DELAWARE COUNTY COMMISSIONER'S MEETING

Monday, June 17th, 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 (Absent)

Ms. Sherry Riggin Mr. James King

Mr. John Brooke, County Attorney

Mr. Ed Carroll. Auditor

PUBLIC HEARINGS:

Transfer Land for 115 S. Albany St Selma, IN 47383

MOTION: Commissioner Riggin made a motion to approve close the public hearing.

SECOND: Commissioner King

YEAS: Commissioner Riggin, President King

APPROVAL OF MINUTES:

Commissioners Meeting June 3rd, 2024

MOTION: Commissioner Riggin made a motion to approve June 3, 2024 minutes

SECOND: Commissioner King

YEAS: Commissioner Riggin, President King

CONTRACTS OR AGREEMENTS FOR APPROVAL:

Bid Opening – John Brooke

Mr. John Brooke stated this is for the demolition of a building on 1315 E Main St Muncie, IN. First bid is from Steven Shroyer on south Pittenger Road for \$16,000.00. Second bid is from Shroyer Solutions LLC on 8001 East McGalliard for \$11,739.00. Mr. Brooke advised these be taken under advisement and given to Mr. Fouch to review.

MOTION: Mr. Brooke advised these be taken under advisement and given to Mr. Fouch to review.

SECOND: Commissioner Riggin

YEAS: Commissioner Riggin, President King

Lehman Subdivision – Ashton Land Surveyors

MOTION: Commissioner Riggin made a motion to approve Lehman Subdivision

SECOND: Commissioner King

YEAS: Commissioner Riggin, President King

Vandergrift Subdivision – Ashton Land Surveyors

MOTION: Commissioner Riggin made a motion to approve Vandergriff Subdivision

SECOND: Commissioner King

YEAS: Commissioner Riggin, President King

Cowan Sidewalk Improvement – John Brooke

MOTION: Commissioner Riggin made a motion to approve Cowan Sidewalk Improvement

SECOND: Commissioner King

YEAS: Commissioner Riggin, President King

ORDINANCES FOR FIRST READING:

ORDINANCE NO. 2024-010: ORDIANCE CREATING A COST TO BE ASSESSED BY THE COUNTY AUDITOR FOR EACH DEED OR LEGAL DESCRIPTION OF EACH PARCEL CONTAINED IN A DEED FOR WHICH THE COUNTY AUDITOR MAKES A REAL PROPERTY ENDORSEMENT

Mr. John Brooke stated this is a request from the County Auditor to be able to charge \$10 for transfer on death deeds starting July 1, 2024.

MOTION: Commissioner Riggin made a motion to introduce Ordinance 2024-010

SECOND: Commissioner King

YEAS: Commissioner Riggin, President King

MOTION: Commissioner Riggin made a motion to suspend the rules for Ordinance 2024-010

SECOND: Commissioner King

YEAS: Commissioner Riggin, President King

MOTION: Commissioner Riggin made a motion to approve Ordinance 2024-010

SECOND: Commissioner King

YEAS: Commissioner Riggin, President King

ORDINANCE NO. 2024-011: ORDINANCE RESCINDING RESOLUTION NUMBER 2007-006, AND CREATING A CREDIT CARD USE POLICY FOR COUNTY EMPLOYEES AND PUBLIC OFFICIALS Mr. John Brooke advised the commissioners to table this and have department head's opinion on it.

MOTION: Commissioner Riggin made a motion to introduce Ordinance 2024-011

SECOND: Commissioner King

YEAS: Commissioner Riggin, President King

ORDINANCE NO. 2024-012: ORDINANCE AMENDING THE ORDINANCE 2018-015 A COUNTY-WIDE GRANT POLICY TO ESTABLISH UNIFORM GRANT APPROVAL AND RECORDKEEPING PROCEDURES

MOTION: Commissioner Riggin made a motion to introduce Ordinance 2024-012

SECOND: Commissioner King

YEAS: Commissioner Riggin, President King

ORDINANCE NO. 2024-013: ORDINANCE CREATING A FIXED ASSET CAPITALIZATION AND INVENTORY POLICY

MOTION: Commissioner Riggin made a motion to approve

SECOND: Commissioner King

YEAS: Commissioner Riggin, President King

ORDINANCE NO. 2024-014-DELAWARE COUNTY COMMISSIONERS ORDINANCE FOR INDIANA DEPARTMENT OF CORRECTION JUVENILE COMMUNITY CORRECTIONS ANNUAL GRANT

Mr. Jeff Hansard Chief Probation Officer, stated the juvenile probation dept received a grant in the amount of \$98,600 for a new probation officer as well as funds to provide electronic monitoring services.

