#### DELAWARE COUNTY COMMISSIONERS

Regular Session August 14, 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. Acknowledging receipt of Annexation Petition from Agent for the Petitioner, Kevin Mullins, requesting Annexation of 0.709 acres of land in Concord Township to the Village of Shawnee Hills
- 5. Delegating temporary authority to the County Administrator

#### **Jane Hawes, Director of Communications**

6. Approving a Grant Agreement between the Delaware County Board of Commissioners and the Delaware County Historical Society

## Dana McDaniel, Office of Economic Development

7. Approving the execution of a Community Reinvestment Area Agreement with Cologix COL6, LLC

### Justin Nahvi, Director of Finance

- 8. Approving Supplemental Appropriations
- 9. Accepting a non-binding Term Sheet by and between Delaware County and Huntington Public Capital Corporation regarding the issuance of Bonds by Delaware County for public improvements in connection with the Griffith #391 Drainage Improvement Project

# Tracie, Davies, County Administrator

- 10. Administrator Reports
- 11. Commissioners' Committees Reports
- 12. Adjourning into Executive Session

Other Business

13. Adjourning the Meeting

# Calendar

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	Cance	eled	No Session
August 25, 2025	Cance	eled	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
September 1, 2025	Holiday		No Session
September 4, 2025	9:30	AM	Commissioners Session
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September 4, 2025	9:30	AM	
September 4, 2025	9:30 9:30	AM AM	Commissioners Session
September 4, 2025 September 8, 2025 September 11, 2025 September 15, 2025	9:30 9:30 10:00	AM AM AM	Commissioners Session Drainage Hearing for Evergreen Cemetery Watershed
September 4, 2025 September 8, 2025 September 11, 2025	9:30 9:30 10:00 9:30	AM AM AM AM	Commissioners Session Drainage Hearing for Evergreen Cemetery Watershed Commissioners Session
September 4, 2025 September 8, 2025 September 11, 2025 September 15, 2025	9:30 9:30 10:00 9:30 9:30	AM AM AM AM AM	Commissioners Session Drainage Hearing for Evergreen Cemetery Watershed Commissioners Session Commissioners Session (location may change)
September 4, 2025 September 8, 2025 September 11, 2025 September 15, 2025 September 18, 2025 September 22, 2025 September 25, 2025	9:30 9:30 10:00 9:30 9:30	AM AM AM AM AM AM	Commissioners Session Drainage Hearing for Evergreen Cemetery Watershed Commissioners Session Commissioners Session (location may change) Commissioners Session (TBD /Canceled)
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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	$\mathbf{AM}$	<b>Ditch Hearing Warren #129</b>
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