

**DELAWARE COUNTY COMMISSIONERS
ROLL CALL**

December 18, 2023

SHANNON HENRY-PRESIDENT



JAMES KING, VICE-PRESIDENT



SHERRY RIGGIN, MEMBER



ED CARROLL, AUDITOR



JOHN BROOKE, ATTORNEY



DENISE SMITH, RECORDING SECRETARY



DELAWARE COUNTY COMMISSIONERS

DECEMBER 18, 2023

PUBLIC HEARING?

MOTION: KING, RIGGIN, HENRY

Close Hearing

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING ✓

SHERRY RIGGIN ✓

SHANNON HENRY ✓

COMMENTS

NOTICE OF PUBLIC HEARING

Notice is hereby given that, pursuant to Resolution Number 2023-027 of the Board of Commissioners of Delaware County, Indiana, the Board of Commissioners will accept applications submitted by eligible nonprofit entities desiring to receive the following County-owned parcel of real property:

Parcel ID No.: 18-11-20-301-009.000-003

Common Address: Land off Tillotson Ave., Muncie, IN 47302

To be eligible to receive the above-referenced parcel of real property, the nonprofit shall submit an application that states the property the nonprofit entity desire to acquire, the use to be made of the property, and the time period anticipated for implementation of the use. The application must be accompanied by documentation verifying the nonprofit status of the entity and be signed by an officer of the nonprofit entity. If more than one application for the property is received, the Board of Commissioners shall determine which application is to be accepted based on the benefit to be provided to the public and the neighborhood and the suitability of the stated use for the property and the surrounding area. Applications may be submitted in person or by mail to: The Board of Commissioners, 100 West Main Street, Room 300, Muncie, Indiana 47305 or via email to shodges@co.delaware.in.us. Applications shall be submitted to the Board of Commissioners by no later than 3:00 p.m. local time on Friday, December 15, 2023, and only those applications submitted by this deadline will be considered.

Notice is further given that the Board of Commissioners will hold a public hearing on Monday, December 18, 2023, at 9:00 a.m., in the Commissioners' Courtroom, Room 309A, 100 West Main Street, Muncie, Indiana 47305. The purpose of the public hearing is to consider transfer of the above-referenced parcel of real property to an eligible nonprofit entity and to hear any opposition to proposed transfer. Following the public hearing, the Board of Commissioners will, by resolution, make a final determination concerning the parcel of real property that is to be transferred to an eligible nonprofit entity, the eligible nonprofit entity to which the parcel of real property is to be transferred, and the terms and conditions of the transfer.

Dated: December 4, 2023

MNI - 12/6/23 - 0005864135

hspaxlp

***** IMPORTANT ***** IMPORTANT *****

DELAWARE COUNTY COMMISSIONERS

DECEMBER 18, 2023

EXTRA

MOTION: KING, RIGGIN, HENRY

✓ HENRY

SECOND: KING, RIGGIN, HENRY

✓ KING

ROLL CALL

JAMES KING

✓

✓

SHERRY RIGGIN

✓

✓

SHANNON HENRY

✓

✓

COMMENTS

Nominating
President

KING

Vice
SHERRY
RIGGIN

DELAWARE COUNTY COMMISSIONERS

DECEMBER 18, 2023

PURDUE EXTENSION *CONTRACT*

MOTION: *✓* KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY *✓*

ROLL CALL

JAMES KING

✓

SHERRY RIGGIN

✓

SHANNON HENRY

✓

COMMENTS

4% INCREASE

DELAWARE COUNTY COMMISSIONERS

DECEMBER 18, 2023

Health dept SAFETY INSPECTOR *CONTRACT*

MOTION: *✓* KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY *✓*

ROLL CALL

JAMES KING

SHERRY RIGGIN

SHANNON HENRY

✓
✓
✓

COMMENTS

DELAWARE COUNTY COMMISSIONERS

DECEMBER 18, 2023

ANGIE MOYER-LOCAL ROADS AND BRIDGES

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING



SHERRY RIGGIN



SHANNON HENRY



COMMENTS

DELAWARE COUNTY COMMISSIONERS

DECEMBER 18, 2023

CATALYST AGREEMENT

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING



SHERRY RIGGIN



SHANNON HENRY



COMMENTS

DELAWARE COUNTY COMMISSIONERS

DECEMBER 18, 2023

LEGAL SERVICE JOHN BROOKE

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING



SHERRY RIGGIN



SHANNON HENRY



COMMENTS

DELAWARE COUNTY COMMISSIONERS

DECEMBER 18, 2023

STOP LOSS INSURANCE

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING



SHERRY RIGGIN



SHANNON HENRY



COMMENTS

DELAWARE COUNTY COMMISSIONERS

DECEMBER 18, 2023

TRUE RX PHARMACY BENEFIT

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING



SHERRY RIGGIN



SHANNON HENRY



COMMENTS

DELAWARE COUNTY COMMISSIONERS

DECEMBER 18, 2023

RESOLUTION 2023-028

**COMMISSIONERS REGARDING EXPANSION OF PARK ONE ECONOMIC
DEVELOPMENT AND BREVINI**

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING



SHERRY RIGGIN



SHANNON HENRY



COMMENTS

DELAWARE COUNTY COMMISSIONERS

DECEMBER 18, 2023

RESOLUTION

DEPARTMENT HEADS

2023-029

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING

✓

SHERRY RIGGIN

✓

SHANNON HENRY

✓

COMMENTS

DELAWARE COUNTY COMMISSIONERS

DECEMBER 18, 2023

CLAIMS

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING

SHERRY RIGGIN

SHANNON HENRY

COMMENTS

DELAWARE COUNTY COMMISSIONERS

DECEMBER 18, 2023

PUBLIC COMMENTS

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING

SHERRY RIGGIN

SHANNON HENRY

COMMENTS

DELAWARE COUNTY COMMISSIONERS

DECEMBER 18, 2023

~~PUBLIC HEARING?~~

*PERMANENTLY
REMOVE FROM TABLE
FAB*

MOTION: *✓* KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY *✓*

ROLL CALL

JAMES KING

✓

SHERRY RIGGIN

✓

SHANNON HENRY

✓

COMMENTS

DELAWARE COUNTY COMMISSIONERS

DECEMBER 18, 2023

RECESS

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING

SHERRY RIGGIN

SHANNON HENRY

COMMENTS