MOTION: Commissioner Riggin made a motion to introduce Ordinance 2024-014

SECOND: Commissioner King

YEAS; Commissioner Riggin, President King

MOTION: Commissioner Riggin made a motion to suspend the rules for Ordinance 2024-014

SECOND: Commissioner King

YEAS; Commissioner Riggin, President King

MOTION: Commissioner Riggin made a motion to adopt Ordinance 2024-014

SECOND: Commissioner King

YEAS; Commissioner Riggin, President King

WEEKLY, MONTHLY AND QUARTERLY REPORTS:

PAYMENT OF CLAIMS: \$ 2,830,659.05

MOTION: Commissioner Riggin made a motion to approve payment of claims in the amount of

\$2,830,659.05

SECOND: Commissioner King

YEAS: Commissioner Riggin, President King

PAYMENT OF SETTLEMENT CLAIMS: \$53,679,789.81

MOTION: Commissioner Riggin made a motion to approve Settlement claims in the amount of

\$53,679,789.81

SECOND: Commissioner King

YEAS: Commissioner Riggin, President King

PAYMENT OF ARP CLAIMS: \$192,400.43

MOTION: Commissioner Riggin made a motion to approve ARP claims in the amount of \$192,400.43

SECOND: Commissioner King

YEAS: Commissioner Riggin, President King

PAYMENT OF PAYROLL FOR 6/5/2024: \$995,858.42

MOTION: Commissioner Riggin made a motion to approve payroll in the amount of \$995,858.42

SECOND: Commissioner King

YEAS: Commissioner Riggin, President King

[COMMENTS MAY BE MADE TO THE COMMISSIONERS VIA THEIR EMAIL AT

commissioners@co.delaware.in.us

RECESS:

MOTION: Commissioner Riggin made a motion to recess.

SECOND: Commissioner King

YEAS: Commissioner Riggin, President King

The next Commissioner's meeting will be Monday July 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 NOON on the Thursday prior to the scheduled meeting.

President, Mr. James King

Member, Mr. Shannon Henry

Vice President, Ms. Sherry Riggin

Auditor, Mr. Ed Carroll

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Board of Commissioners of Delaware County, Indiana, will hold a public hearing on Monday, July 1, 2024 at 9:00 A.M., in the Commissioners' Courtroom, Room 309A of the County Building, located at 100 West Main Street, Muncie, Indiana 47305. The purpose of the public hearing is to receive public input on the transfer of tax sale certificate to non-profits for the following property:

Legal Description:

Lot Number Five (5) in Block Number Four (4) in Sparr's Addition

to the Town of Selma, Indiana.

Parcel Number:

18-12-15-103-009.000-011

Commonly Known as: 115 S. Albany Street, Selma, Indiana 47383

Public comments may be provided during the public hearing and written comments may be submitted to the above-referenced address during, or prior to, the public hearing. Following the public hearing, the Board of Commissioners will make a final determination concerning the transfer of the identified property.

Dated: June 11, 2024





enship 21 North, Range 10 East in Hamilton

I hereby certify that to the best of my information, knowledge and belief the within plat represend a survey, executed according to survey requirements in 865 MC 1-12-7 mode under my experistion and completed on April 8, 2024.

Registered Land Surveyor LS86040149 Haldon L. Ashton

er / 100 - 100 - 100 - 100

Kroig A. Lenmon Nope E. Lehman

Before me, a Notery Public is and for said County and State, personally appeared Fraig A. Lehman and Hape E. Lehman, who acknowledged the execution of the foregoing plat, to be voluntary act and deed this _______ day of _______.

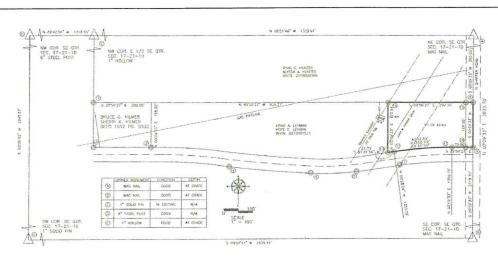
Secretary President

COUNTY AUDITOR:
Duly entered for taxation this ______ day of ______ 2024.

Auditor of Delaware County

Post Book page I offirm, under the perceive for perjury, that I have Laker responsible care to induct each Sould Security Recorder of Defearer Crushy (April 1997) and the perfusion L. April 1997 (April 1997) and the perf

Sheet 1 of 1



A part of the Southeast Quarter of Section 17, Township 21 North, Range 10 East in Hamilton Township, Delaware County, Indiana, described as follows:

Range LD East in Hamilton Township, Delaware County, Indiana, described of Sichias Delaware and a radio for the East for at the Southerst Educate of Section 17, Township 21 hosts, Rooge 10 Ceals, and not being South of Georgee Off minutes 33 seconds West 10,000 of text for East East South Office of South Office of South Office of Southern Sout

I hereby cettify that to the best of my information, knowledge and belief the within plot repercent a survey, executed neconstrip to saviny requirements in 565 MC 1-12-7 mode under my asservation and correlated on April 5, 2004.

Registered Land Surveyor LS80040148 Haldon L. Ashton

This instrument Prepared by: Holdon L. Ashton Accuracy or completedness of subsurface features is not certified.

Surveyor's Note.
The Relative Positional Accuracy (due to random errors in measure
of the corners of the subject tract established this survey is within the
specifications for a Suburban (more or less 0.13 feet) Survey.

