

MONDAY, JANUARY 6, 2020 @ 9:00 A.M.
COMMISSIONER'S COURTROOM
COMMISSIONER MEETING
100 W. MAIN STREET
MUNCIE, IN 47305
PLEDGE TO FLAG

ORIGINAL

Mr. Shannon Henry
Mr. James King
Ms. Sherry Riggin
Mr. John Brooke, County Attorney
Mr. Steven Craycraft, Auditor

2020 APPOINTMENTS

MOTION: Commissioner King made a motion to approve, as presented the list of annual 2020 Commissioner Appointments.

SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry

List of Appointments-2020

Annual Appointments

[these are appointments with a 1-year appointment term and these are usually done annually at the first meeting of the year.]

Position	Current Appointee	Date of Term
Executive Appointments		
911 Director	Paul Singleton	12/31/2020
Executive Assistant/Office Manager	Jeni Honeycutt	12/31/2020
County Attorney	John Brooke	12/31/2020
EMA Director	Jason Rogers	12/31/2020
EMS Director	Jason Rogers	12/31/2020
Highway Superintendent	Robert Jessee	12/31/2020
Ass't Engineering/Project Administrator	Angela Moyer	12/31/2020
HR Director	Pam McCammon	12/31/2020
Veteran's Affairs Office	Nate Jones	12/31/2020
Director, Weights and Measures	Jeff Brandon	12/31/2020
Maintenance Supervisor	Charles Walker	12/31/2020
Economic Development Director	Brad Bookout	12/31/2020
		12/31/2020
Delaware County Council Finance Committee	Jeni Honeycutt	12/31/2020
Alcohol, Tobacco Commission	Tom Simpson	12/31/2020
		12/31/2020
Delaware County Drainage Board	Shannon Henry	12/31/2020
	Jamie Swoboda	12/31/2020
	John Landers	12/31/2020
	Bill Whitehead	12/31/2020
	Richard McIntire	12/31/2020
		12/31/2020
Delaware County Redevelopment Commission	James King	12/31/2020
	Bryce Conyers	12/31/2020
	Angie Moyer	12/31/2020
Ex officio-School Board	Paul Garrison	12/31/2020
Delaware Advancement Corporation	James King	12/31/2020
Community Revitalization Economic Enhancement District [CREED]		12/31/2020
	Dan Allen	
	Leslie Mathewson	12/31/2020
	James King	12/31/2020
	Angie Moyer	12/31/2020
	Jeff Rodeffer	12/31/2020
	Doug White	12/31/2020
Property Tax Board of Appeal [PTBOA]	Sharyn Black	12/31/2020
	Robert Adams	12/31/2020

J. Racin

MOTION: Commissioner King made a motion to approve, as presented the list of term of office 2020 Commissioner Appointments.

SECOND: Commissioner Riggan

YEAS: Commissioner King, Commissioner Riggan, President Henry

List of Appointments-2020

Appointments with Term of Office

[These offices have a set term of years as established by statute, ordinance or regulation.]

Board or Commission	Current Appointee	Length of Term	Expiration of Term
Airport Authority	Mike Concannon	4 years	12/31/2023
Board of Health	Phyllis Burs-Beatty	4 years	12/31/2019
	David Grasso	4 years	12/31/2023
Cardinal Greenway	Kyle Johnson	3 years	3/31/2022
Convention and Tourism Board	Jody Clevenger	2 years	12/31/2021
Fair Board	Mark DiFabio	3 years	12/31/2022
	Jessica Masters	3 years	12/31/2022
	Christopher Matchett	3 years	12/31/2022
	Christiana Mann	3 years	12/31/2022
	VACANCY ¹		
Metropolitan Plan Commission	Jesse Landess	3 years	12/31/2022
	Shannon Henry-elected official	1 year	12/31/2020
Board of Zoning Appeals	Jim Fowler	4 years	12/31/2023
ICAP	Sherry Riggan	1 year	12/31/2020
Animal Care and Services	James Turner	3 years	12/31/2022

Charles Walker

¹ Charles Walker has requested a replacement for him on the fair board

Henry Riggan

Mr. John Brooke said due to being so busy with his law firm practice it is hard for him to attend the Wastewater Board meetings. Mr. Brooke decided to resign from Wastewater Board
MOTION: Commissioner King made a motion to appoint Mr. Bill Walters to Wastewater Board, Mr. Walters's term will end December 31, 2020.
SECOND: Commissioner Riggin
YEAS: Commissioner King, Commissioner Riggin, President Henry

SWEARING IN OF WEIGHTS & MEASURES DIRECTOR AND DEPUTY PER THE STATE

President Henry swore in Mr. Jeff Brandon, Weights and Measures Director and Ms Paula Willis, Deputy.

