

# **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

Monday, April 7th, 2025 @ 9:00 A.M. ORDER OF BUSINESS

CALL TO ORDER: PLEDGE TO FLAG: ROLL CALL: ANNOUCEMENTS: Employee of the Month APPOINTMENT(S):

#### **CRED Board**

#### **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

## **APPROVAL OF MINUTES:**

Commissioner Meeting March 17th, 2025

## **PRESENTATIONS:**

Land Bank – Nate Howard

804 E Willard St – Angelina Sims

Cardinal Greenway Clean up - Rick Zeigler

# CONTRACTS OR AGREEMENTS FOR APPROVAL:

Pilot Agreement – Ryan Kelly

Owner Permit Authorization – Mark Manship

Slye Plat & Survey – Ashton Land Surveyors

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Community Enhancement Project – Malcolm Cairns

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

#### **ORDINANCES FOR SECOND 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)

#### RESOLUTIONS FOR APPROVAL: OLD BUSINESS: DEPARTMENT HEADS AND ELECTED OFFICIALS:

Tommie Humbert - Oakville Project (775 S and Old Rd Intersection)

#### WEEKLY, MONTHLY AND QUARTERLY REPORTS:

Weights & Measures Report

PAYMENT OF CLAIMS: \$ 2,144,530.37

PAYMENT OF ARP CLAIMS: \$ 44,699.70

PAYMENT OF PAYROLL FOR 3/26/2025: \$ 1,029,469.29

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** 

Sherry Riggin

**RECESS:** 

The next Commissioner's meeting will be Monday April 21<sup>st</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 <u>12:00 NOON on the Thursday prior to the scheduled meeting.</u>