4-17-2023

DELAWARE COUNTY COMMISSIONER'S MEETING
MONDAY, APRIL 3, 2023 @ 9:00 A.M.
COMMISSIONERS' COURTROOM
100 W. MAIN ST. ROOM 309A
CALL TO ORDER
PLEDGE TO FLAG
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

Mr. Ed Carroll, Auditor

Ms. Denise Smith, Recording Secretary

PUBLIC HEARING

Mr. John Brooke, County Attorney, said this is a property located at 2600 Block S. Walnut Street, Muncie, IN 47302. ECI has identified a possible buyer and would like to get the property transferred.

No comments from the public.

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

SECOND: Commissioner Riggin

CONFIRMATION

BROOKE & STRUBLE, PC 112 E GILBERT ST 4/3/2023
The Star Press
A GANNETT COMPANY

Classified Advertising 345 S. High Street P.O. Box 2408 Muncie, IN 47307 (765)213-5777

ORIGINAL

Account MNI-060322 <u>AD#</u> 0005638065 Net Amount Tax Amount \$0.00 Total Amount \$39.19 Payment Method Invoice Payment Amount \$0.00 Amount Due 539.19 \$39.19 Sales Rep: NLuckett Order Taker: NLuckett Order Created 03/20/2023 Product Placement Classification Start Date End Date MNI-The Muncie Star Pres 03/23/2023 03/23/2023 MNIW-Public Notices 03/23/2023 ALL TRANSACTIONS CONSIDERED PAID IN FULL UPON CLEARANCE OF FINANCIAL INSTITUTION

APPROVAL OF MINUTES:

MOTION: Commissioner Riggin made a motion to approve March 20, 2023 Commissioner minutes.

SECOND: Commissioner King

YEAS: Commissioner King, Commissioner Riggin, President Henry

PRESENTATIONS

Mr. Kyle Johnson, GIS Coordinator, presented Aerial Imagery Funding. This is done by Aerial Imagery Funding every two years for Delaware County. The project cost is \$93,000, that is paid through GIS fund and Plan Commission and is 80% reimbursed by Federal Transportation grant. The 20% (\$4,000) will be divided and paid by Assessor, Auditor, Muncie Sanitary District, Storm Water, Surveyor, Town of Yorktown, Engineering office and City and County Redevelopment. MOTION: Commissioner Riggin made a motion to approve Aerial Imagery Funding for \$4,000 (2-year agreement).

SECOND: Commissioner King

YEAS: Commissioner King, Commissioner Riggin, President Henry

Commissioner meeting held April 3, 2023





March 22nd, 2023

County Commissioners C/O Shannon Henry

INVOICE # DelCoCommissioners_2023AerialPay2023

FOR 2023 Aerial Imagery (Eagleview) Project, 2023 payment You will be invoiced in March of 2024 for the 2nd equal payment if you decide to split the payments across 2 years.

2023 Payment.....\$2,000.00

TOTAL BALANCE DUE by 3/31/2024

\$4,000.00

Make payable to And mail to:

DMMPC 100 W. Main Street Room 206 Muncie, IN 47305-2836

Thank you for your continued support to keep our aerial imagery updated!

Kyle Johnson
Chief Miller
Chief Miller
Delawire County Office of Information and GIS Services
office: 765-213-1269 mobile: 765-716-5871
kjohnson@co.delaware.in.us

POLLING SITES

Mr. Rick Spangler, Clerk, presented the Polling Sites for 2023 on March 7, 2023, however, after the sites had been approved, Dr. Charles Reynolds, Muncie Community Schools, called Mr. Spangler regarding safety concerns of students and staff of the schools.

Dr. Reynolds said e-learning was offered during the last election day, however the state has changed the stance of elearning. Dr. Reynolds was at Richmond, Indiana as the Assistant Superintendent, when the school shooting took place. So, in good conscience, Reynolds said with the flow of incoming and traffic to vote is not the safest environment for staff and students. If schools are used for election day then these schools would be closed and e-learning would take place.

Mr. Spangler said they agree to move the Southview site to Maring-Hunt Library. They are within the time limit to change the sites for the primary election. Commissioner meeting held April 3, 2023

Ms. Yvonne Thompson, Muncie Human Rights Commission, asked that the move take place for fall 2023 general election and not the primary. This would give the community time to know of the change and to get the information out.

Mr. Spangler said they are within the time limits to change locations.

