

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, October 20th, 2025 @ 9:00 A.M. ORDER OF BUSINESS

CALL TO ORDER: PLEDGE TO FLAG: ROLL CALL: ANNOUCEMENTS:

ANNOUCEIVIEN 13:

APPOINTMENT(S): Board of Health – Stephen Brand

Civic Center Authority Board – Stephen Brand

TABLED BUSINESS:

BW Facility Maintenance Agreement – Stephen Brand

Delaware County American Tower Audit Lease Amendment Request – Kymberlie Kutzler/John Brooke

GAI – John Longnaker

Purdue Extension Contractual Services Agreement - Molly Hunt

APPROVAL OF MINUTES:

Commissioner Meeting October 7th, 2025

PRESENTATIONS:

CONTRACTS OR AGREEMENTS FOR APPROVAL:

Muncie Recovery OPCO LLC. - Stephen Brand

Elimination of the current HRA plan – Human Resources

Transition from Star HSA to Lively – Human Resources

Implementation of a Dependent Care FSA (through Lively) – Human Resources

Shannon Henry, District 3, President – shenry@co.delaware.in.us

Stephen Brand, District 1, Vice President - sdbrand@co.delaware.in.us

Sherry Riggin, District 2, Commissioner – sriggin@co.delaware.in.us

Delaware County Commissioners' Meeting <u>Order of Business</u> Monday, October 20th, 2025 Page Three

Asphalt Materials Inc. - Tommie Humbert/Carrie Dye

Lien Assist Program Master Agreement – Ed Carroll

ORDINANCES FOR FIRST READING:

2025-23 - Range fees - Stephen Brand

2025-24 - Pond Ordinance – Kylene Swackhamer

ORDINANCES FOR SECOND READING:

RESOLUTIONS FOR APPROVAL:

2025-18A - W. SR 67/28, Albany, Indiana

2025-21A - Work to be Performed by Highway Department

2025-22 – 613 N. Broadway, Albany, Indiana

2025-23 - Review and approval of updated insurance rates - Human Resources

OLD BUSINESS:

DEPARTMENT HEADS AND ELECTED OFFICIALS:

WEEKLY, MONTHLY AND QUARTERLY REPORTS:

October Weights & Measures report – Eric Strauch

PAYMENT OF CLAIMS: \$1,630,630.38

PAYMENT OF ARP CLAIMS: \$0.00

(Final BW Disbursement: \$254,590.37)

PAYMENT OF PAYROLL FOR 10/08/2025: \$1,018,766.44

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]

The next Commissioner's meeting will be Monday, November 3rd, 2025, starting at 9:00 am. All Agendas, Minutes, and board information can be found on the County's website at https://www.co.delaware.in.us/commissioners/

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.

Monday, October 20 th , 2025 Page Three	
COMMISSIONERS COMMENTS:	
Shannon Henry	
Stephen Brand	
Sherry Riggin	
RECESS:	

Delaware County Commissioners' Meeting

Order of Business