In accordance with the Indiana Survey Standards as defined in Indiana Administrative Code 865 MC 1-12-7 (Pittle 12"), the following opinions and observations or submitted responding user-induced in the location of the lines and conners established by that survey as a result of: a. Availability, condition and integrity of reference meanwright, to Record Gouristria, c., these of occupation, and d. Measurements (Theoretical Exercisis).

Reterence Manuments .

There is a 1-inch less pie marking the Southwest corner of the Southests Overfer .

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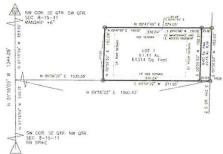
System, intende of assumed adulum.
Fixed Zone
The within freed ones not in within that Special Flood Island Zone A as said
text state by scale on Community Panel #195550011450 of the Tood Insurance
Rate Maps for Delsamer County, Indiana (Maps Dates) 74/2011).
The minimum Island or risk and verified by the 1800HE Tood Plan Internation
Portal-odolo: 4/8/2021.
The within the Portal Porta

-	MONUMENT TOTAL	CONTRACTOR	DISTANCE	(GEN)H
0	I. HOITOM	0000	0.44" S, 0.52" W	AT GRAZE
(2)	1/A" REBAR	BEHT	0.44" S. 0.54" W	AT CHADE
0	5/8" tea	gone	HELD	AT GRADE
0	1/4" REBAR	GOOD	0.50' N OF R/W	AT GRADE
3	i" PIPE	0000	I SE' N OF RW	AT CRAZE
0	1/4" REBAR	0000	1.36" N OF R/W	AT GRADE
0	1/4" RESIAR	0000	3.12" N OF R/W	AT CRADE
3	MAG NAS,	N(M	SET	AT CRADE
(9)	MAG NAL	NEW	587	AT CHADE
0	5/8" HLA	NEW	561	AT GRADE
0	5/6" HLA	NEW	SET	AT DRACE
0	5/8" HLA	NEW	301	AT CRUCE
0	5/9" HLA	NEW	567	AT CRUCK
9	5/8" 14.4	NEW	SET	AT CRACE
0	5/8" HEA	NEW	561	AT CRACE

Vandergrift Subdivision

DELAWARE COUNTY, INDIANA

A SUBDIVISION
A SUBDIVISION
IN SECTION 03, TOWNSHIP 19 NORTH, RANGE 11 EAST,
PERRY TOWNSHIP, DELAWARE COUNTY
FINAL PLAT





A part of the Northwart Quarter of Settlan 8, Township 19 North, Range 11 Cast in Perry Township, Delaware County, Indiana, described as follows:

Commercing of a spike making the Southwart corner of the Southwart Quarter of Commercing of a spike making the Southwart Corner of Indiana Commercing of a spike making the Southwart Corner of Indiana Commercing of the West fine of sood Quarter-Durarter Section, thene North 28 degrees 56 Resisters 22 associacy Cast 1903-41 feet powerled with the South line of soid Quarter-Durarter Section extended Cast to the centerior of the Southwart Corner of Indiana Co

i hereby certify that to the best of my information, knowledge and belief the within plat represent a survey, second-ended according to survey requirements in 865 MC 1-12-7 made under my supervision and completed on May 1, 2024.

Registered Land Surveyor LS80040149 Haldon L. Ashtan

First, orknowledges and agrees that the Vandergill Subdivision is in and adjacent to an area zared for agricultural times which reserve middle, but are the Markets, production of crasp, defined humborlys, lost application of animal waste, the raising, breeding and sale of livestuck, and proutly, subdiving confined reading agreement, are of term machinery, and the sale of listing resolucts; that only providing confined reading agreement, see and term

- Access Easement Maintenance Agreement

 1. The access easement located and shown on Lot 1 on the farging Vandergrift Subdivision shall be a perpetual easement in favor
 of the successors in little of the moter and located porcel originizing Lot 1 of Vandergrift Subdivision to the West for vehicular
 of the successors in little of the moter and located proced originizing Lot 1 of Vandergrift Subdivision shall be businessed by said access recomment.

 1. No vehicle of any sort shall be partied at any time on the occess easement experts the parties of the parties are being
 made to the premises to each total shall not abstract or restrict the use of any portion of the sold access easement and no
 buildings or improvements may be errected upon build access easement experts.

 4. The privide drive shall be maintained in a serviceable, need and acceptable manner. Costs Granter's accessors in title to Lot 1 and
 the adjoining frost shall be chaired with the reprival and maintenance thereof the access easement and shall cooperate with each
 other in the performance of routine and necessary regains.

IMPLERS CERTIFICATE
The undersigned enters, Glen R. Cunningham and Jean Ann Cunningham, of the real estate shown out reserved hereon, do hereby certify
the they lay of full subsidies into tota, and descale the road to the public thereof, in accordance with the plot herealth. They
subsidiesion shall be known as the Vondergrift Subtimizion, a substitution in Perry Township, Belaviere Coothy, bulletin.

2024.

