

# NON-CODE

## 2008

Inviting the Twelve Delaware County Townships to meet to discuss modernization and possible reorganization:

1. Propose modernization and possible reorganization that the Commissioners hereby:
2. Propose that Delaware County, Indiana and the following listed Delaware County, Indiana Townships:
  - A. Center Township
  - B. Washington Township
  - C. Union Township
  - D. Niles Township
  - E. Harrison Township
  - F. Hamilton Township
  - G. Delaware Township
  - H. Mt. Pleasant Township
  - I. Liberty Township
  - J. Salem Township
  - K. Monroe Township
  - L. Perry Township

Shall meet together with the Commissioners to consider modernization and possible reorganization.

3. The Clerk of Delaware County shall certify this resolution to the Clerk or Legislative Authority of the twelve (12) previously listed Delaware County, Indiana Townships in accordance with IC 36-1.5-4-10.  
**(Resolution No. 2008-003, Commissioners, 2/4/08)**

Endorsement State Use Program:

All offices of Delaware County government shall first attempt to make purchases of supplies and services through the State Use Program, if the supplies and services are not available through that program and shall utilize that program in the event that the services and supplies meet the specifications and needs and in the event that the cost to purchase such supplies and services is not more than fifteen percent (15%) greater than the cost available through the bidding or quoting processes.

**(Resolution No. 2008-004, Commissioners meeting, 2/19/08)**

Economic Development Income Tax Release Rental Refunding Bonds:

- Section 1: The Board of Commissioners hereby approves the actions of the Corporation to amend the Original Indenture by the First Supplemental Indentures.
- Section 2: The Board of Commissioners hereby amends the Plan to add the construction of the 2008 Projects to the Plan and to extend the term of the Plan until the 1998 Bonds have been retired.
- Section 3: In all other respects the Plan of the County relating to the use of the EDIT is hereby ratified and confirmed.  
**(Resolution No. 2008-006, Commissioner, 2-19-08).**

Red Cross Month:

Be it resulted by the Board of Commissioners of Delaware County, Indiana. That March 2008 is hereby declared as: American Red Cross Month.  
**(Resolution 2008-007, Commissioners, 3/3/08).**

Authorizing a Temporary Loan from the Rainy Day Fund #243 to the Board of Health Fund #200:

The Rainy Day Fund is authorized to transfer to the Board of Health Fund #200 the sum of Three Hundred Thousand Dollars (\$300,000.00) and said sum shall be repaid by December 31, 2008.  
**(Resolution No. 2008-012, Council meeting, 3/25/08).**

Economic Development Plan:

1. The Plan Commission Order attached hereto is hereby approved, ratified and confirmed in all respects.
2. The determination that the Area, including the Expansion Area, is an economic development area under the Act is hereby approved pursuant to Indiana Code 36-7-14-41(c).
3. This Resolution shall be in full force and effect from and after its passage by the Board of Commissioners.

**(Resolution No. 2008-013, Commissioners, 4/7/08).**

## 2007

Additional pay for Poll Workers:

Poll Worker in Delaware County shall receive an Additional \$30.00 each to compensate them for extra work performed on Election Day, 2006. This Ordinance shall be effective upon passage.  
**(Ordinance No. 2007-001, Commissioners)**

Petition to Appeal for an Increase to the Maximum Levy:

That the Delaware County Council authorize the Controller to file a short fall appeal for 2006 in the amount of at least \$1,500,000.  
**(Resolution No. 2007-004, Council meeting, 2/27/07)**

Approving Deduction from Assessed Value of Real Property Improvements in an Already Declared Economic Revitalization Area for DIY/GROUP INC.

1. The Delaware County Council finds and determines that the new construction to be undertaken in the above described period beginning March 1, 1983 and ending

December 31, 2011, by DIY/Group, Inc. shall be allowed a deduction from the assessed value of said improvements for ten (10) years in accordance with the provisions of I.C 6-1.1-12.1-1 et.seq.

2. The Delaware County Auditor shall take such further actions as may be required to carry out the purpose of this Resolution and to insure the eligibility of aid new real property construction for the purpose of allowing a deduction from the assessed value of said improvements for ten (10) years in accordance with I.C.6-1.1-12.1-4.
3. This Resolution shall be in full force and effect from and after its passage by the Delaware County Council and such publications as may be required by law.  
**Resolution No. 2007-005, Council meeting, 2/27/07)**

Authorizing the Issuance of Tax Anticipation Warrants:

1. It is declared that an emergency exists for the borrowing of money in an amount hereinafter set forth to pay current expenses payable from funds hereinafter set forth prior to the receipt of revenues for the tax levies receipts for 2007; and,
2. For the purpose of paying the current expenses of said Delaware County payable from the funds and amounts set forth in this Ordinance there shall be issued the Tax Anticipation Warrants of Delaware County in a total principal sum of Two Million Dollars (\$2,000,000.00). Separate Warrants shall be issued and each warrant shall be in denominations of not less than Five Hundred Thousand Dollars (\$500,000.00) and each Warrant shall be payable solely as the principal from taxes levied for 2007 as collected by Delaware County for which Warrant is issued and interest payable for the taxes levied for 2007 from the Family and Children Fund; and,
3. Said Warrants shall each be dated as of the date of delivery herein purchaser and payment therefore; and,
4. Said Warrants shall be payable in lawful money of the United States of America at the office of the Treasurer of Delaware County; and,
5. Said Warrant shall bear interest at a rate(s) not exceeding six percent (6%) per annum to be determined upon the sale thereof, payable upon maturity; and,
6. Said Warrants shall be in such denomination(s) of not less than Five Hundred Thousand Dollars (\$500,000.00) nor more than One Million Dollars (\$1,000,000.00) each and shall be specified by the successful purchaser in their bid; and,
7. Said Warrants shall be numbered with respect to such denomination(s) and shall mature either on December 31, 2007, provided that said Warrants shall be subject to prepayment in whole or in part at any time prior to maturity at the option of Delaware County at the principal amount thereof and accrued interest to the date of prepayment; and,

8. Said Warrant shall be executed by the President of the Delaware County Board of Commissioners and the Delaware County Auditor thereof and the Corporate Seal of Delaware County shall be impressed thereon; and,
9. Said Warrants shall be in substantially the following form, the omissions to be properly completed prior to delivery thereof:
10. Said tax anticipation Warrants shall be sold at public sale after advertisement thereof once each week for two (2) successive weeks in the Muncie Star Press, the first of each such publication to be not less than fifteen (15) days prior to the date fixed for the sale of said Warrants, and the second of each such publication not less than three (3) days prior to the date fixed for the sale of said Warrants.

Bidders shall be required to bid on the entire amount of Warrants herein authorized, but the County shall reserve the right to deliver the Warrants and receive therefor at one time, or from time to time as its option.

Sealed bids shall be received by the Delaware County Auditor until 4 o'clock pm. on the 21<sup>st</sup> day of May, 2007. They will be presented to the entire Delaware County Council at a regular meeting scheduled for 9 o'clock am on the 22<sup>nd</sup> day of May, 2007, at which time the Warrants shall be awarded to the lowest and best bidder and the rates of interest, denominations and numbering shall be established. Notice of the sale of said tax anticipation Warrants shall be in substantially the following form:

11. There is hereby appropriated and pledged to the payment of said Tax Anticipation Warrants a sufficient amount of taxes levied for the year 2007 for the fund for which the said Warrants have been authorized.
12. This Ordinance shall be in full force and effect immediately upon its passage by the Delaware County Council.  
**(Ordinance No. 2007-008, Council meeting, 4/24/07)**

Accumulated Bridge Funds;

The Commissioners of Delaware County resolve that an emergency exists at Inlow Springs Road Bridge 148 on White River.

The Accumulated bridge funds shall be used to remove the log jam in order to avoid immediate damage to the bridge.

**(Resolution No. 2007-008, Commissioners, 4/16/07)**

Deduction from Assessed Value of New Manufacturing Equipment in an Already Declared Economic Revitalization Area, Mid-West Metal Products Co.

1. That the Delaware County Council finds and determines that the new manufacturing equipment to be installed in the above referenced area by Mid-West Metal Products Co. shall be allowed a deduction for five (5) years from assessed value of such equipment, in accordance with the provisions of I.C. 6-1.1-12.1-4.5.

2. The Delaware County Auditor shall take such further actions as may be required to carry out the purposes of this Resolution and to insure the eligibility of the new manufacturing equipment for the deduction hereinabove described.
3. This Resolution shall be in full force and effect from and after its passage by the Delaware County Council and such publications as may be required by law.  
**(Resolution No. 2007-009, Council meeting, 4/24/07)**

Declaring an Economic Revitalization Area for MIASA Auto Parts, LLC:

1. The Delaware County Council finds and determines that the Areas described in this Resolution meets the qualifications for an economic revitalization area for the purposes of I.C. 6-1.1-12.1-1 et seq.
2. The Delaware County Auditor shall take such further actions as may be required by all applicable ordinances and laws, to carry out the purposes of this Resolution and to insure the eligibility of such new manufacturing equipment for purposes of allowing a deduction from the assessed value of said equipment for five (5) years in accordance with applicable Indiana Code.
3. This Resolution shall be in full force and effect from and after its passage by the Delaware County Council and such publications as may be required by law.
4. It is understood that MIASA Auto Parts, LLC is responsible for following all annual state and local requirements regarding this abatement to assure receipt of the abatement per the applicable five (5) year schedule.  
**(Resolution No. 2007-010, Council meeting, 4/24/07)**

Authoring a Temporary Loan from The Children's Psychiatric Treatment Fund and from The County General Fund to the Family and Children Services Fund.

1. The Family and Children Services Fund are hereby authorized to borrow from the Children's Psychiatric Treatment Fund (Fund 231) the sum of Three Hundred Thirty-Seven Thousand Nine-Hundred Ninety Seven and 93/100 Dollars (\$337,997.93) and from the County Rainy Day Fund the sum of Six Hundred Twenty-One Thousand Four-Hundred Eighty-Five and 00/100 Dollars (\$621,485.00) making the total borrowed the sum of Nine-Hundred Fifty-Nine Thousand Four-Hundred Eighty-Two and 93/100 Dollars (\$959,482.93).
2. Said sum shall be repaid into the funds out of the tax draw due in December 2007.
3. The Auditor of Delaware County is hereby authorized and directed to make such transfer accordingly.
4. This Resolution shall become effective upon its passage by the Delaware County Council, in accordance with procedures as are required by law.  
**(Resolution No. 2007-011, Council meeting, 4/24/07)**

Approved by the County Council of Delaware County that the sum of \$1,680,373.61 shall be appropriated for use for EDIT expenditures through the end of 2007.

**(Resolution No. 2007-012, Council meeting, 4/24/07)**

Approving the Filing of a Property Tax Shortfall-Excess Levy Appeal by the Muncie Community Schools:

The Delaware County Council hereby approves the filing of the excess levy appeal by the Muncie Community Schools in the amount of \$811,364.00 for the general funds and \$160,396.00 for the transportation fund.

**(Resolution No. 2007-013, Council meeting, 4/24/07)**

County Owned Cell Phones:

Any County employee may seek to obtain a County issued cell phone, and that the Commissioners may designate certain County employees to obtain County owned cell phones for the sole use of transacting County business, and that the County will pay for such use.

**(Resolution No. 2007-014, rejected, Commissioners, 12/17/07)**

Living Lightly;

1. Delaware County publicly endorses the planning and implementation of the Living Lightly Sustainability Fair on June 2<sup>nd</sup> and 3<sup>rd</sup> at the Delaware County Fairgrounds.
2. Delaware County Commissioners shall designate May 28<sup>th</sup> through June 3<sup>rd</sup> as “Delaware County Sustainability Week” to promote sustainable lifestyles and to promote sound and sustainable construction practices in development throughout the County.
3. Delaware County Commissioners encourage all citizens from East Central Indiana to attend the Living Lightly Sustainability Fair.

**(Resolution No. 2007-015, Commissioners, 5/21/07)**

Mitsuhara “Rocky” Hattori Day:

- a. May 17, 2007 shall be designated as Mitsuhara “Rocky” Hattori Day in Delaware County, Indiana.
- b. Delaware County, Indiana shall be forever grateful for Mitsuhara Hattori’s jintoku (natural virtue, benevolence, goodness).
- c. Delaware County, Indiana wishes Mitsuhara Hattori and his family kenshou (good health) and banzi (long life, congratulations).

**(Resolution no. 2007-017, Commissioners, 5/17/07)**

Approve the abandonment of such parcels and request the Indiana Department of Transportation to abandon and relinquish the parcels to Second Harvest Food Bank of East Central Indiana.

**(Resolution No. 2007-018, Commissioners, 6/18/07)**

Authorizes the Abandonment of surplus right-of-way by the Indiana Department of Transportation:

Commissioners shall abandon all interest and rights in those parcels indicated on that attached exhibits and hereby request that the Indiana Department of Transportation also abandon its interest in such parcels.

**(Resolution No. 2007-019, Commissioners, 6/18/07)**

Authorizing an agent to accept Pension Liability on behalf of Delaware County Government:

Beverly Evans, HR Director or Judy Rust, Delaware County Auditor of Delaware County Government be, and hereby is, fully authorized and empowered to act on behalf of and in the name of Delaware County Government as its agent to accept pension liability, pursuant to Indiana.

This resolution will remain in full force and effect until modified or rescinded by subsequent resolution and receipt thereof in writing by the Director of PERF.

**(Resolution No. 2007-020, Council meeting, 5/22/07)**

Salaries approved for 2008 budget are for the employee in that particular position as of January 1, 2008, and for that individual only. Should that individual vacate the position for any reason whatsoever then the new employee's salary would be determined as follows:

**(Ordinance No. 2007-021, Council meeting, 11/27/07)**

For New Employees or Existing Part-time County Employees

New or existing part-time county employees starting as full-time county employees will start at the base level of the salary grade for the particular position as established in the most recent job study. After one hundred eighty (180) days of employment a new employee may request in writing an evaluation by the Human Resource Director and the Employee Evaluation Committee.

Upon a recommendation and adjust the salary by a majority vote. However, the salary shall not exceed one hundred thirty five percent (135%) of the base salary in the range until at least one (1) year of seniority has been achieved.

For Existing Full-time Employees

Existing full-time employees, in the event an opportunity is available for a lateral grade transfer, promotion, or demotion into another Delaware County government department, said employee will initially be paid at the rate of 90% of the county council approved budgeted annual base salary of the most recent Salary Ordinance covering the new position. Upon one hundred eighty (180) days in the new position, the employee may request a review and evaluation by the Human Resources Director and Employee Evaluation Committee. The results will then be submitted for review and final action thereof by the Delaware County Council, thus establishing the base salary for that employee only.

**(Ordinance, 2007-021A, mending Ordinance 2007-021, Council meeting, 3/25/08).**

Mileage on Personal Vehicles:

The Delaware County Council will pay mileage at the rate of Forty Cents (40/100) per mile as compensation for the use of personal vehicles while performing County business effective January 1, 2007.

Any past practices or ordinances are overridden. All claims should be filed with the State Board of Accounts form.

**(Ordinance No. 2007-022, Council meeting, 11/27/07)**

Supporting Light Rail from Muncie to Indianapolis:

The Commissioners of Delaware County support the concept of a light rail line from Muncie to Indianapolis.

The Commissioners urge INDOT to continue to investigate the feasibility of such a rail line.  
**(Resolution No. 2007-022, Commissioners, 8/8/07)**

Delaware County Emergency Management Department Grant Fund:

The Auditor shall establish two (2) funds, a FEMA Mitigation Grant Fund and a DHS 2006 Grant Fund, and shall issue budget fund numbers with respect to these funds.  
**(Resolution No. 2007-024, Commissioners, 8/20/07)**

Proclamation of 2007 United Way Week:

The Commissioners of Delaware County, do hereby proclaim November 11, 2007 through November 17, 2007 as "United Way Week" in Muncie, and encourage all citizens to support the current 2007 Campaign effort.  
**(Proclamation No. 2007-026, Commissioners)**

Providing for Allocation of Interest Earned on Investments:

The funds from various County accounts shall be pooled together and invested so as to obtain the possible greatest rate of return,

The interest received from this pooling may be divided on a pro rata basis among the following funds: EDIT, MVH, LRS, County Bridge, Fairgrounds, Department of Family and Children Services, Delaware County Health Care or Medical expenses, EMS Capital, EMS Ambulance Replacement, all Pension funds, Stormwater.

Any unallocated interest shall be placed in the County General Fund.  
**(Resolution No. 2007-026, Commissioners)**

Authorizing Tax Anticipation Warrants for 2008:

Section 1. Authorization and Terms.



- a. A temporary loan is hereby authorized to be made for and on behalf of the Children and Family Fund in an amount not to exceed Four Million Dollars (\$4,000,000), and all of the proceeds of such loan shall be placed in the Children and Family Fund. The loan shall be evidenced by the Children and Family Fund Warrants, which shall be designated "Tax Anticipation Warrants (Children and Family Fund), Series 2008A" (the "Warrants"). The proceed of the Warrants shall be used to pay the costs of issuance of the Warrants (unless the County Auditor elects to have the Purchaser of the Warrants pay such costs) and to meet the expenses of the County payable out of the Children and Family Fund and included in the regular budget and appropriation adopted for the year 2008, which expenses must be net prior to the receipt of the 2008 Taxes. A sufficient amount of the 2008 Taxes to be derived from the Children and Family Fund levy is hereby appropriated and pledged for the payment of the authorization and directed to pay the principal of and interest on the Warrants out of the 2008 Taxes to be derived from the Children and Family levy.
- b. The Warrants shall be dated as of the date of delivery thereof, issued in denominations of \$100,000, plus integral multiples of \$1, as shall be requested by the purchaser, numbered consecutively form R-1 upward and bear interest at a rate not to exceed eight percent (8%) per annum (the exact rate to be determined by bidding), which interest shall be payable at the time of the payment of the principal of the Warrants. The Warrants shall mature and be payable on December 31, 2008, in an aggregated principal amount not to exceed \$4,000,000. Interest shall be calculated on the basis of the actual number of days elapsed in a year of 365 days. The Warrants will be delivered to the purchaser on or after January 2, 2008. The Warrants shall be executed by the manual or facsimile of the Board of Commissioners of the County (the "Board"), and attested by the manual or facsimile signature of the County Auditor. The Warrants shall be payable at the Office of the Delaware County Treasurer (the "County Treasurer") upon presentation on or after their maturity date.

Section 2. Form of Warrant and Use of Proceeds.

The Warrants shall contain a reference to this ordinance and the Date of the adoption thereof. The Warrants shall be issued in substantially the form set forth in Exhibit A attached hereto, with all blanks to be properly filled in prior to delivery. The County Auditor is authorized and directed (a) to file and, if required or desirable, to file an information report as provided by the applicable federal or State of Indiana rules and regulations and (b) to use the proceeds of the Warrants to pay current expenses of the Children and Family Fund and the costs of issuance thereof unless the County Auditor elects to have the Purchaser of the Warrants pay such costs.

Section 3. Authorization of Sale.

The County Auditor is hereby authorized and directed to give notice of the sale of

the Warrants by advertising their sale two times, at least one week apart, with the first publication made at least 15 days before the date of the sale and the second publication made at least three days before the date of the sale, in a newspaper of general circulation published in the County and requiring that sealed bids be submitted to the Auditor by the date set forth in the notice. Said bids shall stipulate the rate of interest to be charged by such bidder. Upon the receipt of the bids, the County Auditor shall award the Warrants to the bidder or bidders complying with the terms of the sale and offering the lowest net interest cost to the County, to be determined by computing the total interest on the Warrants from the expected closing date to maturity on December 31, 2008, and deducting therefrom the premium bid, if any. Although not a term of their sale, it is requested that each bid show the net dollar interest cost and the net effective interest rate for the Warrants. The Warrants shall bear the same rate of interest stipulated by the winning bidder as determined above. The Board is hereby authorized and directed to execute the Warrants in the form herein provided, and the County treasurer is hereby authorized and directed to execute the Warrants in the form herein provided, and the County Treasurer is hereby authorized and directed to deliver the Warrants when so executed to the purchaser thereof upon payment by such purchaser of the purchase price of the Warrants.

Section 4. Terms of Notice of Sale of Warrants.

The notice of sale of the Warrants shall provide the terms, maturity date and conditions, one of which is that bids must be accompanied by a certified check or a cashier's check in the name of the County in the amount of \$40,000, which is equal to one percent of the maximum aggregated principal amount of the Warrants, to guarantee the County against default by such bidder, and that a bid must be submitted for all Warrants. At the discretion of the County Auditor, the County may require the successful purchaser of the Warrants to pay the costs of issuance of the Warrants.

Section 5. Qualified Tax-Exempt Obligations.

The County hereby designates the Children and Family Fund Warrants as qualified tax-exempt obligations for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Section 6. Warrants Subject to Prepayment.

The Warrants are subject to optional prepayment, in whole or in part, on any date prior to maturity upon seven (7) days notice to the holder thereof.

Section 7. Other Actions.

Any officer of the County is hereby authorized and directed, in the name and on behalf of the County, to execute and deliver such documents and to take such actions as such officer deems necessary or desirable to effect the foregoing provisions, including, but not limited to, closing certificates, and any such documents heretofore executed and delivered and any such actions heretofore

taken are hereby ratified and approved.

Section 8. Effectiveness.

This Ordinance shall be in full force and effect from and after its passage.  
**(Ordinance No.2007-027, Council meeting, 12/11/07)**

Indemnification, Delaware Advancement Corporation (DAC):

1. The Commissioners will make all payments required under the real estate purchases agreement by advancing the sums required to DAC and indemnify DAC with respect to the financial obligations contained in the purchase agreement.
2. The Commissioners will keep as part of their EDIT plan the payment of the obligations contained in the purchase agreement.
3. The Commissioners will pay, or will reimburse and indemnify DAC for any reasonable obligations incurred by DAC with respect to the construction of a shell building on the real estate, including the contractor's interest expenses, as set forth more particularly in the agreement between DAC and the contractor.

