

DELAWARE COUNTY COMMISSIONER'S MEETING  
 MONDAY, MAY 22, 2023 @ 9:01 A.M.  
 COMMISSIONERS COURTROOM  
 100 W. MAIN ST. ROOM 309A  
 CALL TO ORDER  
 WELCOME  
 PLEDGE TO FLAG

**ORIGINAL**

ROLL CALL

- Mr. Shannon Henry
- Mr. James King
- Ms. Sherry Riggin
- Mr. John Brooke, County Attorney
- Mr. Ed Carroll, Auditor

APPROVAL OF MINUTES

- MOTION: Commissioner Riggin made a motion to approve May 8, 2023 minutes.
- SECOND: Commissioner King
- YEAS: Commissioner King, Commissioner Riggin, President Henry

PRESENTATIONS

DELAWARE COUNTY SOIL AND WATER CONSERVATION DISTRICT – SWCD BOARD OF SUPERVISORS

Mr. Colby Gray, Project Manager, Mr. John Newby, Treasurer, Ms. Clair Burt, District Director, and Ms. Tara Wessekr, Dept of Agriculture, attended the Commissioners meeting to ask that SWCD be placed back into the budget for 2024. Delaware County is the only county in the state of Indiana that does not help support SWCD. Council cut SWCD from the budget in 2008.

Commissioner Riggin said Delaware County should consider supporting SWCD and asked if Economic Development Income Tax (EDIT) or American Rescue Plan (ARP) could be used.

Mr. John Brooke, County Attorney, said it would be better to use EDIT.

Commissioner King asked the salary of the Director and asked how much of the \$50,000 would go to the Director?

Mr. Gray said the Director is part-time but the average around the state is \$45,000 to \$65,000, depending upon technical skills and their job description of duties.

Ms. Wessekr said with the same county size as Delaware County they (another county) would have two to three staff and then the Director. They are held accountable by State Board of Accounts.

Commissioner King does not want \$40,000 to go to the Director and then \$10,000 to something else. This had happened before, in which the Commissioners think it is going to one program, however it goes to another or to administration. Commissioner King does not want it to go to administration and asks for a breakdown. Commissioner King told SWCD they could add it to the 2024 budget and then present it before Council.

Commissioner meeting held May 22, 2023

Commissioner Riggan said they could prorate the donation for 2023.

Mr. Gray said they would certainly work with the Commissioners regarding the request.

Mr. Brooke said he would meet with Ms. Sara Hodges, Commissioners Executive Assistant, to review EDIT funds regarding SWCD.

#### AMERICA'S HOMETOWN BAND

Mr. Roger McConnell, Music Director of America's Hometown Band, announced the 2023 programs for the community. Mr. McConnell said they are a local band and the goal is to offer musical arts within Delaware County. Mr. McConnell asked that the Commissioners consider support of \$25,000. There are many county related celebrations during the summer of 2023.

Mr. Brooke will review the EDIT plan.

#### TOGETHER DM PLAN – MUNCIE ACTION PLAN

Ms. Heather Williams, Together DM Plan, said after discussion from the last Commissioners meeting, Muncie Action Plan wants to move forward with the plan by getting names of representatives, per the request from the Commissioners of towns and farms. Ms. Marta Moody was moving this plan forward, Ms. Williams explained in details of how the part-time staff members and administrative coordinator are utilizing the operations of the nonprofit, grant writing and reporting. Ms. Williams said they are looking for \$10,000 to support the administrative side and to move forward with the plan.

MOTION: Commissioner King said he and Ms. Hodges did find the funds in EDIT and made a motion to approve \$10,000.

SECOND: Commissioner Riggan

YEAS: Commissioner King, Commissioner Riggan, President Henry

#### SUMMER OF RECOVERY

Mr. Dan White, President of Fair Board, said through mental health there is a division called Two/Eight ministries. Two/Eight ministries will perform on Tuesday, May 30, 2023 from 5:30 p.m. until 8:00 p.m. at the fairgrounds. This is for recovering alcoholics and drug addicts. The public is welcome to attend.

#### CONTRACTS OR AGREEMENTS FOR APPROVAL

##### UNITED CONSULTING SUPPLEMENTAL AGREEMENT

Mr. John Brooke, County Attorney, said this is a supplemental agreement that redevelopment commission is working on regarding the wastewater sewer extension. This is part of the Daleville ARP plan for the shell building.

MOTION: Commissioner King made a motion to approve the supplemental agreement with United Consulting.

SECOND: Commissioner Riggan

YEAS: Commissioner King, Commissioner Riggan, President Henry

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**SUPPLEMENTAL AGREEMENT NO. 2**



This SUPPLEMENTAL AGREEMENT ("Agreement") is made, by and between **DELAWARE COUNTY REDEVELOPMENT COMMISSION**, acting by and through its Commission, ("CLIENT") and **UNITED CONSULTING**, an Indiana corporation ("the CONSULTANT").

