

# **Delaware County Commissioners**

# Meeting Agenda

To be held in the Commissioners' Courtroom at:
100 W. Main St. Room 309A
Meetings will also be live streamed via the
Delaware County, Indiana Government Vollube Channel

Comments may be made to the Commissioners via their e-mail at commissioners@co.delaware.in.us

Monday, May 19th, 2025 @ 9:00 A.M. ORDER OF BUSINESS

CALL TO ORDER:

PLEDGE TO FLAG:

**ROLL CALL:** 

**ANNOUCEMENTS:** 

APPOINTMENT(S): Interim Health Officer- Jammie Bane

**CREED- Shannon Henry** 

Security Committee- Emily Anderson

**TABLED BUSINESS:** 

Solar Moratorium - Stephen Brand

IU Health Master Agreement - Pam McCammon

1315 E. Main St.- Sherry Riggin

# **APPROVAL OF MINUTES:**

Commissioner Meeting May 5th, 2025

#### PRESENTATIONS:

United Consulting, Bridge Inspections- Jeff Larrison

Mental Health Facility Update- Mark Manship

# **CONTRACTS OR AGREEMENTS FOR APPROVAL:**

Imagine 360 Services Agreement- Pam McCammon

**ELAP Services Agreement- Pam McCammon** 

McGriff- Stephen Brand

**ALC- Don Chambers** 

Bug Off Pest Pros Estimate- Don Chambers

ResolveTech- Don Chambers

Copiers-Sherry Riggin

Delaware County Commissioners' Meeting Order of Business Monday, May 19th, 2025 Page Two 804 E. Willard St.- Brooke & Struble

**USI Premium Increase- Stephen Brand** 

John Hancock Letter- Brooke & Struble

### **ORDINANCES FOR FIRST READING:**

# **ORDINANCES FOR SECOND READING:**

**ORDINANCE NO. 2025-10:** AN ORDINANCE TO AMEND AN ORDINANCE REGULATING TRAFFIC ON CERTAIN PUBLIC STREETS IN DELAWARE COUNTY

**ORDINANCE NO 2025-11:** AN ORDINANCE TO AMEND THE DELAWARE COUNTY COMPREHESIVE ZONING ORDINANCE

**RESOLUTIONS FOR APPROVAL:** 

**OLD BUSINESS:** 

**DEPARTMENT HEADS AND ELECTED OFFICIALS:** 

WEEKLY, MONTHLY AND QUARTERLY REPORTS:

PAYMENT OF CLAIMS: \$25,112,889.71

PAYMENT OF ARP CLAIMS: \$2,500.00

PAYMENT OF PAYROLL FOR 5/7/2025: \$1,049,850.57

PUBLIC COMMENTS, QUESTIONS, OTHER BUSINESS & DISCUSSION (ALL PUBLIC COMMENTS ARE LIMITED TO THREE MINUTES AND SPEAKER MUST SIGN-IN BEFORE 9AM, PROVIDING NAME AND ADDRESS):

[COMMENTS MAY BE MADE TO THE COMMISSIONERS VIA THEIR EMAIL AT commissioners@co.delaware.in.us

#### **COMMISSIONERS COMMENTS:**

**Shannon Henry** 

**Stephen Brand** 

**Sherry Riggin** 

#### **RECESS:**

The next Commissioner's meeting will be Monday June 2nd 2025, starting at 9:00 am.

To be placed on the next Commissioner's Agenda, contact the Commissioner's Office (765-747-7730) no later than 12:00 NOON on the Thursday prior to the scheduled meeting.