#### **DELAWARE COUNTY COMMISSIONERS**

Regular Session October 27, 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. Accepting and Approving the Delaware County Sheriff's Office Transport Reports
- 5. Granting the annexation petition of 2.537 acres of land in Berkshire Township to the Village of Galena
- 6. Setting date and time for a public hearing with respect to the proposed issuance by Franklin County of Its Revenue Bonds Pursuant to Chapter 140, Ohio Revised Code, to Finance and Refinance Hospital Facilities for the benefit of Nationwide Children's Hospital located in Franklin County and Delaware County

# Andy Volenik, Executive Director Delaware County Transit Board

7. Recognizing and Honoring Ferzan Ahmed

#### Jane Hawes, Director of Communications

- 8. Re-appointing a Member to the Delaware County Board of Building Appeals
- 9. Re-appointing Members to the Berlin Meadows New Community Authority Board of Trustees
- 10. Re-appointing a Member to the Delaware County Board of Zoning Appeals
- 11. Re-appointing Members to the Liberty Grand New Community Authority Board of Trustees
- 12. Appointing a Representative to the Ohio Children's Trust Fund Central Ohio Child Abuse and Child Neglect Regional Prevention Council

13. Re-appointing a Member to the Delaware County Rural Zoning Commission

### Brian Galligher, Director, Veterans Services

14. Approving a Transfer of Appropriation for Veterans Services

# Karen Wadkins, Deputy Court Administrator

15. Approving Supplemental Appropriations

#### Jenifer Wattenschaidt, Business Administrator, Job and Family Services

16. Approving a Transfer of Funds and Supplemental Appropriations for Job and Family Services

# Linda A Davis, Chief Deputy Treasurer

17. Approving the First Amendment to the Contract for real estate property tax bill printing, processing, handling and mailing with Smartbill LTD., for collections for the Treasurer's Office

### Brad Euans, Risk & Workers' Compensation Coordinator

18. The Board of Commissioners of Delaware County, selecting reproduction coverage through CORSA for the Historic Courthouse and Carnegie Library and replacement coverage for the Chambers Road Covered Bridge

### Justin Nahvi, Director of Finance

19. Approving Supplemental Appropriations

# Tiffany Maag, Director of Environmental Services and Regional Sewer District

- 20. Approving a Production Agreement with SmartBill LTD. for quarterly printing, mailing and providing digital images of sewer bills
- 21. Approving a Professional Services Agreement with AECOM Technical Services, Inc. for services related to the Liberty Hills Sanitary Sewer Rehabilitation Project
- 22. Approving a Professional Services Agreement with CDM Smith Inc. for services related to the Biosolids Master Plan
- 23. Resolution of Necessity for the purchase or lease of a motor vehicle for the use of the Delaware County Regional Sewer District
- 24. Setting the date and time to receive competitive sealed proposals for biosolids hauling and disposal services

#### Chris Bauserman, County Engineer

25. Approving Supplemental Appropriations and a Transfer of Appropriations

- 26. Approving the Drainage Maintenance Petition and Ditch Maintenance Assessment for Oaks at Berlin
- 27. Approving the Drainage Maintenance Petition and Ditch Maintenance Assessment for Plumb Creek Section 1
- 28. Approving the Drainage Maintenance Petition and Ditch Maintenance Assessment for Plumb Creek Section 2
- 29. Approving Cooperative Project Agreement between Delaware County and the City of Delaware to submit application to the Ohio Public Works Commission
- 30. Approving an Owner's Agreement for Plumb Creek Section 1, Plumb Creek Section 2 and Greyland Estates Section 1 Phase B
- 31. Approving a Professional Services Agreement with Resource International Inc. for General Engineering Services 2025-1
- 32. Approving Right-of-Way Work Permit Summary Sheet

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

33. Grant Item

William Murdock, Executive Director, Joseph Garrity, Senior Director of Government Affairs & Community Relations Eileen Leuby, Membership Services Officer

34. 10:00 A.M. Mid-Ohio Regional Planning Commission Presentation

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

- 35. Administrator Reports
- 36. Commissioners' Committees Reports
- 37. Adjourning into Executive Session

Other Business

38. Adjourning the Meeting

#### Calendar

October 27, 2025	9:30	AM	Commissioners Session
October 30, 2025	9:30	AM	Commissioners Session
November 3, 2025	9:30	AM	Commissioners Session
	9:45	AM	Public Hearing with respect to the proposed issuance by
			Franklin County of Its Revenue Bonds Pursuant to Chapter
			140, Ohio Revised Code, to Finance and Refinance Hospital
			Facilities for the benefit of Nationwide Children's Hospital
			located in Franklin County and Delaware County

10:00 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
<b>November 27, 2025</b>	Holiday		NO Session
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December 1, 2025	9:30	AM	Commissioners Session
December 4, 2025  December 4, 2025	9:30 9:30	AM	Commissioners Session Commissioners Session (TBD May be Canceled)
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December 4, 2025	9:30	AM AM	Commissioners Session (TBD May be Canceled)
December 4, 2025	<i>9:30</i> 9:30	AM AM	Commissioners Session (TBD May be Canceled) Commissioners Session
December 4, 2025 December 8, 2025	9:30 9:30 10:00	AM AM AM	Commissioners Session (TBD May be Canceled) Commissioners Session Hearing Indian Run Lateral #3 Drainage Petition
December 4, 2025 December 8, 2025 December 11, 2025	9:30 9:30 10:00 9:30	AM AM AM AM	Commissioners Session (TBD May be Canceled) Commissioners Session Hearing Indian Run Lateral #3 Drainage Petition Commissioners Session
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Italicized dates are proposed dates by the Clerk of the Board of Commissioners Resolution numbers can be changed in Session