

10-2

ORIGINAL

DELAWARE COUNTY COMMISSIONER'S MEETING
MONDAY, SEPTEMBER 18, 2023 @ 9:04 A.M.
COMMISSIONERS COURTROOM
100 W. MAIN ST. ROOM 309A
CALL TO ORDER
WELCOME
PLEDGE TO FLAG

ROLL CALL

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

APPROVAL OF MINUTES

MOTION: Commissioner Riggan made a motion to approve September 5, 2023 Commissioner minutes.

SECOND: Commissioner Henry

YEAS: Commissioner King, Commissioner Riggan, President Henry

CONTRACTS OR AGREEMENTS FOR APPROVAL

HUMANA GROUP MEDICARE ADVANTAGE PLAN RENEWAL

Ms. Pam McCammon, Human Resource Director, presented Humana Group Medicare Advantage Plan Renewal. The renewal does not cost the Commissioners or taxpayers; this plan is offered to retirees at a discounted rate.

MOTION: Commissioner King made a motion to approve Humana Group Medicare Advantage Plan Renewal.

SECOND: Commissioner Riggan

YEAS: Commissioner King, Commissioner Riggan, President Henry

Locution Systems agreement

Mr. Fred Cummings, 911 Director, presented Locution Auto Dispatch agreement. The agreement was reviewed by Mr. John Brooke, County Attorney, this is to place auto dispatch in the 911 center. The cost for the auto dispatch is \$172,360 and will be paid by 911.

MOTION: Commissioner King made a motion to approve Locution Auto Dispatch agreement.

SECOND: Commissioner Henry

YEAS: Commissioner King, Commissioner Riggan, President Henry

ORIGINAL

LOCUTION SYSTEMS, INC.
1626 Cole Blvd, Suite 250
GOLDEN, COLORADO 80401
(303) 301-7300

\$172,360

**AGREEMENT FOR THE SALE OF THE PRIMEALERT SYSTEM
TERMS AND CONDITIONS
FOR SALE OF PRODUCTS AND LICENSE OF COMPUTER SOFTWARE**

Agreement No: **DELCO-20230831**

THIS AGREEMENT (the "Agreement") is made as of 9/18, 2023 by and between:

Locution Systems, Inc.
1626 Cole Blvd, Suite 250
GOLDEN, CO 80401
(herein "LOCUTION")

AND

Delaware County Emergency
Communications Center
210 S Jefferson St
Muncie, IN 47305
(herein "Customer")

Locution and Customer have agreed to enter into this Agreement providing, among other things, for the sale to Customer of the product, consisting of computer software, computer hardware, and audio database, as set out in Schedule B – Price List and the grant to Customer of a license to use Locution's computer software, computer hardware, and audio database so long as Customer owns the product in exchange for the payment of the price set forth below, all in accordance with this Agreement, including the following exhibits attached hereto which form a part of this Agreement:

- Exhibit A – Statement of Work including Appendixes;
- Exhibit B – Price List;
- Exhibit C – Terms and Conditions;
- Exhibit D – Software License;
- Exhibit E – Milestone Payment Terms

NOW, THEREFORE, in consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

TOTAL PRICE: \$172,360

ORIGINAL INSTALLATION SITE: Delaware County, IN

Delaware County, IN
Agreement No: DELCO-20230831

Locution Systems, Inc.

The full contract is located in the Auditor's office.

September 18, 2023 Commissioners meeting

ORDINANCES FOR SECOND READING
ESTABLISHING FUND FOR THE DEPOSIT AND PAYMENT OF HEALTH BENEFIT
RELATED EXPENSES FOR DELAWARE COUNTY
ORDINANCE NO. 2023-019

President Henry said he would like to table Ordinance 2023-019, Establishing Fund for the Deposit and Payment of Health Benefit Related Expenses for Delaware County until the next meeting.

MOTION: Commissioner Riggin made a motion to table Ordinance 2023-019, Establishing Fund for the Deposit and Payment of Health Benefit Related Expenses for Delaware County.

SECOND: Commissioner King

YEAS: Commissioner King, Commissioner Riggin, President Henry

ESTABLISHING HOURS OF USE OF THE JUSTICE AND REHABILITATION CENTER
THE COUNTY BUILDING, AND OTHER PUBLIC OFFICES, EXCLUDING THE FAIRGROUNDS
ORDINANCE NO. 2023-020

MOTION: Commissioner Riggin made a motion to approve Ordinance 2023-020, Establishing Hours of use of the Justice and Rehabilitation Center the County Building, and other Public Office, Excluding the Fairgrounds.

SECOND: Commissioner King

YEAS: Commissioner King, Commissioner Riggin, President Henry

ORDINANCE NO. 2023-020

ORIGINAL

**AN ORDINANCE ESTABLISHING HOURS OF USE OF THE
JUSTICE AND REHABILITATION CENTER, THE COUNTY BUILDING, AND
OTHER PUBLIC OFFICES, EXCLUDING THE FAIR GROUNDS**

WHEREAS, the Delaware County Board of Commissioners of Delaware County, Indiana (hereinafter the "County Board") has the authority to enact ordinances to promote the public health, safety, and welfare; and

WHEREAS, the County Board has constructed the Justice and Rehabilitation Center, the County Building and other county offices to conduct official county business; and

WHEREAS, the occupancy of the Justice and Rehabilitation Center, the County Building and other county offices by persons after certain hours and the use of the official buildings for sleeping has created conditions that have a negative effect on the County, residents, and businesses in close proximity to the Justice and rehabilitation Center, the County Building and other public offices.

