

DELAWARE COUNTY COMMISSIONER’S MEETING
MONDAY, SEPTEMBER 5, 2023 @ 9:00 A.M.
COMMISSIONERS COURTROOM
100 W. MAIN ST. ROOM 309A
CALL TO ORDER
WELCOME
PLEDGE TO FLAG

ORIGINAL

ROLL CALL

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

APPROVAL OF MINUTES

- MOTION: Commissioner King made a motion to approve August 21, 2023 Commissioner minutes.
- SECOND: Commissioner Riggin
- YEAS: Commissioner King, Commissioner Riggin, President Henry

CONTRACTS OR AGREEMENTS FOR APPROVAL
ALVA WARREN PLACE PLAT

- Mr. Skyler Cane, Ashton Land Surveyors, presented Alva Warren Place Plat.
- MOTION: Commissioner King made a motion to approve the Alva Warren Place Plat.
- SECOND: Commissioner Riggin
- YEAS: Commissioner King, Commissioner Riggin, President Henry

LPA CONSULTING CONTRACT
AMERICAN STRUCTUREPOINT, INC.

- Ms. Angie Moyer, Project Manager, presented the engineering services for LPA consulting contract (American Structurepoint, INC. This is for replacement of Bridge 75, Shaffer Road over Killbuck Creek. The contract has been reviewed by INDOT, contract will not exceed \$484,985 with 80% reimbursable.
- MOTION: Commissioner King made a motion to approve the LPA, Consulting Contract with America Structurepoint, INC.
- SECOND: Commissioner Riggin
- Mr. John Brooke, Commissioners attorney, reviewed the contract.
- YEAS: Commissioner King, Commissioner Riggin, President Henry

ORDINANCES
ESTABLISHING FUND FOR THE DEPOSIT AND PAYMENT
OF HEALTH BENEFIT RELATED EXPENSES FOR DELAWARE COUNTY
ORDINANCE 2023-019

Mr. Brooke presented ordinance 2023-019, this ordinance was requested by President Henry. Ordinance 2023-019, Establishing Fund for the Deposit and Payment of Health Benefit related Expenses for Delaware County is to create a place to put health insurance money in. Money will go in/out only with this fund. This will help to streamline the fund with the Auditor's office.

MOTION: Commissioner King made a motion to introduce Ordinance 2023-019, Establishing Fund for the Deposit and Payment of Health Benefit Related Expenses for Delaware County.

SECOND: Commissioner Riggan

President Henry said often times money would be taken out of the insurance account to pay other bills and Henry said he does not want this to take place.

YEAS: Commissioner King, Commissioner Riggan, President Henry

ESTABLISHING HOURS OF USE OF THE JUSTICE AND REHABILITATION CENTER, THE COUNTY BUILDING,
AND OTHER PUBLIC OFFICE, EXCLUDING THE FAIRGROUNDS
ORDINANCE 2023-020

Mr. Brooke presented ordinance 2023-020, this ordinance was requested by President Henry. Individuals are staying on the grounds of the county building and Justice Center throughout the night. This has become an issue. Mr. Brooke said in other locations across the country, this type of ordinance has been challenged and turned down. Mr. Brooke wrote the ordinance and said it is content neutral and does not affect protestors. This is for safety purposes.

MOTION: Commissioner King made a motion to introduce Ordinance 2023-020, Establishing Hours of Use of the Justice and Rehabilitation Center, The County Building, and other public offices, excluding the Fairgrounds.

SECOND: Commissioner Riggan

YEAS: Commissioner King, Commissioner Riggan, President Henry

DEPARTMENT HEADS AND ELECTED OFFICIALS

Mr. John Coutinho, EMA Director, said he discussed with Mr. Brooke and President Henry about purchasing a digital fingerprint ID machine. This would be used for background checks and fingerprinting for employees and general public. The fingerprint ID machine would be purchased through a grant with Ball Brothers and include training.

MOTION: Commissioner King made a motion to approve for Mr. Coutinho to purchase the fingerprint ID machine with a grant from Ball Brothers.

SECOND: Commissioner Riggan

YEAS: Commissioner King, Commissioner Riggan, President Henry

Mr. Tommie Humbert, Highway Superintendent, spoke regarding a bad intersection/blind spot on the county line road of Delaware and Madison County. It is on the west side of state road 69 at 500 east and 700 south. A three-way stop would be appropriate. It is a busy traveled road.

Commissioner King said since this is on a county line road an interlocal agreement would need to be done between Delaware and Madison County.

Mr. Brooke said an interlocal agreement with Madison County, Anderson, Indiana would be needed before placing a three-way stop in the location. An ordinance would need to be done for their side, just like one would need to be done for Delaware County.

Mr. Humbert will reach out to Madison County regarding the intersection.

Mr. Steve Foster, Building Superintendent, provided an update on the heating system at the county building and provided an update of the Justice Center. The handicap parking at the Justice Center will be moved, per recommendation of Commissioner Riggan. An "early voting" sign will be placed over some of the handicap parking at the county building during election time.

Mr. Brooke told Mr. Foster that location of handicap parking spots can be moved at the Justice Center without reaching out to ADA.

Commissioner Riggan said Ms. Marta Moody was the ADA Coordinator.

Ms. Moyer said the Justice Center has not been evaluated at this time.

President Henry asked that the Highway Department provide an estimate for chipping and fog sealing the parking lot at the Justice Center.

Commissioner King asked Mr. Jeff Stanley, Chief Deputy, about turning the pool area at the Justice Center into cells.

Chief Deputy Stanley said Captain Jeremy Dye said a minimum of at least 10 additional Correction Officers would be needed.

Sheriff Skinner would like to discuss this further with the Commissioners.

Commissioner King said 84 cells could be added exactly as the pod cells had been. Commissioner King said a contract would be needed, which is already done. A bond could be used and an area could be added for inmate workers. The 84 cells could be used for federal inmates. This would bring in over \$1.8 million and could help purchasing county vehicles. Commissioner King said they could add an area for inmate workers.

President Henry announced that the National Muddobbers will be in Delaware County and Blackford County on October 1, 2023. They will be around the vicinity of 1275 north and 200 west.

Mr. Humbert said the Highway Department will also check 911 parking lot and will provide figures for Justice Center and 911.

WEIGHTS AND MEASURES

CLAIMS

MOTION: Commissioner Riggan made a motion to approve ARP claims of \$1,043,127.45 and claims in the amount of \$63,253.75.

SECOND: Commissioner King

YEAS: Commissioner King, Commissioner Riggan, President Henry

PUBLIC COMMENTS, QUESTIONS, OTHER BUSINESS & DISCUSSION
None

RECESS


MOTION: Commissioner King made a motion to recess until September 18, 2023.

SECOND: Commissioner Riggan

YEAS: Commissioner King, Commissioner Riggan, President Henry


President, Mr. Shannon Henry


Vice President, Mr. James King


Member, Ms. Sherry Riggan


Auditor, Mr. Ed Carroll