

ORIGINAL

**DELAWARE COUNTY COMMISSIONER'S MEETING
MONDAY, DECEMBER 5, 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

**TABLED BUSINESS
RESOLUTION FOR THE ASSIGNMENT OF TAX SALE CERTIFICATES
FROM DELAWARE COUNTY TO MUNCIE SANITARY DISTRICT
RESOLUTION 2016-047**

MOTION: Commissioner Riggin made a motion to approve Resolution 2016-047, Tax Sale Certificates from Delaware County for Muncie Sanitary District.

SECOND: Commissioner King

MOTION PASSED UNANIMOUSLY

ORIGINAL

RESOLUTION 2016 - 047

RESOLUTION FOR THE ASSIGNMENT OF TAX SALE CERTIFICATES FROM DELAWARE COUNTY TO MUNCIE SANITARY DISTRICT

WHEREAS, there is property in Delaware County, Indiana that is delinquent in the payment of property taxes and has been offered for tax sale and received no bids equal to or in excess of minimum sales prices; and

WHEREAS, the Delaware County Commissioners have obtained the tax sale certificate to such property and wish to assign such property certificate to the Muncie Sanitary District subject to its acceptance of such certificate; and

WHEREAS, after assignment of such certificate, the Muncie Sanitary District shall immediately begin proceedings to perfect the deed to the property; said property is as follows:

<u>Certificate Number</u>	<u>Address</u>	<u>Parcel Number</u>	<u>Delinquent Taxes</u>
181300657	500 Blk S. Brotherton	18-11-14-108-011-000-003	\$1,198.85


NOW, THEREFORE, BE IT RESOLVED by the Delaware County Commissioners that the County shall assign such certificate to the Muncie Sanitary District subject to acceptance by the Muncie Sanitary District of such certificate. If not accepted by the Muncie Sanitary District, the properties shall be returned to the next available tax sale.

Passed and adopted by the Delaware County Commissioners on the 5 day of

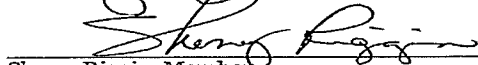
~~December~~ December 2016.



Shannon Henry, President



James King, Vice President



Sherry Riggan, Member

ATTEST:


Steven G. Craycraft, Auditor

APPROVAL OF MINUTES
NOVEMBER 21, 2016 MINUTES

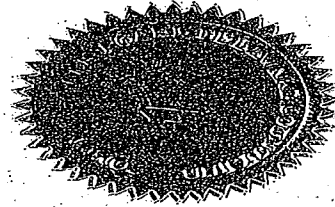
MOTION: Commissioner Riggan made a motion to approve the minutes for November 21, 2016.
SECOND: Commissioner King
MOTION PASSED UNANIMOUSLY

PRESENTATIONS TO COMMISSIONERS
PROCLAMATION – BICENTENNIAL

President Henry read aloud the Proclamation.
MOTION: Commissioner King made a motion to approve the Proclamation for Bicentennial.
SECOND: Commissioner Riggan
MOTION PASSED UNANIMOUSLY

ORIGINAL

State of Indiana
City of Muncie/County of Delaware



PROCLAMATION

To All To Whom These Presents May Come, Greetings:

WHEREAS, Sunday, December 11, 2016 marks the 200th anniversary of the day President James Madison signed the act admitting Indiana as the 19th state of the Union; and

WHEREAS, on the occasion of Indiana's 200th birthday, we honor the culmination of the Bicentennial year in Indiana – a year of celebrating history, nature, and community and igniting the future for generations to follow; and

WHEREAS, we take this opportunity today to recognize the many community leaders and volunteers who played vital roles in creating the legacies of this year that we will long treasure and the stories that will be told for years to come, and

WHEREAS, one year ago we celebrated the promise of the Bicentennial year for residents and visitors, today we pause to remember the Hoosier values and pride we saw on display, and make a promise to continue in the spirit of the Bicentennial and create a brighter future for our children;

NOW, THEREFORE, I, Shannon Henry, President of the County Commissioners of Delaware County, do hereby proclaim December 11, 2016 as


Indiana Statehood Day and Bicentennial

and invite all citizens to duly note this occasion.

In Testimony Whereof, I hereto set my hand and cause to be affixed the official seal of office. Proclaimed at the City of Muncie/Delaware County, Indiana this 5th day of December, 2016 for the 200th anniversary of Indiana Statehood and in the 240th year of the Independence of the United States of America.


Shannon Henry, President


James King, Vice President


Sherry Riggan, Member

DELAWARE COUNTY FARM GROUND BIDS

Mr. John Brooke, County Attorney, opened three bids for the Delaware County Farm Ground. Cole Stephens Farm Inc. \$196.15, Hiatt Farms \$165.00 and John and Jerry Shroyer \$226 per acre.

MOTION: Commissioner King made a motion to approve the bid offer received by Mr. John and Jerry Shroyer.

