

DELAWARE COUNTY COMMISSIONER'S MEETING
MONDAY, OCTOBER 2, 2023 @ 9:04 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

PUBLIC HEARING

Mr. Brad Bookout, Director of Economic Development, presented the expansion of Industria Center along State Road 67. Delaware County Redevelopment and Plan Commission have unanimously approved the expansion.

Mr. John Brooke, County Attorney, said he is waiting for the official minutes from the Plan Commission, however, the Plan Commission has approved the expansion.

Mr. Ed Carroll, Auditor, would like the list of parcels that would be impacted by the expansion.

Commissioner Riggin questioned why it stops at 400 south and 250 west on the provided map.

Mr. Brooke said it goes to 600 west.

Commissioner Riggin said why are "we" not thinking of going south of the bypass at Cowan Road instead of going west.

Mr. Brooke said the idea was to capture properties that were not residential but zoned business or commercial. The property that Commissioner Riggin is referring to is residential or commercial. At the bypass there are a couple properties between Breezewood Addition and the bypass, zoned intense industrial, which were included. There is not anything east between the bypass and Fusion Road that is zoned that way because it is zoned agricultural.

Commissioner Riggin said at one time 69 and 28 was being looked for development.

Commissioner King said that area was placed into a TIF district. Selma has their TIF district.

Mr. Brooke said Albany has its own Redevelopment Commission and TIF district.

Mr. Bookout said he appreciated Commissioner Riggins comments, but the paving has already been done in the area of expansion in the Tax Increment Financing (TIF). This expands the direction of funding for the infrastructure and paving uses. Redevelopment has done environmental testing in the area, tornado air warning sirens was installed and paid by TIF monies.

MOTION: Commissioner King made a motion to close the Public Hearing for Expansion of the Industria Center TIF along SR 67.

SECOND: Commissioner Rigglin

YEAS: Commissioner King, Commissioner Rigglin, President Henry

The Star Press
345 S. High Street
Muncie, Indiana 47305
Delaware County, Indiana

ORIGINAL

Federal Id: 35-2061385

BROOKE & STRUBLE, PC

Account #: MNI-060322
Order #: 0005820062
of affidavits: 1

Total Amount of Claim: \$43.22
This is not an invoice

BROOKE & STRUBLE, PC
ATTN Courtney Clark
112 E GILBERT ST
MUNCIE, IN 47305

PUBLISHER'S AFFIDAVIT

STATE OF WISCONSIN, }
County Of Brown } SS:

Personally appeared before me, a notary public in and for said county and state, the undersigned

I, being duly sworn, say that I am a clerk for THE MUNCIE NEWSPAPERS a STAR PRESS newspaper of general circulation printed and published in the English language in the city of Muncie in the state of Indiana and county of Delaware, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 1 times., the dates of publication being in issue(s) dated:

Insertion being in issues dated: 09/12/2023

Newspaper has a website and this public notice was posted in the same day as it was published in the newspaper.

Pursuant to the provisions and penalties of Ch. 155, Acts 1953,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Mh mh

Date: 9-12, 2023 Title: Clerk

Subscribed and sworn to before me this 12 day of September, 2023

Notary Public

Notary Expires: 10-25-24



NOTICE OF PUBLIC HEARING
REGARDING DECLARATORY RESOLUTION EXPANDING INDUSTRIA
CENTRE ALLOCATION AREA ALONG STATE ROAD 67 CORRIDOR
AND AMENDMENT TO ECONOMIC DEVELOPMENT PLAN FOR
EXPANSION OF THE INDUSTRIA CENTRE ECONOMIC
DEVELOPMENT AREA

