DELAWARE COUNTY COMMISSIONERS

Regular Session July 21, 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

Jenifer Way-Young, Community Health Specialist 2 Keep Delaware County Beautiful Coordinator

4. Update on Delaware County DKMM Activity Report January to June, 2025

Mark A. Taglione, Chief Probation Officer, Delaware County Adult Court Services

5. Proclaiming July 20-26, 2025, as Pretrial, Probation and Parole Supervision Week in Delaware County

Lauren Yankanin, Director of Emergency Communications

6. Approving a Services Agreement between the Delaware County Board of Commissioners, the Delaware County Emergency Communications Department, and Environmental Comfort, LLC (DBA EC Power) for an additional UPS Battery Unit for the County's Prime Tower Site

Jane Hawes, Director of Communications

7. Appointing Members to the Millstone Community Authority Board of Trustees

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

8. Approving the Third Addendum to the Agreement between the Delaware County Sheriff's Office, the Delaware County Board of Commissioners, and Advanced Correctional Healthcare, Inc. for Inmate Medical Services 9. Approving a Transfer of Appropriations for the Sheriff's Office

Justin Nahvi, Director of Finance

- 10. Approving a Transfer of Funds
- 11. Authorizing an Application for Federal Assistance through the US Department of Housing and Urban Development

Tracie, Davies, County Administrator

12. Approving a Professional Services Agreement between the Delaware County Board of Commissioners and Byers, Minton & Associates, LLC for Government Affairs Consulting Services for Delaware County

Kristin A. Schultz, Court Administrator, Delaware County Common Pleas Court

13. Approving an Audio/Video Systems Maintenance Agreement between the Delaware County Board of Commissioners, the Delaware County Common Pleas Court, General Division; the Delaware County Common Pleas Court, Domestic Relations Division; and Electronic Specialty Company

Chris Bauserman, County Engineer

- 14. Approving an Owner's Agreement for Clarkshaw Crossing Section 3 Phase A
- 15. Approving speed limit reduction on Home Road (CR#124)
- 16. Approving the Plat of Subdivision for Northstar Ivy Wood Section 2, DEL Webb Northstar Section 1 Phase A, DEL Webb Northstar Section 1 Phase B, and Mercedes Benz Berkshire
- 17. Approving Right-of-Way Work Permit Summary Sheet

Tracie Davies, County Administrator

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

Other Business

21. Adjourning the Meeting

Calendar

July 21, 2025	9:30 AM	Commissioners Session
July 24, 2025	Canceled	No Session
July 28, 2025	9:30 AM	Commissioners Session
	10:00 AM	Public Hearing for the Chancel Gate Watershed Drainage
		Improvement Project

July 31, 2025	9:30	AM	Commissioners Session
August 4, 2025	9:30	AM	Commissioners Session
August 7, 2025	9:30	AM	Commissioners Session
August 11, 2025	9:30	AM	Commissioners Session
C ,	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 TBD Canceled/No Session
August 28, 2025	9:30	AM	Commissioners Session
September 1, 2025	Holida	ay	No Session
September 4, 2025	9:30	ÂM	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
	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
November 6, 2025	10:00 9:30	AM AM	Ditch Hearing Warren #129 Commissioners Session

Italicized dates are proposed dates by the Clerk of the Board of Commissioners

Resolution numbers can be changed in Session