Glen R. Cunningham Jean Ann Cunningham

Before me, a Notary Public in and for said County and State, personally appeared Glen R. Cunningham and Jean Ann Cunningham, who acknowledged the execution of the foregoing plot, to be valuntary act and deed this ________ day of _______ 22.4.

PLAN COMMISSION. Under nultherity of the Acts of 1947 enacted by the General Assembly of the Stale of Indiana and all Acts amendatory thereto, the Delaware-Muncie Metropolitan Plan Commission hereby approves the foregoing plat of the Wandergriff Subdivision.

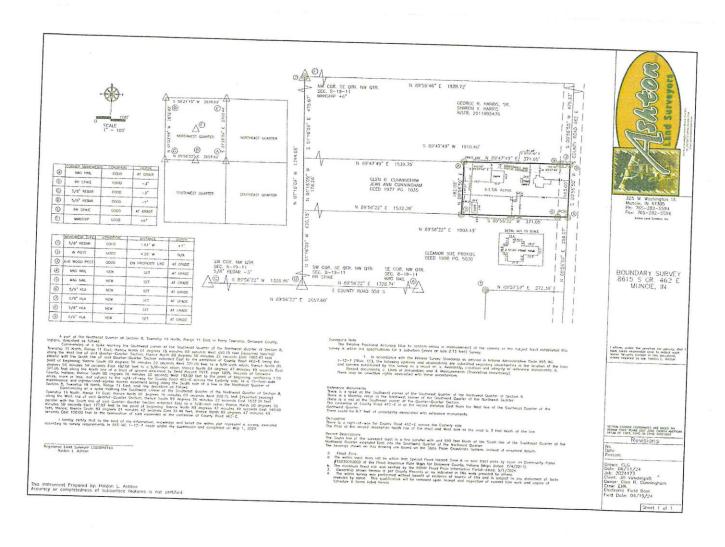
DATED this ______ day of _______ 2024

DATED this ______ day of ______, 2024 President Member

COUNTY AUDITOR:
Duly entered for taxation this _____ day of ____

Auditor of Delaware County





WARRANTY DEED

Project: Cowan Sidewalk Improvements
Parcel: 2
Page: 1 of 3

THIS INDENTURE WITNESSETH, Chester Duncan, the Grantor of Delaware County, State of Indiana Conveys and Warrants to the DELAWARE COUNTY BOARD OF COMMISSIONERS, the Grantee, for and in consideration of Four Thousand Five Hundred Dollars (\$4,500.00) (of which said sum \$650.00 represents land and improvements acquired and \$3,850.00 represents damages) and other valuable consideration, the receipt of which is hereby acknowledged, certain Real Estate situated in the County of Delaware, State of Indiana, and being more particularly described in the legal description(s) attached hereto as Exhibit "A" and depicted upon the Right of Way Parcel Plat attached hereto as Exhibit "B", both of which exhibits are incorporated herein by reference.

This conveyance is subject to any and all easements, conditions and restrictions of record.

The Grantor hereby specifically acknowledges and agrees that the Real Estate conveyed herein is conveyed in fee simple and that no reversionary rights whatsoever shall remain with the Grantor, or any successors in title to the abutting lands of the Grantor, notwithstanding any subsequent abandonment, vacation, disuse, nonuse, change of use, conveyance, lease and/or transfer by the Grantee or its successors in title, of a portion or all of the said Real Estate or any right of way, roadway or roadway appurtenances established thereupon. This acknowledgement and agreement, is a covenant running with the land and shall be binding upon the Grantor and all successors and assigns.

The Grantor assumes and agrees to pay the 2023 payable 2024 real estate taxes and assessments on the above-described real estate. This obligation to pay shall survive the said closing and shall be enforceable by the Delaware County Board of Commissioners in the event of any non-payment.

Interests in land acquired by Delaware County Board of Commissioners Mailing address: 100 W Main St Muncie, IN 47305 I.C. 8-23-7-31

	Project:		Sidewalk Ir	nprovemer	nts	
	Parcel:	2				
	Page:	2 of 3				
IN WITNESS WHEREOF, the said Grantor ha	as executed	this instrun	nent this	1612	day o	f
Chester Duncan Printed Name Chester Duncan						
Timod Namo						
STATE OF INDIANA:						
SS: COUNTY OF DELAWARE:						
Before me, a Notary Public in and for said State and Count the above conveyance, and acknowledged the execution of and deed and who, being duly sworn, stated that any represe	the same on	the date afor	resaid to b			
Witness my hand and Notarial Seal this 167 day of	APRI'L	, 202	24.			
Signature fla	_					
Printed Name Thomas C. WALKER		2.4	- Carllande	adipulita dikudika	Bertlinet Konf	
My Commission Number P06 45 793		$ \begin{bmatrix} 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 $	Notary Boone Coun	AS C WALKER Public - Seal ty - State of Inc Number NP064 Expires Jul 1-	15/93	
My Commission expires JULY 14, 2029						
Lam a resident of Booke County	nty.					