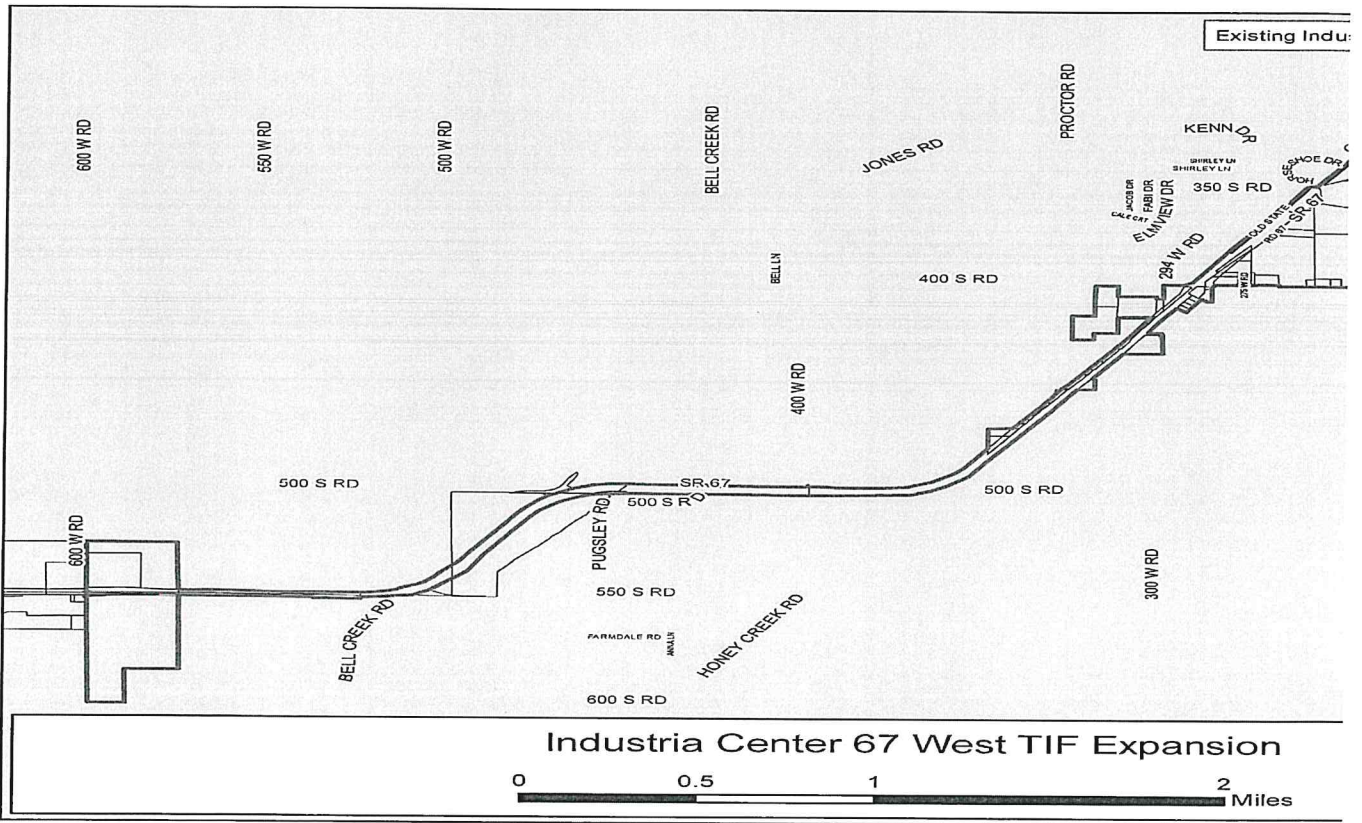
Notice is hereby given that the Board of Commissioners of Delaware County, Indiana (the "County") will conduct a public hearing on October 2, 2023, at 9:00 a.m. local time, in the Commissioner's Court Room, Room 309A of the County Building, located at 100 W. Main St., Muncie, Indiana 47305, to consider a declaratory resolution expanding the Industria Centre allocation area along the State Road 67 corridor and amendment to the Economic Development Plan for expanded Industria Centre Economic Development Area as previously adopted by the Delaware County Metropolitan Plan Commission (the "Resolution") that established the State Road 67 Corridor Economic Development Area (the "Redevelopment Area") and adopted an Economic Development Plan for the Economic Development Area (the "Plan"). The proposed amendment, which has been preliminarily approved by resolution of the County, would amend the Plan to include the following:

- (1) Expansion of the Industria Centre Allocation area along the State Road 67 corridor and amending the Industria Centre Economic Development Area.
- (2) Expansion of an existing Industria Centre along State Road 67 corridor designated as the State Road 67 Corridor Economic Development and Allocation Area.

