

**DELAWARE COUNTY COMMISSIONER'S MEETING**

**Monday, February 5th, 2024 @ 9:00 A.M.**

**In the Commissioners' Courtroom at:**

**100 W. Main St. Room 309A**

**Meetings will also be live streamed via the**

**Delaware County, Indiana Government Facebook Page**

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

**ORDER OF BUSINESS**

**CALL TO ORDER:**

**PLEDGE TO FLAG:**

**ROLL CALL:**

**PUBLIC HEARINGS:**

**APPOINTMENT(S):**

**TABLED BUSINESS:**

**APPROVAL OF MINUTES:**

Commissioners Meeting January 16<sup>th</sup>, 2024

**PRESENTATIONS:**

**CONTRACTS OR AGREEMENTS FOR APPROVAL:**

Fidlar Life Cycle 5 Year Extension – Jan Smoot

2024 JAG Grant – Tony Johnson

Supplemental Agreement – Kylene Swackhamer

Malcon Consulting Contract – Carrie Dye

Scoping Period Amendment 2– John Brooke

Scoping Period Amendment 3- John Brooke

Contractors Agreement with Brooks Construction – Angie Moyer

Comprehensive Financial Plan – James King

**RESOLUTIONS FOR APPROVAL:**

**RESOLUTION 2024-001: A RESOLUTION OF THE DELAWARE COUNTY, INDIANA BOARD OF COMMISSIONERS CONCERNING REAL ESTATE BY THE COUNTY**

**DEPARTMENT HEADS AND ELECTED OFFICIALS:**

**WEEKLY, MONTHLY AND QUARTERLY REPORTS:**

Weights & Measures Monthly Report

**PAYMENT OF CLAIMS: \$ 2,707,639.08**

**PAYMENT OF ARP CLAIMS: \$**

**PUBLIC COMMENTS, QUESTIONS, OTHER BUSINESS & DISCUSSION (ALL PUBLIC COMMENTS ARE LIMITED TO THREE MINUTES AND SPEAKER MUST SIGN-IN PROVIDING NAME AND ADDRESS):**

*[COMMENTS MAY BE MADE TO THE COMMISSIONERS VIA THEIR EMAIL AT [commissioners@co.delaware.in.us](mailto:commissioners@co.delaware.in.us)*

**RECESS:**

The next Commissioner's meeting will be Tuesday February 20th, 2024, starting at 9:00 am.

**To be placed on the next Commissioner's Agenda, contact the Commissioner's Office (765-747-7730) no later than 12:00 NOON on the Thursday prior to the scheduled meeting.**