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

1. Occupancy of the Justice and Rehabilitation Center, the County Building, and County Property Prohibited During Certain Hours. No person shall remain present upon, sleep upon, camp upon or otherwise occupy the Justice and Rehabilitation Center, the County Building, and any County property between the hours of 12:01 a.m. and 6:00 a.m. unless granted permission by the Board of Commissioners of Delaware County or are detained and in the care and custody of the Delaware County Sheriff.
2. Sleeping and/or Camping Prohibited at the Justice and Rehabilitation Center, the County Building, and County Offices. Sleeping and/or camping outside on any of the property owned by Delaware County or within any enclosed structure or shelters is prohibited unless granted permission by the Board of Commissioners of Delaware County at any county owned property or facility or are detained and in the care and custody of the Delaware County Sheriff.
3. Enforcement. The County shall direct any person in violation of this Ordinance to leave the property of Justice and Rehabilitation Center, the County Building or any other County property. If a person refuses to leave the above-mentioned premises after being instructed to vacate, a person violating this Ordinance may be fined an amount of up to Five Hundred Dollars (\$500.00). Each day of occupancy that is in violation of this ordinance shall constitute a separate offense.

- 4. Effective Date. This Ordinance shall become effective upon passage and publication as may be required by law.

DULY ADOPTED by the Board of Commissioners of Delaware County at a regularly scheduled public meeting held on this, the _____ day of August 2023.

Sept 18, 2023

DELAWARE COUNTY
BOARD OF COMMISSIONERS



Shannon Henry, Commissioner



James King, Commissioner



Sherry Riggin, Commissioner

ATTEST:



Edward Carroll, Auditor
Delaware County, Indiana

DEPARTMENT HEADS AND ELECTED OFFICIALS

Mr. Matt Wilcox, Veterans Service Officer, announced that Stand Down Event (for veterans) will take place on September 19, 2023 from 10:00 a.m. until 2:00 p.m. at Heartland Hall, located at the Fairgrounds.

Commissioner King said from Isaiah 117 House attended the Redevelopment Commission meeting on Thursday, September 14, 2023. Isaiah 117 House provides physical and emotional support in a safe and loving home for children awaiting placement. The Redevelopment Commission donated \$200,000 toward the Delaware County home. Commissioner King asked that Mr. Brooke look into a property located on Tillotson and Cornbread Road. The Commissioners would like to be able to donate property for the home. Commissioner King is in hopes that non-profits will contribute to the \$50,000 still needed.

Mr. Tommie Humbert, Highway Superintendent, said both he and Madison County Superintendent have reviewed the county line road of Delaware County, 700 south and 1000 west, which is 500 east and 100 south in Madison County, west of state road 69. Both Superintendents agree that the problem does not warrant a 3-way stop. For safety measures, there is a bush located on the north east side that needs to be removed. A letter will be sent to the property owner asking that they remove the bush that sits close to the road. Delaware County has no right-of-way.

Mr. Humbert thanked the Commissioners for the recent purchase of four tractors that will be used to mow ditches. The tractors will be used next season. Dealing with the old tractors, maintenance and obsolete parts this season has placed the county behind on mowing.

Mr. Humbert does not want the new tractors to be left outside during the winter months and would like to store them at the fairgrounds. Next year, Mr. Humbert would like to build a "top on frame work" already at the highway property to place the tractors inside.

Commissioner Riggin told Mr. Humbert to contact Mr. Dan White, President of the Fair Board regarding storage of these four tractors.

Mr. Humbert said four employees went to Snolympics training. Mr. Humbert said the employees do such a great job and especially during snow removal season. Mr. Humbert said an Snow Olympics obstacle training was done and Delaware County came in third and received a bronze metal.

CLAIMS

MOTION: Commissioner Riggin made a motion to approve claims in the amount of \$2,517,483.97 and ARP claims in the amount of \$4,407.60.

SECOND: Commissioner Henry

YEAS: Commissioner King, Commissioner Riggin, President Henry

PUBLIC COMMENTS, QUESTIONS, OTHER BUSINESS & DISCUSSION NONE

RECESS

MOTION: Commissioner King made a motion to recess until October 2, 2023.

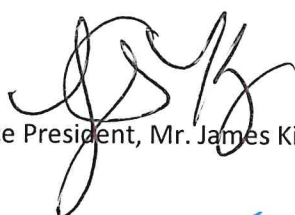
SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry

September 18, 2023 Commissioners meeting



President, Mr. Shannon Henry



Vice President, Mr. James King



Member, Ms. Sherry Riggin



Auditor, Mr. Ed Carroll