

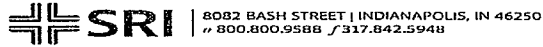
DELAWARE COUNTY COMMISSIONER'S MEETING
THURSDAY, FEBRUARY 9, 2017 @ 3:00 P.M.
ROOM 309 A, 100 WEST MAIN STREET
MUNCIE, IN 47305
CALL TO ORDER
PLEDGE TO FLAG
ROLL CALL

ORIGINAL

Mr. Shannon Henry
Mr. James King
Ms. Sherry Riggan
Auditor, Steven G. Craycraft
Attorney, Mr. Joe Rhett

SRI CERTIFICATE SALE CONTRACT

MOTION: Commissioner Henry made a motion to approve the SRI Certificate Sale Contract.
SECOND: Commissioner Riggan
MOTION PASSED UNANIMOUSLY



ORIGINAL

COMMISSIONERS LIVE CERTIFICATE SALE SERVICES ADDENDUM TO THE SRI MASTER SERVICES AGREEMENT

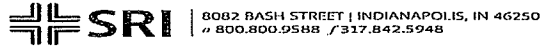
As part of, and in accordance with, the SRI Services Master Agreement (hereinafter "the agreement") between SRI, Incorporated (hereinafter "SRI"), 8082 Bash St., Indianapolis Indiana 46250, and Delaware County (hereinafter "the County"), by and through its Board of Commissioners, 100 West Main, Muncie, IN 47305. The County elects to obtain and upon acceptance hereof, SRI agrees to provide such services as herein defined in accordance with the terms of the agreement and this addendum.

1. Description of SRI Services

The Commissioners Certificate Sale services to be performed by SRI, or as subcontracted by SRI, are more specifically described as follows:

- a. From various reports, data and information to be provided by the County Auditor, County Treasurer, and County Commissioners, SRI agrees to:
 - i. Prepare a list of properties eligible for sale at Commissioner's Sale (hereinafter the Certificate Sale List");
 - ii. Prepare a plan of events and procedures required to carry out the sale pursuant to 6-1.1-24-6.1 *et seq.*;
 - iii. Prepare all notices, publications, postings and other documents required to dispose of property pursuant to statute;
 - iv. Prepare all applicable forms and records prescribed or approved by State Board of Accounts;
 - v. Conduct the sale or auction of properties; and
 - vi. Place a listing of pertinent sale information and properties on the SRI website.

2. Description of County Services



The County, through the County Auditor, County Treasurer, County Assessor and County Commissioners agree to:

- a. Provide all information as requested by SRI;
- b. Publish and post all notices, including those prepared by SRI, as required by statute;
- c. Adopt all resolutions as required;
- d. Provide all information, support and assistance as agreed; and
- e. Work with SRI to assure a timely and valid sale of those properties on the Certificate Sale List.

The County agrees to make all efforts to provide SRI with accurate and timely information and prosecute the sales of the properties on the Certificate Sale List to the fullest extent provided under Indiana law.

3. Fees and Expenses

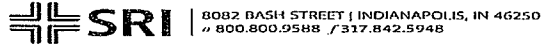
In consideration for the services provided by SRI pursuant to this Addendum and subject to the terms and conditions of the Agreement, the County agrees to pay to SRI 15% of all amounts collected for all properties sold at the Commissioners' Certificate Sale. Additionally, the County shall pay any and all expenses associated with legal or display advertising in connection with the legal requirements of the sale. The County shall pay SRI monthly based on the submission by SRI of fully itemized claims based upon the services and fees set forth herein.

4. Termination

This Addendum may be terminated by either party upon thirty (30) days written notice to the other party at the addresses specified in the Agreement. In the event the Addendum is terminated by SRI, the County shall be entitled to all documents prepared by SRI and for which the County has paid the fees set forth in this Addendum.

5. Ownership

All software or other intellectual property developed by or for SRI or purchased by SRI and all



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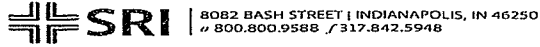
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5. Ownership

All software or other intellectual property developed by or for SRI or purchased by SRI and all



computer equipment and accessories utilized to perform the services required of SRI under this Addendum shall remain the property of SRI and are not subject to unauthorized use or dissemination by the County.