**(Indemnification Resolution No. 2007-027, Commission, 12/17/07)**

Authorization for Delaware County to Borrow Money to Repay the Combined Reconstruction Loan:

County Council of Delaware does determine and ordain as follows:

A loan shall be obtained by Delaware County and be designed the combined Reconstruction Loan of 2007 and shall include the Fimple East, Dora Wilhelm, Brindle Woods, Shaffer Woods, Heath Ditch, Heath Industrial Trib, Tanglewood Drains. The loan in the amount of \$540,000.00 shall have a fixed interest rate of 5.18%, shall mature within six (6) years after the date it is obtained; and shall be repaid form installments collected by assessment of land owners over a five (5) year period or as may otherwise be procured from the State of Indiana or the United States of America or agencies thereof for the reconstruction of said ditch. The proceeds of the loan obtained shall be deposited in the Delaware County Surveyors Office 500 Fund (GDI Ditch) account. The loan shall be obtained from the Star Financial Bank, Muncie, Indiana, offering the lowest interest cost. The loan shall bear interest at a rate of 5.18%, with an amount of \$540,000.00 being the principle.

The County Council directs the County Auditor to prepare and place on file copies of the ordinance authorizing the loan.

**(Ordinance No. 2007-028, rules suspended, Council meeting)**

Application of the 2007 Additional Homestead Credit to Delinquent Property Taxes:

Any homestead property tax refund shall be applied first against any delinquent property taxes owed in Delaware County by that tax payer, and that any such refund shall be sent by the Treasurer directly to the taxpayer. Prior to issuing disbursement of any such

refund, the County Auditor and County Treasurer shall search the records of delinquent property taxes and determine whether any taxpayer who is entitled to such a refund owes any delinquent real or personal property taxes. After applying the refund to any such delinquent taxes owed, the remainder of the refund, if any, shall be paid or transmitted as provided by Public Law 234-2007 and as set forth above.

**(Ordinance No. 2007-029, rules suspended, Commissioners, 12/17/07)**

## 2006

Authorizing Master Equipment lease-purchase Agreement and Escrow Agreement:

- Section 1. It is hereby found and determined that the terms of the Master Lease (including the form of Lease Schedule, Payment Schedule and Escrow Agreement attached thereto), in the form presented to this matter, are in the best interest of the Lessee for the acquisition, purchase, financing and leasing of the Equipment.
- Section 2. The for, terms, and provisions of the Master Lease (including the form of Lease Schedule, Payment Schedule and Escrow Agreement attached thereto) are hereby approved in the forms presented at this meeting, with such insertions, omissions and changes as shall be approved by the Delaware County Commissioners (the "Authorized Officers") executing the same, the execution of such documents being conclusive evidence of such approval. The Authorized Officers of the Lessee are each hereby authorized and directed to sign and deliver the Master Lease, each Lease Schedule thereto, each Payment Schedule relating thereto, each Escrow Agreement relating thereto and any related exhibits attached thereto if and when required; provided, however, that, without further authorization from the governing body of the Lessee, (a) the aggregate principal component of \$307,996.00; (b) the maximum term under any Lease entered into pursuant to the Master Lease shall not exceed four years; and (c) the maximum interest rate used to determine the interest component of Rent Payments under each Lease shall not exceed the lesser of the maximum rate per permitted by law or \_\_\_\_\_% per annum. The Authorized Officers may sign and deliver Leases to the Lessor on behalf of the Lessee pursuant to the Master Lease on such terms and conditions as they determine are in the best interest of the Lessee up to the maximum aggregate principal component, maximum interest rate provided above. The foregoing authorization shall remain in effect for a period of four years from the date hereof during which the Authorized Officers are authorized to sign and deliver Leases pursuant to the Master Lease and Related Escrow Agreement on the terms and conditions herein provided and to be provided in each such Lease.
- Section 3. The Authorized Officers and other officers and employees of the Lessee shall take all action necessary or reasonably required to carry out, give effect to and consummate the transactions contemplated by the Master

Lease and each Lease Schedule (including, but not limited to, the execution and delivery of the certificates contemplated therein, including appropriate arbitration certifications) and to take all action necessary in conformity therein, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Master Lease, each Lease Schedule and each Escrow Agreement.

Section 4. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 5. *Effective Date.* This Resolution shall be effective immediately upon its approval and adoption.

**(Resolution No.2006-001, Commissioners, 2/21/06)**

Compensating for Poll Worker Training:

1. Inspectors Judges, Pool Clerks, Assistant Poll Clerks, and the Election Sheriff, and any other poll worker required to attend poll worker training, shall be paid \$40.00 for attendance and completion of said training.
2. This ordinance shall become effective upon passage and terminate two years from its adoption.
3. All ordinances or parts of ordinances in conflict with provisions of this ordinance are hereby repealed.
4. Should any section, paragraph, clause or phrase of this ordinance be declared unconstitutional or invalid, the remainder of said ordinance shall continue in full force and effect.

**(Ordinance No. 2006-002, Commissioners, 2/21/06)**

Authorizing a temporary loan from The Children's Psychiatric Treatment Fund and from the County General Fund to The Family and Children Services Fund:

1. The Family Service Fund are hereby authorized to borrow from the Children's Psychiatric Treatment Fund (fund 231) the sum of Three Hundred Eighty-nine Thousand, Three Hundred Seventy-nine Dollars (\$389,379.00) and from the County General Fund (fund 100) the sum of Seven Hundred and Eighty-six Thousand Eight Hundred and Forty-five Dollars (\$786,845.00), making the total borrowed the sum of One Million One Hundred Seventy-six Thousand Two Hundred and Twenty-four Dollars (\$1,176,224.00).
2. Said sum shall be repaid into the funds out of tax draw due in December, 2006.
3. The Auditor of Delaware County is hereby authorized and directed to make such transfer accordingly.

4. This Resolution shall become effective upon its passage by the Delaware County Council, in accordance with procedures as are required by law.

**(Resolution No. 2006-002, Council meeting, 3/28/06)**

Approving deduction from assessed value of new manufacturing equipment in an already declared economic revitalization area, Phillips Patterns & Castings, Inc.:

1. The Delaware County Council finds and determines that the new manufacturing equipment to be installed in the above-referenced Area during the period beginning March 1, 1983 and ending December 31, 2011, by Phillips Patterns & Castings, Inc. shall be allowed a deduction from assessed value of such equipment, in accordance with the provisions of I.C. 6-1.1-12.1-4.5 for a period of five years.
2. The Delaware County Auditor shall take such further actions as may be requires to carry out the purpose of this Resolution and to insure the eligibility of the new manufacturing equipment for the deduction hereinabove described.

**(Resolution No. 2006-004, Council meeting, 5/23/06)**

Authorizing Account for the Maintenance Site Located at 2550 South Sampson Avenue:

The lease payment received form the Indiana State Office Building Commission, for the use of the site and tower located at 2550 South Sampson Avenue for the Hoosier Safe-T project, shall be deposited in to a restricted account in the Delaware County Auditor's office. Said funds shall be used solely for the purpose of the maintenance of the site, tower and other equipment located at 2550 South Sampson Avenue, Muncie, Indiana.

**(Resolution No. 2006-005, Commissioners, 6/5/06)**

Delaware County Commissioners Pledging Economic Development Income Tax Funds:

Section 1. In consideration of the Board's desire to proceed with the financing of the Project, the Board hereby pledges the County EDIT Pledge to the City, acting through the Commission, to pay debt service on the Board on a parity with its Outstanding Obligations.

Section 2. The Board further covenants that it will take no action to rescind or repeal EDIT or to take any action that would result in the County receiving a smaller certified share of EDIT than the certified share of EDIT to which it was entitled on the effective date of this resolution. The Board further covenants that it will take no action to rescind EDIT or reduce the EDIT rates as long as the lease rentals are payable under the Lease.

Section 3. Except for the Outstanding Obligations as set forth in exhibit A the County has not pledged or otherwise encumbered its EDIT revenues, and there are no prior liens, encumbrances or other restriction on the EDIT revenues or on the County's ability to

pledge EDIT Revenues to the payment of debt services on the Bonds.

Section 4. The Board shall designate said sums for this project as “bond payments” whose duration would be irrevocable and shall provide that the sum of money pledges herein will remain obligated as set forth in this resolution until such as the bonds have been retired or refinanced whichever is earlier.

**(Resolution No. 2006-006, Commissioners, 8/7/06)**

Setting part-time pay rates:

1. Part-time/hourly employees of the Office of Geographic Information (GIS) under the job title of GIS Technician shall be paid an hourly rate, to-wit: \$7.00 per hour, effective with the 2006 budget year.
2. Part-time/hourly employees of the Office of Geographic Information (GIS) under the job title of GIS Analyst shall be paid an hourly rate, to wit: \$10.00 per hour, effective with the 2006 budget year.
3. Part-time/hourly employees of the Office of Geographic Information (GIS) under the job title of GIS Programmer shall be paid an hourly rate, to-wit: \$12.00 per hour, effective with the 2006 budget year.
4. Section one (1) of Ordinance 2002-012 is here by amended accordingly;
5. This Ordinance shall become part of the salary ordinance of Delaware County, Indiana as from time to time amended.  
**(Ordinance No.2006-007, Council meeting, 3/28/06, Amending Ordinance No. 2002-012)**

Delaware County Council Pledging Economic Income Tax:

- Section 1. In consideration of the Board’s desire to proceed with the financing of the Project, the County Council hereby pledges the County EDIT Pledge to the City, acting through the Commission, to pay debt services on the Bonds on a parity with its Outstanding Obligations.
- Section 2. The Board further covenants that it will take no action to rescind or repeal EDIT or to take any action that would result in the County receiving a smaller certified share of EDIT than the certified share of EDIT to which it was entitled on the effective date of this resolution. The Board further covenants that it will take no action to rescind EDIT or reduce the EDIT rates as long as the lease rentals are payable under the Lease.
- Section 3. Except for the Outstanding Obligations, the County has not pledged or otherwise encumbered its EDIT revenues, and there are no prior liens, encumbrances or other restriction on the EDIT revenues or on the

County's ability to pledge EDIT Revenues to the payment of debt services on the Bonds.

- Section 4. The County reserves the right to enter into leases or other obligations entitled to the pledge of EDIT Revenues on parity with the Lease in accordance with the requirements set forth in the Outstanding Obligations.  
**(Resolution 2006-007, Council meeting, 9/5/06)**

Setting part-time pay rates:

1. Part-time/hourly employees of the Delaware Circuit Court #5 who hold a bachelor's degree shall be compensated at the rate of \$9.00 per hour.
2. Section one (1) of Ordinance 2002-012 is hereby amended accordingly.
3. This Ordinance shall become part of the salary ordinance of Delaware County, Indiana, as from time to time amended.  
**(Ordinance No. 2006-008, Council meeting, 3/28/06, Amending Ordinance No.2002-012)**

Authorizing Auditor's Account for the Maintenance of Radio Tower Sites:

The various lease payments received for providing tower space for wireless voice and data communication shall be deposited into a restricted account in the Delaware County Auditor's Office. Said funds shall be used for the purpose of the maintenance of the sites, towers and other equipment involved in such lease requirements.  
**(Resolution No. 2006-008, Commissioners, 9/15/06)**

Authorizing the issuance of Tax Anticipation Warrants:

1. It is declared that an emergency exists for the borrowing of money in an amount hereinafter set forth to pay current expenses payable from the funds hereinafter set forth prior to the receipt of revenues for the tax levies receipts for 2006; and,
2. For the purpose of paying the current expenses of said Delaware County payable from the funds and amounts set forth in this Ordinance there shall be issued the Tax Anticipation Warrants of Delaware County in a total principal sum of Two Million Dollars (\$2,000,000.00). Separate Warrants shall be issued and each warrant shall be in denominations of not less than Five Hundred Thousand Dollars (\$500,000.00) and each Warrant shall be payable solely as the principal from taxes levied for 2006 as collected by Delaware County for which Warrant is issued and interest payable for the taxes levied for 2006 for the County General Fund; and,
3. Said Warrants shall each be dated as of the date of delivery herein to the purchaser and payment therefore; and,
4. Said Warrants shall be payable in lawful money of the United States of America at the office of the Treasurer of Delaware County; and,



5. Said Warrants shall bear interest at a rate(s) not exceeding six percent (6%) per annum to be determined upon the sale thereof, payable upon maturity; and,
6. Said Warrants shall be in such a denomination(s) of not less than Five Hundred Thousand Dollars (\$500,000.00) nor more than One Million Dollars (\$1,000,000.00) each and shall be specific by the successful purchaser in their bid; and,
7. Said Warrants shall be numbered with respect to such denomination(s) and shall mature either on December 31, 2006, provided that said Warrants shall be subject to prepayment in whole or in part at any time prior to maturity at the option of Delaware County at the principal amount thereof and accrued interest to the date of prepayment; and,
8. Said Warrants shall be executed by the President of the Delaware County Board of Commissioners and by Delaware County Auditor thereof and the Corporate Seal of Delaware County shall be impressed thereon; and,
9. Said Warrants shall be in substantially the following form, the omission to be properly completed prior to delivery thereof:
10. Said tax anticipation warrants shall be sold at public sale after advertisement thereof once each week for two successive weeks in the Muncie Star Press, the first of each such publications to be not less than fifteen (15) days prior to the date fixed for the sale of said warrants, and the second of each such publication not less than three (3) days prior to the date fixed for the sale of said warrants.

Bidders shall be required to bid on the entire amount of warrants herein authorized, but the County shall reserve the right to deliver the warrants and receive payment thereof at one time, or from time to time at its option.

Sealed bids shall be received by the Delaware County Auditor until 4:00 p.m., on May 22, 2006. They will be presented to the entire Delaware County Council at a regular meeting scheduled for 9:00 a.m., May 23, 2006, at which time the warrants shall be awarded to the lowest and best bidder and the rates of interest, denominations and numbering shall be established. Notice of the sale of said tax anticipation warrants shall be in substantially the following form:

11. There is hereby appropriated and pledged to the payment of said tax anticipation warrants a sufficient amount of the taxes levied for the year 2006 for the fund which the said warrants have been authorized.
12. This Ordinance shall be in full force and effect immediately upon its passage by the Delaware County Council.  
**(Ordinance No. 2006-009, Council meeting)**

Carl Simmons as Executive Director of the Airport Authority:

1. The Delaware County Commissioners are deeply grateful for the many, many years of devoted service, expertise and knowledge that Carl Simmons has provided to the Delaware County Airport Authority.
2. Aviation, citizens of East Central Indiana and government officials throughout the country can learn a great deal from Carl Simmons's tenure as Executive Director of the Airport Authority.
3. The 2<sup>nd</sup> day of October, 2006 shall be known as Carl Simmons Appreciation Day in Delaware County, Indiana.

**(Resolution No. 2006-009, Commissioners, 10/2/06)**

2006 Salary Ordinance:

1. The salary for the Juvenile Probation Officer set forth under the category "Court System" in the salary ordinance as \$39,150.00 is hereby changed to \$43,659.00, and the bi-weekly pay rate is changed to \$1,679.20.
2. The salary for the Adult Probation Officer Circuit 1, 2, & 3 set forth under the category "Adult Probation User's fees" in the salary ordinance as \$43,658.85 is hereby changed to \$41,114.00, and the bi-weekly pay rate is changed to \$1,581.30.
3. This Ordinance shall become part of the salary ordinance of Delaware County, Indiana, as from time to time amended.

**(Ordinance No. 2006-010, mending, Council meeting, 3/28/06)**

Approving deduction from Assessed Value of Real Property improvements in an already declared Economic Revitalization Area for Muncie Novelty Company, Inc.:

- Section 1. The Delaware County Council finds and determines that new construction to be undertaken in the above described period beginning March 1, 1983 and ending December 31, 2011, by Muncie Novelty Company, Inc. shall be allowed a deduction from the assessed value of said improvements for three (3) years in accordance with the provisions of I.C. 6-1.1-12.1-1 et. Seq.
- Section 2. The Delaware County Auditor shall take such further actions as may be required to carry out the purposes of this resolution and to insure the eligibility of said new real property construction for purposes of allowing a deduction from the assessed value of said improvements for three (3) years in accordance with I.C. 6-1.1-12.1-4.
- Section 3. This Resolution shall be in full force and effect from and after its passage by the Delaware County Council and such publications as may be required by law.

**(Resolution No.2006-010, Council meeting, 10/24/06)**

Approving deduction from Assessed Value of New Manufacturing Equipment in an already declared Economic Revitalization Area for Muncie Novelty Company, Inc.:

- Section 1. The Delaware County Council finds and determines that new manufacturing equipment to be installed in the above described period beginning March 1, 1983 and ending December 31, 2011, by Muncie Novelty Company, Inc. shall be allowed a deduction from the assessed value of such equipment for five (5) years in accordance with the provisions of I.C. 6-1.1-12.1-1 et. Seq.
- Section 2. The Delaware County Auditor shall take such further actions as may be required to carry out the purposes of this resolution and to insure the eligibility of new manufacturing equipment for the deduction hereinabove described.
- Section 3. This Resolution shall be in full force and effect from and after its passage by the Delaware County Council and such publications as may be required by law.

**(Resolution No. 2006-011, Council meeting, 10/24/06)**

Approving the Pledge of certain Revenues to the Issuance of certain Delaware County, Indiana, taxable Economic Development Revenue Bonds and certain related items:

1. The Board of Commissioners hereby approves of the pledge of the CRED Revenues to the payment of the Bonds, as provided in the Pledge Resolution.
2. The Board of Commissioners hereby approves the form of the Interlocal Agreement presented at this meeting in its substantially final form and authorizes each of the members of the Board of Commissioners to execute, and the Auditor of the County to attest, the Interlocal Agreement substantially in the form presented at this meeting with such changes in form or substances as may be suggested by counsel and approved by such officers, consistent with the provisions of this Resolution, each such approval to be conclusively evidenced by such officers' execution thereof.
3. The members of the Board of Commissioners and the Auditor of the County are, and each of them is, hereby authorized and directed to take all such actions and to execute all such instruments, documents and certifications as are necessary or desirable to carry out the transactions contemplated by this Resolution, in such forms as the members of the Board of Commissioners and the Auditor of the County executing the same deem proper, to be conclusively evidenced by the execution thereof.
4. This Resolution shall be in full force and effect from and after its adoption by the Board of Commissioners.

**(Resolution No.2006-012, Commissioners, 11/20/06)**

Approving an order of the Delaware-Muncie Metropolitan Plan Commission approving a certain Declaratory Resolution and Economic Development Plan adopted by the Delaware County Redevelopment Commission:

1. The Plan Commission Order attached hereto is hereby approved, ratified and confirmed in all respects.
2. The determination that the Area is an economic development area under the Act is hereby approved pursuant to Indiana Code 36-7-14-41(c).
3. This Resolution shall be in full force and effect from and after its adoption by the Board of Commissioners.

**(Resolution No. 2006-014, Commissioners, 12/4/06)**

2006 Salary Ordinance:

1. The salary for the Juvenile Probation Officer (assigned to Adult Probation) set forth under the category "Court System" in the salary ordinance as \$41,114.00 is hereby changed to \$32, 729.87 (Dept. 138/159)
2. This Ordinance shall become part of the salary ordinance of Delaware County, Indiana, as from time to time amended.

**(Ordinance No. 2006-019, mending, Council meeting, 7/25/06)**

2006 Salary Ordinance

1. The salary for the Juvenile Probation Officer set forth under the category "Court System" in the salary ordinance as \$37,377.00 is hereby changed to \$32,729.87 (Dept. 138-169)
2. This Ordinance shall become part of the salary ordinance of Delaware County, Indiana, as from time to time amended.

**(Ordinance No. 2006-020, mending, Council meeting, 7/25/06)**

Salary Ordinance for Delaware County Part-time and Full-time employees:

1. All employees who are classified as part-time/hourly employees shall be paid at the rate of Eight (\$8.00) dollars per hour and shall not be entitled to any benefits, including paid lunch time, as are offered to full-time or salaried employees. The following employees shall be classified as part-time/hourly employees even though they will be paid at a rate which id different than eight (\$8.00) dollars per hour. These employees and their respective rates of pay is as follows:

Delaware Circuit Court #5, with a bachelor's degree	\$9.00
GIS Programmer, Office of Geographic Information	\$12.00
GIS Analyst, Office of Geographic Information	\$10.00
Community Corrections Administrative Assistant	\$17.00
Delaware County Community Corrections Personnel	\$10.00
Local Health and Maintenance Nurse	\$17.50

Delaware County Jail Nurse	\$12.00-\$18.00
Deputy Election Commissioner	\$9.00
Voter Registration Deputies	\$9.00
Communication Dispatch personnel	\$10.00
Delaware County Court personnel	\$8.00
Absentee Voter Board Clerk/election room shall receive The sum of \$60.00 per diem.	
Delaware County Prosecutor Law Clerks	\$10.00

Employees in this classification shall not be entitled to any benefits.

2. All employees are classified as full-time/salaries/hourly employees, as provided in the Delaware County Salary Ordinance as passed and amended from time to time, shall be entitled to receive benefits as are offered by the county. Such employees, if their positions otherwise qualifies under applicable law, shall work a maximum, of forty (40) hours per week before qualifying for over time pay/compensatory time.
3. This Ordinance shall be included as a part of the Delaware County Salary Ordinance as passed and amended form time to time.

**(Ordinance No. 2006-022, Council meeting, 10/24/06)**

Ordinance establishing a procedure for the hiring of Employees of Delaware County, died lack of Second.

