DELAWARE COUNTY COMMISSIONER'S SPECIAL MEETING TUESDAY, DECEMBER 13, 2022 @ 2:15 P.M. COMMISSIONERS' COURTROOM 100 W. MAIN ST. ROOM 309A CALL TO ORDER WELCOME

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

ROLL CALL Mr. Shannon Henry

Mr. James King Ms. Sherry Riggin

Mr. John Brooke, County Attorney



ORDER OF BUSINESS

The only business to be conducted at this meeting pursuant to the Notice of Special Meeting was a discussion as to personnel matters.

Commissioner Riggin asked the County Attorney, Mr. John Brooke, to provide the Board of Commissioners with an overview of the issue. County Attorney Brooke stated that there was a personnel issue concerning an altercation between employees of the Highway Department that occurred on December 1, 2022, but not reported to the Commissioners until the 11th of December. An investigation was conducted by the Human Resource Director, Ms. Pam McCammon and Highway Supervisor Mr. Tommy Humbert and was concluded.

County Attorney Brooke stated that the investigation revealed that one Highway Department employee actually got into a fight with at least one other Highway Department employee and physically assaulted him. A foreman was advised that employees "got into it" but failed to further investigate.

Commissioner Henry made a motion to terminate the employment of Otha Wallace from the Highway Department as the aggressor in the altercation. Commissioner King seconded the Motion. There being no further discussion, Commissioner Riggin asked for a roll call vote:

Commissioner Henry Aye
Commissioner King Aye
Commissioner Riggin Aye

The employment of Otha Wallace is hereby terminated from the Highway Department. Commissioner Riggin asked HR Director McCammon to prepare the appropriate letter advising Mr. Wallace of his termination since he has been suspended without pay since the incident was reported.

The next order of business was the discipline for Foreman #1 that failed to investigate the matter. Commissioner Henry made a motion to suspend Foreman #1 without pay retroactive to December 5 and that upon his return, Foreman #1 is to report to a brush crew for 3 days of work. Upon his completion of the work, he will resume his duties as a Foreman. Commissioner King seconded the Motion.

Commissioner Riggin called for a roll call vote:

Commissioner Henry

Aye

Commissioner King

Aye

Commissioner Riggin

Aye

RECESS

MOTION: Commissioner King made a motion to recess until December 19, 2022.

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner King, President Riggin

President, Ms. Sherry Riggin

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Vice President, Mr. Shannon Henry

Member, Mr. James King

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MINUTES OF EXECUTIVE SESSION MEETING

December 13, 2022

The Delaware County Commissioners met with the County Attorney in an Executive Session Meeting on Tuesday, December 13, 2022, at approximately 1:30 p.m. in the Commissioner's Courtroom, at the Delaware County Courthouse, 100 W. Main Street, Muncie, IN 47305, Room 309.

The Executive Session discussed discipline issues of employees and no other business was discussed.

Sherry Riggin, President

Delaware County Board of Commissioners