DELAWARE COUNTY COMMISSIONERS MEETING MONDAY, JANUARY 24, 2022 @ 9:02 A.M. COMMISSIONERS' COURTROOM 100 W. MAIN ST. ROOM 309A CALL TO ORDER PLEDGE TO FLAG WELCOME

ROLL CALL

Mr. Shannon Henry

Mr. James King

Ms. Sherry Riggin-zoom

Mr. John Brooke, County Attorney Mr. Steven G Craycraft, Auditor

APPOINTMENTS

ECI REGIONAL PLANNING DISTRICT (3) APPPOINTMENTS

MOTION: Commissioner King made a motion to appoint Mr. James King, Ms. Marta Moody and Mr. Ryan Ballard to ECI

Regional Planning District.
SECOND: Commissioner Riggin

YEAS: Commissioner Henry, Commissioner King, President Riggin

BOARD OF HEALTH

MOTION: Commissioner King made a motion to appoint Dr. John Peterson and Ms. Vickie Mitchell to Board of Health.

SECOND: Commissioner Riggin

YEAS: Commissioner Henry, Commissioner King, President Riggin

FAIR BOARD

MOTION: Commissioner King made a motion to appoint Mr. Dan White as Fair Board member.

SECOND: Commissioner Riggin

YEAS: Commissioner Henry, Commissioner King, President Riggin

PLAN COMMISSION

MOTION: Commissioner King made a motion to appoint Ms. Rickie Sipe to Plan Commission member.

SECOND: Commissioner Riggin

YEAS: Commissioner Henry, Commissioner King, President Riggin

MINUTES

MOTION: Commissioner King made a motion to approve January 3 Commissioners meeting and January 7, 2022

Commissioner Special minutes. SECOND: Commissioner Riggin

YEAS: Commissioner Henry, Commissioner King

ABSTAIN: Commissioner Riggin

PRESENTATIONS

Mr. Dan Watson, Beam, Longest and Neff Engineering, Mr. Watson introduced himself and asked that Beam, Longest and Neff Engineering be considered for future infrastructure projects.

Commissioner meeting January 24, 2022

CONTRACTS OR AGREEMENTS FOR APPROVAL

DELAWARE COUNTY HEALTH DEPT. GRANT AGREEMENT

Mr. Jammie Bane, Health Department Administrator, asked that the Health Department be given authorization to apply for a grant for additional COVID funding.

MOTION: Commissioner King made a motion to approve Mr. Bane to apply for the COVID funding grant.

SECOND: Commissioner Riggin

YEAS: Commissioner Henry, Commissioner King, President Riggin

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GRANT AGREEMENT Contract #000000000000000000059193

This Grant Agreement ("Grant Agreement"), entered into by and between Indiana Department of Health (the "State") and DELAWARE COUNTY HEALTH DEPARTMENT (the "Grantee"), is executed pursuant to the terms and conditions set forth herein. In consideration of those mutual undertakings and covenants, the parties agree as follows:

1. Purpose of this Grant Agreement; Funding Source. The purpose of this Grant Agreement is to enable the State to award a Grant of \$440,000.00 (the "Grant") to the Grantee for eligible costs of the services or project (the "Project") described in Attachments A and B of this Grant Agreement, which are incorporated fully herein. The funds shall be used exclusively in accordance with the provisions contained in this Grant Agreement and in conformance with Indiana Code § 16-19-3-1 establishing the authority to make this Grant, as well as any rules adopted thereunder. The funds received by the Grantee pursuant to this Grant Agreement shall be used only to implement the Project or provide the services in conformance with this Grant Agreement and for no other purpose.

