#### DELAWARE COUNTY COMMISSIONERS

Regular Session August 11, 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 Re-Estimate of the Construction Cost for the Webster-Arnold #355 Watershed Drainage Improvement Project
- 1:30 P.M. Viewing For Consideration of the Drainage Improvement Petition for the Warren #129 Watershed
  - 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. Accepting for consideration Amendment to the Petition for the Warren #129 Drainage Improvement Petition

#### Jane Hawes, Director of Communications

- 6. Appointing a Member to the Job and Family Services Community Planning Committee
- 7. Re-appointing Members to the Job and Family Services Community Planning Committee
- 8. Appointing and re-appointing Members to the Northstar New Community Authority Board of Trustees
- 9. Re-appointing Members to the Delaware County Transit Board

Alex McCarthy, Director, Delaware County Office of Homeland Security and Emergency Management

- 10. Approving an Agreement between the City of Powell, the Delaware County Office of Homeland Security and Emergency Management, and Delaware County regarding the use of frequencies for activating tornado sirens
- 11. Approving the recommendation by the Delaware County Local Emergency Planning Committee for the Appointment of Representatives for the 2025-2027 term

## **Jeff Fishel, Director of Emergency Medical Services**

12. Accepting Donations made to the Delaware County Emergency Medical Services Department

## Chief Deputy David Wiseman, Delaware County Sheriff's Department

13. Declaring County Personal Property not needed for public use and authorizing the sale of the Personal Property to Deputy Matt Fletcher on the occasion of his retirement

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

- 14. Donating Personal Property not needed for public use to the Delaware Municipal Court
- 15. Approving Master Services Agreement between the Delaware County Sheriff's Office, the Delaware County Board of Commissioners, and 4Sight Labs, Inc., for inmate advanced biometric monitoring
- 16. Approving a Memorandum of Understanding between the Delaware-Morrow Mental Health & Recovery Services Board and the Sheriff of Delaware County, Ohio, for a Mental Health Clinician FY2026

## Natalie A. Fravel, Delaware County Clerk of Courts

17. Approving the use of a Procurement Card for the Clerk of Courts

# **Aric I. Hochstettler, Deputy County Administrator and General Counsel Board of Commissioners**

18. Approving a Perpetual Standard Highway Easement and Temporary Easement to the State of Ohio, Department of Transportation, for highway purposes related to improvements to US 36 (Project Del-36-00.00)

### Jon Melvin, Director of Facilities

19. Approving the Invitation to Bid for Delaware County Dog Shelter Modular Office

## Robert Anderson, Director of Job and Family Services

- 20. Approving a Supplemental Appropriations for Job and Family Services
- 21. Approving the First Amendment to the Contract for the purchase of supervised visitation services between the Delaware County Board of Commissioners and Be Safe Visitations and Exchanges, Inc

#### Justin Nahvi, Director of Finance

22. Approving a Transfer of Funds

# **Chris Bauserman, County Engineer**

- 23. Granting License for a temporary work area for construction of a concrete culvert on North Old State Road
- 24. Accepting an expanded Easement from the Department of the Army Corps of Engineers for North Old State Road
- 25. Approving Right-of-Way Work Permit Summary Sheet
- 26. Approving plans, specifications, estimate and setting the bid date for the project known as the State Route 3 and Lewis Center Road Intersection Improvements
- 27. Approving plans, specifications, estimate and setting the bid date for the project known as the Slate Lick Lateral #1 Watershed Drainage Improvement Project
- 28. Approving plans, specifications, estimate and setting the bid date for the project known as the Hoover #61 (Crabill) Watershed Drainage Improvement Project
- 29. Approving plans, specifications, estimate and setting the bid date for the project known as the Norris Run Drainage Improvement Project

## **Delaware County Soil and Water Conservation District**

30. **10:00A.M.** Public Hearing for Consideration of the Re-Estimate of the Construction Cost for the Webster-Arnold #355 Watershed Drainage Improvement Project

#### **Tracie Davies, County Administrator**

- 31. Administrator Reports
- 32. Commissioners' Committees Reports
- 33. Adjourning into Executive Session

#### **Delaware County Soil and Water Conservation District**

34. **1:30P.M.** Viewing for consideration of the Drainage Improvement Petition for the Warren #129 Watershed

#### Calendar

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
	9:45	AM	Public Hearing With Respect To the Proposed Issuance by the

			Delaware County Finance Authority of Special Obligation
			Revenue Bonds
	10:00	AM	Public Hearing For Consideration Of Levying Drainage
			Maintenance Assessments Apportioned According To Tax Value,
			In Lieu Of The Permanent Assessment Base Procedure, Pursuant
			To Section 6137.111 Of The Revised Code
	1:30	PM	Work Session
August 19, 2025	9:30	AM	Joint County Session with Marion County for Drainage
August 21, 2025	Canceled		No Session
August 25, 2025	Canceled		No Session
August 28, 2025	9:30	AM	Commissioners Session
_	9:45	AM	Public Hearing For Consideration Of A Petition From The
			Berlin Township Board Of Trustees Requesting Vacation Of
			Various Roads Within The Plat Of Tanktown In Berlin Township
	10:00	AM	Reconvene A Public Hearing For Consideration Of Levying
			Drainage Maintenance Assessments Apportioned According To
			Tax Value, In Lieu Of The Permanent Assessment Base
			Procedure, Pursuant To Section 6137.111 Of The Revised Code
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September 1, 2025	Holida	•	No Session
September 4, 2025	9:30	AM	Commissioners Session
September 8, 2025	9:30	AM	Commissioners Session
Cantombar 11 2025	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
0000001 0, 2023	10:00		Drainage hearing (TBD)
	1:30	PM	Drainage hearing Joint County (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
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November 3, 2025	9:30	AM	Commissioners Session
	10:00	$\mathbf{AM}$	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