

**DELAWARE COUNTY COMMISSIONER’S MEETING  
 MONDAY, APRIL 03, 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. John Brooke

**PUBLIC HEARING  
 PROPERTY TO BE ASSIGNED TO A NONPROFIT  
 400 S. OHIO ST, MUNCIE, IN**

Mr. Bill Walters, ECI Regional Planning District requested a certificate at 400 S. Ohio Street. Two people responded and are interested in the building. The board will make a decision regarding this, per Mr. John Brooke, County Attorney.

No comment from the public.

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

SECOND: Commissioner Riggin

MOTION PASSED UNANIMOUSLY

**TABLED BUSINESS  
 GOVERNMENT FIXED ASSETS – MICHAEL NIELSON**

**APPROVAL OF MINUTES**

MOTION: Commissioner Henry made a motion to approve March 20, 2017 Minutes.

SECOND: Commissioner Riggin

MOTION PASSED UNANIMOUSLY

**PRESENTATIONS TO COMMISSIONERS  
 ROAD TO REDEMPTION – BRIAN BELL**

Mr. Brian and Jennifer Bell, of Tabernacle of Praise Church presented a program called “Road to Redemption.” The Muncie recovery and support group is offering help to drug users/addictions and their families and they want awareness to the program. Changing addictions environment and surroundings are important to the success.

**ORDINANCES FOR SECOND READING**

**ORDINANCE PERMITTING THE DELAWARE COUNTY COMMISSIONERS TO ATTEND  
CONFERENCES, WORKSHOPS OR  
SEMINARS WHEREIN MEALS ARE PROVIDED  
ORDINANCE 2017-007**

Mr. Brooke asked that the ordinance be tabled until the next meeting, due to amendments.

MOTION: Commissioner Riggin made a motion to table, Ordinance Permitting the Delaware County Commissioners to Attend Conferences, Workshops or Seminars wherein Meals are provided.

SECOND: Commissioner Henry

MOTION PASSED UNANIMOUSLY

**RESOLUTIONS FOR APPROVAL**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF  
DELAWARE, INDIANA, MAKING A FINAL DETERMINATION OF THE TAX SALE CERTIFICATES  
TO BE ASSIGNED TO A NONPROFIT CORPORATION #2  
RESOLUTION 2017-015**

MOTION: Commissioner Henry made a motion to approve Resolution 2017-015, Making a Final Determination of the Tax Sale Certificates to be Assigned to a Nonprofit #2.

SECOND: Commissioner Riggin

MOTION PASSED UNANIMOUSLY

**ORIGINAL**

RESOLUTION *2017-015*

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF DELAWARE, INDIANA, MAKING A FINAL DETERMINATION OF THE TAX SALE CERTIFICATES TO BE ASSIGNED TO A NONPROFIT CORPORATION #2**

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:

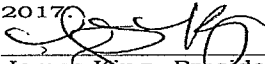
18-11-15-231-001-000-003      400 S. Ohio      Certificate #181600589      Del. Taxes: \$71,368.98

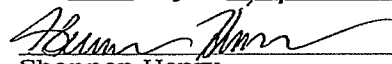
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, Indiana that:

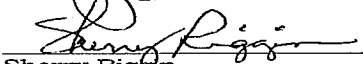
Section One. The Delaware County Board of Commissioners is hereby making a final determination of the tax sale certificate that the Board desires to assign to a nonprofit entity. Said tax sale certificate is described above.


Section Two. The Delaware County Board of Commissioners hereby assigns the tax sale certificate described above to the **East Central Indiana Regional Planning District.**

Passed and adopted by the Commissioners on the 3 day of April, 2017.

  
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 James King, President

  
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 Shannon Henry

  
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 Sherry Riffin

ATTEST   
 Steve Craycraft, Auditor

**DEPARTMENT HEADS AND ELECTED OFFICIALS**

Mr. Jason Rogers, EMA/EMS Director, presented write-offs for March 2017.

MOTION: Commissioner Henry made a motion to approve write-offs for March 2017.

