

**DELAWARE COUNTY COMMISSIONER'S MEETING
MONDAY, MAY 16, 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 Riggin
Auditor, Mr. Steve Craycraft
Attorney, Mr. Joe Rhett

PUBLIC HEARING

Mr. Larry Carther, Pastor of "Building Faith in our Community", came before the Commissioners regarding a Tax Sale property. A Family Life Center is the vision for the future at this property, if approved by the Commissioners. This would serve Delaware County and the community.

Below you will find the purpose of the plan.

No one opposed.

MOTION: Commissioner King made a motion to close the public hearing.
SECOND: Commissioner Riggin
Motion PASSED UNANIMOUSLY

ORIGINAL

FAITH CENTER FOR ALL NATIONS FAMILY LIFE CENTER PROJECT

In Support of Our Plans To Build a Family Life Center

"Building Faith In Our Community"

THE PURPOSE

THE PLAN

THE NEED

THE FUNDS

Our Challenge Goal \$ _____

**Gift options and opportunities such as, pledges and donations from
the membership and faith community**

Grants from Federal, State, and Local entities

We have contacted Indianapolis Center for Congregations to help us find and use the best resources to address challenges and opportunities that reveal information to support our project.

Our motivation for building the Family Life Center is to accommodate our membership, generate more community interactions, and to establish evangelistic outreach through recreational, educational and spiritual sessions:

- sports programs such as volleyball and basketball teams,
- dance and drama teams
- educational support with tutoring and mentoring programs
- senior citizens programs and activities
- wellness and health fair
- exercise and workout program
- worship, praise, and prayer services
- parenting workshops, support groups and seminars
- free summer meals
- children's summer recreational program
- family life coach

Our purpose / plan to design a place where families will be unified and gifts and talents developed and utilized in a wholesome Christian environment. We will collaborate and partner with other organizations to succeed in our efforts to serve our church and the community of Muncie and Delaware County

OUR NEEDS: Our membership and community will be better served by focusing on creating more space for our youth and promoting internal and community growth.

- gymnasium
- stage
- commercial kitchen
- dining area
- classroom and play room space
- meeting and conference space
- administrative offices
- restrooms
- handicap accessibility
- covered entry way
- storage space

The initial construction phase will be planned to commence as soon as practicable. Our project is broken down into three phases

Phase One: Clear the Land 1-2 years

- remove trees and bushes
- demolish current 2 story house
- fill holes with dirt and gravel allow land to settle and redo if needed

Phase Two 1-2 years

Begin the foundation and construction of the building and its completion

Phase Three

Implementation of Faith Center Ministry and community programs

Funding Goal

To address our needs and plans we are initiating an intensive fundraising effort title: **"Building Faith in Our Community"**

Our aim with the fundraising campaign is to raise the funds required to construct our new Family Life Center to address the need of our church build fellowship within our community.

APPOINTMENT

MOTION: Commissioner King made a motion to approve Mr. Luke Tooke, as the Commissioners appointment to the Fair Board.

SECOND: Commissioner Riggan

MOTION PASSED UNANIMOUSLY

**TABLED BUSINESS
LETTER OF INTENT
AGREEMENT FOR PROPERTY EXCHANGE
BETWEEN DELAWARE COUNTY COMMISSIONERS
AND MUNCIE SANITARY DISTRICT**

Mr. Ed Conatser, F.C. Tucker asked if the Commissioners had any questions regarding the “letter of intent”. Mr. Conatser wanted to get an update. This is for a trade with the Sanitary District and the Commissioners for a parking lot. Mr. Scott Boyce currently owns the parking lot. The “letter of intent” is contingent on both parties’ signatures and Sanitary purchasing the lot at 214, based on two appraisals. Per Mr. Conatser’s understanding it would be used to stage the parking lot for additional projects. The “letter of intent” would be void if something happened to the property. The condition to purchase the lot is contingent upon getting the trade of two lots. If there is not an opportunity, for the district, to trade the two parking lots, then they do not have interest.

Commissioner King requested that the “letter of intent” remain tabled. President Henry agrees. The county owns their property but Sanitary District does not own their property.

APPROVAL OF MINUTES

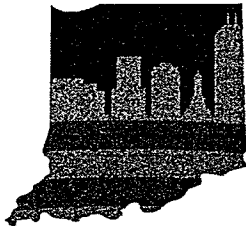
MOTION: Commissioner King made a motion to approve May 2, 2016 minutes.