FUNDING SOURCE:

If Federal Funds: Program Name per Catalog of Federal Domestic Assistance (CFE Workforce Development CoAq	DA):
CFDA # 93,354	
If State Funds: Program Title	
Representations and Warranties of the Grantee. A. The Grantee expressly represents and warrants to the State that it is statutorily e receive these Grant funds. The Grantee expressly agrees to promptly repay all funds under this Grant Agreement, should it be determined extensive the beautiful.	o sold 4- 1

- Agreement should it be determined either that it was ineligible to receive the funds.
- B. The Grantee certifies by entering into this Grant Agreement that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from entering into this Grant Agreement by any federal or state department or agency. The term "principal" for purposes of this Grant Agreement is defined as an officer, director, owner, partner, key employee or other person with primary management or supervisory responsibilities, or a person who has a critical influence on or substantive control over the operations of the Grantee.
- Implementation of and Reporting on the Project.
 The Grantee shall implement and complete the Project in accordance with Attachment A. Modification of the Project shall require prior written approval of the State.
- B. The Grantee shall submit to the State written progress reports until the completion of the Project. These reports shall be submitted on a weekly basis and shall contain such detail of progress or performance on the Project as is requested by the State.
- 4. Term. This Grant Agreement commences on July 01, 2021 and shall remain in effect through June 30, 2022. Unless otherwise provided herein, it may be extended upon the written agreement of the parties and as permitted by state or federal laws governing this Grant.

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DELAWARE COUNTY HIGH TECH CRIMES UNIT INTERLOCAL AGREEMENT WITH THE CITY OF MUNCIE Mr. Eric Hoffman, Prosecutor, said State of Indiana was awarded a sum of money to operate and establish the High-Tech Crimes Unit. Delaware County was selected, the office will be staffed by an Executive Director (already hired) and two full-time Police Officers, one from City of Muncie and one from the Sheriff's Department at Delaware County. The interlocal agreement would allow a city police officer to work for the unit with the Prosecutors office paying \$50,000 per year to City of Muncie.

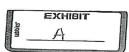
Mr. John Brooke, County Attorney, reviewed the interlocal agreement. A resolution will be entered into record approving the High-Tech Crimes Unit agreement later in the meeting.

MOTION: Commissioner King made a motion to approve the interlocal agreement with City of Muncie regarding the High Tech Crimes Unit.

SECOND: Commissioner Riggin

YEAS: Commissioner Henry, Commissioner King, President Riggin





DELAWARE COUNTY HIGH TECH CRIMES UNIT INTERLOCAL AGREEMENT WITH THE CITY OF MUNCIE

This Delaware County High Tech Crimes Unit (the "Unit") Interlocal Agreement (this "Agreement") is entered into by and between the Board of Commissioners of Delaware County, Indiana (the "County"), the City of Muncie, Indiana (the "City"), and the Delaware County Prosecutor's Office (the "Prosecutor's Office").

WHEREAS, in 2021 House Enrolled Act 1082 added section 33-39-8-7 to the Indiana Code. This provision allows "[t]he Indiana Prosecuting Attorney's Council to . . . establish high tech crimes units to assist prosecuting attorneys in investigating, collecting evidence, and prosecuting high tech crimes." High tech crimes are defined as "a criminal act that is either: (1) committed with or (2) assisted by digital . . ., network, or communications technology." The IPAC "may select up to ten (10) counties that collectively represent the north, south, east, west, and central geographic areas of Indiana" ensuring state-wide coverage. Indiana's High Tech Crime Units or HTCU's will focus on digital forensics which, according to the National Institute of Standards and Technology, is "the field of forensic science that is concerned with retrieving, storing and analyzing electronic data that can be useful in criminal investigations" to include "information from computers, hard drives, mobile phones and other data storage devices;"

WHEREAS, on November 2, 2021, the IPAC informed the Delaware County Prosecutor that his office has been selected to receive approximately \$285,000 annually in state funding to establish a regional high tech crime unit; and

