

DELAWARE COUNTY COMMISSIONERS

Regular Session
April 23, 2018
9:30AM

Commissioners Hearing Room
101 N. Sandusky Street
Delaware, Ohio 43015

Jeff Benton
Barb Lewis
Gary Merrell

**1:30 PM Viewing For Consideration Of The Kingston Township Watershed #2017-2
Drainage Improvement Petition**

1. Approval Of The Electronic Record Of The Proceedings From Regular Meeting (18-434)
2. Public Comment
3. Elected Official Comment
4. **Retirement Tribute,
EMS Captain Tom Shover, 30 Years Of Service To Delaware County**
5. Approval Of Purchase Orders, Vouchers, Then And Now Certificates, Payment Of Warrants And Memo Transfers
6. Approval Of Travel Requests
7. Setting Date, Time And Place For The Final Hearing By The Commissioners For The Fancher Road Watershed Drainage Improvement Petition Project
8. Canceling The Commissioners' Sessions Scheduled For Thursday July 5, 2018 And Monday July 16, 2018
9. Acknowledging Receipt Of Annexation Petition From Agent For The Petitioner, Molly R. Gwin, Requesting Annexation Of 61.614 Acres Of Land In Scioto Township To The Village Of Ostrander

Sheriff's Office

10. Approving The First Amendment To The Lease Agreement By And Between The Delaware County Board Of Developmental Disabilities And The Board Of County Commissioners On Behalf Of The Delaware County Sheriff's Office For Certain Real Property Located At 149 East Orange Road, Lewis Center, Ohio 43035

11. Approving A Contract And Addendum Between The Delaware County Board Of Commissioners, The Delaware County Sheriff's Office, And Stanley Convergent Security Systems, Inc. For Intercom Upgrades At The Delaware County Jail
12. Approving The First Amendment To The Contract Between The Delaware County Board Of Commissioners, The Delaware County Sheriff, And Physio-Control, Inc. For Maintenance For AED Units Throughout The Jail And Sheriff's Office

Jon Melvin, Director of Facilities

13. Declaring Personal Property Obsolete, Unfit, Or Not Needed For Public Use And The Intent Of Selling Such Property Via Internet Auction Or Disposal Of Property Of No Value
14. Purchasing Grounds Maintenance Equipment For Use By The Facilities Department

Jane Hawes, Communications Manager

15. Appointing Theodore Klecker And Re-Appointing Mindy Yocum To The Delaware County Public Defender Commission

Aric Hochstettler, Assistant Prosecuting Attorney

16. Amending Resolution No. 01-1220 Approving The Method For Selection Of The Liberty Community Infrastructure Financing Authority Board Of Trustees To Provide Flexibility In The Date For The Annual Election Of Trustees Consistent With Amendments To Section 349.04 Of The Ohio Revised Code Since The Adoption Of Resolution No. 01-1220 On October 18, 2001

17. **Patrick Brandt, Director Emergency Communications**
UPDATE/DISCUSSION 9-1-1

Michael Frommer, County Administrator

18. Approving An Intergovernmental Cooperation Agreement With The Village Of Sunbury
19. Approving A Limited Access Easement Agreement By And Between The Village Of Sunbury, The County Of Delaware, Ohio, And Northgate Land Company I, LLC
20. Administrator Reports
21. Commissioners' Committees Reports
22. Adjourning Into Executive Session
23. Approving Contracts Of Sale And Purchase For Keith & Elsie Hinshaw For The Project Known As DEL-CR 13-1.65; And For Lewis Center United Methodist Church, And Susan Hall For The Project Known As DEL-CR 106-0.44
24. Other Business
25. **1:30P.M.** Viewing For Consideration Of The Kingston Township Watershed #2017-2

Drainage Improvement Petition (Starting In The Vicinity Of 9225 Todd Street Road Sunbury, Ohio 43074)

26. Adjourning The Meeting

Calendar

April 23, 2018	9:30 AM	Commissioners Session
	1:30 PM	Viewing For Consideration Of The Kingston Township Watershed #2017-2 Drainage Improvement Petition
April 26, 2018	9:30 AM	Commissioners Session
	10:00 AM	Reconvening of the Public Hearing For Consideration Of The Scioto Ridge Crossing LLC Drainage Improvement Petition Filed By Scioto Ridge Crossing LLC
	11:00 AM	Viewing For The Vacation Of A Never Improved Unnamed Alley, Located East Of C.R. 605, Near Hartford Road And C.R. 605 In Trenton Township
April 30, 2018	9:30 AM	Commissioners Session
	10:00 AM	Hearing For The Vacation Of A Never Improved Unnamed Alley, Located East Of C.R. 605, Near Hartford Road And C.R. 605 In Trenton Township
May 3, 2018	9:30 AM	Commissioners Session
May 7, 2018	9:30 AM	Commissioners Session
May 10, 2018	9:30 AM	Commissioners Session
May 14, 2018	9:30 AM	Commissioners Session
May 17, 2018	9:30 AM	Commissioners Session
May 21, 2018	9:30 AM	Commissioners Session
May 24, 2018	9:30 AM	Commissioners Session
May 28, 2018		Holiday/ No Session
May 31, 2018	9:30 AM	Commissioners Session
	10:00 AM	Public Hearing #2 For PY2018 Community Development Block Grant (CDBG) Funding
June 4, 2018	9:30 AM	Commissioners Session
June 7, 2018	9:30 AM	Commissioners Session
	10:00 AM	<i>Final Hearing By The Commissioners For The Fancher Road Watershed Drainage Improvement Petition Project</i>
June 11, 2018	9:30 AM	Commissioners Session
June 14, 2018	9:30 AM	Commissioners Session

June 18, 2018	9:30	AM	Commissioners Session
June 21, 2018	9:30	AM	Commissioners Session
June 25, 2018	9:30	AM	Commissioners Session
June 28, 2018	9:30	AM	Commissioners Session
July 2, 2018	9:30	AM	Commissioners Session
<i>July 5, 2018</i>	<i>9:30</i>	<i>AM</i>	<i>Commissioners Session (may be canceled)</i>
July 9, 2018	9:30	AM	Commissioners Session
<i>July 12, 2018</i>	<i>9:30</i>	<i>AM</i>	<i>Commissioners Session (may be canceled)</i>
<i>July 16, 2018</i>	<i>9:30</i>	<i>AM</i>	<i>Commissioners Session (may be canceled)</i>
July 19, 2018	9:30	AM	Commissioners Session
	10:00	AM	Public Hearing For Consideration Of The Kingston Township Watershed #2017-2 Drainage Improvement Petition
July 23, 2018	9:30	AM	Commissioners Session
July 26, 2018	9:30	AM	Commissioners Session
July 30, 2018	9:30	AM	Commissioners Session
August 2, 2018	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