

DELAWARE COUNTY COMMISSIONER'S MEETING  
TUESDAY, JANUARY 3, 2023 @ 9:03 A.M.  
COMMISSIONERS' COURTROOM  
100 W. MAIN ST. ROOM 309A  
CALL TO ORDER  
PLEDGE TO FLAG  
WELCOME

**ORIGINAL**

*Comments may be made to the Commissioners via their email at [commissioners@co.delaware.in.us](mailto:commissioners@co.delaware.in.us)*

ROLL CALL

Mr. Shannon Henry  
Mr. James King  
Ms. Sherry Riggin  
Mr. John Brooke, County Attorney  
Mr. Ed Carroll, Auditor

PRESIDENT

Mr. John Brooke, County Attorney, asked for nominations for President.  
MOTION: Commissioner King made a motion to nominate Mr. Shannon Henry.  
SECOND: Commissioner Riggin  
MOTION: Commissioner King made a motion to close nominations for President.  
SECOND: Commissioner Riggin  
YEAS: Commissioner King, Commissioner Riggin, President Henry

Mr. Brooke asked "All in favor of Mr. Henry to be President".  
YEAS: Commissioner King, Commissioner Riggin, President Henry

VICE PRESIDENT

MOTION: Commissioner Riggin made a motion to nominate Mr. James King.  
SECOND: Commissioner King  
MOTION: Commissioner King made a motion to close nominations for Vice President.  
SECOND: Commissioner Riggin  
YEAS: Commissioner King, Commissioner Riggin, President Henry  
MOTION: Commissioner King made a motion to appoint Mr. King as Vice President.  
SECOND: Commissioner Riggin  
YEAS: Commissioner King, Commissioner Riggin, President Henry

APPOINTMENTS FOR 2023

Mr. Brooke read aloud appointments for 2023.  
MOTION: Commissioner Riggin made a motion to approve appointments for 2023 (see attached).  
SECOND: Commissioner King  
YEAS: Commissioner King, Commissioner Riggin, President Henry

**List of Appointments-2023**

**Annual Appointments** [these are appointments with a 1-year appointment term, and these are usually done annually at the first meeting of the year.]

<b>Position</b>	<b>Current Appointee</b>	<b>Date of Term</b>
<b>Executive Appointments</b>		
911 Director	Fred Cummings	12/31/2023
Executive Assistant/Office Manager	VACANT	12/31/2023
County Attorney	John Brooke	12/31/2023
EMA Director	John Coutinho	12/31/2023
EMS Director	Mike Ashley	12/31/2023
Highway Supervisor	Tommy Humbert	12/31/2023
Ass't Engineering/Project Administrator	Angela Moyer	12/31/2023
HR Director	Pam McCammon	12/31/2023
Veteran's Affairs Office	Brian Wilson	12/31/2023
Inspector, Weights and Measures	Eric Stauch	12/31/2023
Maintenance Superintendent	Steve Foster	12/31/2023
Economic Development Director	Brad Bookout	12/31/2023
County Information Officer	Kyle Johnson	12/31/2023
<b>Delaware County Council Finance Committee</b>		12/31/2023
	VACANT	
<b>Alcohol, Tobacco Commission</b>	Tom Simpson	12/31/2023
		12/31/2021
<b>Delaware County Drainage Board</b>	Shannon Henry	12/31/2023
	Jamie Swoboda	12/31/2023
	John Landers	12/31/2023
	Bill Whitehead	12/31/2023
	Richard McIntire	12/31/2023
Attorney	Brandon Murphy	12/31/2023
<b>Delaware County Redevelopment Commission</b>	James King	12/31/2023
	Bryce Conyers	12/31/2023
	Angie Moyer	12/31/2023
<i>Ex officio-School Board</i>	John Adams	12/31/2021
<b>Delaware Advancement Corporation</b>	Sherry Riffin	12/31/2023
<b>Community Revitalization Economic Enhancement District [CREED]</b>		12/31/2023
	Dan Allen	
	James King	12/31/2023
	Angie Moyer	12/31/2023
	Dave Williams	12/31/2023
	Doug White	12/31/2023
<b>Emergency Communications Board</b>	Shannon Henry	12/31/2023
<b>Property Tax Board of Appeal [PTBOA]</b>	Sharyn Black	12/31/2023
	Robert Adams	12/31/2023

\* New

**ORIGINAL**

*Doris*

**List of Appointments-2020**

Appointments with Term of Office

[These offices have a set term of years as established by statute, ordinance or regulation.]

