

# **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 VouTube Channel

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

Monday, March 17th, 2025 @ 9:00 A.M. ORDER OF BUSINESS

| CALL TO ORDER: |
|----------------|
| PLEDGE TO FLAG |
| ROLL CALL:     |

ANNOUCEMENTS: Rezoning Application Undeveloped Parcel 6200 Block of County Road 294 W - WITHDRAWN

**APPOINTMENT(S):** 

**Delaware County Prevention Council** 

**CRED Board** 

**Building Superintendent - Don Chambers** 

#### **TABLED BUSINESS:**

Handbook Revisions - Pam McCammon

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

Solar Moratorium - Stephen Brand

Koorsen Contract-Stephen Brand

IU Health Master Agreement – Pam McCammon

Muncie-Delaware Economic Development Alliance – Elizabeth Rowray

# **APPROVAL OF MINUTES:**

Commissioner Meeting March 3rd, 2025

#### PRESENTATIONS:

USI Insurance - Brent Webster

Mental Health Facility Update - Mark Manship

Land Bank - Nate Howard

Delaware County Commissioners' Meeting <u>Order of Business</u> Monday, March 17th, 2025 Page Two

#### CONTRACTS OR AGREEMENTS FOR APPROVAL:

Local Roads and Bridge Matching Grant Agreement - Stephen Brand

BR #112 - CR 600 W @ Williams Creek - Bridge Replacement - Stephen Brand

Food Service Contract – Tony Skinner

CHIRP Grant – Anthony Johnson

Lochmueller Contract – Shannon Henry

#### **ORDINANCES FOR FIRST READING:**

**ORDINANCE NO. 2025-07:** AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, INDIANA, AUTHORIZING THE COUNTY TO APPOINT A MEMBER TO SERVE ON THE GOVERNING OR ADVISORY BOARD OF A COMMUNITY MENTAL HEALTH SERVICES CENTER, MERIDIAN HEALTH SERVICES, CORP, PURSUANT TO I. C. § 12-29-2-15(a)

# **ORDINANCES FOR SECOND READING:**

**ORDINANCE NO. 2025-08:** BEING AN ORDINANCE TO AMEND THE DELAWARE COUNTY COMPREHESIVE ZONING ORDINANCE

#### **RESOLUTIONS FOR APPROVAL:**

**OLD BUSINESS:** 

# **DEPARTMENT HEADS AND ELECTED OFFICIALS:**

Grant Letter - Jayne Meranda

# **WEEKLY, MONTHLY AND QUARTERLY REPORTS:**

**PAYMENT OF CLAIMS: \$ 2,053,532.73** 

**PAYMENT OF ARP CLAIMS: \$ 1,221,639.61** 

**PAYMENT OF PAYROLL FOR 3/12/2025:** \$ 1,028,248.90

| COMMISSIONERS COMMENTS:   |
|---|
| Shannon Henry   |
|   |
| Stephen Brand -Food Drive   |
| - Stockport Update  |
|   |
| Sherry Riggin   |
|   |
| RECESS:   |
| The next Commissioner's meeting will be Monday April 7 <sup>th</sup> 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.

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):

 $[\texttt{COMMENTS} \ \textit{MAY BE MADE TO THE COMMISSIONERS VIA THEIR EMAIL AT} \ \underline{\texttt{commissioners@co.delaware.in.us}}$