

DELAWARE COUNTY COMMISSIONER'S MEETING
Monday, May 7, 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

PUBLIC HEARING

Ms. Jenna Ashby, Habitat for Humanity, presented 16 parcels that they would like to have to use for projects in the coalition neighborhood revitalization area.

18-11-16-360-018-000	1212 W. 11 th St
18-11-16-381-002-000	1021 W. 9 th St
18-11-16-452-002-000	348 S. Hoyt
18-11-16-489-011-000	320 W. Memorial
18-11-15-358-033-000	1707 S. Madison
18-11-15-358-032-000	1701 S. Madison
18-11-15-355-023-000	1621 S. Mulberry
18-11-15-353-013-000	1517 S. Elm
18-11-15-303-031-000	224 E. 6 th
18-11-15-310-013-000	308 E. 7 th
18-11-15-313-008-000	200 E. 8 th
18-11-15-313-014-000	224 E. 8 th
18-11-15-358-011-000	1710 S. Elm
18-11-15-308-009-000	1303 S. Mulberry
18-11-16-481-002-000	327 W. 9 th
18-11-16-481-003-000	325 W. 9 th

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

SECOND: Commissioner Henry

YEAS: Commissioner Riggin, Commissioner Henry, President King

ORIGINAL

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

100 W Main St Rm 103
 Muncie, IN 47305
 Phone: 765-747-7717
 Fax: 765-741-3422

**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	Parcel	Intended Use of Property
1212 W. 11th St.	18-11-16-360-018-000	rehab
1021 W. 9th St	18-11-16-381-002-000	tear down
348 S. Hoyt	18-11-16-452-002-000	public space
320 W. Memorial	18-11-16-489-011-000	rehab
1707 S. Madison	18-11-15-358-033-000	building site
1701 S. Madison	18-11-15-358-032-000	building site
1621 S. Mulberry	18-11-15-355-023-000	building site
1517 S. Elm	18-11-15-353-013-000	building site
224 E. 6th	18-11-15-303-031-000	public space
308 E. 7 th	18-11-15-310-013-000	side lot
200 E. 8 th	18-11-15-313-008-000	tear down
224 E. 8 th	18-11-15-313-014-000	tear down
1710 S. Elm	18-11-15-358-011-000	tear down
1303 S. Mulberry	18-11-15-308-009-000	rehab
327 W. 9th	18-11-16-481-002-000	rehab
325 W. 9 th	18-11-16-481-003-000	rehab

Name of Nonprofit Corporation: Greater Muncie, IN Habitat for Humanity, Inc.

Officer of Corporation: Lindsey Arthur, CEO

Address: PO Box 1119, Muncie, IN 47308

Phone No: 765-286-5739

APPOINTMENT

MOTION: Commissioner Henry made a motion to appoint Ms. Leslie Mathewson to the BZA Board. The appointment is from May 7, 2018 until December 31, 2021.

SECOND: Commissioner Riggin

YEAS: Commissioner Riggin, Commissioner Henry, President King

TABLED BUSINESS

Yorktown Public Library Board and Medicaid for Inmates Agreement remain tabled.

APPROVAL OF MINUTES

MOTION: Commissioner Riggin made a motion to approve April 16, 2018 minutes.

SECOND: Commissioner Henry

YEAS: Commissioner Riggin, Commissioner Henry, President King

CONTRACTS OR AGREEMENTS FOR APPROVAL

Ms. Sharon McCormick, Community Corrections Financial Manager, presented the BI Agreement – Amendment No. 1 to the Fee Agreement/DCCC. The units are now being rented, taking away the fee.

MOTION: Commissioner Henry made a motion to approve BI fee amendment No. 1 agreement.

SECOND: Commissioner Riggin

YEAS: Commissioner Riggin, Commissioner Henry, President King

ORIGINAL

AMENDMENT NO. 1
 TO THE
 FEE AGREEMENT
 FOR
 PURCHASE AGREEMENT NO. 122303TS1,
 EQUIPMENT SCHEDULE NO. 15 ("Agreement")
 BETWEEN
 BI INCORPORATED ("BI")
 AND
 DELAWARE COUNTY COMMUNITY CORRECTIONS ("Agency")

This Amendment is entered into by and between Agency and BI.