**WITNESSETH**



WHEREAS, the CONSULTANT did, on December 20, 2021 enter into a PROFESSIONAL SERVICES AGREEMENT with the CLIENT for Professional Services and Documents in relation to the following described project:

***Delaware County Regional Wastewater Sewer Extension to Shell Buildings Property***

This supplement is required to amend the following services included in the original scope of work (under Additional Services), due to the addition of land acquisition services in securing three (3) easements through private properties owned by SSA Delaware LLC, Budget Inn USA Inc., and S K R F Properties.

WHEREAS, in order to provide for completion of the work it is necessary to amend and supplement the PROFESSIONAL SERVICES AGREEMENT.

NOW, THEREFORE, It is agreed by and between the parties as follows:

***I. Appendix "A" is amended to read as follows:***

Additional Services regarding land acquisition management shall be revised as follows:

***Additional Services***

- 1. UNITED CONSULTING shall provide land acquisition services that will include:
  - a. ***APPRAISING***
    - i. UNITED CONSULTING shall provide appraisers that are state certified or licensed by the Indiana Professional Licensing Agency to complete the appraisal work.

- ii. Each Appraiser shall be familiar with the plans for this project and the proposed easements herein designated.
- iii. The Appraiser shall give the owner of each easement to be appraised the opportunity to accompany the Appraiser during the inspection of the easement.
- iv. The appraisals shall follow accepted principles and techniques in evaluation of real property in accordance with the Uniform Standards of Professional Appraisal Practice (USPAP).

*b. BUYING*

- i. UNITED CONSULTING shall provide a Right-of-Way Buyer to present the CLIENT's offer for the required land to each property owner. The Buyer shall be a licensed real estate broker in the state of Indiana.
- ii. This work shall not be sublet, assigned, or otherwise performed by anyone other than the Buyer.
- iii. The Right-of-Way Buyer must be able to explain the project, the acquisition, the impact of the acquisition to the residue, the offer, and negotiate in an honest and competent manner with the property owner.
- iv. The Right-of-Way Buyer must document all contacts with the owner and treat all property owners fairly with respect and dignity.

*c. RIGHT-OF-WAY MANAGEMENT*

- i. UNITED CONSULTING shall be responsible for administering, scheduling, and coordinating the activities necessary to certify that the easements have been acquired and the project is clear for construction. The responsibility shall include:
  - 1. Meetings, conferences, and coordination with property owners, attorneys, engineers, appraisers, buyers, and the CLIENT.
  - 2. UNITED CONSULTING shall coordinate the delivery of payment to each property owner.

V. *Appendix "E":*

No Change.

VI. *Except as herein modified, changed, and supplemented, all terms of the original Professional Services Agreement dated December 20, 2021, and the Supplemental Agreement No. 1 dated September 6, 2022, shall continue in full force and effect.*

The remainder of this page has been intentionally left blank.

IN WITNESS WHEREOF, the parties hereto have executed this  
Supplemental Agreement No. 2



UNITED CONSULTING

CLIENT

DELAWARE COUNTY REDEVELOPMENT  
COMMISSION

BY: Michael Rowe  
Michael A. Rowe, PE  
President

BY: [Signature]  
James King, President

BY: Paul D. Glotzbach  
Paul D. Glotzbach, PE  
Vice-President

BY: [Signature]  
Shannon Henry

DATE: May 8, 2023

BY: [Signature]  
Sherry Riffin

DATE: 5.22.23

ATTEST: [Signature]  
Auditor

Commissioner meeting held May 22, 2023





Ms. Vannice presented the plat for Milhollin Place, located on 100 North (see attached). This was approved by the Plat Committee to dedicate the strip in front of the house on 100 north.

MOTION: Commissioner Riggin made a motion to approve Milhollin Place to dedicate the strip in front of the house on 100 north.

SECOND: Commissioner King

YEAS: Commissioner King, Commissioner Riggin, President Henry

# Milhollin Place Subdivision

DELAWARE COUNTY, INDIANA  
IN SECTION 11, TOWNSHIP 22 NORTH, RANGE 11 EAST,  
COUNTY OF INDIANA, HARRIS TOWNSHIP

Purpose: To Create and 1 in Milhollin Place Subdivision

5-22-2023

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**NOTICE OF SALE:**  
The undersigned, State of Indiana, County of Delaware, do hereby certify that the plat for the subdivision of the above described land is hereby approved and that the same is hereby approved by the Board of Commissioners of the County of Delaware, Indiana, on this 22nd day of May, 2023.

**STATE OF INDIANA,**  
County of Delaware  
I, \_\_\_\_\_, Clerk of the Court, do hereby certify that the above described plat is a true and correct copy of the original as filed in my office.