SECOND: Commissioner Riffin

Motion PASSED UNANIMOUSLY

PRESENTATIONS TO COMMISSIONERS

Mr. Carrie Bale, Early Learning Coalition, presented the Indiana Summit for Economic Development VIA Early Learning Coalitions. BY5 committee has been working for months to put together a summit. The BY5 is an early childhood initiative and is a supporting organization of the Community Foundation and is fulfilling a key goal in Vision 2016 Economic Development Plan and Muncie Action Place. This has the support of local businesses, social support organizations and the Mayor’s Office. Ms. Bale invited the Commissioners to attend the Summit. The Commissioners are in support of the Indiana Summit.



INDIANA SUMMIT FOR ECONOMIC DEVELOPMENT VIA EARLY LEARNING COALITIONS

THE EARLY ADVANTAGE FOR OUR COMMUNITIES AND ECONOMY – WIN EARLY

ORIGINAL



DATE: June 7, 2016

TIME: 9:00 a.m. – 4:30 p.m. Registration begins at 8:00 a.m.

Reservations required, and lunch will be provided. There is no cost to register!

WHERE: Horizon Convention Center

401 S. High St. Muncie, IN

Accommodations - [Courtyard Muncie @ Horizon Convention Center](#)

WHO: Business Leaders; Chamber, Economic & Community Development Professionals; Early Childhood Leaders; Community Leadership; Healthcare Leaders; Education Professionals in K-12 & Higher Education; Faith Based Leaders; Civic Leaders; Funders and Other interested individuals passionate about the future of their community.



KEYNOTE SPEAKER

MR. JOHN PEPPER
Former CEO of Procter & Gamble. Currently the ReadyNation Co-Chair of the CEO Task Force for Early Childhood.



FEATURED SPEAKER

DR. JUDY CAMERON PH.D
Professor of Psychiatry, Neuroscience, Obstetrics-Gynecology Reproductive Sciences, and Clinical and Translational Science, University of Pittsburgh. She also serves as a council member on the National Scientific Council on the Developing Child a multidisciplinary, multi-university collaboration coordinated by The Center on the Developing Child, Harvard University.



AGENDA

8:00 a.m. Registration

Video Montage *"Return on Investment for Early Childhood"*, Rob Grunewald, Economist at the Federal Reserve Bank of Minneapolis, Professor Heckman from current library, Harvard Developing Child Institute – Brain Architecture

9:00 a.m. Welcome

9:15 a.m. Morning Sessions

Featured Presentation *"Setting a Strong Foundation from the Beginning: The Science Behind Early Brain Development"* Dr. Judy Cameron, Professor of Psychiatry, Neuroscience, Obstetrics-Gynecology Reproductive Sciences, and Clinical and Translational Science - University of Pittsburgh. Dr. Cameron also serves as a council member on the National Scientific Council on the Developing Child.

10:15 a.m. Break and Facilitated Topic Tables

10:45 a.m. Understanding the Indiana Landscape for Economic Development and Early Learning

12:00 p.m. Lunch/Keynote

"The Business Case for Investing in Early Childhood" John Pepper, Former Chairman and CEO of Procter & Gamble and Co-Chair of Ready Nation's CEO Task Force for Early Childhood

1:30 p.m. Coalition Breakout Sessions

- *Cultivating early childhood champions*
- *Building local coalitions*
- *Leveraging existing and new financial resources & braiding funding*
- *Using data to make informed decisions and evaluating impact*

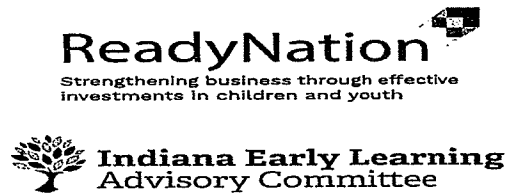
3:30 p.m. Break and Facilitated Topic Tables

4:00 p.m. A Call to Action

4:30 p.m. Closure



BROUGHT TO YOU BY



CONTRACTS OR AGREEMENTS FOR APPROVAL

TAX SALE SUPPORT SERVICES ADDENDUM

Ms. Janet Kessler, Tax Sale Clerk, presented the fall 2016 Tax Sale addendum. This is for a one-time Tax Sale. An extra \$25 is collected for postage and advertising and goes into county general for the fees.

MOTION: Commissioner King made a motion to approve the Tax Sale addendum.

