

**DELAWARE COUNTY COMMISSIONER'S MEETING
MONDAY, MAY 2, 2016 @ 9:00 A.M.
ROOM 309 A, 100 WEST MAIN STREET
MUNCIE, IN 47305
CALL TO ORDER
PLEDGE TO FLAG
ROLL CALL**

Mr. Shannon Henry
Mr. James King
Ms. Sherry Riggins
Deputy, Mr. Charlie Richmond
Attorney, Mr. Joe Rhett

TABLED BUSINESS
Letter of Intent
Agreement for Property Exchange
between Delaware County Commissioners
Muncie Sanitary District

APPROVAL OF MINUTES

MOTION: Commissioner Riggins made a motion to approve April 18, 2016 Commissioner minutes.
SECOND: Commissioner King
MOTION PASSED UNANIMOUSLY

PRESENTATIONS TO COMMISSIONERS

Ms. Sarah Rivera, Child Hunger Coordinator for Second Harvest Bank. Ms. Rivera presented programs for "Feeding America." Seven pounds of food, per person, is received for those that are in need of food. If a child is hungry, it is the whole family that is hungry. Programs such as Family Fun Night, Parent/Teacher Night, Mobile School Pantry are providing children/families during week-ends, holidays and during the summer. They are developing programs to end hunger in the community and need volunteers.

Ms. Rivera may be contacted by calling 765-287-8798, 112 or srivera@purehunger.org

Dr. Denise Reeves and Mr. Andrew Crowe, School of Muncie, Ball State University presented information for the Masterworks Chorale. The event is being held Saturday, May 14, 2016 @ 7:30 p.m. The event is free.

CONTRACTS OR AGREEMENTS FOR APPROVAL

Mr. Rick Spangler, Human Resource Director, presented the Apex Benefits Group, Inc. through One America for Delaware County. This would go into effect June 1, 2016. Delaware County is self-insured and by signing the contract, the "true" professionals would be making the decision regarding disabilities. Mr. Spangler recommended that the Commissioners approve the agreement.

MOTION: Commissioner Riggan made a motion to approve the agreement with Apex Benefits Group, Inc. through One America.

SECOND: Commissioners King

MOTION PASSED UNANIMOUSLY

Proposal for: Delaware County Government
Prepared: 4/22/2016 11:41 AM

Products and financial services provided by
American United Life Insurance Company®
a ONEAMERICA® company
One American Square, P.O. Box 6123
Indianapolis, IN 46206-6123
(800) 553-5318



Proposed Effective Date: 05/01/2016

Group Short Term Disability Insurance Options for Class 1¹

Class Description:	All Full-Time Eligible Employees ¹
Required Minimum Number of Hours Worked:	35 hours weekly
Benefit Percentage:	60%
Maximum Weekly Benefit:	\$1,000
Minimum Weekly Benefit:	\$25
Injury Elimination Period²:	30 Days
Sickness Elimination Period²:	30 Days
Maximum Benefit Duration:	13 Weeks
Pre-Existing Condition Exclusion:	None
Partial Disability Benefit:	Yes
Employer Contribution Percentage:	100%
Participation Requirement:	100%

Benefit Features Offered for Group Short Term Disability Insurance:

Continuation of Personal Insurance under Family Medical Leave Act (FMLA)
Continuation of Personal Insurance during Leave Of Absence
Continuation of Personal Insurance during a Temporary Lay Off
Continuation of Personal Insurance during Leave of Absence for Active Military Service
Continuity of Coverage
Integration Type — Non-Occupational
Individual Reinstatement — 30 days
Normal pregnancy and certain complications are included in definition of sickness
Social Security Integration Method — Family
Recurrent Disability Provision
Residual Benefit
Workplace Modification
Tax Reporting Services — pertaining to Employee FICA & W2

Number of Insured employees for this class: 408
Total Weekly Benefit for this class: \$166,594.27

An eligible employee is a full-time employee authorized to work and reside in the United States. Eligible employees must work the required minimum number of hours and cannot be considered a part-time, temporary or seasonal employee. If any eligible employee is not actively at work on the contract effective date, group insurance coverage for that employee will not exist until he/she returns to full-time active work.