Project: Cowan Sidewalk Improvements
Parcel: 2
Page: 3 of 3

The Commissioners of Delaware County, Indiana, hereby accept the purchase of real estate from Chester Duncan of Delaware County, State of Indiana in an open meeting on the ______ day of

June , 2024.

Commissioner, James King, Sr

Commissioner, Sherry Riggin

Commissioner, Shannon Henry

ATTEST:

Edward E. Carroll, Jr., Auditor Delaware County, Indiana

I affirm under the penalties for perjury that I have taken reasonable care to redact each Social Security number in this document, unless required by law Danyel Struble, Attorney at Law

DANYEL STRUBLE #30102-18
ATTORNEY AT LAW
This instrument prepared by:
Brooke & Struble, P.C.
Danyel Struble
112 E. Gilbert Street
Muncie, Indiana 47305

Interests in land acquired by the

DELAWARE COUNTY BOARD OF COMMISSIONERS Grantee mailing address:
Delaware County Board of Commissioners
100 W Main St
Muncie, IN 47305

Legal Description prepared by United Consulting

EXHIBIT "A"

Project: Cowan Sidewalk Improvements Tax ID: 18-15-09-300-009.000-012

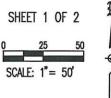
Parcel: 2 Fee

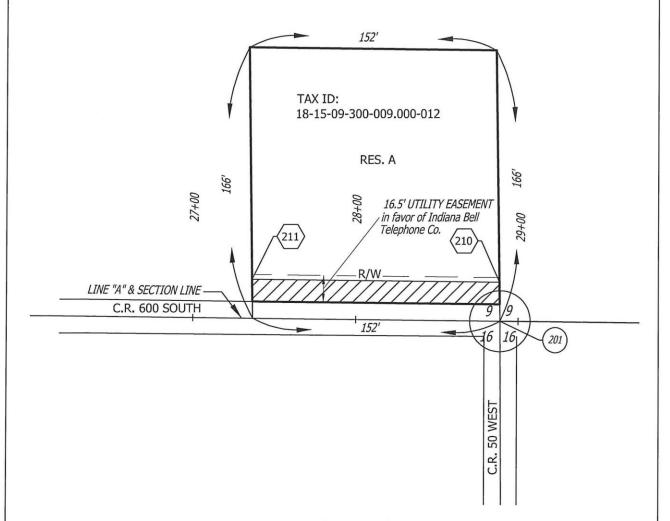
A part of the East Half of the Southwest Quarter of Section 9, Township 19 North, Range 10 West, Delaware County, Indiana, and being that part of the grantor's land lying within the right of way lines depicted on the attached Right of Way Parcel Plat, marked EXHIBIT "B", described as follows: Beginning at the southeast corner of said quarter section, designated as point "201" on said plat; thence North 89 degrees 14 minutes 49 seconds West 152.00 feet along the south line of said quarter section to the southwest corner of the grantor's land; thence North 00 degrees 51 minutes 48 seconds West 24.01 feet along the west line of the grantor's land to point "211" designated on said plat; thence South 89 degrees 14 minutes 49 seconds East 152.00 feet to the east line of said quarter section, designated as point "210" on said plat; thence South 00 degrees 51 minutes 48 seconds East 24.01 feet along said east line to the point of beginning and containing 0.084 acres, more or less, inclusive of the presently existing right-of-way which contains 0.036 acres, more or less.

This description was prepared for the Delaware County Redevelopment Commission, by Timothy J. Coomes, Indiana Registered Land Surveyor, License Number 20600004, on the 12th day of February, 2024.

EXHIBIT "B" RIGHT-OF-WAY PARCEL PLAT

Prepared for Delaware County Redevelopment Commission by United Consulting (Job No. 24–401)





HATCHED AREA IS THE APPROXIMATE TAKING

OWNER DUNCAN, CHESTER

PARCEL

CODE

PROJECT : COWAN SIDEWALK IMPROVEMENTS

CO. RD. 600S. ROAD

COUNTY DELAWARE

SECTION: 9

TOWNSHIP: 19N.

RANGE : 10E. DRAWN BY: T.J. COOMES 2-12-24

CHECKED BY: T.J. COOMES 2-12-24

INSTRUMENT NO. 2022R05882 DATED 4-7-2022

Dimensions shown are from the above listed Record Documents.

PARCEL COORDINATE CHART

Point	Line	Station	Offset	NORTH	EAST
201	SEE ROUTE SURVEY PLAT				
210	"A"	+P(28+88.10)	24.00° LT.	138364.622	788912.650
211	"A"	+P(27+36.10)	24.00' LT.	138366.619	788760.663

NOTE: STATIONS & OFFSETS CONTROL OVER BOTH NORTH & EAST COORDINATES AND BEARINGS & DISTANCES.

SURVEYOR'S STATEMENT

* 20600004 *
STATE OF
SURVENIENT To the best of my knowledge and belief, this plat, together with the "Location Control Route Survey" recorded in Instrument No. 2024R02677 in the Office of the Recorder of Delaware County, Indiana, (incorporated and made a part hereof by reference) comprise a Route Survey executed in accordance with Indiana Administrative Code 865 IAC 1-12, ("Rule 12").

