




Delaware County Commissioners Meeting Agenda

To be held in the Commissioners' Courtroom at:
100 W. Main St. Room 309A

Meetings will also be live streamed via the
Delaware County, Indiana Government  YouTube Channel

Comments may be made to the Commissioners via their e-mail at commissioners@co.delaware.in.us

Tuesday, January 21st, 2025 @ 9:00 A.M.

ORDER OF BUSINESS

CALL TO ORDER:

PLEDGE TO FLAG:

ROLL CALL:

PUBLIC HEARINGS:

APPOINTMENT(S):

BZA Board

Fairground Board

ECIRPD Board

TABLED BUSINESS:

Handbook Revisions – Pam McCammon

ORDINANCE NO. 2024-033: AN ORDINANCE APPROVING AMENDMENT TO THE COUNTY PERSONNEL HANDBOOK

911 Center Chair Lease – Fred Cummings

Commissioners Meeting December 16th, 2024

Commissioners Special Meeting December 30th, 2024

Solar Moratorium – Stephen Brand

APPROVAL OF MINUTES:

Commissioner Meeting January 6th, 2024

PRESENTATIONS:

Mental Health Facility update – BW Construction

CONTRACTS OR AGREEMENTS FOR APPROVAL:

ECIRPD Dues – Stephen Brand

Consulting Services contract – Kylene Swackhamer

ORDINANCES FOR FIRST READING:

- **ORDINANCE NO. 2025-01:** ORDINANCE FOR PURPOSE OF CREATING A NEW FUND FOR GRANT FUNDED DELAWARE COUNTY MENTAL HEALTH COURT (PROBLEM SOLVING COURT PROGRAM)

ORDINANCES FOR SECOND READING:

RESOLUTIONS FOR APPROVAL:

- **RESOLUTION NO. 2025-01-** RESOLUTION OF THE DELAWARE COUNTY BOARD OF COMMISSIONERS ESTABLISHING RESPONSIBILITIES AND AREAS OF CONTROL FOR VARIOUS DEPARTMENTS AND OPERATIONS OF THE COUNTY

OLD BUSINESS:

DEPARTMENT HEADS AND ELECTED OFFICIALS:

Annual Report – Kylene Swackhamer, Tom Fouch

WEEKLY, MONTHLY AND QUARTERLY REPORTS:

Weights & Measures Monthly Report

PAYMENT OF CLAIMS: \$ 3,562,606.12

PAYMENT OF ARP CLAIMS: \$

PAYMENT OF PAYROLL FOR 1/2/2025: \$ 1,066,965.98

PAYMENT OF PAYROLL FOR 1/15/2025: \$ 1,110,452.35

PUBLIC COMMENTS, QUESTIONS, OTHER BUSINESS & DISCUSSION (ALL PUBLIC COMMENTS ARE LIMITED TO THREE MINUTES AND SPEAKER MUST SIGN-IN BEFORE 9AM, PROVIDING NAME AND ADDRESS):

[COMMENTS MAY BE MADE TO THE COMMISSIONERS VIA THEIR EMAIL AT commissioners@co.delaware.in.us

COMMISSIONERS COMMENTS:

- **Executive Meeting – Personnel Issues**
- **2025 Commissioner Department Head Assignments**

RECESS:

The next Commissioner's meeting will be Monday February 3rd, 2025, 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.