**NOTICE TO DEVELOPER:**  
The undersigned, State of Indiana, County of Delaware, do hereby certify that the plat for the subdivision of the above described land is hereby approved and that the same is hereby approved by the Board of Commissioners of the County of Delaware, Indiana, on this 22nd day of May, 2023.

**COMMISSIONER OF PUBLIC SAFETY:**  
I, \_\_\_\_\_, Commissioner of Public Safety, do hereby certify that the above described plat is a true and correct copy of the original as filed in my office.

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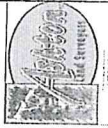
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I, \_\_\_\_\_, State of Indiana, County of Delaware, do hereby certify that the above described plat is a true and correct copy of the original as filed in my office.

**PLAT FOR:** \_\_\_\_\_  
**PLAT NUMBER:** \_\_\_\_\_  
**DATE OF PLAT:** \_\_\_\_\_

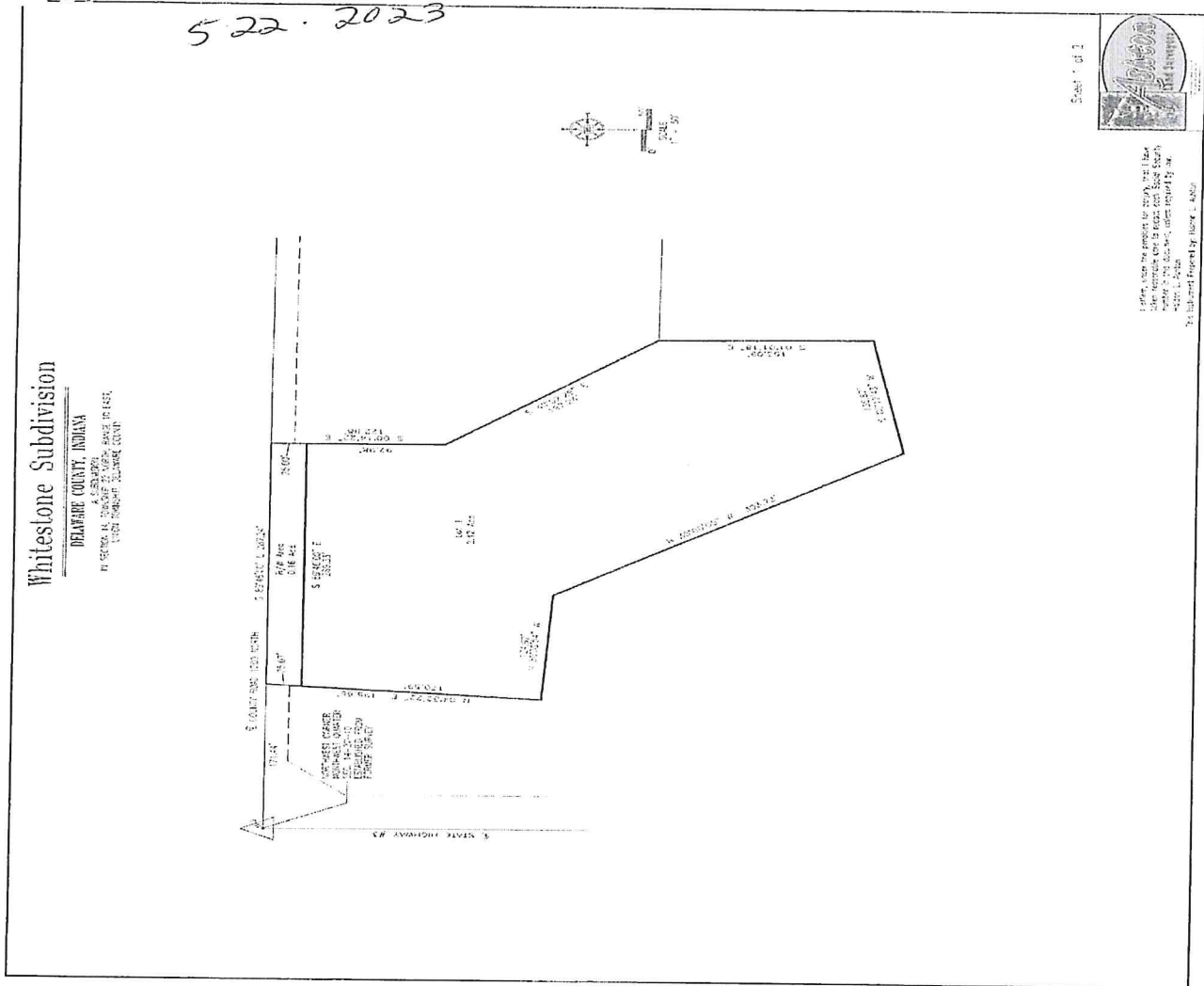


Ms. Vannice presented the plat for Whitestone, located on 1200 North and highway 3 (see attached). This was approved by the Plat Committee to dedicate the road right away in front of the structure.