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WHEREAS, The Delaware County Prosecutor's Office High Crime Unit (HTCU) will begin operations in January 2022. The unit is a regional investigative unit under the supervision of the Delaware County Prosecutor. The region consists of Delaware, Blackford, Fayette, Grant, Henry, Jay, Randolph, Rush, Union, Wabash, and Wayne counties. The unit provides law enforcement officers and investigators in the region with assistance in criminal investigations where the use of any type of digital media was used as an integral part of the crime. This includes investigation and analysis of digital evidence in our region by conducting digital examinations on computer and mobile media and fostering engagement with local institutions of higher education by developing and maintaining investigator internship programs. The mission of the Delaware County Prosecutor's Office High Tech Crime Unit is to find the truth by providing law enforcement agencies with accurate, reliable, and timely high tech and cybercrime laboratory services. The investigators in the Unit are objective finders of fact. They are impartial, no matter the case being worked on, whether it be for the prosecution or for the defense; and

WHEREAS, the Delaware County Prosecuting Attorney and the Chief of the Muncie Police Department desire that the Unit be staffed with at least one (1) adequately trained sworn police officer from the Muncie Police Department to work in the unit full time; and

WHEREAS, the City of Muncie and its citizens will benefit from the Delaware County High Tech Crimes Unit; and

WHEREAS, in an effort to provide for a full-time sworn Muncie Police Officer to the Delaware County High Tech Crimes Unit, which is a benefit to both the City of Muncie

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and its citizens, the City and County have agreed to execute an interlocal agreement pursuant to Ind. Code 36-1-7 et. seq., clearly setting forth the rights and obligations of each with respect to the financing of a full-time sworn Muncie Police Officer assignment to Delaware County High Tech Crimes Unit.

NOW, THEREFORE, the parties hereby agree as follows:

- Purpose: The purpose of this Agreement is to set forth the rights and responsibilities of the parties in financing the salary of a full-time sworn Muncie Police Officer to be assigned to the Delaware County High Tech Crimes Unit.
- 2. Term: The initial term of this Agreement shall be for five (5) years commencing on the 1st day of January. 2022, and ending on the 31st day of December, 2026 or unless the state funding for the High Tech Crimes Unit for Delaware County should terminate. The Agreement shall automatically renew for an additional term of five (5) years, unless either party, no later than one year prior to its expiration, provides written notice to the other party of its intention to not renew this Agreement.
- 3. Governance: The City of Muncie employs a number of "regular police officers" as defined in the current collective bargaining agreement between the City of Muncie and F.O.P. Lodge #87. Among those regular police officers are individuals who hold full time sworn police officer positions as employees of the Muncie Police Department. This agreement shall modify that employment relationship only to the extent that the parties agree a full time sworn police officer with the Muncie Police Department shall be assigned full time to serve with the Delaware County High Tech Crimes Unit.
 - Financing: It is the intention of the parties that the Delaware County

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Prosecutor's Office provide through its High Tech Crimes Unit fund, an amount that substantially reimburses the City of Muncie for the approximate salary of the Muncie Police Officer who is assigned to the Delaware County High Tech Crimes Unit. Accordingly, the Prosecuting Attorney, through the High Tech Crimes Unit fund shall pay the City of Muncie the sum of \$50,000 for each year that a full time sworn Muncie Police Officer is assigned to the Delaware County High Tech Crimes Unit, beginning in January of 2022. The payments shall be made in two (2) semiannual payments of \$25,000 each, the first in January and the second in June. The Auditor of Delaware County shall receive, disburse, and account for the High Tech Crimes Unit Fund. The City of Muncie will continue to be responsible for paying the cost of benefits to which the Officer assigned to the High Tech Crimes Unit is otherwise entitled.

- 5. Selection of the Officer: The officer to be assigned to the Delaware County High Tech Crimes Unit shall be selected and approved by the Muncie Chief of Police and the Delaware County Prosecuting Attorney. The officer can be excused from the Unit by the Muncie Chief of Police or the Delaware County Prosecuting Attorney and replaced with another qualified sworn officer as outlined above upon five (5) day written notice to the other party, unless a shorter period is agreed upon by the Chief of Police and the Prosecuting Attorney.
- 6. Administration: The Delaware County High Tech Crimes Unit, and all those assigned to the Unit, shall operate under the supervisor of the Unit Director, the Delaware County Chief Deputy Prosecuting Attorney, and the Delaware County Prosecuting Attorney while on assignment to the High Tech Crimes Unit by the Chief of

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Police for the City of Muncie.