2/12/2024 Given under my hand and seal Date

TIMOTHY J. COOMES Registered Land Surveyor No. 20600004 State of Indiana

OWNER DUNCAN, CHESTER

PARCEL 2

CODE

PROJECT: COWAN SIDEWALK IMPROVEMENTS

CO. RD. 600S. ROAD COUNTY : DELAWARE

SECTION : TOWNSHIP: 19N. RANGE 10E. DRAWN BY: T.J. COOMES 2-12-24 CHECKED BY: T.J. COOMES 2-12-24

DES:

Dimensions shown are from the above listed Record Documents.

ORDINANCE NO. 2024-OIO

AN ORDIANCE CREATING A COST TO BE ASSESSED BY THE COUNTY AUDITOR FOR EACH DEED OR LEGAL DESCRIPTION OF EACH PARCEL CONTAINED IN A DEED FOR WHICH THE COUNTY AUDITOR MAKES A REAL PROPERTY ENDORSEMENT

WHEREAS, the Indiana Legislature amended I. C. 36-2-9-18 effective July 1 concerning the County Auditor and endorsement of instruments affecting real property title prior to recording that is to be effective July 1, 2024; and

WHEREAS, the Board of Commissioners is the legislative body for Delaware County, Indiana and is charged with the mandatory duty to adopt an ordinance requiring the County Auditor to collect a fee int eh amount of Ten Dollars (\$10.00) for each deed or legal description of each parcel contained in the deed for which the Auditor makes a real property endorsement.

WHEREAS, it is required by the Legislature that the Board of Commissioners adopt this ordinance to allow the Auditor to collect the above-described fee.

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

- The Delaware County Auditor shall collect a fee in the amount of Ten Dollars (\$10.00) for each deed or legal description of each parcel contained in the deed for which the Auditor makes a real property endorsement.
- 2. The Auditor shall place the revenue received under this Ordinance in a dedicated fund for use in maintaining property tax records in traditional or electronic format.
- 3. Such funds are non-reverting and the expenditure of said funds shall not require appropriation by Delaware County Council.
- 4. This Ordinance shall be effective on July 1, 2024.

Adopted by the Board of Commissioners, Delaware County, Indiana on this 17 day 2004.	of
J545	
James Killig	

Shannon Henry

Sherry Riggin

Edward Carroll,

ATTEST:

Delaware County Auditor

ORDINANCE NO. 2024-011

AN ORDINANCE RESCINDING RESOLUTION NUMBER 2007-006, AND CREATING A CREDIT CARD USE POLICY FOR COUNTY EMPLOYEES AND PUBLIC OFFICIALS

WHEREAS, the Board of Commissioners adopted Resolution 2007-006 regarding the creation and use of credit cards by the employees of Delaware County and Public Officials where they were granted authorization for their employees to use County issues credit cards for certain purchases; and

WHEREAS, the Indiana State Board of Accounts have established guidelines for a government unit regarding the use of credit cards which have been updated and revised since 2007 in Indiana; and

WHEREAS, The Delaware County Commissioners desire to standardize the use of credit cards by Delaware County employees in a manner consistent with the guidelines of the Indiana State Board of Accounts;

NOW THEREFORE BE IT HEREBY ORDAINED BY THE DELAWARE COUNTY COMMISSIONERS:

<u>Section 1: Creation of Credit Accounts.</u> Department heads and Elected Public Officials shall create credit accounts with their various vendors as a primary method of payment for goods, services, and products rather than rely upon the County issued credit cards. Every effort shall be made to make payments directly through a vendor by setting up a sales tax-exempt account with vendor and obtaining invoices rather than paying with a credit card. Purchase of goods using a credit card should rarely and only as a last resort method of payment.

<u>Section 2: Credit Card Use.</u> The Delaware County Commissioners authorized the use of credit cards by Delaware County employees under the direction of the various offices department heads and public elected officials in accordance with these adopted county guidelines set forth in this Ordinance, and applicable laws and regulations of the State Board of Accounts.

<u>Section 3: Use of Credit Cards:</u> The Board of Commissioners authorize the creation and use of credit cards by employees and elected public officials to purchase certain services and/or products as authorized by this Ordinance only for the following purposes:

- <u>a.</u> <u>Travel Expenses.</u> A purpose for the use of credit cards is for the expenses incurred while traveling, such as hotels, gas (if in a county vehicle while traveling and the "gas card" is not available for use), meals, and other travel as permitted by the Delaware County Travel Policy.
- **<u>b.</u>** Education and Seminars. An employee or elected public official may use the credit to register for educational, training or other work-related seminars in the event that an

Section 6: Accounting System. Each Delaware County Department Head and elected official shall be responsible to maintain an accounting system or log which includes the names of each individual requestion usage of credit cards, their position of employment, the estimated amounts to be charged, the county fun and account numbers to be charged, the date the card is issued and returned, and any other details required by the Delaware County Auditor.