MOTION: Commissioner King made a motion to approve Weights and Measures Director, Mr. Brandon and Deputy, Ms. Willis, per the State of Indiana.

SECOND: Commissioner Riggin


YEAS: Commissioner King, Commissioner Riggin, President Henry

State of Indiana
Weights & Measures Division

ORIGINAL

Michael A. Miller
Director

I, Jeff Brandon, do solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of Indiana, and that I will faithfully, impartially, and diligently discharge the duties as WEIGHTS & MEASURES OFFICIAL for my jurisdiction of Indiana, according to the law, and to the best of my ability, so help me God.



Jeff Brandon, Weights & Measures Director
Delaware County, IN

SUBSCRIBED AND SWORN TO BEFORE ME, THIS 6TH DAY OF JANUARY, 2020



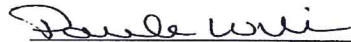
Shannon Henry, President
Delaware County Commissioners

State of Indiana
Weights & Measures Division

ORIGINAL

Michael A. Miller
Director

I, Paula Willis, do solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of Indiana, and that I will faithfully, impartially, and diligently discharge the duties as WEIGHTS & MEASURES OFFICIAL for my jurisdiction of Indiana, according to the law, and to the best of my ability, so help me God.



Paula Willis, Weights & Measures Deputy
Inspector - Delaware County, IN

SUBSCRIBED AND SWORN TO BEFORE ME, THIS 6TH DAY OF JANUARY, 2020



Shannon Henry, President
Delaware County Commissioners

APPROVAL OF MINUTES

MOTION: Commissioner King made a motion to approve December 16, 2019 Commissioner Minutes.

SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry

PRESENTATION

Ms. Kelly Shrock, President of Community Foundation, provided information before the Commissioners of how the Community Foundation works within Delaware County through grants. Community Foundation is a leader helping non-profits.

CONTRACTS OR AGREEMENTS FOR APPROVAL PUBLIC NOTICE TO BIDDERS FOR THE WHEELING AVENUE AND THE EATON WHEELING PIKE PAVING PROJECT

Ms. Angie Moyer, Project Manager, said bids were published in the newspaper.

PUBLIC NOTICE TO BIDDERS

ORIGINAL

Notice is hereby given that the Board of Commissioners of Delaware County, Indiana, hereinafter referred to as the *OWNER*, will receive sealed bids through the Delaware County Auditor, 100 West Main Street, Room 103, Muncie, IN 47305 until Friday, January 3, 2020 at 12:00 pm E.S.T, for the following:

2020-01 Road Paving Project Wheeling Avenue between SR 28 and CR 950 N Eaton-Wheeling Pike between West Town Boundaries of Eaton to BR #21 in Delaware County, Indiana.

Bids will be publicly opened and read aloud at approximately 9:00 am E.S.T on Monday, January 6, 2020 during the Commissioner's meeting in the County Commissioner's Court Room 309A, Delaware County Building, 100 W Main Street, Muncie, IN. Bids received after 12:00 pm E.S.T. on Friday, January 3, 2020 will be returned unopened. Bids received by facsimile machine or email will not be accepted.

Construction shall be in accordance with the specifications which are available with the County Engineering Department. Said documents may be examined by prospective bidders at the following location:

Delaware County Engineering Department
7700 East Jackson Street
Muncie, Indiana 47302
Monday-Friday 7:00am-3:00pm

Bid Documents: All bids shall be accompanied by (1) completed Itemized Proposal, (2) completed Form 96 with required attachments, (3) Non-discrimination affidavit as required by the laws of the State of Indiana, (4) Bid security, as described below, and (5) Other bidding documents as described in the instructions to bidders.

Bid Security: Bid Security in the amount of five percent (5%) of the Bid shall accompany each Bid. Bid Security may be in the form of a Bid Bond, certified check or cashier's check. If the Bidder withdraws a bid within sixty (60) days after the opening date, without consent of the Owner or fails to execute a satisfactory contract within ten (10) days after notice of acceptance, the Owner may declare the Bid deposit forfeited as liquidated damages.