Written remonstrance against the proposed amendment may be filed by no later than 9:00 a.m. local time on September 29, 2023, in the office of the Delaware County Commissioners, 100 W. Main St., Muncie, Indiana 47305.

At the public hearing, the County will hear any person interested in the proceedings and will consider all written remonstrance and objections that have been filed and will determine the public utility and benefit of the proposed amendment to the Plan. Maps and plats for the State Road 67 Corridor Economic Development Area have been prepared and can be inspected at the office of the Delaware County Commissioners at the address listed address and also the Delaware County Redevelopment Commission located in the Innovation Connector Center at 1208 W. White River Blvd, Muncie IN 47303.

Dated this 7th day of September, 2023.
(MNI - 9/12/2023 - 5820062) hspaklp



ORIGINAL

APPOINTMENTS

MOTION: Commissioner King made a motion to approve Ms. Paula Shockley to the People with Disabilities Board.

SECOND: Commissioner Riggan

YEAS: Commissioner King, Commissioner Riggan, President Henry

TABLED

ORDINANCES FOR SECOND READING

ESTABLISHING FUND FOR THE DEPOSIT AND PAYMENT OF HEALTH BENEFIT

RELATED EXPENSES FOR DELAWARE COUNTY

ORDINANCE NO. 2023-019

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

SECOND: Commissioner Riggan

YEAS: Commissioner King, Commissioner Riggan, President Henry

Mr. Brooke said the fund was established to help keep funds within the health insurance. From time to time monies comes in and go out of the account because of the way the health claims come in to be paid. The account is set-up for employees and will be a non-reverting fund to pay health related expenses.

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

SECOND: Commissioner Riggan

YEAS: Commissioner King, Commissioner Riggan, President Henry

APPROVAL OF MINUTES

MOTION: Commissioner King made a motion to approve September 18, 2023 Commissioner minutes.

SECOND: Commissioner Riggan

YEAS: Commissioner King, Commissioner Riggan, President Henry

PRESENTATIONS

Mr. Linda Johnson, Guardian Advocates, Inc. presented information regarding their program.



Guardian Advocates Inc. Adult VASIA Guardianship East Program
12 E. 10th Street
Anderson, IN. 46016
Phone: 765-602-8600 / 6'2
Fax: 219-207-5776

July 1, 2023

Letter of Intent
Guardian Advocates Inc – East Division 2024
Delaware, Grant, and Madison Counties

Name: Guardian Advocates, Inc. dba Guardian Advocates-East IRS Classification: 501(c)(3)
Website: www.guardianadvocates.org

Contact: John Longnaker, CEO Linda L. Johnson, Development Coordinator
Email: John@guardianadvocates.org or ljohnson@guardianadvocates.org

Project: Continue the VASIA Guardianship Program in its 6th year now serving three-counties: Delaware, Grant, and Madison Counties with the adult guardianship services maximizing resources allowing for further program growth in 2024.

Goal: Provide guardianship for seniors and incapacitated adults who are indigent or without the support of suitable family members.

Impact:
-PROTECT HUMAN DIGNITY
-SUPPORT QUALITY OF LIFE
-ADVOCATE FOR MENTAL HEALTH AND WELL BEING
--By advocating for proper and deserved care, services, and protection of the individual while securing all their financial needs.