SECOND: Commissioner Riggins

Motion PASSED UNANIMOUSLY

*ORIGINAL***TAX SALE SUPPORT SERVICES ADDENDUM**

As part of and in accordance with that certain SRI Services Master Agreement (the "Agreement") executed by and between SRI, Incorporated ("SRI") and Delaware County, Indiana (the "County"), the County elects to obtain and, upon acceptance hereof, SRI agrees to provide in accordance with the terms of the Agreement and this Addendum, tax sale support services more specifically described as follows:

1. Description of Services.

- (a) From various reports, data and information to be provided by the County Auditor and the County Treasurer, SRI will:
 - (i) prepare a list of properties for which taxes and/or special assessments are delinquent;
 - (ii) prepare all notices for mailing, publication and posting as required by statute;
 - (iii) prepare all updated lists as required by statute;
 - (iv) prepare all forms and records as prescribed or approved by the State Board of Accounts;
 - (v) clerk the tax sale and record disposition of all properties offered for sale;
 - (vi) update the tax sale record for all redemptions or deeds issued; and
 - (vii) provide any and all other services as agreed to pursuant to a work plan presented to and approved by the County Auditor and County Treasurer (the "Work Plan")
- (b) The County through the County Auditor and County Treasurer, respectively as their duties require, shall provide:
 - (i) all necessary information and records as requested by SRI to prepare the required lists;

- (ii) review of all information prepared for accuracy;
- (iii) updates as required by statute and reasonably requested by SRI;
- (iv) filing of all legal documents with the Court as required by statute; and
- (v) all documents, information and assistance as agreed to in the Work Plan.

2. **Fees and Expenses.** In consideration for the services provided by SRI pursuant to this Addendum and subject to the terms and conditions of the Agreement, the County agrees to bill each property owner a fee of Seventy-five Dollars (\$75.00) for each parcel listed on the Certified List as a "cost of sale" as provided in IC § 6-1.1-24-2 (the "Service Fee"). The Service Fee shall be collected by the County on all parcels included on the Certified List and remitted to SRI upon collection and receipt of an invoice for the Service Fees from SRL. The County shall prepare and deliver to SRI a report of all payments made by property owners with respect to properties listed on the Certified List as provided in the Work Plan, beginning on the Effective Date. In addition to collecting the Service Fee, the County shall be responsible for and pay all costs of publication and all postage costs related to the mailing of any notice required by statute.

3. **Disclosure of Information.** SRI recognizes and acknowledges that it may have access to certain confidential information of the County and other entities. SRI will not during, or after, the term of the Agreement or this Addendum, disclose any such confidential information to any person or firm, corporation, association, or any other entity for any reason or purpose whatsoever, unless required by law or upon the prior written consent of the County. In the event of a breach or a threatened breach by SRI of the provisions of this paragraph, the County shall be entitled to an injunction enjoining SRI from disclosing, in whole or in part, such confidential information.

This Addendum is effective April 18, 2016 (the "Effective Date").

**AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS
OF DELAWARE COUNTY, INDIANA AND HOOSIER PRIDE EXCAVATING, INCORPORATED
BRIDGE 159 ON WINDSOR ROAD**

Ms. Angie Moyer, Project Manager, presented the agreement with Hoosier Pride Excavating for Bridge 159 on Windsor Road.

MOTION: Commissioner King made a motion to approve the agreement for Hoosier Pride Excavating for Bridge 159.

SECOND: Commissioner Riggan

Motion PASSED UNANIMOUSLY

PARK ONE RAIL ROAD SPUR SIGNAL INSPECTIONS

This will be discussed at a later date.

PARK ONE RAILROAD SPUR MOWING BIDS

Mr. Brad Bookout presented Park One RR Spur Mowing Bids and recommended the lowest bid with Jay Crew.

MOTION: Commissioner King made a motion to approve the lowest bid with Jay Crew.

SECOND: Commissioner Riggan

Motion PASSED UNANIMOUSLY



Proposal No. 1214
May 6, 2016

Property Name: Park One Rail Spur

LANDSCAPE MAINTENANCE AGREEMENT

THIS AGREEMENT is made on May 06, 2016, by and between Park One Rail Spur, whose principal place of business is located at 3200 W. County Road 800 W, Yorktown, IN 47396 and Jay-Crew Landscape, Inc.

Delaware County Redevelopment Commission, as agent of the client, for the property known as Park One Rail Spur ("The Client") and the Client desires to have landscape and grounds maintenance services performed at the aforesaid location by Jay-Crew Landscape, Inc. ("Jay-Crew").

