

DELAWARE COUNTY COMMISSIONERS

**Regular Session
August 18, 2025
9:30AM**

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

**Jeff Benton
Barb Lewis
Gary Merrell**

9:45 A.M. Public Hearing with respect to the proposed Issuance by the Delaware County Finance Authority (The “Issuer”) of Special Obligation Revenue Bonds

10:00 A.M. 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. 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. Accepting and approving the recommendation of the Union County Board of Commissioners for maintenance assessment of 40% for the Ottawa Run Joint County Ditch

Jane Hawes, Director of Communications

5. Accepting an allotment of Tickets to the Delaware County Fair from the Delaware County Agricultural Society

Justin Nahvi, Director of Finance

6. Approving an Additional Reduction in the Rate of Taxation on Real Property in Delaware County, Pursuant to R.C. 5705.313

Jeff Fishel, Director of Emergency Medical Services

7. Ranking the Proposals submitted for the provision of Cardiac Monitors and Mechanical CPR Devices for patients treated by the Delaware County Emergency Medical Services

Tiffany Maag, Director of Environmental Services and Regional Sewer District

8. Selecting the most qualified Construction Managers at Risk for the East Alum Creek Pump Station Upgrade Project for Delaware County, Ohio
9. Approving GMP Amendment No. 1 to the Agreement with Peterson Construction Company for CMAR Services for the Northstar Water Reclamation Facility Upgrades Project
10. Approving Amendment No. 1 to the Contribution Agreement with Northstar New Community Authority for the Northstar Water Reclamation Facility Upgrades Project

Chris Bauserman, County Engineer

11. Approving a Road Usage Agreement with AEP Ohio Transmission Company, Inc.
12. Approving Owner's Agreement for Oaks at Berlin
13. Approving a Right-of-Way Acquisition Services Agreement with MS Consultants, Inc. for the project known as DEL-CR91-3.45 Berlin Station Road Improvements Phase 2 Part 2
14. Approving Right-of-Way Work Permit Summary Sheet
15. Approving a Project Agreement for Improvements to Stockwell Road

Dawn Huston, Deputy County Administrator

16. Procuring an Excess Insurance Policy for Delaware County's Self Insured Workers' Compensation Program and Authorizing the County Administrator to execute necessary documents in furtherance thereof

Dana McDaniel, Office of Economic Development

Aaron Rittenhouse, Director of Higher Education and State Government Strategic Infrastructure Renewal GRP|WEGMAN Company

Kate Caudill, Ohio Area Sales Executive, GRP WEGMAN

Todd Holder, Executive VP from Provident Resources Group

17. **9:45A.M.** Public Hearing with respect to the proposed Issuance by the Delaware County Finance Authority (The "Issuer") of Special Obligation Revenue Bonds (The "Bonds") as part of a Plan of Finance in one or more series which may be issued on the same or different dates in an aggregate principal amount not to exceed \$50,000,000

Chris Bauserman, County Engineer

18. **10:00A.M.** 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

Tracie Davies, County Administrator

19. Administrator Reports
20. Commissioners' Committees Reports

21. Adjourning into Executive Session

Other Business

22. Adjourning the Meeting

Calendar

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	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
	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 Public Hearing for consideration of Levying Drainage Maintenance Assessments apportioned according to Tax Value, in lieu of the Permanent Assessment Base Procedure
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	<i>Drainage hearing (TBD)</i>
	1:30 PM	<i>Drainage hearing Joint County (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