

# **DELAWARE COUNTY COMMISSIONERS**

**Regular Session**

**May 21, 2012**

**9:30 AM**

**Commissioners Hearing Room**

**Ken O'Brien**

**Dennis Stapleton**

**Tommy Thompson**

**1:30 PM Viewing For Consideration Of The Oak Creek Phase 1, 1-2, 1-3, 1-4, 1-5, 1-6 Subdivision Drainage Petition**

1. Approval Of The Electronic Record Of The Proceedings From Regular Meeting (12-490)

2. Public Comment

3. Elected Official Comment

4. Approval Of Purchase Orders, Vouchers, Then And Now Certificates, Payment Of Warrants And Memo Transfers

5. Approval Of Travel Requests

**Chris Bauserman, County Engineer**

6. Approval Of A Temporary Fire Access Easement Vacation For Lots 5008, 5009 And 5010 Of River Run Subdivision, Liberty Township, Delaware County, Ohio, (Volume 0830, Pages 2508 And 2509)

7. Approval Of A Resolution To Participate In The Ohio Department Of Transportation Bid For Sodium Chloride

8. Awarding A Bid And Approving A Contract With The Shelly Company For The 2012 Delaware County Road Improvement Program, Resurfacing Various County And Township Roads

**Joseph Lynch, Sheriff's Office, Jail Director**

9. Approval Of A Memorandum Of Understanding By And Between The Delaware County Board Of Commissioners For And On Behalf Of The Delaware County Jail And Central Ohio Mental Health Center To Provide Services (Co-Occurring), For The Delaware County Jail

10. Approval Of A Memorandum Of Understanding By And Between The Delaware County Board

Of Commissioners For And On Behalf Of The Delaware County Jail And Central Ohio Mental Health Center To Provide Services (Family-Based) For The Delaware County Jail

11. Approval Of A Memorandum Of Understanding By And Between The Delaware County Board Of Commissioners For And On Behalf Of The Delaware County Jail And Maryhaven To Provide ODADAS/ODMH Certified Outpatient Treatment Program Services (Co-Occurring) For The Delaware County Jail
12. Approval Of A Memorandum Of Understanding By And Between The Delaware County Board Of Commissioners For And On Behalf Of The Delaware County Jail, And Maryhaven For ODADAS Certified Outpatient Treatment Program Services (Family-Based) For The Delaware County Jail

**Shancie Jenkins, Director of Job And Family Services**

13. Authorizing The Use Of Delaware County Department Of Job And Family Services Funds To Assist In Funding The Purchase Of Coffee, Meals, Refreshments And Other Amenities For The DKMM Meeting
14. Approval Of The Child Placement Services Contract With Children's Hospital Medical Center

**Gus Comstock, Director of Economic Development Department**

15. Setting Bid Opening Date And Time For The Strand Theatre Interior Improvements And Approving The Notice To Contractors

**Dawn Huston, Director of Administrative Services**

16. Approval Of The Application Renewal For The Self Insurance Program Through The Ohio Bureau Of Workers Compensation

**Aric Hochstettler, Assistant Prosecuting Attorney**

17. Approving Amendment No. 1 To The Fiber Lateral Construction Agreement Between The Delaware County Board Of Commissioners And Gudenkauf Corporation

**Letha George, Assistant County Administrator**

**Tim Hansley, County Administrator**

18. Approval Of Transfer Of Appropriations And Supplemental Appropriations For Veterans Services, The O'Brien Drainage Project And Emergency Services
19. Commissioners' Committees Reports
20. Adjourning Into Executive Session
21. Other Business
22. **1:30PM** Viewing For Consideration Of The Oak Creek Phase 1, 1-2, 1-3, 1-4, 1-5, 1-6 Subdivision Drainage Petition (Corner Of Cottonwood Drive And Wilhoit Ave.)

23. Adjourning The Meeting

**Calendar**

May 21, 2012	9:30 AM 1:30 PM	Commissioners Session Viewing For Consideration Of The Oak Creek Phase 1, 1-2, 1-3, 1-4, 1-5, 1-6 Subdivision Drainage Petition
May 24, 2012	<b>1:00 PM</b>	Commissioners Session
May 28, 2012	Holiday	
May 31, 2012	10:00 AM	Commissioners Session
June 4, 2012	9:30 AM	Commissioners Session
June 7, 2012	10:00 AM	Commissioners Session
June 11, 2012	9:30 AM <i>1:30 PM</i>	Commissioners Session <i>Work Session</i>
June 14, 2012	10:00 AM	Commissioners Session
June 18, 2012	9:30 AM 1:30 PM	Commissioners Session Viewing Of The Wingate Farms Phases I & II Drainage Petition Filed By The Board Of Trustees Of Wingate Farms HOA
June 21, 2012	10:00 AM	Commissioners Session
June 25, 2012	9:30 AM 10:30 AM <i>1:30 PM</i>	Commissioners Session Public Hearing For Consideration Of The Homestead At Highland Lakes Condo Phase I & II Drainage Petition <i>Work Session</i>
June 28, 2012	10:00 AM	Commissioners Session
July 2, 2012	9:30 AM	Commissioners Session
July 5, 2012	10:00 AM	Commissioners Session
July 9, 2012	9:30 AM <i>1:30 PM</i>	Commissioners Session <i>Work Session</i>
July 12, 2012	10:00 AM	Commissioners Session
July 16, 2012	9:30 AM	Commissioners Session
July 19, 2012	10:00 AM	Commissioners Session
July 23, 2012	9:30 AM <i>1:30 PM</i>	Commissioners Session <i>Work Session</i>
July 26, 2012	10:00 AM	Commissioners Session

July 30, 2012	9:30	AM	Commissioners Session
August 2, 2012	10:00	AM	Commissioners Session
August 6, 2012	9:30	AM	Commissioners Session
	10:30	AM	Public Hearing For Consideration Of The Oak Creek Phase 1, 1-2, 1-3, 1-4, 1-5, 1-6 Subdivision Drainage Petition
August 9, 2012	10:00	AM	Commissioners Session
August 13, 2012	9:30	AM	Commissioners Session
	10:30	AM	Public Hearing For Consideration Of The Wingate Farms Phases I & II Drainage Petition Filed By The Board Of Trustees Of Wingate Farms HOA
	1:30	PM	<i>Work Session</i>
August 16, 2012	10:00	AM	Commissioners Session
August 20, 2012	9:30	AM	Commissioners Session
August 23, 2012	10:00	AM	Commissioners Session
August 27, 2012	9:30	AM	Commissioners Session
	1:30	PM	<i>Work Session</i>
August 30, 2012	10:00	AM	Commissioners Session
September 3, 2012	Holiday		
September 6, 2012	10:00	AM	Commissioners Session
September 10, 2012	9:30	AM	Commissioners Session
	1:30	PM	<i>Work Session</i>
September 13, 2012	10:00	AM	Commissioners Session
September 17, 2012	9:30	AM	Commissioners Session
<i>September 20, 2012</i>	_____	AM	<i>Commissioners Session</i>
September 24, 2012	9:30	AM	Commissioners Session
	1:30	PM	<i>Work Session</i>
September 27, 2012	10:00	AM	Commissioners Session

*Italicized dates are proposed dates by the Clerk of the Board of Commissioners  
Resolution numbers can be changed in Session*