Results: -REDUCE ABUSE, NEGLECT, SELF-NEGLECT, FINANCIAL EXPLOITATION OF SENIORS, ADULTS WITH DISABILITIES
-REDUCE MENTAL, PHYSICAL, AND DRUG ABUSE
-REDUCE TAXPAYER COMMUNITY COSTS
--By partnering with various local organizations & businesses, local City and County Law Enforcement, APS, local Mental Health Organizations, Health Officials, Hospitals, Fire Departments, EMTs, Nursing Facilities, Group Homes, Assisted Living, & local citizens.

	All Counties (2018)/2023	Delaware (2022)/2023	Grant (2022)/2023	Madison (2018)/2023
Appointed Living (starting client number)	(2)/79	(0)/16	(1)/10	(2)/53
Appointed Deceased since 2018	19	0	2	17
Helped/Completed since 2018	4	3	0	1
Total Served /Referred	102/123	19	12	71
% served	82.93%			
% Mental Health (without dementia 20%)	73.17%			
Pending Cases	11	3	3	5

RESOLUTION OF THE DELAWARE COUNTY, INDIANA BOARD OF COMMISSIONERS DECLARING AN EMERGENCY TO OBTAIN QUOTES FOR ROOF REPAIR WORK TO DELAWARE COUNTY JUSTICE AND REHABILITATION CENTER
RESOLUTION 2023-020

Mr. Brooke said approval of Resolution 2023-020, Declaring an Emergency to Obtain Quotes for Roof Repair Work to Delaware County Justice and Rehabilitation Center needs to take place.

MOTION: Commissioner King made a motion to approve Resolution 2023-020, Indiana Board of Commissioners Declaring an Emergency to Obtain Quotes for Roof Repair Work to Delaware County Justice and Rehabilitation Center.

SECOND: Commissioner Riggins

YEAS: Commissioner King, Commissioner Riggins, President Henry

RESOLUTION NO. 2023-020

10.2

RESOLUTION OF THE DELAWARE COUNTY, INDIANA BOARD OF COMMISSIONERS DECLARING AN EMERGENCY TO OBTAIN QUOTES FOR ROOF REPAIR WORK TO DELAWARE COUNTY JUSTICE AND REHABILITATION CENTER

WHEREAS, the Delaware County Board of Commissioners, as the legislative body and executive of Delaware County, Indiana (hereinafter, the "Commissioners"), owns a building, Delaware County Justice and Rehabilitation Center which is located at 3100 S. Tillotson Ave., Muncie, IN 47305 which houses the Delaware County Court System, Delaware County Jail and numerous county offices for elected officials and services related to the criminal/civil justice systems; and

WHEREAS, the Delaware County Justice and Rehabilitation Center is an important and significant asset of Delaware County which is in need of some repair work to the roof; and

WHEREAS, the Delaware County Justice and Rehabilitation Center's present roof and roof system have deteriorated to the point that it is critical that repairs be made immediately to protect the condition and value of this critical asset of the County; and

WHEREAS, the situation with the roof is so dire that the repairs need to be made immediately and can not wait for the process of public bidding, notice and review of bids because that process can take in excess of 90 days and the building will continue to suffer damage especially with the onset of fall and then winter on the roof; and

WHEREAS, the Commissioners desire to declare an emergency so as to obtain quotes quickly from qualified providers and commence the repair work immediately.

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

1. The Delaware County Board of Commissioners declare an emergency pursuant to I. C. 36-1-12-9 so that they may contract for a public work project without advertising for bids and that the County shall invite quotes from at least two (2) persons, firms or entities know to deal in the public work required, namely roof repair and replacement for the Delaware County Justice and Rehabilitation Center.
2. The Board of Commissioners invited quotes from Davis Construction of Muncie, IN; Hochadel Construction of Eaton, IN and Weathertight Roofing, LLC of Fishers, IN and will review them at their meeting.
3. This Resolution shall be effective upon adoption.

