

**DELAWARE COUNTY COMMISSIONER'S MEETING
MONDAY, SEPTEMBER 18, 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
Mr. Steven G Craycraft, Audit
Mr. Joe Rhett, Attorney

PUBLIC HEARING

**APPLICATION FOR ASSIGNMENT OF TAX SALE CERTIFICATES TO A NONPROFIT
CORPORATION 2501 W. MOUNT PLEASANT BLVD – MUNCIE, IN**

Mr. Bill Walters, East Central Indiana Regional Planning, presented an application for assignment (see below).

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

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner Riggin, President King

STEVE CRAYCRAFT
 Delaware County Auditor
scravcraft@co.delaware.in.us
www.co.delaware.in.us

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

ORIGINAL

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: 2501 W. MOUNT PLEASANT BLVD MUNCIE, IN
 Parcel Number: 112920000 3000

Name of Nonprofit Corporation: EAST CENTRAL INDIANA REGIONAL PLANNING DISTRICT

Officer of Corporation: BILL WALTERS

Address: 1208 W. WHITE RIVER BLVD #121 MUNCIE, IN

Phone No: 765-713-7000

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

REDEVELOPMENT AND REPURPOSE OF PROPERTY

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

2 YEARS - ESTIMATE

TABLED BUSINESS AGREEMENT FOR COLLECTION OF PERSONAL PROPERTY TAXES

Remain on table

APPROVAL OF MINUTES

MOTION: Commissioner Riggin made a motion to approve September 5, 2017 minutes.

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner Riggin, President King

PRESENTATIONS TO COMMISSIONERS CONSTRUCTION CONTROL, INC.

Commissioners meeting September 18, 2017

Mr. Jack Krouse, CCI Construction Control Inc. came before the Commissioners to introduce himself and present the firm. CCI Construction Control Inc. has been building jails since 1980. Mr. Krouse did not make a presentation.

DMS / DIVERSIFIED MAIL SERVICES

Mr. John Pietzak, Diversified Mail Services (DMS), presented mail services regarding first class letter metered mail. Diversified, a company since 1984 is partners with United States Postal Service. Diversified assists companies to lower postage rates. This is not an agreement and no money is involved. All DMS employees are HIPAA Compliance Certified Company. The meter price rate would be 42.3 cents, no charge for confirmed delivery hardware or software but transitions would be charged at .50 to .52 cent savings.

MOTION: Commissioner Riggin made a motion to approve for Delaware County to use Diversified Mail Service.

SECOND: Commissioner Henry

Mr. Joe Rhett, County Attorney, said since DMS does not require an agreement, the services are suitable.

YEAS: Commissioner Henry, Commissioner Riggin, President King

VETERANS AFFAIRS

Mr. Nate Jones, Veterans Director, recognized Mr. Tim Kordyl, Eagle Scout and senior at Yorktown High School, for raising \$1900 for "Stand Down Muncie Community".

Mr. Jones and Mr. John Coutinho, EMA Deputy Director, provided an update regarding the assistance provided to help Texas hurricane victims. Donations and materials from Delaware County helped six families. Mr. Jones thanked Mr. Ralph Smith and his staff for covering the Delaware County Veterans Office while they were in Texas.

Mr. Jones recognized Mr. Nick Albertson and Mr. Mac Hines, from Big Time Barbell for their Texas hurricane donations.

Mr. Hines said Big Time Barbell is at the first stages of opening a gym that would focus on fitness and nutrition. Addiction and depression are hitting families in Delaware County hard. To make a lifetime change and stay in recovery, Big Time Barbell will focus on fitness and nutrition. They can be contacted at 765-730-9538.

CONTRACTS OR AGREEMENTS FOR APPROVAL

LPA – CONSULTING CONTRACT – BR #226/DES #0900990

CONSTRUCTION INSPECTION SERVICES

Ms. Angie Moyer, Project Manager, said this is for construction inspection services. Letting will begin February 2018.

MOTION: Commissioner Henry made a motion to approve LPA Consulting Contract for bridge 226.

SECOND: Commissioner Riffin

YEAS: Commissioner Henry, Commissioner Riffin, President King

LPA - CONSULTING CONTRACT

Version 6-8-2017
ORIGINAL

This Contract ("this Contract") is made and entered into effective as of _____, 2017 ("Effective Date") by and between Delaware County, Indiana, acting by and through its proper officials ("LOCAL PUBLIC AGENCY" or "LPA"), and Triad Associates, Inc. ("the CONSULTANT"), a corporation organized under the laws of the State of Indiana.

Des. No.: 0900990

Project Description: Construction Inspection Services for Delaware County Bridge No. 226 Bridge Removal Project, County Road 419 E over the Cardinal Greenway, Contract No. B-35810.

RECITALS

WHEREAS, the LPA has entered into an agreement to utilize federal monies with the Indiana Department of Transportation ("INDOT") for a transportation or transportation enhancement project ("the Project"), which Project Coordination Contract is herein attached as Attachment 1 and incorporated as reference; and

WHEREAS, the LPA wishes to hire the CONSULTANT to provide services toward the Project completion more fully described in Appendix "A" attached hereto ("Services");

WHEREAS, the CONSULTANT has extensive experience, knowledge and expertise relating to these Services; and

WHEREAS, the CONSULTANT has expressed a willingness to furnish the Services in connection therewith.

