DELAWARE COUNTY COMMISSIONERS

Regular Session March 3, 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

Jane Hawes, Director of Communications

4. Approving a Permit for use of Delaware County Facilities

Jeff Fishel, Director of Emergency Medical Services Todd Guthrie, OhioHealth EMS Outreach Coordinator Riverside Methodist Hospital

5. Crew of the Month: Lt. Paqari & Paramedic Kennedy

Tiffany Maag, Director of Environmental Services and Regional Sewer District

- 6. Approving the Sanitary Sewer Subdivider's Agreement for Clarkshaw Crossing Section 2 Phase A & B
- 7. Setting the bid date and time to receive bids for East Alum Creek Interceptor Rehabilitation

Chris Bauserman, County Engineer

- 8. Approving a Road Usage Agreement with AEP Ohio Transmission Company, Inc
- 9. Approving Right-of-Way Work Permit Summary Sheet
- 10. Approving a Professional Services Agreement with Kimley-Horn and Associates, Inc. for DEL-TR 95-0.58 Roloson-Piatt Road Phase C

Tracie, Davies, County Administrator

- 11. Approving a Professional Services Agreement with Management Advisory Group, LLC for Interim Economic Development Management, Advisory, and Consulting Services
- 12. Administrator Reports
- 13. Commissioners' Committees Reports
- 14. Adjourning into Executive Session

Other Business

15. Adjourning the Meeting

Calendar

March 3, 2025	9:30 A	AM	Commissioners Session
March 6, 2025	9:30 A	AM	Commissioners Session
March 10, 2025	9:30 A	AM	Commissioners Session
			Date on which the Board shall meet with the Delaware County Recorder
			to review the Proposal for the Acquisition or Maintenance of
	10.00		Micrographic or other Equipment
3.5 1.10.000.5		AM	Final Hearing for Evans #354 Watershed Drainage Improvement
March 13, 2025		AM	Commissioners Session
March 17, 2025			No Session
March 20, 2025	Cancele		No Session
March 24, 2025	Cancele		No Session
March 27, 2025	Cancele		No Session
March 31, 2025	Cancele	d	No Session
April 3, 2025	9:30 A	AM	Commissioners Session
April 7, 2025		AM	Commissioners Session
1		AM	Public Hearing for Consideration of the Drainage Improvement
			Petition for the Nelson #131 Watershed
April 10, 2025	9:30 A	AM	Commissioners Session
April 14, 2025		AM	Commissioners Session
April 17, 2025	9:30 A	AM	Commissioners Session
April 21, 2025	9:30 A	AM	Commissioners Session
April 24, 2025	9:30 A	AM	Commissioners Session
April 28, 2025	9:30 A	AM	Commissioners Session
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<i>May 1, 2025</i>		4M	Commissioners Session Canceled No Session
May 5, 2025		AM	Commissioners Session
May 8, 2025		AM	Commissioners Session
May 12, 2025		AM	Commissioners Session
		PM	Drainage Hearing Joint County
May 15, 2025		AM	Commissioners Session
May 19, 2025		AМ	Commissioners Session
May 22, 2025	9:30 A	AM	Commissioners Session
May 26, 2025	Holiday		No Session
May 29, 2025	9:30 A	AM	Commissioners Session
June 2, 2025	9:30 A	AM	Commissioners Session
June 5, 2025	9:30 A	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
	10:00 AM	Drainage Hearing
	1:30 PM	Drainage Viewing
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		Commissioners Session

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

Resolution numbers can be changed in Session