DULY ADOPTED by the Board of Commissioners of Delaware County, Indiana at a regularly scheduled public meeting held on this, the 2nd day of October, 2023.

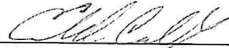
DELAWARE COUNTY
BOARD OF COMMISSIONERS


Shannon Henry, President


James King, Commissioner


Sherry Riggins, Commissioner

ATTEST:


Edward Carroll, Auditor
Delaware County, Indiana

CONTRACTS FOR AGREEMENTS FOR APPROVAL
JUSTICE CENTER BIDS FOR ROOF

Mr. Steve Foster, Building Superintendent, said he asked that the bidders provide a price for a 50-year shingle also.

Mr. Brooke read into record the bids received.

Hochadel Roofing Inc., Eaton, Indiana \$275,850 (50) year \$227,800

Davis Construction, Muncie, Indiana \$214,500 (30 year) 50 year \$224,000

Weather Tight Roofing, Fishers, Indiana \$236,642.40 (50 year)

Mr. Alex Grim, Weather Tight Roofing, said they are also doing a silver pledge warranty and a five-year labor warranty with manufacturer providing a 10-year labor warranty with no betterment or depreciation on shingles for 20 years.

Mr. Foster said that all of companies agreed to work outside of normal business hours so it does not disturb the regular work day at the Justice Center.

MOTION: Commissioner King made a motion to approve Davis Construction, Muncie, Indiana, upon Mr. Foster's approval.

SECOND: Commissioner Riggan

YEAS: Commissioner King, Commissioner Riggan, President Henry

PROPIO LANGUAGE SERVICES AGREEMENT

Mr. Brooke presented the agreement from Propio Language Services. Mr. Jammie Bane, Health Administrator, asked that the agreement be reviewed. The agreement is for translation and interpreting services. Mr. Brooke reviewed the contract and all seemed good.

Commissioner Riggan said that this could be useful/beneficial for other departments and asked that the cost be considered by the Commissioners.

MOTION: Commissioner Riggan made a motion to approve the Propio Language Services agreement.

SECOND: Commissioner King

YEAS: Commissioner King, Commissioner Riggan, President Henry



ORIGINAL

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PROPIO LANGUAGE SERVICES AGREEMENT

Propio LS, LLC, ("Propio") and Delaware County Health Department ("Client"), agree that the terms and conditions shown below will apply to services provided by Propio.