**(Ordinance No. 2006-037, Council meeting, 11/28/06)**

## 2005

Allowing Delaware County Auditor to make payments in advance of Delaware County Commissioner Approval;

That pursuant to Indiana Code 36-2-6-4.5 this ordinance is enacted granting the Delaware County Auditor the right to make claim payments in advance of Delaware County Commissioners prior to written approval for the following kinds of expenses:

1. Property or services purchased or leased from the United States government, its agencies, or its political subdivisions.
2. License or permit fees.
3. Insurance premiums.
4. Utility payments or utility connection charges.
5. General grant programs where advance funding is not prohibited and the contracting party posts sufficient security to cover the amount advanced.

6. Grants of state funds authorized by statute.
7. Maintenance or service agreements.
8. Leases or rental agreements.
9. Bond or coupon payments.
10. Payroll
11. State or federal taxes.
12. Expenses that must be paid because of emergency circumstances; and
13. Expenses described in an ordinance.

Each payment of said expense, under this ordinance must be supported by a fully itemized invoice or bill and a certification by the Delaware County Auditor. Further, the Delaware County Commissioners shall review and allow the claim at its next regular or special meeting following the pre-approved payment of said expense or claim. Payment of expenses under this ordinance must be published in the manner provided for under Indiana Code 36-2-6-3.

**(Ordinance No. 2005-001, Commissioners, 1/3/05) (Ordinance No. 2005-001A, Commissioners, 1/18/05) (Ordinance No. 2005-001AA, Commissioners, 3/21/05)**

Terminate all Voluntary Payroll Deductions for Political Contributions, be it resolved:

1. No employee shall be required to voluntarily contribute to any political party or cause as a requirement to employment with Delaware County.
2. The Delaware County Auditor shall terminate any and all voluntary wage withholdings from the pay of any employee for the purpose of contributing to any political party.
3. This resolution does not prohibit any employee from making contributions to any political party or cause.

**(Resolution No. 2005-001, Commissioners, 1/3/05)**

Authorizing an Agent to accept Pension Liability on behalf of Delaware County Government. Julie A. Hillgrove, HR Director or Jane Lasater, Delaware County Auditor of Delaware County Government be, and hereby is, fully authorized and empowered to act on behalf of and in the name of Delaware County Government as its agent to accept pension liability, pursuant to IC 5-10.2-3-1 and further to execute and deliver documents related to the Public Employees' Retirement Fund (PERF) of Indiana.

**(Resolution No. 2005-002, Council meeting, 1/4/05)**

Amending the Salary Ordinance of 2005:

1. Department Heads, through Human Resource Department, shall hire people who are capable of performing the duties outlined in the job description;
2. New Employees shall receive ninety (90) of the appropriated existing salary during an orientation period of ninety (90) days from the date of hire;
3. This Ordinance will also apply to existing employees transferring to a higher level position;
4. Upon completion of the ninety (90) day orientation period, a determination will be made by the Department Head as to the need for an immediate salary increase to the appropriated existing salary, with the request by said Department Head being made to the Personnel Committee and Evaluation Committee. The Personnel Committee and the Evaluation Committee will use the Comprehensive Pay Plan as a guide in their decision;
5. This Ordinance does not apply to a lateral move within the county as determined by the Evaluation Committee and Personnel Committee for review;
6. If it is determined by the Department Head no increase should be approved, the appropriation shall be as follows:
  - a. The first year service shall be ten percent (10%) less than the appropriated existing salary; a year of service is defined from hire date to anniversary date;
  - b. The second year of service shall be five percent (5%) less than the appropriated existing salary plus any annual pay increase given to all county employees;
  - c. The third year of service from date of hire shall be the appropriated existing salary plus any annual pay increase given to all county employees;
7. Delaware County is an Equal Opportunity Employer and will make reasonable accommodations to hire qualified people regardless of age, race, sex, religious affiliation, national origin, physical or mental handicap, or sexual orientation.
8. This Ordinance shall be in full force and effect from and after its adoption by the County Council and compliance with the procedures required by law.  
**(Ordinance No.2005-003, Council meeting, 2/22/05)**

Approval of an order of the Delaware-Muncie Metropolitan Plan Commission approving a certain declaratory Resolution and economic development plan adopted by the Delaware County Redevelopment Commission:

1. The Plan Commission Order attached hereto is hereby approved, ratified and confirmed in all respects.
2. The determination that the Area is an economic development area under the Act is hereby approved pursuant to I.C. 36-7-14-41(c).  
**(Resolution No. 2005-003, Commissioners, 1/18/05)**

Approval of Appointment of Appraisers for the purchase of certain land:

1. The Board of Commissioners hereby authorizes the appraisal of the property as more particularly described in Exhibit A attached hereto and made a part hereof.
2. The Board of Commissioners hereby appoints the following two (2) appraisers the fair value of the Property, which appraisers are either professionally engaged in making appraisals or trained as an appraiser and licensed as a broker under I.C.35-34.1:  

Jay Allardt and Harold Hindman.
3. The Auditor of the County is hereby directed to inform the appraisers of their appointment hereunder and to direct such appraisers to return their separate appraisals to the Auditor no later than 5:00 p.m. (local time) on Thursday, February 17, 2005.
4. The appraisals shall be kept on file in the Board of Commissioners' office for five (5) years after their receipt by the Board of Commissioners. The Board of Commissioners shall provide a copy of each appraisal to the Delaware County Council.  
**(Resolution No. 2005-004, Commissioners, 1/18/05)**

Authorizing the County to issue its taxable Economic Development Revenue Bonds, Series 2006 (Magna Project), and approving other actions in respect thereto:

- Section 1. It is hereby found that the financing of a portion of the economic development facilities referred to in the Loan Agreement approved by the Commission and presented to the County Council, the issuance and sale of the Delaware County, Indiana, Taxable Economic Development Revenue Bonds, Series 2006 (Magna Project) (the "Bonds") (with the series designated to reflect the calendar year of the issuance in the event the Bonds are issued in a calendar year other than 2006), the loan of the proceeds of the Bonds to the Borrower for the financing of a portion of the costs of the Project, the payment of the Bonds from TIF Revenues and CRED Revenues (each as defined in the Trust Indenture) and from the note payments of the Borrower under the Loan Agreement and the Note, and the securing of said Bonds under the Trust Indenture compiles with the purposes and provisions of the Act and will be of the benefit to the health, prosperity, economic stability and general welfare of the County and its citizens.



- Section 2. The proceeds of the Bonds will be used for the financing of a portion of the construction and equipping of a new 150,000 square foot manufacturing facility for the manufacturing of component parts for transfer cases and transmissions (collectively, the "Project"), to be constructed in the area within the County heretofore designated as the "Magna Economic Development Area."
- Section 3. The County Council hereby confirms the findings set forth in the Commission's resolution and Report, and concludes that the facilities will be of benefit to the health, prosperity, economic stability and general welfare of the citizens of the County.
- Section 4. The substantially final forms of the Loan Agreement, the Note, the Bond Purchase Agreement and the Trust Indenture approved by the Commission are hereby approved (herein collectively referred to as the "Financing Agreement" referred to in the Act), and the Financing Agreement shall be incorporated herein by reference and shall be inserted in the minutes of the County Council and kept on file by the Auditor of the County (the "Auditor"). In accordance with the provisions of Indiana Code 36-1-5-4, two (2) copies of the Financing Agreement are on file in the office of the Auditor for public inspection.
- Section 5. The County shall issue its Bonds in an aggregate principal amount not to exceed Two Million Two Hundred Thousand Dollars (\$2,200,000). The Bonds shall finally mature not later than February 1, 2021. Said Bonds are to be issued for the purpose of procuring funds to pay the costs of a portion of the acquisition, construction, installation and equipping of the Project, as more particularly set out in the Trust Indenture and the Loan Agreement, incorporated herein by reference, which Bonds will be payment as to principal and interest from TIF Revenues, CRED Revenues and the note payments made by the Borrower under the Loan Agreement and the Note or as otherwise provided in the above-described Trust Indenture. The Bonds shall be issued in fully registered form in denominations of One Hundred Thousand Dollars (\$100,000) and integral multiples of Five Thousand Dollars (\$5,000) in excess thereof or otherwise provided in the Trust Indenture. Payments of principal and interest are payable in lawful money of the United States of America by check mailed or delivered to the registered owners as provided in the Trust Indenture. The Bonds shall never constitute a general obligation of, an indebtedness of, or a charge against the general credit of the County nor are the Bonds payable in any manner from revenues raised by taxation (except to the extent of the pledge of TIF Revenues and CRED Revenues).
- Section 6. The Board of Commissioners of the County (the "Board of Commissioners") and the Auditor are authorized and directed to sell the bonds to the original purchasers thereof at a price of not less than one hundred percent (100%) of the principal amount thereof. The Bonds shall bear interest at a taxable rate or rates not exceeding seven percent (7.0%) per annum.

Section 7. The Board of Commissioners and the Auditor are, and each of them is, authorized and directed to execute, attest and affix or imprint by any means the seal of the County to the documents constituting the Financing Agreement approved herein on behalf of the County and any other document which may be necessary or desirable prior to, on or after the date hereof to consummate or facilitate the transaction, including the Bonds authorized herein. The Board of Commissioners and the Auditor are, and each of them is, hereby expressly authorized to approve any modifications or additions to the documents constituting the Financing Agreement which take place after the date of this Ordinance with the review and advice of counsel to the County Council, it being the express understanding of the County Council that said Financing Agreement is in substantially final form as of the date of this Ordinance. The approval of said modifications or additions shall be conclusively evidenced by the execution and attestation thereof and the affixing of the seal thereto or the imprinting of the seal thereon; provided, however, that no such modification or addition shall change the maximum principal amount of, maximum interest rate on, or terms of the Bonds described in Indiana Code 36-7-12-27 as approved by the County Council by this Ordinance without further consideration by the County Council. The signatures of the Board of Commissioners and the Auditor on the Bonds may be either manual or facsimile signatures. The Auditor is authorized to arrange for delivery of such Bonds to the Trustee named in the Trust Indenture, and payment for the Bonds will be made to the Trustee named in the Trust Indenture and after such payment, the Bonds will be delivered by the Trustee to the purchasers thereof. The Bonds shall be originally dated the date of issuance and delivery thereof.

Section 8. The provisions of this Ordinance and the Trust Indenture securing the Bonds shall constitute a contract binding between the County and the holders of the Bonds, and after the issuance of said Bonds, this Ordinance shall not be repealed or amended in any respect which would adversely affect the rights of such holders so long as said Bonds or the interest thereon remains unpaid.

Section 9. This ordinance shall be effective upon its passage by the County Council, in accordance with procedures as required by law.

**(Ordinance No, 2005-006, Council meeting, 11/28/06)**

Delaware County experienced severe ice storms and flooding as a result of harsh weather conditions and the Delaware County Commissioners are deeply grateful to the employees of Delaware County Departments for all their dedication, professionalism and service during the recent emergency situation:

1. The Delaware County Commissioners are deeply grateful to the employees of the 911 Center for all their dedication, professionalism and service during the recent emergency situation.

2. The Delaware County Commissioners are deeply grateful to the employees of the Highway Department for all of their loyalty, skill and professionalism exhibited during the recent ice storm and severe flooding.
3. The Delaware County Commissioners are deeply grateful to the employees and volunteers of the Emergency Management Center for their sacrifices, dedication and professionalism for the benefit of everyone in Delaware County.
4. The Delaware County Commissioners are deeply grateful to each and every person that volunteered not only with the duties of the County, but also to their neighbors, friend and relatives to make the community better not only during the recent weather events, but to society as a whole.  
**(Resolution No. 2005-006, Commissioners, 1/18/05)**

Delaware County experienced severe ice storms and flooding as a result of harsh weather conditions and the Delaware County Commissioners are deeply grateful for the services and volunteers of the local and national Red Cross for all their help and assistance during the recent weather situation:

1. The Delaware County Commissioners are deeply grateful for the services and volunteers of the local and national Red Cross Agency for all of their help and assistance during the recent weather situation.
2. The Delaware County Commissioners are deeply grateful to the Delaware County school corporations and employees that opened their buildings and hearts to assist all of the residents of Delaware County during the recent weather situation.  
**(Resolution No. 2005-007, Commissioners, 1/18/05)**

Items to be omitted from or deleted from the Fixed Assets Inventory of County Property:

1. Those items with an approximate value of less than \$5,000.00 shall not be listed on the annual inventory of County property normally prepared by the elected officials and department heads and filed in the office of the Auditor of Delaware County.
2. This Amended Ordinance shall be in full force and effect retroactive to January 1, 2005, upon its adoption and this procedure shall apply to nay such inventory begun or completed after this date and to any such inventory revised or amended after this date.
3. All ordinances or parts of ordinances in conflict with provisions of this ordinance are hereby repealed.
4. Should any section, paragraph, clause or phrase of this ordinance be declared unconstitutional or invalid, the remainder of said ordinance shall continue in full force and effect.  
**(Amending Ordinance No.2005-008, Commissioners, 5/2/05)**

Authorizing the issuance of a Promissory Note to secure a line of credit for Delaware County with the First Merchants Bank, N.A.

- Section 1. It is hereby found that it is in the best interest of Delaware County to enter into an agreement with First Merchants Bank, N.A., whereby Delaware County will issue its promissory note evidencing a line of credit being extended to Delaware County in the principal sum of up to Three Hundred Thousand Dollars (\$300,000.00) to be used as security by the County to obtain and secure workers' compensation coverage for and on behalf of county employees.
- Section 2. Said promissory note will be used as consideration for the issuance of a letter of credit by First Merchants Bank, N.A., to the Delaware County Commissioners, which will be used as security by the County for the premiums for such workers' compensation coverage.
- Section 3. Delaware County hereby pledges the tax revenues of the County to the repayment of said note to the extent it is utilized to pay such premiums, with such payments not to extend beyond five (5) years from the date of adoption of this ordinance.
- Section 4. The board of County Commissioners is hereby authorized to enter into and execute any agreement and/or promissory notes required to consummate said transaction and to obtain such letter of credit.
- Section 5. The provisions of this ordinance and the promissory note securing the letter of credit shall constitute a contract binding between the County and the holders of the note, and after issuance of said letter of credit this ordinance shall not be repealed or amended in any respect which would adversely affect the rights of such holder so long as said letter of credit or the interest thereon remains unpaid.
- Section 6. This ordinance shall be effective upon passage by the County Council, in accordance with procedures as required by law.

**(Ordinance No. 2005-009, Council meeting, 5/24/05)**

Approval of deduction from assessed value of new manufacturing equipment in an already declared economic revitalization area, CS Kern, Inc:

1. The Delaware County Council find and determines that the new manufacturing equipment to be installed in the above-referenced Area during the period beginning March 1, 1983 and ending December 31, 2005, by CS Kern, Inc. shall be allowed a deduction from the assessed value of such equipment, in accordance with the provisions of I.C 6-1.1-12.1-4.5 for a period of five (5) years.
2. The Delaware County Auditor shall take such further actions as may be required to carry out the purposes of this Resolution and to insure the eligibility of the new manufacturing equipment for the deduction hereinabove described.

**(Resolution No. 2005-009, Council meeting, 2/22/05)**

Findings related to a proposed loan from the Delaware County Economic Development Revolving Fund and certain matters to Drive Trac, L.L.C:

1. The County Council hereby finds that the proceeds of the Loan will be used by the Borrower for (a) promoting significant opportunities for the gainful employment of the residents of the County and (b) attracting a major new business enterprise to the County.
2. The County Council hereby confirms that it is interested in making and authorizes the County to make a purchase of the land described in Exhibit A attached hereto pursuant to I.C. 36-1-10.5, as amended, in order to facilitate the development of such land.  
**(Resolution No. 2005-010, Council meeting, 1/25/05)**

Approve the creation of any new full-time positions in any office in Delaware County:

1. The Delaware County shall not approve the creation of any new full-time positions in any office in Delaware County.
2. This Resolution shall expire on December 31, 2005.  
**(Resolution No. 2005-011, Council meeting, 1/25/05)**

New Process Technologies, LLC now doing business as DriveTrac, LLC to find pursuant to I.C. 6-1.1-12.1-2 that the area is an “economic revitalization area” within the meaning of I.C. 6-1.1-12.1-1(1);

The Area is within the County and has become undesirable for, or impossible or, normal development and occupancy because of a lack of development, cessation of growth and other factors which have impaired values and prevented a normal development of property and use of property, and, therefore, that the Area is an “economic revitalization area” (as defined in I.C. 6-1.1-12.101(1).

Based on the information in the Application describing the Project, the Council makes the following findings:

1. The estimate of the value of the Redevelopment is reasonable for projects of that nature.
2. The estimate of the number of individuals who will be employed can be reasonably expected to result from the proposal Redevelopment;
3. The estimate of the annual salaries of those individuals who will be employed can be reasonably expected to result from the proposed Redevelopment;
4. The other benefits about which information was requested are benefits that can be reasonably expected to result from the proposed Redevelopment; and
5. The totality of benefits is sufficient to justify the granting of real property tax deductions to the Applicant pursuant to I.C. 6-1.1-12.1-3.

Based on the information in the Application describing the Project, the Council makes the following findings.

1. The estimate cost of the Equipment is reasonable for equipment of that type.
2. The estimate of the number of individuals who will be employed can be reasonably expected to result from the installation of the Equipment;
3. The estimate of the annual salaries of those individuals who will be employed can be reasonably expected to result from the proposed installation of the Equipment;
4. The other benefits about which information was requested are benefits that can be reasonably expected to result from the proposed installation of the Equipment;  
and
5. The totality of benefits is sufficient to justify the granting of real property tax deductions to the Applicant pursuant to I.C.6-1.1-12-4.5.

The area is hereby declared to be an “economic revitalization area” pursuant to I.C. 6-1.12.1.

The period for real property tax deductions under I.C. 6-1.1-12.1-3 for redevelopment or rehabilitation in the Area shall be ten (10) years and the period for personal property tax deductions under I.C. 6-1.1-12.1-4.5 for new manufacturing equipment installed in the Area shall be ten (10) years.

Based on the information in the Application and the foregoing findings, the Council, pursuant to I.C. 6-1.1-12.1, hereby approves and allows the Applicant’s real property tax deductions for ten (10) years for the Redevelopment located in the Area as part of the Project.

Based on the information in the Application and the foregoing findings, the Council, pursuant to I.C. 6-1.1-12.1, hereby approves and allows the Applicant’s real property tax deductions for ten (10) years for the Equipment installed in the Area as part of the Project.

Pursuant to I.C. 6-1.1-12.1-2.5, there shall be published notice (the “Notice”) of the adoption and substance of this Resolution in accordance with I.C. 5-3-1, which Notice shall name the date for the public hearing on this matter (the “Public Hearing”) and that at the conclusion of the Public Hearing, the Council may take final action on the proposed designation, and a copy of this Resolution shall be filed with and shall be available for inspection in the office of the County Assessor.

Resolutions 2004-017 and 2004-018 are amended to conform with this resolution.

Pursuant to I.C. 6-1.1-12.1-2.5, the County Auditor shall file a copy of the notice and the Application with each taxing unit that has the authority to levy property taxes in the geographic area where the Area is located. Such information shall be filed with the

officers of the taxing unit who are authorized to fix budgets, tax rates, and tax levies under I.C. 6-1.1-17-5 at least ten (10) days prior to the date of the Public Hearing.  
**(Resolution No. 2005-012, Council meeting, 2/22/05, amending Resolution No. 2004-017 and Resolution No. 2004-018)**

Approval of certain appraisals and authorizing the purchase of Real Property:

1. The Board of Commissioners hereby approves and accepts the separate appraisals of the Property by Jay Allardt and Harold Hindman, which appraisals have been submitted to the Board of Commissioners at this meeting.
2. The Board of Commissioners hereby approves and authorizes the purchase of the Property for a price not greater than Five Hundred Thousand Dollars (\$500,000), which amount does not exceed the average of the two (2) appraisals, as required by I.C.36-1-10.5-6.
3. The Board of Commissioners and the Auditor of the County are, and each of them is, hereby authorized to take any such actions and to execute all such instruments as may be necessary or appropriate to carry out the transactions contemplated by this Resolution, in such forms as the officers executing the same shall deem proper, to be evidenced by the execution thereof.  
**(Resolution No. 2005-013, Commissioners, 2/23/05)**

Approval to transfer of property to the Delaware County Redevelopment Commission:

1. The transfer of the Property by the County to the Redevelopment Commission for One Dollar (\$1.00) shall be, and hereby is, approved, provided that such transfer shall be subject to the prior acquisition of the Property by the County. Such transfer shall be effectuated by quitclaim deed.
2. The Board of Commissioners are, and each of them is, hereby authorized and directed to execute a quitclaim deed conveying the Property to the Redevelopment Commission and to execute any other documents necessary to effect the transfer of the Property to the Redevelopment Commission.  
**(Resolution No. 2005-014, Commissioners, 2/23/05)**

Application submission Local Match Commissioners, Lifestream Services.  
**(Resolution No. 2005-015, Commissioners, 3/21/05)**

Notice of adoption of the forgoing Declaratory Resolution Number 2005-012 having been published in the Muncie Star Press, a daily newspaper in and of general circulation in Delaware County, Indiana, one time at least ten (10) days prior to the hearing, and hearing held at which the County Council of Delaware County, Indiana, received and heard all remonstrance and objections from persons interested in or affected by the adoption of said Declaratory Resolution, said Declaratory Resolution is hereby confirmed by the County Council of Delaware County, Indiana, this 22<sup>nd</sup> day of March, 2005. The County Council hereby determines that the qualifications for an economic development revitalization area have been met.  
**(Resolution No. 2005-018, Council meeting, 3/22/05, confirming Resolution No. 2005-012)**

Approval of deduction from assted value of new equipment in an already declared economic revitalization area, Phillips Pattern & Castings, INC. Based on the information describing the Project;

- (a) The estimate of the cost of the Equipment is reasonable for equipment of that type;
- (b) The estimate of the number of individuals who will be employed can be reasonably expected to result from the installation of the Equipment;
- (c) The estimate of the annual salaries of those individuals who will be employed can be reasonably expected to result from the proposed installation of the Equipment;
- (d) The other benefits about which information was requested are benefits that can be reasonably expected to result from the purposed installation of the Equipment;
- (e) The totality of benefits is sufficient to justify the granting of personal property tax deductions to the Applicant pursuant to I.C. 6-1.1-12-4.5

Based on the information and forgoing findings, the Council, pursuant to I.C.6-1.1-12.1, hereby approves and allows the Applicant's personal property tax deduction for five (5) years for the Equipment installed in the Area as part of the Project.

