

DELAWARE COUNTY COMMISSIONER'S MEETING

Monday, March 18th, 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]

ORDER OF BUSINESS

CALL TO ORDER:

PLEDGE TO FLAG:

ROLL CALL:

PUBLIC HEARINGS:

APPOINTMENT(S):

Visitors Bureau – Hedi Hale

TABLED BUSINESS:

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

Approval of Minutes – Commissioner Meeting February 5th, 2024

Approval of Minutes - Commissioner Meeting February 20th, 2024

APPROVAL OF MINUTES:

Commissioners Meeting March 4th, 2024

PRESENTATIONS:

CONTRACTS OR AGREEMENTS FOR APPROVAL:

PLA – Consulting Contract – Angie Moyer

Agreement for Consulting Services – Ed Carroll

Delaware County Commissioners' Meeting

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ORDINANCES FOR APPROVAL:

ORDINANCE NO: 2024-003 BEING AN ORDINANCE TO AMEND THE DELAWARE COUNTY COMPRESHESIVE ZONING ORDINANCE - DAWSON

ORDINANCE NO: 2024 -004 BEING AN ORDINANCE TO AMEND THE DELAWARE COUNTY COMPRESHESIVE ZONING ORDINANCE – BARBER

RESOLUTIONS FOR APPROVAL:

RESOLUTION NO: 2024-002 A RESOLUTION OF THE DELAWARE COUNTY, INDIANA BOARD OF COMMISSIONERS DECLARING AN EMERGENCY FOR THE REPAIR OF A BRIDGE IN THE COUNTY

RESOLUTION NO: 2024-003 A RESOLUTION OF THE DELAWARE COUNTY, INDIANA BOARD OF COMMISSIONERS IDENTIFYING CERTAIN PROPERTIES TO BE TRANSFERRED TO A NONPROFIT ENTITY PURSUANT TO IND. CODE § 6-1.1-24-6.7 AND IND. CODE § 36-1-11-1 *ET SEQ.*

DEPARTMENT HEADS AND ELECTED OFFICIALS:

WEEKLY, MONTHLY AND QUARTERLY REPORTS:

PAYMENT OF CLAIMS: \$ 832,978.02

PAYMENT OF ARP CLAIMS: \$ 275,378.36

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

RECESS:

The next Commissioner's meeting will be Monday April 1st, 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.**