Mr. Monty Murphy, Muncie, Indiana, said he is the Precinct Committeeman of precinct 18. The Murphy family has run precinct 18 for over 40 years. Mr. Murphy supports the decision of the schools but the timing is less than 30 days for the primary election.

Mr. Murphy is a candidate for the upcoming election and has been registering voters. Mr. Murphy asked that the change be delayed until fall 2023 general election.

Mr. Joseph Anderson, Branch President for ACP Chapter, said this was just brought to his attention last week. The timing is a concern due to the timeframe of the primary election. Mr. Anderson asked that the change be delayed until fall 2023 general election.

President Henry agrees to wait until fall 2023 general election. He also would like signage up regarding the changes as soon as possible.

Mr. Spangler said they have made a few changes and signage has been placed. A new voter registration card is being mailed showing residents where to vote. Any site that is chosen must be ADA approved.

Mr. Reynolds said schools could do this one last time; however, they need volunteers for e-learning. The schools that are chosen to be voting sites would have to be closed.

MOTION: Commissioner King made a motion to approve to move Southview to Maring-Hunt Library and to keep Longfellow at the current site for primary election and move the location to the Career Center for fall 2023 general election.

SECOND: Commissioner Riggin

Precinct	Location	Address	City	Pads	nines	VVPats
1	Gillespie Towers	701 W Jackson St	Muncie	1	3	vviats
	Lutheran Church of	4401 N Wheeling	- Triarreic			
2	the Cross	Ave	Muncie	1	3	
	Westminister	2801 W Riverside	ividificie		3	
3, 34	Presbyterian	Ave	Muncie	2	5	
4, 42	The Haven	3701 N Marleon Dr	Muncie	1	3	2
	Holy Trinity	900 W White River	····arreic			
6	Lutheran	Blvd	Muncie	1	3	
	Delaware County	1210 N Wheeling	- Triance			
7, 27	Fairgrounds	Ave	Muncie	2	4	3
		2501 N Oakwood	.v.a.reic			3
8, 10	Oakwood Building	Ave	Muncie	2	4	3
	Southside Middle		111011010			
9, 22	School	1601 E 26th Street	Muncie	2	4	
	Riverview Church of		T. G. C.			
11, 28	the Nazarene	2608 E Willard	Muncie	2	5	
12	Roy C. Buley Center	1111 N Penn Street	Muncie	1	3	
	Maring Hunt					
13	Library	2005 S High Street	Muncie	1	3	
	Garland E. Ross					
14,15,23	Center	1110 W 10th Street	Muncie	2	5	
	Longfellow	1900 E Centennial				
18	Elementary	Ave	Muncie	1	3	
		1710 S Madison				
19	Boys and Girls Club	Street	Muncie	1	3	
		704 S Madison				
20	Price Hall	Street	Muncie	2	3	
	First Presbyterian	1400 W Riverside				
25, 26	Church	Ave	Muncie	2	3	
29	Mansfield Park	2801 S Eaton Ave	Muncie	2	4	
		101 S Morrison				
33, 81	Church	Road	Muncie	2	4	

					,	
	Northview					
35, 40	Elementary School	807 W Yale	Muncie	2	4	
	Northside Church			 -		
36, 50	of God	1505 N Tilotson Ave	Muncie	2	5	
						-
	Westview	3401 W Gilbert				
38	Elementary School	Street	Muncie	2	3	
	Union Chapel					
39, 48, 92	Ministries	4622 N Broadway	Muncie	2	3	2
	Halteman Village	4100 N Oakwood				
45, 47	Baptist Church	Ave	Muncie	2	5	
		3900 E Wysor				
46, (5-NV)	TRC-Head Start	Street	Muncie	1	3	
	Gaston United					
57	Methodist	105 N Main Street	Gaston	1	4	
	University Christian					
58, 74	Church	2400 N Nebo Road	Muncie	2	4	
1	Eaton Community					
61, 77, 91	Building	600 E Harris	Eaton	1	3	
				43	99	10
	Early Voting					
All	Election Room	100 W Main Street	Muncie	2	6	12
	**Change out 6					
	VVPat machines					
	4/20/2023		DE	MO'S	1	1
All	Travel Board				4	
				45	110	23