¹ Use of the term "employee" includes employees, owners, proprietor, partners, members, corporate officers, or participants eligible to apply for coverage under American United Life Insurance Company® (AUL) contract.

² If the Residual Benefit is not selected, the elimination period begins on the first day of total disability and ends on the later of the end of the period shown above or the end of the period for which salary continuance and/or sick leave is received.

2016-04-22 11:40 AM SIC:9111 (STD C 3600 2005A)
Proposal #: 220444

Proposal for: Delaware County Government
Prepared: 4/22/2016 11:41 AM

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American United Life Insurance Company®
a ONEAMERICA® company
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Proposed Premium Rates for Group Short Term Disability Insurance

Number of Insured Employees	Total Weekly Benefit	Monthly Premium Rate per \$10 of Weekly Benefit	Total Monthly Premium	Rate Guarantee Offered
408	\$166,594.27	\$0.310	\$5,164.42	2 Year

Proposed premium rates are dependent upon the employer paying 100% of the premium and subject to change if the employer has amended its Disability Benefit Plan(s) pursuant to applicable law. The law may allow for after tax premium deductions.

Any change in the amounts of coverage and/or number of employees insured will invalidate the proposed premium rates and require further evaluation by American United Life Insurance Company® (AUL).

The proposed effective date of coverage under AUL's contract will be 05/01/2016. No insurance coverage shall exist or become effective until approved in writing by AUL at its Indianapolis, Indiana home office. AUL shall not be liable or responsible for any loss or benefits incurred prior to AUL's effective date of coverage for any insured.

Tax Reporting Services offered

Deduct and deposit with the IRS employee FICA, if any; supply the policyholder with periodic and annual benefit payment and tax withholding reports; and prepare and issue W-2 Forms only.

Additional Information

Any sick pay services will be performed pursuant to IRS Employer's Tax Guide or applicable tax publication and AUL is not considered the employer's agent. The employer/policyholder remains responsible and liable for all withholding, depositing, and reporting obligations not agreed to be provided by AUL.

[Signature]
[Signature]
Attest: *[Signature]*
Chief Deputy Auditor

2016-04-22 11:40 AM SIC:9111 (STD C 3600 2005A)
Proposal #: 220444

**RESOLUTIONS FOR APPROVAL
BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA RESOLUTION TO
TRANSFER REAL ESTATE TO MUNCIE SANITARY DISTRICT
RESOLUTION 2016-019**

Ms. Julie Bering said Muncie Sanitary needs this property for a lift station.

MOTION: Commissioner Riggin made a motion to approve Resolution 2016-019

SECOND: Commissioner King

MOTION PASSED UNANIMOUSLY

ORIGINALRESOLUTION NO. 2016-019**BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA****RESOLUTION TO TRANSFER REAL ESTATE TO
MUNCIE SANITARY DISTRICT**

WHEREAS, there are several properties in the City of Muncie that are delinquent in the payment of property taxes and have been offered for tax sale and received no bids equal to or in excess of minimum sale prices;

WHEREAS, the Delaware County Commissioners may assign such properties to the Muncie Sanitary District, subject to its acceptance of such properties;

WHEREAS, by so doing, such properties will be improved and blight reduced, and used for the betterment of the City of Muncie and Delaware County. Said properties are listed as follows:

- | | | |
|----|-------------------|--------------------------|
| 1. | Property Address: | 1423 E. Gilbert St. |
| | Parcel ID No.: | 18-11-10-486-005.000-003 |
| | Certificate No.: | 181300461 |
| 2. | Property Address: | 1417 E. Gilbert St. |
| | Parcel ID No.: | 18-11-10-486-004.000-003 |
| | Certificate No.: | 181300460 |

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Delaware County that the Commissioners shall assign such tax sale certificates to the Muncie Sanitary District subject to the acceptance by the Sanitary District of such properties. If not accepted, these properties shall be returned to the next available tax sale.

