

ORIGINAL

**DELAWARE COUNTY COMMISSIONER'S MEETING
TUESDAY, JANUARY 2, 2018 @ 9:00 A.M.
COMMISSIONER'S COURTROOM
100 W. MAIN ST.
MUNCIE, IN 47305**

ROLL CALL

Mr. Shannon Henry
Mr. James King
Ms. Sherry Riggin
Mr. Steven G. Craycraft
Mr. John Brooke, Attorney

Mr. Steve Craycraft, Auditor, started January 2, 2018 meeting with the Pledge.

REORGANIZATION OF THE BOARD OF COMMISSIONERS

Mr. Craycraft asked for nominations for President of Commissioners.

MOTION: Commissioner Henry made a motion to appoint Mr. James King as President of Commissioners for 2018.

SECOND: Commissioner Riggin

No other nominations.

Mr. Craycraft asked for nominations for Vice-President of Commissioners.

MOTION: Commissioner Henry made a motion to appoint Ms. Sherry Riggin as Vice President of Commissioners for 2018.

SECOND: President King

YEAS: Commissioner Riggin, Commissioner Henry, President King

APPOINTMENT(S)

Mr. John Brooke, County Attorney, presented the list of 2018 appointments.

MOTION: Commissioner Riggin made a motion to approve 2018 appointments, as presented.

SECOND: Commissioner Henry

YEAS: Commissioner Riggin, Commissioner Henry, President King

ANNUAL APPOINTMENTS BY COMMISSIONERS TO VARIOUS POSITIONS AND BOARDS

President King read aloud the appointments.

MOTION: Commissioner Henry made a motion to appoint 2018 Board of Appointments.

SECOND: Commissioner Riggin

YEAS: Commissioner Riggin, Commissioner Henry, President King

List of Appointments

Appointments with Term of Office

[These offices have a set term established by statute, ordinance or regulation.]

Board or Commission	Name	Length of Term	Expiration of Term
Airport Authority	Rhonda Small	4 years	12/31/2021
Board of Health	Joe Russell	4 years	12/31/2021
Board of Health	Dr. John Peterson	4 y ears	12/31/2021
Delaware County Planning Commission	Teresa Hensley	4 years	12/31/2021
Delaware County Board of Zoning Appeals	Phyllis Zimmerman	4 years	12/31/2021
Delaware County Fair Board	Jane Lasater	3 years	12/31/2020
	Donna Patterson	3 years	12/31/2020
	Mclanic Marshal	3 years	12/31/2020
	Bart Keesling	3 years	12/31/2020
	Lynde Bratton	3 years	12/31/2020
Liberty Regional Wastewater Board	Steve Graves	4 years	12/31/2021

2018 List of Appointments

Annual Appointments [these are appointments with a 1 year appointment term and these are usually done annually at the first meeting of the year.]

Position	Name	Date of Term
Emergency Management Director	Jason Rogers	12/31/2018
Emergency Medical Services Director	Jason Rogers	12/31/2018
County Attorney	John Brooke	12/31/2018
Human Resources Director	Rick Spangler	12/31/2018
Highway Superintendant	Robert Jessec	12/31/2018
Maintenance Director of Buildings	Charles Walker	12/31/2018
Executive Assistant Commissioners' Office	Jenny Honeycutt	12/31/2018
Veteran's Affairs Officer	Nate Jones	12/31/2018
Director, Weights and Measures	Jeff Brandon	12/31/2018
Delaware County Emergency Communication Executive Board	James King	12/31/2018
Alcohol, Tobacco Commission	Tom Simpson	12/31/2018
Drainage Board	Shannon Henry	12/31/2018
	Clarence Hensley	12/31/2018
	John Landers	12/31/2018
	Bill Whitehead	12/31/2018
	Richard McIntire	12/31/2018
County Redevelopment Commission	James King	12/31/2018
	Ed Carroll	12/31/2018
	Bryce Conyers	12/31/2018
Delaware Advancement Corporation	Sherry Riggan	12/31/2018
Community Revitalization Economic Enhancement District [CREED]	Dan Allen	12/31/2018
	Leslie Mathewson	12/31/2018
	Angie Moyer	12/31/2018
	Jeff Rodeffer	12/31/2018
	Doug White	12/31/2018
	James King	12/31/2018
Property Tax Board of Appeal [PTBOA]	Sharyn Black	12/31/2018
	Robert Adams	12/31/2018
Delaware County Plan Commission	Shannon Henry	12/31/2018