This Addendum is effective February 6, 2017.

ACCEPTED:

SRI, Incorporated

Delaware County, Indiana
by and through its BOARD OF
COMMISSIONERS

By: [Signature]

Printed: James B. Hughes

Its: President

Date: 2/6/2017

By: [Signature]

Printed: James King

Its: Commissioner

Date: 2-06-2017

MOTION: Commissioner Henry made a motion that 10 % of delinquent taxes will be the minimum bid for the 2016 Tax Sale Certificate held by the Commissioners.

SECOND: Commissioner Riffin

MOTION: Commissioner Henry amended his motion to include Resolution 2017-004, Establishing the Intent to Conduct a Commissioners Sale to Sell Tax Sale Certificates for Properties that are severely Delinquent in Payment of Property Taxes.

SECOND: Commissioner Riffin

MOTION PASSED UNANIMOUSLY

Exhibit A is available in the Commissioner's office.

ORIGINAL

RESOLUTION NO. 2017-004

A RESOLUTION ESTABLISHING THE INTENT TO CONDUCT A COMMISSIONERS' SALE TO SELL TAX SALE CERTIFICATES FOR PROPERTIES THAT ARE SEVERELY DELINQUENT IN PAYMENT OF PROPERTY TAXES.

WHEREAS, there are several properties in Delaware county that are severely delinquent in the payment of property taxes, having been offered for tax sales and which received no bids equal to or in excess of minimum sale price. The parcel numbers of those properties being attached to this as "Exhibit A", and

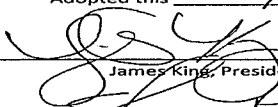
WHEREAS, there is an assessed value associated with these properties for taxation purposes, but no taxes are being collected, therefore causing a lower than expected tax distribution to those taxing units and taxing districts within which the properties are located, and

WHEREAS, the Delaware County Commissioners desire to have these properties back on the tax rolls with taxes being collected, and


WHEREAS, IC6-1.1-24-6, *et seq.* allows for the County Commissioners to acquire a lien on those delinquent properties and receive issuance of the tax sale certificates for those properties, without taking title to the properties, therefore limiting the liability and cost normally associated with taking title.

NOW, THEREFORE, BE IT RESOLVED by the Delaware County Board of Commissioners that the County Executive shall acquire liens and receive tax sale certificates of the properties listed on Exhibit A that are severely delinquent and sell said certificates at a properly advertised Commissioner Tax Certificate sale.

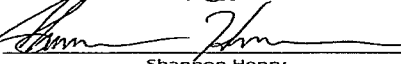
Adopted this 9 day of February 2017.



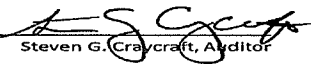
 James King, President



 Sherry Riggan



 Shannon Henry

ATTEST: 
 Steven G. Craycraft, Auditor

ORIGINAL

DELAWARE COUNTY COMMISSIONERS CERTIFICATE SALE CALENDAR

Preliminary Parcel Verification Work

Verify Parcels Eligible For Certificate Sale	<u>County / SRI</u>	<input type="checkbox"/>
Obtain Plat Maps / GIS Maps / Ariel Photos / Property Locallons / Assessed Values	<u>County / SRI</u>	<input type="checkbox"/>
Post Information On SRI Website	<u>SRI</u>	<input type="checkbox"/>

First Legal Advertisement

Monday, February 13, 2017	Update SRI With Payments	<u>County</u>	<input type="checkbox"/>
Wednesday, February 15, 2017	County Proofs Advertisement	<u>County</u>	<input type="checkbox"/>
Thursday, February 16, 2017	Deliver Advertisement To Newspapers	<u>County / SRI</u>	<input type="checkbox"/>
Thursday, March 02, 2017	Advertisement Appears In Newspapers	<u>Newspaper</u>	<input type="checkbox"/>
Thursday, March 02, 2017	1st Send Ad to SRI	<u>County</u>	<input type="checkbox"/>