Board or Commission	Current Appointee	Length of Term	Expiration of New Term
Animal Care and Services	James Turner (current)	3 years	12/31/2025
Board of Health	Vicki Mitchell	4 years	12/31/2026
	Joe Russell	4 years	12/31/2026
	Dr. Jennifer Wilson	4 years	12/31/2026
Community Corrections Advisory Board			
Criminal Defense Atty	Kelly Bryan	4 years	
Ex-Offender	Doris Granados	4 years	
Adult Probation Officer	Jeff Hansard	4 years	
Mental Health Administrator	Jodi Cole	4 years	
Lay Person	Judge Amanda Dunnuck	4 years	
Lay Person	Judge Judi Calhoun	4 years	
Lay Person	Carol Ammon	4 years	
Lay Person	Judge Judi Calhoun	4 years	
Convention and Tourism Board	VACANT	2 years	12/31/2023
	Jared Walls	2 years	12/31/2023
	Nick Papandria	2 years	12/31/2023
Civic Center Authority Board	VACANT	4 years	12/31/2026
	VACANT	4 years	12/31/2026
East Central Indiana Planning Council	James King	1 year	12/31/2023
	Marta Moody	1 year	12/31/2023
	VACANT	1 year	12/31/2023

<b>Fair Board</b>	Brandy Webb	3 years	12/31/2025
	Tambrea Reeder	3 years	12/31/2025
	Tom Ison	3 years	12/31/2025
	Bob Brown	3 years	12/31/2025
	Tom Rector	3 years	12/31/2025
	Joey Kaelin	3 years	12/31/2025
	Fred Cummings	3 years	12/31/2025
	Chris Matchett	3 years	12/31/2025
<b>Liberty Regional Wastewater District</b>	Marla Cook		
	Steve Graves		
<b>Metropolitan Plan Commission</b>	Jesse Landes	3 years	12/31/2025
	Shannon Henry- elected official	1 year	12/31/2022
<b>ICAP</b>	Sherry Riggins	1 year	12/31/2025
<b>Regional Development Authority (RDA)</b>	Danyl Struble	4 years	12/31/2026
<b>Delaware County Regional Wastewater District</b>	Josh Taulbee	4 years	12/31/2026
<b>Information Technology (IT) Board</b>	Sherry Riggins	1 year	12/31/2025

\* New

TABLED BUSINESS

PROFESSIONAL SERVICES AGREEMENT WITH CATALYST PUBLIC AFFAIRS GROUP

MOTION: Commissioner King made a motion to remove professional services agreement with Catalyst Public Affairs Group from the table.

SECOND: Commissioner Riggan

YEAS: Commissioner King, Commissioner Riggan, President Henry

Mr. Brooke said the professional services agreement with Catalyst Public Affairs Group will help with the upcoming mental health initiative that Indiana is bringing forward in the legislator. Commissioner Riggan and Mr. Brooke attended a summit in December 2022, with emphasis back on mental health, changing the way mental health is conducted in Indiana. This is an opportunity to see if funding is available since Delaware County is working toward a regional mental health facility at the rehabilitation center.

MOTION: Commission King made a motion to approve professional services agreement with Catalyst Public Affairs Group.

SECOND: Commissioner Riggan

YEAS: Commissioner King, Commissioner Riggan, President Henry

APPROVAL OF MINUTES

MOTION: Commissioner King made a motion to approve minutes of December 19, 2022.

