

**DELAWARE COUNTY COMMISSIONER'S MEETING
TUESDAY, SEPTEMBER 19, 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 Riggan
Auditor, Steven G. Craycraft
Attorney, Mr. John Brooke

 **Roll Call**

PUBLIC HEARING

Update Ordinances regulating movement of vehicles on certain streets in Delaware County, Indiana.

- *Establish a 3-Way Stop Designation at the Intersection of Burlington Drive & Inlow Springs Rd, located in Center Township
- *Establish a 4-Way Stop Designation at the Intersection of N. Walnut St & Eaton-Wheeling Pike, located in Union Township
- *Establish a 3-Way Stop Designation at the Intersection of Wheeling Ave & Eaton-Wheeling Pike, located in Washington Township

No comment from the public.

Ms. Angie Moyer, Project Manager, said after several concerns/complaints about the three listed intersections and following INDOT's federal highway and FHWA study along with a traffic study, it was recommended to establish the three intersections with 3 or 4-way stops.

MOTION: Commissioner King made a motion to close the public hearing.

SECOND: Commissioner Riggan

MOTION PASSED UNANIMOUSLY



**TABLED BUSINESS
 RESOLUTION OF THE BOARD OF COMMISSIONERS
 OF THE COUNTY OF DELAWARE, INDIANA, IDENTIFYING
 PARCELS TO BE OFFERED FOR SALE TO ADJACENT PROPERTY OWNERS
 RESOLUTION 2016-042**

MOTION: Commissioner Riffin made a motion to approve Resolution 2016-042, Identifying Parcels to be Offered to Adjacent Property Owners.

SECOND: Commissioner King

MOTION PASSED UNANIMOUSLY

ORIGINAL

RESOLUTION NO. 2016-042

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF DELAWARE, INDIANA,
 IDENTIFYING PARCELS TO BE OFFERED FOR SALE TO ADJACENT PROPERTY OWNERS**

WHEREAS, Indiana Code 6-1.1-24-6.8 sets out the procedures for incorporating parcels not sold in tax sale into adjacent parcels; and

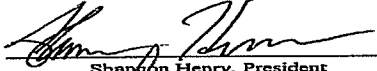
WHEREAS, the Board of Commissioners adopted an ordinance to allow adjacent land owners to purchase parcels not sold in a tax sale; and

WHEREAS, there are several parcels in Delaware County that were offered but not sold in a tax sale. The identified parcels are attached hereto to this resolution as "Exhibit A"; and

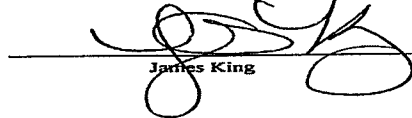
WHEREAS, the Board of Commissioners now intends to accept written applications from contiguous parcel owners who satisfy the requirements of Ind. Code 6-1.1-24-6.8 for purchase of the identified parcels; and

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners will provide written notice of its intent to sell such identified parcels to the owner of record of each such contiguous parcel, and will process said applications and sell the identified parcels in accordance with Ind. Code 6-1.1-24-6.8.

Adopted this 19th day of September, 2016.


