

DELAWARE COUNTY COMMISSIONERS

**Regular Session
July 28, 2025
9:30AM**

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

**Jeff Benton
Barb Lewis
Gary Merrell**

10:00 A.M. Public Hearing for consideration of the Chancel Gate Watershed Drainage Improvement Project

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. Canceling the Delaware County Commissioners' Session scheduled for Thursday, August 7, 2025; Thursday, August 21, 2025 and Monday, August 25, 2025
5. Granting Annexation Petition from Agent for the Petitioner, Molly Gwin, Attorney at Law, requesting Annexation of 1.443 Acres of land in Orange Township to the City of Columbus
6. Approval of Travel Requests

Tracie Davies, County Administrator

7. Appointing a Member to Tax Incentive Review Councils

Justin Nahvi, Director of Finance and Chief Adam Moore, Delaware City Police

8. Resolution of Necessity to levy a renewal of an existing tax, with an increase, in excess of the ten-mill limitation for the purpose of the establishment and operation of a 9-1-1 system
9. Proceed with submission of the question of levying a renewal of an existing tax, with an increase, in excess of the ten-mill limitation for the purpose of the establishment and operation of a 9-1-1 system

Robert Anderson, Director of Job and Family Services

10. Approving a Transfer of Funds for Job and Family Services
11. Approving the Second Amendment to the Contract for the purchase of Supervised Visitation Services between the Delaware County Board of Commissioners and Marion County (Family Court) dba C.A.R.E.F.I.T. Center
12. 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 Kids Count Too, Inc.
13. Approving a Contract between the Delaware County Board of Commissioners, the Delaware County Department of Job and Family Services, and the Delaware County Transit Board for the purchase of Transportation Services
14. Approving the Fifth Amendment to the Contract between the Delaware County Department of Job and Family Services, the Delaware County Board of Commissioners, and the Delaware County Transit Board for the purchase of Transportation Services

Dana McDaniel, Director of Economic Development

15. Authorizing the County Administrator to prepare a draft resolution and send all necessary notices related to a proposed Community Reinvestment Area Agreement and Exemption to be considered pursuant to R.C. 3735.671

Erik McPeck, Deputy Director of Operations

16. Approving a Proposal and Lease Agreement with IMET Corporation for a Pump Station Odor and Grease Treatment System for the Delaware County Regional Sewer District
17. Approving a Vacation and Release of Sanitary Sewer Easement for CF ARCIS VIII, LLC in Delaware County, Ohio (Official Record 2107, Pages 271-278)

Chris Bauserman, County Engineer

18. Approving the Drainage Maintenance Petition and Ditch Maintenance Assessment for DEL Webb Explore Northstar
19. Approving the Drainage Maintenance Petition and Ditch Maintenance Assessment for Mercedes Benz of Sunbury
20. Approving the Project Grant Agreement with the Ohio Public Works Commission for the Hyatts Road and South Section Line Road Roundabout Project
21. Approving plans, specifications, estimate and setting the bid date for the project known as the Franklin Watershed Drainage Improvement Project
22. Establishing the maintenance account, approving the maintenance easements, and certifying the drainage maintenance assessment collection percentage for 2026 for the Griffith #391 Drainage Improvement Project

23. Approving plans, specifications, estimate and setting the bid date for the project known as the Ribov #620 Watershed Drainage Improvement Project
24. Approving Right-of-Way Work Permit Summary Sheet
25. Accepting the roads, approving recommended speed limit, establish stop conditions, and releasing the surety for Beechwood Estates

Delaware County Soil and Water Conservation District

26. **10:00A.M.** Public Hearing for Consideration of the Chancel Gate Watershed Drainage Improvement Project

Tracie Davies, County Administrator

27. Administrator Reports
28. Commissioners' Committees Reports
29. Adjourning into Executive Session

Tiffany Maag, Director of Environmental Services and Regional Sewer District

30. Other Business
 1. Approving a Memorandum of Understanding between the Delaware County Board of Commissioners, the Delaware County Department of Environmental Services, and American Federation of State, County and Municipal Employees, Ohio Council 8 AFL-CIO
 2. Approving the Collective Bargaining Agreement between the Delaware County Board of Commissioners, for and on behalf of, the Delaware County Department of Environmental Services, and American Federation of State, County and Municipal Employees, Ohio Council 8 AFL-CIO
31. Adjourning the Meeting

Calendar

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	Canceled	No Session
August 11, 2025	9:30 AM	Commissioners Session
	10:00 AM	Drainage hearing (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	Canceled	No Session
August 25, 2025	Canceled	No Session

August 28, 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
September 11, 2025	9:30	AM	Commissioners Session
September 15, 2025	9:30	AM	Commissioners Session (<i>location may change</i>)
September 18, 2025	9:30	AM	Commissioners Session (<i>TBD /Canceled</i>)
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 (<i>TBD</i>)
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
	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