DELAWARE COUNTY COMMISSIONER'S MEETING TUESDAY, FEBRUARY 21, 2017 @ 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. Joe Rhett



TABLED BUSINESS

ORDINANCE AMENDING ORDINANCE NO. 2012-012 CONCERNING PROCEEDS FROM SEIZURE OF FUNDS AND DEPOSITING ASSETS ORDINANCE NO. 2017-002

APPROVAL OF MINUTES

MOTION: Commissioner Henry made a motion to approve January 25, February 6 and February 9, 2017

Commissioners minutes.

SECOND: Commissioner Riggin MOTION PASSED UNANIMOUSLY

PRESENTATIONS TO COMMISSIONERS

DELAWARE COUNTY HONOR GUARD CERTIFICATES - NATE JONES

Mr. Nate Jones, Veterans Director, introduced Mr. Ray Waudby as the new Veteran Assistant in the Veterans Office. Mr. Waudby is a Veteran. Mr. Jones said two new interns are now working in the Veterans Office.

Mr. Bruce Clark, Commander of Honor Guards said they attended 227 funeral services and 13 public services in 2016. Volunteers are needed, reserves and woman may volunteer. Call 765-468-7975.

Mr. Jones introduced each Honor Guard, Mr. Bruce Clark, Mr. Charlie Crabtree, Mr. Danny Irwin Sr, Mr. Jose Gaitan, Mr. Dale Vold, Mr. George Bennett, Mr. Henry Hanson, Mr. Jerry Griffis, Mr. John Stephenson, Mr. Malloch, Mr. Danny Irwin Jr., Mr. Phil Dashler and Mr. Charles Cook. Certificates were given to each Honor Guard. You may call 765-468-7975 if you have interest in volunteering.

CONTRACTS OR AGREEMENTS FOR APPROVAL

USI / TRAVELERS - INSURANCE RENEWAL AGREEMENT

Mr. John Parker, USI Insurance Services, presented the insurance renewal for 2017. Travelers' premium increase is 1.5% and does not reflect the retired "employee" litigation.

Insurance agreement is available in the Auditor's Office.

MOTION: Commissioner Riggin made a motion to approve the insurance renewal agreement with Travelers, as presented.

SECOND: Commissioner King

MOTION PASSED UNANIMOUSLY

Commissioners February 21, 2017



USI Insurance Services 302 E. Jackson Street Muncie, IN 47305 www.usi.biz Phone: 765.372.5350

Phone: 765.372.5350 Fax: 765.372.5354

ORIGINAL

Delaware County, IN
Property/Casualty/Workers Compensation renewal - March 1, 2017

Markets Approached:

Travelers - Current Carrier Offered renewal quote
HCC Insurance - Previous Carrier Declined to offer quote
CMI/York Risk - TPA Offered renewal quote
Great American - Buffer Layer Offered renewal quote
Midwest Employers - Excess Insurance Offered renewal quote

Premium/Loss History Premium Losses 2012/13 390,854 210,808 155,660 2013/14 472,578 2014/15 471,852 1,366,317 2015/16 26,579 484,538 2016/17 430,067 181,224

Five year loss ratio = 86%

Expiring Travelers premium 2016 \$430,067
Renewal Travelers premium 2017 \$436,697 (1.5% increase)

Worker Compensation: Expiring Renewal \$35,290 \$37,400 York/CMI (TPA) (2 year annual) Great American (Buffer Layer) 40,216 42,243 (2 year annual) Midwest Employers (Excess Ins.) 44,966 46,749 \$120,472 \$126,392 Tota1

First Dollar guaranteed cost

\$413,683

HIGHWAY DEPARTMENT ANNUAL MATERIAL BIDS

MOTION: Commissioner Riggin made a motion to take bids under advisement.