- Officer assigned, full time, to the High Tech Crime Unit shall remain an employee of the City of Muncie and be subject to the jurisdiction of the Muncie Police Merit Commission, the Standard Operating Procedures of the Muncie Police Department, and the terms and conditions set forth in the City of Muncie's collective bargaining agreement with F.O.P. Lodge #87. That individual will simply be assigned to the Delaware County High Tech Crimes Unit. For the duration of that assignment, the officer shall report to the Director of the Unit, the Chief Deputy Prosecutor, and the Prosecuting Attorney. The officer will also be responsible to report to and honor the officer's internal police department chain of command and standard operating procedures.
- 8. Time Off: The Muncie Police officer shall follow the time off scheduling and requesting procedures as outlined in the Collective Bargaining Agreement with the Fraternal Order of Police and the Muncie Police Department.
- Termination: This Agreement may be terminated by the County or City upon twelve (12) month written notice to the other party.
- 10. Required Approvals: This Agreement shall not be effective unless and until it is approved by the fiscal body of the City and County pursuant to Ind. Code 36-1-7-4(a).

11. Miscellaneous:

a. This Agreement constitutes the entire Agreement between the Parties and supersedes any prior written or oral agreement.

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- b. The provisions of this Agreement are severable, and if any one or more provisions may be determined to be illegal or otherwise unenforceable, in whole or in part, the remaining provisions and any partially unenforceable provisions to the extent enforceable shall nevertheless be binding and enforceable
- c. This Agreement may only be modified in writing signed by all parties and approved in accordance with Ind. Code 36-1-7 et. seq., as it may be amended.
- d. Notices: All notices which may be required pursuant to the terms of this Agreement shall be provided as follows:

To the County:

----Delaware County Commissioners 100 West Main Street Muncie, Indiana 47305

To the City:

Mayor, City of Muncie 300 North High Street Muncie, Indiana 47305

To the Delaware County Prosecutor's Office:

Delaware County Prosecutor 3100 S. Tillotson Ave. Suite 270 Muncie, Indiana 47302

IN WITNESS WHEREOF ABOVE, the undersigned have set their hands as of the

______ day of ______

Dry /E

2_, 2022

CITY OF MUNCIE

DELAWARE COUNTY

Dan Ridenour, Mayor

James King, Commissioner

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Sherry Riggin, Commissioner

Shannon Henry, Commissioner

DELAWARE COUNTY PROSECUTOR

Eric M. Hoffman, Prosecuting Attorney

Approved by the Common Council of the City of Muncie this 10th day of 10101011.

President, Common Council

Approved by the Delaware County Council this 3 day of January, 2022.

President, Delaware County Council

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RESOLUTIONS FOR APPROVAL

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, IN APPROVING THE DELAWARE COUNTY HIGH TECH: CRIMES UNIT INTERLOCAL AGREEMENT WITH THE CITY OF MUNCIE RESOLUTION NO. 2022-002

MOTION: Commissioner King made a motion to approve Resolution 2022-002, A Resolution of the Board of Commissioners of Delaware County, IN Approving the Delaware County High Tech Crimes Unit Interlocal agreement with the City of Muncie.

SECOND: Commissioner Riggin

YEAS: Commissioner Henry, Commissioner King, President Riggin

RESOLUTION 2022-002

A RESOLUTION OF THE BOARD OF COMMISSINERS OF DELAWARE COUNTY INDIANA APPROVING THE DELAWARE COUNTY HIGH TECH CRIMES UNIT INTERLOCAL AGREEMENT WITH THE CITY OF MUNCIE

WHEREAS, the 2021 House Enrolled Act 1082 allows "[t]he Indiana Prosecuting Attorney's Council to establish high tech crimes units to assist prosecuting attorneys in investigating, collecting evidence, and prosecuting high tech crimes;" and

WHEREAS, the Indiana Prosecuting Attorney's Council notified the Delaware County Prosecutor that the Delaware County office was selected to receive state funding to establish a regional high tech crime unit; and