The Delaware County Auditor shall take such further actions as may be required to carry out the purposes of this Resolution and to insure the eligibility of the new manufacturing equipment for the deduction hereinabove described.

**(Resolution No. 2005-019, Council meeting, 3/22/05)**

Approval of preliminary findings of the Delaware County Economic Development Commission with respect to the issuance of taxable economic development revenue bonds for the financing of certain economic development facilities to be undertaken by Drive Trac, L.L.C., and authorizing and committing Delaware County, Indiana to proceed with such financing, subject to final action by this County Council with respect to the terms and conditions of such financing:

1. The Delaware County Council (the "County Council") hereby finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near the County is desirable to preserve the health, prosperity, economic stability and general welfare of the citizens of the County; and that it is in the public interest that the Commissioner and the County take such action as they lawfully may to encourage economic development, diversification of industry and promotion of job opportunities in and near the County.
2. The County Council hereby approves, determines, ratifies and confirms that the issuance and sale of the Bonds of the County are under the Act in a total original



issued amount not to exceed Two Million One Hundred Seventy Thousand Dollars (\$2,170,000), for lending of the proceeds of the Bonds to the Company for a portion of the acquisition, construction, installation and equipping of the Project and for the payment of costs of issuance of the Bonds will serve the public purposes referred to above, in accordance with the Act.

3. In order to induce the Company to make the acquisition, construction, installation and equipping of the Project, the County Council hereby approves, determines, ratifies and confirms that:
  - (a) It will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuant thereof, provided that all of the foregoing shall be authorized by law and is mutually acceptable to the County and the Company; and
  - (b) It will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of the Bonds, subject to all required approvals as may be required under the Act; and that the aforementioned purposes comply with the provisions of the Act.
4. The liability and obligation of the County Council shall be limited solely to good faith efforts to consummate the proceedings leading to the issuance of the Bonds to finance a portion of the acquisition, construction, installation and equipping of the Project, and the Bonds shall not ever constitute a general obligation of, or a charge against the general credit of the County. Neither the County Council nor the County, nor their officers or agents, shall incur any liability if, for any reason, the proposed issuance of the Bonds is not consummated.
5. This Resolution shall be effective upon its passage by the County Council, in accordance with procedures as required by law.  
**(Resolution No, 2005-020, Council meeting, 3/22/05)**

Approval of distribution of County Option Income Taxes to a Solid Waste Management District or Joint Solid Waste Management District pursuant to I. C. 6-3.5-6-1.3 in Delaware County, Indiana:

1. A distribution of COIT Funds to the Solid Waste Management District and to a Joint Solid Waste Management District is hereby approved so as to do the proper fiscal budgeting and expenditure requirements of Delaware County.  
**(Resolution No. 2005-021, Council meeting, 3/22/05)**

Authorizing the transfer of funds to the Delaware County Highway Department pursuant to I.C. 36-1-8-4:

1. That the Auditor of Delaware County be authorized to transfer, as needed, money up to \$750,000.00 from account 207 Miscellaneous County Reassessment fund

into the Delaware County General Fund between March 22, 2005, and December 31, 2005; and,

2. That said amounts so transferred be returned to account 207 Miscellaneous Reassessment Fund, immediately after receipt of the December 2005 Fall Tax Draw, or reimbursed by the United States Government FEMA fund.  
**(Resolution No. 2005-022, Council meeting, 3/22/05)**

Adoption of Library Capital Projects Fund Plan 2006-2008.

**(Resolution No. 2005-023, Council meeting, 4/26/05)**

Authorizing a temporary loan from the Rainy Day Fund to pay emergency ice storm damage costs:

1. The Delaware County Commissioners are hereby authorized to borrow from the Delaware County Rainy Day Fund the sum of \$750,000.00;
2. Said sums shall be repaid out of the funds received from the Federal Emergency Management Agency (FEMA) as reimbursement for such damage, as well as the general funds of the County;
3. The Auditor of Delaware County is hereby authorized and directed to make such transfers accordingly.
4. This Resolution shall be effective upon its passage by the County Council, in accordance with procedures as required by law.  
**(Resolution No. 2005-024, Council meeting, 5/24/05)**

Authorizing a temporary loan from the Reassessment Fund to pay emergency ice storm damages cost:

1. The Delaware County Commissioner are hereby authorized to borrow from the Delaware County Reassessment Fund the sum of \$1,000,000.00;
2. Said sums shall be repaid out of funds received from the Federal Emergency Management Agency (FEMA) as reimbursement for such damage, as well as the general funds of the County,
3. The Auditor of Delaware County is hereby authorized and directed to make such transfers accordingly.
4. This Resolution shall be effective upon its passage by the County Council, in accordance with procedures as required by law.  
**(Resolution No. 2005-025, Council meeting, 5/24/05)**

Appointing Karen D. Wenger of Clerk of Delaware County to apply on behalf of Delaware County for voting systems reimbursement funds under I.C. 3-11-6.5.

**(Resolution No. 2005-026, Commissioners, 6/6/05)**

Compliance with Help America Vote Act of 2002 and Title III Requirements:

1. Subject to the availability of Title III requirements monies to the County under the Help America Vote Act of 2002, no later than March 31, 2006, the County will make all permanent and temporary improvements to each polling place in order to comply with the polling place accessibility standards set forth in I.C. 3-11-8, and to the extent possible, make any additional improvements identified in the HAVA polling place survey that are not specifically required by state or federal law.
2. The County will submit a report to the Indiana Election Division no later than December 31, 2005. The report under this SECTION must list the polling place accessibility problems identified in the Survey of polling places and indicate whether these problems have been resolved by temporary or permanent improvements, or whether the polling place has been relocated to an accessible facility. If the report indicates that the problems have not yet been resolved, the report must indicate how the County will resolve the problem no later than March 31, 2006. The County agrees to submit any additional reports required by the Indiana Election Division until the County reports that the polling place accessibility requirements identified in the Survey have been resolved. The Report must be certified as accurate by majority vote of the County Election Board, following review and opportunity for written comments to be added to the report by the local advisory council described in Section 4 of this Resolution.
3. As of December 31, 2005, each polling place will contain at least one (1) voting system to permit a voter who is blind or visually impaired to vote privately and independently.
4. The County legislative body will adopt an ordinance to establish a local advisory council comprised of representatives of the disabilities community and elderly voters to provide assistance to the County in choosing polling places. The Council may include any number of members, but must include at least two (2) representatives of the disabilities communities or elderly voters. The County Executive shall appoint the members and shall encourage County residents with a variety of background, partisan affiliation, and perspectives to participate. If County residents are not available to serve on the council, the County executive may partner with the Governor's Planning Council on disabilities to carry out the function of the Council.
5. The County fiscal body pledges that Title III requirement monies and state matching funds received by the County will be used to pay outstanding obligations incurred by the County for the voting system purchase subject to the reimbursement.
6. The County fiscal body pledges that if the obligations incurred by the County to obtain this voting system have been paid in full or in part as of this date that the remaining Title III requirements monies and state matching funds will be used to improve the administration of elections for federal office in the County.

7. No later than thirty (30) days after adoption of this Resolution, the County will establish a separate non-revolving account in which all Title III monies and state matching funds will be deposited.
8. The County agrees to refund to the State of Indiana no later than May 1, 2006, an amount equal to the Title III monies and state matching funds received by the County if the Secretary of State of Indiana and the Co-Directors of the Indiana Election Division determine on April 1, 2006, that the County has not (1) provided at least one (1) voting system in each polling place of the County no later than December 31, 2005 to permit a voter who is blind or visually impaired to vote privately and independently in accordance with I.C. 3-11-15; or (2) honored one or more of the certifications made by the County in this Resolution regarding polling place accessibility or the permitted uses of these funds.  
**(Resolution No. 2005-027, Council and Commissioners, 6/20/05)**

Compliance with Help America Vote Act of 2002 and Section 101 Funds:

1. Subject to the availability of Section 101 monies to the County under the Help America Vote Act of 2002, no later than March 31, 2006, the County will make all permanent and temporary improvements to each polling place in order to comply with the polling place accessibility standards set forth in I.C. 3-11-8, and to the extent possible, make any additional improvements identified in the HAVA polling place survey that are not specifically required by state or federal law.
2. The County will submit a report to the Indiana Election Division no later than December 31, 2005. The report under this SECTION must list the polling place accessibility problems identified in the Survey of polling places and indicate whether these problems have been resolved by temporary or permanent improvements, or whether the polling place has been relocated to an accessible facility. If the report indicates that the problems have not yet been resolved, the report must indicate how the County will resolve the problem no later than March 31, 2006. The County agrees to submit any additional reports required by the Indiana Election Division until the County reports that the polling place accessibility requirements identified in the Survey have been resolved. The Report must be certified as accurate by majority vote of the County Election Board, following review and opportunity for written comments to be added to the report by the local advisory council described in Section 4 of this Resolution.
3. As of December 31, 2005, each polling place will contain at least one (1) voting system to permit a voter who is blind or visually impaired to vote privately and independently.
4. The County legislative body will adopt an ordinance to establish a local advisory council comprised of representatives of the disabilities community and elderly voters to provide assistance to the County in choosing polling places. The Council may include any number of members, but must include at least two (2) representatives of the disabilities communities or elderly voters. The County Executive shall appoint the members and shall encourage County residents with a variety of background, partisan affiliation, and perspectives to participate. If

County residents are not available to serve on the council, the County executive may partner with the Governor's Planning Council on disabilities to carry out the function of the Council.

5. The County fiscal body pledges that Section 101 funds received by the County will be used to pay outstanding obligations incurred by the County for the voting system purchase subject to the reimbursement.
6. The County fiscal body pledges that if the obligations incurred by the County to obtain this voting system have been paid in full or in part as of this date, that the remaining Section 101 funds will be used to improve the administration of elections for federal office in the County.
7. No later than thirty (30) days after adoption of this Resolution, the County will establish a separate non-revolving account in which all Section 101 will be deposited.
8. The County agrees to refund to the State of Indiana no later than May 1, 2006, an amount equal to the Section 101 funds received by the County if the Secretary of State of Indiana and the Co-Directors of the Indiana Election Division determine on April 1, 2006, that the County has not (1) provided at least one (1) voting system in each polling place of the County no later than December 31, 2005 to permit a voter who is blind or visually impaired to vote privately and independently in accordance with I.C. 3-11-15; or (2) honored one or more of the certifications made by the County in this Resolution regarding polling place accessibility or the permitted uses of these funds.  
**(Resolution No. 2005-028, Council and Commissioners, 6/20/05)**

Setting Part-time pay rates:

1. Part-time/hourly employees of the GAL/CASA programs shall be paid an hourly rate equal to that of Delaware County Court personnel, to-wit: \$8.00 per hour, effective with the 2006 budget year.
2. Section one (1) of Ordinance 2002-012 is hereby amended accordingly.
3. This Ordinance shall become part of the salary ordinance of Delaware County, Indiana, as from time to time amended.  
**(Ordinance N. 2005-029, Council meeting, 11/22/05, amending Ordinance No. 2002-012)**

Compliance with Help America Vote Act of 2002 and the Section 102 Funds:

1. Subject to the availability of Section 102 monies to the County under the Help America Vote Act of 2002, no later than March 31, 2006, the County will make all permanent and temporary improvements to each polling place in order to comply with the polling place accessibility standards set forth in I.C. 3-11-8, and to the extent possible, make any additional improvements identified in the HAVA polling place survey that are not specifically required by state or federal law.

2. The County will submit a report to the Indiana Election Division no later than December 31, 2005. The report under this Section must list the polling place accessibility problems identified in the Survey of polling places and indicate whether these problems have been resolved by temporary or permanent improvements, or whether the polling place has been relocated to an accessible facility. If the report indicates that the problems have not yet been resolved, the report must indicate how the County will resolve the problem no later than March 31, 2006. The County agrees to submit any additional reports required by the Indiana Election Division until the County reports that the polling place accessibility requirements identified in the Survey have been resolved. The Report must be certified as accurate by majority vote of the County Election Board, following review and opportunity for written comments to be added to the report by the local advisory council described in Section 4 of this Resolution.
3. As of December 31, 2005, each polling place will contain at least one (1) voting system to permit a voter who is blind or visually impaired to vote privately and independently.
4. The County legislative body will adopt an ordinance to establish a local advisory council comprised of representatives of the disabilities community and elderly voters to provide assistance to the County in choosing polling places. The Council may include any number of members, but must include at least two (2) representatives of the disabilities communities or elderly voters. The County Executive shall appoint the members and shall encourage County residents with a variety of background, partisan affiliation, and perspectives to participate. If County residents are not available to serve on the council, the County executive may partner with the Governor's Planning Council on disabilities to carry out the function of the Council.
5. The County fiscal body pledges that Section 102 HAVA monies received by the County will be used to pay outstanding obligations incurred by the County for the voting system purchase subject to the reimbursement.
6. The County fiscal body pledges that if the obligations incurred by the County to obtain this voting system have been paid in full or in part as of this date, that the remaining Section 102 reimbursement funds will be used to improve the administration of elections for federal office in the County.
7. No later than thirty (30) days after adoption of this Resolution, the County will establish a separate non-revolving account in which all Section 102 reimbursement funds will be deposited.
8. The County agrees to refund to the State of Indiana no later than May 1, 2006, an amount equal to the Section 102 reimbursement funds received by the County if the Secretary of State of Indiana and the Co-Directors of the Indiana Election Division determine on April 1, 2006, that the County had not (1) replaced the lever voting machines (or punch card voting system) in each precinct of the County no later than December 31, 2005; or (2) honored one or more of the

certifications made by the County in this Resolution regarding polling place accessibility or the permitted uses of these funds.

**(Resolution No. 2005-029, Council and Commissioners, 6/20/05)**

Funding for a Technical Assistant:

1. The Board of Commissioners of Delaware County shall receive deposits from the Delaware County Soil and Water Conservation District for the purpose of hiring a person as a part-time (not to exceed 1040 hours annually) Technical Assistant from November 1, 2005 through December 31, 2007.
2. The Auditor of Delaware County is hereby authorized to collect said funds and pay said funds to the Technical Assistant, not to exceed \$12,480.00 annually, and to pay FICA taxes, not to exceed \$954.72 annually, to be paid from the grant funds.
3. Said funds shall be collected from the pre-existing fund known as the White River Watershed Project Fund.
4. Said funds may be used only for the funding of a Watershed Project employees, and if any money remaining in that fund at the end of the grant term shall revert back to the Delaware County Soil and Water Conservation District.
5. Said funds shall consist of the sum of Fourteen Thousand Five-Hundred and Fifty-five Dollars (\$14,555) for the Technical Assistant, for the period of November 2, 2005 through December 2007. Distribution form said funds shall not exceed the sum of Fourteen Thousand Five Hundred Fifty-five Dollars (\$14,555) for the Technical Assistant, including any employer benefits that must be paid.  
**(Ordinance No. 2005-031, Commissioners, 11/21/05)**

Declares July 5, 2005 to be "Melvin Biddle Day" in Delaware County, Indiana:

1. Delaware County hereby declares July 5, 2005 to be "Melvin Biddle Day" in Delaware County, Indiana.
2. The Board of Commissioners of Delaware County wants to thank Melvin Biddle and all other persons who have served and are serving in the Armed Forces for all of their hard work and dedication so that everyone can participate in the greatest democracy the world has ever known.  
**(Resolution No. 2005-031, Commissioners, 7/5/05)**

Adopting the National Incident Management System (NIMS) and Incident Command System (ICS). Delaware County, State of Indiana, hereby adopts the National Incident Management System (NIMS) and Incident Command System (ICS) as its system of preparing for and responding to disaster incidents.

**(Resolution No. 2005-032, Commissioners, 9/6/05)**

Reducing Appropriated funds previously made by the Delaware County Council of the General Funds appropriation for 2005 is reduced by the sum of \$1,488,522.00.

The appropriation previously made by the Delaware County Council in line two (2) of the General Fund appropriation for 2005 is hereby reduced by the sum of \$1,488,522.00.  
**(Resolution No. 2005-033, Council meeting, 9/15/05)**

The closing of several Motor Vehicle Branches throughout the State as a cost cutting move:

1. The Delaware County Commissioners are determined that the license branch located on south Madison Street and in the town of Albany are important and vital parts of the community in which they are located.
2. The Delaware County Commissioners would strongly request that the Bureau of Motor Vehicles maintain the license branch location on south Madison Street and in Albany as the best possible manner of serving all of the residents of Delaware and the surrounding counties.
3. The Delaware County Auditor shall send a copy of this Resolution to the Director of the Bureau of Motor Vehicles and to each member of the General Assembly whose district is in whole or in part in Delaware County.  
**(Resolution No. 2005-034, Commissioners, 6/19/05)**

Albany Emergency Medical Services for being selected the State Basic Life Support Provider of the year for the State of Indiana in 2005:

1. The Delaware County Commissioner congratulates the Albany Emergency Medical Services for being selected the State Basic Life Support Provider of the Year for the State of Indiana in 2005.
2. That Delaware County Commissioners express their great appreciation for all of the hard work that the Albany Emergency Medical Services and all of its volunteers and staff have performed over the past thirty years.
3. The Delaware County Commissioners look forward to a long and continued existence for the Albany Emergency Medical Services as well as many more state wide awards in the future.
4. The Delaware County Auditor is instructed to provide a copy of this Resolution to the Albany Emergency Medical Services.  
**(Resolution No. 2005-035, Commissioners, 10/17/05)**

Approving deduction from assessed value of New Manufacturing Equipment in an already declared economic revitalization area, Indiana Ticket Company, Inc:

1. The Delaware County Council finds and determines that the new manufacturing equipment to be installed in the above-referenced Area during the period March 1, 1983 and ending December 31, 2011, by Indiana Ticket Co, Inc. shall be allowed



a deduction from the assessed value of such equipment, in accordance with the provisions of I.C. 6-1.1-12.1-4.5 for a period of five (5) years.

2. The Delaware County Auditor shall take such further actions as may be required to carry out the purposes of this Resolution and to insure the eligibility of the new manufacturing equipment for the deduction hereinabove described.

**(Resolution No. 2005-037, Council meeting, 11/22/05)**

Approving deduction from assessed value of new Manufacturing Equipment in an already declared economic revitalization area, Muncie Novelty Company, Inc:

1. The Delaware County Council finds and determines that the new manufacturing equipment to be installed in the above-referenced Area during the period March 1, 1983 and ending December 31, 2011, by Muncie Novelty Company, Inc. shall be allowed a deduction from the assessed value of such equipment, in accordance with the provisions of I.C. 6-1.1-12.1-4.5 for a period of five (5) years.

2. The Delaware County Auditor shall take such further actions as may be required to carry out the purposes of this Resolution and to insure the eligibility of the new manufacturing equipment for the deduction hereinabove described.

**(Resolution No. 2005-038, Council meeting, 11/22/05)**

Reducing the 2006 budget.

1. Account number 32500 is reduced by \$81,728.00.
2. Account number 32200 is reduced by \$106,290.00.
3. The operating balance account is reduced by \$62,000.00.
4. The Delaware County Auditor is directed to file appropriate documents with the State.

**(Resolution No. 2005-039, Council meeting, 11/22/05)**

Authoring the extension of the repayment date of a certain outstanding loan under the Delaware County Economic Development Revolving Fund and certain related matters, Drive Trac, LLC.

1. The Board of Commissioners hereby authorizes and approves the extension of the repayment date of the Loan from December 31, 2005 to June 30, 2006.
2. The Board of Commissioners and the Auditor of the County are, and each of them is, hereby authorized and directed to take all such actions and to execute all such instruments, including, without limitation, amendments to the Loan Agreement, as are necessary or desirable to carry out the transactions contemplated by this Resolution, in such forms as the Board of Commissioners and the Auditor of the County executing the same shall deem proper, to be conclusively evidenced by the execution thereof.

**(Resolution No. 2005-040, Commissioners, 12/19/05)**

## 2004

Weights and Measures week in Delaware County, and urge all citizens in Delaware County to join in celebrating this week and express their gratitude to the weights and measures officials for their tireless efforts to save consumers money and to safeguard business.

**(Proclamation, Commissioners, 3/1/04)**

Application for tax abatement C/O Terry Murphy, Vice President, Economic Development, for New Process Technologies, LLC d/b/a Magna Drivetrain.

**(No ordinance No. given, Council meeting, 11/23/04)**

No approval on creation of any new full-time positions in any office in Delaware County.

**(Resolution 2004-001, Council meeting, 1/27/04).**

Approved the refunding and directs the Corporation to work with Miller as bond counsel and H.J. Umbaugh & Associates as financial advisor to effect the refunding in order to accomplish a net savings of at least \$150,000 and to shorten the term of the lease.

Authorization to execute appropriate documents necessary to accomplish the refunding, including the Continuing Disclosure Undertaking Agreement.

The refunding bond constitutes qualified tax-exempt obligations and are hereby designated as qualified tax exempt obligations for purposes of bank deductibility under Section 265(b)(3) of the Internal Revenue Code of 1986. The County or Corporation does not except to issue or have issued on its behalf any obligations in 2004 which when added to the amount of the refunding bonds will exceed \$10,000,000.

**(Resolution 2004-003, Commissioners' meeting, 3/22/04).**

Approves the Amendment No. 1 to Lease to effect the refunding of the Corporation's 1996 Bonds, reduce the annual lease resulting in interest cost savings, reduce the term of the Lease and revise the parity test.