CONTRACTS OR AGREEMENTS FOR APPROVAL

YOUTH OPPORTUNITY CENTER-MEMORANDUM OF UNDERSTANDING (MOU)- JUDGE KIM DOWLING Ms. Kim Dowling, Judge of Circuit Court 2, said she was concerned by the MOU that was signed by the Commissioners in February 2023. YOC is still taking the position that they would agree to have 10 beds available for Delaware County, at any given time, with the understanding that YOC would attempt to accommodate if there were more than 10 and if girls were admitted to detention. The day that the MOU was signed there were 10. Judge Dowling wanted to state on record that if we need to go over 10, and are told no, we would be contacting a facility outside of Delaware County. The Sheriff would have to transport and Delaware County would be on the hook for per diem. YOC assured Judge Dowling that Delaware County would not be told no, however, Judge Dowling still has concerns. There have been conversations the last year that have not been fulfilled. Judge Dowling said she knew that the Commissioners were negotiating further to reach a contract and is disappointed that the courts or juvenile probation have not been included in the negotiations. There is still an urgent need for emergency shelter. YOC said it was still on the list but didn't know priority wise. When Dr. Lynn Witty met with YOC they said they would not be providing emergency shelter and that is a county problem.

Mr. Jeff Hansard, Chief Probation Officer, along with representing the public safety community and what the priorities should be locally. The emergency facility located at the Youth Opportunity Center has been closed since fall 2022. This was a placement in between leaving a child at home or putting them in detention. Delaware County no longer has this option and this is forcing either placing the child in security tension or on electronic monitoring. The intake process/protocol is important especially with a juvenile. A method is needed regarding procedures and placement of juveniles. What is needed is an emergency shelter.

Mr. Hansard provided the attached letter to the Commissioners.

Commissioner King would like to have a meeting with everyone involved.

Judge Dowling said the YOC has the perfect location for the intake office and this would help law enforcement.

Commissioner Riggin asked questions regarding the layout of YOC.

President Henry would like Mr. Brooke to attend the meeting also, along with council due to it being a funding issue.



DELAWARE COUNTY UNIFIED PROBATION DEPARTMENT

Jeffrey Hansard, Chief Probation Officer 3100 S Tillotson Ave., Ste. 210 Muncie, IN 47302 Phone: (765) 747-7701 Fax: (765) 747-7763

March 29, 2023

To: Delaware County Commissioners

Subject: Establishment of an Emergency Shelter and Intake Center in partnership with the Youth Opportunity Center

Dear Commissioners:

As dedicated public safety officials serving Delaware County, we are writing you to express our concerns for the welfare of at-risk you in the community. It has come to our attention that contract negotiations between the Commissioners and the Youth Opportunity Center (YOC) are currently underway. As such, we the undersigned would formally request that the establishment of an emergency shelter and a juvenile intake center be made a priority in these discussions.

The need for both of these programs could not be greater. Local law enforcement agencies, Juvenile Probation, and Department of Child Services personnel are often asked to immediately respond to calls in which Delaware County youth are exposed to dangerous or volatile situations which require specific resources and programs in order to resolve. Since the YOC closed its Emergency Shelter Program in the Fall of 2022, we currently have no viable local options when it comes to placing youth that do not meet the criteria for placement in secure detention but do have issues that warrant immediate placement in a safe environment. Additionally, this type of emergency shelter care is needed for youth that not only are involved with law enforcement or probation, but also for those that come to the attention of DCS and are facing issues of homelessness, abuse and neglect, mental health episodes, or other urgent situations. Since the pandemic, young people have been even more negatively impacted by these issues than ever before, but we have less resources than we had in 2019 to deal with them. Our position is that the reopening of the Cottage 7 Emergency Shelter Program at the YOC must be an priority in order to ensure the safety and welfare of Delaware County youth and the broader community.

In addition to Emergency Shelter Care, the need for a 24-hour intake center is crucial for public safety as well. Oftentimes when law enforcement are dispatched to a juvenile incident, the call requires more expenditure in terms of time and manpower to deal with the situation. Officers have to utilize techniques and processes with youth such as having to interact or contact parents or other caregivers

at the scene. Frequently, officers have to call or communicate with on-call probation or DCS workers and have to go on standby status. These situations take officers off the road and strain our already under resourced law enforcement agencies. As an example, we have had instances in which a runaway youth from another jurisdiction is recovered in Delaware County. Although the other county or parent may be willing to come recover the juvenile, the officer gets stuck "babysitting" the youth until custody is transferred. This is a misallocation of LEA resources and a public safety risk. Accordingly, our position would be that the YOC (in coordination with probation and our various local LEA's) provide for a 24-hour intake center in order to free up law enforcement resources, foster early intervention, and serve as a conduit for long-term care and support. This process would reduce the likelihood of young people engaging in additional criminal activity or becoming victims of exploitation or human trafficking.

