DELAWARE COUNTY COMMISSIONER'S MEETING Tuesday, March 7th^t, 2023 @ 9:00 A.M. In the Commissioners' Courtroom at: 100 W. Main St. Room 309A Meetings will also be live streamed via the Delaware County, Indiana Government Facebook Page [Comments may be made to the Commissioners via their email at commissioners@co.delaware.in.us]

ORDER OF BUSINESS

CALL TO ORDER: PLEDGE TO FLAG: WELCOME: ROLL CALL:

APPOINTMENT(S):

Meridian Mental Health Board - James King

APPROVAL OF MINUTES:

February 21st, 2023

PRESENTATIONS:

CONTRACTS OR AGREEMENTS FOR APPROVAL:

Community Foundation Grant-Mobile Dispatch Vehicle-Fred Cummings

Local Roads and Bridges Matching Grant Agreement - Angie Moyer

Agreement for Consulting Services – Donna Patterson

Agreement for Consulting Services- Dossett Consulting

Government Utilities Technical Services Two Year Addendum

Grants for Sheriff's Department-JAG and MARV-Tony Johnson

Memorandum of Understandings

- Liberty Perry
- Muncie Community
- Wes Del
- Daleville
- Cowan

<u>Order of Business</u> Tuesday, March 7th, 2023 Page Two

ORDINANCES FOR FIRST READING:

Ordinance 2023-007 Ordinance for EMS Community Foundation Grant Ordinance 2023-008 Ordinance to Extend the Moratorium on Solar Farms Ordinance 2023-009 Ordinance Establishing DC Sheriff JAG Grant Creating New Fund

ORDINANCES FOR SECOND READING:

RESOLUTIONS FOR APPROVAL:

Resolution 2023- 008 Identifying A Certain Property to be Transferred to a Nonprofit

DEPARTMENT HEADS AND ELECTED OFFICIALS:

WEEKLY, MONTHLY AND QUARTERLY REPORTS:

PAYMENT OF CLAIMS: \$944,655.67

PAYMENT OF ARP CLAIMS: \$7768.37

PUBLIC COMMENTS, QUESTIONS, OTHER BUSINESS & DISCUSSION (ALL PUBLIC COMMENTS ARE LIMITED TO THREE MINUTES AND SPEAKER MUST SIGN-IN PROVIDING NAME AND ADDRESS):

[COMMENTS MAY BE MADE TO THE COMMISSIONERS VIA THEIR EMAIL AT <u>commissioners@co.delaware.in.us</u>]

RECESS:

The next Commissioner's meeting will be Monday, March 20, 2023, starting at 9:00 am. 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.**