

DELAWARE COUNTY COMMISSIONERS

**Regular Session
November 17, 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. Re-appointing Members to the Berkshire Landing New Community Authority Board of Trustees

Nicole Ford, Executive Administrator, Delaware County Prosecutor's Office

5. Approving the second amendment Agreement by and between the Board of Delaware County Commissioners, the Delaware County Prosecuting Attorney, and Matrix Pointe Software, LLC License Agreement

Justin Nahvi, Director of Finance

6. Approving Supplemental Appropriations
7. Amending Resolution of Necessity 25-898 for the purchase or lease of motor vehicles for the use of various county departments

Aric Hochstettler, Deputy County Administrator and General Counsel

8. Objecting to the Orange Township's proposed Tax Increment Financing Incentive Districts exemptions for the development known as Evans Farm

Chris Bauserman, County Engineer

9. Approving Owner's Agreements for Piatt Road Bond for Arrowhead at Evans Farm Section 1, Phase A and Arrowhead at Evans Farm Section 1, Phase A
10. Amending Resolution No. 24-970 to correct the inadvertent misspelling of the road

name “Mullen Trace” to “Muellen Trace”

11. Approving the Plat of Subdivision for Triple J Farms CAD, Parkside at Evans Farm, Section 1, Section 1, Harriott Road CAD and Slate Ridge Lot 9085, Div. #1 (Emil’s Way Extension.)
12. Approving an Easement to Suburban Natural Gas Company
13. Approving Right-of-Way Work Permit Summary Sheet
14. Accepting the roads, approving recommended speed limit, establish stop conditions, and releasing the surety bond for Nelson Farms North
15. Approving the Drainage Maintenance Petition and Ditch Maintenance Assessment for Evans Farm Arrowhead, Section 1
16. Approving the Drainage Maintenance Petition and Ditch Maintenance Assessment for Parkside at Evans Farm

Tracie Davies, County Administrator

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

Other Business

20. Adjourning the Meeting

Calendar

November 17, 2025	9:30	AM	Commissioners Session
November 17, 2025	1:00	PM	Budget Hearings
November 19, 2025	1:30	PM	Budget Hearings
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	No Session		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
December 25, 2025	Holiday		NO Session
<i>December 29, 2025</i>	<i>9:30</i>	<i>AM</i>	<i>Commissioners Session (TBD)</i>

*Italicized dates are proposed dates by the Clerk of the Board of Commissioners
Resolution numbers can be changed in Session*