

DELAWARE COUNTY COMMISSIONERS

**Regular Session
December 15, 2025
9:30AM**

**Commissioners Hearing Room
91 N. Sandusky Street
Delaware, Ohio 43015**

**Jeff Benton
Barb Lewis
Gary Merrell**

10:00 A.M. Public Hearing for consideration of the Homestead Lane North Watershed Drainage Improvement Petition

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. New Liquor License from Edina Nails Spa LLC and forwarding to the Ohio Division of Liquor Control with no objections and no request for a hearing
5. Approving the Schedule of Assessments for the costs for the proceedings for the dismissed Evans #354 Watershed Drainage Improvement Project
6. Approving Travel Expense Requests

Jeff Fishel, Director of Emergency Medical Services

7. Retirement Tribute for Brian Smith, 24 Years of Service with Delaware County

Andy Volenik, Executive Director Delaware County Transit Board

8. End of Year Presentation

Clanci Nelson, Deputy Recorder

9. Approving Supplemental Appropriations

Jeff Fishel, Director of Emergency Medical Services

10. Approving the agreement with Pediatric Emergency Standards, Inc., for Handtevy Software

Dawn Huston, Deputy County Administrator

11. Approving a service contract between the Delaware County Board of Commissioners and Fishel Downey Albrecht and Riepenhoff LLP

Chris Bauserman, County Engineer

12. Approving Modification #3 to the Engineering Services Agreement with HDR Engineering, Inc. for DEL-CR124-8.52 Home Road Extension Phase 4A
13. Approving a Contract of Sale and Purchase between Janet M. Ruark and David A. Hines, Co-Trustee of the Trust Agreement of Verna J. Hines, for the project known as DEL-TR50-0.50, Stockwell Road Hill
14. Approving plans, specifications, estimate and setting the bid date for the project known as the Hoover #61 (Crabill #589) Drainage Improvement Project
15. Approving Right-of-Way Work Permit Summary Sheet
16. Accepting the roads, establishing stop conditions, approving recommended speed limit, and releasing the Maintenance bonds for Liberty Grand District Section 11, Hyatts Meadows Section 1 and Hyatts Meadows Section 2

Justin Nahvi, Director of Finance

17. Approving a public comment period and setting a public hearing for the 2025–2029 Consolidated Plan for the Community Development Block Grant (CDBG) Program

Delaware County Soil and Water Conservation District

10:00 A.M. Public Hearing for consideration of the Homestead Lane North Watershed Drainage Improvement Petition

Tracie Davies, County Administrator

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

Other Business

21. Adjourning the Meeting

Calendar

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

December 29, 2025	NO Session	Canceled
January 1, 2026	Holiday	NO Session
January 5, 2026	NO Session	Canceled
January 8, 2026	NO Session	Canceled
January 12, 2026	9:30 AM	Commissioners Session
	10:00 AM	<i>Public Hearing for the 2025–2029 Consolidated Plan for the Community Development Block Grant (CDBG) Program</i>
January 15, 2026	9:30 AM	Commissioners Session
January 19, 2026	Holiday	No Session
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