Second Legal Advertisement

Monday, February 20, 2017	Update SRI With Payments	<u>County</u>	<input type="checkbox"/>
Wednesday, February 22, 2017	County Proofs Advertisement	<u>County</u>	<input type="checkbox"/>
Thursday, February 23, 2017	Deliver Advertisement To Newspapers	<u>County / SRI</u>	<input type="checkbox"/>
Thursday, March 09, 2017	Advertisement Appears In Newspapers	<u>Newspaper</u>	<input type="checkbox"/>
Thursday, March 09, 2017	2nd Send Ad to SRI	<u>County</u>	<input type="checkbox"/>

Third Legal Advertisement

Monday, February 27, 2017	Update SRI With Payments	<u>County</u>	<input type="checkbox"/>
Wednesday, March 01, 2017	County Proofs Advertisement	<u>County</u>	<input type="checkbox"/>
Thursday, March 02, 2017	Deliver Advertisement To Newspapers	<u>County / SRI</u>	<input type="checkbox"/>
Thursday, March 16, 2017	Advertisement Appears In Newspapers	<u>Newspaper</u>	<input type="checkbox"/>
Thursday, March 16, 2017	3rd Send Ad to SRI	<u>County</u>	<input type="checkbox"/>

The county may elect to run a public service advertisement approximately one (1) week prior to the certificate sale as a reminder to the potential bidders.

Commissioners Certificate Sale

Tuesday, April 25, 2017	Update SRI With Payments	<u>County</u>	<input type="checkbox"/>
Wednesday, April 26, 2017	Tax Sale Day	<u>SRI</u>	<input type="checkbox"/>
Sale Time:	10:00 AM		

InternetSale: No

Internet Sale Start:
Internet Sale Start Time:

Internet Sale End:
Internet Sale End Time

Colleen Kelly
 APPROVED BY
A. Riggin, Auditor

[Signature]
 COUNTY APPROVAL

MOTION: Commissioner Henry made a motion that 10% of delinquent taxes will be the minimum bid for the 2016 Tax Sale Certificate held by the Commissioners.

SECOND: Commissioner Riggin
MOTIONED PASSED UNANIMOUSLY

MOTION: Commissioner Henry made a motion to cancel the Gateway project with HWC Engineering contract on bridge 161 (see below).

SECOND: Commissioner Riggin
MOTIONED PASSED UNANIMOUSLY



Brooke | Stevens, PC

John H. Brooke
Certified Mediator

John M. Stevens
Also Licensed in Illinois & Iowa

Joseph I. Rhett
 Lauren D. Henry

February 10, 2016

Mr. Edward P. Jolliffe
 President
 HWC Engineering
 151 N. Delaware St., Suite 80
 Indianapolis, IN 46204

Re: Des. No. 0501039
 Client: Delaware County, IN
 Project: Delaware County Nebo Road Improvements

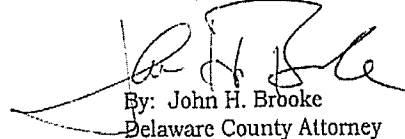
Dear Mr. Jolliffe:

Pursuant to section 34 of the above stated contract, Delaware County Board of Commissioners has determined that it is in their best interests to terminate this contract effective 15 days from the date of this letter. The Board of Commissioners have determined that they wish to move in a different direction on this project.

It is requested HWC Engineers cease any and all work on this project immediately. HWC Engineers should submit their final bill for services as soon as possible to the Board of Commissioners.

Delaware County thanks HWC Engineering for all of their service to the County. If there are any questions, please direct them to this office.

Very Truly Yours,
 Brooke | Stevens, PC



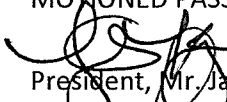
By: John H. Brooke
 Delaware County Attorney

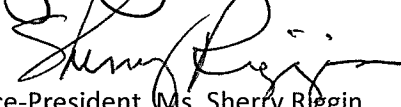
cc: Board of Commissioners


MOTION: Commissioner Riggin made a motion to recess.

SECOND: Commissioner Henry

MOTIONED PASSED UNANIMOUSLY


President, Mr. James King


Vice-President, Ms. Sherry Riggin


Member, Mr. Shannon Henry


Auditor, Mr. Steven G Craycraft