SECOND: Commissioner Henry

MOTION PASSED UNANIMOUSLY

2017 - HIGHWAY DEPARTMENT - ANNUAL BIDS								
ITEM NO.3- FUEL BIDS								
BIDDERS: AGBEST LLC., PETROLEUM TRADERS CORP., LYKINS ENERGY SOLUTIONS								
PRODUCT	UNIT	AGBEST (OPTION 1)	AGBEST (OPTION 2)	LYKINS	PETROLEUM TRADERS			
		Accept for How I	Added (or nonz)					
UNLEADED GASOLINE, EIGHTY-SEVEN (87) OCTANE	GALLONS			\$1.5475	\$1.4625			
BLENDED DIESEL	GALLONS			\$1.7566				
NO. 2 ULTRA LOW SULFER CLEAR DIESEL	GALLONS	,			\$1.5613			
COUNTRY MARK 87 E10 PLUS	GALLONS	\$1.4690	\$1.8290					
BLENDED DIESEL FUEL WITH 15% KERO	GALLONS	\$1.7490						
#2 DIESEL FUEL	GALLONS	\$1.6290	\$1.8690	\$1.6614				
B-20	GALLONS	\$1.6290		\$1.6678	\$1.7450			
*NOTES		SUBMITTED BID BOND		SUBMITTED BID BOND	SUBMITTED BID BOND			
		SUBJECT TO ESCALTION/DE- ESCALATION CLAUSE	OPTION 2: PRICE IS AS 10:00 AM ON 2/13/17 AND SUBJECT TO CHANGE UNTIL LOCKED IN.	PRICES ARE SUBJECT TO MARKET CONDITIONS ON THE DAY OF DELIVERY AS THEY RECEIVE INCREASES OR DECREASES FROM THEIR SUPPLIERS. PRICES EXCLUDE ALL APPLICABLE TAXES AND FEES.	PRICES ARE SUBJECT TO CHANGE ON THE DAY OF DELWERY. PRICES EXCLUDE ALL APPLICABLE TAXES AND FEES, WHICH WILL BE BILLED AS SEPARATE LINE ITEMS ON EACH INVOICE.			
		PRICES DO NOT INCLUDE ANY TAXES		PAYMENT TERMS: NET 30 DAYS	PAYMENT TERMS: NET 30 DAYS			

2017 - HIGHWAY DEPARTMENT ANNUAL BIDS

ITEM #2- CRUSHED STONE OR SAND

BIDDERS: IRVING MATERIALS, INC. (IMI)

DESCRIPTION	IMI CRUSHED STONE OR SAND, - F.O.B. MUNCIE PLANT - PER TON		
#1 STONE	\$10.05		
#2 STONE	\$10.05		
#53 STONE	\$10.05		
#73 STONE	\$10.05		
#10F STONE	\$10.05		
#4 STONE	\$10.25		
#5 STONE	\$11.15		
#8 STONE	\$10.30		
#9 STONE	\$10.55		
#11 STONE	\$10.55		
#12 STONE	\$8.10		
UNIFORM RIP RAP	\$14.00		
CLASS 1 & 2 RIP RAP	\$38.00		
REVETMENT RIP RAP	\$17.00		
FILL SAND	\$7.40		
#23/24 SAND	\$8.25		
PEA GRAVEL/#12 GRAVEL	\$9.20		
*NOTE: \$500.00 BID BOND SUBMITTED			

2017 - HIGHWAY DEPARTMENT ANNUAL BIDS

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PEA GRAVEL/#12 GRAVEL	\$9.20		
*NOTE: \$500.00 BID BOND SUBMITTED			

INDOT – LPA PROJECT COORDINATION CONTRACT SUPPLEMENT #1 – BRIDGE #161 – DES #9680560

Ms. Angie Moyer, Project Manager, presented the supplement agreements.

MOTION: Commissioner Henry made a motion to approve Supplement Agreement #1, Bridge # 161 (Smithville).

Supplement agreement is available in the Auditor's Office.

SECOND: Commissioner Riggin

MOTION PASSED UNANIMOUSLY

Version 2-11-2016

INDIANA DEPARTMENT OF TRANSPORTATION - LOCAL PUBLIC AGENCY PROJECT COORDINATION CONTRACT

SUPPLEMENT NUMBER 1 EDS No.: <u>A249-14-320546</u> CFDA #: <u>20.205</u>

This Supplemental Contract, is made and entered into effective as of the date of the Indiana Attorney General signature affixed to this Supplemental Contract, by and between the Indiana Department of Transportation, (hereinafter referred to as "INDOT"), and <u>Delaware County</u>, (hereinafter referred to as "LPA").

WITNESSETH

WHEREAS, INDOT and the LPA did, on May 21, 2015, enter into a Contract, providing for Services required in connection with INDOT Designation Number 9680560 for Bridge #161 over White River on County Road 170 South, 1.8 miles south of State Road 32 and

WHEREAS, it has been determined by INDOT that a supplement of the previously executed INDOT/LPA Contract for Services is necessary due to a change in the Federal aid Project, and

NOW, THEREFORE, in consideration of the mutual covenants and promises herein contained, the LPA and INDOT agree as follows:

The "Recitals" above are hereby made an integral part of and specifically incorporated into this Contract <u>Supplement Number 1</u>.