MOTION: Commissioner King made a motion to approve Whitestone and to dedicate the road right away in front of the structure.

SECOND: Commissioner Riffin

YEAS: Commissioner King, Commissioner Riffin, President Henry



VECTOR CONTROL PROGRAM

Mr. Jammie Bane, Health Department Administrator, presented the agreement for the Vector Control program. Usually the department has two to four employees that are licensed in category eight pesticide application. Due to changes in staff, the health department has no one that is currently licensed. The attached agreement is of an individual, Mr. Doug Mathis who is licensed to oversee the program. The state is okay with this, as long as this is done with site specific. A complaint would be reviewed and then provide the health department on guidance of treatment. This agreement would also cover tick treatment. This is funded through the health department.

Mr. Brooke reviewed the agreement.

MOTION: Commissioner Riggin made a motion to approve the Vector Control program (see below).

SECOND: Commissioner King

YEAS: Commissioner King, Commissioner Riggin, President Henry

5-22-2023

ORIGINAL

**Contractual Service Agreement:**  
**Category-8 Licensed Vector Control Program Manager; DCHD Vector Control Division**  
**Delaware County Health Department**

Doug Mathis ("Contractor") agrees to provide services to the Delaware County Health Department (DCHD) through vector control program management, including overseeing the application of pesticides by DCHD personnel and conducting vector surveillance.

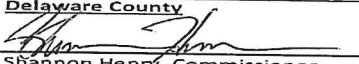
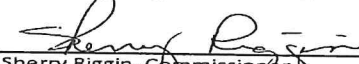
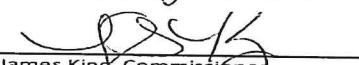

Contractor attests to and provides evidence of current Indiana Category-8 Applicator licensing from the Office of the State Chemist; required by the State of Indiana for the application of pesticides for vector control. Such licensing allows for the off-site supervision of unlicensed staff operating under the direct written site-specific instructions of the licensed individual.


Services to be provided under this agreement include:

- Review and provide instruction as needed on the investigation of any mosquito-control related complaints;
- Review findings of each investigation and provide instruction on complaint response, including but not limited to the product to be applied, at what interval, and at what rate;
- Conduct tick surveillance within Delaware County- a minimum of 6 total tick drags occurring among a minimum of 3 separate locations (6 total surveillance excursions), with findings reported to DCHD and specimens provided to IDOH for analysis;

Compensation: Five-hundred dollars (\$500.00) per month, for services provided during the months of June -September. Contractor shall invoice the Delaware Co. Health Department monthly.

Either party may choose to void this agreement for any reason at any time with written notice.

<b>Delaware County</b>	
	5-22-23
Shannon Henry, Commissioner	Date
	5-22-23
Sherry Riggin, Commissioner	Date
	
James King, Commissioner	Date
	5-22-23
Ed Carroll, Auditor	Date
Jammie Bane, DCHD Administrator	Date

<b>Licensed Category-8 Contractor</b>	
Doug Mathis	
Name	
3609 FIDOCENS GREEN NEW CASTLE IN 47662	
Address	
DOUG.MATHIS@MSN.COM	
Email	
765 686 1607	
Phone	
	5/MAY 2023
Signature	Date
PB224917	12/31/2023
Cat-8 License # and Expiration	



Office of Indiana State Chemist  
www.oisc.purdue.edu  
**Pesticide Applicator License**  
Cat: 8

License #: PB224917

Expires: 12/31/2023

**DOUGLAS ROGER MATHIS**  
HENRY COUNTY HEALTH DEPT



202291

Commissioner meeting held May 22, 2023

## VISITORS BUREAU ARP

Mr. Kevin Kirby, CEO of Muncie Visitors Bureau, presented the appropriation of ARP funds for three requests. Final information was provided within the April 1 deadline and Mr. Kirby provided three applicants. Mr. Kirby recommended approval of funding support of \$49,000 each through ARP for Trailside Golf, LLC, China Panda and Cardinal Hills Golf Course.

MOTION: Commissioner King made a motion to approve through ARP \$49,000 each for Trailside Golf, LLC, China Panda and Cardinal Hills Golf Course.

SECOND: Commissioner Riggins

YEAS: Commissioner King, Commissioner Riggins, President Henry

Mr. Brooke said he will prepare the three grant agreements for all recipients. The agreements will then be signed a claim will be given to the Auditor's office for payment.

