

**DELAWARE COUNTY COMMISSIONERS
MONDAY, NOVEMBER 7, 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, Steven G. Craycraft
Attorney, Mr. John Brooke

PUBLIC HEARING

**PUBLIC HEARING FOR NONPROFIT CORPORATION: ROMAN CATHOLIC DIOCESE OF
LAFAYETTE, IN FOR PROPERTY - 811 E CHARLES ST - MUNCIE, IN**

Ms. Megan Quirk, Attorney of Quirk & Hunter, presented an application for assignment of Tax Sale Certificates to a Nonprofit Corporation (see below).

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

SECOND: Commissioner Riggin

MOTION PASSED UNANIMOUSLY

STEVE CRAYCRAFT
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www.co.delaware.in.us

100 W Main St Rm 103
Muncie, IN 47305
Phone: 765-747-7717
Fax: 765-741-3422

**Application for Assignment of Tax Sale Certificates
To a Nonprofit Corporation**

Return completed application to the Delaware County Auditor's Office, Room 103, County Building, 100 W. Main, Muncie, IN 47305.

Available Property or Properties:
Address: 811 E Charles, Muncie, Indiana 47305
Parcel Number: 1115137003000

Name of Nonprofit Corporation: Roman Catholic Diocese of Lafayette in Indiana

Officer of Corporation: Most Reverend Timothy L. Doherty, S.T.L, Ph.D

Address: 820 E Charles Street, Muncie, IN 47305

Phone No: Fr. Dave Hellmann, St. Lawrence Church, 765.288.9223

Use to be made of the property: (Please attached separate sheet if needed)

Accessible parking lot for use of current Church members and future community center/space to be built on currently owned adjacent property.

Time period anticipated for implementation for use of the above named property:
(Please attached separate sheet if needed)

Two years

FILED

NOV 02 2016

Steve J. Craycraft
DELAWARE CO. AUDITOR

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Information You Need to Know:

- If more than one application is received for this property, the Delaware County Board of Commissioners shall determine which application is to be accepted based on the benefit to be provided to the public and the neighborhood and suitability of the stated use for the property and the surrounding area.
- If your application is accepted, all delinquent taxes, special assessments, penalties, interests and cost of sale will be removed.
- The nonprofit corporation will be responsible to meet the conditions of IC 6-1.1-25-4.5 and IC 6-1.1-25-4.6 in order to obtain a tax deed.
- Documentation verifying the nonprofit status of the corporation must be attached to this application.

Signature (Required)

By signing below, the applicant hereby certifies that the information provided herein is correct and true to the best of their knowledge and the applicant agrees to maintain the lot requested in accordance with all local ordinances and relevant laws.

Upon receiving this application, I understand that the Delaware County Auditor's office does not commit to transferring said lot and that this application is a Statement of Interest only.

	<u>DAVID E. HELLMAN</u>	<u>12/10/2016</u>
Signature of Officer	Printed Name	Date

APPROVAL OF MINUTES

MOTION: Commissioner King made a motion to approve the minutes from November 7, 2016.

SECOND: Commissioner Riggins

MOTION PASSED UNANIMOUSLY

PRESENTATIONS TO COMMISSIONERS

CONTRACTS OR AGREEMENTS FOR APPROVAL

Ms. Marta Moody, Executive Director for Plan Commission, presented a one lot final plat for the below property. The Plat Committee was a favorable vote. Ms. Moody said this is for the dedication of the full 25ft of right-of-way.

MOTION: Commissioner King made a motion to approve the final plat application.

SECOND: Commissioner Riggan

MOTION PASSED UNANIMOUSLY

DELAWARE-MUNCIE

METROPOLITAN PLAN COMMISSION

SECONDARY APPROVAL – FINAL PLAT

ORIGINAL

APPLICATION

DATE FILED: Oct. 17, 2016

CASE NO.: MPC 07-165

1. Name of Subdivision:
Deer View Addition
- A. Section: 35 B. Township: 20 N C. Range: 10 E
2. Owner: _____ Address: _____ Phone: _____
William Drumm (estate) 73 Village Del Lago Cir., St. Augustine Fl 32080
3. Developer: _____ Address: _____ Phone: _____
4. Surveyor: _____ Address: _____ Phone: _____
Ashton Land Surveyors 325 W. Washington St., Muncie, IN 765-282-5594
License No.: LS 80040149
5. Date Preliminary Plat was approved: _____
6. Final Plan:
_____ A. Comprises the entire area of the Preliminary Plat.
_____ B. Is a section of the area form the Preliminary Plat.
7. Number of Lots: 1 Outlots: _____
A. Typical Lot Width: 218.30 feet B. Typical Lot Area: 87,116.98 SF

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 #10
RESOLUTION 2016-045

MOTION: Commissioner Riffin made a motion to approve Resolution 2016-045, Final Determination of the Tax Sale Certificate to be assigned to a Nonprofit Corporation #10.

