

# **DELAWARE COUNTY COMMISSIONERS**

**Regular Session**

**April 28, 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. Acknowledging receipt of Annexation Petition from agent for the petitioner, Michael R. Shade, Attorney-at-Law, requesting Annexation of 43.616 acres of land in Delaware Township to the City of Delaware
5. Letter of Support for Harold Wolford's Veterans Hall of Fame Nomination

**Dawn Huston, Deputy County Administrator**

6. Approving a Student Internship Policy for the Departments under the direction of the Board of Commissioners

**Joyce Bowens, Director of Child Support Enforcement Agency**

7. The Delaware County Board of Commissioners accepting and approving the Ohio Department of Job and Family Services Subgrant Agreement with Ohio Department of Children and Youth for the Delaware County Child Support Enforcement Agency

**Jon Melvin, Director of Facilities**

8. Approving a Services Agreement between the Delaware County Board of Commissioners and BKM Construction, LLC, for maintenance, repairs, removal, and replacement of concrete at various county buildings
9. Approving a First Extension of a Services Agreement between the Delaware County Board of Commissioners and Universal Protection Service, LLC dba Allied Universal Security Services, LLC, for uniform armed security services

**Tiffany Maag, Director of Environmental Services and Regional Sewer District**

10. Certification of delinquent accounts to the County Auditor for accounts to be assessed to payable year 2026 taxes
11. Monthly Sanitary Approval update

**Chris Bauserman, County Engineer**

12. Approving the Drainage Maintenance Petition and Ditch Maintenance for Ashford of Berkshire
13. Approving Right-of-Way Work Permit Summary Sheet
14. Approving Amendment No. 2 to the Professional Services Agreement with Woolpert Inc. for DEL-CR 10-2.91, South Old State Road Widening (Phase 2)

**Justin Nahvi, Director of Finance**

15. Approving a Customer Supply Agreement between Dynegy and the Delaware County Board of Commissioners for electricity generation
16. Approving a Customer Supply Agreement between Freepoint Energy Solutions and the Delaware County Board of Commissioners for electricity generation

**Tracie, Davies, County Administrator**

17. Administrator Reports
18. Commissioners' Committees Reports
19. Adjourning into Executive Session

Other Business

20. Adjourning the Meeting

**Calendar**

April 28, 2025	9:30	AM	Commissioners Session
<b>May 1, 2025</b>	<b>Canceled</b>		<b>No Session</b>
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
<b>May 26, 2025</b>	<b>Holiday</b>		<b>No Session</b>
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	Drainage Hearing for Slate Lick Lateral
	1:30	PM	Drainage Viewing for Evergreen Cemetery Watershed
<b>June 19, 2025</b>	<b>Holiday</b>		<b>No Session</b>
June 23, 2025	9:30	AM	Commissioners Session
June 26, 2025	9:30	AM	Commissioners Session
June 30, 2025	9:30	AM	Commissioners Session
 <b>September 1, 2025</b>	 <b>Holiday</b>		 <b>No Session</b>
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*