# **DELAWARE COUNTY COMMISSIONERS**

Regular Session June 2, 2025 9:30AM

Commissioners Hearing Room 91 N. Sandusky Street Delaware, Ohio 43015

> Jeff Benton Barb Lewis Gary Merrell

## 9:45 A.M. Public Hearing on the Application to add certain Real Property to the Northstar New Community Authority District

- 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

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

- 4. Approving a Services Agreement with Burgess & Niple, Inc. for Asset Management Program Services
- 5. Monthly Sanitary Approval Update

#### Chris Bauserman, County Engineer

- 6. Approving a Professional Services Agreement with ADR & Associates, LTD. for the project known as DEL-CR 039-0.68 Rome Corners Road at Plumb Road Intersection improvements
- 7. Awarding a bid and approving a contract between the Delaware County Commissioners and Lake Erie Construction Company for DEL-CR10 GR Lackey Old State Road Guardrail Replacement (PID 113511)
- 8. Approving an Owner's Agreement for Concord Road Improvements for Courtyards on Concord
- 9. Approving the Plat of Subdivision for Clarkshaw Crossing Section 2 and Evans Farm Section 6, Phase B

- 10. Approving Right-of-Way Work Permit Summary Sheet
- 11. Declaring County personal property obsolete, unfit, or not needed for public use
- 12. Establishing the Maintenance Bond for Hyatts Meadows Section 3B

#### Dawn Huston, Deputy County Administrator

13. Approving an Amendment to the use of Procurement Cards for the Human Resources Department

### Greg Daniels, Attorney at Law, Daniels & Rhodes LLC and Erin Uritus, Nationwide Realty Investors

14. **9:45A.M.** Public Hearing on the Application to add certain Real Property to the Northstar New Community Authority District

#### Tracie, Davies, County Administrator

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

Other Business

18. Adjourning the Meeting

#### Calendar

June 2, 2025	9:30	AM	Commissioners Session
	9:45	AM	Public Hearing on the Application to add certain Real Property to the
			Northstar New Community Authority District
June 5, 2025	9:30	AM	Commissioners Session
June 9, 2025	9:30	AM	Commissioners Session
June 12, 2025	9:30	AM	Commissioners Session
	9:45	AM	Public Hearing on the Applications to add certain Real Property to the
			Concord/Scioto Community New Community Authority District
June 16, 2025	9:30	AM	Commissioners Session
,	10:00	AM	Drainage Hearing Slate Lick Lateral #1
	1:30	PM	Drainage Viewing for Evergreen Cemetery Watershed
June 19, 2025	Holiday		No Session
o ane 1/, 2020			
June 23, 2025	9:30	ÂM	Commissioners Session
,		AM AM	Commissioners Session Commissioners Session
June 23, 2025	9:30		
June 23, 2025 June 26, 2025	9:30 9:30	AM AM	Commissioners Session
June 23, 2025 June 26, 2025 June 30, 2025 <b>July 3, 2025</b>	9:30 9:30 9:30 Cance	AM AM led	Commissioners Session Commissioners Session No Session
June 23, 2025 June 26, 2025 June 30, 2025 July 3, 2025 July 7, 2025	9:30 9:30 9:30 <b>Cance</b> 9:30	AM AM led AM	Commissioners Session Commissioners Session <b>No Session</b> Commissioners Session
June 23, 2025 June 26, 2025 June 30, 2025 July 3, 2025 July 7, 2025 July 10, 2025	9:30 9:30 9:30 Cance 9:30 Cance	AM AM led AM led	Commissioners Session Commissioners Session No Session Commissioners Session No Session
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June 23, 2025 June 26, 2025 June 30, 2025 July 3, 2025 July 7, 2025 July 10, 2025	9:30 9:30 9:30 Cance 9:30 Cance	AM AM led AM led AM	Commissioners Session Commissioners Session No Session Commissioners Session No Session

<b>July 24, 2025</b> July 28, 2025	y 28, 2025 9:30 AM		No Session Commissioners Session
	10:00	AM	Public Hearing for the Chancel Gate Watershed Drainage
July 31, 2025	9:30	AM	Improvement Project Commissioners Session
5 ary 51, 2025	2.20	1 1111	
August 4, 2025	9:30	AM	Commissioners Session
August 7, 2025	9:30	AM	Commissioners Session
August 11, 2025	9:30	AM	Commissioners Session
	10:00	AM	Drainage hearing (TBD Re-estimation Webster-Arnold)
	1:30	PM	Drainage Petition Viewing Warren #129
August 14, 2025	9:30	AM	Commissioners Session
August 18, 2025	9:30	AM	Commissioners Session
August 21, 2025	9:30	AM	Commissioners Session
August 25, 2025	9:30	AM	Commissioners Session
August 28, 2025	9:30	AM	Commissioners Session
September 1, 2025	Holida	av	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
September 11, 2025	9:30	AM	Commissioners Session
September 15, 2025	9:30	AM	Commissioners Session (location may change)
September 18, 2025	9:30	AM	Commissioners Session (TBD /Canceled)
September 22, 2025	9:30	AM	Commissioners Session
September 25, 2025	9:30	AM	Commissioners Session
September 29, 2025	9:30	AM	Commissioners Session
October 2, 2025	9:30	AM	Commissioners Session
October 6, 2025	9:30 9:30	AM	Commissioners Session
0010001 0, 2025	10:00	AM	
October 9, 2025	9:30	AM	Drainage hearing (TBD) Commissioners Session
October 13, 2025	9:30 9:30	AM	Commissioners Session
October 15, 2025 October 16, 2025	9:30 9:30	AM	Commissioners Session
October 10, 2025 October 20, 2025			Commissioners Session
-	9:30	AM	
October 23, 2025	9:30	AM	Commissioners Session
October 27, 2025	9:30	AM	Commissioners Session
October 30, 2025	9:30	AM	Commissioners Session
November 3, 2025	9:30	AM	Commissioners Session
	10:00	AM	Ditch Hearing Warren #129
November 6, 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