SECOND: Commissioner Riffin

MOTION PASSED UNANIMOUSLY

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Commissioners  
meeting April 3,  
2017

04/01/17

Delaware County Muncie EMS Monthly Recap Sheet

Page 1 of 2

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

**AR Previous Balance** \$1,756,700.02

**Total AR Change for Invoice** \$743,977.00

**Payment**

*CC CREDIT CARD PYMT	(\$2,670.66)
*CK CK PYMT	(\$20,249.04)
*CK DELAWARE NON SUFFICIENT FUND (RETURNED CK)	\$237.50
*CP COMMERCIAL PYMT	(\$67,203.14)
*CP WORKERS COMP PYMT	(\$2,357.52)
*MD MCAID PYMT	(\$21,408.67)
*MR MCARE PYMT	(\$147,548.52)

**Total AR Change for Payment** (\$261,200.05)

**WriteOff**

*AA MCAR ALLOWANCE	(\$223,543.03)
*AC COMM ALLOWANCE	(\$28,956.94)
*AC WORKERS COMP WRITE OFF	(\$242.48)
*AD MCAID ALLOWANCE	(\$95,056.68)
*AI CHARITY	(\$125.00)
*AO ADJ INTEREST	(\$4.72)
*AO BANKRUPTCY	\$25.07
*AO BILLED IN ERROR	(\$1,990.00)
*AO DECEASED	(\$2,136.12)
*AO OTHER ADJ	\$0.06
*AO PAST FILING LIMIT	(\$580.00)
*AO TOO SMALL TO PURSUE	(\$75.80)
*AO WRITE OFF PER CLIENT REQUEST	(\$5,720.20)
*BD BAD DEBT	\$300.00
*PR REFUND	\$3,697.53

**Total AR Change for WriteOff** (\$354,408.31)

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

Invoice	\$743,977.00
Payment	(\$261,200.05)
WriteOff	(\$354,408.31)
Collections Transfer	(\$106,745.75)

**Accounts Receivable Change** \$21,622.89

**Total Balance Forward** \$1,756,700.02

Commissioners  
meeting April 3,  
2017

04/01/17

Delaware County Muncie EMS Monthly Recap Sheet

Page 2 of 2

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

\$20,000.00
\$10,000.00
\$10,500.00
\$5,000.00
(\$1,500.00)

**ECONOMIC DEVELOPMENT INCOME TAX**

**AMENDMENT TO DELAWARE COUNTY COMMISSIONERS EDIT PLAN**

Mr. Brooke presented the amendment to the EDIT Plan. See below.

Commissioner Riggin read aloud the purpose and use for project 61.

MOTION: Commissioner Henry made a motion to approve the amendment to the EDIT Plan.

SECOND: Commissioner Riggin

YEAS: Commissioner Riggin, Commissioner Henry

ABSTAIN: Commissioner Riggin

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Commissioners  
 meeting April 3,  
 2017

**SECOND REVISED  
ECONOMIC DEVELOPMENT INCOME TAX  
CAPITAL IMPROVEMENT PLAN  
OF DELAWARE COUNTY  
JULY 1, 2016 THROUGH JUNE 30, 2019**

**INTRODUCTION:**

This Plan is intended for adoption by the Board of Commissioners of Delaware County in conformance with I. C. Section 6-3.5-7. It is intended to supplement the Commissioners' previous plans. The term of this Plan is for three years, from July 1, 2016 through June 30, 2019. This Plan will cover only the projects for which distributions have been certified. This Plan should not be considered as final approval for expenditures on any of these specific projects. The timing of performance of the project and final approval of release of funds must be obtained by specific application to the County Commissioners.

**STATUS OF CAPITAL PROJECTS UNDER ORIGINAL PLAN:**

In cooperation with the Delaware County EDIT Corporation Board and other entities, certain Capital Projects described in the Commissioners prior plans have been completed. Those projects included, among others, payment of principal and interest due on COIT bonds relating to the Delaware County Justice Center, construction of the Children's Home (now the Youth Opportunity Center), the Albany wastewater project, the Daleville water distribution and storm water systems, the Yorktown wastewater treatment plant, construction of the Juvenile Detention facility, and miscellaneous projects in Selma, Eaton and other towns.

