#### DELAWARE COUNTY COMMISSIONERS

Regular Session May 29, 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

#### Jane Hawes, Director of Communications

- 4. Approving a Permit for use of Delaware County Facilities
- 5. Appointing and re-appointing Members to the Delaware County Local Corrections Planning Board

#### Scott Vance, Captain of Patrol Operations Delaware County Sheriff's Office

6. Resolution of Necessity for the acceptance of donated motor vehicle for the use of the County Sheriff or his employees

## Jon Melvin, Director of Facilities

7. Approving a Services Agreement between the Delaware County Board of Commissioners and Quality Masonry Company, Inc., for cleaning, painting and repair of the east exterior stairs at the County's Historic Courthouse

#### Robert Anderson, Director of Job and Family Services

8. Approving the Child Placement Services Contract, First Amendment, and Second Amendment between the Delaware County Board of Commissioners, the Delaware County Department of Job and Family Services, and Child Placement provider Belmont Pines Hospital & RTC (04/01/2025 through 06/30/2025)

9. Approving the Child Placement Services Contracts, First Amendments, and Second Amendments between the Delaware County Board of Commissioners, the Delaware County Department of Job and Family Services, and Child Placement Providers

# Aric I. Hochstettler, Deputy County Administrator and General Counsel

- 10. Adopting a Delaware County Facility use policy
- 11. Approving the Request for Proposal documents and setting the date and time to receive proposals from qualified persons or firms for the provision of CDBG Administration Services and General Grant Consulting and Administration Services

## Justin Nahvi, Director of Finance

12. Approving a Supplemental Appropriation and an Advance of Funds

## Tracie, Davies, County Administrator

- 13. Administrator Reports
- 14. Commissioners' Committees Reports
- 15. Adjourning into Executive Session

Other Business

16. Adjourning the Meeting

## Calendar

May 29, 2025	9:30	AM	Commissioners Session
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
	1:30	PM	Drainage Viewing for Evergreen Cemetery Watershed
June 19, 2025	Holida	ay	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
July 3, 2025	Cance	led	No Session
July 7, 2025	9:30	AM	Commissioners Session
July 10, 2025	Cance	led	No Session
July 14, 2025	9:30	AM	Commissioners Session
July 17, 2025	Cance	led	No Session
July 21, 2025	9:30	AM	Commissioners Session

<b>July 24, 2025</b> July 28, 2025	Canceled 9:30 AM		No Session Commissioners Session
	10:00	AM	Public Hearing for the <b>Chancel Gate</b> Watershed Drainage Improvement Project
July 31, 2025	9:30	AM	Commissioners Session
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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	ıv	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	AM	Commissioners Session
3013001 0, 2023	10:00	AM	Drainage hearing (TBD)
October 9, 2025	9:30	AM	Commissioners Session
October 13, 2025	9:30	AM	Commissioners Session
October 16, 2025	9:30	AM	Commissioners Session
October 20, 2025	9:30	AM	Commissioners Session
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
140 VCIIIUCI 3, 2023	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