**(Ordinance No. 2004-004, Council meeting, 4/27/04)**

Establishing Building Corporation to execute financing and related certificates and documents on behalf of the County for the Juvenile Detention Center.

**(Resolution 2004-004, Commissioners= meeting, 4/19/04).**

The new manufacturing equipment to be installed in Sovereign Tool & Engineering, LLC During the period beginning March 1, 1983 and end December 31, 2005, by Sovereign Tool & Engineering, LLC, shall be allowed a deduction from the assessed value of such equipment, in accordance with the provisions of I.C. 6-1.1-12.1-4. for a period of five years.

Auditor shall take such further actions as may be required to carry out the purposes of this Resolution and to insure the eligibility of the new manufacturing equipment for the deduction hereinabove described.

**(Resolution 2004-005, Council meeting, 5/25/04).**

Approval of the Muncie Public Library to adopt a Library Capital Projects Plan as provided for in IC20-14-13.

**(Resolution 2004-006, Council meeting, 4/27/04).**

The Auditor of Delaware County authorized to transfer, as needed, money up to \$1,500,000.00 from account 207 Miscellaneous County Reassessment Fund into the Delaware County General Fund between April 28, 2004 and December 31, 2004 and said amounts so transferred be returned to account 207 Miscellaneous Reassessment Fund, immediately after receipt of the December 2004 Fall Fax Draw.

**(Resolution 2004-007, Council meeting, 4/27/04 Resolution 2004-13, Council meeting 6/22/07, Amendment to Resolution 2004-007, Council meeting, 4/27/04).**

The Auditor of Delaware County authorized to transfer, as needed, money up to \$1,000,000.00 from account \_\_\_\_, COIT Bond I Account Fund into the Delaware County General Fund between April 28, 2004 and December 31, 2004 and said amount so transferred be returned to account \_\_\_\_, COIT Bond I Account Fund, immediately after receipt of the December 2004 Fall Fax Draw.

**(Resolution 2004-008, Council meeting, 4/27/04).**

The distribution of COIT Funds to the Solid Waste Management District and to Joint Solid Waste Management District is hereby approved so as to do the proper fiscal budgeting and expenditure requirements of Delaware County.

**(Resolution 2004-009, Council meeting, 4/28/04).**

The Auditor of Delaware County authorized to transfer \$150,000.00 from COIT Revenues received and place said amount of funds into the operating Revenues of the Delaware County Board of Health for the fiscal year 2004.

**(Resolution 2004-010, Council meeting, 4/28/04).**

The new construction to be undertaken in the described period beginning March 1, 1983 and ending December 31, 2005, by Steven and Rachel J. Cross, owners of Cutting Edge Wire EDM, Inc. shall be allowed a deduction from the assessed value of said improvements for three (3) years in accordance with the provisions of I.C. 6-1.1-12.1-1 et. Seq.

Auditor shall take such further actions as may be required to carry out the purpose of this Resolution and to insure the eligibility of said new real property construction for purposes of allowing a deduction from the assessed value of said improvements for three (3) years in accordance with I.C. 6-1.1-12.1-4.

**(Resolution 2004-11, Council meeting, 6/22/04).**

Approving the Pledge of Delaware County Economic Development Income Tax Revenues to secure certain bonds of the Delaware County Regional Wastewater District.

1. The Board of Commissioners hereby acknowledge the benefit of financing the entire Project through SRF Program and find that it best serves the interest of the District and the customers to be served by the Project.
2. The Pledge Ordinance is hereby modified and amended to provide that all terms and conditions relating to the Pledge of EDIT Revenues thereunder

shall now apply to the SRF Bonds rather than the Non-SRF Bonds and the EDIT Pledge shall further secure the SRF Bonds rather than the Non-SRF Bonds.

3. The Pledge Ordinance is hereby modified, is hereby approved, ratified and confirmed in all respects.
4. The form of the Escrow Deposit Agreement attached to the Pledge Ordinance herein made. The form of the Escrow Deposit Agreement, as to be modified consistent with the provisions of this Resolution is hereby approved, ratified, and confirmed in all respects and the Board of Commissioners hereby authorizes the execution, attestation and the delivery thereof by the Board of Commissioners and the Auditor of the County deem necessary or appropriate, such officers' execution and attestation, respectively, thereof to be conclusive evidence of their approval of such change.
5. The County hereby converts that it will not reduce or rescind its county economic development income tax as long as the EDIT Pledge remains in effect.
6. The Board of Commissioners and the Auditor of the County are hereby authorized and directed to take all such further action or actions and to execute such instruments and agreements as are necessary or appropriate to effectuate the EDIT Pledge as modified herein.

**(Resolution No. 2004-012, Commissioners 6/14/04)**

Authorization for Notes and Appropriation of Proceeds. Pursuant to Indiana Code 36-9-27-97.5, in order to provide financing for the Drainage Projects and incidental expenses and the costs of selling and issuing the 2004 notes, the County shall borrow money and issue the 2004 notes as authorized.

**(Resolution 2004-15, Council meeting, 8/25/04)**

Authorizing issuance of Bonds for the purpose of proving funds for upgrading and improving the Communication System of Delaware County and incidental expenses in connection therewith and on account of the issuance of the bond.

Section 1. Authorization for Bonds. In order to provide financing for the Project and incidental expenses incurred in connection therewith and on account of the issuance of the Bonds, the County shall borrow money and issue the Bonds as herein authorized.

Section 2. Reimbursement of Expenditures. The County hereby declares its official intent to reimburse expenditures paid from the general fund, E911 Fund or any other fund of the County for the Project with the proceeds of the Bonds reviewed by the County. This Ordinance constitutes a declaration of official intent to reimburse expenditures under Treas. Reg. 1.150-2(e) and Indiana Code 5-1-14-6(c).

Section 3. General Terms of Bonds. In order to procure said loan for such purposes, the Auditor of the County (the "Auditor") is hereby authorized and directed to have prepared and issue and sell negotiable general obligation bonds of the County in an amount not to exceed One Million Nine Hundred Ninety Thousand Dollars (\$1,990,000), to be designated by the Board of Commissioners of the County and the Auditor at the time of issuance of the Bonds, for the purpose of providing financing for the Project and incidental expenses, such as expenses to include without limitation all expenses of every kind incurred preliminarily to the funding of the Project, and costs of issuing the Bonds. Such Bonds shall be signed in the name of the County (the "Commissioners") and attested by the manual or facsimile signature of the Auditor, who shall affix the seal of the County to each of the Bonds manually or shall have the seal imprinted or impresses thereon by facsimile shall nevertheless be valid and sufficient for all purposes as if such officer had remained in office until delivery thereof. The bonds shall also be authenticated by the manual signature of the Registrar (as hereafter defined). Subject to the provisions of this Ordinance regarding the registration of the Bonds, the Bonds shall be fully negotiable instruments under the laws of the State of Indiana.

The Bonds are, as to all principal thereof and interest due thereon, general obligations of the County, payable from unlimited *ad valorem* property taxes on all taxable property within the County or any other revenues legally available to the County for such purpose.

The Bonds shall be issued in fully registered form in denominations of Five Thousand Dollars (\$5,000) or any integral multiple thereof, shall be numbered consecutively from one (1) upward, shall be originally dated as of the first day of the month in which the Bonds are sold or date of issuance as determined by the Auditor at the time of sale. The Bonds shall bear interest payable semi-annually on January 15 and July 15 of each year, beginning on the January 15 or July 15 determined by the Auditor at the time of sale, at a rate or rates not exceeding six percent (6.00%) per annum (the exact rate or rates to be determined by bidding pursuant to Section 7 of this Ordinance). Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months. The Bonds shall mature serially on January 15 and July 15 as finally determined by the Commissioners and the Auditor as evidenced by delivery of the executed initial issue of the Bonds to the Registrar for authorization above, that the first maturity shall be no earlier than July 15, 2006, and that the final maturity shall be no later than January 15, 2010.

All payments of interest on the Bonds shall be paid by check mailed one business day prior to the interest payment date to the registered owners thereof as of the first (1<sup>st</sup>) day of the month in which interest is payable at the addresses as they appear on the registration books kept by the Registrar (the "Registration Record") or at such other address as is provided to the Paying Agent (as hereafter defined) in writing by such registered owner. Each registered owner of \$1,000,000 or more in principal amount of

Bonds shall be entitled to receive interest payments by wire transfer by providing written wire instructions to the Paying Agent before the record date for any payment. All principal payments on the Bonds shall be made upon surrender thereof at the principal corporate trust office of the Paying Agent, in any coin or currency of the United States of America which on the date of such payment shall be legal tender for the payment of public and private debts, or in the case of a registered owner of \$1,000,000 or more in principal amount of Bonds, by wire transfer on the due date upon written direction of such owner provided at least fifteen (15) days prior to the maturity date.

Interest on Bonds shall be payable from the interest payment date to which interest has been paid next preceding the authentication date thereof unless such Bonds are authenticated after the first (1<sup>st</sup>) day of the month in which interest is payable and on or before such interest payment date in which case they shall bear interest from such interest payment date, in which case they shall bear interest from the original date, until the principal shall be fully paid.

Each Bond shall be transferable or exchanged only upon the books of the Registrar kept for that purpose by the registered owner thereof in person, or by his attorney duly authorized in writing, upon surrender of such Bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the registered owner or his attorney duly authorized in writing, and thereupon a new fully registered Bond or Bonds in the same aggregate principal amount, and the same maturity, shall be executed and delivered in the name of the transferee or transferees or the registered owner, as the case may be, in exchange thereof. The costs of such transfer or exchange shall be borne by the County, except for any tax or governmental charge required to be paid in connection therewith, which shall be payable by the person requesting such transfer or exchange. The County, the Registrar and the Paying Agent may treat and consider the persons in whose names such Bonds are registered as the absolute owners thereof for all purposes including for the purpose of receiving payment of, or on account of, the principal thereof and interest due thereon.

In the event any bond is mutilated, lost, stolen, or destroyed, the County may execute and the Registrar may authenticate a new bond of like date, maturity and denominations as that mutilated, lost, stolen or destroyed, which new bond shall be marked in a manner to distinguish it from the bond for which it was issued, provided that, in the case of any mutilated bond, such mutilated bond shall first be surrendered to the Registrar, and in the case of any lost, stolen or destroyed bond there shall be first furnished to the Registrar evidence of such loss, theft or destruction satisfactory to the County and the Registrar, together with indemnity satisfactory to them. In the event any such bond shall have matured, instead of issuing a duplicate bond, the County and the Registrar may, upon receiving indemnity satisfactory to them, pay the same without surrender thereof. The County and the Registrar may change the owner of

such Bond with their reasonable fees and expenses in the connection. Any bond issued pursuant to this paragraph shall be deemed an original, substitute contractual obligation of the County, whether or not the lost, stolen or destroyed Bond shall be found at any time, and shall be entitled to all the benefits of this Ordinance, equally and proportionately with any and all other Bonds issued hereunder.

Section 4. Terms of Redemption. The Commissioners and the Auditor, upon consultation with the County's financial advisor, may designate maturities of Bonds (or portion thereof in integral multiples of \$5,000 principal amount each) that shall be subject to optional redemption and/or maturity sinking fund redemption, and the corresponding redemption dates, amounts and prices (including premium, if any). Except as otherwise set forth in this Ordinance, the Commissioners and the Auditor, upon consultation with the County's financial advisor, are hereby authorized and directed to determine the terms governing any such redemption.

Notice of redemption shall be mailed by first-class mail or by registered or certified mail to the address of each registered owner of a Bond to be redeemed as shown on the Registration Record not more than sixty (60) days and not less than thirty (30) days prior to the date fixed for redemption except to the extent such redemption notice is waived by owners of Bonds redeemed, provided, however, that the failure to give such notice by mailing, or any defect therein, with respect to any Bond shall not affect the validity of any proceedings for the redemption of any other Bonds. The notice shall specify the date and place of redemption, the redemption price and the CUSIP numbers (if any) of the Bonds called for redemption. The place of redemption may be determined by the County. Interest on the Bonds so called for redemption shall cease on the redemption date fixed in such notice if sufficient funds are available at the place of redemption to pay the redemption price on the date so named, and thereafter, such Bonds shall no longer be protected by this Ordinance and shall not be deemed to be outstanding hereunder, and the holders thereof shall have the right only to receive the redemption price.

All bonds which have been redeemed shall be canceled and shall not be reissued; provided, however, that one or more new registered bonds shall be issued for the unredeemed portion of any Bond without charge to the holder thereof.

No later than the date fixed for redemption, funds shall be deposited with the Paying Agent or another paying agent to pay, and such agent is hereby authorized and directed to apply such funds to the payment of, the Bonds or portion thereof called for redemption, including accrued interest thereon to the redemption date. No payment shall be made upon any Bond or portion thereof called redemption until such bond shall have been delivered for payment or cancellation or the Registrar shall have received the items required by this resolution with respect to any mutilated, lost, stolen or destroyed bond.

Section 5. Appointment of Registrar and Paying Agent. The Auditor is hereby authorized to serve as, or appoint a qualified financial institution to serve as, registrar and paying agent for the Bonds (the “Registrar” or “Paying Agent”). The Registrar is hereby charged with the responsibility of authenticating the Bonds, and shall keep and maintain at its principal office or corporate trust office books for the registration and transfer of the Bonds. The Commissioners are hereby authorized to enter into such agreements or understandings with such institution as will enable the institution to perform the services required of the Registrar and Paying Agent. The Auditor is authorized to pay such fees as the institution may charge for the services it provides as Registrar and Paying Agent.

The Registrar and Paying Agent may at any time resign as Registrar and Paying Agent by giving thirty (30) days written notice to the Auditor and to each registered owner of the Bonds then outstanding and such resignation will take effect at the end of thirty (30) days or upon the earlier appointment of a successor Registrar and Paying Agent by the County. Such notice to the Auditor may be served personally or be sent by first-class or registered mail. The Registrar and Paying Agent may be removed at any time as Registrar and Paying Agent by the County, in which event the County may appoint a successor Registrar and Paying Agent. The County shall notify each registered owner of the Bonds then outstanding of the removal of the Registrar and Paying Agent. Notices to registered owners of the Bonds shall be deemed to be given when mailed by first-class mail to the addresses of such registered owners as they appear on the bond register. Any predecessor Registrar and Paying Agent shall deliver all the Bonds, cash and investments in its possession and the bond register to the successor Registrar and Paying Agent. At all times, the same entity shall serve as Registrar and as Paying Agent.

Section 6. Form of Bonds.

- (a) The form and tenor of the Bonds shall be substantially as follows, all blanks to be filled in properly and all necessary additions and deletions to be made prior to delivery.
- (b) The bonds may, in compliance with all applicable laws, initially be issued and held in book-entry form on the books of the central depository system appointed by the County from time to time (the “Clearing Agency”), without physical distribution of bonds to the purchaser. The following provisions of this section apply in such event.

One definitive Bond of each maturity shall be delivered to the Clearing Agency (or its agent) and held in its custody. The County and the Registrar and Paying Agent may, in connection therewith, do or perform or cause to be done or performed any acts or things not adverse to the rights of the holders of the Bonds as are necessary or appropriate to accomplish or recognize such book-entry form Bonds.



During any time that the Bonds remain and are held in book-entry form on the books of a Clearing Agency, (1) any such Bond may be registered upon the books kept by the Registrar in the name of such Clearing Agency, or any nominee thereof, including Cede & Co., as nominee of The Depository Trust Company; (2) the Clearing Agency in whose name such Bond is so registered shall be, and the County and the Registrar and Paying Agent may deem and treat such Clearing Agency as, the absolute owner and holder of such Bond for all purposes of this Ordinance, including, without limitation, the receiving of payment of the principal of and interest on such Bond, the receiving of notice and giving of consent; (3) neither the County nor the Registrar or Paying Agent shall have any responsibility or obligation hereunder to any direct or indirect participant, within the meaning of Section 17A of the Securities Exchange Act of 1934, as amended, of such Clearing Agency, or any person on behalf of which, or otherwise in respect of which, any such participant holds any interest in any Bond, including, without limitations, any responsibility or obligation hereunder with respect to the receiving of payment of principal of or interest or premium, if any, on any Bond, the receiving of notice or the giving of consent; and (4) the Clearing Agency is not required to present any Bond called for partial redemption prior to receiving payment so long as the Registrar and Paying Agent and the Clearing Agency have agreed to the method for noting such partial redemption.

If either the County receives notice from the Clearing Agency which is currently the registered owner of the Bonds to the effect that such Clearing Agency is unable or unwilling to discharge its responsibility as a Clearing Agency for the Bonds, or the County elects to discontinue its use of such Clearing Agency as a Clearing Agency for the Bonds, then the County and Registrar and Paying Agent each shall do or perform or cause to be done or performed all acts or things, not adverse to the rights of the holders of the Bonds, as are necessary or appropriate to discontinue use of such Clearing Agency as a Clearing Agency for the Bonds and to transfer the ownership of each of the Bonds to such a person or persons, including any other Clearing Agency, as the holders of the Bonds may direct in accordance with the Ordinance. Any expenses of such discontinued and transfer, including expenses of printing new certificates to evidence the Bonds, shall be paid by the County.

During any time that the Bonds are held in book-entry form on the books of a Clearing Agency, the Registrar shall be entitled to request and rely upon a certificate or other written representation from the Clearing Agency or any participant or indirect participant with respect to the identity or any beneficial owner of Bonds as of a record date selected by the Registrar. For purposes of determining whether the consent, advise, direction or demand of a registered owner of a Bond has been obtained, the Registrar shall be entitled to treat the beneficial owners of the Bonds as the bondholders and any consent, request, direction, approval, objection or other instrument of such beneficial owner may be obtained in the fashion described in this Ordinance.

During any time that the Bonds are held in book-entry form on the books of a clearing Agency, the Commissioners, the Auditor and/or the Registrar are authorized to execute and deliver a Letter of Representations agreement with the

Clearing Agency, or a Blanket Issuer Letter of Representations, and the provisions of any such Letter of Representations or any successor agreement shall control on the matters set forth therein. The Registrar, by accepting the duties of Registrar under this Ordinance, agrees that it will (i) undertake the duties of agent required thereby and that those duties to be undertaken by either the agent or the issuer shall be the responsibility of the Registrar, and (ii) comply with all requirements of the Clearing Agency, including without limitation same day funds settlement payment procedures. Further, during any time that the Bonds are held in book-entry form, the provisions of Section 5 of the Ordinance shall control over conflicting provisions in any other section of this Ordinance.

Section 7      Sale of Bonds. The Bonds shall be sold in a competitive sale. The Auditor shall cause to be published a notice of sale once each week for two consecutive weeks per Indiana Code § 5-3-1-2. The date fixed for the sale shall not be earlier than fifteen (15) days after the first of such publications and not earlier than three (3) days after the second of such publication. Said bond sale notice shall state the time and place of sale, the purpose for which the Bonds are being issued, the total amount thereof, the amount and date of each maturity, the maximum rate or rates of interest thereon, their denominations, the time and place of payment, that specifications and information as is required by law or as the Auditor shall deem necessary, including any terms and conditions of sale which provide an exclusion or exemption from the applicability of all or portion of the previous of Rule 15c2-12 of the U.S. Securities and Exchange Commission as amended (the “SEC Rule”), in which case the Auditor may set the maximum authorized denomination of the Bonds at One Hundred Thousand Dollars (\$100,000) as contemplated by the SEC Rule.

As an alternative to the publication of a notice of sale, the Auditor may sell the Bonds through the publication of a notice of intent to sell the Bonds and compliance with related procedures pursuant to Indiana Code § 5-1-11-2(b).

All bids for the Bonds shall be sealed and shall be presented to the Auditor in accord with the terms set forth in the bond sale notice. Bidders for the Bonds shall be required to name the rate or rates of interest which the Bonds are to bear, which shall be the same for all Bonds maturing on the same date and the interest rate bid on any maturity of Bonds must be no less than the interest rate bid on any and all prior maturities, not exceeding six percent (6.00%) per annum, and such interest rate or rates shall be in multiples of one-hundredth of one per cent. The Auditor shall award the Bonds to the bidder who offers the lowest interest cost, to be determined by computing the total interest on all the Bonds to their maturities and deducting there from the premium bid, if any, or adding thereto the amount of the discount, if any. No bid for less than ninety-eight percent (98%) of the value of the Bonds and accrued interest shall be considered. The Auditor may require that all bids shall be accompanied by certified or cashier’s check payable to the order of the Board of Commissioners of the County of Delaware, Indiana, or a surety bond, in an amount not to exceed

one percent of the aggregate principal amount of the Bonds as a guaranty of the performance of said bid, should it be accepted. In the event no satisfactory bids are received on the day named in the sale notice, the sale may be continued from day to day thereafter for a period of thirty (30) days without re-advertisement; provided, however, that if said sale be continued, no bid shall be accepted which offers an interest cost which is equal to or higher than the best bid received at the time fixed for sale in the bond sale notice. The Auditor shall have full right to reject any and all bids.

After an alternative to public sale, the Auditor may negotiate the sale of the Bonds to the Indiana Bond Bank at such price as may be determined through such negotiation and at an interest rate or rates not exceeding six percent (6.00%) per annum. The Auditor is authorized to (i) submit an application to the Indiana Bond Bank, (ii) execute a purchase agreement with the Indiana Bond Bank, and (iii) sell such Bonds upon such terms as are acceptable to the Auditor and consistent with the terms of this Ordinance.

After the Bonds have been properly sold and executed, the County Treasurer shall receive from the purchaser's payment for the Bonds and shall provide for delivery of the Bonds to the purchasers.

The Auditor is hereby authorized and directed to obtain legal opinion as to the validity of the Bonds from Barnes & Thornburg LL, and to furnish such opinion to the purchasers of the Bonds or to cause a copy of said legal opinion to be printed on each Bond. The cost of such opinion shall be paid out of the proceeds of the Bonds.