In consideration of the promises contained herein, and for other good and valuable consideration, receipt of which is hereby acknowledged, the parties hereto, desiring to be legally bound, hereby agree to amend the above-referenced Agreement, as follows:

Section A. Monthly ExacuTrack GPS Server Fee is deleted in its entirety. This includes Exacutrack and LOC8 units.

The change listed in this Amendment shall be effective the first day of the first full month following the date of full execution of this Amendment.

Capitalized terms used herein, and not otherwise defined, shall have the meaning set forth in the Agreement. All other terms and conditions of the Agreement, except as expressly amended herein, shall remain in full force and effect.

IN WITNESS WHEREOF, by signing below Agency and BI have caused this Amendment to be effective as of the latest date set forth below.

<p>BI INCORPORATED</p> <p><u><i>Ruth Skerjanec</i></u> Signature</p> <p><u>Ruth Skerjanec</u> Printed Name</p> <p><u>VP, Financial Planning</u> Printed Title</p> <p><u>April 13, 2018</u> Date</p>	<p>DELAWARE COUNTY COMMUNITY CORRECTIONS</p> <p><u><i>[Signature]</i></u> Signature</p> <p><u>James King</u> Printed Name</p> <p><u>Delaware County Commissioner</u> Printed Title</p> <p><u>5/17/2018</u> Date</p>
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PurDelawareCityCommCorr, IN03 No.15 FeeAgrec Amend 1 R2

FORD LEASE/PURCHASE FINANCE AGREEMENT – DCCC

Ms. McCormick presented the 2018 Ford Explorer (police package) lease.

Mr. John Brooke, Commissioners attorney, reviewed the 2018 Ford Explorer lease.

MOTION: Commissioner Henry made a motion to approve 2018 Ford Lease/Purchase Finance agreement.

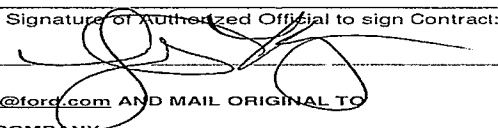
SECOND: Commissioner Riggan

YEAS: Commissioner Riggan, Commissioner Henry, President King

Ford Motor Credit Company
Municipal Finance Application Schedule #9343802
May 01, 2018

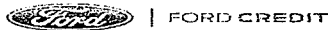
ORIGINAL

- 1. Complete Legal Name of Municipality ("Lessee") Delaware County Commissioners
- 2. 9 Digit Federal ID Number 35-6000140
- 3. Department Using Vehicle/Equipment Delaware County Community Corrections
- 4. County Delaware
- 5. Street Address, City, State & Zip 100 W. Main Street, Muncie, IN 47305
- 6. Billing Address (if different from above) 225 N. High Street, Muncie, IN 47305
- 7. Accounts Payable Contact Person Sharon McCormick
Accounts Payable Phone Number 765-747-7825 ext. 110
Accounts Payable Email Address smccormick@co.delaware.in.us
- 8. How will Vehicle/Equipment be used Surveillance for our House Arrest clients.
- 9. How many units currently perform this function 60 Vehicles
- 10. Does this equipment replace previous equipment Yes, previous equipment purchased in 2009
No, reason for new equipment _____
- 11. Self Insured: No Yes
If no, Name & Phone # of Insurance Provider USI Insurance Service, LLC No. 8104E268447
- 12. Will the proposed payments come from the General Fund _____ Yes
 No, please list fund Decc-Project Income
What is the Fund Balance \$ 262,251.56 as of April 30, 2018
- 13. What is your Fiscal Year-End _____
PLEASE SEND A COPY OF YOUR MOST RECENT AUDITED FINANCIAL STATEMENTS
- 14. Have the funds been appropriated for the current year Yes _____ No
PLEASE ATTACH A COPY OF THE BOARD RESOLUTION OR MEETING MINUTES
- 15. Attorney's Name John Brook Attorney's Telephone No. 765-941-1375