Bonds: The successful Bidder will be required to furnish Performance and Payment Bonds for 100% of the Contract Sum.

The Owner reserves the right to accept or reject any Bid and to waive any irregularities in the bidding. All bids may be held for a period not to exceed 60 days, or as otherwise stated in the Contract Documents before awarding the contract.

Delaware County is an Equal Opportunity Employer in accordance with I.C. 22-9-1-10 and shall not permit discrimination against any employee or applicant for employment to be employed in the performance of the contract, with respect to his or her hire, tenure, terms, conditions or privileges of employment or any matter directly or indirectly related to employment, because of his race, religion, color, sex, disability, national origin, or ancestry.

Mr. Brooke read aloud the bids received from E & B Paving and 1st Brooks (see below).

MOTION: Commissioner King made a motion to take bids under advisement.

SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry

ITEMIZED PROPOSAL							
2020-01 ROAD PAVING PROJECT							
DELAWARE COUNTY HIGHWAY DEPARTMENT							
BID TABULATION SHEET							
WHEELING AVENUE BETWEEN SR 28 AND CR 950 N							
BASE BID							
				BROOKS CONSTRUCTION		E&B PAVING	
		ITEMIZED PROPOSAL		YES		YES	
		COMPLETED FORM 96		YES		YES	
		NON-DISCRIMINATION AFFIDAVIT		YES		YES	
		BID SECURITY		YES		YES	
		ADDENDUM #1		YES		YES	
ITEM	ITEM DESCRIPTION	PLAN QUANTITY	UNITS	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	MOB & DEMOB	1.00	LS	\$52,820.30	\$52,820.30	\$8,495.00	\$8,495.00
2	CLEAN & PREP	49,440.00	SYS	\$0.08	\$3,955.20	\$0.11	\$5,438.40
3	HMA FOR PATCHING 5"	2,500.00	TON	\$85.00	\$212,500.00	\$112.00	\$280,000.00
4	APPROACH, TRANSITION, BUTT MILLING	220.00	SYS	\$22.00	\$4,840.00	\$26.50	\$5,830.00
5	QC/QA 2, 64, 9.5 mm -HMA WEDGE AND LEVEL SURFACE 1.5" 165#	4,045.00	TON	\$64.00	\$258,880.00	\$67.00	\$271,015.00
6	QC/QA 2, 64, 9.5 mm - HMA FOR SURFACE 1.5" 165#	4,080.00	TON	\$64.00	\$261,120.00	\$70.00	\$285,600.00
7	QC/QA 2, 64, 9.5 mm - HMA APPROACHES	125.00	TON	\$140.00	\$17,500.00	\$130.40	\$16,300.00
8	JOINT ADHESIVE, SURFACE	20,516.00	LFT	\$0.30	\$6,154.80	\$0.32	\$6,565.12
9	ASPHALT FOR TACK	36.00	TON	\$500.00	\$18,000.00	\$650.00	\$23,400.00
10	STONE SHOULDER 1.5' WIDE	570.00	TON	\$30.00	\$17,100.00	\$48.00	\$27,360.00
11	CONSTRUCTION SIGNS TYPE A	10.00	EACH	\$150.00	\$1,500.00	\$150.00	\$1,500.00
12	PAINT, WHITE 4" SOLID	40,890.00	LFT	\$0.15	\$6,133.50	\$0.10	\$4,089.00
13	PAINT, YELLOW, 4" SOLID	36,820.00	LFT	\$0.15	\$5,523.00	\$0.10	\$3,682.00
14	PAINT, YELLOW, 4" BROKEN	1,030.00	LFT	\$0.15	\$154.50	\$1.00	\$1,030.00
15	TRANVERSE MARKING. STOP LINE WHITE SOLID 24"	80.00	LFT	\$4.50	\$360.00	\$10.00	\$800.00
16	MAINTENANCE OF TRAFFIC	1.00	LS	\$20,000.00	\$20,000.00	\$10,460.00	\$10,460.00
				TOTAL BASE BID		TOTAL BASE BID	
					\$886,541.30		\$951,564.52
ALTERNATE NO. 1							
ASPHALT SEALANT VRAM TO REPLACE JOINT ADHESIVE							
				BROOKS CONSTRUCTION		E&B PAVING	
ITEM	DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
ALT #1	ASPHALT SEALANT VRAM	20,516.00		2.25	\$46,161.00	\$2.33	\$47,802.28
				TOTAL ALTERNATIVE #1			\$47,802.28
					\$46,161.00		

Ms. Kathy Vannice, Ashton Land Surveyors, presented two plats for the road dedication for Melton subdivision and Nottingham subdivision. Ms. Vannice will come back due to separating documents. The additional document will be a deed of the right of way for Nebo Rd for the Nottingham plat

Mr. Brooke reviewed the plats and all looked fine.

