

DELAWARE COUNTY COMMISSIONER'S MEETING

Monday, March 4th, 2024 @ 9:00 A.M.

In the Commissioners' Courtroom at:

100 W. Main St. Room 309A

Meetings will also be live streamed via the

Delaware County, Indiana Government Facebook Page

[Comments may be made to the Commissioners via their email at commissioners@co.delaware.in.us]

ORDER OF BUSINESS

CALL TO ORDER:

PLEDGE TO FLAG:

ROLL CALL:

PUBLIC HEARINGS:

APPOINTMENT(S):

Visitors Bureau – Heidi Hale

Health Department Board – Dr. Grasso

CIRTA – Kylene Swackhamer

TABLED BUSINESS:

RESOLUTION 2024-001: A RESOLUTION OF THE DELAWARE COUNTY, INDIANA BOARD OF COMMISSIONERS CONCERNING REAL ESTATE BY THE COUNTY

Approval of Minutes – Commissioner Meeting February 5th, 2024

Interlocal Agreement Hamilton Township – John Brooke

APPROVAL OF MINUTES:

Commissioner Meeting February 20th, 2024

PRESENTATIONS:

Poultry Barn Project – Andrew Eller

Fidlar Technologies – Jan Smoot and Charlie Richmond

CONTRACTS OR AGREEMENTS FOR APPROVAL:

Fuel Bids – John Brooke

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Order of Business

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Polling Location Name Change – Rick Spangler

OpenGov Addendum – Ed Carroll

Scope of Services – Ed Carroll/James King

Barber Subdivision, Nannie Haven Subdivision, Riggin Homestead – Ashton Land Surveyors

ORDINANCES FOR APPROVAL:

RESOLUTIONS FOR APPROVAL:

DEPARTMENT HEADS AND ELECTED OFFICIALS:

WEEKLY, MONTHLY AND QUARTERLY REPORTS:

PAYMENT OF CLAIMS: \$ 712,769.61

PAYMENT OF ARP CLAIMS: \$

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

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

RECESS:

The next Commissioner's meeting will be Monday March 18th, 2024, 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.