

DELAWARE COUNTY COMMISSIONER'S MEETING

Monday, December 4th, 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:

ROLL CALL:

PUBLIC HEARINGS:

APPOINTMENT(S):

TABLED BUSINESS:

RESOLUTION NO. 2023-026 ALLOWING PUBLIC DEFENDERS TO HAVE KEY FOBS TO ACCESS COURTROOMS

APPROVAL OF MINUTES:

Commissioners Meeting November 20th, 2023

PRESENTATIONS:

ECISWD – Kyle Schrink and Susan Eichhorn

CONTRACTS OR AGREEMENTS FOR APPROVAL:

LexisNexis contract – Emily Anderson

New World Access and Software – Jim Flook

Agreement to Provide Legal Services to The Delaware County Election Board – Rick Spangler

United Consulting Supplemental Agreement – John Brooke

Employment Agreement – Fred Cummings

Delaware County Commissioners' Meeting

Order of Business

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ORDINANCES FOR FIRST READING:

ORDINANCES FOR SECOND READING:

RESOLUTIONS FOR APPROVAL:

RESOLUTION NO. 2023-027 ISAAH 117 HOUSE

DEPARTMENT HEADS AND ELECTED OFFICIALS:

2024 Commissioner Meetings – Sara Hodges

WEEKLY, MONTHLY AND QUARTERLY REPORTS:

PAYMENT OF CLAIMS: \$26,384,407.97

PAYMENT OF ARP CLAIMS: \$126,606.50

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 commissioners@co.delaware.in.us

RECESS:

The next Commissioner's meeting will be Monday December 18th, 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.**