

# **DELAWARE COUNTY COMMISSIONERS**

**Regular Session  
February 12, 2026  
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. Setting Date, Time, and Place for the final hearing by the Commissioners for the proposed Liberty Lakes Sections 1 & 2 Subdivision Watershed Drainage Improvement

**Jane Hawes, Director of Communications**

5. Appointing a Member to the Job and Family Services Community Planning Committee
6. Approving a Permit for use of Delaware County Facilities

**Jeff Fishel, Director of Emergency Medical Services**

7. Resolution of Necessity for the purchase of motor vehicles, and related equipment, for the use of the Delaware County Emergency Medical Services Department
8. Approving Amendment #2 to the Physician Services Agreement by and between the Ohio State University, on behalf of its Department of Emergency Medicine, and the Delaware County Board of Commissioners, for and on behalf of Delaware County Emergency Medical Services and Delaware County Emergency Communications

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

9. Approving the Agreement by and between the Court of Common Pleas, Delaware County, Ohio, Probate Division and the Board of Commissioners of Delaware County, Ohio on behalf of the Department of Job and Family Services to fund the Delaware County Guardianship Services Board
10. Approving an Intergovernmental Agreement between the Delaware County Department

of Job and Family Services, the Delaware County Board of Commissioners, and Developmental Disabilities for services from Rescare Ohio, Inc

11. Approving a Transfer of Funds and Supplemental Appropriations for Family and Children First Council
12. Approving a Transfer of Funds for Job and Family Services
13. Approving Amendment No. 1 to the Subaward and Collaborative Agreement between Franklin County Children Services and Delaware County Job and Family Services for the Child Welfare Fellowship Project

**Scott Stephens, Administrator, Soil & Water**

14. Resolution of Necessity for the purchase or lease of a motor vehicle for the use of the County Drainage Maintenance Program

**Justin Nahvi, Director of Finance**

15. Approving a Transfer of Funds
16. Providing for the Issuance and Sale of Bonds in the maximum aggregate principal amount of \$42,000,000 for the purpose of paying the costs of refunding bonds previously issued by the County for various public improvement projects

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

17. Adopting an updated travel and expense reimbursement policy and adopting a sales tax exemption policy
18. Giving informed consent and waiving conflicts of interest regarding representation by Squire Patton Boggs (US) LLP in connection with a pending transaction between Delaware County and the Ohio Water Development Authority

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

19. Approving a Professional Services Agreement with CTL Engineering, Inc. for on-call services

**Chris Bauserman, County Engineer**

20. Authorizing the purchase of a road maintenance broom and tag trailer for the Engineer's Office
21. Authorizing the purchase of day cab truck for the Engineer's Office
22. Authorizing the purchase of an excavator and accessory buckets for the Engineer's Office and authorizing the trade-in of an excavator that is not needed or unfit for public use as a credit toward the cost of a new excavator
23. Approving a Cooperation Agreement with the City of Powell for the resurfacing of Sawmill Parkway

24. Awarding a bid and approving a contract between the Delaware County Commissioners and George J. Igel & Co., Inc., for the project known as Del-TR109-2.87 Big Walnut Road and Tussic Street Road Roundabout Project
25. Approving Developer's Agreement for Addison Farms Hills-Miller Road
26. Approving the Drainage Maintenance Petition and Ditch Maintenance Assessment for Cheshire Woods, Section 4, Phase b
27. Establishing a Maintenance Bond and releasing Construction Bond for Independent Living at Old State
28. Awarding a bid and approving a contract between the Delaware County Commissioners and Bahan Farms Excavating LLC for the project known as the Hoover #61 (Crabill#589) Watershed Drainage Improvement Project
29. Approving plans, specifications, estimate and setting the bid date for the project known DEL-County 2026 Road Improvement Program, resurfacing various County and Township roadways
30. Approving Right-of-Way Work Permit Summary Sheet
31. Approving the Plats of Subdivision for Cheshire Woods Section 4 Phase B, Hyatt's Meadows Section 3 Phase A Lot 6790 Div 2, Hidden Creek Estates Section 2, The Courtyards at Big Walnut Section 1
32. Approving Owner's Agreement for The Courtyards at Big Walnut Section 1

**Tracie Davies, County Administrator**

33. Administrator Reports
34. Commissioners' Committees Reports
35. Adjourning into Executive Session

Other Business

36. Adjourning the Meeting

### **Calendar**

February 12, 2026	9:30 AM	Commissioners Session
<b>February 16, 2026</b>	<b>Holiday</b>	<b>No Session</b>
February 19, 2026	9:30 AM	Commissioners Session
February 23, 2026	9:30 AM	Commissioners Session
February 26, 2026	9:30 AM	Commissioners Session
March 2, 2026	<b>NO Session</b>	<b>Canceled</b>
March 5, 2026	9:30 AM	Commissioners Session
March 9, 2026	9:30 AM	Commissioners Session
March 12, 2026	9:30 AM	Commissioners Session

<i>March 16, 2026</i>	9:30	AM	<i>Commissioners Session (TBD)</i>
<b><i>March 19, 2026</i></b>	<b><i>NO Session</i></b>		<b><i>Canceled</i></b>
March 23, 2026	9:30	AM	Commissioners Session
March 26, 2026	9:30	AM	Commissioners Session
March 30, 2026	9:30	AM	Commissioners Session
April 2, 2026	9:30	AM	Commissioners Session
April 6, 2026	9:30	AM	Commissioners Session
April 9, 2026	9:30	AM	Commissioners Session
April 13, 2026	9:30	AM	Commissioners Session
April 16, 2026	9:30	AM	Commissioners Session
April 20, 2026	9:30	AM	Commissioners Session
April 23, 2026	9:30	AM	Commissioners Session
<b><i>April 27, 2026</i></b>	<b><i>NO Session</i></b>		<b><i>Canceled</i></b>
April 30, 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*