Passed and Adopted by the Commissioners on the 2, day of May, 2016.

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF DELAWARE,
INDIANA, IDENTIFYING TAX**

Commissioners on May 2, 2016

SALE CERTIFICATES TO BE ASSIGNED TO A NONPROFIT CORPORATION RESOLUTION 2016-021

Ms. Janet Kesler, Tax Sale Clerk, presented Resolution 2016-021, Identifying Tax Sale Certificates to be assigned to a Nonprofit Corporation.

MOTION: Commissioner Riggan made a motion to approve Resolution 2016-021, Identifying Tax Sale Certificates to be assigned to a Nonprofit Corporation.

SECOND: Commissioner King

MOTION PASSED UNANIMOUSLY

ORIGINAL

RESOLUTION 2016-021

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF DELAWARE, INDIANA, IDENTIFYING TAX SALE CERTIFICATES TO BE ASSIGNED TO A NONPROFIT CORPORATION

WHEREAS, Indiana Code 6-1.1-24-17 sets out the procedures for assigning tax sale certificates to a nonprofit corporation.

WHEREAS, there is three parcels in Delaware County that has been in one or more tax sales and have taxes that are severely delinquent. These parcels will be offered to a nonprofit corporation. The parcels are identified as follows:

18-11-16-485-007-000-003 CERTIFICATE #181400830	1716 S LIBERTY	WM HARRIS LOT #10 DELINQUENT TAXES \$16,585.28
18-11-16-485-005-000-003 CERTIFICATE #18111254	1710 S LIBERTY	WM HARRIS ADD LOT #12 DELINQUENT TAXES \$8,028.07
18-11-16-485-004-000-003 CERTIFICATE #181201437	1708 S LIBERTY	WM HARRIS ADD LOT #13 DELINQUENT TAXES \$7,339.35

WHEREAS, the Board of Commissioners intends to accept written applications from nonprofit corporations who satisfy the requirements of Indiana Code 6-1.1-24-17 who desire to have the identified tax sale certificates assigned to them.

WHEREAS, the Board of Commissioners hereby sets a public hearing on the 6th day of June, 2016 at 9:00 a.m. in the Delaware County Commissioner's Courtroom, Room 309, 100 West Main Street, Muncie, Indiana 47305 to discuss the assignment of said tax sale certificate.

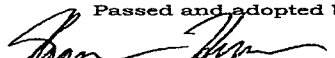
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, Indiana that:


Section One. The Delaware County Board of Commissioners hereby identify tax sale certificates that the Board desires to assign to a nonprofit entity. Said tax sale certificate is described above.

Section Two. The Delaware County Board of Commissioners hereby sets a public hearing on the 6th day of June, 2016 at 9:00 a.m. in the Delaware County Commissioner's Courtroom, Room 309, 100 West Main Street, Muncie, Indiana 47305 to discuss the assignment of said tax sale certificates.

Section Three. The Delaware County Board of Commissioners shall publish a notice regarding the public hearing and will process applications and transfer the parcel in accordance with Indiana Code 6-1.1-24-17.

Passed and adopted by the Commissioners on the 2 day of May, 2016.


Shannon Henry, President


Sherry Riggan, Member


James King, Vice-President

ATTEST


Steve Graycraft, Auditor

**RESOLUTION DECLARING SURPLUS PROPERTY DELAWARE COUNTY, INDIANA
RESOLUTION 2016-022**

Mr. Jason Rogers, EMS Director, presented Resolution 2016-022, Declaring Surplus Property. Mr. Rogers said an EMS vehicle is no longer needed in the fleet and Blountsville Volunteer Fire Department is in need of an emergency vehicle to assist with Fire Fighting and First Responder Medical Services.

MOTION: Commissioner King made a motion to approve Resolution 2016-022, Declaring Surplus Property.

