

DELAWARE COUNTY COMMISSIONER'S MEETING
TUESDAY, FEBRUARY 21, 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

ROLL CALL

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

President Henry introduced Ms. Sara Hodges, Commissioners Executive Assistant.

APPOINTMENT for CIVIC CENTER AUTHORITY

MOTION: Commissioner Riggin made a motion to appoint Mr. Dave Hanauer to Civic Center Authority Board.

SECOND: Commissioner King

YEAS: Commissioner King, Commissioner Riggin, President Henry

APPROVAL OF MINUTES:

MOTION: Commissioner King made a motion to approve February 6, 2023 Commissioner minutes.

SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry

PRESENTATIONS

Mr. Chuck Zimmer, Director of High-Tech Crime Unit, explained to the Commissioners that the High-Tech Unit office is running out of space. Mr. Zimmer said that Commissioner Riggin thought that the Commissioners may be able to assist with some of the cost for expansion. Mr. Zimmer said the limited space is more of a problem right now than the funding. Mr. Zimmer is asking the Commissioners for consideration of expansion of the area.

Commissioner Riggin said there is funding available in ARP, however they would have to rewrite ARP to include funding for the unit.

Commissioner King said he would like to make sure funding is available before beginning the expansion project. Commissioner King said he does not have a problem with the expansion, however saying that ARP monies can be used is a concern due to expenses the Commissioners are expecting to have due to the cost of the Justice Center roof.

President Henry agrees with Commissioner King regarding the funding.

Commissioner meeting February 21, 2023

MOTION: Commissioner Riggin made a motion to approve that the expansion can take place for the High-Tech Crime Unit, however, the funding should be found by the unit.

SECOND: Commissioner King

YEAS: Commissioner King, Commissioner Riggin, President Henry

Mr. Eric Hoffman, Prosecutor, thanked the Commissioners for their approval regarding the expansion.

CONTRACTS OR AGREEMENTS FOR APPROVAL

MATERIALS BIDS REPORT-ANGIE MOYER

Ms. Angie Moyer, Project Manager, presented the bid tabulation sheets for asphalt mixes, fuel and crushed stone sand.

MOTION: Commissioner King made a motion to accept all bids for materials.

SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry

KMoxe

2023 - HIGHWAY DEPARTMENT ANNUAL BIDS			
ITEM NO. 1- ASPHALT MIXES & LIQUID ASPHALT			
BIDDERS: ASPHALT MATERIALS, INC./		ASPHALT MATERIALS, INC./	
PRODUCT	F.O.B COUNTY STORAGE - PER GALLON	MATERIALS/F.O.B PLANT PER GALLON	ASPHALT MATERIALS, INC./ F.O.B JOB SITE DELIVERY - PER GALLON
AE-90	\$2.269		\$2.469
AE-F	\$2.269		\$2.469
AE-90S	\$2.669		\$2.669
AE-90T			
AE-90W			
AE-PL	\$2.469	\$2.45	\$2.469
SUBJECT TO ESCALATION/DE-ESCALATION			
BID BOND INCLUDED		YES	YES
FORM 95		YES	YES

2023-01 ROAD PAVING PROJECTS-REPORT

Ms. Moyer presented 2023-01 road paving projects that includes five roads. This is part of the Community Crossing award so 50% will be reimbursed from the State. Ms. Moyer recommended 1st Brooks Construction.

MOTION: Commissioner Riggan made a motion to approve 1st Brooks Construction.

SECOND: Commissioner King

YEAS: Commissioner King, Commissioner Riggan, President Henry

BID TABULATION SHEET							
DELAWARE COUNTY - 2023-01 ROAD PAVING PROJECTS							
Item	Item Description	Plan Quantity	Units	1ST BROOKS CONSTRUCTION		E & B PAVING	
				Unit Price	Amount	Unit Price	Amount
WALNUT STREET BETWEEN CR 900 N TO EATON-WHEELING PIKE							
1	MOB & DEMOB	1.00	LS	\$ 12445.35	\$ 12,445.35	\$6,150.00	\$ 6,150.00
2	CLEAN & PREP	23,052.00	SYS	\$ 0.02	\$ 461.04	\$ 0.30	\$ 6,915.60
3	APPROACH, TRANSITION BUTT MILLING	180.00	SYS	\$ 22.00	\$ 3,520.00	\$ 10.00	\$ 1,600.00
4	19 mm, Type B - WEDGE AND LEVEL, 2" 220#	2,540.00	TON	\$ 65.00	\$ 165,100.00	\$ 69.00	\$ 175,260.00
5	9.5 mm, Type B - HMA FOR SURFACE 1.5" 165#	1,905.00	TON	\$ 75.00	\$ 142,875.00	\$ 81.00	\$ 154,305.00
6	9.5 mm, Type B - APPROACHES	60.00	TON	\$ 175.00	\$ 10,500.00	\$ 120.00	\$ 7,200.00
7	STONE SHOULDER 2" WIDE	695.00	TON	\$ 30.00	\$ 20,850.00	\$ 60.00	\$ 41,700.00
8	ASPHALT FOR TACK COAT	3,700.00	GAL	\$ 2.85	\$ 10,545.00	\$ 3.00	\$ 11,100.00
9	PAINT, WHITE 4"	16,570.00	LFT	\$ 0.20	\$ 3,714.00	\$ 0.20	\$ 3,714.00
10	PAINT, YELLOW 4"	6,707.00	LFT	\$ 0.23	\$ 1,542.61	\$ 0.23	\$ 1,542.61
11	VRAM	9,450.00	LFT	\$ 3.00	\$ 28,350.00	\$ 1.50	\$ 14,175.00
12	MAINTENANCE OF TRAFFIC	1.00	LS	\$5,000.00	\$ 5,000.00	\$1,400.00	\$ 1,400.00
				TOTAL COST	\$ 404,903.00	TOTAL COST	\$ 425,062.21

BID TABULATION SHEET							
DELAWARE COUNTY - 2023-01 ROAD PAVING PROJECTS							
Item	Item Description	Plan Quantity	Units	1ST BROOKS CONSTRUCTION		E & B PAVING	
				Unit Price	Amount	Unit Price	Amount
BLACK CEMETERY ROAD BETWEEN SR 28/SR 67 TO GREGORY ROAD				1ST BROOKS CONSTRUCTION		E & B PAVING	
1	MOB & DEMOB	1.00	LS	\$13,396.00	\$ 13,396.00	\$6,000.00	\$ 6,000.00
2	CLEAN & PREP	20,060.00	SYS	\$ 0.03	\$ 601.80	\$ 0.30	\$ 6,018.00
3	APPROACH, TRANSITION BUTT MILLING	160.00	SYS	\$ 22.00	\$ 3,520.00	\$ 10.00	\$ 1,600.00
4	19 mm, Type B - WEDGE AND LEVEL, 2" 220#	2,145.00	TON	\$ 65.00	\$ 139,425.00	\$ 69.00	\$ 148,005.00
5	9.5 mm, Type B - HMA FOR SURFACE 1.5" 165#	1,610.00	TON	\$ 75.00	\$ 120,750.00	\$ 81.00	\$ 130,410.00
6	9.5 mm, Type B - APPROACHES	100.00	TON	\$115.00	\$ 11,500.00	\$120.00	\$ 12,000.00
7	STONE SHOULDER 2" WIDE	620.00	TON	\$30.00	\$ 18,600.00	\$60.00	\$ 37,200.00
8	ASPHALT FOR TACK COAT	3,210.00	GAL	\$2.80	\$ 8,988.00	\$3.00	\$ 9,630.00
9	PAINT, YELLOW 4"	11,690.00	LFT	\$0.23	\$ 2,688.70	\$0.23	\$ 2,688.70
10	VRAM	8,350.00	LFT	\$2.75	\$ 22,962.50	\$1.50	\$ 12,525.00
11	MAINTENANCE OF TRAFFIC	1.00	LS	\$4,250.00	\$ 4,250.00	\$1,300.00	\$ 1,300.00
				TOTAL COST	\$ 346,682.00	TOTAL COST	\$ 367,376.70

