DELAWARE COUNTY COMMISSIONER'S MEETING Monday, May 20th, 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):

Del Brinson - Delaware County Soil and Water Conservation District

TABLED BUSINESS:

Board of Zoning Appeals Appointment

APPROVAL OF MINUTES:

Commissioners Meeting May 6th, 2024

PRESENTATIONS:

DESTINATION: MUNCIE, Delaware County, Indiana – LaShanta Vaughn

CONTRACTS OR AGREEMENTS FOR APPROVAL:

Bid Opening – John Brooke

United Consulting - Supplemental #1- Angie Moyer

IDEM - Waste Tire Grant Agreement- Angie Moyer

LPA - Consulting Contract- Angie Moyer

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ORDINANCES FOR FIRST READING:

ORDINANCES FOR SECOND READING:

RESOLUTIONS FOR APPROVAL:

DEPARTMENT HEADS AND ELECTED OFFICIALS:

WEEKLY, MONTHLY AND QUARTERLY REPORTS:

Weights & Measures Monthly Report

PAYMENT OF CLAIMS: \$2,337,470.53

PAYMENT OF ARP CLAIMS: \$191,083.20

PAYMENT OF PAYROLL FOR 5/6/2024: \$960,610.48

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 <u>commissioners@co.delaware.in.us</u>]

RECESS:

The next Commissioner's meeting will be Monday June 3rd, 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.