

# **DELAWARE COUNTY COMMISSIONERS**

**Regular Session  
December 11, 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

**Robert Anderson, Director of Job and Family Services**

4. Accepting a donation made to the Department of Job and Family Services

**Dawn Huston, Deputy County Administrator**

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

**Aric I. Hochstettler, Deputy County Administrator and General Counsel**

6. Approving the Sale of the Real Property located at 800 Cheshire Road to Sourcepoint and authorizing the County Administrator to represent the Board at, and Approve and Execute all documents associated with
7. Approving a Joint Application by the Prosecuting Attorney and the Board of County Commissioners to the Common Pleas Court to authorize the Board to employ Marc A. Fishel of the law firm Fishel Downey Albrecht & Riepenhoff LLC as outside legal counsel to advise, represent, prosecute on behalf of, and/or defend the Delaware County Prosecutor and Delaware County Sheriff

**Justin Nahvi, Director of Finance**

8. Approving a Transfer of Funds and a Transfer of Appropriations

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

9. Approving Master Services and Purchasing Agreement between the Delaware County Sheriff's Office, the Delaware County Board of Commissioners, and Axon Enterprise,

Inc. for updated tasers, hardware, accessories, training, supplies and warranties

10. Authorizing the submitting of an Application for the Patrick Leahy Bulletproof Vest Partnership Grant through U.S Department of Justice, Office of Justice Programs for the Delaware County Sheriff's Office

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

11. Awarding a Bid to and Approving a Contract with Peterson Construction Company for the Trotters Gait Pump Station
12. Approving Change Order No. 01 to the Agreement between the Delaware County Board of Commissioners and Peterson Construction Company for the Olentangy Environmental Control Center Headworks and Aeration Upgrades Project
13. Approving a Professional Services Agreement with Hazen and Sawyer for Engineering Services during construction of the Northstar Water Reclamation Facility Upgrades Project

**Tracie Davies, County Administrator**

14. Administrator Reports
15. Commissioners' Committees Reports
16. Adjourning into Executive Session

Other Business

17. Adjourning the Meeting

#### **Calendar**

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>
<b>December 29, 2025</b>	<b>NO Session</b>	<b>Canceled</b>
<b>January 1, 2026</b>	<b>Holiday</b>	<b>NO Session</b>
<b>January 5, 2026</b>	<b>NO Session</b>	<b>Canceled</b>
<b>January 8, 2026</b>	<b>NO Session</b>	<b>Canceled</b>
January 12, 2026	9:30 AM	Commissioners Session
January 15, 2026	9:30 AM	Commissioners Session
<b>January 19, 2026</b>	<b>Holiday</b>	<b>No Session</b>
January 22, 2026	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*