DELAWARE COUNTY COMMISSIONERS

Regular Session September 22, 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

Jane Hawes, Director of Communications

- 4. Awarding Community Enhancement Grants
- 5. Appointing a Member to the Delaware County Transit Board
- 6. Rescinding Resolution No. 25-668, rejecting all 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, and ordering a New Request for Proposals
- 7. Re-appointing Members to the Millstone Community Authority Board of Trustees

Jennifer Wattenschaidt, Business Administrator, Job and Famil Services

8. Establishing an Organization Key and Approving Supplemental Appropriations for Job and Family Services

Aric I. Hochstettler, Deputy County Administrator and General Counsel

9. Approving an Assignment and Assumption Agreement with Hokuto U.S.A. Inc., and SRV Acquisitions, LLC, and authorizing the execution of an Estoppel Certificate

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

10. Approving a Services Agreement between the Delaware County Sheriff's Office, the Delaware County Board of Commissioners, and BKM Construction, LLC

11. Approving a Transfer of Appropriations for the Sheriff's Office

Chris Bauserman, County Engineer

- 12. Approving Amendment No. 1 to the Professional Services Agreement with 2lMN, Inc. for DEL-CR72-7.50 Cheshire Road and South Galena Road Intersection
- 13. Approving a Cooperation Agreement with Orange Township for improvements to East Powell Road
- 14. Approving Right-of-Way Work Permit Summary Sheet
- 15. Approving the Plat of Subdivision for Berlin Farm West Section 7, Clarkshaw Crossing, Section 3 and the Villas at Old Harbor West, Section 2
- 16. Accepting the roads, approving recommended speed limit, establish stop conditions, and releasing the surety bonds for Berlin Bluffs Section 1 and Berlin Bluffs Section 2

Tracie Davies, County Administrator

- 17. Administrator Reports
- 18. Commissioners' Committees Reports
- 19. Adjourning into Executive Session

Other Business

20. Adjourning the Meeting

Calendar

September 22, 2025 September 25, 2025 September 29, 2025	9:30 9:30 9:30	AM AM AM	Commissioners Session Commissioners Session Commissioners Session
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October 2, 2025	9:30	AM	Commissioners Session
October 6, 2025	9:30	AM	Commissioners Session
	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
	1:30	PM	Viewing for Indian Run Lateral #3 Drainage Petition
	2:30	PM	Viewing for Homestead Lane North Drainage Petition
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

	9:45	AM	Public Hearing To Consider The Approval And Adoption Of Amendments To The Subdivision Regulations Of Delaware County
November 10, 2025	9:30	AM	Commissioners Session
November 13, 2025	9:30	AM	Commissioners Session
November 17, 2025	9:30	AM	Commissioners Session
November 20, 2025	9:30	AM	Commissioners Session
November 24, 2025	9:30	AM	Commissioners Session
November 27, 2025	Holiday		NO Session
December 1, 2025	9:30	AM	Commissioners Session
December 4, 2025	9:30	AM	Commissioners Session (TBD May be Canceled)
December 8, 2025	9:30	AM	Commissioners Session
	10:00	AM	Hearing Indian Run Lateral #3 Drainage Petition
December 11, 2025	9:30	AM	Commissioners Session
December 15, 2025	9:30	AM	Commissioners Session
	10:00	AM	Hearing Homestead Lane North Drainage Petition
December 18, 2025	9:30	AM	Commissioners Session
December 22, 2025	9:30	AM	Commissioners Session (TBD)
December 25, 2025	Holiday		NO Session
December 29, 2025	9:30	AM	Commissioners Session (TBD)

Italicized dates are proposed dates by the Clerk of the Board of Commissioners

Resolution numbers can be changed in Session