 Shannon Henry, President


 Sherry Riffin


 James King

ATTEST: 
 Steven G. Craycraft, Auditor

EXHIBIT A

PARCEL #	ADDRESS	CERT#	DEL TAXES
18-02-34-159-001.000-025	106 N WASHINGTON	181302183	\$5,492.92
18-02-34-159-008.000-025	200 BLK E WALNUT	181302185	\$419.55
18-06-36-402-008.000-040	5313 W BETHEL AVE	181501814	\$4,303.10
18-07-29-302-012.000-007	0 W SKYLARK DR	181401228	\$325.30
18-07-29-302-013.000-007	3205 AIRWAY DR	181501473	\$16.75
18-07-34-431-010.000-003	3815 N MIAMI AVE	181300053	\$1,055.60
18-07-35-154-008.000-003	1809 E INDIANA AVE	181300064	\$8,861.20
18-07-35-180-026.000-003	2300 BLK E INDIANA AVE	181300067	\$1,355.48
18-07-35-327-003.000-003	2205 ADJ E DEPAUW AVE	181300077	\$2,617.98
18-07-35-327-004.000-003	2205 E DEPAUW AVE	181300078	\$2,551.28
18-07-35-327-008.000-003	2219 E DEPAUW AVE	181300079	\$4,018.36
18-07-35-329-029.000-003	2218 ADJ E PRINCETON	181300086	\$2,251.98
18-07-35-329-030.000-003	2218 E PRINCETON AVE	181300087	\$777.54
18-07-35-377-026.000-003	1916 E DARTMOUTH AVE	181300099	\$754.28
18-08-02-404-002.000-005	500 W 1ST ST	181301841	\$2,636.96
18-10-13-327-008.000-017	1001 ADJ S STOCKPORT	181509997	\$1,057.11
18-10-13-383-015.000-017	1625 S STOCKTON DR	181301994	\$8,511.15
18-10-13-383-016.000-017	1600 BLK S STOCKPORT	181301995	\$6,333.13
18-10-22-253-004.000-017	8705 REAR W ADALINE	181401358	\$933.06
18-10-36-431-011.000-021	5901 BLK S ELMVIEW	181302069	\$1,880.26
18-11-01-304-004.000-003	2300 BLK N AULT AVE	181300108	\$1,143.83
18-11-01-353-016.000-003	2017 N WATT AVE	181500146	\$1,794.10
18-11-01-355-014.000-003	2000 BLK N GARNET AVE	181300120	\$1,694.54
18-11-01-355-017.000-003	2000 BLK N GARNET AVE	181300121	\$1,841.25
18-11-01-357-006.000-003	1800BLK N MANRING AVE	181300123	\$864.15
18-11-01-359-008.000-003	1900 BLK N RECTOR AVE	181300127	\$1,143.85
18-11-02-302-049.000-003	2200 BLK N ELGIN ST	181300139	\$2,194.00
18-11-02-303-007.000-003	2108 N MACEDONIA AVE	181300140	\$5,106.92
18-11-02-303-012.000-003	2010 N MACEDONIA AVE	181300142	\$1,984.87
18-11-02-303-013.000-003	2006 N MACEDONIA AVE	181400120	\$9,226.15
18-11-10-282-006.000-003	1000 BLK N WOLFE ST	181400274	\$788.60
18-11-10-282-006.000-003	1000 BLK N WOLFE ST	181400274	\$788.60
18-11-10-378-022.000-003	315 N PERSHING DR	181300430	\$8,030.68
18-11-10-490-013.000-003	1337 E WASHINGTON ST	181300463	\$789.07
18-11-14-151-022.000-003	607 S SHIPLEY ST	181300665	\$1,380.93
18-11-14-157-011.000-003	804 S MACEDONIA AVE	181300685	\$2,705.98
18-11-15-326-016-000-003	524 E. 5th	181500785	\$1,234.60
18-11-15-330-010.000-003	1211 S MONROE ST	181301042	\$32,309.49
18-11-16-408-014-000-003	517 W 6TH	181400789	\$1,426.13
18-11-16-458-002.000-003	904 W MEMORIAL DR	181400813	\$2,267.07
18-11-27-103-006.000-003	100 BLK E 28TH ST	181301782	\$2,431.27

APPROVAL OF MINUTES

MOTION: Commissioner King made a motion to approve the minutes for September 6, 2016.

SECOND: Commissioner Riggins

MOTION PASSED UNANIMOUSLY



PRESENTATIONS TO COMMISSIONERS

Ms. Pat Hart, Executive Director, Delaware County Coordinating Council to Prevent Alcohol and Other Drug Abuse, presented information about the agency’s budget. Ms. Hart will go before Council to request the release of the annual operating budget.

The Red Ribbon Community Breakfast is Tuesday, October 25, 2017, at 7:30 a.m., located at the Horizon Center. The breakfast is \$25 or a table of eight is \$200.

MOTION: Commissioner Riggan made a motion to approve the request to go before Council on September 26, 2016.