TERMS OF SERVICE

1. **TERM OF AGREEMENT.** This Agreement will become effective upon the date signed by both parties and will continue in effect for the initial term of three years. Upon the expiration of the initial three-year period, this Agreement will be automatically renewed for one-year periods unless either party provides written cancellation notice to the other at least sixty (60) days prior to the expiration of the current contract. Upon receipt of a timely cancellation notice by either party, this agreement will terminate sixty (60) days from the date of notice.
2. **FEES.** During the Term of this Agreement, usage charges for Interpreter, Translator, or Language Services will be billed monthly at the rates set forth in Attachment B, Rate Sheet, incorporated herein by this reference. Document and website translation services and other content/language related services such as subtitling, closed captioning, voiceover, transcription, localization engineering, documents 508 Compliance, software development, and braille translation and/or printing; along with interpreting services such as simultaneous conference/event interpretation, CART, tactile or gesture sign language, or Certified Deaf Interpreter services will be scoped and bid upon request.
3. **PAYMENT TERMS.** Client agrees to pay all properly invoiced charges for Interpreting, Translation, or other Language Services within 30 days of the invoice date. Interest will accrue from the date on which payment is due at a rate equal to the lesser of 1.5% per month or the maximum rate permitted by applicable law. On occasion, not all End User Data associated with a call may be collected for multiple reasons, including the refusal or inability of the caller to provide the requested information. Missing End User Data will not be reason to deny payment of service to Propio for services that have been rendered. Invoices will be sent to the Client billing address shown in Attachment A, or to such other address as Client may specify by giving written notice to Propio. Client agrees to report any invoice disputes within 30 days of the invoiced date. Propio shall not be considered liable for any dispute reported after 30 days from invoiced date.
4. **USE OF SERVICE.** Client represents that Client will not use the Interpreter, Translator, or Language Services in any manner that may violate any applicable statute or government regulation. Client will indemnify, defend and hold Propio, its affiliates, and their respective successors harmless from any claim or action whatsoever arising from the use of Interpreter Services in any manner prohibited by this Section.
Client agrees that all translation orders approved by its staff are considered billable. Client shall be solely and fully responsible for charges resulting from approved translation orders either approved in Propio's online platforms or by email, whether or not such use is authorized. The Client agrees not to disclose translation platform access to other parties unless prior written approval from Propio is received.
5. **UNAUTHORIZED USE OF SERVICE.** Client agrees that all interpreting calls directed from its staff to Propio are authorized to receive billable interpreting services. Client shall be solely and fully responsible for charges resulting from interpreting calls directed to Propio from its staff, whether or not such use is authorized. The Client agrees not to disclose the phone number to other parties unless prior written approval from Propio is received.
6. **REIMBURSEMENT:** Client may on occasion request Propio staff to travel. Client and Propio must agree and approve the expenses to be reimbursed in full, prior to travel arrangements being made.
7. **LIMITED WARRANTIES.**
 - A. Propio will perform Interpreter, Translator, or Language Services in a professional manner. Except as otherwise set forth above, Propio makes no representation, warranty, or guarantee, express or implied, about Interpreter, Translator, or Language Services. Propio does not warrant the availability of Interpreters or translators at all times, and Propio specifically disclaims any warranty or condition of merchantability or fitness for a particular purpose. Client recognizes that over-the-phone consecutive interpretations may not be entirely accurate in all cases. Propio may monitor or record calls for quality assurance.
8. **LIMITATION OF LIABILITY.**
 - A. For purposes of the exclusive remedy and limitations of liability set forth in this section, "Propio" shall be deemed to include Propio, its affiliates, and their respective successors, directors, officers, employees, agents, representatives, suppliers, interpreters, and translators (whether employees or independent contractors), and "damages" will refer collectively to all injury, damage, loss or expense incurred.
 - B. Except for obligations under section 3 (Payment Terms), and to the extent not prohibited by applicable law:
 - a. Each party's aggregate liability to the other for claims relating to this Agreement, whether for breach or in tort and including but not limited to negligence, shall be limited to the lesser of
 - i. The amount paid by Client within the previous 12 months for the interpreter, translator, or language services or \$10,000

ESTABLISHING FUND FOR DEPOSIT AND PAYMENT OF HEALTH BENEFIT RELATED EXPENSES FOR DELAWARE COUNTY
ORDINANCE 2023-019

Ms. Denise Smith, Recording Secretary, said on September 5, 2023, Ordinance 2023-019, Establishing Fund for the Deposit and Payment of Health Benefit Related Expenses for Delaware County was introduced.

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

SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry

Ms. Becky Flowers, Auditors office, will provide the fund number at a later date.

ORDINANCE NO. 2023- 019

10.2

AN ORDINANCE OF DELAWARE COUNTY ESTABLISHING FUND FOR THE DEPOSIT AND PAYMENT OF HEALTH BENEFIT RELATED EXPENSES FOR DELAWARE COUNTY

WHEREAS, Delaware County provides health insurance benefits to its employees that is partially self-insured as well as significant costs for reinsurance and specialized insurance requirements; and

WHEREAS, Delaware County needs a separate fund that is non-reverting to deposit the money appropriated for the use of health insurance benefits as well as receive the contributions of employees, reimbursements, refunds or rebates of providers and to track costs paid in a more efficient manner; and

WHEREAS, it is necessary to establish a fund in the Auditor's Office into which the funds appropriated, money received from employee contributions and refunds or rebates received from providers to be used for the health care costs of the employees and their families of Delaware County and from which expenditures will be disbursed.

