

# **DELAWARE COUNTY COMMISSIONERS**

**Regular Session  
December 18, 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. Re-Organization of Board of Commissioners – President
5. Re-Organization of Board of Commissioners - Vice-President
6. Designate the Official Representative and Alternate for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio 2026
7. Appointment of the Board’s Representative to Various Boards and Commissions
8. Self-Certifying an Increased Micro-Purchase Threshold for Procurements Involving the use of Federal Funds
9. Delegating Authority to the Director of the Delaware County Department of Job and Family Services
10. Continuing the employment of Legal Counsel and fixing the compensation to be paid for legal services pursuant to R.C. 309.09(c)
11. Fixing the compensation for the County Administrator for 2026
12. Canceling the Delaware County Commissioners’ Sessions scheduled for Thursday January 29, 2026; Monday February 9, 2026; Monday March 2, 2026; and Thursday March 19, 2026

**Justin Nahvi, Director of Finance**

13. Approving Supplemental Appropriations and a Transfer of Funds
14. Declaring a public purpose and authorizing the use of Delaware County funds for the purchase of coffee, meals, refreshments, and other amenities
15. Approving Transfer of Funds for the Year 2026 Appropriations

**Aric Hochstettler, Deputy County Administrator and General Counsel Board of Commissioners**

16. Amending Resolution No. 18-1396 (Evans Farm TIF) to extend the exemptions from Taxation of Improvements to the Parcels of Real Property designated in the Resolution for an additional period of thirty years, making the requisite determinations to extend the Exemption, and providing for School District compensation, all pursuant to Section 5709.51 of the Revised Code

**Lauren Yankanin, Director of Emergency Communications**

17. Accepting and approving the Next Generation Virtualized Prime Site Migration Proposal from Motorola Solutions, Inc. for the Delaware County Radio System Virtual Prime Project

**Karla Herron, Director Delaware County Board of Elections**

18. Approving the Software License and Services Agreement between the Delaware County Board of Commissioners and KnowiNK LLC for the purchase and installation of an electronic poll book system

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

19. Approving a Transfer of Appropriations for the Sheriff's Office  
This transfer will allow for ballistic helmets to be purchased using 2025 Sheriff's Office funds.

**Jon Melvin, Director of Facilities**

20. Approving GMP Amendment No. 1 to the Construction Manager at Risk Agreement between the Delaware County Board of Commissioners and Gilbane Building Company for the Delaware County Social Services Administration Facility Project
21. Approving a Professional Services Agreement between the Delaware County Board of Commissioners and Parallel Technologies, Inc., for the County's telephone system

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

22. Awarding a bid to and approving a contract with Rumpke of Ohio, Inc., for biosolids hauling and disposal services

**Kristine Hodge, Ed.D., Superintendent Delaware County Board of Developmental Disabilities**

23. A Resolution of Necessity to levy a renewal of an existing tax, with an increase, in excess of the ten-mill limitation for the purposes of Developmental Disabilities Services and Facilities

**Tracie Davies, County Administrator**

24. Administrator Reports
25. Commissioners' Committees Report
26. Adjourning into Executive Session
- Other Business
27. Adjourning the Meeting

**Calendar**

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
	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
<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*