SECOND: Commissioner King

MOTION PASSED UNANIMOUSLY

RESOLUTION 2016-045

ORIGINAL

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 #10

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 is one parcel 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. The parcel is identified as:

18-11-15-137-003-000-003 811 E Charles Certificate #181500631 Del. Taxes: \$24,834.23

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 certificate described above to the **Roman Catholic Diocese of Lafayette in Indiana.**

Passed and adopted by the Commissioners on the 7 day of November, 2016.

Shannon Henry, President

James King, Vice-President

Sherry Riffin, Member

ATTEST _____
Steve Craycraft, Auditor

RESOLUTION TO ASSIGN TAX SALE CERTIFICATE TO MUNCIE SANITARY DISTRICT
RESOLUTION 2016-046

Ms. Julie Bering, ADM Real Estate, represented Muncie Sanitary District and said this is the final piece before the levy project (see below).

MOTION: Commissioner Riggins made a motion to approve Resolution 2016-046, Muncie Sanitary District.

SECOND: Commissioner King

MOTION PASSED UNANIMOUSLY

ORIGINAL

RESOLUTION NO. 2016-046

BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA

RESOLUTION TO ASSIGN TAX SALE CERTIFICATE 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: 800 Blk N. Madison St.
- Tax ID No.: 18-11-10-503-112-000-003
- Certificate No.: 181600340

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Delaware County that the Commissioners shall assign such properties 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 7, day of November, 2016.

COMMISSIONERS OF DELAWARE COUNTY

By: [Signature]
James King, Commissioner

By: [Signature]
Shannon Henry, Commissioner

By: [Signature]
Sherry Riggins, Commissioner

ATTEST:

By: [Signature]
Steven Craycraft, Auditor

MONTHLY/WEEKLY REPORTS

Weights & Measures—September 16-October 16, 2016

Clerk of the Circuit Court – October, 2016 Monthly Report

Commissioners November 7, 2016

PAYMENTS OF CLAIMS

MOTION: Commissioner King made a motion to approve claims in the amount of \$1,609,372.60.

SECOND: Commissioner Riggin

MOTION PASSED UNANIMOUSLY

DEPARTMENT HEADS AND ELECTED OFFICIALS

Mr. Jim Flook, IT Director said Madison County courthouse was hacked over the week-end and their computer systems are locked up including public safety. Mr. Flook said new software recently came out so he will be researching and reviewing additional ransom software that will attach to our fire wall. Mr. Flook recommended that the Commissioners make sure this is covered in the insurance policy for Delaware County.

President Henry recommended that this software be reviewed immediately for purchase.

Mr. Robert Jesse, Highway Superintendent, provided the 2016 completed road construction and five-year paving plan. The maps will be available for others to view on the county website.

Mr. Brad Bookout, Economic Development, provided an update on paving roads using TIF monies.

Mr. Brad Bookout and Commissioner Riggin had a conference call with BSU on Friday, November 4, 2016. The call was about a proposed grant application in which Delaware County would be eligible. This would be a \$50,000 grant from the State of Indiana to purchase solar panel water heaters devices and other renewal energy sources. Mr. Bookout recommended that the grant match of \$12,500 to \$14,500 come from the EDIT plan economic development line item.

Ms. Carolyn Vann, retired BSU Professor and current Regional Coordinator for Sustainable Indiana, spoke regarding the panel water heaters. The potential users would be Justice Center, Heartland Hall, Boys/Girls Club and Muncie Mission.

MOTION: Commissioner Riggin made a motion to approve the funding for Community Conservation Challenge Grant.

SECOND: Commissioner King

MOTION PASSED UNANIMOUSLY

Mr. Jason Rogers, EMS Director is providing any support that is needed by Madison County, Anderson, Indiana regarding their systems being hacked.

Ms. Becky Daughter, Soil Water Conservation District, updated the Commissioners and said they have received three Lake and River enhancement grants.

Mr. Mark DeFabio, Fair Board President thanked the Commissioners on behalf of the Fair Board for their support regarding the purchase of the Bobcat.

QUESTIONS, COMMENTS, ANSWERS, OTHER BUSINESS & DISCUSSION

MOTION: Commissioner King made a motion to recess.

SECOND: Commissioner Riggin

MOTION PASSED UNANIMOUSLY

President, Shannon Henry

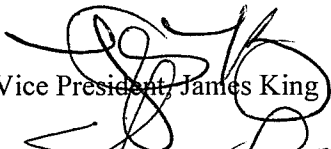
Vice President, James King

Member, Sherry Riggin

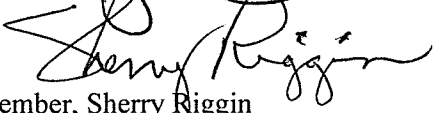
Auditor, Steven G Craycraft



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