SECOND: Commissioner King

MOTION PASSED UNANIMOUSLY



ORDINANCES FOR FIRST READING

AN ORDINANCE TO AMEND AN ORDINANCE REGULATING TRAFFIC ON CERTAIN PUBLIC STREETS IN DELAWARE COUNTY

ORDINANCE 2016-012

MOTION: Commissioner King made a motion to introduce Ordinance 2016-012, An Ordinance to Amend Regulating Traffic on Certain Public Streets in Delaware County

SECOND: Commissioner Riggan

MOTION PASSED UNANIMOUSLY

MOTION: Commissioner King made a motion to suspend the rules for Ordinance 2016-012, An Ordinance to Amend Regulating Traffic on Certain Public Streets in Delaware County

SECOND: Commissioner Riggan

MOTION PASSED UNANIMOUSLY

MOTION: Commissioner King made a motion to adopt Ordinance 2016-012, An Ordinance to Amend Regulating Traffic on Certain Public Streets in Delaware County

SECOND: Commissioner Riggan

MOTION PASSED UNANIMOUSLY

ORDINANCE NO. 2016-012

**AN ORDINANCE TO AMEND AN ORDINANCE
REGULATING TRAFFIC ON CERTAIN PUBLIC STREETS IN
DELAWARE COUNTY**

BE IT ORDAINED: By the Board of County Commissioners, Delaware County, Indiana that an ordinance enacted prior to this day, _____, 2016, entitled "Traffic Ordinance" is hereby amended as follows:

Title 5, Chapter 4, Section 5, Stop Signs, is to be amended as follows:

Item No. 1. There shall be a 3-way stop at the intersection of Burlington Drive and Inlow Springs Road, located in Center Township, Delaware County, Indiana.

Item No. 2. There shall be a 4-way stop at the intersection of N. Walnut Street and Eaton-Wheeling Pike, located in Union Township, Delaware County, Indiana.

Item No. 3. There shall be a 3-way stop at the intersection of Wheeling Avenue and Eaton-Wheeling Pike, located in Washington Township, Delaware County, Indiana.

Item No. 4. The County Highway Department of Delaware County, Indiana, is hereby authorized to erect appropriate signage pursuant to the Indiana Manual on Uniform Traffic Control Devices.


Item No. 5. The penalty for violation of this ordinance shall be as herein setforth in Article XVI, Section 16-1.


Item No. 6. This ordinance shall be in full force and effect from and after its passage and publication.

PASSED AND ADOPTED by the Board of County Commissioners of Delaware County, Indiana the 19th day of September, 2016.

DELAWARE COUNTY COMMISSIONERS


Shannon Henry, President


James King, Vice President


Sherry Shagin, Member

ATTEST:


Steve Craycraft, Auditor

**DEPARTMENT HEADS AND ELECTED OFFICIALS
POLLING LOCATIONS FOR GENERAL ELECTION – NOVEMBER 8, 2016**

Ms. Pattie Lackey, Executive Assistant, said general election for polling locations will be the same as primary election with the exception of the use of the door at Grissom School and possibly Southside changing. Ms.

Lackey will update the Commissioners, once she can confirm information regarding which doors will be used.

MOTION: Commissioner King made a motion to approve general election polling locations for November 8, 2016.