SECOND: Commissioner Riggan

YEAS: Commissioner King, Commissioner Riggan, President Henry

RESOLUTIONS FOR APPROVAL

RESOLUTION APPROVING THE DESIGNATION OF DELAWARE COUNTY AS A VOTE CENTER COUNTY

RESOLUTION 2023-001

Mr. Rick Spangler, Clerk, presented Resolution 2023-001, Mr. Spangler said approving the resolution as a vote center county for Delaware County is one step closer in the process. This will give the Election Board approval to set voting sites for each election. The deadline is March 6, 2023.

Commissioner Riggan thanked Mr. Spangler and the committee for the work toward this project. Commissioner Riggan said it is important that these sites are on the bus routes.

Mr. Spangler thanked Commissioner Riggan for being on the bipartisan committee.

MOTION: Commissioner Riggan made a motion to approve Resolution 2023-001, Approving the Designation of Delaware County as a Vote Center County.

SECOND: Commissioner King

YEAS: Commissioner King, Commissioner Riggan, President Henry

**ORIGINAL**

Resolution 2023-001

**A RESOLUTION APPROVING THE DESIGNATION OF DELAWARE COUNTY AS A  
VOTE CENTER COUNTY**

**WHEREAS**, Indiana Code 3-11-18.1 allows counties to adopt the vote center model and;

**WHEREAS**, the County Board of Commissioners of Delaware County approves the designation of Delaware County as vote center county and;

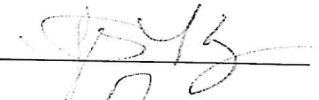
**WHEREAS**, the county election board has the responsibility for properly drafting a vote center plan for Delaware County which will take effect upon unanimous vote of the county election board and having the plan is properly filed with the Indiana Election Division;

**BE IT SO RESOLVED BY THE DELAWARE BOARD OF COMMISSIONERS OF DELAWARE COUNTY** that Delaware County is approved to operate as a vote center county, upon the required approval and filing of the county vote center plan.

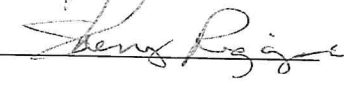
**BOARD OF COMMISSIONERS OF DELAWARE COUNTY**

**"AYES"**  

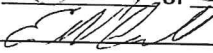

**"NAYS"**  
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Adopted this 3 of January, 2023  


County Auditor

**DEPARTMENT HEADS AND ELECTED OFFICIALS**

Commissioner Riggan asked Mr. Jammie Bane, Health Administrator, about booster shots and vaccines.

Mr. Bane said he did not have the numbers with him, however, due to the lack of activity, the Health department will be closing their COVID clinic soon.

Commissioner Riggan recognized 2023 Elected Officials that were in the audience, Mr. Brad Polk, Treasurer, Mr. Matt Kantz, Councilmember, Ms. Jan Smoot, Recorder and Mr. Ed Carroll, Auditor.

Commissioners meeting held January 3, 2023



Mr. Brian Wilson, Veteran Services Director, said he had been associated with Delaware County Veteran's office for six years. Mr. Wilson started in the Veterans office as a work study, while attending Ball State. Mr. Wilson previously was enlisted in the army. Mr. Wilson thanked the Commissioners for his appointment and for all of their support.

WEEKLY, MONTHLY AND QUARTERLY REPORTS

PAYMENT OF CLAIMS

MOTION: Commissioner King made a motion to approve claims in the amount of \$3,440,698.79 and ARP claims in the amount of \$51,944.76.

SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry

PUBLIC COMMENTS, QUESTIONS, OTHER BUSINESS & DISCUSSION

President Henry said applications are being received for the Administrative Assistant. Until that position is filled, please send information to Mr. Brooke.

Commissioner King thanked EMS, EMA, Police and Highway workers (all public safety) for the great work they provided to Delaware County during the winter storm.

RECESS

MOTION: Commissioner King made a motion to recess until January 17, 2023.

SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry



President, Mr. Shannon Henry



Vice President, Mr. James King



Member, Ms. Sherry Riggin



Auditor, Mr. Ed Carroll