CERTIFICATION	
I, the undersigned, certify that:	
1. Lessee has followed all required purchasing procedures regarding the award of the proposed contract.	
2. Lessee has the requisite authority to execute, deliver and perform its obligations under the proposed contract.	
3. The execution, delivery and performance by Lessee of the proposed contract have been duly authorized by all necessary actions on its behalf.	
THE SIGNATURE LINE BELOW IS TO BE SIGNED BY A PERSON AUTHORIZED BY THE GOVERNING BODY TO EXECUTE THE PROPOSED CONTRACT ON BEHALF OF THE LESSEE:	
Print Name AND Title of Authorized Official to sign Contract:	Signature of Authorized Official to sign Contract:
<u>James King, Commissioner, President</u>	

PLEASE FAX TO 313-390-3783 OR EMAIL TO idotv@ford.com AND MAIL ORIGINAL TO

FORD MOTOR CREDIT COMPANY
1 AMERICAN ROAD-MD7500
DEARBORN, MI 48126



**Lease/Purchase Financing Proposal
Delaware County Commissioners, Schedule: 9343802**

ORIGINAL

May 01, 2018

Quantity	Description	Price
1	2018 Ford Police Interceptor Utility	\$28,334.00

Total Amount Financed*	Number of	Payment Timing	APR	Payment Factor	Payment Amount
\$28,879.00	3	Annual in Advance	7.00%	0.356123	\$10,284.48

*\$545.00 underwriting fee included

EXPIRATION DATE: 06/29/2018

Vehicle must be delivered, executed contract and payment to Ford Credit prior to this date

This proposal, until credit approved, is not a commitment by Ford Credit Municipal Finance. It has been prepared assuming that the lease qualifies for Federal Income Tax Exempt Status for Ford Credit Company LLC under Section 103 of the IRS Code. Financing is subject to credit review and approval of acceptable documentation by Ford Credit Municipal Finance.

MUNICIPALITY REQUIREMENTS

In order for us to proceed with the approval process, please fax to (313) 390-3783 or email jdoty@ford.com the following items:

- Most recent audited financial statements.
 - A copy of your ST-105 Tax-Exempt Certificate.
 - Copy of Board Resolution or Meeting Minutes showing proof of appropriation.
 - Completed Municipal Finance Application (attached).
- Note: Please forward the signed original Municipal Finance Application by mail to Ford Credit Municipal Finance, 1 American Road-MD 7500, Dearborn, MI 48126.

DEALERSHIP REQUIREMENTS

In order for Ford Credit Municipal Finance to prepare the Lease/Purchase Financing documentation for the municipality, the following items are required from Dellen Ford Lincoln:

- Vehicle vin number(s) and/or equipment serial number(s).
- Itemized list of equipment, if applicable.
- On dealership letterhead, provide the following wire instructions, if not already on file in the following format:
 - o dealership's bank name,
 - o dealership's bank 9-digit ABA routing number,
 - o dealership's bank account number,
 - o signature and title of person providing the information.

Note: You should not deliver any of the vehicle(s) and/or equipment to the municipality until credit has been approved and we receive our fully executed contract and first payment, if applicable.

Ford Motor Credit Company ("FMCC") is providing the information contained in this document for discussion purposes only in connection with a proposed arm's length commercial leasing transaction between you and FMCC. FMCC is acting for its own interest and has financial and other interests that differ from yours. FMCC is not acting as a municipal advisor or financial advisor to you, and has no fiduciary duty to you. The information provided in this document is not intended to be and should not be construed as "advice" within the meaning of Section 15B of the Securities Exchange Act of 1934 and the municipal advisor rules of the SEC. FMCC is not recommending that you take an action and you should discuss any actions with your own advisors as you deem appropriate.

ALBANY INDOT AGREEMENT – THE DEVELOPMENT AT SR 28 IN DELAWARE COUNTY
Mr. Brooke reviewed Albany INDOT agreement, discussion took place between the county, state and Albany, Indiana concerning a potential road near Dollar General, located in Albany, Indiana. This is a 10 year agreement.

MOTION: Commissioner Henry made a motion to approve Albany INDOT agreement.

SECOND: Commissioner Riggins

YEAS: Commissioner Riggins, Commissioner Henry, President King

ORIGINAL

AGREEMENT
Between
THE INDIANA DEPARTMENT OF TRANSPORTATION
And
THE COMMISSIONERS OF DELAWARE COUNTY
Concerning
THE DEVELOPMENT AT S.R. 28 IN DELAWARE COUNTY

EDS #A249-_____

This Agreement is made and entered into this 7 day of May 2018 by and between the State of Indiana through the Indiana Department of Transportation (hereinafter referred to as "INDOT") and the Board of Commissioners of Delaware County, Indiana (hereinafter referred to as the "COUNTY"), and jointly referred to as the "PARTIES".