**BOND ISSUES:**

Under existing bond issues, EDIT revenues are committed at the annual amount of approximately \$978,000.00, payable in June and December of each year at the rate of approximately \$489,000.00 per payment. In addition, there is one final payment in the amount of \$30,600.00 due in December, 2013, to pay off the 2004 bond issue.

**NEW PROJECTS:**

- Project 1 - If new bondable projects are done, additional payments of EDIT Bonds in an amount unknown at this time, due every six (6) months
- Project 2 - EDIT legal fees: \$20,000, charged only as services are rendered on an hourly basis
- Project 3 - Delaware County Airport Tower: \$93,000.00 (\$31,000.00 per year)
- Project 4 - Delaware County Redevelopment Commission: \$195,000.00 (\$65,000.00 per year)
- Project 5 - Economic Development: \$500,000.00
- Project 6 - ECI Regional Planning District- \$125,538.00 (\$41,846.00 per year)

- Project 8 - Delaware County Regional Wastewater District, \$75,000.00 of EDIT funds pledged, but not to be used until and only if District revenues are insufficient to meet payments of the bonds of the district issued by the Delaware County Regional Wastewater District pursuant to Ordinance No. 2002-3 adopted May 22, 2002 for the sewage works project in the Royerton (Hamilton Township) service area. Effective until 2017.
- Project 15 - Spec Shell Building Purchase of Real Estate and Construction: \$900,000
- Project 24 - Delaware County Economic Development: \$450,000.00 (\$150,000.00 per year)
- Project 28 - Building Upgrade and/or Maintenance: \$500,000.00
- Project 32 - Brownfield Remediation, money to be used for costs associated with grant monies and/or removal of contaminates: \$30,000.00
- Project 35- Infrastructure Fund: \$500,000.00
- Project 37- Public Safety and Health Fund: \$1,200,000.00?
- Project 38- Rail Spur Dock/Maintenance: \$230,000.00
- Project 39- Nebo Rd. @ Jackson St- Roundabout Project County portion: \$50,000.00
- Project 40- Cowan Rd. and 23<sup>rd</sup> St. County portion: \$125,000.00
- Project 41- Delaware County Fairgrounds: \$250,000.00
- Project 43- Bell Aquaculture Road: \$100,000.00
- Project 45- Bridge #516 (Tillotson-White River) \$500,000.00
- Project 46- Bridge #141 (Tiger Drive): \$500,000.00
- Project 47- Bridge #161 (Smithfield): \$500,000.00
- Project 48- IT Software Maintenance and Equipment: \$ 350,000.00
- Project 49- Town of Albany: \$250,000.00
- Project 50- Town of Eaton: \$200,000.00

- Project 51- Town of Daleville: \$500,000.00
- Project 52- Town of Selma: \$200,000.00
- Project 53- Town of Yorktown: \$ 567,000.00 or \$267,000 per year
- Project 55- YOC Project: \$75,000.00
- Project 56- Town Redevelopment Projects: \$00
- Project 57- Demolition/Site Cleanup Funds: \$50,000.00
- Project 58- Animal Control: \$ 201,000.00
- Project 59 Daleville Economic Development Downtown Project-\$3,500,000
- Project 60 Removed
- Project 61- Improvement of County: \$100,000.00

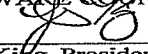
The purpose of this fund is to assist non-governmental community based organizations within Delaware County with regard to addiction and rehabilitation services; improvement of youth organizations and activities or improvement of the community well-being. Applications shall be submitted to the County Commissioners and the County Commissioners shall in the sole discretion of the Board of Commissioners.

**SEVENTY-FIVE PERCENT (75%) TEST:**


In accordance with I. C. 6-3.5-7-15, this Plan incorporates projects, the cost of which when taking into consideration funds already pledged for repayment of obligations from previous Projects, at least seventy-five (75%) of the certified distribution the County expects to receive during the term of the Plan.

