

DELAWARE COUNTY COMMISSIONERS

**Regular Session
April 17, 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 Agents for the Petitioner, Stephen D. Martin, Esq., and Elizabeth A. Miceli, Esq., requesting Annexation of 2.920 acres of land in Delaware Township to the City of Delaware

Todd Meyer, Olentangy Superintendent

5. Honoring the Olentangy Berlin High School Cheer Team
6. Honoring the Olentangy Orange High School Boys Basketball Team
7. Honoring the Olentangy Orange High School Girls Wrestling Team

Jon Melvin, Director of Facilities

8. Declaring Personal Property obsolete, unfit, or not needed for public use and the intent of selling such property via internet auction or disposal of property of no value
9. Authorizing the use of a Procurement Card for the Facilities Department

Justin Nahvi, Director of Finance

10. Approving Addendum #8 to the Lease Agreement between the Delaware County Board of Commissioners and the Ohio Department of Public Safety Ohio Bureau of Motor Vehicles for the Frank B. Willis Building Delaware License Agency
11. Approving Addendum #9 to the Lease Agreement between the Delaware County Board

of Commissioners and the Ohio Department of Public Safety Ohio Bureau of Motor Vehicles for the Frank B. Willis Building Delaware Drive Exam Station

Dawn Huston, Deputy County Administrator / Brian Smith with SFM Insurance

12. Approving the 2025 / 2026 program costs with the County Risk Sharing Authority (CORSa)

Erik McPeck, Deputy Direction of Operations

13. Approving Amendment No. 1 to the Professional Services Agreement with Hazen & Sawyer for the Northstar Water Reclamation Facility Upgrades Project
14. Approving Amendment No. 1 to the Contribution Agreement with Northstar Residential Development, LLC for the Northstar Water Reclamation Facility Upgrades Project

Tracie, Davies, County Administrator

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

Other Business

18. Adjourning the Meeting

Calendar

| | | | |
|----------------------|-----------------|----|--|
| 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 | 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 | <i>Drainage Hearing James Joint County Board Project</i> |
| 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 |
| | 10:00 | AM | <i>Drainage Hearing</i> |
| | 1:30 | PM | <i>Drainage Viewing for Evergreen Cemetery Watershed</i> |
| June 19, 2025 | Holiday | | No Session |

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|---------------|------|----|-----------------------|
| June 23, 2025 | 9:30 | AM | Commissioners Session |
| June 26, 2025 | 9:30 | AM | Commissioners Session |
| June 30, 2025 | 9:30 | AM | Commissioners Session |

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|--------------------------|----------------|----|---|
| 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