TABLED BUSINESS
RESOLUTION TO ASSIGN TAX SALE CERTIFICATES FROM
DELAWARE COUNTY TO THE CITY OF MUNCIE
REDEVELOPMENT COMMISSION
RESOLUTION NO. 2017- 044

Resolution remains on the table.

Commissioners Meeting January 2, 2018

APPROVAL OF MINUTES

MOTION: Commissioner Riggin made a motion to approve December 18, 2017 minutes.

SECOND: Commissioner Henry

YEAS: Commissioner Riggin, Commissioner Henry, President King

CONTRACTS OR AGREEMENTS FOR APPROVAL

Mr. Brooke recommended to table the Opioid Litigation agreement and Medicaid for Inmates agreement until January 16, 2018.

MOTION: Commissioner Henry made a motion to table Opioid Litigation agreement and Medicaid for Inmates agreement.

SECOND: Commissioner Riggin

YEAS: Commissioner Riggin, Commissioner Henry, President King

RESOLUTIONS FOR APPROVAL

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA
AUTHORIZING THE REIMBURSEMENT OF CERTAIN EXPENDITURES MADE PRIOR TO THE
ISSUANCE OF LONG-TERM FINANCING**

RESOLUTION 2018-001

Mr. Brooke presented the first step to the Jail project, Resolution 2018-001, Reimbursement of Certain Expenditures made prior to the Issuance of Long-Term Financing.

MOTION: Commissioner Henry made a motion to approve Resolution 2018-001, Reimbursement of Certain Expenditures made prior to the Issuance of Long-Term Financing.

SECOND: Commissioner Riggin

YEAS: Commissioner Riggin, Commissioner Henry, President King

Mr. Brooke said that an amendment can be made to the resolution at any time if needed.

BOARD OF COMMISSIONERS
OF
DELAWARE COUNTY, INDIANA

ORIGINAL

RESOLUTION NO. 2018-001

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
DELAWARE COUNTY, INDIANA
AUTHORIZING THE REIMBURSEMENT OF CERTAIN EXPENDITURES
MADE PRIOR TO THE ISSUANCE OF LONG-TERM FINANCING**

WHEREAS, the Board of Commissioners of Delaware County, Indiana (the "Commissioners") desire to complete certain capital improvement projects related to the establishment, acquisition, construction, repair, and maintenance of a jail (the "Project"); and

WHEREAS, the scope of the Project may include improvements related to the County's public safety system, including but not limited to the construction of improvements to the existing public safety system, the construction of new facilities, the replacement and or rehabilitation of some existing facilities and additional related improvements; and

WHEREAS, it is the present intent that these improvements will be financed through issuance of bonds, leases, or other obligations ("Bonds"), the interest on which is anticipated to be excludable from gross income for purposes of federal income taxation pursuant to Section 103 of the Internal Revenue Code of 1986, as amended ("Code"); and

WHEREAS, certain expenditures need to be made before the final financing package is in place; and

WHEREAS, the Commissioners anticipate that such expenditures related to the Project may be paid by the Commissioners from cash on hand, with the Commissioners then reimbursing such advanced funds from the proceeds of the Bonds; and