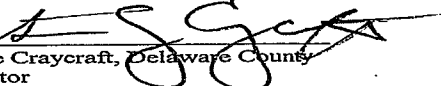
This Economic Development Income Tax Capital Improvement Plan of Delaware County for July 1, 2016 through June 30, 2019 is adopted this 3 day of April, 2017.

DELAWARE COUNTY COMMISSIONERS

  
James King, President

Sherry Higgin, Vice-President

  
Shannon Henry, Member

ATTEST:   
Steve Craycraft, Delaware County Auditor

**MONTHLY/WEEKLY REPORTS**

Weights and Measures February 16, 2017 – March 15, 2017

County Treasurers monthly Report – 12/31/2016

County Treasurers monthly Report – 1/31/2017

Commissioners  
meeting April 3,  
2017



**PAYMENTS OF CLAIMS**

MOTION: Commissioner Henry made a motion to pay claims in the amount of \$1,095,769.98.

SECOND: Commissioner Riggini

MOTION PASSED UNANIMOUSLY

**QUESTIONS, COMMENTS, ANSWERS, OTHER BUSINESS & DISCUSSION  
SOLAR POWER FOR FIVE NON-PROFITS IN DELAWARE COUNTY**

Ms. Carolynn Vann, Audubon Society presented information to the Commissioners requesting to install solar panels at the Delaware County Fairgrounds. Ms. Vann told the Commissioners that the total amount of the proposal was \$60,800, requesting \$10,000 to \$15,000 from Delaware County. Panels would be installed to provide hot water to A Better Way, Muncie Mission and YWCA. Vann also made a proposal for energy panels at the Boys and Girls Club and Heartland Building. The proposal is needed by April 7, 2017.

Ms. Kari Wissell, YMCA and Mr. Frank Baldwin, Director of Muncie Mission, United Way spoke in support of environmental stewardship and energy savings.

Commissioner Henry would like to see blueprints before installation at the fairgrounds.

President King asked if funding had been sought from the City of Muncie.

Ms. Vann said the City of Muncie has not been asked to donate funds. The grant is not a done deal yet.

MOTION: Commissioner Riggini made a motion contingent on receiving the grant that the Commissioners donate \$10,000 to the project "In honor of our employees."

SECOND: Died for lack of second.

**RECESS**

MOTION: Commissioner Henry made a motion to recess.

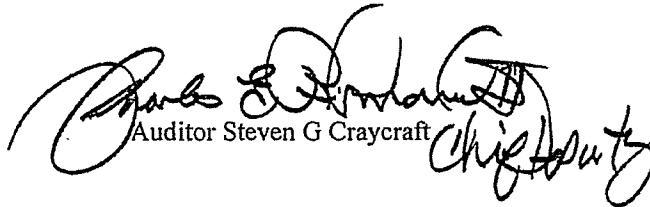
SECOND: Commissioner Riggini

MOTION PASSED UNANIMOUSLY

President James King

Vice-President Sherry Riggini

  
Member Shannon Henry

  
Auditor Steven G Craycraft

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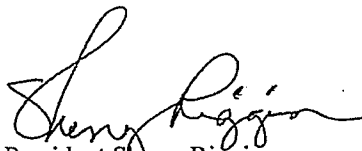
**RECESS**

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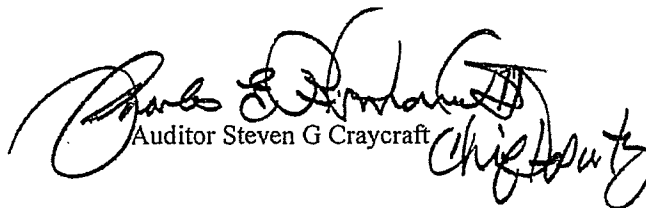
SECOND: Commissioner Riggan

MOTION PASSED UNANIMOUSLY

President James King

  
Vice-President Sherry Riggan

  
Member Shannon Henry

  
Auditor Steven G Craycraft