Section 8      Use of Bond Proceeds. Any accrued interest and premium received at the time of delivery of the Bonds will be applied to payments on the Bonds on the earliest interest payment dates. The remaining proceeds received from the sale of the Bonds shall be deposited in the Delaware County, Indiana, Project Fund (the "Project Fund"). The proceeds deposited in the Project Fund shall be expended only for the purpose of paying (i) expenses incurred in connection with the Project, (ii) capitalized interest on the Bonds for a period beginning on the original date of the Bonds and ending no later than January 15, 2006 and (iii) the expenses incidental thereto and on account of the issuance of the Bonds. Any balance remaining in the Project Fund after completion of the Project which is not required to meet unpaid obligations incurred in connection therewith and on account of the issuance of the Bonds may be used to pay debt service on the Bonds or otherwise used as permitted by law.

Section 9      Defeasance. If, when the Bonds or any portion thereof shall have become due and payable in accordance with their terms or shall have been duly called for redemption or irrevocable instructions to call the Bonds or any portion thereof for redemption have been given, and the whole amount of the principal and the interest so due and payable upon such bonds or any

portion thereof then outstanding shall be paid, or (i) cash, or (ii) direct non-callable obligations of (including obligations issued or held in book entry form on the books of) the Department of the Treasury of the United States of America, and securities fully and unconditionally guaranteed as to the timely payment of principal of and the interest on which when due without reinvestment will provide sufficient money, or

(iii) any combination of the foregoing, shall be held irrevocably in trust for such purpose, and provision shall also be made for paying all fees and expenses for the payment, then and in case the Bonds or such designated portion thereof shall no longer be deemed outstanding or secured by this Ordinance.

Section 10 Tax Covenants. In order to preserve the exclusion of interest on the Bonds from gross income for federal income tax purposes and as an inducement to purchasers of the Bonds, the County represents, covenants and agrees that:

- (a) The county will not take any action or fail to take any action with the respect to the Bonds that would result in the loss of the exclusion for gross income for federal income tax purposes of interest on the Bonds pursuant to Section 103 of the Internal Revenue Code or 1986 as in effect on the date of issuance of the Bonds (the "Code"), including, without limitation, the taking of such action as is necessary to rebate or cause to be rebated arbitrage profits on Bond proceeds or other monies treated as Bond proceeds to the federal government as provided in Section 148 of the Code, and will set aside such monies, which may be paid from investment income on funds and accounts notwithstanding anything else to the contrary herein, in trust for such purposes.
- (b) The County will file an information report Form 8038-G with the Internal Revenue Service as required by Section 149 of the Code.
- (c) The County will not make any investments or do any other act or thing during the period that any Bond is outstanding hereunder which would cause any Bond to be an "arbitrage bond" within the meaning of Section 148 of the Code and the regulations applicable thereto as in effect on the date of delivery of the Bonds.
- (d) The Bonds qualify for the exception in Section 265 of the Code from the disallowance of 100% of the deduction by financial institution of interest expense allocable to tax-exempt obligations because the Bonds are not private activity bonds within the meaning of Section 141 of the

Code; the Bonds are hereby designated as “qualified tax-exempt obligations” for purposes of Section 265(b)(3) of the Code; the reasonably anticipated amount of qualified tax-exempt obligations (including qualified 501(c)(3) bonds but excluding other private activity bonds) which will be issued by or on behalf of the County, and all subordinate entities during the current calendar year 2004 will not exceed \$10,000,000; and the County, all entities which issue obligations on behalf of the County, and all subordinate entities have not designated more than \$10,000,000 of qualified tax-exempt obligations during the year of issuance.

Notwithstanding any other provisions of this Ordinance, the foregoing covenants and authorizations (the “Tax Section”) which are designed to preserve the exclusion of interest on the Bonds from gross income under federal income tax law (the “Tax Exemption”) need not be complied with to the extent the County receives an opinion of nationally recognized bond counsel that compliance with such Tax Section is unnecessary to preserve the Tax Exemption.

Section 11 Amendments. Subject to the terms and provisions contained in this section, and not otherwise, the owners of not less than sixty-six and two-thirds percent (66-2/3%) in aggregated principal amount of the Bonds then outstanding shall have the right, from time to time, to consent to and approve the adoption by the County of such ordinance or ordinances supplemental hereto as shall be deemed necessary or desirable by the County for the purpose of modifying, altering, amending, adding to or rescinding in any particular any of the terms or provisions contained in this Ordinance, or in any supplemental ordinance; provided, however, that nothing herein contained shall permit or be construed as permitting:

- (a) An extension of the maturity of the principal of or interest on any Bond, without the consent of the holder of each Bond so affected; or
- (b) A reduction in the principal amount of any Bond or the rate of interest thereon, or change in the monetary medium in which such amounts are payable, without the consent of the holder of each Bond so affected; or
- (c) A preference or priority of any Bond over any other Bond, without consent of the holders of all Bonds then outstanding; or

- (d) A reduction in the aggregated principal amount of the Bonds required for consent to such supplemental ordinance, without the consent of the holders of all Bonds then outstanding.

If the County shall desire to obtain any such consent, it shall cause the Registrar to mail a notice, postage prepaid, to the addresses appearing on the registration books held by the Registrar. Such notice shall briefly set forth the nature of the proposal supplemental ordinance and shall state that a copy thereof is on file at the office of the Registrar for inspection by all owners of the Bonds. The Registrar shall not, however, be subject to any liability to any owners of the Bonds by reason of its failure to mail such notice, and any such failure shall not affect the validity of such supplemental ordinance when consented to and approved as herein provided.

Whenever at any time within one year after the date of the mailing of such notice, the County shall receive any instrument or instruments purporting to be executed by the owners of the Bonds of not less than sixty-six and two-thirds percent (66-2/3%) in aggregate principal amount of the Bonds then outstanding, which instrument or instruments shall refer to the proposed supplemental ordinance described in such notice, and shall specifically consent to and approve the adoption thereof in substantially the form of the copy thereof referred to in such notice as on file with the Registrar, thereupon, but not otherwise, the County may adopt such supplemental ordinance in substantially, such form, without liability or responsibility to any owners of the Bonds, whether or not such owners have consent thereto.

No owner of any Bond shall have any right to object to the adoption of such supplemental ordinance or to object to any of the terms and provisions contained therein or the operation thereof, or in any manner to question the property of the adoption thereof, or to enjoin or restrain the County or its officers from adopting the same, or from taking any action pursuant to the provisions thereof. Upon the adoption of any supplemental ordinance pursuant to the provisions of this section, this Ordinance shall be, and shall deemed, modified and amended in accordance therewith, and the respective rights, duties and obligations under this Ordinance of the County and all owners of Bonds then outstanding, shall thereafter be determined exercised and enforced in accordance with this Ordinance, subject in all respects to such modifications and amendments.

Notwithstanding anything contained in the foregoing provisions of this Ordinance, the rights and obligations of the County and of the owners of the Bonds, and the terms and provisions of the Bonds

and this Ordinance, or any supplemental ordinance, may be modified or altered in any respect with the consent of the County and the consent of the owners of all the Bonds then outstanding.

Without notice to or consent of the owners of the Bonds, the County may, from time to time and at any time, adopt such ordinances supplemental hereto as shall not be inconsistent with the terms and provisions hereof (which supplemental ordinances shall hereafter from a part hereof),

- (a) To cure any ambiguity or formal defect or omission in this Ordinance or in any supplemental ordinance; or
- (b) To grant to or confer upon the owners of the Bonds any additional rights, remedies, powers, authority or security that may lawfully be granted to or conferred upon the owners of the Bonds; or
- (c) To procure a rating on the Bonds from a nationally recognized securities rating agency designated in such supplemental ordinance, if such supplemental ordinance will not adversely affect the owners of the Bonds; or
- (d) To obtain or maintain bond insurance with respect to the Bonds: or
- (e) To provide for the refunding or advance refunding of the Bonds; or
- (f) To make any other change which, in the determination of the Council in its sole discretion, is not to the prejudice of the owners of the Bonds.

Section 12 Approval of Official Statement. The Commissioner and/or Auditor are hereby authorized to deem final an official statement (if any) with the respect to the Bonds, as of its date, in accordance with the provisions of the SEC Rule, subject to completion as permitted by the SEC Rule, and the Council further authorizes the distribution of the deemed final official statement, and the execution, delivery and distribution of such document as further modified and amended with the approval of the Auditor in the form of a final official statement.

In order to assist any underwriting of the Bonds in complying with paragraph (b)(5) of the Sec Rule by undertaking to make available disclosure about the County and the Bonds to participants in the municipal securities market, the County hereby covenants, agrees and undertakes, in accordance with the SEC Rule, unless excluded from the applicability of the SEC Rule or otherwise exempted from paragraph (b)(5) of the Sec Rule, that it will comply with and carry out all of the provisions of the

continuing disclosure contract. "Continuing disclosure contract" shall mean that certain continuing disclosure contract. "Continuing disclosure contract" shall mean that certain continuing disclosure contract executed by the County and dated the date of issuance of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof. The execution and delivery by the County of continuing disclosure contract is hereby approved and the performance by the County of its obligations thereunder by or through any employee or agent of the County are hereby approved, and the County shall comply with and carry out the terms thereof.

- Section 13 No Conflict. All ordinances, resolutions, and orders as part thereof in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed. After the issuance of the Bonds and so long as any of the Bonds or interest thereon remains unpaid, except as expressly provided herein, this Ordinance shall not be repealed or amended in any respect which will adversely affect the rights of the holders of the Bonds, nor shall the County adopt any law, ordinance or resolution which in any way adversely affects the rights of such holders.
- Section 14 Severability. If any section, paragraph of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.
- Section 15 Holidays, Etc. If the date of making any payment or last date for performance of any act or the exercising of any right, as provided in this Ordinance, shall be a legal holiday or a day on which banking institutions in the county or the city in which the Registrar or Paying Agent is located are typically closed, such payment may be made or act performed or right exercised on the next succeeding day not a legal holiday or a day on which such banking institutions are typically closed with the same force and effect as if done on the nominal date provided in this Ordinance, and no interest shall accrue for the period after such nominal date.
- Section 16 Effectiveness. This Ordinance shall be in full force and effect from and after its passage.  
**(Ordinance No.2004-017, Council meeting, 11/16/04)**

Declaring an economic revitalization area for New Process Technologies, LLC d/b/a/ Magna Drivetrain (Real Estate). The area described in this resolution meets the qualifications for an economic revitalization area for the purposes of I. C. 6-1.1-12.1-3 (e) (11) (A).

The Delaware County Auditor shall take such further actions as may be required of all applicable ordinances and laws, to carry out the purposes of this Resolution and to insure the eligibility of said new real property construction for purposes of allowing a deduction from the assessed value of said improvements for ten (10) years in accordance with I. C. 6-1.1-12.1-4.



Council finds and determines that the application for ten (10) year partial tax abatement meets the requirements of the County's tax abatement program and hereby approves the application on the \$8,500,000 in new real estate improvements.

**(Resolution No. 2004-017, Council meeting, 11/23/04, Amendment Resolution No. 2005-012, Council meeting, 2/22/05)**

Declaring an economic revitalization area for New Process technologies, LLC, d/b/a Magna Drivetrain. The area meets the qualifications for an economic revitalization area for the purpose of I.C. 6-1.1-12.1-1. et. seq.

The application for ten (10) year partial tax abatement meets the requirements of the County's tax abatement program and approves the application on the \$43,208,000 investment.

**(Resolution 2004-018, Council meeting, 11/23/04) (Resolution No. 2005-12 Council meeting, 2/22/05, amending Resolution No. 2004-018) (Resolution No. 2005-018, Council meeting, 3/22/05, confirming Resolution No. 2005-012)**

The new manufacturing equipment to be installed in Indiana Ticket Company during the period beginning March 1, 1983 and ending December 31, 2005, by Indiana Ticket Co., Inc. shall be allowed a deduction from the assessed value of such equipment, in accordance with the provisions of I.C. 6-1.1-12.1-4.5 for a period of five years.

**(Resolution 2004-019, Council meeting, 11/23/04)**

Establishing longevity pay rates for employees of the 911 Communication Center:

1. All employees that are employed in the 911 Communications Center shall be provided longevity pay per Ordinance No. 1996-018.
2. Those employees of the 911 Communication Center that are eligible for longevity pay shall be paid at the rates established for County Police Merit Employees and Jail Correctional Officers as set forth in Ordinance 1996-018A.

**(Ordinance No. 2004-020, Council meeting, 12/14/04)**

Appropriation Resolution of the Delaware County Council is hereby appropriated a sum not to exceed One Million Nine Hundred Ninety Thousand Dollars (\$1,990,000) out of the proceeds of the Bonds, together with all investment earnings thereon, for the use by the Board of Commissioners of the County in paying for the Project and the costs of issuance of the Bonds, as provided in the ordinance.

Such appropriation shall be in addition to all appropriations provided for an existing budget and levy, and shall continue in effect until the Project and payment of the costs of issuance of the Bonds have been fully completed. Any surplus of such proceeds shall be credited to the proper fund as provided by law.

A certified copy of this resolution, together with such other proceedings and actions as may be necessary, shall be filed by the County Auditor of the County, who shall report the appropriation to the Department of Local Government Finance.

**(Resolution No. 2004-020, Commissioners, 11-16/04)**

The Job and Wage Classification Plan shall apply to all employees and positions of employment with in County Government. As part of the Job and Wage Classification Plan, certain positions were found to have required additional compensation as compared to other positions in the county and comparable county governments. As part of the Job and Wage Classification Plan, approval of increase in certain salaries to address this inequity. The intent was to approve increases in the salaries for those positions, which were staffed as of August 24, 2004 and not intended for any salary adjustment increase to apply to any position or employee that had been terminated, quit, retired or otherwise separated from their position prior to August 24, 2004.

**(Resolution 2004-021, Council meeting, 11/23/04)**

Establish a hiring policy in regards to salaries for newly hired employees. The Delaware County Council establishes uniform criteria for all employees, deputies and other personnel pursuant to IC 36-2-5-3:

1. All employees in all departments hired to fill any vacant or vacated positions after August 24, 2004 shall be replaced at the grade level as established by the Delaware County Council for said vacated positions. Said employees shall be considered to be “new employees”.
2. All new employees in all departments will have their salary or hourly pay level established at the lowest level of said wage range.
3. At the anniversary of ninety (90) days the hiring of said “new” employee an evaluation will be made by the department supervisor and or elected official.
4. Said evaluation will then be forwarded to the “County Personnel Committee” for a salary recommendation to the Delaware County Council.
5. Based on said recommendation the Delaware County Council will establish by majority vote the salary that will be paid for this newly hired employee as soon as practical but no later than One Hundred Sixty (160) days from the hiring date.
6. The Delaware County Council is not bound by the recommendations made but in good faith effort this ordinance is intended to establish fair and equitable compensation for all employees based on established job descriptions and individual skill levels.

**(Ordinance No. 2004-21, Council meeting)**

## **2003**

Assignment of certain portion of Economic Development Income Tax (EDIT) revenues for bonds for the County Regional Wastewater District project for the Royerton area in Hamilton Township.

**(Ordinance No. 2003-001, Commissioners= meeting, 1/27/03; and Resolution No. 2003-006, Council meeting 4/22/03).**

Authorization to receive grant funds for the County Emergency Management Agency.  
**(Ordinance No. 2003-004, Commissioners= meeting, 2/24/03).**

Authorization to borrow money to pay current expenses.  
**(Ordinance No. 2003-006, Council meeting 4/22/03; and Resolution No. 2003-007, Council meeting, 5/27/03).**

Authorization to receive grant money for the County Police Local Law Enforcement Grant.  
**(Ordinance No. 2003-007, Council meeting, 5/5/03).**

Approval of certain amendments to the Comprehensive Zoning Ordinance.  
**(Ordinance No. 2003-012, Commissioners= meeting, 8/11/03).**

Increase amount of benefit for the Watershed Coordinator from grant monies.  
**(Ordinance No. 2003-013, 8/13/03).**

Authorization to borrow money to pay current expenses.  
**(Ordinance No. 2003-014, Council meeting, 9/2/03).**

Deduction from real estate assessment for C.S. Kern, Inc.  
**(Resolution No. 2003-008, Council meeting, 6/24/03).**

Deduction from real estate assessment for Midwest Metal Products.  
**(Resolution No. 2003-009, Council meeting, 7/22/03).**

Designation of former ABB and Delphi Battery properties as Community Revitalization Enhancement Districts.  
**(Resolution No. 2003-018, Commissioners= meeting, 12/01/03).**

Authorization to accept grant for education and training of law enforcement officers.  
**(Ordinance No. 2003-020, Council meeting, 1/27/04).**

Establishing rates of longevity pay for employees.  
**(Ordinance No. 2003-021, Council meeting, 1/27/04).**

## **2002**

Authorizing acceptance of grant from Indiana Criminal Justice Institute.  
**(02/26/02).**

Establishing the rates of longevity pay for employees.  
**(Ordinance No. 2002-025, Council meeting, 10/22/02).**

Authorizing acceptance of two grants from the Delaware County Coordinating Council to prevent alcohol and other drug abuse for the year 2002-03.  
**(Ordinance No. 2002-028, Commissioners= meeting, 10/28/02).**

Commission approval of Metropolitan Plan Commission Resolution of the Nebo Road Economic Development Area.

**(Resolution No. 2002-009, Commissioners= meeting, 12/9/02).**

## **2001**

Final Plat Approval, Waterbury Landings, Section One.  
**(7/9/01).**

Final Plat Approval, Wellington Knoll, Section One.  
**(7/12/01).**

Final Plat Approval, Kimbrell Subdivision.  
**(8/6/01).**

Final Plat Approval, Re-plat of Lot #7 in Riverbend Commons.  
**(10/1/01).**

## **2000**

Payment of court ordered expenditure for Indiana Civil Rights Commission and Debra Salais vs. Delaware County Circuit Court

**(Ordinance No. 2000-003, Council meeting, 1/25/00)**

Approval of Muncie-Delaware County Comprehensive Plan

**(Resolution No. 2000-001, Commissioners= meeting, 2/7/00)**

Real Estate Tax Abatement for Artisan Tool & Die, Inc.

**(Resolution No. 2000-02, Council meeting, 2/22/00)**

Equipment Tax Abatement for Artisan Tool & Die, Inc.

**(Resolution No. 2000-03, Council meeting, 2/22/00)**

Approval of 1999 Zone Map Changes for the Official Zone Maps.

**(Resolution No. 2000-004, Commissioners= meeting, 2/28/00)**

Pledging of revenues from the County EDIT to secure bonds of the Delaware County Redevelopment Commission

**(Ordinance No. 2000-007, Commissioners= meeting, 3/20/00)**

Declaration of an economic revitalization area for Park One Business Park

**(Resolution No. 2000-005, Council meeting, 3/28/00)**

Real Estate Tax Abatement for Moran Food, Inc. dba SAVE-A-LOT Ltd

**(Resolution No. 2000-006, Council meeting, 4/25/00)**

Authorization for the transfer of a cable television franchise  
**(Resolution No. 2000-008, Commissioners= meeting, 5/8/00)**

Approval of an order of the Delaware-Muncie Metropolitan Area Planning Commission approving Park One Economic Development Area a certain declaratory resolution and economic development plan adopted by the Delaware County Redevelopment Commission  
**(Resolution No. 2000-009, Commissioners= meeting, 5/8/00)**

Abolishment of County Park Department, Termination of Tax Levy, and Transfer of County Parks.  
**(Joint Ordinance No. 2000-009, Commissioners= meeting, 5/23/00; Council meeting, 5/23/00)**

Equipment Tax Abatement for Midwest Metal Products Company  
**(Resolution No. 2000-010, Council meeting, 7/25/00)**

Authorization for filing an application for a grant under section 5311 of the Federal Transit Act of 1964  
**(Resolution No. 2000-012, Commissioners= meeting, 8/7/00)**

Approval of economic development agreement regarding Save-A-Lot Ltd development in the Park One Economic Development Area, and other matters associated therewith  
**(Resolution No. 2000-013, Commissioners= meeting, 8/14/00)**

Equipment Tax Abatement for Sovereign Tool & Engineering, LLC  
**(Resolution No. 011, Council meeting, 9/26/00)**

Approved request for a mini plat for Collins Subdivision  
**(Commissioners= meeting, 10/02/00)**

Amendment to the text of the Comprehensive Zoning Ordinance regarding development standards for major roadways  
**(Ordinance No. 026, Commissioners= meeting, 11/13/00)**

Waived permit fees for Park 1 Development as previously specified by Ed Conatser.  
**(Ordinance No. 2000-030, Commissioners= meeting, 11/27/00)**

Approval of 2001 Contract with Becky Webber/Peyser Associates to act as a consultant on federal issues in Washington, D.C.  
**(Commissioner=s meeting, 12/1/00)**

Approved contract with 3D for justice center and county building repairs  
**(Commissioners= meeting, 12/4/00)**

Adoption of the 2000 Comprehensive Economic Development Strategy for East Central Indiana  
**(Resolution No. 2000-015, Commissioners= meeting, 12/11/00)**

Approved amendment to Edit Capital Improvement Plan  
(Commissioners= meeting, 12/19/00)

Relinquish a portion of local road and street fund to the Town of Yorktown  
(Resolution No. 2000-016, Commissioners= meeting, 12/26/00)

## 1999

Authorization for the submittal of a housing development fund application to the Indiana Housing Finance Authority  
(Resolution No. 1999-001, Commissioners= meeting, 1/25/99)

Approval of the refunding of Mun-Del Building Corporation  
(Resolution No. 1999-002, Commissioners= meeting, 1/25/99)

Authorization for the Elmer E. Holt Regulated Drain Reconstruction Loan of 1999  
(Ordinance No. 1999-007, Council meeting, 1/26/99)

