

DELAWARE COUNTY COMMISSIONER'S MEETING  
 MONDAY, JULY 3, 2023 @ 9:01 A.M.  
 COMMISSIONERS COURTROOM  
 100 W. MAIN ST. ROOM 309A  
 CALL TO ORDER  
 WELCOME  
 PLEDGE TO FLAG

**ORIGINAL**

ROLL CALL

Mr. Shannon Henry  
 Mr. James King  
 Ms. Sherry Riggan  
 Mr. John Brooke, County Attorney  
 Ms. Lori Jessee, Deputy Auditor

APPOINTMENT

MOTION: Commissioner Riggan made a motion to reappoint Mr. Dave Hanauer, Mr. Bryan Smith and Ms. Cherish Howell to the Civic Center Board. These are two-year appointment starting August 1, 2023.

SECOND: Commissioner King

YEAS: Commissioner King, Commissioner Riggan, President Henry

APPROVAL OF MINUTES

MOTION: Commissioner King made a motion to approve June 20, 2023 Commissioner minutes.

SECOND: Commissioner Riggan

YEAS: Commissioner King, Commissioner Riggan, President Henry

PRESENTATIONS

Mr. Justin Curley, Extension Director, introduced Ms. Kiley Erwin, 4-H Educator. Mr. Curley welcomed the public to attend the Delaware County Fair running from July 10 to July 19, 2023.

Ms. Erwin said she is from Knightstown, IN and recently graduated from Purdue University. Ms. Erwin is excited to have the opportunity. Currently 114 *mini* and 361 4-H members are enrolled for the 4-H programs.

Mr. Curley asked for the Commissioners blessings to close the office on July 20, 2023, due to the staff and their involvement of time (hours) working at the fair.

All Commissioners agreed this is fine to close the office on July 20, 2023.

Mr. Ted Baker, Innovation Connection ECO, said he and the committee reviewed the ARP applications and recommended the below applicants. Delaware County received \$250,000 ARP money.

- Just Quilts Incorporated, Albany, Indiana \$15,000
- Yesterday's Tree LLC, Gaston, Indiana \$49,000
- Albany Hardware Store, Albany, Indiana \$25,000,
- Arrowhead Plastics Engineering Incorporated, Eaton, Indiana \$49,000
- Pinson Manufacturing, Albany, Indiana \$45,000
- Recovering Café for \$10,000.

Commissioners meeting held July 3, 2023

Commissioner Riggin thanked Mr. Baker for reviewing the ARP requests.

President Henry thanked Mr. Baker also.

MOTION: Commissioner King made a motion to approve the ARP grant requests for the above-mentioned companies.

SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry

*Applications are available in the Auditors office*

#### CONTRACTS OR AGREEMENTS FOR APPROVAL

Ms. Angie Moyer, Project Manager, recommended Hoosier Pride to be awarded to replace the timber Bridge 86 for \$651,521.29, 50% will be paid by the Community State Crossing grant (fund).

MOTION: Commissioner King made a motion to approve Bridge 86 to be awarded to Hoosier Pride for \$651,521.29.

SECOND: Commissioner Henry

YEAS: Commissioner King, Commissioner Riggin, President Henry

#### DEPARTMENT HEADS AND ELECTED OFFICIALS

Ms. Pam McCammon, Human Resource Director, reminded county employees that job descriptions for the job study are due July 12, 2023. These job descriptions should be reviewed by supervisors and then sent to Human Resources by this date. Ms. McCammon said a couple of online issues have been corrected.

Mr. Jammie Bane, Health Department Administrator, provided Indiana workforce assessment for local Health Departments. This provides good comparisons across the state of Indiana, per capita, Delaware County is ranked second to last in the state.

Mr. Bane said Pridemark Constructed was awarded the \$417,160.00 contract on renovating the Health department, however asbestos for mediation will be required, prior to the start of the job. Asbestos was located in the popcorn ceiling (not the drop ceiling but the ceiling above) and also asbestos on the floor tiles. This will delay the job around one month. This will/should come in under the allotted \$500,000 for the job.

#### PAYMENT OF CLAIMS

MOTION: Commissioner Riggin made a motion to approve claims in the amount of \$805,184.20, ARP claims \$3,594.63 and settlement \$53,188,658.65.

SECOND: Commissioner King

Ms. Lori Jessee, Chief Deputy Auditor, said that this is the settlement for the first half of 2023. Ms. Jessee said budgeting and bookkeeping reached a "zero" on first try. This is Ms. Tonya Dunsmore, Settlement Clerks, first time to do settlement, Head Bookkeeper was out due to surgery and some of the staff in the Treasurer's office was new so Ms. Jessee was very pleased.

YEAS: Commissioner King, Commissioner Riggin, President Henry

PUBLIC COMMENTS, QUESTIONS, OTHER BUSINESS & DISCUSSION -NONE

RECESS

MOTION: Commissioner Riggin made a motion to recess until July 17, 2023.


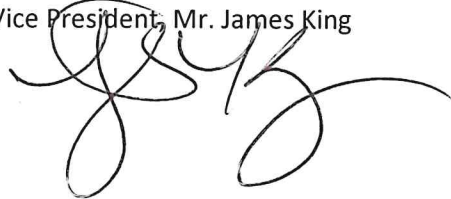
SECOND: Commissioner King

YEAS: Commissioner King, Commissioner Riggin, President Henry



President, Mr. Shannon Henry

Vice President, Mr. James King



Member, Ms. Sherry Riggin



Auditor, Mr. Ed Carroll