BID TABULATION SHEET							
DELAWARE COUNTY - 2023-01 ROAD PAVING PROJECTS							
Item	Item Description	Plan Quantity	Units	1ST BROOKS CONSTRUCTION		E & B PAVING	
				Unit Price	Amount	Unit Price	Amount
CR 550 E BETWEEN GREGORY ROAD AND EATON-ALBANY PIKE				1ST BROOKS CONSTRUCTION		E & B PAVING	
1	MOB & DEMOB	1.00	LS	\$10,052.40	\$ 10,052.40	\$5,800.00	\$ 5,800.00
2	CLEAN & PREP	11,220.00	SYS	\$ 0.03	\$ 336.60	\$ 0.30	\$ 3,366.00
3	APPROACH, TRANSITION BUTT MILLING	40.00	SYS	\$ 30.00	\$ 1,200.00	\$ 10.00	\$ 400.00
4	19 mm, Type B - WEDGE AND LEVEL, 2" 220#	1,220.00	TON	\$ 65.00	\$ 79,300.00	\$ 69.00	\$ 84,180.00
5	9.5 mm, Type B - HMA FOR SURFACE 1.5" 165#	915.00	TON	\$ 75.00	\$ 68,625.00	\$ 81.00	\$ 74,115.00
6	9.5 mm, Type B - APPROACHES	30.00	TON	\$ 150.00	\$ 4,500.00	\$ 120.00	\$ 3,600.00
7	STONE SHOULDER 2" WIDE	385.00	TON	\$ 30.00	\$ 10,950.00	\$ 60.00	\$ 21,900.00
8	ASPHALT FOR TACK COAT	1,795.00	GAL	\$ 2.80	\$ 5,026.00	\$ 3.00	\$ 5,385.00
9	PAINT, YELLOW 4"	6,650.00	LFT	\$ 0.23	\$ 1,529.50	\$ 0.23	\$ 1,529.50
10	VRAM	4,750.00	LFT	\$ 2.75	\$ 13,062.50	\$ 1.50	\$ 7,125.00
11	MAINTENANCE OF TRAFFIC	1.00	LS	\$3,000.00	\$ 3,000.00	\$1,100.00	\$ 1,100.00
				TOTAL COST	\$ 197,582.00	TOTAL COST	\$ 208,500.50

BID TABULATION SHEET							
DELAWARE COUNTY - 2023-01 ROAD PAVING PROJECTS							
Item	Item Description	Plan Quantity	Units	1ST BROOKS CONSTRUCTION		E&B PAVING	
				Unit Price	Amount	Unit Price	Amount
CR 800 W BETWEEN SR 67 AND CR 700 S				1ST BROOKS CONSTRUCTION		E&B PAVING	
1	MOB & DEMOB	1.00	LS	\$10,687.79	\$10,687.79	\$6,000.00	\$ 6,000.00
2	CLEAN & PREP	20,080.00	SYS	\$ 0.04	\$ 803.20	\$ 0.30	\$ 6,024.00
3	APPROACH, TRANSITION BUTT MILLING	250.00	SYS	\$ 25.00	\$ 6,250.00	\$ 10.00	\$ 2,500.00
4	19 mm, Type B - WEDGE AND LEVEL, 2" 220#	2,240.00	TON	\$ 70.00	\$ 156,800.00	\$ 69.00	\$ 154,560.00
5	9.5 mm, Type B - HMA FOR SURFACE 1.5" 165#	1,680.00	TON	\$ 80.00	\$ 132,800.00	\$ 81.00	\$ 134,460.00
6	9.5 mm, Type B - APPROACHES	120.00	TON	\$ 130.00	\$ 15,600.00	\$ 120.00	\$ 14,400.00
7	STONE SHOULDER 2" WIDE	600.00	TON	\$ 35.00	\$ 21,000.00	\$ 60.00	\$ 36,000.00
8	ASPHALT FOR TACK COAT	3,215.00	GAL	\$ 2.85	\$ 9,162.75	\$ 3.00	\$ 9,645.00
9	PAINT, WHITE 4"	10,380.00	LFT	\$ 0.20	\$ 2,076.00	\$ 0.20	\$ 2,076.00
10	PAINT, YELLOW 4"	2,662.00	LFT	\$ 0.23	\$ 658.26	\$ 0.23	\$ 658.26
11	VRAM	8,000.00	LFT	\$ 3.00	\$ 24,000.00	\$ 1.50	\$ 12,000.00
12	MAINTENANCE OF TRAFFIC	1.00	LS	\$5,000.00	\$ 5,000.00	\$1,300.00	\$ 1,300.00
				TOTAL COST	\$ 384,838.00	TOTAL COST	\$ 379,623.26

BID TABULATION SHEET							
DELAWARE COUNTY - 2023-01 ROAD PAVING PROJECTS							
Item	Item Description	Plan Quantity	Units	1ST BROOKS CONSTRUCTION		E & B PAVING	
				Unit Price	Amount	Unit Price	Amount
PROCTOR ROAD BETWEEN CR 350 S TO CR 400 S				1ST BROOKS CONSTRUCTION		E & B PAVING	
1	MOB & DEMOB	1.00	LS	\$9,262.00	\$ 9,262.00	\$2,950.00	\$ 2,950.00
2	CLEAN & PREP	6,500.00	SYS	\$ 0.04	\$ 260.00	\$ 0.30	\$ 1,950.00
3	APPROACH, TRANSITION BUTT MILLING	200.00	SYS	\$ 30.00	\$ 6,000.00	\$ 10.00	\$ 2,000.00
4	9.5 mm, Type B - WEDGE AND LEVEL 1.5" 165#	550.00	TON	\$ 85.00	\$ 46,750.00	\$ 81.00	\$ 44,550.00
5	9.5 mm, Type B - HMA FOR SURFACE 1.5" 165#	550.00	TON	\$ 85.00	\$ 46,750.00	\$ 81.00	\$ 44,550.00
6	STONE SHOULDER 2" WIDE	220.00	TON	\$ 54.00	\$ 11,880.00	\$ 60.00	\$ 13,200.00
7	ASPHALT FOR TACK COAT	1,050.00	GAL	\$ 2.80	\$ 2,940.00	\$ 3.00	\$ 3,150.00
8	PAINT, YELLOW 4"	6,000.00	LFT	\$ 0.23	\$ 1,380.00	\$ 0.23	\$ 1,380.00
9	MAINTENANCE OF TRAFFIC	1.00	LS	\$2,500.00	\$ 2,500.00	\$ 800.00	\$ 800.00
				TOTAL COST	\$ 127,722.00	TOTAL COST	\$ 114,530.00
GRAND TOTAL					\$1,461,727.00		\$1,495,092.67

0.02

Ms. Moyer said form 96 will need to be signed also.