TERM OF AGREEMENT: The term of this Agreement shall commence on June 01, 2016 and shall continue until Oct 31, 2016 unless sooner terminated by either party with 60 days written notice.

Field Mowing

Hard Surface Weed Control & Track Clearance Trimming

Includes hand pulling or spot spraying of unwanted weeds along sides of and between rails and throughout all hard surfaces. This will also include clearing any tree or shrub growth from the track/rail area along the entire spur in order to keep ALL vegetation clear of the aggregate roadbed, including overhanging weeds or trees.

www.jaycrew.com

Jay-Crew Muncie Office: 2901 South Gharkey St., Muncie, IN 47302
Jay-Crew Indianapolis Office: 7787 W. Morris St., Indianapolis, IN 46231

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AGREEMENT SUMMARY

Services	Occurs	Price Each	Ext. Price	Sales Tax	Total Price
Field Mowing	3	\$1,067.00	\$3,201.00	\$0.00	\$3,201.00
Hard Surface Weed Control & Track Clearance Trimming	4	\$631.00	\$2,524.00	\$0.00	\$2,524.00
			\$5,725.00	\$0.00	\$5,725.00

www.jaycrew.com
Jay-Crew Muncie Office: 2901 South Gharkey St., Muncie, IN 47302
Jay-Crew Indianapolis Office: 7787 W. Morris St., Indianapolis, IN 46231

RESOLUTIONS FOR APPROVAL

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
COUNTY OF DELAWARE, INDIANA,
MAKING A FINAL DETERMINATION OF THE TAX SALE CERTIFICATE
TO BE ASSIGNED TO A NONPROFIT CORPORATION #4
RESOLUTION 2016-023**

MOTION: Commissioner Riggins made a motion to approve Resolution 2016-023, Making a Final Determination of the Tax Sale Certificate to be Assigned to a Nonprofit Corporation #4.

SECOND: Commissioner King

Motion PASSED UNANIMOUSLY

RESOLUTION 2016-023

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF DELAWARE, INDIANA, MAKING A FINAL DETERMINATION OF THE TAX SALE CERTIFICATE TO BE ASSIGNED TO A NONPROFIT CORPORATION #4

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

WHEREAS, a public hearing was held before the Commissioners pursuant to proper notice published by the Auditor; and

WHEREAS, there are two parcels in Delaware County that has been in one or more tax sales and have taxes that are severely delinquent. This parcel was offered to a nonprofit corporation that filed an application requesting same. This parcel is identified as:

18-11-15-276-011-000-003	1420 E KIRBY	POLLOCK ADD & S HLF VAC ALLEY ADJ Lot # 13	CERTIFICATE #181500737
18-11-15-276-012-000-003	1400 BLK E KIRBY	POLLOCK ADD & S HLF VAC ALLEY ADJ Lot # 14	CERTIFICATE #181300964

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

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

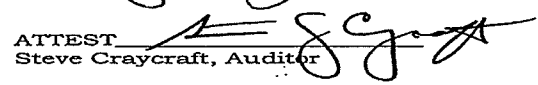
Section Two. The Delaware County Board of Commissioners hereby assigns the tax sale certificates described above to **Faith Center for all Nations**.

Passed and adopted by the Commissioners on the 16 day of May, 2016.


Shannon Henry, President


James King, Vice-President


Sherry Riggan, Member

ATTEST 
Steve Craycraft, Auditor

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
COUNTY OF DELAWARE, INDIANA,
IDENTIFYING TAX SALE CERTIFICATES
TO BE ASSIGNED TO A NONPROFIT CORPORATION #5
RESOLUTION 2016-024**

A public hearing will be held June 20, 2016.

MOTION: Commissioner King made a motion to approve Resolution 2016-024, Identifying Tax Sale Certificates to be assigned to a Nonprofit Corporation #5.

SECOND: Commissioner Riggan

Motion PASSED UNANIMOUSLY

RESOLUTION 2016-02 ORIGINAL

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF DELAWARE, INDIANA, IDENTIFYING TAX SALE CERTIFICATES TO BE ASSIGNED TO A NONPROFIT CORPORATION #5

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

WHEREAS, there is one parcel 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:

18-11-10-494-009-000-003 1339 E. Main Cert # 181300477 Delinquent Taxes \$12,728.10

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 20th 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 the tax sale certificate 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 20th 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 16 day of May, 2016.