522.2023

*[Handwritten Signature]*  
*[Handwritten Signature]*  
**ORIGINAL**  
*[Handwritten Signature]*

**Trailside Golf, LLC**

*[Handwritten Signature]*

Contact	Requested Funds	Project Purpose	Estimates	Estimate Amt
David Jordan	\$ 49,000.00	Signage, Furniture, Restaurant Equipment, Patio		
		Patio Weatherly Ground Effects		\$ 22,150.00
		Barney Excavating		\$ 25,632.00
		Foreman		\$ 24,673.00
		Kitchen Hood System Ventilation Direct		\$ 14,141.83
		Hoodmart		\$ 11,338.11
		Econ-air		\$ 19,642.60
		Hood Installation Only Milie Crozier		\$ 3,500.00
		Steam Table KaTom		\$ 636.36
		Web Restaurant		\$ 759.00
		Servit		\$ 869.00
		Fryer Restaurant Supply		\$ 1,315.00
		Avantco		\$ 1,349.00
		Web Restaurant		\$ 2,140.00
		Range Restaurant Supply		\$ 3,329.00
		Avantco		\$ 3,499.00
		Culinary Depot		\$ 4,309.00
		Per Applicant Note: No Estimate for Signage Will be on me to upgrade		\$ 11,500.00

**China Panda**

Contact: Xizo Wei Pan  
 Amt Requested: \$ 49,000.00  
 purpose: Restaurant Equipment, Furniture/Remodel Ice Machine

Estimates

Central Restaurant Products \$ 5,401.36  
 KaTom \$ 5,556.18  
 Turner Commercial Refrigeration \$ 5,838.00

*Prep Table*

Central Restaurant Products \$ 2,429.00  
 Webstaurant Store \$ 4,222.79  
 Turner Commercial Refrigeration \$ 4,995.25

*Meat Cutter*

Sino Wholesale Corp \$ 1,398.00  
 (Name not in English) \$ 2,698.00  
 Sanyang \$ 1,499.00

*Water Softener*

Aqua Systems \$ 2,887.93  
 Culligan \$ 4,126.93  
 Oxley Soft Water \$ 4,360.25

*Heating & A/C*

Bullock \$ 18,590.00  
 Shumaker Heating & Cooling \$ 29,875.00  
 Alaska \$ 26,000.00

*Remodel*

Amelia Home Services \$ 18,098.00  
 Ironclass Roofing \$ 19,000.00  
 Island Glass & Mirror \$ 25,612.00





Cardinal Hills Gold Course

Estimates

Purpose

Amt Requested

Contact

Scott Fehlinger \$ 49,000.00 Expand Outdoor Options

Deck

Menards \$ 17,808.00  
 Dogwood Builders \$ 23,250.00  
 Jud Construction \$ 26,776.98  
 NB Builders \$ 12,250.00  
 Carter Lumber (No Labor Materials Only) \$ 8,429.52

Pavilion

Dogwood Builders (Pavilion) \$ 39,100.00  
 NB Builders (Covered Open Sides) \$ 15,650.00  
 Irvin Inc \$ 19,980.00

AT&T contract

Mr. Jim Flook, IT Director, presented the AT&T contract. This will allow Delaware County to carry centrex lines (mostly 911 area) and elevator lines that are required by the fire department. Mr. Flook said he has worked on this agreement since October of 2022. AT&T provided another option; however, this option would not work, especially with 911. The contract presented is for 36 months and is \$82.50 per month for all lines. The new lines were needed due to Delaware County getting a new telephone system.

Mr. Brooke asked about the old centrex contract.

Mr. Flook said negotiations will begin regarding how much Delaware County owes for the old centrex lines.

MOTION: Commissioner Riggan made a motion to approve AT&T contract.

SECOND: Commissioner King

YEAS: Commissioner King, Commissioner Riggan, President Henry

522-2023

**ORDER for CENTREX SERVICE  
UNDER STATE OF INDIANA QPA 9796**

**ORIGINAL**

Delaware County ("Customer") hereby acknowledges and confirms its order for Centrex Service ("Order") under jurisdiction of the State of Indiana QPA 9796 ("Contract"), AT&T Contract Number 20050418-0404, between SBC Global Services, Inc., d/b/a AT&T Global Services on behalf of Indiana Bell Telephone Company, Incorporated ("AT&T"), and State of Indiana, Department of Administration Procurement Division on behalf of the Indiana Office of Technology (as of 7/1/05, formerly known as the Division of Information Technology) ("State") for all State Agencies and other Indiana governmental entities as provided in IC 4-13-1-4, et. seq.

This Order is intended to serve as a confirmation of Customer's selection of the Service and System Service Period (as selected below) tendered by AT&T and is subject to the terms and conditions of said Contract which may not be amended unless the Contract is formally amended by the State. Furthermore, signature on this Order indicates that Customer qualifies as a governmental entity entitled to procure services as an Authorized User under said Contract as provided in IC 4-13-1-4. This Order is effective upon the date of the last signature affixed hereto ("Effective Date").

