

DELAWARE COUNTY COMMISSIONERS

**Regular Session
May 5, 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. A new Liquor License from Sports Bar LLC dba Liberty Station Sports Bar & Patio, and forwarding to the Ohio Division of Liquor Control with no objections and no request for a hearing

Aric I. Hochstettler, Deputy County Administrator and General Counsel

6. Consenting to Berkshire Township's proposed use of Tax Increment Financing service payments from the property owned by M20 Realty, LLC

Mikkele Roy, Finance Director, Delaware County Sheriff's Office

7. Accepting the Subgrant Award of the Leap Forward Grant for the Sheriff's Office and authorizing the County Administrator to execute the Agreement

Chris Bauserman, County Engineer

8. Approving an Owner's Agreement for Northstar Prestwick Road Phase 2
9. Approving Right-of-Way Work Permit Summary Sheet
10. Accepting improvements within the project known as Sunbury Road Widening for Miller Farms and releasing the construction bond

Jeff Fishel, Director of Emergency Medical Services

11. Approving an Employer Solutions Agreement by and between the Delaware County

Board of Commissioners, Delaware County Emergency Medical Services, and Ohio
Health Corporation for Wellness / Employee Health Program Services

Tracie, Davies, County Administrator

12. Administrator Reports

13. Commissioners' Committees Reports

14. Adjourning into Executive Session

Other Business

15. Adjourning the Meeting

Calendar

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