Shannon Henry, President


James King, Vice-President


Sherry Riggins, Member

ATTEST 
Steve Craycraft, Auditor

**RESOLUTION FOR THE ASSIGNMENT OF TAX SALE CERTIFICATES
FROM DELAWARE COUNTY TO THE
TOWN OF GASTON, INDIANA
RESOLUTION 2016-025**

Ms. Tanya Hiatt, Gaston Town Board, asked the Commissioners for the below parcels. Gaston is planning to demolish the old grain elevator. The property/building is a safety concern for the Town of Gaston.

MOTION: Commissioner King made a motion to approve Resolution 2016-025, Tax Sale Certificates from Delaware County to the Town of Gaston, Indiana.

SECOND: Commissioner Riggin
Motion PASSED UNANIMOUSLY

ORIGINAL

RESOLUTION NO. 2016-025

**RESOLUTION TO ASSIGN TAX CERTIFICATES OF SALE HELD IN
THE NAME OF DELAWARE COUNTY TO THE TOWN OF GASTON**

WHEREAS, there are properties in Delaware County that are severely delinquent in the payment of property taxes and have been offered for tax sale and received no bids to or in excess of minimum sales prices; and

WHEREAS, there is an assessed value associated with these properties for taxation purposes, but no taxes are being collected, therefore causing a lower than expected tax distribution to those taxing units and taxing districts within which the properties are located; and

WHEREAS, the Delaware County Commissioners desire to have these properties either back on the tax rolls or benefiting another municipal purpose; and

WHEREAS, the provisions of IC 6-1.1-24-9 provides that immediately after the County acquires a lien in the County Auditor shall deliver a Certificate of Sale to the County, which Certificate of Sale shall be signed by the Auditor and registered in the Auditor's Office; and

WHEREAS, on October 2015 a Tax Sale Certificate on the following-described real estate was issued to Delaware County and it is in the best interest of Delaware County, Indiana that hereinafter-described Tax Sale Certificates be assigned to Town of Gaston; said Certificates being as follows:

<u>Parcel Number</u>	<u>Certificate Number</u>	<u>Address</u>	<u>Certificate Amount</u>
18-02-33-436-002-000-025	181501751	303 S Main, Gaston, IN	\$ 718.48
18-02-33-436-003-000-025	181501752	302 S Main, Gaston, IN	\$1,522.06
18-02-33-436-005-000-025	181501753	303 S Main, Gaston, IN	\$5,006.55
18-02-33-436-006-000-025	181501754	303 S Main, Gaston, IN	\$1,635.20

WHEREAS, when a Certificate of Sale was issued, Delaware County acquired a lien against the real property for the entire amount paid. The lien of Delaware County, as recipient of the tax sale certificate is superior to all liens against the real property which exists at the time the Certificate is issued.

NOW, THEREFORE, BE IT RESOLVED by the Delaware County Board of Commissioners, as County Executive that the Certificates of Sale described herein and attached hereto, and made a part hereof, which are held in the name of Delaware County Commissioners be endorsed on the Certificate of Sale and acknowledged before a notary public, registered in the office of the County Auditor and delivered to Town of Gaston, a political subdivision pursuant to the provisions of IC 6-1.1-24-9(d).

BE IT FURTHER RESOLVED by Delaware County Board of Commissioners, the before finalization of the assignment of Certificates of Sale, the Town of Gaston deliver a Resolution agreeing to accept the properties described herein and that the Town of Gaston shall do all statutorily required matters to perfect its title in the properties.

The foregoing Resolution was passed by the Board of Commissioners of Delaware County, Indiana this _____ day of _____ 2016. The authorization to transfer the Certificate of Sale to Town

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF DELAWARE COUNTY, INDIANA,
APPROVING THE ISSUANCE BY DELAWARE COUNTY, INDIANA OF COUNTY
ECONOMIC DEVELOPMENT INCOME TAX
REVENUE BONDS
RESOLUTION 2016-026**

MOTION: Commissioner King made a motion to approve Resolution 2016-026, Approving the Issuance by Delaware County, Economic Development Income Tax Revenue Bonds.