Section 7: Elected Public Official and Department Head Responsibility. The Elected Public Official and/or Department Head who authorizes the use of credit cards is responsible to provide sufficient account information to the Delaware County Auditor so that expenditures for appropriations can be tracked to provide timely and accurate accounting information for monitoring the accounting system. The Elected Public Official and/or Department Head is also responsible for assuring each credit card is kept in the department under lock and key when not in use.

<u>Section 8: Supporting Documentation.</u> Sufficient supporting documentation shall be available to approve claims for payments such as paid bills and receipts. Credit card statements or credit card slips alone are not sufficient documentation.

<u>Section 9: Segregation of Duties.</u> The person in the department or office who reconciles receipts to charges on the credit card statement shall not have to ability to control and maintain the credit card account.

<u>Section 10: Credit Limit.</u> The Commissioners shall make the determination of the credit limit for each office or department as to credit available on an individual case-by-case basis.

<u>Section 11: Issuance of Credit Cards</u> Credit cards that bear the name of Delaware County shall be issued by the Board of Commissioner along and the Board of Commissioners, alone, shall determine the number of credit cards issued and to whom they are issued.

Section 12: Interest and Late Payment Fees. Any interest or late payment fees due to late filing or finishing of documentation by an elected public official, department head or employee who used a credit card shall be the responsibility of that elected public official, department head or employee. All elected public officials, department heads or employees that are issued county credit cards for use in the course of their employment shall allow the County to deduct from their regular salary or pay any amount related to the interest or late payment fees incurred by the County on the credit card.

Section 13: Revocation of Credit Card or Limit. The Commissioners' approval of the use of a credit card should be considered a convenience. If the Commissioners consider the use of a credit card or limit as unnecessary or as an abuse by an elected official, department head or employee, the Commissioners may revoke or limit the use of the credit card.

ORDINANCE NO. 2024 - O 12-

AN ORDINANCE AMENDING THE ORDINANCE 2018-015 A COUNTY-WIDE GRANT POLICY TO ESTABLISH UNIFORM GRANT APPROVAL AND RECORDKEEPING PROCEDURES

WHEREAS, Delaware County is often awarded grants providing the County with needed funds which are to be used for specific purposes by various County departments; and

WHEREAS, upon receiving grant funds, each department within the County has historically adopted and adhered to their own policies regarding the approval and recordkeeping procedures for the particular grant awards; and

WHEREAS, these separate and inconsistent grant approval and recordkeeping policies implemented by various County departments can often lead to confusion and, ultimately, result in the County being unnecessarily susceptible to adverse findings during audits or examinations by the Indiana State Board of Accounts; and

WHEREAS, the Board of Commissioners adopted Ordinance 2018-015 for the purpose of trying to provide some internal controls as to grants that are received by the County and to help Delaware County determine how to expend and properly account for the use of funds from various grants, it was necessary to adopt a grant policy which establishes a single uniform set of procedures for the approval of awarded grants, as well as reporting and recordkeeping requirements for grant funds.

WHEREAS, since the adoption of Ordinance 2018-015, the County has been audited by the State Board of Accounts and found to still have issues and problems with its internal controls as to federal and state grants as well as proper reporting of expenditures; and

WHEREAS, the Board of Commissioners deem it appropriate and necessary to amend Ordinance 2018-015 to further provide controls on grants that the County receives and uses for its various departments and reduce and/or eliminate negative comments and issues with compliance that have been found in prior audit reports.

IT IS THEREFORE ORDAINED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA THAT:

SECTION 1.

SECTION 1. All requests for new or renewal of any grant by any elected official, department head or agency of the County shall utilize a single Unique Entity Identifier (UEI) number as maintained by the County Auditor and they shall not request or obtain their own UEI for any grant.

<u>SECTION 5</u>. All sections of Ordinance 2018-015 not in conflict with this Ordinance shall remain in full force and effect.

SECTION 6. This Ordinance shall be effective upon its adoption.

	COMMISSIONERS OF DELAWARE COUNTY, , 2024.
	BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA
	James King, Commissioner
	Sherry Riggin, Commissioner
	Shannon Henry, Commissioner
ATTEST:	
Edward Carroll, Audito	

ORDINANCE NO. 2024-0\3

AN ORDINANCE CREATING A FIXED ASSET CAPITALIZATION AND INVENTORY POLICY

WHEREAS, the Delaware County Commissioners wish to increase accuracy and clarity of financial reporting and to better serve the citizens of the county and the county's constituents.

NOW THEREFORE, be it and it is hereby ordained that:

PURPOSE AND DEFINITION OF A CAPITAL ASSET POLICY

Purpose of a capital asset policy

The purpose of establishing a capital asset policy is:

- I. To safeguard the investments of the taxpayers of Delaware County;
- 2. To comply with the standards of the Government Accounting Standards Board Statement 34;
- 3. To fix responsibility for the custody of the assets;
- 4. To maintain accurate records of all fixed assets that are capitalized, including infrastructure:
- 5. To provide data for financial reporting for increased accuracy and clarity;
- 6. To demonstrate appropriate stewardship responsibility for public assets.