NOW, THEREFORE, in consideration of the following mutual covenants, the parties hereto mutually covenant and agree as follows:

The "Recitals" above are hereby made an integral part and specifically incorporated into this Contract.

SECTION I SERVICES BY CONSULTANT. The CONSULTANT will provide the Services and deliverables described in Appendix "A" which is herein attached to and made an integral part of this Contract.

SECTION II INFORMATION AND SERVICES TO BE FURNISHED BY THE LPA. The information and services to be furnished by the LPA are set out in Appendix "B" which is herein attached to and made an integral part of this Contract.

SECTION III TERM. The term of this Contract shall be from the date of the last signature affixed to this Contract to the completion of the construction contract which is estimated to be September 7, 2018. A schedule for completion of the Services and deliverables is set forth in Appendix "C" which is herein attached to and made an integral part of this Contract.

SECTION IV COMPENSATION. The LPA shall pay the CONSULTANT for the Services performed under this Contract as set forth in Appendix "D" which is herein attached to and made an integral part of this Contract. The maximum amount payable under this Contract shall not exceed \$ 119,372.69.

SECTION V NOTICE TO PROCEED AND SCHEDULE. The CONSULTANT shall begin the work to be performed under this Contract only upon receipt of the written notice to proceed from the LPA, and shall deliver the work to the LPA in accordance with the schedule contained in Appendix "C" which is herein attached to and made an integral part of this Contract.

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 #8

RESOLUTION NO. 2017-037

MOTION: Commissioner Henry made a motion to approve Resolution 2017-037, Tax Sale Certificate to be Assigned to a Nonprofit #8.

SECOND: Commissioner Riggins

YEAS: Commissioner Henry, Commissioner Riggins, President King

ORIGINAL

RESOLUTION 2017-037

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 #8

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 have 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:

18-11-29-200-003-000-002
CERTIFICATE #181600029

2501 W MOUNT PLEASANT BLVD

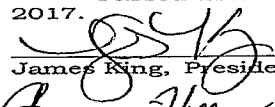
INDUSTRIA CENTRE Lot # 23
DELINQUENT TAXES \$80,611.27

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 **East Central Indiana Regional Planning District.**

Passed and adopted by the Commissioners on the 18 day of September, 2017.


James King, President


Shannon Henry, Member


Sherry Riggins, Vice-President

ATTEST 
Steve Craycraft, Auditor

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF DELAWARE, INDIANA,
IDENTIFYING TAX CERTIFICATE TO BE ASSIGNED TO A NONPROFIT CORPORATION #9

RESOLUTION NO. 2017-038

Ms. Janet Kesler, Tax Sale Deputy, said originally the parcel listed below was assigned to Future Choices, however, notices was not sent out according to statutes.

MOTION: Commissioner Henry made a motion to approve Resolution 2017-038, Identifying Tax Certificate to be Assigned to a Nonprofit Corporation #9.

SECOND: Commissioner Rigglin

YEAS: Commissioner Henry, Commissioner Rigglin, President King

ORIGINAL

RESOLUTION 2017-038

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF DELAWARE,
INDIANA, IDENTIFYING TAX SALE CERTIFICATES TO BE ASSIGNED TO A NONPROFIT
CORPORATION #9

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. This parcel will be offered to a nonprofit corporation. The parcel is identified as follows:

18-11-10-407-001-000-003 616 N Broadway Cert # 81500418 Delinquent Taxes \$1,993.55
Legal: W L CO 1 ADD AND PT VAC ALLEY ADJ Block # 75 LTS 1, 2, 3, 4 & 5 & N HLF EHLF VAC
ALLEY ADJ TRI LOT

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 16th day of October, 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:


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.

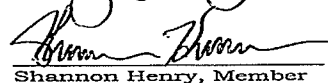
Section Two. The Delaware County Board of Commissioners hereby sets a public hearing on the 16th day of October, 2017 at 9:00 a.m. in the Delaware County Commissioner's Courtroom, Room 309, 100 West Main Street, Muncie, Indiana 47305 to discuss the assignment of said tax sale certificates.


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 18 day of September, 2017.


James King, President


Sherry Rigglin, Vice-President


Shannon Henry, Member

ATTEST 
Steve Craycraft, Auditor

DEPARTMENT HEADS

Mr. Paul Singleton, Director of 911, addressed a recent letter that was sent to the Commissioners from a previous employee.

PAYMENTS OF CLAIMS

MOTION: Commissioner Riggin made a motion to approve claims in the amount of \$1,425,298.32.

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner Riggin, President King

QUESTIONS, COMMENTS, ANSWERS, OTHER BUSINESS & DISCUSSION

Mr. Bill Terrell, Fallen Heroes Committee, provided the list of members to the Commissioners. Mr. Terrell said the handrails on the High Street are in terrible condition.

Ms. Moyer said the cost of taking the railing down on the bridge “only” would be \$50,000. Ms. Moyer will be research other methods.


Mr. Tim Malone, Hoosier Environment Council, provided an update on the Mounds Greenway.

RECESS

MOTION: Commissioner Riggin made a motion to recess until Monday, October 2, 2017.

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner Riggin, President King


President James King


Vice President Sherry Riggin

Member Shannon Henry


Auditor Steven G Craycraft