CONTRACTOR'S BID FOR PUBLIC WORK - FORM 96
State Form 52414 (R2 / 2-13) / Form 96 (Revised 2013)
Prescribed by State Board of Accounts

PART I

(To be completed for all bids. Please type or print)

Date (month, day, year): February 3, 2023

1. Governmental Unit (Owner): Bd of Commissioners County of Delaware
2. County : Delaware
3. Bidder (Firm): Brooks Construction Company Inc.
Address: PO BOX 9560 (6525 Ardmore Avenue)
City/State/ZIPcode: Fort Wayne Indiana 46899
4. Telephone Number: 260-478-1990
5. Agent of Bidder (if applicable): _____

Pursuant to notices given, the undersigned offers to furnish labor and/or material necessary to complete the public works project of Bd of Commissioners County of Delaware (Governmental Unit) in accordance with plans and specifications prepared by _____ Delaware County and dated 2023 for the sum of see attached bid sheet \$ _____

The undersigned further agrees to furnish a bond or certified check with this bid for an amount specified in the notice of the letting. If alternative bids apply, the undersigned submits a proposal for each in accordance with the notice. Any addendums attached will be specifically referenced at the applicable page.

If additional units of material included in the contract are needed, the cost of units must be the same as that shown in the original contract if accepted by the governmental unit. If the bid is to be awarded on a unit basis, the itemization of the units shall be shown on a separate attachment.

The contractor and his subcontractors, if any, shall not discriminate against or intimidate any employee, or applicant for employment, to be employed in the performance of this contract, with respect to any matter directly or indirectly related to employment because of race, religion, color, sex, national origin or ancestry. Breach of this covenant may be regarded as a material breach of the contract.

CERTIFICATION OF USE OF UNITED STATES STEEL PRODUCTS
(If applicable)

I, the undersigned bidder or agent as a contractor on a public works project, understand my statutory obligation to use steel products made in the United States (I.C. 5-16-8-2). I hereby certify that I and all subcontractors employed by me for this project will use U.S. steel products on this project if awarded. I understand that violations hereunder may result in forfeiture of contractual payments.

ACCEPTANCE

The above bid is accepted this 21st day of February, 2023 subject to the following conditions: _____

Contracting Authority Members:

X [Signature] _____
 X [Signature] _____
 X [Signature] _____

PART II

(For projects of \$150,000 or more – IC 36-1-12-4)

Governmental Unit: Bd of Commissioners County of Delaware

Bidder (Firm) Brooks Construction Company Inc.

Date (month, day, year): February 3, 2023

These statements to be submitted under oath by each bidder with and as a part of his bid. Attach additional pages for each section as needed.

SECTION I EXPERIENCE QUESTIONNAIRE

1. What public works projects has your organization completed for the period of one (1) year prior to the date of the current bid?

Contract Amount	Class of Work	Completion Date	Name and Address of Owner
3,234,599.55	Asphalt	2022	R-37552 Landin Road
2,242,454.00	Asphalt	2022	Union Chapel Rd Allen County
1,319,835.00	Asphalt	2022	Huntington Co CCMG 2021-1
4,978,446.00	Asphalt	2022	R-41809 I69/SR 14 Allen

2. What public works projects are now in process of construction by your organization?

Contract Amount	Class of Work	Expected Completion Date	Name and Address of Owner
22,102,180.00	Asphalt/Concrete	2024	R-41580 I-469 Allen County
5,978,539.00	Asphalt	2023	R-41146 Drake Road
620,242.00	Asphalt	2023	Honeywell Golf Club Rd Wabash
1,671,112.00	Asphalt	2023	LaGrange Co Resurface

Full signed contract is available in Auditors Office

BALL BROTHERS FOUNDATION GRANT FOR AED

Mr. Fred Cummings, 911 Director, presented Ball Brothers Foundation grant for Automated External Defibrillator (AED) \$5,000.

MOTION: Commissioner King made a motion to approve the \$5000 grant from Ball Brothers Foundation for AED.

SECOND: Commissioner Riggini

YEAS: Commissioner King, Commissioner Riggini, President Henry

2-21-23



BALL BROTHERS FOUNDATION
211 SOUTH MULBERRY STREET, P.O. BOX 1405, MUNCIE, INDIANA 47306-7504
www.ballbrothers.org

ORIGINAL

February 14, 2023

Fred Cummings
911 Director
Delaware County Emergency Communications Center
210 S Jefferson St
Muncie, IN 47305


Dear Fred:

I am pleased to inform you that Ball Brothers Foundation has approved a grant of \$5,000 toward the purchase of the Automated External Defibrillators (AED).

Enclosed please find a copy of a detailed grant agreement signed by the Foundation. Please sign and return a copy to BBF. Another copy should be retained for your records. Please refer to this document when designating the funds within your organization. Funds are expected to be utilized as outlined in the budget submitted with the request. Any reallocation of funds must be approved in advance. When the signed copy is received the grant check will be forwarded to your attention.

On behalf of the Ball Brothers Foundation, I congratulate you on the award and look forward to reading about your project in the final report. Until then, best wishes for a successful project.

Sincerely,


Jud Fisher
President & CEO

Enclosure

cc: Jim Fisher





The Legacy Continues 1926 - Today




**BALL BROTHERS FOUNDATION
MUTUAL UNDERSTANDING AGREEMENT**

Application Number: 00004429

Grant Awarded to: Delaware County Emergency Communications Center
Grant Restricted to: Automated External Defibrillator (AED)
Grant Period: 2/27/2023 to 3/6/2023
Total Amount Awarded: \$5,000

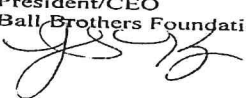
Requirements by Delaware County Emergency Communications Center in Order to Receive Grant:

- Send one original signed copy of this document back to BBF (keep the other for Delaware County Emergency Communications Center records)
- The designated signee hereby certifies that Delaware County Emergency Communications Center is a 501c3 eligible organization, an instrumentality of the state, or an institution of higher education created by state statute, in good standing, as determined by the Internal Revenue Service
- Delaware County Emergency Communications Center acknowledges that no grant funds may be expended for political or lobbying activity
- Delaware County Emergency Communications Center agrees to use funds as outlined in the budget submitted with the request and to notify Ball Brothers Foundation immediately of any change in status involving this award
- Delaware County Emergency Communications Center agrees that any grant payment may be discontinued, modified, or withheld at any time at the discretion of Ball Brothers Foundation or when such action is necessary to comply with the requirements of law or this agreement
- Delaware County Emergency Communications Center acknowledges information related to this grant may be included in a press release with other recent BBF grants
- Submission of a final report no later than 4/5/2023



911 Director
Delaware County Emergency Comm. Center



President/CEO
Ball Brothers Foundation


Date of Board Approval: 2/14/2023

INDIANA YOUTH INSTITUTE PROFESSIONAL DEVELOPMENT GRANT TO ATTEND INTERNATIONAL GANG
SPECIALIST TRAINING CONFERENCE

Ms. Emily Anderson, Court Administrator, presented Indiana Youth Institute Professional Development Grant to attend International Gang Specialist Training conference. This is state funded. Delaware County has been recognized for criminal gang activity. This is training for Juvenile Probation Officers. If this can be approved at today's meeting then they will provide two Juvenile Probation Officers to attend training for the price of one.

