

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 **VouTube** Channel

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

Monday, July ^{21st}, 2025 @ 9:00 A.M. ORDER OF BUSINESS

CALL TO ORDER: PLEDGE TO FLAG: ROLL CALL: ANNOUCEMENTS: APPOINTMENT(S): Board of Health- Stephen Brand Civic Center Authority Board-Stephen Brand Fair Board- Sherry Riggin

TABLED BUSINESS:

Solar Moratorium- Stephen Brand

IU Health Master Agreement – Pam McCammon

APPROVAL OF MINUTES:

Commissioner Meeting July 7th, 2025

PRESENTATIONS:

America's Hometown Band 2024 Report- Roger McConnell

Axios Group- Adrionna Welton

CONTRACTS OR AGREEMENTS FOR APPROVAL:

ALC- Don Chambers

Atlas Services- Jeff Hansard/Keno Goodpaster

Capital Asset Annual Update- Ed Carroll

LPA Consulting Contract- Stephen Brand

Comcast Service Agreement- Stephen Brand

Ameritech Ground Lease Amendment- John Brooke

Delaware County Commissioners' Meeting Order of Business Monday, July 21st, 2025 Page Two ORDINANCES FOR FIRST READING:

ORDINANCES FOR SECOND READING:

RESOLUTIONS FOR APPROVAL:

OLD BUSINESS:

DEPARTMENT HEADS AND ELECTED OFFICIALS:

WEEKLY, MONTHLY AND QUARTERLY REPORTS:

Weights & Measurers Monthly Report- Eric Strauch

Weights & Measurers Annual Report- Eric Strauch

PAYMENT OF CLAIMS: \$1,256,269.83

PAYMENT OF ARP CLAIMS: \$677,974.81

PAYMENT OF PAYROLL FOR 7/2/2025: \$1,045,712.16

PAYMENT OF PAYROLL FOR 7/16/2025: \$1,050,704.36

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 <u>commissioners@co.delaware.in.us</u>]

COMMISSIONERS COMMENTS:

Shannon Henry

Stephen Brand- Animal Shelter

Sherry Riggin

RECESS:

The next Commissioner's meeting will be Monday August 4th, 2025, starting at 9:00 am. All Agendas, Minutes, and board information can be found on the County's website at https://www.co.delaware.in.us/commissioners/

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