WHEREAS, Section 1.150-2 of the Treasury Regulations on Income Tax (collectively, the "Reimbursement Regulations") specify conditions under which a reimbursement allocation may be treated as an expenditure of proceeds of Bonds, and the Commissioners, intends by this resolution to qualify amounts advanced by them to the Project for reimbursement from proceeds of the Bonds in accordance with the requirements of the Reimbursement Regulations; and

WHEREAS, it is anticipated that Bonds in a principal amount not to exceed Fifty Million Dollars (\$50,000,000) will be issued and proceeds thereof will be used for purposes of financing the Project including paying the costs of issuing the Bonds; provided that the appropriate actions are taken pursuant to the Code as may be required to implement the aforesaid financing;

18786721.1

NOW THEREFORE, Be It Resolved By the Board of Commissioners of Delaware County, Indiana:

Section 1. The Commissioners reasonably expect (as defined in Treasury Regulation 1.148-1(b)) to use the proceeds of Bonds to reimburse expenditures from the Fund for the Project as made prior to the completion of the final financing package for said Project (a "Reimbursement Expenditure"). The maximum principal amount of the Bonds expected to be used to reimburse Reimbursement Expenditures will not exceed \$50,000,000. The Commissioners reasonably expect to reimburse each Reimbursement Expenditure with funds made available as a result of such Bonds and intends that this statement be a declaration of official intent under Treasury Regulation 1.150-2(e).

Section 2. There are no funds from sources other than the Bonds that are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside of the Commissioners or by any member of the same controlled group (as defined in Treasury Regulation 1.150-1(c)) as the Commissioners pursuant to their budget and financial policies with respect to any Reimbursement Expenditure.

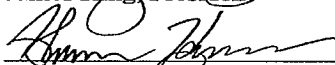
Section 3. This Resolution will be available for public inspection at the office of the Auditor from and after the date of its adoption.

Section 4. This Resolution is in full force and effect after the date of its passage.

PASSED by the Board of Commissioners of Delaware County, Indiana this 2 day of January, 2018, by a vote of 3 ayes and 0 nays.

BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA


James King, President


Shannon Henry


Sherry Riggins

ATTEST:

Steven Craycraft, Auditor

QUESTIONS, COMMENTS, ANSWERS, OTHER BUSINESS & DISCUSSION

Mr. Jay Williams, Tattoo Artist, asked about getting an amendment to the recent tattoo approved ordinance. Mr. Williams stated several reasons why he does not believe both parents should have to sign the agreement for a child to be tattooed.

Mr. Nate Harmon, Tattoo Artist, provided detailed information regarding licensing fees, different paperwork that must be provided and problems with the recent tattoo ordinance.

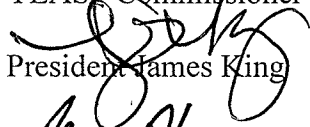
Mr. Brooke explained the process needed for an amendment.


RECESS

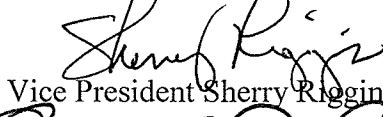
MOTION: Commissioner Riggan made a motion to recess until January 16, 2018.

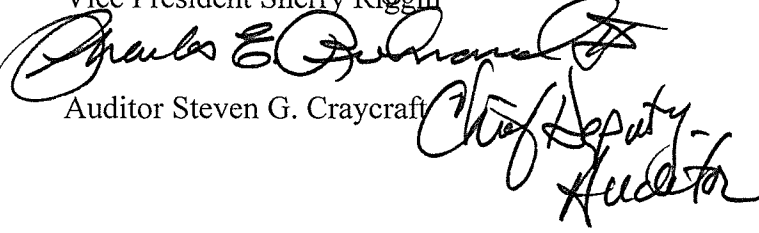
SECOND: Commissioner Henry

YEAS: Commissioner Riggan, Commissioner Henry, President King


President James King


Member Shannon Henry


Vice President Sherry Riggan


Auditor Steven G. Craycraft
Chief Deputy Auditor