MOTION: Commissioner Riggan made a motion to approve the road dedication of Melton subdivision and Nottingham subdivision.

SECOND: Commissioner King

YEAS: Commissioner King, Commissioner Riggan, President Henry

Commissioners meeting January 6, 2020

AT&T CONTRACT

Mr. Jeff McCurdy, American Structure Point, has worked with Delaware County IT department on selecting a provider for network server for all Delaware County locations and the new Justice Center. AT & T network will be used as opposed as building it. The speed, depending on the change can be increased daily with AT & T.

Mr. Brooke reviewed the contracts and all seemed fine.

MOTION: Commissioner King made a motion to approve the AT&T contract.

SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry

Mr. Jim Flook, IT Director, provided three (3) AT&T agreements to the Auditors office on January 15, 2020. Agreements are located in the Auditor's office.

PROPERTY AT 649 N. MADISON ST. – BILL WALTERS

Mr. Bill Walters, ECI Regional Planning District, presented the property located at 649 North Madison Street. This property has been identified as RFP process. Mr. Walters has a user that will rehab this facility. The current owner is deceased and \$26,474 is owed on taxes.

Mr. Walters provided an update on properties that have been given to ECI. With the exception of 501 West Jackson, 2501 Mt. Pleasant and 625 East Wysor, all other properties are back on the tax roll. Those three properties are being done by IDEM, tanks are being pulled on two of the properties. IDEM has exceeded \$150,000 toward the cost of brownfield.

This still must go through a deed sale process (June 2020), per Mr. Joe Rhetts, Attorney, email dated January 10, 2020.

MOTION: Commissioner Riggin made a motion to approve the process of 649 North Madison Street.

SECOND: Commissioner King

YEAS: Commissioner King, Commissioner Riggin, President Henry

12/19/2019

Beacon - Delaware County, IN - Report: 1110308020000

**Summary**

Parcel ID 1110308020000
 Alternate ID 18-11-10-308-020.000-003
 Property Address 649 N MADISON ST
 MUNCIE, IN 47305
 Brief Tax Description W/L CO 2 ADD 0.0000 Acres STR: 102010 IN: 3 OUT:
 (Note: Not to be used on legal documents)
 Class 455: Commercial Garage

Owner

LIVEZY ANDREW S
 20404 COUNTY LAKE BLVD
 NOBLESVILLE, IN 46062

Taxing District

County: Delaware
 Township: CENTER TOWNSHIP
 State District: 003 MUNCIE
 Local District: 003
 School Corp: MUNCIE COMMUNITY
 Neighborhood: 913017-003 CENTER COMMERCIAL/INDUSTRIAL/DOWNTOWN

Site Description

Topography: Flat
 Public Utilities: Electricity, Gas, Sewer, Water
 Street or Road: Paved
 Area Quality: Static
 Parcel Acreage:

Land

Land Type	Sol ID	Act Front.	Eff. Depth	Size	Rate	Adj. Rate	Ext. Value	Infl. %	Value
PRIMARY		0	0	4880	\$0.60	\$1.00	\$4,880.00	\$0.00	\$2,930.00

Commercial Buildings

Description	C/I Building	Special Feature	Size/Qty
SB	B 1	Canopies, Commercial Type	80
Wall Type	1		
Heating	4080		
A/C		Use Area	4,080
Sprinkler		Not in Use	0
		Commercial Garage	1
Plumbing RES/CI	# TF		
Total	0 0 2 2		

Improvements

Descr	PC	Grade	Year Built	Eff Year	Cond	LCM	Size	Nblnd Factor	Mkt Factor
C/I Building	100	D	1925	1925	P	1.01	4080	1.08	1.08