REZONING OF REAL ESTATE
RE JACKSON FAMILY TRUST
FOR REZONING OF REAL ESTATE IN GASTON, INDIANA
ORDINANCE 2023-004

Ms. Vannice presented a rezone of a parcel of land that should be zoned back into agricultural for future subdivision. This will divide the house off from the barns.

Mr. John Brooke, County Attorney, presented Ordinance 2023-004. The first reading was at the Plan Commission.

MOTION: Commissioner King made a motion to approve Ordinance 2023-004, Jackson Family Trust located at 20330 N CR 850 W, Gaston, IN.

SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry

2.21.23

**REPORT TO THE BOARD OF COUNTY COMMISSIONERS
OF DELAWARE COUNTY, INDIANA**

February 13th, 2023

To The Honorable:

Board of County Commissioners of Delaware County, Indiana

ORIGINAL

Dear Board Members:

The Delaware-Muncie Metropolitan Plan Commission hereby submits to you the following report on the application of: Jackson Family Trust, 20330 N. CR 850 W. Gaston, IN, such applicant petitioning the commission to rezone the real estate as described in the application, generally located at: 20330 N. CR 850 W. Gaston, IN, from zone classification: II Intense Industrial Zone to zone classification: F Farming Zone.

WHEREAS, the Commission has given reasonable regard to the comprehensive plan, current conditions and the character of current structures and uses in each district, the most desirable use for which the land in each district is adapted, the conservation of property values throughout in the jurisdiction and responsible growth and development; and

NOW, THEREFORE, the Delaware-Muncie Metropolitan Plan Commission hereby **FAVORABLY RECOMMENDS** (7-0, 1 abstained, 1 absent) the application for rezoning.

**DELAWARE-MUNCIE METROPOLITAN
PLAN COMMISSION**

BY:


Allen Wiseley, President


Lorey Stinton, Env. & Dev. Planner

ORDINANCE NO. 2023-004

BEING AN ORDINANCE TO AMEND
THE DELAWARE COUNTY COMPREHENSIVE ZONING ORDINANCE

WHEREAS, the State enabling act for planning and zoning empowers the Board of County Commissioners of Delaware County, Indiana to adopt a Comprehensive Zoning Ordinance and also provides for amendments to the said ordinance as the need arises; and
WHEREAS, the Board of County Commissioners of Delaware County, Indiana has given reasonable regard to the Comprehensive Plan; current conditions and the character of current structures and uses in each district; the most desirable use for which land in each district is adapted; the conservation of property values throughout the jurisdiction; and responsible growth and development.

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

Section 1. That the Delaware County Comprehensive Zoning Ordinance, heretofore adopted by the Board of County Commissioners of Delaware County, Indiana, on the 11th day of December, 1973, be amended, changed and supplemented so as to include in the R-2 Residence Zone the following described real estate located in Delaware County, Indiana, to wit:


See Exhibit A

Section 2. That no structures shall be placed on said lot or parcel of land except in compliance with the Delaware County Comprehensive Zoning Ordinance of Delaware County, Indiana.

Section 3. That this Ordinance shall be in full force and effect from and after its passage by the Board of County Commissioners of Delaware County, Indiana.

Section 4. That this Ordinance is adopted/vetoed this 21 day of FEBRUARY, 2023.

BOARD OF COUNTY COMMISSIONERS
DELAWARE COUNTY, INDIANA


Shannon Henry, President


James King, Vice President


Sherry Riggins, Member

ATTEST:


Edward E. Carroll Jr., Auditor

REZONING OF REAL ESTATE
RE TRUDY HUDSON
FOR REZONING OF REAL ESTATE IN MUNCIE, INDIANA
ORDINANCE 2023-005

Commissioner Henry presented the rezone for Ms. Trudy Hudson. Ms. Hudson is planning to build a home on the property.

Mr. Brooke said the Plan Commissioner approved the first reading.

MOTION: Commissioner Riggin made a motion to approve Ordinance 2023-005, Comprehensive Zoning.

SECOND: Commissioner King

YEAS: Commissioner King, Commissioner Riggin, President Henry

2/21/23

REPORT TO THE BOARD OF COUNTY COMMISSIONERS
OF DELAWARE COUNTY, INDIANA

February 13th, 2023

To The Honorable:

Board of County Commissioners of Delaware County, Indiana

Dear Board Members:

ORIGINAL

The Delaware-Muncie Metropolitan Plan Commission hereby submits to you the following report on the application of: Trudy J. Hudson, 5312 S. Walnut St., Muncie, IN, such applicant petitioning the commission to rezone the real estate as described in the application, generally located at: the 3700 BLK of W. CR 325 S. Muncie, IN, from zone classification: R-5 Residence Zone to zone classification: R-2 Residence Zone.

WHEREAS, the Commission has given reasonable regard to the comprehensive plan, current conditions and the character of current structures and uses in each district, the most desirable use for which the land in each district is adapted, the conservation of property values throughout in the jurisdiction and responsible growth and development; and

NOW, THEREFORE, the Delaware-Muncie Metropolitan Plan Commission hereby FAVORABLY RECOMMENDS (8-0, 1 absent) the application for rezoning.

DELAWARE-MUNCIE METROPOLITAN
PLAN COMMISSION

BY:


Allen Wiseley, President


Lorey Stinton, Env. & Dev. Planner

ORDINANCE NO. 2023.005

BEING AN ORDINANCE TO AMEND
THE DELAWARE COUNTY COMPREHENSIVE ZONING ORDINANCE

WHEREAS, the State enabling act for planning and zoning empowers the Board of County Commissioners of Delaware County, Indiana to adopt a Comprehensive Zoning Ordinance and also provides for amendments to the said ordinance as the need arises; and

WHEREAS, the Board of County Commissioners of Delaware County, Indiana has given reasonable regard to the Comprehensive Plan; current conditions and the character of current structures and uses in each district; the most desirable use for which land in each district is adapted; the conservation of property values throughout the jurisdiction; and responsible growth and development.

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

Section 1. That the Delaware County Comprehensive Zoning Ordinance, heretofore adopted by the Board of County Commissioners of Delaware County, Indiana, on the 11th day of December, 1973, be amended, changed and supplemented so as to include in the R-2 Residence Zone the following described real estate located in Delaware County, Indiana, to wit:

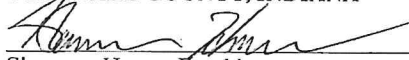
Lot 16 in Towne and Country Estates, an Addition to the City of Muncie, Indiana.

Section 2. That no structures shall be placed on said lot or parcel of land except in compliance with the Delaware County Comprehensive Zoning Ordinance of Delaware County, Indiana.


Section 3. That this Ordinance shall be in full force and effect from and after its passage by the Board of County Commissioners of Delaware County, Indiana.

Section 4. That this Ordinance is adopted/vetoed this 21 day of FEBRUARY, 2023.

BOARD OF COUNTY COMMISSIONERS
DELAWARE COUNTY, INDIANA


Shannon Henry, President


James King, Vice President


Sherry Riggins, Member

ATTEST:


Edward E. Carroll Jr., Auditor

PLAN COMMISSION ANNUAL PROJECT REPORT

Mr. Tom Fouch, Building Commissioner presented the 3-year construction report.

