DELAWARE COUNTY COMMISSIONERS

Regular Session March 13, 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

Justin Nahvi, Director of Finance

- 5. Resolution of Necessity for purchase or lease of motor vehicles for the use of the Delaware County Juvenile Court
- 6. Approving a Transfer of Funds

Aric I. Hochstettler, Deputy County Administrator and General Counsel

- 7. Supporting the Public Utilities Commission of Ohio's Assessment of the feasibility to regulate the through transportation of hazardous materials along portions of OH-315 to enhance safety within Delaware County communities
- 8. Authorizing the County Administrator to approve and execute an Agreement with Gilbane Building Company as the Construction Manager at Risk for the Delaware County Social Services Administration Facility Project

Jenifer Wattenschaidt, Business Administrator Job & Family Services

9. Approving the Subaward and Collaborative Agreement between Franklin County Children Services and Delaware County Job and Family Services for the Child Welfare Fellowship Project

Tiffany Maag, Director of Environmental Services and Regional Sewer District

10. Approving Change Order No. 2 with Bonded Chemicals, Inc.

Chris Bauserman, County Engineer

- 11. Approving plans, specifications, estimates and setting the bid date for the project known as the 2025 Delaware County Road Improvement Program, resurfacing of various County and Township Roads
- 12. Approving a Grant of Funds to the Delaware County Transportation Improvement District
- 13. Approving Amendment No. 2 to the Professional Services Agreement with CT Consultants, Inc., for DEL-TR 100-0.10~Shanahan Road Improvements
- 14. Approving Developer's Agreement for Marigold
- 15. Approving Right-of-Way Work Permit Summary Sheet
- 16. Approving Transfers of Appropriation for the Engineer's Office
- 17. Approving the Vacation of a Drainage Easement for Cologix US, Inc

Melissa Jordan, Delaware County Recorder

18. Approving the Agreement by and between Document Technology Systems, Scanworks, and the Delaware County Board of Commissioners, on behalf of the Delaware County Recorder, for the 2025 SB 94 Records Scanning Project for the Delaware County Recorder

Tracie Davies, County Administrator

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

Other Business

22. Adjourning the Meeting

Calendar

March 13, 2025	9:30 AM	Commissioners Session
March 17, 2025	Canceled	No Session
March 20, 2025	Canceled	No Session No Session
March 24, 2025	Canceled	
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 14, 2025 April 17, 2025	9:30	AM	Commissioners Session
April 21, 2025	9:30	AM	Commissioners Session
April 24, 2025	9:30	AM	Commissioners Session
		AM	Commissioners Session
April 28, 2025	9:30	AlVI	Commissioners Session
May 1, 2025	9:30	AM	Commissioners Session TBD Canceled/No 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
•	1:30	PM	Drainage Hearing James Joint County Board Project
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
Max 20, 2025	9:30	AM	Commissioners Session
May 29, 2025	9:30	7 1111	
•			Commissioners Session
June 2, 2025	9:30	AM	Commissioners Session
June 2, 2025 June 5, 2025	9:30 9:30	AM AM	Commissioners Session
June 2, 2025 June 5, 2025 June 9, 2025	9:30 9:30 9:30	AM AM AM	Commissioners Session Commissioners Session
June 2, 2025 June 5, 2025 June 9, 2025 June 12, 2025	9:30 9:30 9:30 9:30	AM AM AM AM	Commissioners Session Commissioners Session Commissioners Session
June 2, 2025 June 5, 2025 June 9, 2025	9:30 9:30 9:30 9:30 9:30	AM AM AM AM	Commissioners Session Commissioners Session Commissioners Session Commissioners Session
June 2, 2025 June 5, 2025 June 9, 2025 June 12, 2025	9:30 9:30 9:30 9:30 9:30 10:00	AM AM AM AM AM	Commissioners Session Commissioners Session Commissioners Session Commissioners Session Drainage Hearing
June 2, 2025 June 5, 2025 June 9, 2025 June 12, 2025 June 16, 2025	9:30 9:30 9:30 9:30 9:30 10:00 1:30	AM AM AM AM AM AM	Commissioners Session Commissioners Session Commissioners Session Commissioners Session Drainage Hearing Drainage Viewing for Evergreen Cemetery Watershed
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June 2, 2025 June 5, 2025 June 9, 2025 June 12, 2025 June 16, 2025 June 19, 2025 June 23, 2025	9:30 9:30 9:30 9:30 9:30 10:00 1:30 Holida 9:30	AM A	Commissioners Session Commissioners Session Commissioners Session Commissioners Session Drainage Hearing Drainage Viewing for Evergreen Cemetery Watershed No Session Commissioners Session
June 2, 2025 June 5, 2025 June 9, 2025 June 12, 2025 June 16, 2025	9:30 9:30 9:30 9:30 9:30 10:00 1:30 Holida	AM AM AM AM AM PM	Commissioners Session Commissioners Session Commissioners Session Commissioners Session Drainage Hearing Drainage Viewing for Evergreen Cemetery Watershed No Session

September 1, 2025	Holiday	No Session
September 4, 2025	9:30 AM	Commissioners Session
September 8, 2025	9:30 AM	Commissioners Session
	10:00 AM	Drainage Hearing for Evergreen Cemetery Watershed

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

Resolution numbers can be changed in Session