

RESOLUTION NO. 2020-045

ORIGINAL

**RESOLUTION OF THE DELAWARE COUNTY BOARD OF COMMISSIONERS
ACCEPTING THE GRANT OF POWER TO EXPEND MONEYS HELD IN THE
INDUSTRIAL DEVELOPMENT FUNDS RELATING TO THE ABB COMMUNITY
REVITALIZATION ENHANCEMENT DISTRICT AND THE DELPHI COMMUNITY
REVITALIZATION ENHANCEMENT DISTRICT TO THE PAYMENT OF COSTS
INCURRED IN CARRYING OUT A JOINT ECONOMIC DEVELOPMENT PROJECT**

WHEREAS, the Delaware County Advisory Commission on Industrial Development (the "Advisory Commission") has previously established the ABB Community Revitalization Enhancement District (the "ABB District") and the Delphi Community Revitalization Enhancement District (the "Delphi District" and, together with the ABB District, the "Districts") each pursuant to Ind. Code § 36-7-13, as amended (the "Act"), and created an Industrial Development Fund for the ABB District (the "ABB Industrial Development Fund") and an Industrial Development Fund for the Delphi District (the "Delphi Industrial Development Fund" and, together with the Delphi Industrial Development Fund, the "Industrial Development Funds"); and

WHEREAS, Delaware County, Indiana (the "County"), through the Delaware County Board of Commissioners (the "Board of Commissioners"), intends to jointly undertake an economic development project together with the Advisory Commission to make necessary infrastructure improvements in areas located within the Districts (the "Joint Project"); and

WHEREAS, in order to assist in financing a portion of the Joint Project, the Advisory Commission has determined that it is in the best interests of the Districts, the County, and the residents thereof to grant to the Board of Commissioners its power to expend certain incremental state and local income taxes (as described in Sections 2.6 and 3.4 of the Act) generated within the Districts (collectively, the "CRED Revenues") to pay a portion of the costs of carrying out the Joint Project; and

WHEREAS, there has been prepared and submitted to the Board of Commissioners at this meeting for its approval a form of Joint Interlocal Cooperation Agreement to be entered into between the County and the Advisory Commission following the adoption of this Resolution (the "Interlocal Agreement"), for the purpose of meeting the requirements of Section 21 of the Act to permit the grant of power to expend CRED Revenues to the costs of carrying out the Joint Project.

IT IS THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA THAT:

1. The Board of Commissioners hereby accepts the Advisory Commission's grant of power to expend the CRED Revenues to pay a portion of the costs of carrying out the Joint Project and specifically, the grant of power to allow the Board of Commissioners to pay for all staffing costs related to, and incurred in, carrying out the Joint Project, which costs are more fully described in the Joint Project Description attached hereto as EXHIBIT A.

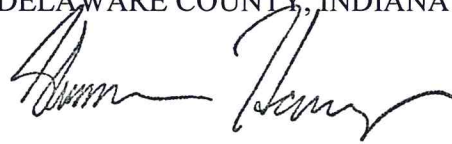
2. The Board of Commissioners hereby approves the form of the Interlocal Agreement presented at this meeting in its substantially final form and attached as EXHIBIT B. The Board of Commissioners further authorizes its President to execute the Interlocal Agreement substantially in the form presented at this meeting with such changes in form or substance as may be suggested by counsel and approved by such officer, consistent with the provisions of this Resolution, each such approval to be conclusively evidenced by such officer's execution thereof.

3. The proper officers of the Board of Commissioners are hereby authorized to take such further actions and enter into such agreements as they deem necessary or appropriate in furtherance of the matters approved hereby.

4. This Resolution shall be effective upon passage.

PASSED AND ADOPTED ON THIS, THE 7 DAY OF December, 2020
BY THE DELAWARE COUNTY, INDIANA BOARD OF COMMISSIONERS.

BOARD OF COMMISSIONERS OF
DELAWARE COUNTY, INDIANA



Shannon Henry, President

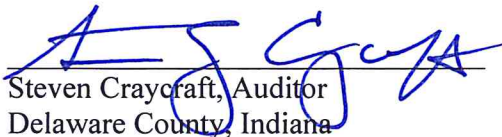


Sherry Riggins, Commissioner



James King, Commissioner

ATTEST:



Steven Craycraft, Auditor
Delaware County, Indiana

EXHIBIT A

Joint Project Description

Employees

1135-400-5-0000C-111	Payroll Deputy ½	\$17,331.00	Kristin Gick
Bridge Total \$17,331.00			
1176-202-5-1000C-111	Payroll Deputy ½	\$17,331.00	Kristin Gick
1176-202-5-20000-134	Truck Driver 18.31 HR	\$38,098.00	Phil Hughes
1176-202-5-20000-140	Laborer 18.26 HR	\$37,994.00	Open
1176-202-5-20000-147	Truck Driver 18.31 HR	\$38,098.00	Otha Wallace
1176-202-5-20000-149	Truck Driver 18.31 HR	\$38,098.00	Nate Workman/open
1176-202-5-2000B-130	Truck Driver 18.31 HR	\$38,098.00	Open
1176-202-5-2000C-138	Truck Driver 18.31 HR	\$38,098.00	Josh Strauch/open
1176-202-5-2000C-142	Truck Driver 18.31 HR	\$38,098.00	Open
1176-202-5-30000-173	Health Insurance	\$100,000.00	
Highway Total \$383,913.00			

