

DELAWARE COUNTY COMMISSIONER'S MEETING
Monday, May 6th, 2024 @ 9:01 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:

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

TABLED BUSINESS:

Board of Zoning Appeals Appointment

Approval of Minutes - Commissioners Meeting April 1st, 2024

MOTION: Commissioner Riggan made a motion to remove April 1st minutes from table

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner Riggan, President King

Commissioners Meeting April 1st, 2024

MOTION: Commissioner Henry made a motion to approve April 1st, 2024 minutes

SECOND: Commissioner Riggan

YEAS: Commissioner Henry, Commissioner Riggan, President King

APPROVAL OF MINUTES:

Commissioners Meeting April 15th, 2024

MOTION: Commissioner Riggan made a motion to approve April 15th minutes

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner Riggan, President King

CONTRACTS OR AGREEMENTS FOR APPROVAL:

Delaware County Farm Ground Bids – John Brooke

MOTION: Commissioner Henry made a motion to approve Crossroad Family Farms bid of \$10,776.31

SECOND: Commissioner Riggan

YEAS: Commissioner Henry, Commissioner Riggan, President King

Access Agreement – John Brooke

MOTION: Commissioner Henry made a motion to approve the Access Agreement

SECOND: Commissioner Riggin

YEAS: Commissioner Henry, Commissioner Riggin, President King

Advanced Security Resources LLC Quote– Tony Skinner

MOTION: Commissioner Riggin made a motion to approve the Advanced Security Resources LLC Quote for \$22,820

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner Riggin, President King

Local Roads and Bridges Matching Grant Agreement- Angie Moyer

MOTION: Commissioner Henry made a motion to approve Local Roads and Bridges Matching Grant Agreement at \$1.5 million

SECOND: Commissioner Riggin

YEAS: Commissioner Henry, Commissioner Riggin, President King

DEPARTMENT HEADS AND ELECTED OFFICIALS:

Mr. John Brooke presented the BOT agreement for the mental health facility. Delaware County was awarded \$2.5 million.

MOTION: Commissioner Henry made a motion to approve the BOT agreement

SECOND: Commissioner Riggin

YEAS: Commissioner Henry, Commissioner Riggin, President King

WEEKLY, MONTHLY AND QUARTERLY REPORTS:

Weights and Measures Report

PAYMENT OF CLAIMS: \$ 2,225,849.91

MOTION: Commissioner Henry made a motion to approve the payment of claims in the amount of \$2,225,849.91

SECOND: Commissioner Riggin

YEAS: Commissioner Henry, Commissioner Riggin, President King

MOTION: Commissioner Henry made a motion to approve the payment of claims in the amount of \$62,660.15 for ARP claims

SECOND: Commissioner Riggin

YEAS: Commissioner Henry, Commissioner Riggin, President King

\$62,660.15 for 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):

Mr. Ben Ranfield asked the Commissioners for their help in with the road closure on State Road 28 and Granville due to the number of accidents.

Mr. Roger McConnel who is the music director for the American Hometown Band asked for \$25,000 to help fund the band.

MOTION: Commissioner Henry made a motion to table Mr. McConnel's request for \$25,000

SECOND: Commissioner Riggin

YEAS: Commissioner Henry, Commissioner Riggini, President King

RECESS

MOTION: Commissioner Henry made a motion to recess

SECOND: Commissioner Riggini

YEAS: Commissioner Henry, Commissioner Riggini, President King

The next Commissioner's meeting will be Monday May 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.**

<https://www.youtube.com/watch?v=a-TBdMw4Mks>

President, Mr. James King

Vice President, Ms. Sherry Riggins

Member, Mr. Shannon Henry

Auditor, Mr. Ed Carroll