 Section V - TERM AND SCHEDULE of the original Contract is amended to read as follows:

SECTION V TERM AND SCHEDULE.

- A. If the LPA has the plans, special provisions, and cost estimate (list of pay items, quantities, and unit prices) for the Project ready such that federal funds can be obligated (INDOT obligates the funds about 7 weeks before the date bids are opened for the construction contract), between <u>July 1, 2017 and June 30, 2018</u>, INDOT will make the federal funds shown in section I.A. and/or I.B. of Attachment D available for the Project, provided the Project is eligible, and provided the federal funds shown in section I.B. of Attachment D are available.
- B. In the event that federal funds for the Project are not obligated during the time listed in section V.A, but the LPA has the plans, special provisions, and cost estimate for the Project ready such that federal funds can be obligated between July 1, 2018 and June 30, 2020, INDOT will schedule the contract for letting, provided the Project is eligible, and provided the federal funds shown in section I.B of Attachment D are available.

Page 1 of 3

LPA – CONSULTING CONTRACT SUPPLEMENT AGREEMENT #3 BRIDGE #516 (Tillotson Ave over White River) – DES #1382332

Supplement agreement is available in the Auditor's Office.

MOTION: Commissioner Henry made a motion to approve LPA Consulting Agreement #3, Bridge # 516 with

HWC Engineering.

SECOND: Commissioner Riggin MOTION PASSED UNANIMOUSLY



Confidence in the built environment. 151 N. Delaware, Suite 800 Indianapolis, Indiana 46204 www.hwcengineering.com

December 9, 2016

Ms. Angela Moyer Project Directo Delaware County, IN amoyer@co.delaware.in.us

Des. No. 1382332 - Delaware County Bridge 516 Replacement Supplement 3 - Final Contract Revisions

Ms. Moyer:

Attached are a fee summary, manhour justification, and Supplement Agreement #3 for your review. A final review of the project has found the following out of scope work items that are being requested. The cost savings (\$21,725 saved) utilized by R/W not being required will facilitate the changes.

Load Rating:

Per request through guidance from INDOT, a load rating of the proposed bridge has been completed and submitted with the tracings submittal. Completing a load rating was not in the original scope. Normally, a load rating of an LPA bridge is not required as part of design, therefore I coordinated with INDOT central office to verify the applicable requirements. (\$3,220)

Utility Coordination:

Utility Coordination:
The inclusion of INAW and Vectren utility work in the bridge contract was not originally scoped in the utility coordination efforts. This required additional time to coordinate, develop the LPA/Utility agreements, and incorporate their work into the contract documents. Also, the changes requested to the INAW utility work timeline by the Area Engineer required revisions to the contract documents after Tracings had been submitted. (\$8,440)

The inclusion of proprietary materials was not included in the scope. The Plascoat proprietary material submittal package was developed, reviewed, and submitted to INDOT. The request was ultimately rejected and a unique special provision was developed in lieu thereof. (\$1,030)

Interioral Agreement:

Through the use of the interlocal agreement, there was substantial cost savings and potential project delays avoided. However, the preparation of an interlocal agreement was not included in the original scope.

In all, over \$5,000 has been saved. Please let me know if you have any questions or need additional information.

Sincerely,
Jacob Isenburg, P.E.
Project Manager
HWC Engineering

Indianapolis | Terre Haute | Lafayette | Scottsburg | Muncie

www.hwcengineering.com

LPA – CONSULTING CONTRACT – SUPPLEMENTAL AGREEMENT #1 BRIDGE 516 – CONSTRUCTION INSPECTION SERVICES

MOTION: Commissioner Henry made a motion to approve LPA #1 Agreement, Construction Inspection Services.

SECOND: Commissioner Riggin Supplement agreement is available in the Auditor's Office. MOTION PASSED UNANIMOUSLY

LPA - CONSULTING CONTRACT SUPPLEMENTAL AGREEMENT No. 1

This is a Supplemental Agreement No. 1, entered into by the <u>Delaware County, Indiana Board of Commissioners</u>, a local public agency, (hereinafter referred to as LPA), and <u>HWC Engineering</u> (hereinafter referred to as the CONSULTANT).