SECOND: Commissioner Riggins
Motion PASSED UNANIMOUSLY

RESOLUTION NO. 2016-026 ORIGINAL

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
DELAWARE COUNTY, INDIANA, APPROVING THE
ISSUANCE BY DELAWARE COUNTY, INDIANA, OF
COUNTY ECONOMIC DEVELOPMENT INCOME TAX
REVENUE BONDS**

WHEREAS, pursuant to IC 6-3.5-7-5, as amended, Delaware County, Indiana (the "County"), has heretofore imposed a county economic development income tax ("EDIT") on the taxpayers of the County; and

WHEREAS, the Towns of Albany, Daleville, Eaton, Selma, and Yorktown have heretofore designated the County as the recipient of their respective shares of EDIT revenues, provided that expenditures of the EDIT revenues by the County are subject to the approval of the Board of Directors of the Delaware County EDIT Corporation; and

WHEREAS, the County previously authorized and issued its \$6,690,000 of County Economic Development Income Tax Revenue Refunding Bonds, Series 2013 (With Property Tax Pledge) (the "2013 Refunding Bonds") to refinance certain capital projects, and the County has heretofore pledged its distributive share of the Delaware County economic development income tax (including the distributive shares of the Towns of Albany, Daleville, Eaton, Selma and Yorktown) (collectively, the "EDIT Revenues") to the payment of the 2013 Refunding Bonds; and

WHEREAS, the Delaware County Redevelopment Commission (the "Redevelopment Commission") has heretofore, on September 26, 2013, issued \$1,275,000 of its Redevelopment District Tax Increment Revenue Bonds, Series 2013 (With Limited County Economic Development Income Tax Pledge) (the "2013 Redevelopment Commission Bonds"); and

WHEREAS, the Redevelopment Commission heretofore pledged tax increment revenues generated by the Bell Perch Economic Development Allocation Area (the "Bell Perch Tax Increment Revenues") to the payment of principal and interest on the 2013 Redevelopment Commission Bonds; and

WHEREAS, the County has heretofore irrevocably pledged up to \$95,000 annually of EDIT Revenues to the Redevelopment Commission to enable the Redevelopment Commission to pay the principal and interest on the 2013 Redevelopment Commission Bonds to the extent that Bell Perch Tax Increment Revenues are insufficient for such purpose (the "Bell Perch Pledge"), which Bell Perch Pledge ranks on a parity with the 2013 Refunding Bonds; and

WHEREAS, the County previously authorized and issued its \$4,645,000 of County Economic Development Income Tax Revenue Bonds, Series 2014 (the "2014 Bonds" and, together with the 2013 Refunding Bonds and the Bell Perch Pledge, the "Prior Obligations") to finance

certain capital projects, and the County has heretofore pledged the EDIT Revenues to the payment of the 2014 Bonds, which 2014 Bonds rank on a parity basis with the 2013 Refunding Bonds and the Bell Perch Pledge with respect to the pledge of EDIT Revenues; and

WHEREAS, the Prior Obligations provide that the County may authorize and additional bonds, payable from the EDIT Revenues, or otherwise pledge the EDIT Revenues to secure lease rental payments or other obligations, ranking on a parity with the Prior Obligations (such bonds, lease rental payments or other obligations, "Parity Obligations") upon meeting certain conditions precedent set forth in the Prior Obligations; and

WHEREAS, the County proposes to issue not to exceed \$8,500,000 in aggregate principal amount of its County Economic Development Income Tax Revenue Bonds, Series 2016 (the "2016 Bonds") to provide funding for any or all or any part of the projects set forth in Exhibit A attached hereto, together with issuance costs related to the issuance of the 2016 Bonds, and to fund a debt service reserve fund for the 2016 Bonds (collectively, the "Project"), which 2016 Bonds shall be issued on a parity with the Prior Obligations;

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

Section 1. The Board of Commissioners hereby authorizes and approves the issuance of the 2016 Bonds by the County and recommends to the Delaware County Council the adoption of an ordinance approving the 2016 Bonds.

Section 2. The Bonds shall rank on a parity with the Prior Obligations.

Section 3. The County reserves the right to authorize and issue additional bonds, payable from the EDIT Revenues, or otherwise to pledge the EDIT Revenues to secure lease rental payments or other obligations, ranking on a parity with the 2016 Bonds and the Prior Obligations (such bonds, lease rental payments or other obligations, "Parity Obligations"). The authorization and issuance of Parity Obligations shall be subject to the following conditions precedent:

(a) All interest and principal payments with respect to the 2016 Bonds, the Prior Obligations, and any outstanding Parity Obligations shall have been paid in accordance with their terms.

(b) All required deposits into the sinking fund applicable to the 2016 Bonds, the Prior Obligations and any outstanding Parity Obligations shall have been made in accordance with the provisions of the resolution or ordinance authorizing said obligations.

