

**DELAWARE COUNTY COMMISSIONER'S MEETING**

**Monday, June 17th, 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:**

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

**APPOINTMENT(S):**

**TABLED BUSINESS:**

**APPROVAL OF MINUTES:**

Commissioners Meeting June 3rd, 2024

**PRESENTATIONS:**

**CONTRACTS OR AGREEMENTS FOR APPROVAL:**

Bid Opening – John Brooke

Lehman Subdivision – Ashton Land Surveyors

Vandergrift Subdivision – Ashton Land Surveyors

Cowan Sidewalk Improvement – John Brooke

**ORDINANCES FOR FIRST READING:**

**ORDINANCE NO. 2024-010:** ORDINANCE 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

**ORDINANCE NO. 2024-011:** ORDINANCE RESCINDING RESOLUTION NUMBER 2007-006, AND CREATING A CREDIT CARD USE POLICY FOR COUNTY EMPLOYEES AND PUBLIC OFFICIALS

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

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

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

**ORDINANCES FOR SECOND READING:**

**RESOLUTIONS FOR APPROVAL:**

**DEPARTMENT HEADS AND ELECTED OFFICIALS:**

**WEEKLY, MONTHLY AND QUARTERLY REPORTS:**

**PAYMENT OF CLAIMS: \$ 2,830,659.05**

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

**PAYMENT OF ARP CLAIMS: \$192,400.43**

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

**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 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 12:00 NOON on the Thursday prior to the scheduled meeting.**