2.21.23

**Delaware County
3 Year Comparison of Construction Projects**

ORIGINAL

Type of Project	2020	2021	2022
	No. of Projects	No. of Projects	No. of Projects
New Single Family Dwelling	31	40	60
Mobile/Modular Home	8	14	60
Residential Remodel	18	17	16
Residential Addition	25	15	16
Commercial-New	3	2	5
Commercial-Remodel	4	2	3
Commercial-Addition	1	2	4
Garage-New	24	18	11
Garage-Addition	6	8	8
Pole Barn	45	59	60
Carport	4	8	4
Shed	7	10	11
Cell Tower-New	2	0	1
Cell Tower-Upgrade Existing	3	21	5
Deck/Porch	11	17	12
Pool	19	20	19
Signs	8	10	6
*Solar Panels-Ground Mounted	8	6	9
*Solar Panels-Roof Mounted	7	14	10
Miscellaneous	12	9	11
Project Totals	246	292	331

* Began tracking in 2020

Total Number of Permits	787	858	1164
Permit Income	86,475.65	301,532.41	144,838.98
Total Number of Registrations	404	499	422
Registration Income	33,025.00	40,550.00	34,575.00
Total Income	119,500.65	342,082.41	179,835.98

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

Inspection Report Summary	Locations Visited	Inspections Performed	*Complaints
2020	724	1025	62
2021	876	1342	80
2022	1096	1975	113

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

DELAWARE COUNTY BUILDING PERMIT SUMMARY 2022

Month	Blgd.	Fees	Elect.	Fees	HVAC	Fees	Plumb.	Fees	C of O	Fees	Demo	Fees	Penalties	Amount
January	11	\$ 1,671.75	11	\$ 1,110.00	6	\$ 1,050.50	3	\$ 325.00	3	\$ 195.00	3	\$ 225.00	0	\$ -
February	27	\$ 2,727.63	25	\$ 2,175.00	24	\$ 3,103.00	22	\$ 1,750.00	21	\$ 1,365.00	1	\$ 75.00	0	\$ -
March	35	\$ 5,642.90	26	\$ 2,088.00	16	\$ 2,026.00	14	\$ 1,025.00	17	\$ 1,040.00	2	\$ 150.00	0	\$ -
April	45	\$ 6,384.38	39	\$ 4,387.50	35	\$ 4,615.00	32	\$ 3,050.00	31	\$ 2,015.00	2	\$ 150.00	0	\$ -
May	29	\$ 4,619.55	29	\$ 2,500.00	4	\$ 625.00	12	\$ 1,050.00	9	\$ 585.00	8	\$ 600.00	0	\$ -
June	29	\$ 5,110.95	25	\$ 3,346.00	12	\$ 2,536.00	8	\$ 1,112.50	10	\$ 910.00	3	\$ 225.00	0	\$ -
July	33	\$ 6,835.35	32	\$ 3,998.75	16	\$ 2,075.00	15	\$ 4,725.00	16	\$ 1,040.00	5	\$ 375.00	0	\$ -
August	25	\$ 3,840.47	18	\$ 2,272.50	11	\$ 1,290.00	11	\$ 1,325.00	10	\$ 650.00	5	\$ 375.00	0	\$ -
September	36	\$ 6,104.60	29	\$ 3,866.00	15	\$ 2,873.00	16	\$ 2,187.50	16	\$ 1,583.00	2	\$ 150.00	1	\$ 700.00
October	27	\$ 4,720.05	43	\$ 4,147.00	8	\$ 1,725.00	9	\$ 1,087.50	9	\$ 699.00	1	\$ 75.00	1	\$ 2,800.00
November	17	\$ 5,424.25	22	\$ 2,173.25	8	\$ 1,587.50	7	\$ 762.50	4	\$ 260.00	4	\$ 300.00	0	\$ -
December	17	\$ 2,015.60	16	\$ 1,349.50	16	\$ 3,650.00	7	\$ 625.00	7	\$ 455.00	2	\$ 150.00	0	\$ -

subtotals 331 \$ 55,097.48 315 \$33,413.50 171 \$ 26,656.00 156 \$16,025.00 153 \$10,797.00 38 \$2,850.00 2 \$3,500.00

Total Number of Permits	1164
Total Permit Income	\$ 144,838.98

Penalties	2
Amount	\$ 3,500.00

Total 1166
Total \$148,338.98

YOUTH OPPORTUNITY CENTER MEMO OF UNDERSTANDING

Mr. Brooke presented Youth Opportunity Center Memo of Understanding. This supplements the current agreement.

MOTION: Commissioner King made a motion to approve Youth Opportunity Center Memo of Understanding.

SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry

Mr. Brooke will provide the Auditor's office a copy once Mr. Rowray signs.

2-21-23

ORIGINAL

MEMORANDUM OF UNDERSTANDING


This Memorandum of Understanding is entered into this 21 day of February, 2023, by and

between the Youth Opportunity Center, Inc. ("YOC"), an Indiana non-profit corporation, located at 3700 W. Kilgore Avenue, Muncie, Indiana, and Delaware County, a political subdivision of the State of Indiana, located at 100 W. Main Street, Muncie, Indiana, acting by and through its Board of County Commissioners ("County") for the purpose of amended in the Agreement to Provide Management Services for Juvenile Services Center dated October 17, 2016.

1. This Memorandum of Understanding shall serve as an amendment to the 2016 Agreement to Provide Management Services for Juvenile Detention Center, which those terms and conditions not amended by this Memorandum shall remain in effect.
2. The parties have been discussing proposed revisions to that Agreement.
3. The building that is the Juvenile Detention facility needs some additional repairs and maintenance. The building is owned by Delaware County and the County will assist with these capital costs.
4. There are additional discussions that are required between the parties to address some issues as to maintenance, operations and facilities moving forward. The 2016 Agreement may be wholly revised.
5. As the discussions continue, the parties mutually understand the following:
 - (a) The County will reduce its allotment for reserved beds at the YOC Detention Center from twenty-two (22) to ten (10).
 - (b) The YOC will reserve such beds for male juveniles and will provide staff accordingly.
 - (c) In the event the County needs to house a female resident in the Center on an emergency basis, the YOC will do so.
 - (d) In the event that the County requests the YOC to house more than ten (10) Delaware County residents in the Center, the YOC will use its best efforts to do so if it has the capacity to do so, without any additional expense to the County.
4. The YOC will provide transportation of juveniles only on the YOC campus.


5. The parties will endeavor, in good faith, to agree upon revisions to the Agreement by March 28, 2023.

DELAWARE COUNTY COMMISSIONERS YOUTH OPPORTUNITY CENTER,
INC.

By: 
Shannon Henry

By:
Richard Rowray, CEO

By: 
James King

By: 
Sherry Riggan

ATTEST:


Edward Carroll,
Delaware County Auditor

VEHICLE TRANSFER (DONATION) FROM DELAWARE COUNTY
SHERIFF'S DEPARTMENT TO CARTHAGE POLICE DEPARTMENT

Mr. Tony Skinner, Delaware County Sheriff, received a request from Carthage Police department regarding a vehicle donation. Carthage is a small community in Rush County. Mr. Skinner said there is a 2010 Dodge Charger that Delaware County has in the fleet. This vehicle would be a decent investment for Carthage Police department. The trade-in value on this vehicle is \$2500.

MOTION: Commissioner King made a motion to donate the 2010 Dodge Charger to Carthage Police department.