Definition of capital assets

Capital assets are defined as assets having a useful life of more than one year and an acquisition cost of \$10,000 or more. Capital assets include land, land improvements, buildings, building improvements, machinery and equipment, vehicles, construction work in progress, works of ail, historical treasures, and infrastructure, the latter of which are long-lived capital assets that normally are stationary in nature and normally can be preserved for a significantly great number of years than most capital assets.

All items with a useful life of more than one year and a cost of \$10,000 or more shall be capitalized, including acquisitions by lease-purchase agreements and donated items. All land will be capitalized but not depreciated. Construction work in progress will be included in the capital asset inventory and will be depreciated once the project is complete and transferred to the appropriate county department. Items costing less than \$10,000 that are permanently installed as a pail of the cost of the original construction or installation of a larger building or equipment unit, or that prolong a fixed asset's economic life or expand its usefulness, will be in included in the cost of the larger unit.

machinery items, maintenance equipment, communication equipment, laboratory equipment, and data processing equipment. Supplies that typically get used within one year are not included.

- 4. Vehicles Motor vehicles include all vehicles for which title and license must be obtained including cars, trucks, buses, road-going trailers, dump trucks, and highway trucks. Vehicle accessories will be identified as a component asset of the vehicle to which they are attached.
- Infrastructure -Infrastructure assets are long-lived capital assets that normally can be
 preserved for a significantly greater number of years than most capital and that are
 normally stationary in nature. Examples include new roads, bridges, storm water and
 drainage systems.

RESPONSIBILITIES FOR INVENTORY AND REPORTING OF CAPITAL ASSETS

Responsibilities of County Departments

Department heads are the stewards for each piece of propeliy utilized by their department. The steward will be the focal point for questions for availability, condition, and usage of the asset.

The steward shall be designated as the person to record the receipt of the asset, to examine the asset to make sure no damage was incurred during shipment, and to make sure the asset was received in working order. The steward is also responsible for arranging the necessary preventative maintenance and any needed repairs to keep the asset in working condition. The steward also ensures that the asset is used for the purpose for which it was acquired and that there is no personal or unauthorized use. The steward is responsible for repoliing any loss, theft, or damage to the assets.

Departments are to maintain inventories of all capital assets, including a) those that are capitalized and reported on the county's capital asset inventory and b) controllable assets with an acquisition cost of \$9,999 or less and which are tracked and inventoried.

Department heads are to report newly acquired assets, retired assets, transferred assets, and assets in use that previously were not included in the county's asset inventory to the Delaware County Auditor's Office. Department heads are required to use the Auditor's Office prescribed forms and to meet with the Auditor's Office, or its designee, if necessary, for the proper preparation of the capital asset reports.

Department heads must abide by all Auditor Office deadlines for the reporting. Typically, asset reporting is to be completed by the first Friday of the first full week in January each year.

Assets below the capitalization threshold but considered sensitive may include, but are not limited to, weapons, radios, computers, chain saws, small motor equipment and power tools. These minor but sensitive items shall be inventoried and controlled at the department level by the head of the operating department. Stated inventory shall be conducted annually. The County Auditor's office is to receive a copy of the inventory and/or updated inventories for minor but sensitive items.

PASSED AND ADOPTED IANA ON THIS, THE	D OF COMMISSIONERS OF DELAWARE COUNTY, , <u>2024</u> .
	BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA
	James King, Commissioner
	Sherry Riggin, Commissioner
	Shannon Henry, Commissioner
ATTEST:	
Edward Carroll, Auditor	

ORDINANCE 2024-014

DELAWARE COUNTY COMMISSIONERS ORDINANCE FOR INDIANA DEPARTMENT OF CORRECTION JUVENILE COMMUNITY CORRECTIONS ANNUAL GRANT

WHEREAS, Delaware County Juvenile Probation Department is in need of an additional juvenile probation officer; and

WHEREAS, the Delaware County Juvenile Probation Department is tasked with supervising juvenile delinquents including electronic monitoring services; and

WHEREAS, the Delaware County Juvenile Probation Department being awarded funds for a new juvenile probation officer and for electronic monitoring services; and

WHEREAS, the Board of Commissioners is supportive of the Delaware Juvenile Probation Department receiving these funds and needs to set up a separate fund for the deposit and use of the funds by the Delaware County Juvenile Probation Department.

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

- 1. A Separate fund shall be established by the Delaware County Auditor for the purpose of receiving any and all funds for the Delaware County Juvenile Probation Department as awarded by the Indiana Department of Corrections.
- 2. Said funds shall reimburse expenses spent and shall be used by the Delaware County Juvenile Probation Department, without appropriation, as per specified by the Delaware County Juvenile Probation Department.

Passed and adopted by the Board of Commissioners on the 1 day of June, 2024.

BOARD OF COMMISSIONERS, DELAWARE COUNTY, INDIANA

James King, Presiden

Sherry Riggin, Vice President

Shannon Henry, Member

ATTEST:

Ed Carroll, Delaware County Auditor