SECOND: Commissioner Riggin

MOTION PASSED UNANIMOUSLY

POLLING LOCATIONS for GENERAL ELECTION
Tuesday, November 8, 2016

ORIGINAL

<u>Precinct</u>	<u>Company</u>	<u>Address</u>	<u>City</u>
1	Gillespie Towers	701 W Jackson St	Muncie
2	Lutheran Church of the Cross	4401 N Wheeling Ave	Muncie
3	Westminister Presbyterian Church	2801 W. Riverside Ave	Muncie
4	Sugarbush Apartments	3601 Chadam Lane	Muncie
5	Forest Park Senior Citizens Center	2517 W 8 th St	Muncie
6	Holy Trinity Lutheran Church	900 W White River Blvd	Muncie
7	Muncie Fieldhouse	525 N Walnut St	Muncie
8	Anthony Administration Bldg.	2501 N Oakwood Ave	Muncie
9	Southside Middle School	1601 E 26 th St	Muncie
10	Anthony Administration Bldg	2501 N Oakwood Ave	Muncie
11	East Washington Academy	1000 E Washington St	Muncie
12	Roy C Buley Recreation Center	1111 N Penn St	Muncie
13	Southview Elementary School	2100 S Franklin St	Muncie
14	Forest Park Senior Citizen Center	2517 W 8 th St	Muncie
15	Garland E Ross Recreation Center	1110 W 10 th St	Muncie
18	Longfellow Elementary School	1900 E Centennial Ave	Muncie
19	Boys and Girls Club	1710 S Madison St	Muncie
20	Price Hall	704 S Madison St	Muncie
22	Grissom Memorial Elementary School	3201 S Macedonia Ave	Muncie
23	Forest Park Senior Citizen Center	2517 W 8 th St	Muncie
25	First Presbyterian Church	1400 W Riverside Ave	Muncie
26	First Presbyterian Church	1400 W. Riverside Ave	Muncie

27	Delaware County Fairgrounds	1210 N Wheeling Ave	Muncie
28	Sutton Elementary School	3100 E Memorial Dr	Muncie
29	Mansfield Park Lodge	2801 S Eaton Ave	Muncie
33	First Brethren Church	101 S Morrison Rd	Muncie
34	Westminster Presbyterian Church	2801 W Riverside Ave	Muncie
35	Gethsemane United Methodist Church	1201 W McGalliard Rd	Muncie
36	Storer Elementary School	3211 W Mansfield St	Muncie
38	West View Elementary School	3401 W Gilbert St	Muncie
39	Farm Bureau Insurance Conference Room	6100 N SR 67	Muncie
40	Northview Elementary School	807 W Yale Ave	Muncie
41	Mansfield Park Lodge	2801 S Eaton Ave	Muncie
42	Sugarbush Apartments	3601 N Chadam Ln	Muncie
43	Union Chapel Ministries	4622 N. Broadway	Muncie
44	Ivy Tech State College	4301 S Cowan Rd	Muncie
45	Northside Church of the Nazarene	3801 N Wheeling Ave	Muncie
46	TRC, – Head Start (Claypool)	3900 E Wysor St	Muncie
47	Northside Church of the Nazarene	3801 N Wheeling Ave	Muncie
48	Union Chapel Ministries	4622 N. Broadway	Muncie
49	Lutheran Church of the Cross	4401 N Wheeling Ave	Muncie
50	Northside Church of God	610 N Hawthorne Dr	Muncie
51	Daleville High School	8400 Bronco Dr	Daleville
52	Daleville High School	8400 Bronco Dr	Daleville
53	Yorktown Church of the Nazarene	9001 W Arch	Yorktown
54	Yorktown Church of the Nazarene	9001 W Arch	Yorktown
55	Cammack United Methodist Church	1901 N Cammack St	Muncie
56	Westminster Village	5801 W Bethel	Muncie

57	Gaston United Methodist Church	105 N Main St	Gaston
58	Westminster Village	5801 W Bethel	Muncie
59	Cornerstone Brethren Church	9601 S Cowan Rd	Muncie
60	Hamilton Township Fire Co	8021 N SR 3	Muncie
61	Eaton Community Building	600 E Harris St	Eaton
62	Harris Chapel	10450 S CR 544E	Selma
63	Selma Town Hall	316 S Albany St	Selma
64	Del Co Highway Garage	7700 E Jackson St	Muncie
65	Desoto United Methodist Church	6309 N CR 500E	Muncie
66	Albany Fire Station	214 State St	Albany
67	Albany Fire Station	214 State St	Albany
68	Albany Fire Station	214 State St	Albany
69	Hamilton Township Fire Co	8021 N SR 3	Muncie
70	People of Praise	3300 W Moore Rd	Muncie
71	Yorktown High School	1100 S Tiger Dr	Yorktown
73	Cornerstone Brethren Church	9601 S Cowan Rd	Muncie
74	University Christian Church	2400 N Nebo Rd	Muncie
75	Wapahani High School	10401 E CR 167S	Selma
77	Eaton Community Building	600 E Harris St	Eaton
78	Wes-Del High School	10000 N CR 600W	Gaston
81	Christian Missionary Alliance Church	5601 W Jackson St	Muncie
87	New Life Presbyterian Church	8000 W River Rd	Yorktown
88	Yorktown Middle School	8820 W Smith St	Yorktown
90	Eden Church	11205 N SR 3	Muncie
91	Eden Church	11205 N SR 3	Muncie
92	St Andrew Presbyterian Church	2700 W Moore Rd	Muncie