(c) Either: (1) the EDIT Revenues of the County in the fiscal year immediately preceding the issuance of the additional Parity Obligations shall be not less than one hundred twenty-five percent (125%) of the maximum annual interest and principal requirements of the then outstanding 2016

ORIGINAL

Bonds, Prior Obligations, and other Parity Obligations and the additional Parity Obligations proposed to be issued; or (2) the EDIT Revenues for the first full fiscal year immediately succeeding the issuance of any such additional Parity Obligations shall be projected by a certified public accountant to be at least equal to one hundred twenty-five percent (125%) of the maximum annual interest and principal requirements of the then outstanding 2016 Bonds, Prior Obligations, and other Parity Obligations and the additional Parity Obligations proposed to be issued. For purposes of this subsection, the records of the County shall be analyzed and all showings prepared by a certified public accountant or independent financial advisor employed by the County for that purpose.


(d) The interest on the additional Parity Obligations shall be payable semiannually on June 1 and December 1 in the years in which interest is payable and the principal of the additional Parity Obligations shall be payable semiannually on June 1 and December 1 in the years in which principal is payable.

Except as otherwise provided in this Section, so long as the 2016 Bonds remain outstanding, no additional bonds or other obligations secured by a pledge of any portion of the EDIT Revenues of the County shall be authorized, executed or issued by the County except such as shall be made subordinate and junior in all respects to the 2016 Bonds, unless the 2016 Bonds are redeemed and retired coincidentally with the delivery of such additional bonds or other obligations, or funds sufficient to effect such redemption are available and set aside for that purpose at the time of issuance of such additional bonds or other obligations.

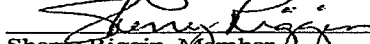
Section 4. This Resolution shall be in full force and effect from and upon its passage.

DULY PASSED on this ____ day of May, 2016, by the Board of Commissioners.

BOARD OF COMMISSIONERS OF THE COUNTY OF DELAWARE, INDIANA


Shannon Henry, President


James King, Vice-President


Sherry Riggan, Member

ATTEST:


Steven Craycraft, Auditor

EXHIBIT A

Capital Projects	Approximate Cost
Economic Development Projects	\$ 500,000.00
Spec Shell Building Purchase of Real Estate and Construction	\$ 900,000.00
Building Upgrade and/or Maintenance	\$ 500,000.00
Brownfield Remediation, money to be used for costs associated with grant monies and/or removal of contaminants	\$ 30,000.00
Infrastructure Fund	\$ 500,000.00
Rail Spur Dock/Maintenance	\$ 230,000.00
Nebo Rd. @ Jackson St. – Roundabout Project County portion	\$ 50,000.00
Cowan Rd. and 23 rd St. County portion	\$ 125,000.00
Delaware County Fairgrounds	\$ 250,000.00
Bell Aquaculture Road	\$ 100,000.00
Bridge #516 (Tillotson-White River)	\$ 500,000.00
Bridge #141 (Tiger Drive)	\$ 500,000.00
Bridge #161 (Smithfield)	\$ 500,000.00
IT Software Maintenance	\$ 200,000.00
Town of Albany Capital Projects	\$ 250,000.00
Town of Eaton Capital Projects	\$ 200,000.00
Town of Daleville Capital Projects	\$ 500,000.00
Town of Selma Capital Projects	\$ 200,000.00
Town of Yorktown Capital Projects	\$500,000.00
YOC Project	\$ 75,000.00
Town Redevelopment Projects	\$ 500,000.00
Animal Control	\$ 81,000.00

DMS 3956439v1

**RESOLUTION FOR THE ASSIGNMENT OF TAX SALE CERTIFICATES FROM
DELAWARE COUNTY TO THE
ECI REGIONAL PLANNING DISTRICT
RESOLUTION 2016-027**

Mr. Bookout said a public hearing is needed for the resolution. The resolution will be on the Commissioners agenda at a later date.

DEPARTMENT HEADS AND ELECTED OFFICIALS

Mr. Bookout presented the Economic Development Income Tax (EDIT) Capital Improvement Plan of Delaware County, July 1, 2016 through June 30, 2019. Mr. Bookout will present the EDIT plan to Council on May 24, 2016. For purposes of bonding for EDIT, capital projects are only allowed, roads, buildings and building improvements. A resolution was approved May 12, 2016 for Town of Eaton and outside of Eaton area will be added to the plan. All surrounding towns are now in the EDIT plan.