WHEREAS, the LPA and CONSULTANT enter into a Contract, providing for the necessary Construction Inspection for the Replacement of Bridge #516 — Tillotson Avenue over White River in Muncie, Indiana required in connection with INDOT Project Number 1382332, dated August 19, 2016.

WITNESSETH

WHEREAS, due to INDOT requirements that no inspection fee be included for inspection of utility items, these items will be inspected with separate contracts. Therefore, the anticipated construction costs will be reduced, require a reduction in the inspection fee.

THEREFORE, it is necessary to amend the CONTRACT as follows:

- 1. Appendix "D", Compensation; A.1 is amended to read as follows:
 - The CONSULTANT shall receive as payment for the work performed under the CONTRACT the total amount not to exceed <u>\$361,322.84</u>, unless a supplement is executed by the parties that increases the maximum amount payable.

Except as herein modified, changed and amended, all terms of the original Contract dated August 19, 2016 and not affected by this Supplement shall remain in full force and effect.

ORDINANCES FOR FIRST READING

VACATE MALISSA AVENUE ORDINANCE TO VACATE A PART OF A PUBLIC WAY PLATTED AS A PART OF MALISSA AVENUE AND AN EAST/WEST ALLEY BETWEEN LOTS 2 AND 3 IN BLOCK 3 OF THE ORIGINAL PLAT OF COWAN, MONROE TOWNSHIP

DELAWARE COUNTY, INDIANA

ORDINANCE 2017-004

Ms. Kathy Vanice, Ashton Land Surveyors, presented the request to vacate property for Malissa Avenue, see below for description.

MOTION: Commissioner Riggin made a motion to introduce Ordinance 2017-004, Vacate Malissa Avenue to be Part of a Public Way Plat.

SECOND: Commissioner Henry

MOTION PASSED UNANIMOUSLY

ORIGINAL

ORDINANCE TO VACATE A PART OF A PUBLIC WAY PLATTED AS A PART OF MALISSA AVENUE AND AN EAST/WEST ALLEY BETWEEN LOTS 2 AND 3 IN BLOCK 3 OF THE ORIGINAL PLAT OF COWAN,

MONROE TOWNSHIP, DELAWARE COUNTY, INDIANA
WHEREAS, Fred J. Carter has filed his petition with the Board of Commissioners of Delaware County, Indiana, to vacate a part of a public way, more specifically described as follows:

The vacation of a 15 foot wide alley running East and West between Lots 2 and 3 in Block 3 of the Original Plat of the Town of Cowan as shown by the records of Delaware County Indiana described as follows: Beginning at the Southwest corner of Lot 2 in Block 3 of the Original Plat of the Town of Cowan; thence North 89 degrees 16 minutes 49 seconds East 132.00 feet (assumed bearing) to the Southeast corner of said lot; thence South 00 degrees 44 minutes 07 seconds East 15.00 feet to the Northeast corner of lot 3 in said block; thence South 89 degrees 16 minutes 40 seconds West 132.00 feet to the Northeast corner of lot 3 in said block; thence South 89 degrees 16 minutes 49 seconds West 132.00 feet to the Northwest corner of said lot 3; thence North 00 degrees 44 minutes 07 seconds West 15.00 feet to the place of beginning.

The vacation of Malissa Avenue in Block 3 of the Original Plat of the Town of Cowan, as shown by the Records of Delaware County, Indiana, described as follows:

Beginning at the Southwest corner of Lot 4 Block 3 of the Original Plat of the Town of Cowan; thence North 89 degrees 16 minutes 49 seconds East 143.00 feet (assumed bearing) to the East line of a platted alley; thence South 00 degrees 44 minutes 07 seconds East 18.98 feet on the southern extension of the east line of said alley; thence South 89 degrees 31 minutes 42 seconds East 8.50 feet; thence South 00 degrees 36 minutes 31 seconds East 41.02 feet; thence South 89 degrees 16 minutes 49 seconds West 171.32 feet along the south line of Malissa Avenue; thence North 00 degrees 44 minutes 07 seconds West 17.38 feet; thence South 89 degrees 31 minutes 42 seconds East 19.91 feet; thence North 00 degrees 44 minutes 07 seconds West 17.38 feet; thence South 89 degrees 31 minutes 42 seconds East 19.91 feet; thence North 00 degrees 44 minutes 07 seconds West 17.09 feet to the point of hearinging. West 43.02 feet to the point of beginning.