SECOND: Commissioner Riggan

MOTION: Commissioner King amended his motion to include Resolution 2023-007.

SECOND: Commissioner Riggan

YEAS: Commissioner King, Commissioner Riggan, President Henry

CARTHAGE POLICE DEPARTMENT
JORDAN N. SANCHEZ CHIEF OF POLICE
P.O. BOX 55, 6 WEST FIRST STREET
CARTHAGE, INDIANA 46115
CELL: (317) 450-9342

ORIGINAL

02-14-2023

Delaware County Commissioners,

I, Chief Jordan Sanchez of the Carthage Police Department am requesting the donation of the following vehicle from the Delaware County Commissioners and Sheriff Tony Skinner of The Delaware County Sheriff's Office.

2010 Dodge Charger
VIN: 2B3AA4CTXAH193867
4dr
5.7 V8 Rear Wheel Drive
111,335 miles

Carthage is a small community in Rush County, Indiana with a population of less than 1,000 people. Police vehicles are difficult for us to obtain and we are hopeful that you will be generous enough to assist us with this request.

On behalf of the Carthage Police Department I would like to thank you for your consideration and support. It is greatly appreciated by our officers and the citizens of Carthage, IN.

Respectfully,
Jordan Sanchez, Police Chief
Carthage Police Department
carthagepdchief251@gmail.com
317.450.9342

2.21.23

RESOLUTION NO. 2023-007

RESOLUTION OF THE DELAWARE COUNTY, INDIANA BOARD OF COMMISSIONERS TO TRANSFER COUNTY-OWNED PROPERTY TO THE CARTHAGE POLICE DEPARTMENT OF INDIANA

WHEREAS, the Delaware County Board of Commissioners, as the legislative body and executive of Delaware County, Indiana (hereinafter, the "Commissioners"), owns certain personal property that is described as a 2010 Dodge Charger SUV with a total of 111,000 miles on it that was used by the Delaware County Sheriff for his Department's operations (hereinafter, the "County Property"); and

WHEREAS, the County Property is a surplus vehicle that the County Sheriff no longer requires to perform the Department's daily operations which should be donated; and

WHEREAS, the Delaware County Sheriff and the Commissioners desire to donate the County Property to the Carthage Police Department of Indiana at no charge; WHEREAS, the Carthage Police Department of Indiana desires to acquire the County Property from the Commissioners to be used in their daily operations; and

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

1. The Delaware County Board of Commissioners shall transfer said County Property, as described above to Carthage Police Department, of Indiana upon acceptance of the Carthage Police Department.
2. The Carthage Police Department's acceptance of the County Property shall be demonstrated by transfer of the title from the County to the Carthage Police Department.
3. This Resolution shall be effective upon adoption.

DULY ADOPTED by the Board of Commissioners of Delaware County, Indiana at a regularly scheduled public meeting held on this, the 21 day of FEB, 2023.

DELAWARE COUNTY
 BOARD OF COMMISSIONERS
 Shannon Henry, President
 James King, Commissioner
 Sherry Riggan, Commissioner

ATTEST:
 Edward Carroll, Auditor
 Delaware County, Indiana



STATE OF INDIANA

CERTIFICATE OF TITLE FOR A VEHICLE



MAKE DODGE **MODEL NAME** CHARGER **YEAR** 2010 **VIN** 2B3AA4CTKAH193867
TITLE TYPE NORMAL **FORMER TITLE/STATE** C OF O / IN **PURCHASE DATE** 08/16/10 **BODY TYPE** 4S
USAGE TAX PAID 0.00 **ISSUE DATE** 10/09/10

MAILING ADDRESS
 DELAWARE COUNTY SHERIFF
 100 W WASHINGTON ST
 MUNCIE IN 473051752

ODMETER/BRAND
 000058 /ACTUAL

OWNER(S) NAME
 DELAWARE COUNTY SHERIFF
 100 W WASHINGTON ST
 MUNCIE IN 473051752

BRAND(S)

SECOND LIENHOLDER

ADDITIONAL OWNER(S)

LIEN RELEASED BY:

X

PRINTED NAME: _____ **POSITION:** _____

DATE: _____

FIRST LIENHOLDER

THIRD LIENHOLDER

LIEN RELEASED BY:

X

LIEN RELEASED BY:

X

PRINTED NAME: _____ **POSITION:** _____

PRINTED NAME: _____ **POSITION:** _____

DATE: _____

DATE: _____

The Commissioner of the Bureau of Motor Vehicles, pursuant to the laws of the State of Indiana, certifies that the vehicle/watercraft has been duly titled and the owner of the described vehicle/watercraft is subject to the liens set forth.

INDIANA BUREAU OF MOTOR VEHICLES
Andrew J. Miller, Commissioner

E8378833

TITLE NUMBER
1080319600019

DO NOT ACCEPT TITLE SHOWING ANY ERASURES, ALTERATIONS OR FORTMUTILATIONS

ORDINANCES FOR FIRST READING

ORDINANCE FOR INDIANA YOUTH INSTITUTE'S PROFESSIONAL DEVELOPMENT GRANT
ORDINANCE 2023-006

Ms. Anderson, presented Ordinance 2023-006, Indiana Institutes Professional Development Grant.

MOTION: Commissioner King made a motion to introduce Ordinance 2023-006, Indiana Youth Institutes Professional Development Grant.

SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry

MOTION: Commissioner King made a motion to suspend the rules on Ordinance 2023-006, Indiana Youth Institutes Professional Development Grant.

SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry

MOTION: Commissioner King made a motion to approve Ordinance 2023-006, Indiana Youth Institutes Professional Development Grant.

SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry

2-21-23

ORDINANCE 2023- 006

**DELAWARE COUNTY COMMISSIONERS
ORDINANCE FOR INDIANA YOUTH INSTITUTE'S PROFESSIONAL DEVELOPMENT
GRANT**

WHEREAS, Delaware County has been identified by the Indiana State Police Gang Intelligence Unit as a community with criminal gang activity; and

WHEREAS, the Delaware County Juvenile Probation Department is tasked with supervising juveniles that may be affiliated with criminal gangs; and

WHEREAS, the Delaware County Juvenile Probation Department being awarded funds to send officers to training in order to assist these officers in identifying and intervening with suspected gang members; and

WHEREAS, the Board of Commissioners is supportive of the Delaware Juvenile Probation Department receiving these funds and needs to set up a separate fund for the deposit and use of the funds by the Delaware County Juvenile Probation Department.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA:

1. A Separate fund shall be established by the Delaware County Auditor for the purpose of receiving any and all funds for the Delaware County Juvenile Probation Department as awarded by the Indiana Youth Institute's Professional Development Grants.
2. Said funds shall reimburse expenses spent and shall be used by the Delaware County Juvenile Probation Department, without appropriation, as per specified by the Delaware County Juvenile Probation Department.

Passed and adopted by the Board of Commissioners on the 21 day of February, 2023.

BOARD OF COMMISSIONERS, DELAWARE COUNTY, INDIANA


Shannon Henry, President


James King, Vice President


Sherry Riggia, Member

ATTEST:


Ed Carroll, Delaware County Auditor

ORDINANCES FOR SECOND READING
AN ORDINANCE FOR THE AMENDMENT TO THE TRAFFIC CODE OF DELAWARE COUNTY, IN
ORDINANCE 2023-003

Mr. Brooke said the Public Hearing already was held.

