DELAWARE COUNTY COMMISSIONER'S MEETING
Monday, March 7th, 2022 @ 9:00 A.M.
In the Commissioners' Courtroom at:
100 W. Main St. Room 309A
CALL TO ORDER
PLEDGE TO FLAG
WELCOME

ROLL CALL
Mr. Shannon Henry
Mr. James King
Ms. Sherry Riggin
Mr. John Brooke, County Attorney
Mr. Steven G Craycraft, Auditor

APPOINTMENT(S)

MOTION: Commissioner King made a motion to appoint Mr. Steve Graves to Liberty Regional Wastewater Board.
SECOND: Commissioner Henry
YEAS: Commissioner Henry, Commissioner King, President Riggin

MOTION: Commissioner King made a motion to re-appoint Mr. Kyle Johnson to Cardinal Greenway Board.
SECOND: Commissioner Henry
YEAS: Commissioner Henry, Commissioner King, President Riggin

MOTION: Commissioner King made a motion to appoint Ms. Cherish Howell to Civic Center Board.
SECOND: Commissioner Henry
YEAS: Commissioner Henry, Commissioner King, President Riggin

APPROVAL OF MINUTES
MOTION: Commissioner King made a motion to approve February 22, 2022 Commissioner Minutes.
SECOND: Commissioner Henry
YEAS: Commissioner Henry, Commissioner King, President Riggin

PRESENTATIONS
Ms. Becky Daugherty, Delaware County Soil and Water Conservation announced her retirement. Ms. Clair Burt will replace Ms. Daugherty.

WORLD VISION
Ms. Kristen Herbst asked for three hour closure to the roads in the area of Prairie Creek on Sunday, May 22, 2022.
MOTION: Commissioner Henry made a motion to approve the road closures for World Vision Global 6K.
SECOND: Commissioner King
YEAS: Commissioner Henry, Commissioner King, President Riggin

Security plan for East Central Indiana Global 6K for Water at Prairie Creek Reservoir

Date Sunday, May 22, 3:00 pm

Security from 2:00 pm to 5:00 pm

We will be talking to the Sheriff's department about road closure for the event to keep our participants safe. We will have officers at each intersection of the course including:

450 S and 560 E

450 S and 600 E

600 E and 600 S

600 S and 560 E

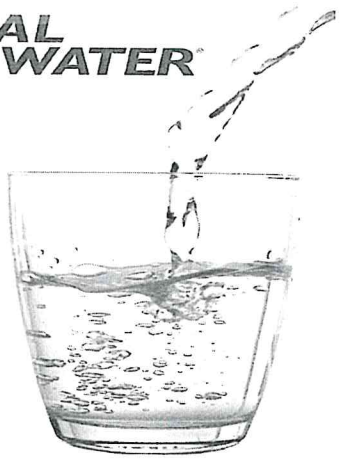
World Vision

GLOBAL 6K FOR WATER

SUNDAY MAY 22nd @ 3:00 pm

PRAIRIE CREEK RESERVOIR

or virtually anytime, anywhere May 20-22



$50 for adults
$25 for 18 and under

Your registration provides
LASTING CLEAN WATER
to a child who walks on average 6K every day for dirty water.

Register Online:
https://global6k.worldvision.org/team/2022ECIGlobal6k

CONTRACTS OR AGREEMENTS FOR APPROVAL

HIGHWAY DEPARTMENT ANNUAL MATERIAL BIDS

MOTION: Commissioner Henry made a motion to accept all Highway Department annual material bids.
SECOND: Commissioner King
YEAS: Commissioner Henry, Commissioner King, President Riggin

Pavement Solutions

MOTION: Commissioner King made a motion to accept all three bids. Pavement Solutions for $423,957.45, Temple & Temple Excavating for $395,000 and Hoosier Pride for $142,950.
SECOND: Commissioner Henry
YEAS: Commissioner Henry, Commissioner King, President Riggin
Full signed agreements available in Auditors Office

ORIGINAL

AGREEMENT BETWEEN OWNER AND CONTRACTOR

This Agreement is made this 2 day of March, 2022, by and between the Board of County Commissioners of Delaware County, Indiana ("Owner") and **Pavement Solutions, Inc.** ("Contractor"), for the project known as **Cowan Road Pavement Preservation Project** (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;

2022 POLLING LOCATIONS

Mr. Rick Spangler, Clerk, presented locations for 2022 polling sites for Primary Election Tuesday, May 3, 2022. Haven replaces the Sugarbush polling place for Pct 4 & 42.

MOTION: Commissioner Henry made a motion to approve polling locations for Primary Election 2022.

