




# 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](mailto:commissioners@co.delaware.in.us)*

**Monday, February 3rd, 2025 @ 9:00 A.M.**

## **ORDER OF BUSINESS**

### **CALL TO ORDER:**

### **PLEDGE TO FLAG:**

### **ROLL CALL:**

### **ANNOUNCEMENTS:** Employee of the Month

### **APPOINTMENT(S):**

BZA Board

Yorktown Public Library

ECIRPD Board

Metropolitan Plan Commission

### **TABLED BUSINESS:**

Handbook Revisions – Pam McCammon

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

Solar Moratorium – Stephen Brand

### **APPROVAL OF MINUTES:**

Commissioner Meeting January 21st, 2025

Executive Session Minutes January 31, 2025

### **PRESENTATIONS:**

Purdue Extension- Justin Curley

Versiti Blood Drive – Human Resources

### **CONTRACTS OR AGREEMENTS FOR APPROVAL:**

Bid Opening – John Brooke

2025 Generator Contract – Steve Foster

New Norm Agreement – Jammie Bane

Consent for Assignment- Angie Moyer

Local Roads and Bridges Matching Grant Agreement- Angie Moyer

BR #112 – R/W Acquisitions- Angie Moyer

Audio Quotes – Mark Slusher

Nyhart Company Service Agreement – Ed Carroll

**ORDINANCES FOR FIRST READING:**

**Ordinance 2025-03:** CREATING A NEW FUND FOR GRANT FUNDED DELAWARE COUNTY ADULT DRUG COURT

**Ordinance 2025-04:** CREATING A NEW FUND FOR GRANT FUNDED DELAWARE COUNTY VETERANS' TREATMENT COURT

**Ordinance 2025-04:** IMPOSING A MORATORIUM ON FILING AND ACCEPTING ANY NEW APPLICATIONS FOR SOLAR ENERGY INSTALLATIONS

**ORDINANCES FOR SECOND READING:**

**RESOLUTIONS FOR APPROVAL:**

**OLD BUSINESS:**

**DEPARTMENT HEADS AND ELECTED OFFICIALS:**

- Oakville Road Project – Tommie Humbert

**WEEKLY, MONTHLY AND QUARTERLY REPORTS:**

**PAYMENT OF CLAIMS:** \$ 1,815,777.50

**PAYMENT OF ARP CLAIMS:** \$

**PAYMENT OF PAYROLL FOR 1/29/2025:** \$ 1,084,187.77

**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](mailto:commissioners@co.delaware.in.us)*

**COMMISSIONERS COMMENTS:**

**32.5 Hour Work Week – Stephen Brand**

**County Take Home Vehicles – Stephen Brand**

**RECESS:**

**The next Commissioner's meeting will be Tuesday February 18th, 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.**