MOTION: Commissioner Riggan made a motion to approve Ordinance 2023-003, An Ordinance for the Amendment to the Traffic Code of Delaware County.

SECOND: Commissioner King

YEAS: Commissioner King, Commissioner Riggan, President Henry

2-21-23

ORDINANCE NO. 2023-003

AN ORDINANCE TO AMEND AN ORDINANCE
REGULATING TRAFFIC ON CERTAIN PUBLIC STREETS IN
DELAWARE COUNTY

ORIGINAL

WHEREAS, the Board of Commissioners are charged with protecting the health and welfare of the citizens of Delaware County; and

WHEREAS, the Board of Commissioners are obligated to review and, if necessary, amend the Street and Road Regulations of the County Highway System to allow for the more orderly and safe mode of travel on the roads; and

WHEREAS, the Board of Commissioners conducted a public hearing on January 17, 2023 with respect to a number of all way stops and speed limit changes; and

WHEREAS, the Board of Commissioners determine that certain changes will be necessary to the Delaware County Code, Title 5, Chapter 4, Street and Traffic Regulations.

THEREFORE, BE IT ORDAINED: By the Board of County Commissioners, Delaware County, Indiana that Delaware County Code, Title 5, Chapter 4, Street and Road Regulations shall be amended as set forth herein:

1. **Title 5, Chapter 4, Section 5, is to be amended as follows:**
 - A. There shall be an all way stop at the intersection of County Road 800 W. and Division Road located in Mt. Pleasant Township, Delaware County, Indiana for all traffic.
2. **Title 5, Chapter 4, Section 8, is to be amended as follows:**
 - A. There shall be a speed limit of 40 miles per hour on Nixon Road from Bell Creek to County Road 550 W. located in Mt. Pleasant Township, Delaware County, Indiana.
 - B. There shall be a speed limit of 40 miles per hour on County Road 563 E. from State Road 32 (Jackson) to County Road 100 N (Centennial) located in Liberty Township, Delaware County, Indiana.
 - C. There shall be a speed limit of 40 miles per hour on County Road 800 W from Jackson Street to River Valley Road located in Mt. Pleasant Township, Delaware County, Indiana.
 - D. There shall be a speed limit of 40 miles per hour on County Road 200 N. (McGalliard) from County Road 650 E. to the Delaware/Randolph County line located in Liberty Township, Delaware County, Indiana
 - E. There shall be a speed limit of 30 miles per hour on County Road 500 E from County Road 350 N south to Orr Road located in Delaware and Liberty Townships, Delaware County, Indiana
 - F. There shall be a speed limit of 30 miles per hour on Orr Road from County Road 500 E. to County Road 525 E located in Liberty Township, Delaware County, Indiana.
 - G. There shall be a speed limit of 40 miles per hour on Orr Road from County Road 525 E to the Delaware/Randolph County line located in Liberty Township, Delaware County, Indiana.
3. The County Highway Department of Delaware County, Indiana, is hereby authorized to erect appropriate signage pursuant to the Indiana Manual on Uniform Traffic Control Devices.
4. The penalty for violation of this ordinance shall be as herein setforth in Article XVI, Section 16-1.
5. This ordinance shall be in full force and effect from and after its passage and publication.

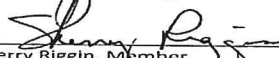
HEREBY INTRODUCED ON THE 17th DAY OF January 2023 AND ADOPTED by the Board of County Commissioners of

Delaware County, Indiana the 21 day of FEBRUARY, 2023.

DELAWARE COUNTY COMMISSIONERS


Shannon Henry, President


James King, Vice President


Sherry Riggins, Member

ATTEST:


Ed Carroll, Auditor

RESOLUTIONS FOR APPROVAL

RESOLUTION OF APPROVAL FOR THE 2022 CHANGES TO THE OFFICIAL ZONE MAPS FOR DELAWARE COUNTY, INDIANA
RESOLUTION 2023-007

Ms. Lorey Stinton, Plan Commission, presented Resolution 2023-007, Changes to the Official Zone Maps. This is done each year to verify that all changes are reflected in zone maps.

MOTION: Commissioner King made a motion to approve Resolution 2023-007, Approval for 2022 changes to the Official Zone Maps for Delaware County, Indiana.

SECOND: Commissioner Riggins

YEAS: Commissioner King, Commissioner Riggins, President Henry

2.21.23

RESOLUTION NO. 2023-007 per Jenn Brooke
RESOLUTION OF APPROVAL FOR THE
2022 CHANGES TO THE OFFICIAL ZONE MAPS
FOR DELAWARE COUNTY, INDIANA

WHEREAS, Official Zone Map excerpts have been presented to the Board of County Commissioners of Delaware County, Indiana, showing the location of all zoning changes acted upon by the Delaware-Muncie Metropolitan Plan Commission and adopted by the Board of County Commissioners of Delaware County, Indiana, during the year 2022, along with a listing of said changes, briefly described for identification, attached herein as Exhibit "A"; and

WHEREAS, in accordance with the Delaware County Comprehensive Zoning Ordinance, the Official Zone Maps for Delaware County, Indiana showing the location of all zoning changes adopted during the year 2022, were submitted to the Delaware-Muncie Metropolitan Plan Commission for its consideration; and

WHEREAS, the Delaware-Muncie Metropolitan Plan Commission found the Official Zone Maps to be correct in reflecting the zone changes adopted during the year 2022 and approved said maps as such on the 2nd day of February, 2023; and

WHEREAS, the Delaware County Comprehensive Zoning Ordinance requires that the Board of County Commissioners of Delaware County, Indiana approve said maps as incorporating all zoning changes adopted during the year 2022; and

WHEREAS, the said Official Zone Maps for Delaware County, Indiana reflect the correct zone changes adopted during the year 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA, AS FOLLOWS:

Section 1 That the 2022 Official Zone Map changes are hereby endorsed and incorporated as part of the Official Zone Maps for Delaware County, Indiana.

Section 2 That this resolution shall be in full force and effect from and after its passage by the Board of County Commissioners of Delaware County, Indiana this 21 day of FEB, 2023.

Board of County Commissioners
Delaware County, Indiana
Shannon Henry
Shannon Henry, President
James King
James King, Vice President
Sherry Riggins
Sherry Riggins, Member