93	St Andrew Presbyterian Church	2700 W Moore Rd	Muncie
94	Daleville Town Hall	8019 S Walnut St	Daleville
95	New Life Presbyterian Church	8000 W River Rd	Yorktown
98	Christian Missionary Alliance Church	5601 W Jackson St	Muncie

The above locations have all been approved as voting sites for the General Election to be held on Tuesday, November 8, 2016, this 19th day of September, 2016.



Shannon Henry
President, Delaware County Commissioner



Mr. Jason Rogers, EMS Director, presented the month end report and write-off for the month of August 2016 in the amount of \$426,559.71.

MOTION: Commissioner Riggin made a motion to approve the month end report and write-off amount for August 2016.

SECOND: Commissioner King

MOTION PASSED UNANIMOUSLY

Mr. Rogers updated the Commissioners regarding the recent heroin overdoses and ongoing drug problems within Delaware County. Mr. Rogers explained the situation of billing and insurance issues when the patient is not transported to the hospital however are given medication. The fee of \$100 is charged to the patient.

Mr. Nate Jones, Veterans Affairs Officer, reminded staff and the public that Mr. Junior Howell, a WW II Veteran will receive a purple heart on September 21, 2016 at 10:00 a.m. on the Plaza at Delaware County.

September 19 Commissioners

Commissioners Record

Commissioner Riggin commended Mr. Jones for his efforts and outreach in helping veterans within Delaware County. Mr. Jones currently has 4 work study students working in the office.

MONTHLY/WEEKLY REPORTS

Weights & Measures—August 16-September 15, 2016

CLAIMS

MOTION: Commissioner Riggin made a motion to approve claims in the amount of \$1,549,874.77.

SECOND: Commissioner King

MOTION PASSED UNANIMOUSLY

QUESTIONS, COMMENTS, ANSWERS, OTHER BUSINESS & DISCUSSION

Ms. Nancy Carlson, Volunteer Coordinator of Delaware County, Indiana Bicentennial State Torch Relay reminded everyone that the Torch relay starts at 9:00 a.m. Tuesday, September 27, 2016. A breakfast will be served before the kick-off from 7:00 a.m. to 9:00 a.m. at the Heartland Building at the fairgrounds.

Ms. Beth Quarles, Executive Director of Future Choices, stated a grant was received from Indiana State department of health and governors planning council with people with disabilities. Future Choices is a non-profit organization that helps handicap citizens get help that is needed to stay in their resident. A free exercise program "you are important to us" focusing on diabetes and healthy living will take place at Delaware County. The exercise program will take place on the plaza on Thursday's at noon and Saturday mornings.

MOTION: Commissioner Riggin made a motion to approve that Future Choices is allowed to use or lease county grounds, pending the writer approval.

SECOND: Commissioner King

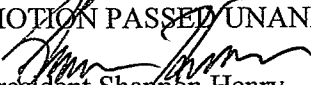
MOTION PASSED UNANIMOUSLY


Mr. John Dumpert, Muncie, Indiana asked the status of surfacing roads. Mr. Dumpert presented a picture to the County Commissioners showing county workers working on a project. A petition was presented to the Commissioners stating that they do not want Mr. Dumpert's road vacated.

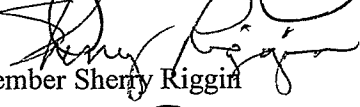
MOTION: Commissioner King made a motion to recess.


SECOND: Commissioner Riggin

MOTION PASSED UNANIMOUSLY


President Shannon Henry


Vice President James King


Member Sherry Riggin


Auditor Steven G Craycraft

September 19 Commissioners