NOW, THEREFORE, BE IT ORDAINED that:

1. The Auditor shall establish a fund entitled Delaware County HEALTH BENEFIT FUND and said Auditor has issued a budget fund number of _____.
2. The funds in this account are non-reverting and may only be used for the purposes of receiving those funds appropriated by the Delaware County Council for health care and insurance costs as well as receipt of employee contributions to their health care costs as well as any reimbursement, refunds or rebates received by Delaware County from service and medical providers and any related income and may only be expended for the payment of health care costs, insurance premiums, third party administrator costs and administration of the health care benefits provided by Delaware County to its employees and family members that are eligible and receive health care benefits from the County.

Adopted by the Delaware County Board of Commissioners on this 2 day of Oct, 2023.

DELAWARE COUNTY COMMISSIONERS


Shannon Henry, Commissioner President


James King, Commissioner


Sherry Riggins, Commissioner

ATTEST:


Edward Carroll
Auditor, Delaware County

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA APPROVING A DECLARATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLAN OF THE DELAWARE COUNTY REDEVELOPMENT PLAN OF THE DELAWARE COUNTY REDEVELOPMENT METROPOLITAN PLAN COMMISSION REGARDING THE EXPANSION OF THE INDUSTRIA CENTRE ECONOMIC DEVELOPMENT AREA ALONG THE SR 67 CORRIDOR

RESOLUTION 2023-021

MOTION: Commissioner King made a motion to approve Resolution 2023-021, A Declaratory and Economic Development Plan of Delaware County Redevelopment Plan of the Delaware County Redevelopment Metropolitan Plan Regarding the Expansion of the Industria Centre Economic Development area along the SR 67 Corridor.

SECOND: Commissioner Riggins

YEAS: Commissioner King, Commissioner Riggins, President Henry

ORIGINAL

RESOLUTION NO. 2023-021

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA APPROVING A DECLARATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLAN OF THE DELAWARE COUNTY REDEVELOPMENT METROPOLITAN PLAN COMMISSION AND APPROVING AN ORDER OF THE DELAWARE-MUNCIE METROPOLITAN PLAN COMMISSION REGARDING THE EXPANSION OF THE INDUSTRIA CENTRE ECONOMIC DEVELOPMENT AREA ALONG THE SR 67 CORRIDOR

WHEREAS, the Delaware County Redevelopment Commission ("DCRC") has, on the 13th day of July, 2023, approved an Amended Economic Development Plan ("Plan") for the Industria Centre Economic Development Area along the SR 67 corridor ("Area") in Delaware County, Indiana; and

WHEREAS, the DCRC, on the 13th day of July, 2023, adopted a Declaratory Resolution amending the map of the Area, the property acquisition list, the project list to be completed in the Area, and creating new allocation areas pursuant to Ind. Code § 36-7-14 and Ind. Code § 36-7-25, and all acts supplemental and amendatory thereto ("Act"); and

WHEREAS, the Delaware-Muncie Metropolitan Plan Commission ("DMMPC") did, on the 7th day of September, 2023, issue an Order approving the Declaratory Resolution and the Plan; and

WHEREAS, the Act requires approval of the Declaratory Resolution, the Plan, and the Order of the DMMPCC by the Board of Commissioners of Delaware County, Indiana ("Commissioners").

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, Indiana, as follows:

1. That the Plan and the Declaratory Resolution as approved by the Delaware County Redevelopment Commission are in all respects approved, ratified, and confirmed by the Commissioners.
2. That the Order of the DMMPCC issued on September 7, 2023, approving the Plan and the Declaratory Resolution is in all respects approved, ratified, and confirmed by the Commissioners.

3. That the Delaware County Redevelopment Commission shall conduct a public hearing after publication and filing of the notice as per I. C. 36-7-14-17(b) to accept comments and written remonstrance either in favor of or against the development of the State Road 32 Corridor Economic Development Area.