The Monthly Rate for (Centrex) features not stated herein shall be the price as stated in the AT&T Catalog for thirty-six (36) months; the Non-Recurring Charges shall be the price stated in the AT&T Catalog. All other prices not quoted herein shall be as set forth in the AT&T Catalog and/or tariff as appropriate. Customer may elect to terminate all or part of the Service during the System Service Period upon thirty (30) days written notice to AT&T, subject to the payment of a Termination Charge, stated herein for Customer's convenience. Termination Charge on each system removed prior to the end of the System Service Term shall be the lesser of (i) the dollar difference between the price selected herein and the price stated below for the term that could have been completed at the time of termination or (ii) fifty percent of the remaining amount due.

**Notice of Withdrawal**

Service and Service Component Withdrawals during Minimum Payment Period	
Prior Notice Required from AT&T to Withdraw and Terminate a Service	12 months
Prior Notice Required from AT&T to Withdraw and Terminate a Service Component	120 days
Applicable Services/Service Components	Centrex Service

**Centrex Early Termination**

If Customer migrates an AT&T ILEC Centrex Service or Service Component, (the "Terminated ILEC Service") to a qualifying AT&T Business Voice over IP (BVoIP) Service (the "Replacement Service"), then AT&T will waive the Early Termination Charge directly resulting from terminating the Terminated ILEC Service if:

- the Terminated ILEC Service has been installed at the Customer site for no fewer than 12 months;
- the Minimum Payment Period for the Replacement Service is equal to or greater than the remaining commitment for the Terminated ILEC Service;
- the Replacement Service is installed at the same Customer sites as the Terminated ILEC Service; and
- activation of the Replacement Service at the Customer site occurs within 90 days of termination of the Terminated ILEC Service at that Customer site.

**Order Service Rates and Charges.** Select and enter values below, as applicable.

Centrex Elements	Non-Recurring Charge, each
Service Establishment	
• 25 stations or less	<input type="checkbox"/> \$ 910.00 <sup>1</sup>
• 26 stations or more	<input type="checkbox"/> \$1,930.00 <sup>1</sup>
• Renewal <sup>2</sup> for BTN	<input checked="" type="checkbox"/> N/A
<u>763747706815</u>	
Intercom Access [stations]	\$ 34.00 <sup>3</sup>

<sup>1</sup> The Non-Recurring Charge is waived.  
<sup>2</sup> Renewal is effective upon expiration of the existing contract term or the Effective Date of this Order, whichever is later.  
<sup>3</sup> This Non-Recurring Charge does not apply for existing services and is waived for new service installed hereunder.

ORDINANCES FOR FIRST READING  
CREATING A NEW FUND FOR LOCAL PUBLIC HEALTH SERVICES  
ORDINANCE 2023-015

Mr. Bane presented Ordinance 2023-015, Creating a New Fund for Local Public Health Services. This is state money that will be received January 2024 and a fund will need to be created. The fund is the result from the Governor's Public Health Commission. This is a game changing amount of money for anyone in Indiana Public Health. Delaware County is eligible for \$1.3 million in 2024 and \$2.6 million in 2025. This will replace the annual \$116,000 per year. Attached are the requirements. The Commissioners have until September 1, 2023 to opt in/out, Mr. Bane requests that the Commissioners opt in. The creation of the fund will not obligate the Commissioners, but it will allow Mr. Bane to create an expenditure for these funds by July 1, 2023. The county match is what Council allots to the Health Department every year. Initially for 2024 the state wants an average of the past three years of funding, \$840,000 which is less than what was received in 2023. Going into 2025, it is a 20% match of \$545,000. This would be \$300,000 savings to Delaware County. Mr. Bane would request from Council that in 2025 that the Health Department is budgeted at the same amount as 2024, as a precaution while we ensure that 2026 will be funded by the legislature. If council cuts the Health Department to \$540,000 there is no going back to \$800,000. This would ensure that Public Health Services can continue in Delaware County.

MOTION: Commissioner King made a motion to introduce Ordinance 2023-015, Creating a New Fund for Local Public Health Services.

SECOND: Commissioner Riggins

YEAS: Commissioner King, Commissioner Riggins, President Henry

# Local Public Health Funding 2024 and 2025



## Delaware County Funding Information

Counties that opt-in will receive enhanced funding. Funding will be distributed on a sliding scale dependent upon how many counties opt-in. The minimum and maximum funding amounts available to your county are listed below.

### OPT IN

**2024:** Minimum: **\$1,300,872.38** Maximum: **\$1,734,496.50**  
 County Match: Average of county tax levy-related funds distributed to the LHD in the preceding three years (2021, 2022, 2023). Will be provided in the near future.