Approval of the 1998 Zone Map Changes for the Official Zone Maps  
(Resolution No. 004, Commissioners= meeting, 2/22/99)

Real Estate Tax Abatement for Kern Investments, Inc.  
(Resolution No. 1999-03, Council meeting, 2/23/99)

Adoption of amendments to the EDIT Capital Improvement Plan  
(Commissioners= meeting, 3/99)

Approval for the submittal of the Housing Development Fund Application to the Indiana Housing Finance Authority  
(Resolution No. 1999-005, Commissioners= meeting, 4/19/99)

Approval of Library Capital Projects Plan  
(Resolution No. 1999-12, Council meeting, 4/27/99)

Approval of Elmer E. Holt Drain Reconstruction Loan of 1999  
(Resolution No. 1999-013, Commissioners= meeting, 5/3/99)

Preliminary approval of Innkeeper=s Tax Revenues for the Sports and Hobby Development Group of Muncie, Inc. project  
(Resolution No. 1999-014, Commissioners= meeting, 5/17/99)

Equipment Tax Abatement for Sovereign Tool & Engineering, LLC  
(Resolution No. 1999-006, Council meeting, 5/25/99)

Equipment Tax Abatement for Midwest Metal Products Company-South Cowan Road Plant  
(Resolution No. 1999-007, Council meeting, 5/25/99)

Equipment Tax Abatement for Midwest Metal Products Company-Mt. Pleasant Road Plant  
**(Resolution No. 1999-008, Council meeting, 5/25/99)**

Equipment Tax Abatement for Midwest Metal Products Company-Selma Plant  
**(Resolution No. 1999-009, Council meeting, 5/25/99)**

Real Estate Tax Abatement for Twoson Tool Division of Mursix Corporation  
**(Resolution No. 1999-010, Council meeting, 5/25/99)**

Equipment Tax Abatement for Twoson Tool Division of Mursix Corporation  
**(Resolution No. 1999-011, Council meeting, 5/25/99)**

Authorization to sell the improvements and ten (10) acres of land commonly known as 7524 East Jackson Street, Muncie, Indiana, to Delaware Manor, Inc. for the sum of eight hundred thousand dollars (\$800,000.00)  
**(Ordinance No. 1999-017, Council meeting, 5/25/99)**

Adopted agreements between YOC and Delaware County EDIT Corporation  
**(Resolution No. 1999-017, Commissioners= meeting, 6/7/99)**

Approval of the Sports and Hobby Development Group of Muncie, Inc. project  
**(Resolution No. 1999-018, Commissioners= meeting, 6/21/99)**

Approval of bond issuance for the Sports and Hobby Development Group of Muncie, Inc. project  
**(Resolution No. 1999-015, Council meeting, 6/22/99)**

Approval of bond issuance for the Sports and Hobby Development Group of Muncie, Inc. project  
**(Resolution No. 99-022, Commissioners= meeting, 7/26/99)**

Approval of waiver of noncompliance for Shideler Grain Co., Inc.  
**(Resolution No. 1999-019, Council meeting, 7/27/99)**

Economic Revitalization Zone and Abatement for Shideler Grain Co., Inc.  
**(Resolution No. 1999-020, Council meeting, 7/27/99)**

Real Estate Tax Abatement for Shideler Grain Company, Inc.  
**(Resolution No. 1999-021, Council meeting, 7/27/99)**

Approval of PSC Associates to not be required to post a performance bond  
**(Resolution No. 1999-023, Commissioners= meeting, 8/2/99)**

Abolishment of County Park Department, Termination of Tax Levy, and Transferral of County Park.  
**(Joint Ordinance No. 1999-026, Commissioners= meeting, 9/13/99; Council meeting, 9/28/99)**

Reduction of 1999 budget for General Drainage Improvement  
**(Resolution No. 1999-025, Council meeting, 9/14/99)**

Amendment to the 2000 Salary Ordinance regarding part-time and full-time employees

**(Ordinance No. 1999-027, Council meeting, 9/14/99)**

Emergency/Disaster Proclamation due to prolonged period of drought, low humidity and high temperatures

**(Resolution No. 1999-026, Commissioners= meeting, 9/27/99)**

Transfer of vehicle from Muncie Sanitary District to the Delaware County Highway Department

**(Resolution No. 1999-028, Commissioners= meeting, 10/18/99)**

Equipment Tax Abatement for CR<sub>3</sub> of Indiana, LLC

**(Resolution No. 027, Council meeting, 10/26/99)**

Amendment to Subdivision Control Ordinance regarding removal of debris, routine maintenance and temporary structures

**(Ordinance No. 1999-033, Commissioners= meeting, 12/27/99)**

## **1998**

Approval of the 1998 Salary Ordinance

**(Ordinance, Council meeting)**

Authorization of an agent to accept pension liability for Delaware County government

**(Resolution No. 1998-001, Commissioners' meeting, 1/12/98)**

CFF Application to the Indiana Department of Commerce for extension of water lines into Selma

**(Resolution No. 1998-002, Commissioners' meeting, 1/14/98, Council meeting, 2/24/98)**

Real Estate Tax Abatement for McIntire Concrete, Inc.

**(Resolution No. 1997-024, Council meeting, 1/27/98)**

Real Estate Tax Abatement for Sovereign Tool & Engineering, L. L. C.

**(Resolution No. 1997-025, Council meeting, 1/27/98)**

Equipment Tax Abatement for McIntire Concrete, Inc.

**(Resolution No. 1997-026, Council meeting, 1/27/98)**

Grant fund for additional police officers

**(Ordinance No. 1998-001, Council meeting, 1/27/98)**

Authorization for Bismark Payne Drain Reconstruction Loan of 1998

**(Ordinance No. 1998-010, Council meeting, 1/98)**

Selection of provider for Energy Saving Programs

**(Resolution No. 1998-004, Commissioners' meeting, 3/2/98)**

Approval of the refunding of EDIT



**(Resolution No. 1998-005, Commissioners' meeting, 2/23/98)**

Real estate tax abatement for Duaine and Dianna Moore on behalf of DMI, Inc.

**(Resolution No. 1998-006, Council meeting, 3/24/98)**

Authorization for an agent to accept pension liability on behalf of Delaware County Government

**(Resolution, Council meeting, 3/24/98)**

Approval of amendments to EDIT lease

**(Resolution No. 1998-009, Commissioners' meeting, 4/6/98)**

Reapprove the incorporation of EDIT

**(Resolution No. 1998-010, Commissioners' meeting 4/6/98)**

Funding authorization for Bismark Payne Drain Reconstruction Loan of 1998

**(Resolution No. 1998-011, Commissioners' meeting, 4/20/98)**

Authorization of Delaware County-Bismark Payne/Lyndenbrook Portion Drain Reconstruction Loan of 1998

**(Ordinance No. 1998-014, Council meeting, 4/28/98)**

Authorization of acceptance of grant for Delaware County Community Corrections Department

**(Ordinance No. 1998-015, Council meeting, 4/28/98)**

Morrison Road Redevelopment Area

**(Resolution No. 1997-012-A, Commissioners' meeting, 5/18/98)**

Appropriate more money for the Annual Budget

**(Council meeting, 5/26/98)**

Adopted EDIT Capital Improvement Plan of Delaware County

**(Commissioners' meeting, 6/1/98)**

Real Estate Tax Abatement for DIY/Group, Inc.

**(Resolution No. 1998-014, Council meeting, 6/23/98)**

Equipment Tax Abatement for DIY/Group, Inc.

**(Resolution No. 1998-015, Council meeting, 6/23/98)**

Equipment Tax Abatement for Midwest Metal Products Company

**(Resolution No. 1998-016, Council meeting, 6/23/98)**

Amendment to Resolution No. 1995-006, Equipment Tax Abatement for Twoson Tool Company

**(Resolution No. 1995-006A, Council meeting, 7/28/98)**

Authorization of Delaware County-Huffman Ditch Reconstruction Loan of 1998

**(Ordinance No. 1998-024, Council meeting, 7/28/98)**

Approval of the 1999 County Building and Employee Holiday Schedule

**(Commissioners' meeting, 8/24/98)**

Consenting to the annexation by the Town of Daleville

**(Resolution No. 1998-017, Commissioners' meeting, 8/98)**

Adoption of 1999 Budget and reduction of tax rate

**(Resolution No. 1998-018, Council meeting, 9/14/98)**

Grant to be used for equipment and establishment of account

**(Ordinance No. 1998-029, Council meeting, 9/22/98)**

Authorization for the submittal of the Housing Development Fund Application to the Indiana Housing Finance Authority

**(Resolution No. 1998-019, Commissioners' meeting, 9/28/98 and 10/19/98)**

Real estate tax abatement for Indiana Ticket Company, Inc./Muncie Novelty Company, Inc.

**(Resolution No. 1998-020, Commissioners' meeting, 10/5/98)**

Real estate tax abatement for DIY Group, Inc.

**(Resolution No. 1998-021, Council meeting, 11/24/98)**

Equipment tax abatement for DIY Group, Inc.

**(Resolution No. 1998-022, Council meeting, 11/24/98)**

Payment of salary to Acting Director of the Delaware County Emergency Management

**(Ordinance No. 1998-036, Commissioners' meeting, 12/14/98)**

Approval granted to the Delaware County Regional Wastewater District to design, construct and operate its proposed wastewater collection sewer system for the Royerton area.

**(Resolution No. 1998-023, Commissioners' meeting, 12/28/98)**

## **1997**

1997 Salary Ordinance Amendment

**(Amendment to Ordinance, Council meeting)**

Salary Ordinance Amendment

**(Ordinance No. 1997-001, Council meeting, 1/3/97)**

Settlement with employees

**(Resolution No. 1997-001, Commissioners' meeting, 1/13/97)**

Endorsement of Advancing Indiana

**(Resolution No. 1997-002, Commissioners' meeting, 1/27/97)**

Establishes a fund for the access road for the Diamond Plastics Manufacturing Building

**(Ordinance No. 1997-004, Council meeting, 1/28/97)**

Transfer of Funds

**(Resolution No. 1997-004, Council meeting, 2/25/97)**

YOC Revenue Bonds

**(Resolution No. 1997-006, Commissioners' meeting, 3/24/97)**

Delaware County Corrections Fund

**(Ordinance No. 1997-013, Commissioners' meeting, 4/14/97)**

Establish fund for Micrographics and fee schedule

**(Ordinance No. 1997-015, Council meeting, 4/22/97)**

Inter-Local Agreement with Delaware County Commissioners and the City of Muncie Park and Recreation Board

**(Resolution No. 1997-008, Commissioners' meeting, 4/28/97)**

Establish an account for "The Domestic Violence Stop Grant No. 96ST-047"

**(Ordinance No. 1997-016, Council meeting, 5/27/97)**

Real Estate Tax Abatement for Attlin Construction, Inc.

**(Resolution No. 1997-009, Council meeting, 6/24/97)**

Delaware County Housing Authority authorization to operate in the City of Muncie

**(Resolution No. 97-010, Council meeting, 6/24/97)**

Authorizing submission of a CFF application for extension of water lines into Selma and Liberty Townships

**(Resolution No. 1997-010-A, Commissioners' meeting, 7/7/97; Council meeting, 8/26/97)**

Election Worker Compensation

**(Ordinance No. 1997-025, Commissioners' meeting, 7/28/97)**

Establish an account for "Photo Imaging Grant Account No. 94DB-116"

**(Ordinance No. 1997-024, Council meeting, 8/26/97)**

Reimbursement to the county postage fund from tax sale cost

**(Resolution No. 1997-014, Council meeting, 9/23/97)**

Real Estate Tax Abatement for DIY/Group, Inc.

**(Resolution No. 1997-019, Council meeting, 9/23/97)**

Equipment Tax Abatement for DIY/Group, Inc.

**(Resolution No. 1997-020, Council meeting, 9/23/97)**

Establishes the "EMS Special Event Charge and Over-Time Account"

**(Ordinance No. 1997-032, Council meeting, 9/23/97)**

Equipment Tax Abatement for Mid-West Metal Products Co., Inc.  
**(Resolution No. 1997-021, Council meeting, 10/28/97)**

Equipment Tax Abatement for Mid-West Metal Products Co., Inc.  
**(Resolution No. 1997-022, Council meeting, 10/28/97)**

Reduce Tax Rate  
**(Resolution No. 1997-023, Council meeting, 10/28/97)**

Establish the "Comprehensive Plan Fund"  
**(Ordinance No. 1997-031, Council meeting, 10/28/97)**

## **1996**

Equipment Tax Abatement for CAMTool, Inc.  
**(Resolution No. 1996-001, Council meeting, 1/23/96)**

Amendment to the 1996 Salary Ordinance  
**(Ordinance No. 1996-006, Council meeting, 4/23/96)**

Economic Development Revenue Bond for Diamond Plastics Corporation  
**(Resolution No. 1996-007, Council meeting, 4/23/96)**

Real Estate Tax Abatement for Diamond Plastics Corporation  
**(Resolution No. 1996-011, Council meeting, 5/28/96)**

Amendment to the 1996 Salary Ordinance  
**(Ordinance No. 1996-012, Council meeting, 5/28/96)**

Equipment Tax Abatement for Diamond Plastics Corporation  
**(Resolution No. 1996-012, Council meeting, 5/28/96)**

Real Estate Tax Abatement for Attlin Construction, Inc.  
**(Resolution No. 1996-013, Council meeting, 5/28/96)**

Real Estate Tax Abatement for D. M. I. Distribution, Inc.  
**(Resolution No. 1996-018, Council meeting, 6/25/96)**

Revenue bonds for Diamond Plastics Corporation  
**(Resolution No. 1996-021, Commissioners' meeting, 7/22/96)**

Equipment Tax Abatement for Kern Investments, Inc./CS Kern, Inc.  
**(Resolution No. 1996-016, Council meeting, 7/23/96)**

Real Estate Tax Abatement for Kern Investments, Inc./CS Kern, Inc.

**(Resolution No. 1996-017, Council meeting, 7/23/96)**

Transfer C.O.I.T. distribution funds

**(Resolution No. 1996-024, Council meeting, 8/27/96)**

Equipment Tax Abatement for Penborn Tool Company

**(Resolution No. 1996-025, Council meeting, 8/27/96)**

Payment of longevity in 1997

**(Resolution No. 1996-017, Council meeting, 9/6/96)**

Amendment to the Salary Ordinance

**(Ordinance No. 1996-026, Council meeting, 9/6/96)**

Amendment to the Salary Ordinance

**(Ordinance No. 1996-027, Council meeting, 9/6/96)**

Amendment to the Salary Ordinance

**(Ordinance, Council meeting, 9/6/96)**

Equipment Tax Abatement for Reliance Machine Company, Inc.

**(Resolution No. 1996-029, Council on 10/22/96)**

Real Estate Tax Abatement for Reliance Machine Company, Inc.

**(Resolution No. 1996-030, Council meeting, 10/22/96)**

Indiana Bond Bank

**(Ordinance No. 1996-036, Council meeting, 12/10/96)**

Amendment to the Salary Ordinance

**(Ordinance, Council meeting, 12/10/96)**

## **1995**

Recognition of the Delaware Bandits, a semi-professional football team

**(Resolution No. 1995-1-A, Commissioners' meeting, 1/9/95)**

Approval of waiver of payment in lieu of taxes for the Housing Authority

**(Resolution No. 1995-12, Commissioners' meeting, 1/9/95)**

Authorization for the Delaware County Sheriff to apply for a Cops Ahead Grant

**(Resolution No. 1995-1, Commissioners' meeting, 2/27/95, Council meeting, 2/28/95)**

Authorization for the transfer of funds

**(Resolution No. 1995-3, Council meeting, 3/28/95)**

Authorization for the transfer of funds

**(Resolution No. 1995-4, Council meeting, 3/28/95)**

Real Estate Tax Abatement for Twoson Tool Company, a division of Mursix Corporation  
**(Resolution No. 1995-005, Council meeting, 5/23/95)**

Equipment Tax Abatement for Twoson Tool Company, a division of Mursix Corporation  
**(Resolution No. 1995-006, Council meeting, 5/23/95; Amended by Resolution No. 1995-006A, Council meeting, 7/28/98)**

Authorization for the submittal of the Housing Development Fund Application  
**(Resolution No. 1995-007, Commissioners' meeting, 6/5/95)**

Confirmation of publication of Resolution No. 1995-05  
**(Resolution No. 1995-005A, Council meeting, 6/27/95)**

Confirmation of publication of Resolution No. 1995-006  
**(Resolution No. 1995-006A, Council meeting, 6/27/95)**

Empowering Delaware County Police Department to accept donated funds  
**(Ordinance No. 1995-021, Commissioners' meeting, 7/10/95)**

Transfer of funds for the Delaware County Emergency Medical Services for overtime pay  
**(Resolution No. 1991-60A, Council meeting, 7/25/95)**

Extended the ordinance freezing longevity pay for county employees  
**(Ordinance No. 1995-036, Commissioners' meeting, 8/11/95)**

Approval of distribution of COIT to solid waste management district or joint solid waste management district  
**(Resolution No. 1995-010, Council meeting, 8/22/95)**

Authorization to transfer funds  
**(Resolution No. 1995-011, Council meeting, 8/22/95)**

Per diem pay for reassessment  
**(Ordinance No. 1995-038, Council meeting, 9/11/95)**

Amend the Salary Ordinance  
**(Ordinance No. 1995-39, Council meeting, 9/13/95)**

Approval of an emergency short term loan from EDIT funds to 911 communications  
**(Resolution No. 1995-013, Commissioners' meeting, 9/18/95)**

Authorization for the submittal of the Housing Development Fund Application  
**(Resolution No. 1995-007A, Commissioners' meeting, 10/2/95)**

Insurance for retiring county employees

**(Ordinance No. 1995-050, Commissioners' meeting, 11/17/95)**

Construction of a juvenile detention center  
**(Resolution No. 015, Commissioners' meeting, 11/27/95)**

Authorization to make temporary loans to meet current running expenses  
**(Ordinance No. 1995-053, Council meeting, 11/27/95)**

Authorization for the borrowing of money by the Delaware County Office of Purdue University Cooperative Extension Service  
**(Ordinance No. 1995-052, Council meeting, 11/28/95)**

Approval for contingent authority to pay "Welfare Note" and "Lease Rental Payment"  
**(Resolution No. 1995-17, Council meeting, 12/12/95)**

Approval of execution of lease  
**(Ordinance No. 1995-051, Council meeting, 12/12/95)**

Amendment to the Salary Ordinance  
**(Ordinance 1996-056, Council meeting, 12/12/95)**

Authorization of Delaware County-Landrey Ditch Reconstruction Loan of 1995  
**(Ordinance No. 1995-022, Council meeting)**

Authorization of Delaware County-Marine Ditch Reconstruction Loan of 1995  
**(Ordinance No. 1995-023, Council meeting)**

Authorization of Delaware County-Fimple North Ditch Reconstruction Loan of 1995  
**(Ordinance No. 1995-024, Council meeting)**

Authorization of Delaware County-Rarick Drain Reconstruction Loan of 1995  
**(Ordinance No. 1995-025, Council meeting)**

Authorization of Delaware County-Jarnigan Ditch Reconstruction Loan of 1995  
**(Ordinance No. 1995-026, Council meeting)**

Authorization of Delaware County-Lenox Ditch Reconstruction Loan of 1995  
**(Ordinance No. 1995-027 Council meeting)**

## **1994**

Equipment Tax Abatement for Henman Engineering & Machine, Inc.  
**(Resolution No. 1994-1, Council meeting, 1/25/94)**

Real Estate Tax Abatement for Henman Engineering & Machine, Inc.  
**(Resolution No. 1994-2, Council meeting, 1/25/94)**

Issuance and approval of an order of the Delaware-Muncie Metropolitan Plan Commission approving a certain declaratory resolution and redevelopment plan  
**(Resolution No. 94-3, Commissioners' meeting, 2/7/94)**

Issuance and approval of an order of the Delaware-Muncie Metropolitan Plan Commission  
**(Resolution No. 94-4-A, Commissioners' meeting, 2/7/94)**

Equipment Tax Abatement for Eagle CNC Machining, Inc.  
**(Resolution No. 1994-6-4, Council meeting, 2/22/94)**

Notice of Commissioners' Executive Session  
**(Resolution No. 1994-4, Commissioners' meeting, 3/7/94)**

Delaware County shall assume future or consequential litigation in regard to the Delaware County Justice Center Project.  
**(Ordinance No. 1994-7, Commissioners' meeting)**

Authorization of the transfer of funds  
**(Resolution No. 1994-9-A, Council meeting, 3/22/94)**

Recognition of Russ Sloan for his efforts that have benefited Delaware County  
**(Ordinance No. 7-A, Council meeting, 3/22/94)**

Approval of Library Capital Projects Plan  
**(Resolution, Council meeting, 3/22/94)**

EDIT Plan  
**(Resolution No. 1994-8, Commissioners' meeting, 4/11/94)**

Equipment Tax Abatement for Mid-West Metal Products Co., Inc. d/b/a Selma Wire Products  
**(Resolution No. 1994-12, Council meeting, 5/24/94)**

Equipment Tax Abatement for Mid-West Metal Products Co., Inc. d/b/a Cowan Road Plant  
**(Resolution No. 1994-12-A, Council meeting, 5/24/94)**

Establishment of a leave of absence policy for County employees who are members of the Indiana National Guard, etc.  
**(Ordinance No. 1984-0-20, Commissioners' meeting, 7/9/94)**

Transfer of funds pursuant to IC 36-1-8-4  
**(Resolution No. 1994-16, Council meeting, 9/9/94)**

Equipment Tax Abatement for Franklin Powder Coatings and Manufacturing - Proposed Name  
**(Resolution No. 1994-17, Council meeting, 9/27/94)**



Real Estate Tax Abatement for Atlin Construction, Inc. on behalf of Franklin Powder Coatings and Manufacturing - Proposed Name  
**(Resolution No. 1994-18, Council meeting, 9/27/94)**