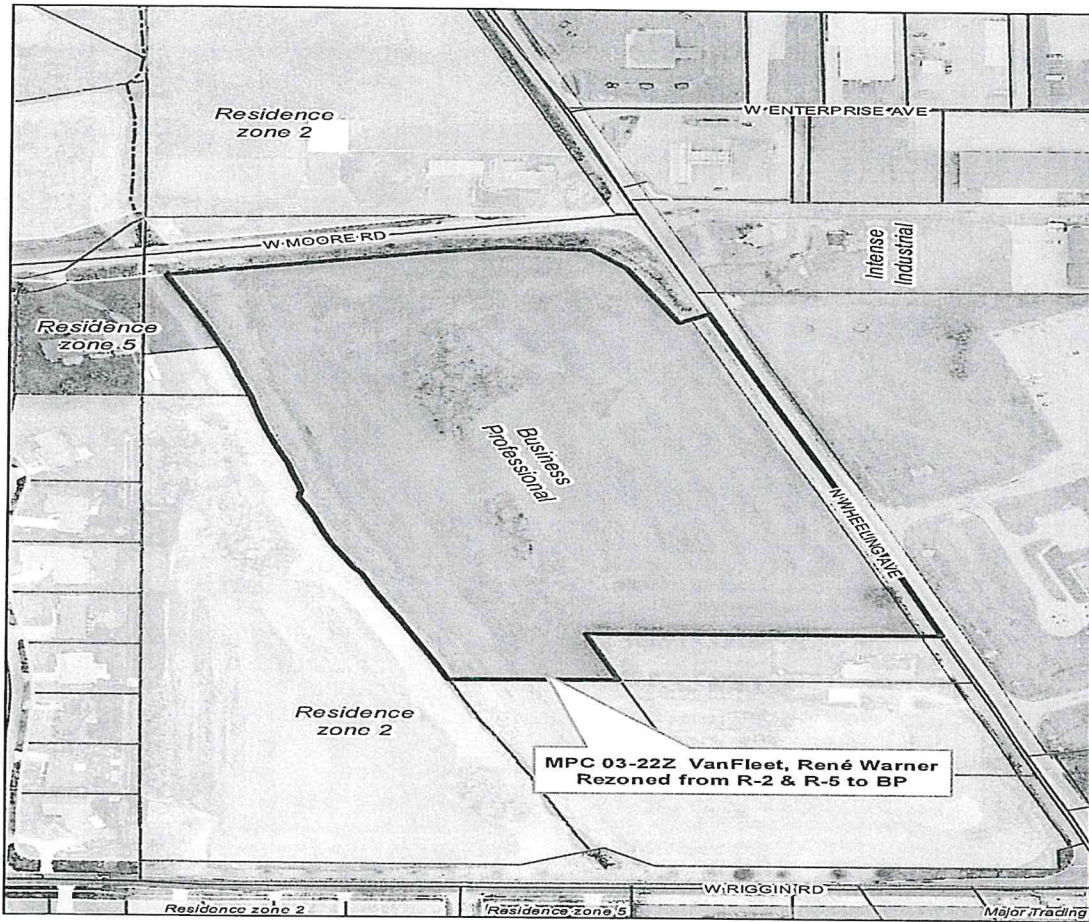
ATTEST:
Edward E. Carroll Jr.
Edward E. Carroll Jr., Auditor

**EXHIBIT A
DELAWARE COUNTY REZONING CASE APPROVED FOR 2022**

MPC 03-22Z	RENÉ WARNER VANFLEET
ADDRESS:	SOUTHWEST CORNER OF N. WHEELING AVE. AND W. MOORE RD.
TOWNSHIP:	HAMILTON
REQUEST:	R-2 RESIDENCE ZONE AND R-5 RESIDENCE ZONE TO BP BUSINESS & PROFESSIONAL OFFICE ZONE
MPC ACTION:	FAVORABLE RECOMMENDATION (5-0, 1 ABSTAINED, 3 ABSENT)
DATE:	8-4-2024
COUNTY COM. ACTION:	ADOPTED (3-0)
DATE:	8-15-2022

**EXHIBIT A
DELAWARE COUNTY REZONING CASE APPROVED FOR 2022**

MPC 03-22Z	RENÉ WARNER VANFLEET
ADDRESS:	SOUTHWEST CORNER OF N. WHEELING AVE. AND W. MOORE RD.
TOWNSHIP:	HAMILTON
REQUEST:	R-2 RESIDENCE ZONE AND R-5 RESIDENCE ZONE TO BP BUSINESS & PROFESSIONAL OFFICE ZONE
MPC ACTION:	FAVORABLE RECOMMENDATION (5-0, 1 ABSTAINED, 3 ABSENT)
DATE:	8-4-2024
COUNTY COM. ACTION:	ADOPTED (3-0)
DATE:	8-15-2022



DEPARTMENT HEADS AND ELECTED OFFICIALS

Mr. Brooke said when an employee leaves one department and goes to another department within the county, the email remains the same. Due to recent occurrences, Mr. Brooke asked that this policy be changed by adding a new email and deleting the previous one.

President Henry and Commissioner King agreed.

Mr. Brooke will create a resolution for the next meeting.

MOTION: Commissioner King made a motion to approve the email change.

SECOND: Commissioner Riggins

YEAS: Commissioner King, Commissioner Riggins, President Henry

Mr. Kevin Kirby, Executive Director of Visitors Bureau, introduced himself to the Commissioners. Mr. Kirby is from Texas and looks forward to this new opportunity in Muncie, Indiana.

Mr. Jim Flook, IT Director, said Adult Probation (JUMP program) are requesting two additional telephones due to hiring additional staff. Level 365 telephones can be purchased at \$199 each.

Commissioner King said the telephones can be purchased through the Commissioners account with warranty and then be reimbursed by Adult Probation (JUMP).

MOTION: Commissioner King made a motion to purchase the telephones under the umbrella of the county and then be reimbursed by Adult Probation (JUMP program).

SECOND: Commissioner Riggins

YEAS: Commissioner King, Commissioner Riggins, President Henry

Mr. Flook said the network is expanding due to additional departments and the network ports are running out. The cost is \$7100 to expand additional switch with ports.

MOTION: Commissioner King made a motion to purchase the switch for \$7100. Commissioner King said this should be purchased from the building fund.

SECOND: Commissioner Riggins

YEAS: Commissioner King, Commissioner Riggins, President Henry

Mr. Flook said an upgrade to New World will take place March 7, 2023.

Mr. John Coutinho, Director of EMA, wanted to update the public. Mr. Coutinho said with Federal funding and Ball Brothers Foundations, the department is acting effectively on grants for safety plans and relief programs. These Emergency Management Agencies (EMAs) work with other public safety partners and organizations to prepare for mitigate, respond to, and recover from emergencies. Delaware County recognizes the efforts and accomplishments of all its dedicated emergency managers and invites the community to join in honoring them during EMA Appreciation Week is Feb. 19-25, 2023.

Mr. Brooke and the Commissioners recognize some parking problems around the county building. Signs are needed for dedicating the spaces. A resolution will be created. Signs saying "unauthorized vehicles will be towed."

Ms. Pam McCammon, Human Resource Director, said the west side of the building have fourteen signs that are dedicated for elected officials.

WEEKLY, MONTHLY AND QUARTERLY REPORTS:

PAYMENT OF CLAIMS

MOTION: Commissioner Riggin made a motion to approve claims in the amount of 958,259. And ARP claims in the amount of \$84,920.00.

SECOND: Commissioner King

YEAS: Commissioner King, Commissioner Riggin, President Henry

PUBLIC COMMENTS, QUESTIONS, OTHER BUSINESS & DISCUSSION

Mr. Tim Niccum, a member of Solar Steering Committee, expressed his condolences of Ms. Marta Moody, Director of Plan Commission. Mr. Niccum said the solar farms/panels are still a major issue and concern.

The Commissioners said they are retrieving information and at this time nothing has been determined, due to the death of Ms. Moody.

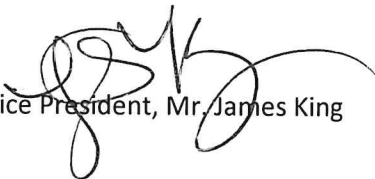
RECESS

MOTION: Commissioner King made a motion to recess until March 6, 2023.

SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry

President, Mr. Shannon Henry



Vice President, Mr. James King



Member, Ms. Sherry Riggan



Auditor, Mr. Ed Carroll