**2025:** Minimum: **\$2,601,744.75** Maximum: **\$3,468,993**  
 County Match Minimum: **\$545,527.13** County Match Maximum: **\$727,369.50**

- OR -

### OPT OUT

Legacy amount from Local Health Maintenance fund/Trust: **\$116,974.16**

## Funding Requirements

- |  |  |  |
|--|--|--|
| Communicable disease prevention and control    | Vital statistics                           | Tobacco prevention and cessation             |
| Student health (IC 16-18-2-79.5 (14))          | Fatality review (child, suicide, overdose) | Maternal and child health                    |
| Testing/counseling for HIV, HCV, STI           | TB control and case management             | Emergency preparedness                       |
| Referrals to clinical care (IC-18-2-79.5 (22)) | Chronic disease prevention and reduction   | Childhood lead screening and case management |
|  | Trauma and injury prevention and education | Child and adult immunizations                |

**At least 50% of funding must be spent on these core services**

- |   |   |   |
|---|---|---|
| Food protection   | Pest/vector control and abatement   | Public/semipublic pool inspection and testing                           |
| Residential onsite sewage system permitting and inspections | Orders for decontamination of property used to illegally manufacture controlled substance |   |
| Sanitary inspection and surveys of public buildings         | Sanitary operation of tattoo parlors and body piercing facilities                         | Sanitary operation of facilities where eyelash extensions are performed |

**No more than 20% of funding may be spent on these core services**

# Local Public Health Funding 2024 and 2025



## Delaware County Funding Information

Counties that opt-in will receive enhanced funding. Funding will be distributed on a sliding scale dependent upon how many counties opt-in. The minimum and maximum funding amounts available to your county are listed below.

### OPT IN

**2024:** Minimum: **\$1,300,872.38** Maximum: **\$1,734,496.50**  
 County Match: Average of county tax levy-related funds distributed to the LHD in the preceding three years (2021, 2022, 2023). Will be provided in the near future.

**2025:** Minimum: **\$2,601,744.75** Maximum: **\$3,468,993**  
 County Match Minimum: **\$545,527.13** County Match Maximum: **\$727,369.50**

- OR -

### OPT OUT

Legacy amount from Local Health Maintenance fund/Trust: **\$116,974.16**

## Funding Requirements

- |  |  |  |
|--|--|--|
| Communicable disease prevention and control    | Vital statistics                           | Tobacco prevention and cessation             |
| Student health (IC 16-10-2-79.5 (14))          | Fatality review (child, suicide, overdose) | Maternal and child health                    |
| Testing/counseling for HIV, HCV, STI           | TB control and case management             | Emergency preparedness                       |
| Referrals to clinical care (IC-19-2-79.5 (22)) | Chronic disease prevention and reduction   | Childhood lead screening and case management |
|  | Trauma and injury prevention and education | Child and adult immunizations                |

**At least 60% of funding must be spent on these core services**

- |   |   |   |
|---|---|---|
| Food protection   | Pest/vector control and abatement   | Public/semipublic pool inspection and testing                           |
| Residential onsite sewage system permitting and inspections | Orders for decontamination of property used to illegally manufacture controlled substance |   |
| Sanitary inspection and surveys of public buildings         | Sanitary operation of tattoo parlors and body piercing facilities                         | Sanitary operation of facilities where eyelash extensions are performed |

**No more than 40% of funding may be spent on these core services**



RESOLUTIONS FOR APPROVAL  
RESOLUTION OF THE DELAWARE COUNTY BOARD OF COMMISSIONERS HONORING THE PASSING OF PARAMEDIC KURT  
MATHEWS AND NAMING EMS STATION NUMBER 2 IN HIS HONOR  
RESOLUTION 2023-016

Mr. Brooke read aloud Resolution 2023-016.

President Henry said this is a fitting honor and commended the staff of EMS.

MOTION: Commissioner King made a motion to approve Resolution 2023-016, Honoring the Passing of Paramedic Kurt Mathews and Naming EMS Station Number 2 in his honor.

SECOND: Commissioner Riggan

YEAS: Commissioner King, Commissioner Riggan, President Henry

**ORIGINAL**

RESOLUTION NO. 2023-016

**RESOLUTION OF THE DELAWARE COUNTY BOARD OF COMMISSIONERS HONORING  
THE PASSING OF PARAMEDIC KURT MATHEWS AND NAMING EMS STATION NUMBER 2  
IN YORKTOWN IN HIS HONOR**

WHEREAS, Delaware County has provided emergency medical services to the citizens of Delaware County for approximately 50 years; and

WHEREAS, the Emergency Medical services lost a skilled, talented and valuable paramedic, Kurt Mathews, in his sleep at EMS Station Number 2 in Yorktown while on duty serving the citizens of the County; and