Thank you in advance for your considerations of our concerns. We understand the struggles the YOC has had these past several years related to its on-going operations and it has disrupted us all. However, there are critical needs and services that law enforcement and other governmental agencies tasked with public safety in Delaware County have as it relates to coordinating interventions for our most vulnerable citizens — our children. The YOC must provide for the services needed, and it should be an absolute expectation that they would seek to be responsive and solution-oriented as it relates to the needs and concerns of the citizens of Delaware County just as one would expect any business would be responsive to their biggest and most loyal customers.

Respectfully Submitted,

Iffrey E Hanen

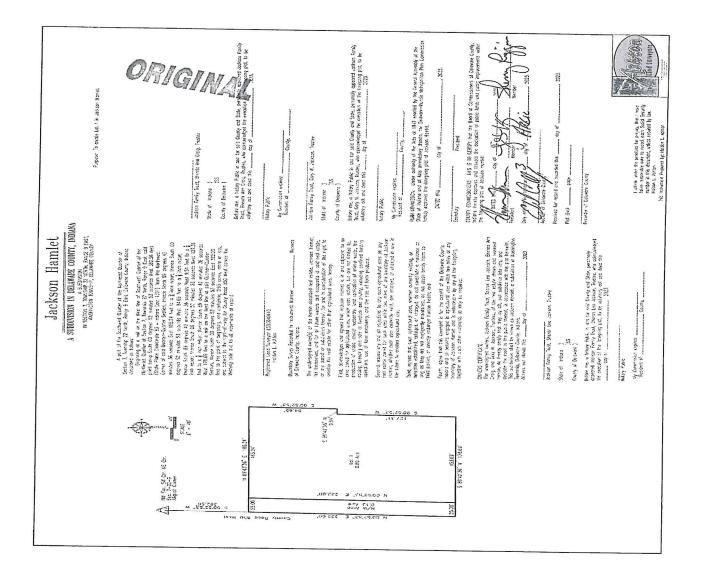
Delaware County Chief Probation Officer

ASHTON LAND SURVEYORS

Ms. Kathy Vannice, Ashton Land Surveyors, presented Holbrook Plats and Jackson Farm. Both properties have been plat approved.

MOTION: Commissioner Riggin made a motion to approve Jackson and Holbrook Plats, as presented.

SECOND: Commissioner



2023-02 ROAD PAVING PROJECTS - VARIOUS ROADS IN COUNTRY VILLAGE

Ms. Angie Moyer, Project Manager, recommended to enter into agreement with E & B Paving, LLC for various roads in County Village. All of the roads that were supposed to be paved will be done by the deadline of August 31, 2023.

MOTION: Commissioner King made a motion to approve E & B Paving, LLC.

SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry

Agreement is located in the Auditor's office

4/3/2023

186,463

AGREEMENT BETWEEN OWNER AND CONTRACTOR

This Agreement is made this _____ day of ______, 2023 by and between the Board of County Commissioners of Delaware County, Indiana ("Owner") and E & B Paving, LLC. ("Contractor"), for the project known as 2023-02 Road Paving Projects - Various Roads in Country Village Subdivision, Delaware County, Indiana (the "Project"). Owner and Contractor agree as set forth below:

- 1. THE WORK. The intent of the Agreement is to provide for the construction and completion in every detail of the work described. Contractor shall provide all materials, labor, tools, equipment, supplies, safety equipment, transportation and supervision necessary to perform, and shall perform, the work generally described as follows, in a good and workmanlike manner and in accordance with the Contract Documents (as hereinafter defined) as necessary to produce the results intended by the Contract Documents (all hereinafter called the "Work"):
 - A. SUPERVISION AND CONSTRUCTION PROCEDURES. Contractor shall supervise and direct the Work using Contractor's best skill and attention. Contractor shall be solely responsible for and have control over construction means, methods, techniques, sequences and procedures and for coordinating all portions of the Work. Contractor shall be responsible to Owner for the acts and omissions of Contractor's employees, subcontractors, material suppliers, laborers, equipment lesser and all other persons performing portions of the Work. Contractor shall be responsible for the inspection of Work performed under the Contract Documents to determine that the Work is in proper condition to receive subsequent Work.
 - B. LABOR AND MATERIALS. Contractor shall provide and pay for all labor, materials, equipment, tools, construction equipment and machinery, water, utilities, transportation, and other facilities and services necessary for the proper execution and completion of the Work, whether temporary or permanent and whether or not incorporated or to be incorporated in the Work.
 - C. SUBCONTRACTORS. Before construction commences, Contractor shall furnish in writing to Owner the names of all persons or entities proposed for each principal portion of the Work and their respective contract sums. Contractor shall not contract with a proposed person or entity to whom Owner has made a reasonable objection. Contractor shall not change a subcontractor, person or entity previously selected if Owner makes reasonable objection to such change. By appropriate agreement, Contractor shall require each subcontractor, to the extent of the Work to be performed by the subcontractor, to be bound to Contractor by the terms of the Contract Documents, and to assume toward Contractor all the obligations and responsibilities which Contractor, by the Contract Documents, assumes toward Owner. Each subcontract shall preserve and protect the rights of Owner under the Contract Documents with respect to the Work to be performed by the subcontractor so that subcontracting thereof will not prejudice such rights. Contractor shall make available to each proposed subcontractor, prior to the execution of the subcontract, copies of the Contract Documents to which the subcontractor will be bound. Each subcontract for a portion of the Work is contingently assigned by Contractor to Owner;

PERMISSION TO APPLY FOR BALL BROTHERS RAPID GRANT

Mr. Jeff Stanley, Sheriff Deputy, presented Ball Brothers Rapid Grant for investigation division.

MOTION: Commissioner King made a motion to approve that the department apply for the Ball Brothers Rapid Grant.

SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry

Commissioner meeting held April 3, 2023

DELAWARE COUNTY FARM GROUND LEASE

Mr. Brooke said the farm ground lease is for Justice Center. Ms. Brooke asked that the lease be extended one year. Mr. Chad Spangler currently is the farmer, Mr. Brooke will send out information for bids once the year is up.

President Henry wanted to make sure that the south wooded area is in the lease and to review the roadway.

Mr. Brooke will do a new lease agreement after fall harvest 2023.

MOTION: Commissioner King made a motion to approve a one-year extension for Mr. Spangler regarding the farm ground at the Justice Center.

SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry

RESOLUTIONS FOR APPROVAL

RESOLUTION 2023-010 IDENTIFYING A CERTAIN PROPERTY TO BE TRANSFERRED TO A NONPROFIT

MOTION: Commissioner Riggin made a motion to approve Resolution 2023-010, Identifying a Certain Property to be Transferred to a Nonprofit.

SECOND: Commissioner King

4/3/2023

RESOLUTION NO. 2023-010



RESOLUTION OF THE DELAWARE COUNTY, INDIANA BOARD OF COMMISSIONERS IDENTIFYING A CERTAIN PROPERTY TO BE TRANSFERRED TO A NONPROFIT ENTITY PURSUANT TO INDIANA CODE § 36-1-11-5.6

WHEREAS, the Board of Commissioners of Delaware County, Indiana (the "Board of Commissioners") is the county executive of Delaware County, Indiana (the "County"); and

WHEREAS, Ind. Code § 36-1-11-5.6 set forth the procedures by which a county executive may transfer property to a nonprofit entity that is created for agricultural, educational or recreational purposes; and

WHEREAS, the Board of Commissioners has identified a parcel of real property for which it has acquired and now desires to transfer to a nonprofit entity to be used for the public good; and

WHEREAS, the property the Board of Commissioners now desires to transfer to a nonprofit entity to be used for the public good is identified and listed on Exhibit A, attached hereto; and

WHEREAS, the Board of Commissioners intend to accept written applications from eligible nonprofit entities that desire to have the identified property transferred to the nonprofit entity and will conduct a public hearing to consider all submitted applications and hear any opposition to a proposed transfer.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA THAT:

SECTION 1. The Board of Commissioners hereby identifies the property listed on **Exhibit A**, attached hereto, as that for which the Board of Commissioners desires to transfer to a nonprofit entity to be used for the public good.

SECTION 2. The Board of Commissioners will conduct a public hearing to consider the transfer of the property to a nonprofit entity and said public hearing shall be set to occur on the 3rd day of April, 2023, at 9:00am in the Delaware County Commissioner's Courtroom, 100 West Main Street, Room 309A, Muncie, Indiana 47305.