4. The Delaware County Redevelopment Commission shall provide a report back to the Board of Commissioners of the results of the public hearing for further action herein.

ADOPTED by the Board of Commissioners of Delaware County, Indiana, this 2 day of October, 2023, by a vote of 3 ayes and 2 nays.


BOARD OF COMMISSIONERS OF
DELAWARE COUNTY, INDIANA

By: 
Shannon Henry, President

By: 
James King, Commissioner

By: 
Sherry Riggin, Commissioner

ATTEST:


Edward Carroll, Auditor
Delaware County, Indiana

Mr. Brooke said a Public Hearing will take place at the Redevelopment Commission meeting with a vote on the confirmatory resolution and then the resolution will be sent to DLGF. This will be done at the November meeting.

DEPARTMENT HEADS AND ELECTED OFFICIALS

Mr. Tommie Humbert, Highway Superintendent, said he is needing approval from the Commissioners at a public meeting regarding trucks. The Highway Department will be leasing three (3) freightliner trucks (tandems) with plows.

MOTION: Commissioner King made a motion to approve the lease of the three (3) freightliner trucks.

SECOND: Commissioner Riggins

YEAS: Commissioner King, Commissioner Riggins, President Henry

Mr. Humbert is still working with Madison County regarding 700 south and 1000 west (Delaware County), which is 500 east and 100 south (Madison County).

Mr. Jeff Stanley, Chief Deputy of Sheriff's office, said everything went well with Iron Man 2023.

Mr. Foster said he appreciated the Commissioners help during Budget 2024 regarding getting another employee. Mr. Foster thanked Ms. Pam McCammon, Human Resource Director and Ms. Sara Hodges, Executive Assistance, for the help and assistance during budget time.

Mr. Brooke is working on a grant for the mental health facility. Mr. Brooke asked that President Henry be the contact person and to sign the grant application.

MOTION: Commissioner King made a motion to approve that Mr. Brooke work toward getting the grant.

SECOND: Commissioner Riggins

YEAS: Commissioner King, Commissioner Riggins, President Henry

Application was not provided.

Commissioner King sent a letter to Council President Piper regarding the interest of American Rescue Plan (ARP) and projects that the Commissioners are looking into. Commissioner King said ARP monies will have to help due to the shortfall. If Council would not have agreed to this, employees would have had to been laid off. Money will not be available to those asking the Commissioners.

Mr. Matt Kantz and Mr. Bill Hughes from Council attended the meeting.

Mr. Hughes said, yes, they had the discussion. It was a tough 2024 budget year but with interest rates where they are and the component of the investment income it was important to allow Council to maintain staff.

Mr. Kantz echoed Mr. Hughes and said this helped to bridge the gap. The interest earned for ARP is slated to be outside of county general.

The Commissioners want to make it is clear that money from interest will be given toward the general fund.

Commissioner Riggins thanked Mr. Brad Polk, Treasurer, for doing a great job investing.

WEIGHTS AND MEASURES REPORTS

CLAIMS

MOTION: Commissioner Riggin made a motion to approve claims in the amount of \$1,329,864.32 and ARP claims in the amount of \$4,199,208.

SECOND: Commissioner King

YEAS: Commissioner King, Commissioner Riggin, President Henry

PUBLIC COMMENTS, QUESTIONS, OTHER BUSINESS & DISCUSSION

NONE

RECESS

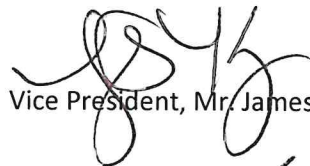
MOTION: Commissioner King made a motion to recess until October 30, 2023.

SECOND: Commissioner Riggin


YEAS: Commissioner King, Commissioner Riggin, President Henry




President, Mr. Shannon Henry



Vice President, Mr. James King



Member, Ms. Sherry Riggin



Auditor, Mr. Ed Carroll