SECOND: Commissioner Riggan

MOTION PASSED UNANIMOUSLY

DELAWARE COUNTY FARM GROUND

CASH LEASE AGREEMENT

**DATE, CONTRACTING PARTIES,
DESCRIPTION OF PROPERTY, AND TERM OF LEASE**

SECTION I

1. This Lease is made the 5 day of December, 2016, by and between the DELAWARE COUNTY COMMISSIONERS, hereinafter called "Landowner" and _____ Jon Shroyer & Jerry Shroyer hereinafter called "Renter".

2. The Landowner, in consideration of the agreement with the Renter, herein set forth, hereby leases to the Renter, to be used for agricultural purposes only, that part of the former County Home Farm, containing One Hundred Thirty (130) acres, more or less, of tillable ground, more or less located in Liberty Township, Delaware County, Indiana, and being a part of the Southeast Quarter of the Southwest Quarter of Township Twenty (20), Range Eleven (11) East.

Tillable ground is calculated by excluding approximately twenty-nine (29) acres of wood and pasture and this Lease does not include such ground. Also not included is approximately twenty-one (21) acres upon which the Heritage Care Center is located.

3. This Lease shall become effective on January 1, 2017, and shall continue in force until December 31, 2020.

4. Landowner and its agents reserve access to the woods along an existing driveway that is not used as part of the tillable acreage but does cross part of it.

**SECTION II
LAND USE AND CROPPING PROGRAM**

1. The said one hundred thirty (130) acres more or less is agreed to be tillable acreage.
2. During this Lease term the Renter will keep a crop or a cover crop upon all land hereby leased and will farm such land in a good and workmanlike manner.
3. Renter shall create and maintain a filter strip of no less than 30' on either side of any waterway with native vegetation located on the property.

**SECTION III
AMOUNT OF RENT AND TIME OF PAYMENT**

1. The Renter shall pay the Landowner annually commencing with the first payment to be due at the beginning of the Lease, twenty-five percent (25%) of the cash rent calculated as follows:
 - a. 130 acres of cultivated land at \$ 226.⁰⁰ per acre per year for the term of the lease.
2. The balance of the annual cash rent shall be paid at the conclusion of harvest or not later than November 1 of each year.

Contract is available in the Auditors office

**ECONOMIC DEVELOPMENT WITHIN DELAWARE COUNTY
TAX INCREMENT FUNDS (TIF)**

Mr. Brad Bookout, Director of Economic Development and Redevelopment, presented the annual report on economic development. Mr. Bookout presented numbers, reports of local developments, tax abatements and information on TIF funds. Bookout spoke about Blight properties, Park One Rail Spur, help in growing Delaware County with employers staying in Delaware County while creating new and existing jobs. Projects from town EDIT were presented, discussion about 2016 grant projects, Industria Centre Roads and paving projects along with additional monies for paving. Mr. Bookout gave the current Commissioners, Shannon Henry, Sherry Riggan and James King praise for their support on economic development.

CONTRACTS OR AGREEMENTS FOR APPROVAL

INDIANA DEPARTMENT OF TRANSPORTATION (INDOT)
COUNTY BRIDGE INSPECTION CONTRACT SUPPLEMENT #1

Ms. Angie Moyer, Project Manager, presented the INDOT contract, supplemental # 1.

MOTION: Commissioner Riggin made a motion to approve INDOT’S contract.

SECOND: Commissioner King

MOTION PASSED UNANIMOUSLY

Version 2/11/16

INDIANA DEPARTMENT OF TRANSPORTATION – COUNTY
BRIDGE INSPECTION CONTRACT

SUPPLEMENT NUMBER 1
EDS No.: A249-15-L150008

ORIGINAL

This Supplemental Contract, made and entered into effective as of the date of the Indiana Attorney General signature affixed to this Contract, by and between the State of Indiana, acting by and through the Indiana Department of Transportation, hereinafter referred to as ("INDOT"), and the County of Delaware, Indiana, acting by and through the Board of Commissioners of Delaware County, hereinafter referred to as the ("COUNTY") and collectively referred to as the PARTIES.

WITNESSETH

WHEREAS, INDOT and the COUNTY did, on March 4, 2015, enter into a Contract, providing for Services required in connection with INDOT Designation Number 1400281 for the inspection of all bridges that have a length of 20 feet or greater and are owned and/or maintained by the COUNTY and

WHEREAS, it has been determined by INDOT that a supplement of the previously executed INDOT/COUNTY Bridge Inspection Contract is necessary due to:

1. Interim inspections being required on six (6) bridges that were inspected prior to the end of the original Contract and.
2. Removal of one (1) fracture critical bridge that was replaced in June, 2016 and no longer requires a fracture critical inspection that was included in the fees of the original Contract, therefore reducing the amount of the Contract; and

The aforementioned affected bridges are listed in attached Appendix "A" and made an integral part of this Contract Supplement.

