

# **DELAWARE COUNTY COMMISSIONERS**

**Regular Session  
December 22, 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. Approving Payment of Warrants
4. Approving the following list of carry-over purchase orders for 2026
5. Granting Annexation Petition from Agent for the Petitioner, Thomas L. Hart, Painter & Associates, LLC, requesting annexation of 95.982 acres of land in Trenton Township to the City of Sunbury
6. A New Liquor License from UDF – Limited Partnership II, and forwarding to the Ohio Division of Liquor Control with no objections and no request for a hearing
7. Transfer Liquor License request from MADMAT LLC to The Cactus Restaurant LLC and forwarding to the Ohio Division of Liquor Control with no objections and no request for a hearing
8. A New Liquor License from Lost In The Woods LLC, and forwarding to the Ohio Division of Liquor Control with no objections and no request for a hearing

**Tim Wilson, Delaware County Visitors Bureau**

9. 2025 Year End Update

**Jenifer L Wattenschaidt, Business Administrator, Delaware County Job & Family Services**

10. Approving a Transfer of Funds and Supplemental Appropriations for Family and Children First Council

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

11. Approving the Agreement by and between the Board of Delaware County Commissioners, the Delaware County Prosecuting Attorney, Delaware County Common Pleas Court, Delaware County Juvenile and Probate Court, Domestic Relations Court, Delaware County Public Defender's Office, and West Publishing Corporation, a Thomson Reuters, License Agreement

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

12. A Resolution to proceed with submission of the question of levying 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

**Erik McPeck, Deputy Director of Operations, Regional Sewer District**

13. Approving the Sanitary Sewer Subdivider's Agreement for Miraluna Offsite
14. Monthly Sanitary Approval Update

**Chris Bauserman, County Engineer**

15. Approving a Contract of Sale and Purchase between Andrew C. and Ashley C. Clark, 1176 Dale Ford Road Delaware, Ohio, 43015, and the Board of Delaware County Commissioners for the Project known as DEL-TR 95-0.58 Roloson-Piatt Road
16. Accepting a road and approving recommended speed limit for Carlton at Berkshire
17. Establishing a Maintenance Bond and returning Construction Sureties for Portrush Drive Improvements (Lundin Road) and Berlin Farm West Section 5, Clarkshaw Crossing Section 1A and Clarkshaw Crossing Section 2A
18. Approving Right-of-Way Work Permit Summary Sheet

**Tracie, Davies, County Administrator**

19. Appointing a member to the Delaware County Finance Authority Board of Directors and approving a change to the number of members of the Delaware County Finance Authority Board of Directors
20. Administrator Reports
21. Commissioners' Committees Reports
22. Adjourning into Executive Session
- Other Business
23. Adjourning the Meeting

**Calendar**

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*