

# **DELAWARE COUNTY COMMISSIONERS**

**Regular Session  
November 24, 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. Approving Travel Expense Requests
5. Establishing meeting days for the Board of Commissioners for year 2026 or until otherwise changed by board adoption
6. Establishing a reasonable method whereby the public may determine the time and place of all regularly scheduled meetings of the board and the time, place, and purpose of all special and emergency meetings of the Board
7. Canceling the Delaware County Commissioners' Sessions scheduled for Monday December 29, 2025, Monday January 5, 2026 and Thursday January 8, 2026
8. Delegating Temporary Authority to the County Administrator

**Ken O'Brien, Delaware County Treasurer**

9. Approving Depository Agreements with the Banking Institutions Designated in Resolution No. 25-893 as Public Depositories for Active Moneys of Delaware County for the Four-Year Period commencing December 1, 2025 and ending November 30, 2029

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

10. Approving Amendment No. 2 to the Professional Services Agreement with Prime Construction Management & Survey for on-call construction inspection services
11. Approving an Agreement with Peterson Construction Company for CMAR services for the East Alum Creek Pump Station Upgrades

12. Authorizing the use of a Procurement Card for the Regional Sewer District

13. Monthly Sanitary Approval Update

**Chris Bauserman, County Engineer**

14. Approving Right-of-Way Work Permit Summary Sheet

15. Accepting the roads, establishing stop conditions, approving recommended speed limit, and releasing the surety bond for Liberty Grand District Section 10

**Justin Nahvi, Director of Finance**

16. Approving Supplemental Appropriations, a Transfer of Funds and a Repayment of Funds

17. Establishing New Funds and Organization Keys for the 2026 Fiscal Year

18. Approving the Year 2026 Appropriations

**Dawn Huston, Deputy County Administrator**

19. Adopting Amended Wage Bands for the Delaware County Compensation Management System

20. Approving compensation adjustments for certain employees under the direction of the Board of Commissioners

**Tracie Davies, County Administrator**

21. Administrator Reports

22. Commissioners' Committees Reports

23. Adjourning into Executive Session

Other Business

24. Adjourning the Meeting

### Calendar

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 Canceled NO Session**

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
<b>December 25, 2025</b>	<b>Holiday</b>		<b>NO Session</b>
<i>December 29, 2025</i>	<i>Canceled</i>		<i>NO Session</i>

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

*Resolution numbers can be changed in Session*