RECITALS

WHEREAS, the COUNTY has applied for a commercial driveway approach permit #T0000111120, located off of S.R. 28, as shown in Exhibit A, attached hereto and incorporated herein by reference; and

WHEREAS, the COUNTY shall provide to INDOT information regarding anticipated construction permits related to the commercial development, which shall include any traffic projections related to each anticipated commercial use; and

WHEREAS, the COUNTY agrees to perform a traffic signal analysis at the intersection of the driveway approach with S.R. 28 upon INDOT's request; and

WHEREAS, INDOT may require COUNTY and its successors, or assigns to design and install a traffic signal at the above location when the minimum traffic volume warrants the installation of a traffic signal; and

WHEREAS, INDOT may require COUNTY and its successors, or assigns to design and construct auxiliary lane(s) at the above location when the minimum traffic volume warrants the installation of auxiliary lane(s); and

WHEREAS, the COUNTY and its successors, or assigns, agree to dedicate any necessary right-of-way needed for the construction of auxiliary lane(s) and/or traffic signal and equipment if deemed warranted; and

WHEREAS, the COUNTY shall be responsible for the costs of the warrant analysis, costs associated with the design and installation of a traffic signal, cost of construction of traffic signal and appurtenances, costs of construction of auxiliary lane(s), costs to acquire any required right-

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 #3
RESOLUTION NO. 2018-017**

MOTION: Commissioner Riggin made a motion to approve Resolution 2017-017, making a Final Determination of the Tax Sale Certificates #3.

SECOND: Commissioner Henry

YEAS: Commissioner Riggin, Commissioner Henry, President King

ORIGINAL

RESOLUTION 2018-017

**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 #3**

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

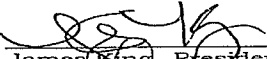
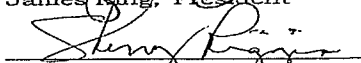
WHEREAS, there is sixteen (16) parcels in Delaware County that have been in one or more tax sales and have taxes that are severely delinquent. These parcels were offered to a nonprofit corporation that filed an application requesting same. These parcels are identified in EXHIBIT A.

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 certificates that the Board desires to assign to a nonprofit entity. Said tax sale certificates are attached in EXHIBIT A.

Section Two. The Delaware County Board of Commissioners hereby assigns the tax sale certificates described above to the **GREATER MUNCIE, IN, HABITAT FOR HUMANITY, INC.**

Passed and adopted by the Commissioners on the 7 day of May, 2018.


James King, President

Sherry Riggin


Shannon Henry

ATTEST 
Steve Craycraft, Auditor

**EXHIBIT A
Nonprofit #3**

Parcel	Address	Legal	Certificate Number	Delinquent Taxes
18-11-16-360-018-000	1212 W. 11th St.	WINTON PLACE PT LOTS (43.9X125) Lot # 236-237- 238	181700829	\$ 5,410.05
18-11-16-381-002-000	1021 W. 9th St	WINTON PL S17.5 FT OF 9TH ST ADJ PT LOTS 84 & 85	181700830	\$ 2,459.38
18-11-16-452-002-000	348 S. Hoyt	WINTON PL EXNPT OF 30X40X50FT Lot # 55	181700860	\$ 1,097.74
18-11-16-489-011-000	320 W. Memorial	WM HARRIS ADD Lot # 10	181700877	\$ 888.76
18-11-15-358-033-000	1707 S. Madison	GRAYS ADD SHALF OF N100FT Lot # 49-50-51	181700677	\$ 15,982.31
18-11-15-358-032-000	1701 S. Madison	GRAY ADD N 50FT Lot # 49- 50-51	181700676	\$ 1,764.88
18-11-15-355-023-000	1621 S. Mulberry	GRAY ADD N 43 FT Lot # 28- 29-30	181700670	\$ 22,266.24
18-11-15-353-013-000	1517 S. Elm	ANTHONY PARK N 35 FT Lot # 128	181700668	\$ 1,672.70
18-11-15-303-031-000	224 E. 6th	ANTHONY HOME S77FT Lot # 42	181700636	\$ 7,750.19
18-11-15-310-013-000	308 E. 7th	ANTHONY HOME WHALF Lot # 85	181700642	\$ 756.93
18-11-15-313-008-000	200 E. 8th	ANTHONY PARK ADD Lot # 69	181700645	\$ 17,463.66
18-11-15-313-014-000	224 E. 8th	ANTHONY PARK S 101 & 1/2 FT Lot # 74	181700647	\$ 4,144.10
18-11-15-358-011-000	1710 S. Elm	SOUTH 100 FT LOTS 52 53 & 54	181700675	\$ 1,492.78
18-11-15-308-009-000	1303 S. Mulberry	ANTHONY HOME S 45 FT LOT 39	181700640	\$ 9,410.40
18-11-16-481-002-000	327 W. 9th	ALEX W. ADD. EX. E21' & EX W-23' OF LOT 21 Lot # 21	181700870	\$ 7,096.17
18-11-16-481-003-000	325 W. 9th	ALEX WILSON W 6 FT. 20 E. 21 FT 21 Lot # 20-21	181700871	\$ 10,656.70