Paving Projects

CR 920 N; CR 800 E to SR 167	\$33,484.00
CR 275 N; CR 400 E to CR 500 E	\$56,255.20
CR 500 N; CR 400 W to CR 500 W	\$68,314.00
CR 1000 N; Wheeling Ave to CR 600 W	\$104,679.40
Paving Total \$262,732.60	

Total Employee & Paving Cost \$663,976.60

Delaware County Highway Department
Paving Projects

Project			Estimated Cost		True Cost
920n from 800e to 167					
Field Measurements					
Date Completed					
Materials			per Gallon/Ton		per Gallon/Ton
300 x 2.10	TACK		\$630.00		\$
430 x60.00	Asphalt		\$25.800.00		\$
Total			\$26.430.00		0
Equipment					
		Hours		Hours	
\$50.00 per hour	Trucks	48	\$2.400.00		\$
\$63.75 per hour	Paver	8	\$510.00		\$
\$45.00 per hour	Roller	8	\$360.00		\$
\$22.00 per hour	Broom	2	\$44.00		\$
\$26.00 per hour	Pickups	16	\$416.00		\$
Total			\$3.730.00		0
Man Hours					
		Hours		Hours	
\$29.19	Truck Drivers	64	\$1.868.16		\$
\$30.33	Equipment Operators	48	\$1.455.84		\$
Total			\$3.324.00		0
Grand Total					
			\$33.484.00		\$ -

Robert Jessee-Superintendent 765-747-7818
7700 E Jackson Street, Muncie IN 47302

Delaware County Highway Department
Paving Projects

Project			Estimated Cost		True Cost
275n from 400e to 500e					
Field Measurements					
Date Completed					
Materials			per Gallon/Ton		per Gallon/Ton
572x2.10	TACK		\$1.201.20		\$
800x60.00	Asphalt		\$48.000.00		\$
Total			\$49.201.20		0
Equipment		Hours		Hours	
\$50.00 per hour	Trucks	48	\$2.400.00		\$
\$63.75 per hour	Paver	8	\$510.00		\$
\$45.00 per hour	Roller	8	\$360.00		\$
\$22.00 per hour	Broom	2	\$44.00		\$
\$26.00 per hour	Pickups	16	\$416.00		\$
Total			\$3.730.00		0
Man Hours		Hours		Hours	
\$29.19	Truck Drivers	64	\$1.868.16		\$
\$30.33	Equipment Operators	48	\$1.455.00		\$
Total			\$3.324..00		0
Grand Total			\$56.255.20		\$ -

Delaware County Highway Department
Paving Projects

Project			Estimated Cost		True Cost
500N From 400w To 500w					
Field Measurements					
Date Completed					
Materials			per Gallon/Ton		per Gallon/Ton
600 x\$2.10	TACK		\$1.260.00		\$
1000 x\$60.00	Asphalt		\$60.000.00		\$
Total			\$61.260.00		0
Equipment		Hours		Hours	
\$50.00 per hour	Trucks	48	\$2.400.00		\$
\$63.75 per hour	Paver	8	\$510.00		\$
\$45.00 per hour	Roller	8	\$360.00		\$
\$22.00 per hour	Broom	2	\$44.00		\$
\$26.00 per hour	Pickups	16	\$416.00		\$
Total			\$3.730.00		0
Man Hours		Hours		Hours	
\$29.19	Truck Drivers	64	\$1.868.16		\$
\$30.33	Equipment Operators	48	\$1.455.84		\$
Total			\$3.324.00		0
Grand Total			\$68.314.00		\$ -

Robert Jessee-Superintendent 765-747-7818
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Delaware County Highway Department
Paving Projects

Project			Estimated Cost		True Cost
1000N From Wheeling To 600w					
Field Measurements					
Date Completed					
Materials			per Gallon/Ton		per Gallon/Ton
800x\$2.10	TACK		\$1.680.00		\$
1.400x\$60.00	Asphalt		\$84.000.00		\$
Total			\$85.680.00		0
Equipment		Hours		Hours	
\$50.00 per hour	Trucks	120	\$6.000.00		\$
\$63.75 per hour	Paver	20	\$1.275.00		\$
\$45.00 per hour	Roller	20	\$900.00		\$
\$22.00 per hour	Broom	4	\$88.00		\$
\$26.00 per hour	Pickups	40	\$1.040.00		\$
Total			\$8.263.00		0
Man Hours		Hours		Hours	
\$29.19	Truck Drivers	160	\$4.670.40		\$
\$30.33	Equipment Operators	200	\$6.066.00		\$
Total			\$10.736.40		0
Grand Total			\$104.679.40		\$ -

Robert Jessee-Superintendent 765-747-7818
7700 E Jackson Street, Muncie IN 47302

EXHIBIT B

Form of Joint Interlocal Cooperation Agreement