WHEREAS, the Delaware County Prosecutor's Office High Tech Crime Unit is scheduled to begin operations in January 2022; and

WHEREAS, the Board of Commissioners of Delaware County, Indiana (the "County") wishes to enter into an Interlocal Agreement with the City of Muncie (the "City") and the Delaware County Prosecutor's Office (the "Prosecutor's Office") for the establishment and management of the high-tech crimes unit; and

WHEREAS, the Interlocal Agreement shall not be effective until it is approved by the County Council of Delaware County ("County Council") as the fiscal body of the County; and

WHEREAS, a true and accurate copy of the Delaware County High Tech Crimes Unit Interlocal Agreement is attached hereto as Exhibit "A" for the City Council's consideration and approval.

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

The Board of Commissioners hereby approves the Delaware County High Tech Crimes Unit Interlocal Agreement with the City of Muncie and the Delaware County Prosecutor's Office.

The Killian

This Resolution shall be in effect upon adoption.

Dated this 4 day of January, 2022.

Sherry Riggin, Rresident

2816

7-50

Attest

Steven G. Craycraft, Auditor

DEPARTMENT HEADS AND ELECTED OFFICIALS

Ms. Melanie Marshall, Fair Board Secretary, thanked the Commissioners for placing Mr. Dan White back on the Fair Board. Ms. Marshall thanked the Commissioners for their support of the Delaware County Fairgrounds.

Ms. Marta Moody, Director of Plan Commission, presented 2021 building permit summaries.

Delaware County 3 Year Comparison of Construction Projects

Type of Project	2019 No. of Projects	2020 No. of Projects	2021 No. of Projects
New Single Family Dwelling	33	31	40
Mobile/Modular Home	5	8	14
Residential Remodel	11	18	17
Residential Addition	10	25	15
Commercial-New	1	3	2
Commercial-Remodel	0	4	2
Commercial-Addition	2	1	2
Garage-New	22	24	18
Garage-Addition	3	6	8
Pole Barn	35	45	59
Carport	2	4	8
Shed	6	7	10
Cell Tower-New	0	2	0
CellTower-Upgrade Existing	1	3	21
Deck/Porch	8	11	17
Pool	17	19	20
Signs	2	8	10
*Solar Panels-Ground Mounted		8	6
*Solar Panels-Roof Mounted		7	14
Miscellaneous	1	12	9
Project Totals	159	246	292

^{*} Began tracking in 2020

Total Number of Permits	480	787	858
Permit Income	37,660.00	86,475.65	301,532.41
Total Number of Registrations	438	404	499
Registration Income	22,685.00	33,025.00	40,550.00
Total Income	60,345.00	119,500.65	342,082.41

Approximately half of the registration come at the end of the year during November and December

		Locations Visited	Inspections Performed	*Complaints
INSPECTION	2019	127	585	
REPORT	2020	724	1025	62
SUMMARY	2021	876	1342	80

^{*}Complaints include: abandoned property, business operations in residence/farm zones, junk cars, unsafe buildings, burning and dumping.

Total Number of Permit 849

Total Permit Income \$ 295,432.41

Penalties 9

Amount \$ 5,100.00

subtotals
262 \$ 113,483.91
230 \$ 80,868.50
118 \$40,957.50
91 \$10,539.50
79 \$45,098.00
39 \$ 2,650.00
20 \$ 2,235.00
10 \$ 600.00
9 \$ 5,100.00

A RESOLUTION IMPOSING A MORATORIUM ON FILING AND ACCEPTING ANY NEW APPLICATIONS FOR SOLAR FARMS UNTIL FEBRUARY 22, 2022. RESOLUTION 2022-003

Mr. Brooke presented Resolution 2022-003, Resolution Imposing a Moratorium on Filing and Accepting any New Applications for Solar Farms. The effective date is January 3 through February 22, 2022.

Ms. Marta Moody, Plan Commission Director, said the Plan Commission meeting is February 3, 2022 at 6:00 p.m. at the Justice Center, 3100 South Tillotson Avenue, Muncie, IN.

