

# **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, August 4<sup>th</sup>, 2025 @ 9:00 A.M. ORDER OF BUSINESS

CALL TO ORDER: PLEDGE TO FLAG:

**ROLL CALL:** 

**ANNOUCEMENTS:** Employee of the Month

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/Marathon - Pam McCammon

#### **APPROVAL OF MINUTES:**

Commissioner Meeting July 21st, 2025

#### PRESENTATIONS:

Road Right of Way Dedication- Ashton Land Surveyors

Yorktown Land- Gordon Cox

### **CONTRACTS OR AGREEMENTS FOR APPROVAL:**

Multi-Hazard Mitigation Plan- John Coutinho

McGriff/TrueRx Letter- Stephen Brand

**BAIRD-Stephen Brand** 

INDOT Construction Change Order- Stephen Brand

Shannon Henry, District 3, President – <a href="mailto:shenry@co.delaware.in.us">shenry@co.delaware.in.us</a>

Stephen Brand, District 1, Vice President – <a href="mailto:sdbrand@co.delaware.in.us">sdbrand@co.delaware.in.us</a>

Sherry Riggin, District 2, Commissioner – <a href="mailto:sriggin@co.delaware.in.us">sriggin@co.delaware.in.us</a>

Delaware County Commissioners' Meeting
Order of Business
Monday, August 4 <sup>th</sup> , 2025
Page Two
BW Facility Maintenance Agreement- Stephen Brand

Imagine 360 Letter- Pam McCammon

<b>ORDINANCE NO. 2025-13:</b> AN ORDINANCE CREATING A NEW FUND FOR GRANT RECEIVED BY EMERGENCY MANAGEMENT AS TO WEATHER ADVISORY EQUIPMENT
ORDINANCES FOR SECOND READING:
RESOLUTIONS FOR APPROVAL:
OLD BUSINESS:
DEPARTMENT HEADS AND ELECTED OFFICIALS:
WEEKLY, MONTHLY AND QUARTERLY REPORTS:
PAYMENT OF CLAIMS: \$3,521,998.74
PAYMENT OF ARP CLAIMS: \$10,452.50
PAYMENT OF PAYROLL FOR 7/30/2025: \$1,048,283.25
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 commissioners@co.delaware.in.us]
COMMISSIONERS COMMENTS:
Shannon Henry
Stephen Brand- Disbursement Request
Sherry Riggin
RECESS:
The next Commissioner's meeting will be Monday, August 18 <sup>th</sup> 2025, starting at 9:00 am.

The next Commissioner's meeting will be Monday, August 18<sup>th</sup> 2025, starting at 9:00 am. All Agendas, Minutes, and board information can be found on the County's website at <a href="https://www.co.delaware.in.us/commissioners/">https://www.co.delaware.in.us/commissioners/</a>