SECOND: Commissioner King

YEAS: Commissioner Henry, Commissioner King, President Riggin

POLLING LOCATIONS for 2022 PRIMARY ELECTION
Tuesday MAY 3rd, 2022

ORIGINAL

Precinct	Company	Address	City
1	Gillespie Towers	701 W Jackson St	Muncie
2-49	Lutheran Church of the Cross	4401 N Wheeling Ave	Muncie
3-34	Westminster Presbyterian Church	2801 W. Riverside Ave	Muncie
4-42	The Haven	3701 N. Marleon Dr.	Muncie
14-23	Forest Park Senior Citizens Center	2517 W 8th St	Muncie
6	Holy Trinity Lutheran Church	900 W White River Blvd	Muncie
8-10	Oakwood Bldg.	2501 N Oakwood Ave	Muncie
9-22	Southside Middle School	1601 E 26th St	Muncie
12	Roy C Buley Recreation Center	1111 N Penn St	Muncie
13	Southview Elementary School	2100 S Franklin St	Muncie
15	Garland E Ross Recreation Center	1110 W 10th St	Muncie
18	Longfellow Elementary School	1900 E Centennial Ave	Muncie
19	Boys and Girls Club	1710 S Madison St	Muncie
20	Price Hall	704 S Madison St	Muncie
25-26	First Presbyterian Church	1400 W Riverside Ave	Muncie
7-27	Delaware County Fairgrounds	1210 N Wheeling Ave	Muncie
11-28	Riverview Church of the Nazarene	2608 E Willard St	Muncie
29-41	Mansfield Park Lodge	2801 S Eaton Ave	Muncie
33	First Brethren Church	101 S Morrison Rd	Muncie
35-40	Northview Elementary School	807 W. Yale	Muncie
36-50	Northside Church of God	1505 N Tillotson Ave	Muncie
38	West View Elementary School	3401 W Gilbert St	Muncie

39-43-48	Union Chapel Ministries	4622 N. Broadway	Muncie
44	Southside Church of the Nazarene	3500 W Fuson Rd	Muncie
45-47	Halteman Village Baptist Church	4100 N Oakwood Ave	Muncie
5-46	TRC, – Head Start (Claypool)	3900 E Wysor St	Muncie
51-52-94	Daleville High School	8400 Bronco Dr	Daleville
55-71	Yorktown High School	1100 S. Tiger Dr	Yorktown
56-78	Wes-Del High School	10000 N CR 600 W	Gaston
57	Gaston United Methodist Church	105 N Main St	Gaston
59-73	Cornerstone Brethren Church	9601 S Cowan Rd	Muncie
60-69	Hamilton Township Fire Co	8021 N SR 3	Muncie
61-77	Eaton Community Building	600 E Harris St	Eaton
62	Harris Chapel	10450 S CR 544E	Selma
63-64-75	Del Co Highway Garage	7700 E Jackson St	Muncie
65	Desoto United Methodist Church	6309 N CR 500E	Muncie
66-67-68	Albany Fire Station	214 State St	Albany
70	People of Praise	3300 W Moore Rd	Muncie
58-74	University Christian Church	2400 N Nebo Rd	Muncie
81-98	Christian Missionary Alliance Church	5601 W Jackson St	Muncie
87-95	New Life Presbyterian Church	8000 W River Rd	Yorktown
53-54-88	Yorktown Middle School	8820 W Smith St	Yorktown
90-91	Eden Church	11205 N SR 3	Muncie
92-93	St Andrew Presbyterian Church	2700 W Moore Rd	Muncie

The above locations have all been approved as voting sites for the 2022 Primary Election to be held on Tuesday, May 3rd 2022.

Signed this 7 day of March, 2022.

Sherry K. Riggin
Delaware County Commissioner

James King
Delaware County Commissioner

Shannon Henry
Delaware County Commissioner

ORDINANCES FOR SECOND READING
AN ORDINANCE IMPOSING A MORATORIUM ON FILING AND ACCEPTING
ANY NEW APPLICATIONS FOR SOLAR FARMS UNTIL FEBRUARY 22, 2023
ORDINANCE NO. 2022-004

Mr. John Brooke, County Attorney said the first reading was on February 17, 2022 during the Plan Commission meeting. Ordinance 2022-004 is for adoption.

MOTION: Commissioner Henry made a motion to approve/adopt Ordinance 2022-004, An Ordinance Imposing a Moratorium on Filing and Accepting any new Applications for Solar Farms until February 22, 2023.
SECOND: Commissioner King
YEAS: Commissioner Henry, Commissioner King, President Riggin

PAYMENT OF CLAIMS

MOTION: Commissioner King made a motion to approve claims in the amount of $562,491.01 and ARP in the amount of $9,357.36 for a total of $571,848.37.
SECOND: Commissioner Henry
YEAS: Commissioner Henry, Commissioner King, President Riggin

PUBLIC COMMENTS, QUESTIONS, OTHER BUSINESS & DISCUSSION

Mr. Brooke said there was one question on Facebook and he will forward onto the proper department.

RECESS

MOTION: Commissioner King made a motion to recess until March 21, 2022.
SECOND: Commissioner Henry
YEAS: Commissioner Henry, Commissioner King, President Riggin

President Ms. Sherry Riggin

Vice President Mr. Shannon Henry

Member Mr. James King

Auditor Mr. Steven Craycraft