SECOND: Commissioner Riggins

MOTION PASSED UNANIMOUSLY

ORIGINAL
**RESOLUTION NO. 2016-2016-022
RESOLUTION DECLARING SURPLUS PROPERTY
DELAWARE COUNTY, INDIANA**

WHEREAS, the Delaware County Commissioners, have from time to time property which has been used by the various county departments and which is no longer needed as it has been replaced; and

WHEREAS, Delaware County EMS has determined that a certain vehicle a 2006-Ford-F350 (VIN# 1FDWE35P76DB25707) from its EMS fleet is no longer needed; and

WHEREAS, Stoney Creek Twp (Henry County)/Blountsville Volunteer Fire Department has determined that it has a need for the surplus vehicle to assist with Fire Fighting and First Responder Medical Services; and,

WHEREAS, the Delaware County EMS currently provides Liberty and Perry Township with Comprehensive Emergency Medical Services in Monroe Township, located within the County of Delaware, and adjacent to the City of Muncie and,

WHEREAS, the provision of First Responder Medical Services in Liberty and Perry Townships are advantageous for the public safety of both the Liberty and Perry Townships, the City of Muncie, and Delaware County; and,

WHEREAS, the Delaware County EMS is agreeable to provide the use of a vehicle for first responder activities.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA AS FOLLOWS:

SECTION 1. The vehicle, a certain 2006-Ford-F350 (VIN# 1FDWE35P76DB25707), as is, presently in the EMS fleet and has been replaced and is now considered surplus and no longer of need or use by Delaware County.

SECTION 2. Stoney Creek Township is a governmental entity located in Henry County, Indiana and has expressed a need for the surplus vehicle to assist the Township and its fire department.

SECTION 3. Delaware County shall transfer to Stoney Creek Township, Henry County, a certain vehicle, that being a 2006-Ford-F350 (VIN# 1FDWE35P76DB25707) for the purpose and use by the Stoney Creek Twp/Blountsville Volunteer Fire Department for use in providing fire service and first responder medical services to the Liberty and Perry Townships and surrounding areas.

DELAWARE COUNTY BRIDGE 159 BIDS LET

Ms. Angie Moyer, Project Manager, recommended Hoosier Pride Excavating.

MOTION: Commissioner King made a motion to accept the recommendation of Hoosier Pride Excavating.

SECOND: Commissioner Riffin

MOTION PASSED UNANIMOUSLY

Mr. John Brooke, County Attorney is creating a contract between Hoosier Pride Excavating and Delaware County.

Ms. Moyer said a meeting will take place about further details of closure on the bridge.

Commissioner Riffin and President Henry commended Mr. Robert Jesse, Highway Superintendent and the department for work that was done on Burlington in April 2016. This is early for the highway crews.

PAYMENTS OF CLAIMS

MOTION: Commissioner King made a motion to approve claims in the amount of \$1,051,455.18.

SECOND: Commissioner Riffin

MOTION PASSED UNANIMOUSLY

QUESTIONS, COMMENTS, ANSWERS, OTHER BUSINESS & DISCUSSION

Mr. John Daupert, Muncie, Indiana, is asking for the roads to be repaired in his area. It does not matter how many houses are on the road.

Commissioner Riffin asked that gravel be taken to the area. Riffin suggested that Mr. Daupert speak with Mr. Jesse after the meeting.

RECESS

MOTION: Commissioner King made a motion to recess.

SECOND: Commissioner Riffin

MOTION PASSED UNANIMOUSLY

Commissioners on May 2, 2016

A handwritten signature in black ink, appearing to read 'Shannon Henry'.

Mr. Shannon Henry, President of Commissioners

A handwritten signature in black ink, appearing to read 'James King'.

Mr. James King, Vice President of Commissioners

A handwritten signature in black ink, appearing to read 'Sherry Riggan'.

Ms. Sherry Riggan, Member of Commissioners

A handwritten signature in black ink, appearing to read 'Steven G Craycraft'.

Mr. Steven G Craycraft, Auditor