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

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

1. Section 4 of the original Contract is amended to read as follows:

The COUNTY'S share of the cost of engineering will be the total amount of the entire cost of the project, less the amount contributed by the Federal government through Federal-aid. The maximum Federal share of eligible costs is \$ 365,520.00, equal to 80%

DEPARTMENT HEADS AND ELECTED OFFICIALS

Mr. Jason Rogers, EMS Director, presented write-offs for November 2016. Payments for the month of November were over \$240,000.

MOTION: Commissioner King made a motion to accept write-offs.

SECOND: Commissioner Riggan

MOTION PASSED UNANIMOUSLY

11/01/16

Delaware County Muncie EMS Monthly Recap Sheet

Page 1 of 1

Transaction Date	Transaction Date	MS,-1M
Transaction Date	Transaction Date	MS,-1D
Company Code	Company Code	DELAWARE COUNTY/MUNCIE EMS

~~AR Previous Balance~~ ~~\$1,537,270.73~~

Total AR Change for Invoice **\$644,521.50**

Payment

*CC CREDIT CARD PYMT	(\$4,535.21)
*CK CK PYMT	(\$14,110.80)
*CP COMMERCIAL PYMT	(\$67,027.30)
*CP WORKERS COMP PYMT	(\$2,707.50)
*MD MCAID PYMT	(\$9,304.23)
*MR MCARE PYMT	(\$142,713.88)
Total AR Change for Payment	(\$240,398.92)

WriteOff

*AA MCAR ALLOWANCE	(\$223,539.12)
*AC COMM ALLOWANCE	(\$29,949.82)
*AD MCAID ALLOWANCE	(\$62,413.34)
*AO ADJ INTEREST	(\$8.51)
*AO BANKRUPTCY	(\$521.74)
*AO BILLED IN ERROR	(\$1,157.00)
*AO DECEASED	(\$564.54)
*AO OTHER ADJ	(\$2.75)
*PR REFUND	\$1,580.02
Total AR Change for WriteOff	(\$316,576.80)

~~Summary by Type for DELAWARE COUNTY/MUNCIE EMS~~

Invoice	\$644,521.50
Payment	(\$240,398.92)
WriteOff	(\$316,576.80)
Collections Transfer	(\$95,921.44)
Accounts Receivable Change	(\$8,375.66)

~~Total Balance Forward~~ ~~\$1,528,895.07~~

DCEMS Capital Fund
 DCEMS Ambulance Fund
 DCEMS 457 Pension PF Accts
 DCEMS Medical Supplies Acct
 DCEMS Intercept Fund

\$16,000.00
\$5,000.00
\$9,200.00
\$12,500.00
(\$4,950.00)

Mr. Rick Spangler, Human Resource Director, presented the 2017 health care plan. Spangler said Delaware County Government will no longer be able to fund insurance for retirees. A plan will be offered to retirees; however, premiums will be the responsibility of the insured. Active employees will no longer have the PPO Plan option. The high deductible, paired with a health savings account, will be offered. The transition period for retirees will be through January 31, 2017.

MOTION: Commissioner King made a motion to accept changes to the health plan.

SECOND: Commissioner Riggin

MOTION PASSED UNANIMOUSLY

PAYMENTS OF CLAIMS

MOTION: Commissioner Riggin made a motion to approve claims in the amount of \$1,647,230.41.

SECOND: Commissioner King

MOTION PASSED UNANIMOUSLY

QUESTIONS, COMMENTS, ANSWERS, OTHER BUSINESS & DISCUSSION

Mr. John Brook, County Attorney said he received a petition from people (74) in Royerton Waste Water District objecting the rate increase. Recommendation from Mr. Brooke is that the Commissioners send a certified letter to Waste Water Authority insisting a public hearing.

MOTION: Commissioner King made a motion that Mr. Brooke send a letter to Regional Waste Water District requesting a public hearing.

SECOND: Commissioner Riggin

MOTION PASSED UNANIMOUSLY

Commissioner Riggin asked if the Commissioners could review the records since it is public record. Are they charging everyone the same rate?

Commissioner King asked for information in August from Regional Waste Water and still has not received it.

Mr. Brooke said they do not operate from a budget. State Board of Accounts can audit them because they are a public entity and the information is public. They do not take tax monies but take rate monies.

Mr. Ron Quakenbush, Yorktown, Indiana recommended that the county attorney write a letter to IDEM requesting an Audit.

Commissioners Record


Mr. Brooke said December 2011 was the last audit for Muncie Sanitary District. Mr. Brooke will research about an independent audit.

MOTION: Commissioner King made a motion that Mr. Brooke send a letter to Muncie Sanitary District requesting information.

SECOND: Commissioner Riggan


MOTION PASSED UNANIMOUSLY

RECESS


President Henry


Vice President King


Commissioner Shehry Riggan


Auditor, Steven G Craycraft