WHEREAS, that this segment of Malissa Avenue and the East/West Alley in Block 3 are platted as a public way; that was never paved or improved to provide access to Lots 2, 3 and 4 in Block 3 in said addition;

WHEREAS, Fred J. Carter is the owner and/or principal of Lots 2, 3, and4 in Block 3 in the Original Plat of Cowan; and

WHEREAS, notice of the filing of the petition and the date of the hearing on said petition have been given to all interested persons and published, as required by law; and

WHEREAS, the vacation will not hinder the growth or orderly development of the neighborhood in

which it is located; it will not make access to the lands of any person by a public way difficult or inconvenient; it will not hinder the public's access to any church, school or other public building or place; and it will not hinder the use of any public way by the neighborhood in which it is located or to which it is contiguous.

RESOLUTIONS FOR APPROVAL

RESOLUTION OF APPROVAL FOR THE 2016 CHANGES TO THE OFFICIAL ZONE MAPS FOR DELAWARE COUNTY, IN RESOLUTION 2017-005

Ms. Marta Moody, Director of Plan Commission, presented the annual Zone Maps, Resolution 2017-005.

MOTION: Commissioner Henry made a motion to approve Resolution 2017-005, Official Zone Maps for

Delaware County.

SECOND: Commissioner Riggin MOTION PASSED UNANIMOUSLY

RESOLUTION NO. RESOLUTION OF APPROVAL FOR THE 2016 CHANGES TO THE OFFICIAL ZONE MAPS FOR DELAWARE COUNTY, INDIANA

- WHEREAS, Official Zone Map excerpts have been presented to the Board of County Commissioners of Delaware County, Indiana, showing the location of all zoning changes acted upon by the Delaware-Muncie Metropolitan Plan Commission and adopted by the Board of County Commissioners of Delaware County, Indiana, during the year 2016, along with a listing of said changes, briefly described for identification, attached herein as Exhibit "A"; and
- WHEREAS, in accordance with the Delaware County Comprehensive Zoning Ordinance, the Official Zone Maps for Delaware County, Indiana showing the location of all zoning changes adopted during the year 2016, were submitted to the Delaware-Muncie Metropolitan Plan Commission for its consideration; and
- WHEREAS, the Delaware-Muncie Metropolitan Plan Commission found the Official Zone Maps to be correct in reflecting the zone changes adopted during the year 2016 and approved said maps as such on the 2nd day of February, 2017; and
- WHEREAS, the Delaware County Comprehensive Zoning Ordinance requires that the Board of County Commissioners of Delaware County, Indiana approve said maps as incorporating all zoning changes adopted during the year 2016; and
- WHEREAS, the said Offical Zone Maps for Delaware County, Indiana reflect the correct zone changes adopted during the year 2016.

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

That the 2016 Official Zone Map changes are hereby endorsed and incorporated as part of the Official Zone Maps for Delaware County, Indiana.

Section 2 That this resolution shall be in full force and effect from and after its passage by the Board of County Commissioners of Delaware County, Indiana this A day of FEBRUAY, 2017.

Board of County Commissioners

Delaware County, Indiana

Sherry Riggin Vice President

show

ATTEST:

Steven G. Cray

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF DELAWARE, IN, OF A FINAL DETERMINATION CONCERNING VACANT PARCELS NOT SOLD IN A TAX SALE

RESOLUTION 2017-006

Ms. Janet Kesler, Tax Sale Clerk, presented adjacent tax sale properties. Per State Statute, a drawing must take place if more than one interested party.

*names pulled

5313 W Bethel Avenue Michael F & Gayle Ann Shay Phillip R Easterly *Michael F & Gayle Ann Shay

5901 Blks Elmview Joshua D Green Caleb A Carpenter Ryan D Landreth Heidi G Messersmith *Heidi G Messersmith

2200 Blk N Elgin Street
Odell Scott & Frank T Scott II
Henrietta Williams
*Odell Scott & Frank T Scott II

MOTION: Commissioner Henry made a motion to approve Resolution 2017-006, Resolution of the Board of Commissioners of the County of Delaware, IN, of a Final Determination Concerning Vacant Parcels Not Sold in a Tax Sale.