Transfer History

Date	New Owner	Doc ID	Book/Page	Sale Price
3/1/2009	LIVEZY ANDREW S			\$0.00

Valuation

Assessment Year	2019	2018	2017	2016	2015
Reason	Annual Adjustment	Annual Adjustment	Annual Adjustment	Annual Adjustment	Annual Adjustment
As Of Date	3/21/2019	4/16/2018	5/5/2017	5/12/2016	4/5/2015
Land	\$2,900	\$2,900	\$2,900	\$2,900	\$2,900
Land Res (1)	\$0	\$0	\$0	\$0	\$0
Land Non Res (2)	\$0	\$0	\$0	\$0	\$0
Land Non Res (3)	\$2,900	\$2,900	\$2,900	\$2,900	\$2,900
Improvement	\$800	\$800	\$700	\$700	\$700

<https://beacon.schneidercorp.com/Application.aspx?AppID=213&LayerID=2828&PageTypeID=4&PageID=1568&Q=1377454393&KeyValue=1110308...> 1/2

Commissioners meeting January 6, 2020

CONTRACT TO RETAIN ATTORNEY - MEEKS COCKERILL

Mr. Brooke said this contract is to retain an attorney to represent the Commissioners on the appeal of the developer of Dollar General, located 67 south. Mr. Brooke office has a conflict within the office due to one of the attorney's living close to this 67 south location.

MOTION: Commissioner King made a motion to approve the contract to retain the attorney for Meeks Cockerill, per recommendation of Mr. Brooke.

SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry

ORIGINAL

CONTRACT TO RETAIN ATTORNEY

Delaware County Commissioners, hereinafter client, does hereby employ and retain Meeks Cockerill of Cockerill & Cockerill, 235 S Meridian Street, Winchester, IN 47394, duly admitted and practicing attorney in Randolph County, Indiana, for legal services to be provided in the following cause of action: Indiana ABC Apprenticeship Trust, Muncie 67-400 Partners, LLC and AR Engineering, LLC v Board of Commissioners of Delaware County, Indiana filed in the Delaware Circuit Court 5 under Cause No. 18C05-1909-M1-000768.

The attorney agrees to provide representation to the client in the above cause at the rate of \$190 per hour for services rendered. Fees will be billed in ¼ of an hour increments. In addition, client will be billed for all advancements and charges on the client's behalf such as postage, long distance phone charges, mailings and copying charges.

In the event that client fails to timely pay attorney fees for legal counsel or services as those fees are incurred, then client consents to and understands that the attorney may terminate this contract in all respects with no further notice to client. The client also reserves his right to terminate this contract with or without cause. In the event of the termination of this contract, client understands that any unpaid balance owing on attorney fees to the attorney as provided herein pursuant to the terms of this Contract remain due and owing, an hourly billing at \$190.00 per hour.

The client agrees to and shall pay all out of pocket expenses as those expenses are incurred with regard to any legal service provided pursuant to the terms of this Contract, which would include expenses incurred in the preparation, investigation, settlement, defense, litigation, correspondence, or any other matters associated with legal services provided at the request of client or with regard to this Contract, including, but not limited to, any investigation fees, witness fees, court costs, expert witness fees, discovery costs, any and all other litigation and related expenses, deposition costs, and/or other related expenses. Failure of client to pay said expenses as those expenses are incurred will be construed as consent for the attorney to withdraw his appearance in this matter and further will release the attorney as legal counsel for clients in all respects.

THAT THE CLIENT UNDERSTANDS THAT THE ATTORNEY WILL EXERCISE THAT DEGREE OF REASONABLE DILIGENCE EXERCISED BY ATTORNEYS WITHIN THE COMMUNITY OF DELAWARE COUNTY, INDIANA, AND FURTHER THAT THE ATTORNEY CANNOT AND DOES NOT MAKE ANY OUTRIGHT WARRANTIES OR GUARANTEES OF ANY TYPE WHATSOEVER CONCERNING THE OUTCOME OR DISPOSITION OF THE SUIT, CASE, LITIGATION, LEGAL SERVICES PROVIDED, OR ANY OTHER MATTER FOR WHICH THE ATTORNEY HAS BEEN RETAINED OR COMPENSATED OF ANY TYPE WHATSOEVER.

That the client understands that Meeks Cockerill, Attorney at Law, is not an expert or specialist, but is an attorney duly admitted and practicing law in Delaware County, Indiana.