DEPARTMENT HEADS AND ELECTED OFFICIALS
THIRD REVISED EDIT PLAN

*Mr. Brooke presented the revised EDIT plan.

Commissioner Riggin said there is not money in the EDIT plan to pay Youth Opportunity Center annual fee. Riggin asked that the EDIT plan be tabled to find out where that money will come from.

President King said discussion took place with Ms. Donna Patterson, Auditor's office, and an appropriation from county general will occur to pay the annual fee.

Mr. Brooke said the EDIT plan needs to be approved for #62 jail project. Mr. Brooke said the EDIT plan can be revised as many times as needed.

MOTION: Commissioner Riggin made a motion to approve third revised EDIT plan.

SECOND: Commissioner Henry

YEAS: Commissioner Riggin, Commissioner Henry, President King

ORIGINAL

**THIRD 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 1. 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: (charged only as services are rendered on an hourly basis)	\$20,000.00
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)

Projects 7-14	CLOSED	
Project 15 -	Spec Shell Building Purchase of Real Estate and Construction:	\$900,000.00
Projects 16-23	CLOSED	
Project 24 -	Delaware County Economic Development:	\$450,000.00 (\$150,000.00 per year)
Projects 25-27	CLOSED	
Project 28 -	Building Upgrade and/or Maintenance:	\$500,000.00
Projects 29-31	CLOSED	
Project 32 -	Brownfield Remediation, money to be used for costs associated with grant monies and/or removal of contaminates:	\$30,000.00
Projects 33-34	CLOSED	
Project 35-	Infrastructure Fund:	\$500,000.00
Project 36	CLOSED	
Project 37-	Public Safety and Health Fund:	\$1,200,000.00
Project 38-	Rail Spur Dock/Maintenance:	\$230,000.00
Projects 39-40	CLOSED	
Project 41	Delaware County Fairgrounds:	\$250,000.00
Project 42	CLOSED	
Project 43-	Bell Aquaculture Road:	\$100,000.00
Projects 44-45	CLOSED	
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
Projects 49-52	CLOSED	

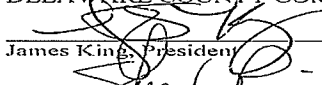
Project 53-	Town of Yorktown:	\$567,000.00 (\$267,000.00 per year)
Projects 54-55	CLOSED	
Project 56-	Town Redevelopment Projects:	\$00
Project 57-	Demolition/Site Cleanup Funds:	\$50,000.00
Project 58-	Animal Control:	\$171,000.00
Project 59	Daleville Economic Development Downtown Project:	\$2,500,000.00
Project 60	CLOSED	
Project 61-	Improvement of County:	\$100,000.00
Project 62-	Jail Purchase and Construction and legal fees:	\$3,000,000.00

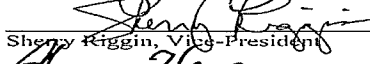
The purpose of this fund is to assist non-governmental community based organizations within Delaware County with regard to addiction and rehabilitation services; improvement of youth organizations and activities or improvement of the community well-being. Applications shall be submitted to the County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

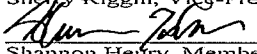
SEVENTY-FIVE PERCENT (75%) TEST:


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 7 day of May, 2018.