SECOND: Commissioner Riggin MOTION PASSED UNANIMOUSLY

ORIGINAL

RESOLUTION NO. 2017-086

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF DELAWARE, INDIANA, OF A FINAL DETERMINATION CONCERNING VACANT PARCELS NOT SOLD IN A TAX SALE

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, the Board of Commissioners, Resolution No. 2016-042 and 2017-001 previously identified unsold parcels, provided written notice of its intent to sell such identified parcels, accepted written applications from contiguous parcel owners for the purchase of the identified parcels, and processed said applications;

WHEREAS, the Board of Commissioners now intends to make a final determination for the vacant properties to be sold to adjacent parcel owners pursuant to Indiana law. The identified parcels and the adjacent parcel owners are listed in, and attached to this Resolution as, "Exhibit A";

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners makes a final determination that the properties listed in Exhibit A shall be sold to the contiguous parcel owners identified in Exhibit A,

BE IT FURTHER RESOLVED that all delinquent taxes, special assessment, penalties, and interest with respect to the vacant parcels shall be removed from the tax duplicate and notice of the final determination shall be given to the successful applicant, the county auditor, and the township assessor or county assessor if there is no township assessor. Upon receipt of the notice, the county auditor shall collect the purchase price from each successful applicant and prepare a tax deed transferring the vacant parcels to the successful applicants.

Adopted this 21 day of February , 2017.

James King, President

N 10

Shannon Henry

ATTEST: STEVEN G. CRAYCRAFF, Auditor

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF DELAWARE, INDIANA, OF A FINAL DETERMINATION CONCERNING VACANT PARCELS NOT SOLD IN A TAX SALE

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF DELAWARE, INDIANA, IDENTIFYING TAX SALE CERTIFICATES TO BE ASSIGNED TO A NONPROFIT CORPORATION #1 RESOLUTION 2017-007

MOTION: Commissioner Henry made a motion to approve Resolution 2017-007, Identifying Tax Sale

Certificates to be Assigned to a Nonprofit Corporation #1.

SECOND: Commissioner Riggin
MOTION PASSED UNANIMOUSLY

RESOLUTION _2017 -007

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF DELAWARE, INDIANA, IDENTIFYING TAX SALE CERTIFICATES TO BE ASSIGNED TO A NONPROFIT CORPORATION #1

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:

18-03-24-151-002-000-023	500 E. Washington, Eston	Certificate #181601470	Del. Taxos: \$5,793.98
18-03-24-151-003-000-023	301 Bik. N. Meridian, Eaton	Certificate #181601471	Del. Taxes: \$10,789.11
18-03-24-151-005-000-023	500 E. Washington, Eaton	Certificate #181601472	Dol. Taxes: \$ 1,938.25
18-03-24-151-006-000-023	500 E. Washington, Eaton	Cortificate #181601473	Del. Taxes: \$ 5,513.03
18-03-24-151-007-000-023	500 E. Washington, Eaton	Certificate #181501710	Del. Taxes: \$ 717.00
18-03-24-151-008-000-023	600 E. Washington, Eaton	Certificate #181601475	Del. Taxes: \$61,828.72
40 00 04 454 044 000 002	SOO BIK E Washington Enton	Cortificate #181601476	Dol. Taxos: 5 638.00

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 certificate assigned to them.

WHEREAS, the Board of Commissioners hereby sets a public hearing on the 20th day of March, 2017, 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:

<u>Section One.</u> The Delaware County Board of Commissioners hereby identifies the tax sale certificate that the Board desires to assign to a nonprofit entity. Said tax sale certificate is described above.

<u>Section Two.</u> The Delaware County Board of Commissioners hereby sets a public hearing on the 20th day of March, 2017, 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

PERSAR 9 2019.

ATTEST V

MONTHLY/WEEKLY REPORTS

Weights and Measures January 16, 2017 - February 15, 2017 Commissioners February 21, 2017

PAYMENTS OF CLAIMS

MOTION: Commissioner Henry made a motion to pay claims in the amount of \$970,368.32.

SECOND: Commissioner Riggin
MOTION PASSED UNANIMOUSLY

RECESS

MOTION: Commissioner Henry made a motion to recess until March 6, 2017.

SECOND:

MOTION PASSED UNANIMOUSLY

President Vames King

Vice-President Sherry Riggin

Member Shannon Henry

Auditor Steven G Craycraft

Steen g. Croycuft