The client understands that the client shall maintain communication and cooperate with the attorney at all times and further shall inform the attorney as to the update status of all pending matters. Should client fail to communicate and cooperate and in the event the client shall fail to keep the attorney fully informed at all times, then the client does consent to the attorney terminating his Contract in all respects and withdrawing his appearance in this matter.

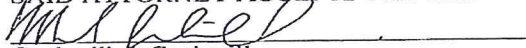
All parties have fully reviewed this Contract and believe that the terms of this agreement are fair and equitable, and that all parties enter into this Contract of their own free will and without any type of undue influence, duress or coercion. Client, by signature hereon, hereby acknowledges receipt of this Contract.

In the event the client fails to timely fulfill its obligations as set out in this agreement, Client agrees to pay all reasonable costs of collection, including additional attorney fees incurred, or time spent by the attorney, at the rate of \$190.00 per hour, in the collection of the financial obligations of client due and payable under the terms of this Contract. In addition, all delinquent unpaid balances due and payable under this Contract shall bear interest at the rate of 2% per month. In the event that the flat retainer fee is to be paid on a payment plan, all late payments shall be subject to late payment fee of \$20.00.

SIGNED AND EXECUTED THIS 6 DAY OF JANUARY, 2020.


Delaware County Commissioners, President

ACCEPTANCE:
SAID ATTORNEY ACCEPTS THE TERMS OF THE CONTRACT.


Cockerill & Cockerill
By: Meeke Cockerill
ATTORNEY AT LAW
235 S Meridian Street
Winchester, IN 47394
(765) 584-3241



P:\Client D\Delaware County Commissioners\Dollar General\engagement letter Civil.doc

DELAWARE COUNTY CABLING QUOTE – AMBIT ENTERPRISES

Mr. McCurdy presented the Ambit Enterprise cabling quote (see details below).

MOTION: Commissioner Riggin made a motion to approve the cabling quote from Ambit Enterprises.

SECOND: Commissioner King

YEAS: Commissioner King, Commissioner Riggin, President Henry

ORIGINAL



DELAWARE COUNTY CABLING QUOTE

The following quote is in consideration of; Non plenum cable is quoted as it is understood that the environment does not use the entire ceiling space as one giant cold air return. It is also expected to re-use existing surface raceway in various locations for the new cabling system. There are new racks and vertical management with angled patch panels on floors 1, 2 & 3. We expect to install cabling and patch panels in the basement on an existing rack. A complete Panduit system is configured with ladder rack in the closet on the 3 floors mentioned. A 25 year warranty can be provided at no additional cost.

FIBER OPTIC QUOTE FROM BASEMENT TO EACH FLOOR

A 12 strand OM4 armored fiber optic cable will be installed from the basement rack to floors 1, 2 & 3 and terminated on LC connectors. Tested and labeled. No patch cords are included.

Labor \$ 4,089.50 Materials \$ 5570.42 Total cost \$ 9,659.92

CATEGORY 6A NONPLENUM CABLING OPTION 354 CABLES

Basement category 6A – 23 cables	Labor \$ 1,646.70	Materials \$ 2,130.21
1 st Floor category 6A – 87 cables	Labor \$ 7,956.86	Materials \$ 10,182.38
2 nd Floor category 6A – 123 cables	Labor \$ 12,361.80	Materials \$ 15,651.57
3 rd Floor category 6A – 121 cables	Labor \$ 12,222.10	Materials \$ 15,637.41

Labor Total \$ 34,187.46 Materials Total \$ 43,601.57 Total Cost \$ 77,789.03

Single add drop category 6A \$ 223.87 ea

Dual add drop category 6A \$ 441.31 ea

CABLE REMOVAL COST

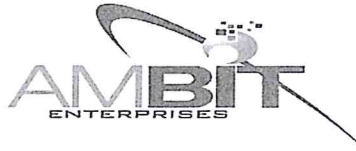
Cost to remove voice & data cabling that we are replacing. Does not include abandoned telephone company facilities, alarm, building automation or other non-related cable.

Total cost \$ 11,505.00

Two handwritten signatures are present. The first signature is on the left, and the second, larger signature is on the right. Both appear to be in black ink.

