies, County Administrator

- 21. Administrator Reports
- 22. Commissioners' Committees Reports
- 23. Adjourning into Executive Session

Other Business

24. Adjourning the Meeting

## Calendar

February 24, 2025 February 27, 2025	9:30 9:30	AM AM	Commissioners Session Commissioners Session
March 3, 2025 March 6, 2025 March 10, 2025 March 13, 2025 March 17, 2025 March 20, 2025 March 24, 2025 March 27, 2025 March 31, 2025	9:30 9:30 9:30 10:00 9:30 Cance Cance Cance Cance	led led led	Commissioners Session Commissioners Session Commissioners Session Final Hearing for Evans #354 Watershed Drainage Improvement Commissioners Session No Session No Session No Session No Session No Session No Session No Session
April 3, 2025	9:30	AM	Commissioners Session
April 7, 2025	9:30 10:00	AM AM	Commissioners Session 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	Holida	·	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 0:20	AM	Commissioners Session 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