MOTION: Commissioner King made a motion to approve Resolution 2022-003, a Resolution Imposing a Moratorium on Filing and Accepting any new applications for Solar Farms until February 22, 2022.

SECOND: Commissioner Riggin

YEAS: Commissioner Henry, Commissioner King, President Riggin

RESOLUTION NO. 2022-<u>003</u>

A RESOLUTION IMPOSING A MORATORIUM ON FILING AND ACCEPTING ANY NEW APPLICATIONS FOR SOLAR FARMS UNTIL FEBRUARY 22, 2022

WHEREAS, the Board of Commissioners received an amendment to the County Zoning Ordinance from the Plan Commission for consideration concerning the placement of solar farms; and

WHEREAS, the County Plan Commission conducted a duly authorized, notice and debated public hearing concerning the proposed Zoning Ordinance amendment concerning the inclusion of solar farms in Agricultural zones; and

WHEREAS, the Board of Commissioners received the amendment, discussed the amendment and made changes to the amendment and properly adopted the amendment to the Zoning Ordinance with regard to including solar farms in Agricultural zone; and

WHEREAS, the amendment was properly noticed, reviewed and adopted pursuant to Indiana law; and

WHEREAS, the Board of Commissioners have received input from citizens of Delaware County and have requested the Plan Commission to consider amendments to the zoning ordinance concerning solar farms in agricultural zones; and

WHEREAS, the Board of Commissioners believe that a moratorium on the filing and acceptance of any new applications for solar farms pursuant to the duly adopted amendments to the Zoning Ordinance until the Plan Commission has had an opportunity to consider amendments and conduct a public hearing for public input on those amendments.

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

- A moratorium shall be imposed upon the County commencing on January 3, 2022 for the acceptance, review and filing of any application by any person, firm or entity seeking to place or install a solar farm on any property in Delaware County.
- 2. Said Moratorium shall remain in place until Noon, February 22, 2022.

DULY ADOPTED by the Board of Commissioners of Delaware County at a regularly scheduled public meeting held on this, the __X_4_ day of __Santag_, 2022.

Shannon Henry, Commissioner

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James King, Commissioner

Steven Craycraft, Auditor Delaware County, Indiana

WEIGHTS & MEASURES MONTHLY REPORT

PAYMENT OF CLAIMS

MOTION: Commissioner King made a motion to pay claims in the amount of \$1,693,993.35.

SECOND: Commissioner Riggin

YEAS: Commissioner Henry, Commissioner King

ABSTAIN: President Riggin

PUBLIC COMMENTS, QUESTIONS, OTHER BUSINESS & DISCUSSION

https://www.youtube.com/watch?v=3 HNiyl1Wug

Against Solar Panels-Ms. Cathie Kirtley, Ms. Jacque Sheets, Mr. Tim Niccum, Mr. David Mauck For Solar Panels-Mr. Cole Stephens, Mr. Tom Schroeder (Representative of Invenergy) Neutral-Mr. Kelly Watson

(On missioners SIGN-UP SHEET FOR PUBLIC COMMENTS

(3 minutes per speaker)

	Cathie Kirtley	ADDRESS NOON Shofeet	
	Cole Stephens	18401 M. Jonesborn BD Garten	
	Jacque Sheet V	9409 E - 1200 S. GASTON	
	Tom Schooler V	1 S Wadker Onicogo IL	
	Kelly Watson	3520 S meeter money To 4000	
	Timpliceum V	9335 NICK SOO WI Minei @	
	Dound Mauch	17000 N CR 500 W Gaston	
_	Susan Dillon 13	Bis w kings wood Muncio	
-			
_			

RECESS

MOTION: Commissioner King made a motion to recess until February 7, 2022.

SECOND: Commissioner Riggin

YEAS: Commissioner Henry, Commissioner King, President Riggin

President Ms. Sherry-Riggin

Vice/Vesitient Mr. Shannon Henry

Member Mr. James King

Auditor Mr. Steven Craycraft

Tradition age of the con-