7200 W. CR 625 North, Middletown IN 47356 Phone 765-533-7000 Fax 765-533-3555 www.ambit-enterprises.com

[Handwritten signature], Auditor



Delaware County Cabling project Bill of Materials

Basement BOM

Category 6A - 4 pair PVC	2,875
Category 6A Panduit jacks	46
Faceplates	21
48 port unloaded patch panels	1
Jhooks	12
Test & certify cat 6A	23
Firestopping	1
Miscellaneous materials	1
Labelling	21

1st Floor BOM

Category 6A - 4 pair PVC	16,095
Category 6A Panduit jacks	174
Faceplates	83
48 port unloaded angled patch panels	2
WMP45VE vertical managers	2
Panduit 7 foot rack	1
Jhooks	45
Ladder rack	1
Rack mounting plate and angle supports	1
4 inch sleeve	1
Test & certify cat 6A	87
Firestopping	1
Miscellaneous materials	1
Labelling	83

2nd Floor BOM

Category 6A - 4 pair PVC	27,675
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7200 W. CR 625 North, Middletown, IN 47356 Phone 765-533-7000 Fax 765-533-3555 www.ambit-enterprises.com

Category 6A Panduit jacks	246
Faceplates	83
48 port unloaded angled patch panels	3
WMP45VE vertical managers	2
Panduit 7 foot rack	1
Jhooks	55
Ladder rack	1
Rack mounting plate and angle supports	1
4 inch sleeve	1
Test & certify cat 6	123
Firestopping	1
Miscellaneous materials	1
Labelling	83

3rd Floor BOM

Category 6A - 4 pair PVC	27,225
Category 6A Panduit jacks	242
Faceplates	111
48 port unloaded angled patch panels	3
WMP45VE vertical managers	2
Panduit 7 foot rack	1
Jhooks	55
Ladder rack	1
Rack mounting plate and angle supports	1
4 inch sleeve	0
Test & certify cat 6	121
Firestopping	1
Miscellaneous materials	1
Labelling	111

Fiber Optic BOM

12 strand multi mode OM4	775
LC connectors	72
FRME2 patch panel	1
FRME1 patch panel	3
SC duplex coupler panel	6
MOLTS testing	72
Misc materials	1
Labeling	2

7200 W. CR 625 North, Middletown, IN 47356 Phone 765-533-7000 Fax 765-533-3555 www.ambit-enterprises.com

DEPARTMENT HEADS AND ELECTED OFFICIALS

Mr. Paul Singleton thanked the Commissioners for the 2020 appointment.

Ms. Marta Moody, Plan Commission Director, provided a three-year comparison construction 2019 figures.

ORIGINAL

DELAWARE COUNTY 3 year Comparison of Construction Projects			
TYPE OF PROJECT	2017 NO. OF PROJECTS	2018 NO. OF PROJECTS	2019 NO. OF PROJECTS
New Single Family Dwelling	28	23	33
Residential Remodel	12	17	11
Residential Addition	13	23	10
New Commercial	1	2	0
Commercial Addition	6	3	2
Signs	3	7	2
New Garage	12	7	22
Garage Addition	6	3	3
Pole Barn	45	42	35
Carport	3	0	2
Shed	1	2	6
Cell Tower	9	9	1
Deck/Porch	10	5	7
Pool	3	18	17
Mobile Home	17	0	4
Church	1	0	0
Miscellaneous	6	6	4
Project Totals	176	167	159

Total Number of Permits	536	477	480
Permit Income	\$41,108.50	\$42,015.25	\$37,660.00
Total Number of Registrations	334	363	438
Registration Income	\$15,300.00	\$17,100.00	\$22,685.00
Total Income	\$56,408.50	\$59,115.25	\$60,345.00

Approximately half of the registrations come in at the end of the year during November and December.

