DELAWARE COUNTY COMMISSIONERS

Regular Session August 28, 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 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 A.M. Reconvening of 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. Changing the location of the Delaware County Board of Commissioners' Session for Monday September 15, 2025, to the Delaware County Fairgrounds
 - 5. Canceling the Delaware County Board of Commissioners' Session Scheduled for Thursday September 18, 2025
 - 6. Accepting for consideration the Amendment to the Petition for the Warren #129 Drainage Improvement Petition

Olentangy Liberty H.S. Girls' Lacrosse Team

7. Honoring the Olentangy Liberty High School Girls' Lacrosse Team

Olentangy High School Boys' Baseball Team

8. Honoring the Olentangy High School Boys' Baseball Team

Liz Owens-Detillion, Chief Executive Officer The Alpha Group

9. Approving The Alpha Group of Delaware's Payment of Capital Repairs to 1000 Alpha Drive from the Capital Account established in the Lease Agreement for said property

Jonathan Kabat, Economic Development Coordinator

10. Accepting the recommendations of the Delaware County Tax Incentive Review Councils (TIRC) for Tax Year 2024

Justin Nahvi, Director of Finance

- 11. Adopting the Community Development Block Grant (CDBG) Citizen Participation Plan
- 12. Providing for the Issuance and Sale of Bonds in the maximum principal amount of \$215,051.51 for the purpose of paying the property owners' portion, in anticipation of the collection of special assessments, of the cost of improving the Griffith #391 Watershed Drainage Area between certain termini by acquiring any required interests in real property, clearing obstructions, deepening, widening, reshaping, straightening, tiling, seeding, controlling erosion, and otherwise improving the same, together with all necessary appurtenances thereto.
- 13. Approving Supplemental Appropriations
- 14. Approving the final schedule of construction assessments for the Griffith #391 Drainage Improvement Project
- 15. Approving a Professional Services Agreement between the Delaware County Board of Commissioners and Harris and Heavener Excavating, Inc., for the installation of conduit and fiber optic cabling

Jane Hawes, Director of Communications

- 16. Ranking the Proposals submitted for the review and remediation of the Delaware County, Ohio, website to ensure compliance with the Americans with Disabilities Act (ADA) requirements for web accessibility
- 17. Approving a Charitable Agency Committee for the Charitable Agencies Support Policy

Karen Wadkins, Fiscal Coordinator, Juvenile Court

18. Approving the First Amendment to the 2024-2025 Agreement between the Delaware County Juvenile Court; the Board of Delaware County Commissioners, and the Board of Education of the Educational Service Center of Central Ohio for a Truancy Officer

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

19. Accepting donations made to the Sheriff's Office

Tiffany Maag, Director of Environmental Services and Regional Sewer District

20. Accepting an Easement for Sanitary Sewer purposes from CF Arcis VIII LLC

21. Monthly Sanitary Approval Update

Chris Bauserman, County Engineer

- 22. Approving the Plat of Subdivision for Tranel CAD
- 23. Approving a Contract of sale and purchase between Pamela S. Evener, Trustee of the Pamela S. Evener Trust Agreement, 14545 Fancher Road, Johnstown, Ohio 43031and the Board of Delaware County Commissioners for the project known as DEL-CR 51-0.33, County Line Road/ Fancher Road
- 24. Approving Owner's Agreement for Berlin Farm West Section 7
- 25. Approving Right-of-Way Work Permit Summary Sheet
- 26. Accepting the roads, approving recommended speed limit, establish stop conditions, and releasing the surety bond for Liberty Trails
- 27. **9:45AM** 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
- 28. **10:00A.M.** Reconvening of 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

- 29. Administrator Reports
- 30. Commissioners' Committees Reports
- 31. Adjourning into Executive Session

9:30 AM

9:30 AM

September 4, 2025

September 8, 2025

Other Business

32. Adjourning the Meeting

Calendar

September 1, 2025	Holiday	No Session
	10:00 AM	within the Plat of Tanktown in Berlin Township Reconvene Public Hearing for consideration of Levying Drainage Maintenance Assessments apportioned according to Tax Value, in lieu of the Permanent Assessment Base Procedure
August 28, 2025	9:30 AM 9:45 AM	

Commissioners Session

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
October 0, 2023	10:00		Drainage hearing (TBD)
	1:30	PM	James Joint County Drainage hearing with Marion Co.
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
140 VCIIIUCI 3, 2023	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