DELAWARE COUNTY COMMISSIONERS


James King, President


Sherry Riggan, Vice-President


Shannon Henry, Member

ATTEST: 
Steve Craycraft, Delaware County Auditor

*Mr. Brooke said, per the request of Commissioner Riggin, an ordinance was provided to President King and Commissioner Henry. This ordinance for Commissioners' review is about a moratoriums for uses in the farm zone. This should go to the Plan Commission for a recommendation. Mr. Brooke stated he provided a 1 year deadline, or until new regulations are adopted, for the ordinance. The motion should be to forward the ordinance to the Plan Commission.

Ms. Constance Rahe ask for clarification.

Mr. Brooke provided information.

MOTION: Commissioner Riggin made a motion to forward the ordinance to the Plan Commission for a recommendation.

SECOND: Commissioner Henry

YEAS: Commissioner Riggin, Commissioner Henry, President King

Mr. Fred Kachor, Mr. Robert Rahe, Constance Rahe and Ms. Jennifer Irving spoke regarding problems, concerns, permits, and community input regarding CAFO's.

Ms. Marta Moody, Plan Commission, said a committee consisting of Ms. Elizabeth Driscol, Ms. Jennifer Irving, Mr. Mark Carter, Mr. Joe Russell, Mr. Eugene Whitehead, Mr. Jeff Turner and herself had been formed by the Plan Commission to work on new regulations regarding animal feeding operations. She added that Commissioner Riggin is a non-voting member.

It was noted that Ms. Elizabeth Driscol and Ms. Jennifer Irving represent rural residents.

Any comments, concerns or suggestions regarding the new regulations should be given to Ms. Moody.

MOTION: Commissioner Riggin made a motion to approved amended CAFO to go to Plan Commission for Public Hearing.

SECOND: Commissioner Henry

YEAS: Commissioner Riggin, Commissioner Henry, President King

MONTHLY/WEEKLY REPORTS

Weights & Measures March 16, 2018-April 15, 2018

PAYMENTS OF CLAIMS

MOTION: Commissioner Riggin made a motion to approve claims in the amount of \$1,421,261.23.

SECOND: Commissioner Henry

YEAS: Commissioner Riggin, Commissioner Henry, President King

Commissioners May 7, 2018 meeting

**QUESTIONS, PUBLIC COMMENTS (ALL PUBLIC COMMENTS ARE LIMITED TO THREE MINUTES),
ANSWERS, OTHER BUSINESS & DISCUSSION**

Mr. Raye talked about a lawsuit and the information provided to the Commissioners. Mr. Raye said they are watching what takes place and this occurred 10 years ago and nothing was done about it.

Mr. Brooke confirmed that the Commissioners received information.

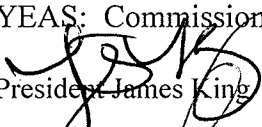
Ms. Jennifer Irving thanked the Commissioners for following through regarding the moratorium and asked if consideration could be given about a special meeting.

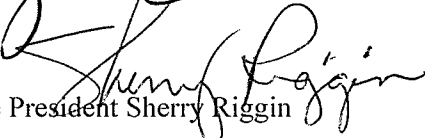
RECESS

MOTION: Commissioner Henry made a motion to recess until May 21, 2018.

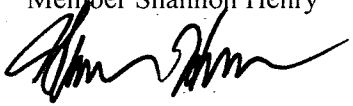
SECOND: Commissioner Riggan

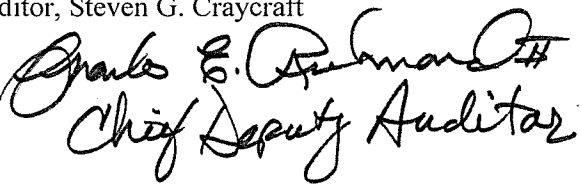
YEAS: Commissioner Riggan, Commissioner Henry, President King


President James King


Vice President Sherry Riggan

Member Shannon Henry


Auditor, Steven G. Craycraft


Chief Deputy Auditor