Delaware County Building Permit Summary 2019

	Building	Electric	HVAC	Plumbing	Cert of Occ	Demol	Pool	Sign	Penalties
January	1 \$ 96.00	5 \$ 300.00	4 \$ 265.00	1 \$ 50.00	0 \$ -	1 \$ 50.00	0 \$ -	1 \$ 40.00	
February	4 \$ 353.00	7 \$ 485.00	4 \$ 300.00	3 \$ 260.00	2 \$ 100.00	0 \$ -	0 \$ -	0 \$ -	
March	13 \$ 930.00	6 \$ 320.00	5 \$ 340.00	2 \$ 120.00	1 \$ 50.00	3 \$ 150.00	2 \$ 100.00	0 \$ -	
April	16 \$ 2,108.00	17 \$ 1,275.00	9 \$ 750.00	10 \$ 840.00	8 \$ 400.00	6 \$ 300.00	0 \$ -	0 \$ -	
May	6 \$ 607.00	10 \$ 795.00	6 \$ 450.00	4 \$ 360.00	3 \$ 150.00	5 \$ 250.00	6 \$ 400.00	0 \$ -	
June	17 \$ 1,320.00	13 \$ 865.00	8 \$ 460.00	3 \$ 260.00	3 \$ 150.00	1 \$ 50.00	2 \$ 100.00	1 \$ 72.00	
July	20 \$ 2,013.00	13 \$ 1,020.00	12 \$ 690.00	5 \$ 500.00	6 \$ 300.00	3 \$ 150.00	2 \$ 150.00	0 \$ -	
August	15 \$ 1,064.00	17 \$ 995.00	8 \$ 637.50	3 \$ 220.00	1 \$ 50.00	4 \$ 200.00	3 \$ 200.00	0 \$ -	
September	11 \$ 1,987.00	13 \$ 765.00	3 \$ 237.50	1 \$ 100.00	2 \$ 100.00	3 \$ 150.00	0 \$ -	0 \$ -	
October	20 \$ 2,133.00	14 \$ 895.00	9 \$ 1,398.00	6 \$ 560.00	3 \$ 150.00	0 \$ -	0 \$ -	0 \$ -	
November	9 \$ 573.00	6 \$ 300.00	5 \$ 305.00	0 \$ -	0 \$ -	1 \$ 50.00	2 \$ 200.00	0 \$ -	
December	8 \$ 851.00	13 \$ 1,005.00	5 \$ 375.00	5 \$ 540.00	5 \$ 250.00	5 \$ 250.00	0 \$ -	0 \$ -	\$ 325.00
Subtotals	140 \$ 13,735.00	134 \$ 9,020.00	78 \$ 6,208.00	43 \$ 3,810.00	34 \$ 1,700.00	32 \$ 1,600.00	17 \$ 1,150.00	2 \$ 112.00	\$ 325.00

(B+B+S) 159 \$ 14,997.00

Total Number of Permits	480
Total Permit Income	\$ 37,660.00

Jan-June 219 \$ 16,271.00
July-Dec 325 \$ 21,064.00

Commissioner Riggin asked Ms. Moody about the process in which people go about digging ponds.

Ms. Moody said they are waiting on final edits and tweaks and should have something finished within the next two months regarding the procedures.

Commissioner Riggin asked Ms. Angie Moyer, Project Manager, about drainage problems, driveway road cuts and culverts. Riggin said good drainage must be done to have good roads. Commissioner Riggin is concerned about driveways that don't have a culvert under them and they should. She will provide Ms. Moyer addresses of current problems.

Ms. Moody said a building permit is not issued until there is a sign off on a drainage plan, driveway permit and sign-off from Surveyor.

MONTHLY/WEEKLY REPORTS
Weights & Measures Monthly Report

PAYMENTS OF CLAIMS

MOTION: Commissioner King made a motion to approve claims in the amount of \$1,229,043.30.

SECOND: Commissioner Riggin

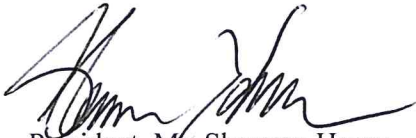
YEAS: Commissioner King, Commissioner Riggin, President Henry

RECESS

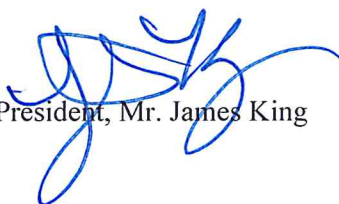
MOTION: Commissioner King made a motion to recess until January 21, 2020.

SECOND: Commissioner Riggin

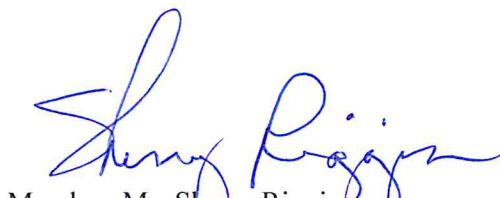
YEAS: Commissioner King, Commissioner Riggin, President Henry



President, Mr. Shannon Henry



Vice President, Mr. James King



Member, Ms. Sherry Riggin



Auditor, Mr. Steven G Craycraft