Equipment Tax Abatement for Phillips Pattern & Castings, Inc.  
**(Resolution No. 1994-19, Council meeting, 9/27/94)**

Equipment Tax Abatement for Magna-Tech Manufacturing Corporation  
**(Resolution No. 1994-20, Council meeting, 9/27/94)**

Real Estate Tax Abatement for William Boyd Franklin on behalf of Magna-Tech Manufacturing Corporation)  
**(Resolution No. 1994-21, Council meeting, 9/27/94)**

Approval of notice of hearing for the water distribution system in the Town of Daleville  
**(Resolution, Commissioners' meeting, 10/17/94)**

Authorization and direction to execute lease between Town of Daleville and Delaware County EDIT Corporation regarding construction of a water distribution system  
**(Resolution No. 1994-25, Commissioners' meeting, 10/31/94)**

Establishment of the "Tax Sale Expense Fund"  
**(Ordinance No. 1994-35, Commissioners' meeting, 11/21/94)**

Equipment Tax Abatement for Mid-West Metal Products Co., Inc. d/b/a Cowan Road Plant  
**(Resolution No. 1994-31, Council meeting, 11/22/94)**

Equipment Tax Abatement for Mid-West Metal Products Co., Inc. d/b/a Mt. Pleasant Boulevard Plant  
**(Resolution No. 1994-32, Council meeting, 11/22/94)**

Equipment Tax Abatement for Reliance Machine Company, Inc.  
**(Resolution No. 1994-33, Council meeting, 11/22/94)**

Equipment Tax Abatement for Dillon Environmental Resources, Inc.  
**(Resolution No. 1994-34, Council meeting, 11/22/94)**

Real Estate Tax Abatement for Dillon Environmental Resources, Inc.  
**(Resolution No. 1994-35, Council meeting, 11/22/94)**

Authorization to make temporary loans to meet current running expenses  
**(Ordinance No. 1994-38, Council meeting, 12/28/94)**

Proceeds of the Judgment Funding Bonds of 1994 be applied on the cost of the judgment  
**(Ordinance No. 1994-18?, Council meeting)**

Authorization for payment of lease payments from existing funds as they become due  
**(Ordinance No. 1994-33, Council meeting)**

Justice Center fund transfers  
**(Resolution No. 1994-9, Commissioners' meeting)**

Equipment Tax Abatement for Arrowhead Plastic Engineering, Inc.  
**(Resolution No. 1994-15, Council meeting, /94)**

## **1993**

Amendment to lease agreement between Delaware County EDIT Corporation and Delaware County  
**(No. 1993-6, Commissioners' meeting 1/25/93)**

Adoption of Library Capital Projects Plan  
**(Resolution No. 1993-3, Council meeting, 3/23/93)**

Resolution appealing Ordinance No. 50-1992 due to non-enforcement  
**(Resolution No. 4-1993, Commissioners' meeting, 5/10/93)**

Re-establishment of Councilman Districts  
**(Ordinance, Commissioners' meeting 6/7/93)**

Establishment of the Digital Delaware County Gena-Systems Management Committee  
**(Resolution No. 1993-7, Commissioners' meeting, 7/26/93)**

Authorization of the preparation of studies necessary for the formation of a tax increment financing district  
**(Resolution No. 1993-8, Commissioners' meeting, 7/26/93; Council meeting 8/93)**

Authorization and direction to execute lease  
**(Resolution No. 1993-9, Commissioners' meeting, 7/26/93)**

Authorization of the preparation of studies necessary for the formation of a tax increment financing district  
**(Resolution No. 1993-15, Commissioners' meeting, 7/26/93; Council meeting, 8/93)**

Cowan Road Project shall be funded out of the EDIT tax collected  
**(Resolution No. 1993-12, Commissioners' meeting 8/16/93)**

Authorization to purchase software without the benefit of public bidding  
**(Resolution No. 1993-16, Commissioners' meeting, 8/30/93)**

Authorization to administer Center Township poor relief funds to pay poor relief claims in the same manner as other township claims are paid  
**(Resolution No. 1993-17, Commissioners' meeting, 10/4/93)**

Authorization of the bidding process for the lease of the Delaware County Health Center  
**(Resolution No. 1993-18, Commissioners' meeting, 10/4/93)**

Approval of lease between Mun-Del Building Corporation and Delaware County  
**(Resolution No. 1993-25, Commissioners' meeting, 10/25/93)**

Authorization of execution of lease and execution of a deed and sell of real estate  
**(Resolution No. 1993-26, Commissioners' meeting, 10/25/93)**

Authorization to apply for grant funding from the Indiana Housing Finance Authority  
**(Resolution No. 1993-24, Council meeting, 10/26/93)**

Acceptance of bid of EAI, Bell Atlantic Public Safety Systems for hardware and maintenance  
**(Resolution No. 1993-20, Commissioners' meeting, 11/1/93)**

Reduction of the General Fund appropriation for 1994  
**(Resolution No. 1993-21, Council meeting, 11/23/93)**

Equipment Tax Abatement for Reliance Machine Co., Inc.  
**(Resolution No. 1993-22, Council meeting, 11/23/93)**

Real Estate Tax Abatement for Thomas L. and Connie L. Francis  
**(Resolution No. 1993-23, Council meeting, 11/23/93)**

Authorization to make temporary loans to meet current running expenses  
**(Ordinance No. 1993-41, Council meeting, 11/23/93)**

Notice of executive session, closed to the public  
**(Resolution No. 1993-27, Commissioners' meeting, 12/13/93)**

Amendment to the 1993 Salary Ordinance  
**(Ordinance No. 1993-03, Council meeting)**

## **1992**

Authorization to sell real estate located at 105 First Street, Albany, to highest bidder  
**(Resolution, Commissioners' meeting, 4/27/92)**

Equipment Tax Abatement for Reber Machine & Tool Co., Inc.  
**(Resolution No. 1992-11-CC, Council meeting, 4/28/92)**

Approval of the Library Capital Projects Plan and Tax Rate for 1993  
**(Resolution, Council meeting, 4/28/92)**

Establishment an economic development area in the Meijer Superstore Economic Development Area  
**(Commissioners' meeting, 5/18/92)**

Establishment of a Transportation Study Committee  
**(Resolution, Commissioners' meeting, 6/22/92)**

Adoption of all of the recommended policies as outlines by the task force  
**(Council meeting, 6/23/92)**

Adoption of the EDIT Capital Improvement Plan  
**(Commissioners' meeting, 6/29/92)**

Transfer of land known as "the Indy Fence Company Lots" to the Trustee of Center Township  
**(Resolution, Commissioners' meeting, 7/6/92)**

## **1991**

Commissioners contracts with Wagner Hohns and Inglis, Inc. for construction consulting services regarding the Justice Center  
**(Commissioners' meeting, 2/4/91)**

Commissioners execute a reservation of rights agreement with Baystone Construction Company  
**(Commissioners' meeting, 2/4/91)**

Set over of building located at 211 West Harris Street, Eaton, to Town Council of Eaton  
**(Resolution, Commissioners' meeting, 2/19/91)**

Approval of a portion of the Delaware County Economic Development Income Tax Capital Improvement Plan  
**(Ordinance No. 1992, Council meeting, 6/11/91)**

Authorization to apply for grant for Academy of Model Aeronautics  
**(Resolution, Commissioners' meeting, 6/24/91)**

Amendment to the Salary Ordinance  
**(Ordinance No. 1991, Council meeting, 6/25/91)**

Amendment to the Salary Ordinance  
**(Ordinance No. 1991-59, Council meeting, 9/24/91)**

Loan to complete the Justice Center  
**(Resolution, Council meeting, 10/7/91)**

Establishing salary for prosecutor's investigator for alternative sentencing and diversions  
**(Ordinance 1990, Council meeting, /91)**

## 1990

Request that Council borrow money and issue bonds from the Special Tax to pay for the costs of the Children's Home project

**(Resolution, Commissioner's meeting, 2/12/90)**

Commissioner's request that the Council issue bonds for the Justice Center

**(Council meeting, 2/20/90)**

Establish Delaware County Children's Home Capital Improvement Account

**(Resolution, Council meeting, 3/27/90)**

Approval of request sent to Board of Tax Commissioners' regarding lease payment funds

**(Resolution, Commissioners' meeting, 4/9/90, Council meeting, 4/9/90)**

Approval of voting place in all 98 precincts in Delaware County for the primary election

**(Resolution, Commissioners' meeting, 4/9/90)**

Request to recharacterize lease payment funds

**(Resolution, Council meeting, 4/10/90)**

Approval of the issuance by Mun-Del for re-funding bonds to prevent default and to facilitate completion of the Justice Center project

**(Resolution, Commissioner's meeting, 5/21/90)**

Seeking postponement of scheduled hearings

**(Resolution, Commissioners' meeting, 5/25/90)**

Approval of Deerbrook Estates, Section B Plat

**(Commissioners' meeting, 6/18/90)**

Approval of funding for CHMS central facility

**(Resolution, Commissioners' meeting, 6/18/90)**

Request by CMHS for increase budget allocation

**(Resolution, Council meeting, 6/26/90)**

Amend bond issue ordinance with AMBAC

**(Ordinance 1990-08, Council meeting, 6/26/90)**

Recognize collective bargaining agreement with Teamsters Local Union No. 135 for County Highway employees

**(Resolution, Commissioners' meeting, 7/16/90)**

Allocate monies to fight against alcohol and other drug abuse

**(Resolution, Commissioners' meeting, 7/24/90)**

Approve sale of 1985 Ford LTD to the Town Council of Eaton  
**(Resolution, Commissioners' meeting, 7/30/90)**

Submittal of a CFF application to the department of commerce  
**(Resolution, Council meeting, 8/28/90)**

Authorization of appointment of grantsman for Comprehensive Alcohol and other abuse for their planning committee  
**(Resolution, Commissioners' meeting, 9/10/90)**

Request to the legislative representatives to change four year assessment law to every ten years  
**(Resolution, Commissioner's meeting, 9/17/90)**

The County shall pay the Mun-Del Building Corporation from the proceeds of its COIT bonds  
**(Resolution, Commissioners' meeting, 9/17/90)**

Authorization for Bose McKinney and Evans to represent Delaware County regarding the Justice Center  
**(Resolution, Commissioner's meeting, 9/24/90)**

Appeal for relief from the levy limitations proposed by State law  
**(Resolution, Council meeting, 9/25/90)**

Approved funding for Hyde Park Subdivision  
**(Resolution, Commissioners' meeting, 10/22/90)**

Terminate the franchise agreement with Spectrum Cable and Delaware County  
**(Resolution, Commissioners' meeting, 11/5/90)**

Approved plat for Ashford Lake, Section A  
**(Commissioners' meeting, 11/26/90)**

Adopted the Delaware County Emergency Preparedness Plan  
**(Commissioners' meeting, 11/26/90)**

Introduced ordinance for real estate tax abatement for Arrowhead Plastics  
**(Council meeting, 11/27/90)**

Adopted Personnel Policy & Procedure Manual  
**(Commissioners' meeting, 12/3/90)**

Recognized the Teamsters Local Union 135 as the collective bargaining agent for the Delaware County Health Center for all employees except administrative, secretarial, supervisors, and part-time  
**(Commissioner's meeting, 12/17/90)**

Agreement between Mun-Del and Delaware County  
**(Commissioners' meeting 12/20/90)**

## **1989**

Equipment and Real Estate Tax Abatement for R & L Transfer Company, Inc.  
**(Resolution, Council meeting, 5/23/89 and 6/27/89)**

Real Estate Tax Abatement for United Postal Service  
**(Resolution, Council meeting, 5/23/89 and 6/27/89)**

Final plat for Farmington, plat 15, subdivision in Hamilton Township  
**(Commissioners' meeting, 6/5/89)**

Resolved to terminate contracts between Delaware County and the Joint Ventures of  
Graham, Love, Graham Architects and Polson Architects  
**(Commissioners' meeting, 6/13/89)**

Support for application for additional rent subsidized housing from HUD  
**(Resolution, Council meeting, 6/27/89)**

Authorization for the creation of a "Special Fund" for the Delaware County Sheriff's  
Department  
**(Resolution, Commissioners' meeting, 7/10/89)**

Mun-Del Corporation is to make no further payments with funds acquired on the credit of  
Delaware County  
**(Resolution, Commissioners' meeting 7/10/89)**

Delaware County shall fully defend and indemnify Mun-Del Building Corporation  
**(Resolution, Commissioners' meeting, 8/14/89)**

Plat for Southwind Village, Section A, subdivision in Monroe Township  
**(Commissioners' meeting, 8/21/89)**

Longevity scale  
**(Ordinance No. 1989-, Council meeting, 9/5-8/89)**

Final plat for Robinwood, Section A  
**(Commissioners' meeting, 9/25/89)**

Lower the flags at all County facilities to half mast in remembrance of Officer William  
Callihan  
**(Resolution, Commissioners' meeting, 10/16/89)**

Appeal to the legislators representing the County to actively support legislation to return at least 25% of all net lottery proceeds to Counties, Cities, and Towns throughout the State of Indiana

**(Resolution, Commissioners' meeting, 10/30/89)**

Authorization for submission of an infrastructure (IDIP) grant application (Exide Corporation)

**(Resolution, Commissioners' meeting, 10/30/89)**

Settlement of the lawsuit involving Rebecca Glass and Delaware County

**(Commissioners' meeting, 11/6/89)**

County Councilmen Election Districts

**(Amendment to Ordinance 1-3-3, Commissioners' meeting, 11/19/89)**

Order setting voter precincts

**(Commissioners' meeting, 12/18/89)**

Adoption of the agreement between Teamsters Union 135 and the Board of Commissioners for the Delaware County Highway Department

**(Resolution, Commissioners' meeting, 12/26/89)**

Approval of the issuance of refunding bonds for Mul-Del Building Corporation)

**(Resolution, Commissioners' meeting, 12/27/89)**

## **1988**

Authorization for an appropriation and the issuance and sale of bonds for EMS building

**(Ordinance, Council meeting, 4/12/88)**

Birth and death certificate fees

**(Resolution No. 1988, Commissioners' meeting, 5/9/88)**

Group health insurance for retired employees

**(Ordinance No. 1988-0-2, Commissioners' meeting, 12/19/88)**

Proclamation of Harold Samuel Richardson Day

**(Commissioners' meeting, 12/23/88)**

## **1987**

Funding for out-of county inmates

**(Resolution No., Commissioners' meeting, 1/5/87)**

Accepted Farmington, plat 12, a subdivision of Center Township

**(Commissioner's meeting, 1/12/87)**



Request by Council of Commissioners to adopt ordinances to establish the Council as the legislative branch of County government.

**(Resolution, Council meeting, 4/28/87)**

Recognition that statutorily the Council is powerless to unilaterally change decision regarding approval of joint lease

**(Resolution, Council meeting, 4/28/87)**

Approval of final plat on Olde Willington Towne

**(Commissioners' meeting, 6/22/87)**

Abolishment of the Tax Adjustment Board

**(Ordinance, Council meeting, 6/23/87 and 6/30/87)**

Approved plats 11-12-13-14 on Farmington Road

**(Commissioners' meeting, 6/29/87)**

Approval of final plat

**(Commissioner's meeting, 6/29/87)**

Approved Farmington Addition plats #12-13-14

**(Commissioners' meeting, 7/6/87)**

Smoking Ordinance

**(Ordinance No. 1987, Commissioners' meeting, 8/31/87)**

Approved Creekwood plat

**(Commissioners' meeting, 10/5/87)**

Approved Local Emergency Planning District

**(Resolution, Council meeting, 12/21/87)**

## **1986**

Additional appropriation for salaries and benefits for Delaware County Highway Department

**(Commissioners' meeting, 1/6/86)**

EMS overtime pay

**(Resolution No. 1986-0-4, Commissioners' meeting, 4/21/86)**

Noted rules and regulations of the Delaware County Highway Department

**(Commissioner's meeting, 5/19/86)**

Final Plat for Towns End subdivision

**(Commissioners' meeting, 7/21/86)**

Approval of the certification of voting places by precinct for the General Election  
(Commissioners' meeting, 10/14/86)

## 1985

Approval of the interlocal agreement  
(Resolution No. 1985-R-2, Council meeting, 1/29/85 and 2/25/85)

Consent to financing for Marsh Supermarkets, Inc.  
(Resolution No. 1985-R-3, Council meeting, 1/29/85)

Issuance of Bonds for Marsh Supermarkets, Inc.  
(Resolution No. 1985-R-4, Commissioners' meeting, 2/25/85)

Authorization of the electronic transfer of funds  
(Ordinance, Council meeting, 3/26/85)

Approval of interlocal agreement  
(Resolution, Council meeting, 4/2/85)

Provide the Perry Township Poor Relief account with funding  
(Resolution, Commissioners' meeting, 4/15/85)

Approval of interlocal agreement  
(Resolution No. 1985-R-2, Council meeting, 5/10/85)

Dedication of Clara Lane  
(Resolution 1985-R-6, Commissioners' meeting, 5/20/85)

Change to job description  
(Ordinance No. 1985-0-5, Council meeting, 5/28/85)

Notice of Exercise of Option  
(Commissioners' meeting, 6/27/85)

Final Plat of Keller Place  
(Commissioners' meeting, 7/22/85)

Amend Salary Ordinance  
(Ordinance, Council meeting, 8/27/85)

Disposal of the County home  
(Resolution No. 1985-R-10, Council meeting, 9/24/85)

Request of Welfare Department to furnish budget information  
(Resolution No. 1985-R-11, Council meeting, 9/24/85)

Approval of revenue bonds for Mid-West Metal Products Co., Inc.  
**(Resolution, Council meeting, 11/20/85)**

Approval to proceed with necessary negotiations and all other steps to erect facilities by the Mun-Del Building Corporation and the leasing of such facility  
**(Resolution, Commissioners' meeting, 11/25/85)**

Hearing date established for the Muncie/Delaware Public Safety Complex Lease  
**(Resolution, Commissioners' meeting, 12/5/85)**

Authorization for the execution of lease and notice of execution  
**(Resolution, Commissioners' meeting, 12/18/85)**

Approval for the incorporation of Mun-Del Building Corporation and approving lease  
**(Resolution, Council meeting, 12/18/85)**

## **1984**

Amend the Police Reserve Ordinance No. 1984-2-0  
**(Commissioners' meeting, 1/9/84)**

Final subdivision plat for Westbridge Estate, Section C  
**(Commissioners' meeting, 2/6/84)**

Naming of a paramedic squad unit after William P. Spolyar  
**(Resolution, Commissioners' meeting, 2/21/84)**

Authorization to issue and to advertise sale of bonds for the Center Township poor relief purposes  
**(Ordinance No. 1984-0-9, Council meeting, 4/24/84)**

Authorization to issue and to advertise sale of bonds for welfare purposes  
**(Ordinance No. 1984-0-10, Council meeting, 4/24/84)**

Adoption of standards for subdivision street construction  
**(Resolution No. 1984-R-8, Commissioners' meeting, 6/25/84)**

Re-establishing boundaries of certain Councilman Election Districts  
**(Ordinance No. 1984-0-19, Commissioners' meeting, 7/2/84)**

Daleville authorization for county action  
**(Resolution No. 84-6, Commissioners= meeting, 7/16/84)**

Waived covenant limiting access to McGalliard  
**(Resolution No. 1984-R-10, Commissioners' meeting, 7/23/84)**

Recognition of Jack Earl McQuate  
**(Resolution, Commissioners' meeting, 10/29/84)**

Amend Ordinance No. 1984-0-9, authorizing the issuance and sale of bonds for Center Township Poor Relief Purposes  
**(Ordinance No. 1984-0-9-A, Council meeting, 10/30/84)**

Amend Ordinance No. 1984-0-9, authorizing the issuance and sale of bonds for Center Township Poor Relief Purposes  
**(Commissioners' meeting, 11/5/84)**

Authorization for the County Welfare Board to enter into a contract with Allied Adjustment & Collection  
**(Resolution No. 1984-R-12, Council meeting, 12/11/84)**

## **1983**

Proclamation of Mothers Against Drunk Drivers Awareness Week (MADD)  
**(Commissioners' meeting, 2/21/83)**

Adoption of the Official Precinct Maps as amended  
**(Commissioners' meeting, 3/21/83)**

Regarding revenue sharing payments made to recipients  
**(Resolution, Commissioners' meeting, 3/28/83)**

Concerning the creation of a commission to promote the development and growth of the Convention, Recreation and Visitor Industry  
**(Ordinance No. 1983-0-2, Commissioners' meeting, 4/4/83)**

Appointment of Commissioner Quakenbush as representative in charge of coordinating Jobs Training Partnership Act Program  
**(Resolution, Commissioners' meeting, 4/25/83)**

Removed certain real-estate from the tax rolls  
**(Resolution, Commissioners' meeting, 5/23/83)**

Concerning the inability to meet the matching funds and requirements to complete the Cowan Road overpass  
**(Resolution, Commissioners' meeting, 11/7/83)**

Approved the personnel policy of the Delaware Blackford Partnership Act  
**(Commissioners' meeting, 12/27/83)**

## 1982

Dedication of four bridges in honor of former Councilmen and Commissioners, Chalmers King, Perry Thornburg, Gilbert Fuller and Allen Abrams  
**(4 Resolutions, Commissioners' meeting, 12/6/82)**

Adoption of the County Code of Ordinances  
**(Ordinance No. 1982-12-0, Commissioners' meeting, 12/20/82)**

To establish a fee entry in the County budget for being attended  
**(Ordinance No. 1982-13-0, Commissioners' meeting, 12/20/82)**

Data Processing Advisory Agency Ordinance  
**(Ordinance No. 1982-14-0, Commissioners' meeting, 12/20/82)**

Adopted the County Employee's Sick Leave Ordinance  
**(Ordinance No. 1982-16-0, Commissioners' meeting, 12/20/82)**