

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 **P** YouTube Channel

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

Monday, March 3rd, 2025 @ 9:00 A.M. ORDER OF BUSINESS

CALL TO ORDER: PLEDGE TO FLAG: ROLL CALL: ANNOUCEMENTS: Years of Service – Shannon Henry Employees of the Month – Stephen Brand EMA/911 – Shannon Henry

APPOINTMENT(S):

Meridian Health Services

Delaware County Prevention Council

TABLED BUSINESS:

Handbook Revisions – Pam McCammon

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

Solar Moratorium - Stephen Brand

ECIRPD Contract – Bill Walters

APPROVAL OF MINUTES:

Commissioner Meeting February 18th, 2025

PRESENTATIONS:

SS4A Grant – ECIRPD AND DMMPC

Muncie-Delaware Economic Development Alliance - Elizabeth Rowray

CONTRACTS OR AGREEMENTS FOR APPROVAL:

2025 Aerial Imagery Funding – Kyle Johnson

AT&T Contract – Jim Flook

IPW On Call Contract (\$1,100 monthly fee)- Stephen Brand

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Koorsen Contract-Stephen Brand

IU Health Master Agreement – Pam McCammon

ORDINANCES FOR FIRST READING: ORDINANCES FOR SECOND READING:

RESOLUTIONS FOR APPROVAL:

Resolution No. 2025-05: AMENDED RESOLUTION OF THE DELAWARE COUNTY BOARD OF COMMISSIONERS ESTABLISHING POLICIES AND PROCEDURES TO PROTECT DECORUM AND FOSTER THE EFFECTIVE ADMINISTRATION OF PUBLIC MEETINGS

OLD BUSINESS: DEPARTMENT HEADS AND ELECTED OFFICIALS:

WEEKLY, MONTHLY AND QUARTERLY REPORTS:

• February Weights & Measures

PAYMENT OF CLAIMS: \$ 1,927,847.62 PAYMENT OF ARP CLAIMS: \$ 35,312.51 PAYMENT OF PAYROLL FOR 2/26/2025: \$ 1,054,390.41

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 <u>commissioners@co.delaware.in.us</u>]

COMMISSIONERS COMMENTS:

Shannon Henry

Stephen Brand – Take Home Vehicle Eligibility

Sherry Riggin – 2025 I.D.E.A Conference - http://www.muncieneighborhoods.org/news-events-2/events/idea/

RECESS:

The next Commissioner's meeting will be Monday March 17th 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 <u>12:00 NOON on the Thursday prior to the scheduled meeting.</u>