Commissioner Riggin said the Director of Health, Mr. Jammie Bane, is having trouble keeping up with staff and keeping up with “meth houses”. Riggin would like “Health” added to project 37. Riggin asked about the \$8.5 on bonding. The Board of Health budget is in need of resources to cover his cost on the meth problem.

Mr. Joe Rhetts, County Attorney, said “Health” could be added.

MOTION: Commissioner King made a motion to approve the Economic Development Income Tax (EDIT) plan.

SECOND: Commissioner Riggin
Motion PASSED UNANIMOUSLY

MONTHLY/WEEKLY REPORTS

Mr. Jason Rogers, EMS Director, presented EMS monthly recap sheet (write-offs) for April 2016.

MOTION: Commissioner King made a motion to accept write-offs.

SECOND: Commissioner Riggin
Motion PASSED UNANIMOUSLY

Mr. Rogers said due to the IDC-10 new billing code changes, the county will see an increase in the amount of monies that is brought back in.

Mr. Nate Jones, Director of Veterans, said Mr. Jr. Howell, former Marine and WWII Vet and Mr. Jones, Army National Guard disable Veteran, went to Washington, D.C. in honor and recognition of Mr. Howell being a Veteran. Mr. Jones was his attendant and Mr. Howell went on the Honor Flight for his service to the country.

Mr. Ray Dudley, Sheriff, will hold its first annual kids summer camp for 12 to 15 years old on June 20 through June 23, 2016. Applications are available at the Unity and Ross centers and at the Boys & Girls Club or online at www.delawarecountysheriff.org

05/01/16

Delaware County Muncie EMS Monthly Recap Sheet

Page 1 of 1

Transaction Date	Transaction Date	MS,-1M
Transaction Date	Transaction Date	MS,-1D
Company Code	Company Code	DELAWARE COUNTY/MUNCIE EMS

AR Previous Balance: \$1,600,911.95

Total AR Change for Invoice \$714,578.50

Payment

*CC CREDIT CARD PYMT	(\$813.77)
*CK CK PYMT	(\$24,066.43)
*CP COMMERCIAL PYMT	(\$66,226.01)
*CP WORKERS COMP PYMT	(\$2,060.00)
*MD MCAID PYMT	(\$40,324.13)
*MR MCARE PYMT	(\$134,598.88)
Total AR Change for Payment	(\$268,089.22)

Total AR Change for Payment

WriteOff

*AA MCAR ALLOWANCE	(\$213,795.00)
*AC COMM ALLOWANCE	(\$23,684.54)
*AD MCAID ALLOWANCE	(\$121,736.81)
*AO ADJ INTEREST	\$52.46
*AO DECEASED	\$465.41
*AO PAST FILING LIMIT	\$0.00
*AO TOO SMALL TO PURSUE	(\$0.05)
*AO WRITE OFF PER CLIENT REQUEST	(\$1,075.00)
*BD BAD DEBT	\$30.00
*PR REFUND	\$1,840.89
Total AR Change for WriteOff	(\$357,902.64)

Total AR Change for WriteOff

Summary by Type for DELAWARE COUNTY/MUNCIE EMS

Invoice	\$714,578.50
Payment	(\$268,089.22)
WriteOff	(\$357,902.64)
Collections Transfer	(\$78,037.34)
Accounts Receivable Change	\$10,549.30

Total Balance Forward

\$1,611,461.26

DCEMS Capital Fund	\$16,000.00
DCEMS Ambulance Fund	\$3,000.00
DCEMS 457 Pension PF Accts	\$2,200.00
DCEMS Medical Supplies Acct	\$12,500.00
DCEMS Intercept Fund	(\$5,000.00)

Clerk of the Circuit Court – April, 2016

Treasurer's Monthly Report – March, 2016

MOTION: Commissioner King made a motion to recess until June 6, 2016.

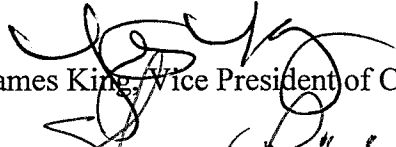
SECOND: Commissioner Riggin

Motion PASSED UNANIMOUSLY

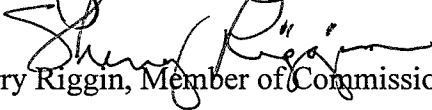
Commissioners on May 16, 2016



Mr. Shannon Henry, President of Commissioners



Mr. James King, Vice President of Commissioners



Ms. Sherry Riggan, Member of Commissioners



Mr. Steven G Craycraft, Auditor