SECTION 3. The Board of Commissioners shall cause to be published a notice regarding the public hearing pursuant to Ind. Code § 5-3-1-2(b) and, prior to said public hearing, will accept written applications that are in compliance with the requirements from non-profit entities that are not otherwise ineligible pursuant to Ind. Code § 36-1-11-16 and desire to have the identified property transferred to them.

Page 1 of 2

SECTION 4. The Board of Commissioners will consider any written applications submitted by eligible nonprofit entities and, immediately following the public hearing, will make a final determination concerning the transfer of the identified property.

DELAWARE COUNTY BOARD OF COMMISSIONERS

Shannon Henry, President

James King

Sherry Riggin, Commissione

ATTEST:

Edward Carroll, Auditor Delaware County, Indiana

Exhibit A

Parcel ID Number:

18-11-21-426-013.000-003

Common Address:

2600 Block S. Walnut St., Muncie, IN 47302

Page 2 of 2

WEEKLY, MONTHLY AND QUARTERLY REPORTS

Weights and Measures Monthly Report

DEPARTMENT HEADS AND ELECTED OFFICIALS

Mr. Jim Flook, IT Director, incorporating encryption for Delaware Counties emails. Ms. Pam McCammon, Human Resource Director, is concerned due to confidential information being sent to insurance companies. A new email server will take place in 30 to 60 days. This would be incorporated to the offices that really need this. Mr. Flook is working with AEP over an issue regarding emails.

Mr. Brooke said the farm ground lease at the Highway expires in 2024.

PAYMENT OF CLAIMS

MOTION: Commissioner Riggin made a motion to approve claims in the amount of \$ 1,502,131.01 and ARP claims in

the amount of \$ 282,276.94. SECOND: Commissioner King

YEAS: Commissioner King, Commissioner Riggin, President Henry

PUBLIC COMMENTS, QUESTIONS, OTHER BUSINESS & DISCUSSION

Mr. Tom Connerly, Yorktown, Indiana, thanked the Commissioners for what they do.

Mr. Connerly is concerned regarding the change of speeds going from 30 mph to 40 mph on one road. Early in the morning and when high school is released for the day the traffic is a lot. Mr. Connerly asked that the speed limit either be changed to 30 mph or 40 mph.

Mr. Chase Bruton, Yorktown Town Manager, introduced himself to the Commissioners. Mr. Bruton came to request help with funding the sewer lift station at 332 and 69.

Mr. Brooke said this ARP would include this project. This money is already in the plan and available to use the money.

Mr. Bruton will get with Mr. Ed Carroll, Auditor to discuss further.

Dr. Lynn Witty, CIT Co-coordinator, introduced the program.

DELAWARE COUNTY CRISIS INTERVENTION TRAINING (CIT)

WHEN: MAY 15TH-19TH

TIME: 8AM-5PM

WHERE:

Ivy Tech Fisher Building 345 South High ST. Muncie, IN.

GOALS & BENEFITS OF CIT

- INCREASED OFFICER & CIVILIAN SAFETY
- INCREASED UNDERSTANDING OF MENTAL ILLNESS
- ✓ improved relationships & collaboration in the community
- ✓ INCREASED JAIL DIVERSION
- REDUCED UNNECESSARY ARRESTS AND/OR USE OF FORCE
- Avoidance of costs to criminal Justice system

<u>SAVE THE DATE: Special Poverty Simulation</u> for attendee's BY: Second Harvest Food Bank

If anyone would like to volunteer for the simulation, they can register at https://www.givepulse.com/event/362622-poverty-simulation-volunteers

Thursday, May 25 1 pm to 4 pm Ivy Tech Fisher Bldg, Muncie



REGISTRATION LINK

https://forms.office.com /Pages/ResponsePage.a spx?id=Y3DU2V4 6U2 mfCDZX-

g_pfitwapjzrdvnodico9 prrumzhemehmsivawkc Oovihmjifuurpuo5ars4 u

QR GODE REGISTRATION



Registration Questions:

Contact: Mike Patrick mpatrick2@iuhealth.org

Registration Deadline: April 17, 2023 Max Capacity 30

RECESS

MOTION: Commissioner King made a motion to recess until April 17, 2023.

SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry

President, Mr. Shannon Henry

Member, Ms. Sherr√Riggin

Vice President, Mr James King

Auditor, Mr. Ed Carroll