WHEREAS, Kurt Mathews had dedicated his life to public safety and public service having been a lifetime member of the Daleville Fire Department, member of the Daleville Police Department and for the last 17 years a paramedic for Delaware County Emergency Medical Services; and

WHEREAS, as a paramedic Kurt Mathews was the type of paramedic that all patients wanted in an emergency situation because of skill and training. He also was a mentor to all of the paramedics and emergency medical technicians that have worked for the County over the past 17 years. His personality, camaraderie and mentorship will be missed in the Delaware County Emergency Medical Services as well as everyone in the community; and

WHEREAS, Kurt Mathews leaves surviving him a daughter, Madalyn Grace, a brother Jay Mathews and nephew, Chad Mathews as well as lots of cousins, friends and a special friend Cathy; and

WHEREAS Delaware County and the Delaware County Emergency Medical Services lost a special asset and mentor in Kurt Mathews and the members of the Emergency Medical Services will always be reminded of his dedication and passion that was the Delaware County EMS by naming the EMS Station #2 in Yorktown in his honor.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA:


1. The EMS Station #2 in Yorktown, Indiana will be now and forever named:

**“Kurt Mathews Memorial Emergency Medical Services Station”**

2. The Board of Commissioners shall commence to create a plaque and sign to affix to the building of the EMS Station #2 showing the name and honoring Kurt Mathews and all of his work and commitment to the Delaware County Emergency Medical Services.
3. A copy of this Resolution shall be made part of the permanent record of the activities of the Delaware County Board of Commissioners.

*DULY ADOPTED* by the Board of Commissioners of Delaware County at a regularly scheduled public meeting held on this, the 22<sup>nd</sup> day of May, 2023.

DELAWARE COUNTY  
BOARD OF COMMISSIONERS

  
Shannon Henry

  
James King

  
Sherry Riggins

ATTEST:

  
Edward Carroll, Auditor  
Delaware County, Indiana

#### DEPARTMENT HEADS AND ELECTED OFFICIALS

Mr. Chuck Zimmers, Director of High-Tech Crimes Unit, said a few months ago the Commissioners had approved expansion of space for the High-Tech Crimes Unit office. Mr. Zimmers department is within the Prosecutors office, located at the Justice Center.

After approval, further discussions took place regarding the office space on the 3rd floor of the county building. This would be a potential place for hosting training and free up space for the Prosecutors office. Mr. Zimmers would like approval from the Commissioners to be in the open space on the southwest corner of the third floor at the county building. The State is giving High Tech Units additional funding.

Commissioner Riggin said the courtroom and electrical is already in that specific area.

Mr. Zimmers said that certain portions would need to be gutted and secured due to evidence and no funding from the Commissioners would be needed. The state is providing grant money.

President Henry said Mr. Zimmers contacted him regarding the space and agreed that this is a good spot.

MOTION: Commissioner Riggin made a motion to move the High-Tech Crimes Unit to the county building.

SECOND: Commissioner King

YEAS: Commissioner King, Commissioner Riggin, President Henry

#### WEIGHTS AND MEASURES MONTHLY REPORT

##### PAYMENT OF CLAIMS

MOTION: Commissioner King made a motion to approve claims in the amount of \$1,321,937.01 and ARP claims in the amount of \$27,168.99.

SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry

##### PUBLIC COMMENTS, QUESTIONS, OTHER BUSINESS & DISCUSSION

Mr. Stan Geidel and Mr. Marty Hillary, Board members of Country Village Creekwood neighborhood, thanked the Commissioners for all of the neighborhood improvements within Country Village and for listening to their requests.

Mr. Brooke answered questions from the public that were on Facebook.

##### RECESS

MOTION: Commissioner King made a motion to recess until June 5, 2023.

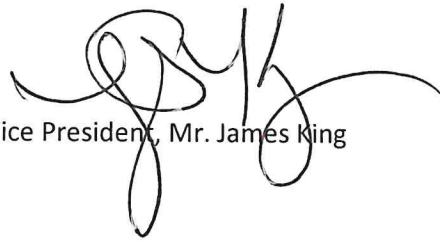
SECOND: President Henry

YEAS: Commissioner King, Commissioner Riggin, President Henry

*Comments may be made to the Commissioners via their email at [commissioners@co.delaware.in.us](mailto:commissioners@co.delaware.in.us)*

A handwritten signature in black ink, appearing to read "Shannon Henry".

President, Mr. Shannon Henry

A handwritten signature in black ink, appearing to read "James King".

Vice President, Mr. James King

A handwritten signature in black ink, appearing to read "Sherry Riggan".

Member, Ms. Sherry Riggan

A handwritten signature in blue ink, appearing to read "Ed Carroll".

Auditor, Mr. Ed Carroll