

DELAWARE COUNTY COMMISSIONERS

**Regular Session
May 12, 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. Approving Travel Expense Requests
5. Setting date, time and place for the final hearing by the Commissioners for the Proposed Chancel Gate Watershed Drainage Improvement
6. Setting date and time for viewing and public hearing for consideration of the Drainage Improvement Petition for the Warren #129 Watershed, filed by Richard R. Lehner, Earl E. Lehner, and Others

Deanna Brant, Executive Director, Delaware-Morrow Mental Health and Recovery Services Board

7. Recognizing May 2025 as Mental Health Awareness Month in Delaware County

Jane Hawes, Director of Communications

8. Re-appointing a Representative to the Bridges Community Action Partnership of Delaware, Madison, Union, Champaign, Logan, and Shelby Counties

Jon Melvin, Director of Facilities

9. Approving a Professional Services Agreement by and between the Delaware County Board of Commissioners and Meacham & Apel Architects Inc. d.b.a. MA Design for professional architectural/-engineering design services Phase II for the renovation of the County's facility at 1405 US Rt. 23 North, Delaware, Ohio, for purposes of the Delaware County Board of Elections Willis Building renovation

Jeff Fishel, Director of Emergency Medical Services

10. Necessity for the purchase of a motor vehicle for the use of the Delaware County Emergency Medical Services Department

Tiffany Maag, Director of Environmental Services and Regional Sewer District

11. Approving a Professional Services Agreement with Black & Veatch Corporation for services related to the new East Alum Creek Pump Station
12. Approving a Professional Services Agreement with Black & Veatch Corporation for services related to Lower Big Walnut Trunk Sewer Phase 1
13. Approving a Services Agreement with Peterson Construction Company for ACWRF Clarifier Baffle installation and other as-authorized services at ACWRF and ACWRF Pump Station

Chris Bauserman, County Engineer

14. Approving the Drainage Maintenance Petition and Ditch Maintenance Assessment for Cologix COL5
15. Approving an Owner's Agreement for Woodcrest Crossing Section 7
16. Approving Right-of-Way Work Permit Summary Sheet

Tracie, Davies, County Administrator

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

Other Business

20. Adjourning the Meeting

1:30 P.M. Joint County Session for hearing of Joint Board, with the Marion County Board of Commissioners, to address the James Joint County Watershed Drainage Petition

Calendar

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
May 29, 2025	9:30 AM	Commissioners Session
June 2, 2025	9:30 AM	Commissioners Session
	9:45 AM	<i>Public Hearing On The Application To Add Certain Real Property To The Northstar New Community Authority District</i>

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 Slate Lick Lateral
	1:30	PM	Drainage Viewing for Evergreen Cemetery Watershed
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	9:30	AM	Commissioners 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*