

ORIGINAL

DELAWARE COUNTY COMMISSIONER’S MEETING

Monday, April 19, 2021 @ 9:03 A.M.

Commissioner’s Courtroom

100 W. Main St. Room 309A

Meetings will also be live streamed via the Delaware County, Indiana Government Facebook Page
Comments may be directed to commissioners@co.delaware.in.us

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

APPOINTMENT

CITY AND COUNTY COUNCIL FOR PEOPLE WITH DISABILITIES BOARD

President King said the Commissioner have one more appointment available on City and Council for People with Disabilities Board. Those interested should send an email to commissioners@co.delaware.in.us.

Comments regarding today’s (April 19, 2021) may send email to commissioners@co.delaware.in.us

APPROVAL OF MINUTES

APRIL 5TH, 2021 COMMISSIONERS’ MEETING

MOTION: Commissioner Riggan made a motion to approve April 5, 2021 Commissioner Meeting minutes.

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner Riggan, President King

CONTRACTS OR AGREEMENTS FOR APPROVAL

EMERGENCY DECLARATION 2020-09

Mr. John Brooke, Delaware County Attorney, provided updates regarding COVID 19, Emergency Declaration 2020-019.

MOTION: Commissioner Henry made a motion to approve Emergency Declaration 2020-09.

SECOND: Commissioner Riggan

YEAS: Commissioner Henry, President King

NAYES: Commissioner Riggan

ORIGINAL

**Disaster Emergency Declaration
2021-09**

Delaware County, Indiana

- WHEREAS, the President of the United States, on March 13, 2020, has declared a nationwide emergency concerning the spread of COVID-19 viral infections, and
- WHEREAS, the Governor of the State of Indiana, on March 16, 2020, has made an emergency declaration in response to the Coronavirus (COVID-19) disease epidemic wherein he has extended the public health emergency for a thirteenth time up to and including April 30, 2021; and
- WHEREAS, the County Health Officer has determined that certain measures should remain in place to lessen the potential spread of the COVID-19 virus including the closing of some local businesses; and
- WHEREAS, pursuant to I. C. 10-14-3-29(a) the Board of Commissioners of Delaware County, IN hereby makes a local disaster emergency declaration; and
- WHEREAS, the trend in Delaware County for the past month has shown an increase in COVID-19 cases and the positivity rate for the last 7 days is 2.6% ending on March 11, 2021 for the County; and
- WHEREAS, there have been a total of 10,138 cases in Delaware County as of April 15, 2021 and including 10 new cases in the last 24 hours with an increase of 125 cases since April 2, 2021 and a total of 183 deaths since the start of the pandemic and more than an average of 12.5 cases per day; a positivity rate of 4% currently and IU Ball Memorial Hospital has a total of 9 inpatient COVID-19 patients; and
- WHEREAS, Delaware County has a positivity rate and number of cases that have increased from two weeks ago, but the County is still in the "Blue" category according to the State Board of Health metrics; and
- WHEREAS, the Board of Commissioners of Delaware County, Indiana have determined that in response to the emergency believes that an Emergency Declaration is appropriate for the citizens of Delaware County and that the Emergency Declaration should be extended.

NOW THEREFORE WE, THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA HEREBY DECLARE THAT:

- 1. A local public health disaster continues to exist in the County and that we hereby invoke and declare those portions of the Indiana Code which are applicable to the conditions and have caused the issuance of this proclamation, to be in full force and effect in the entire County, including incorporated areas for the exercise of all necessary emergency authority for protection of the lives and property of the people of this County and the restoration of local government with a minimum of

interruption. **This Emergency Order is effective immediately and shall be in place until the end of business May 3, 2021.**

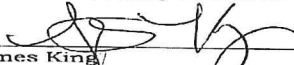
2. Governor Eric Holcomb's Executive Orders 20-48, 20-50, 20-53, 21-08 and 21-09 are incorporated in their entirety in this Emergency Declaration.
3. All employees in any county facility that is owned or leased by the County or property shall wear a face covering their nose and mouth at all times except while working in their own workspace, provided that the workspace is spaced more than 6' from other work spaces. Additionally, employees shall not be required to wear facial coverings when working outside (if they are working in an environment that allows for social distancing), in a vehicle by themselves or working remotely. Employees of the County shall also wear facial coverings when moving about the hallways, common areas, restrooms or other areas of the County facilities when not at their work space.
4. Department heads and Elected officials shall reduce the number of employees and personnel permitted to congregate in break rooms or common areas and to ensure social distancing occurs at all times.
5. All members of the public that conduct business in any county building or facility shall maintain a social distance of at least 6 feet between individuals at all times and shall wear a face covering over the nose and mouth when inside any public building or other indoor space open to the public. This does NOT apply to private offices, private workplaces or meetings where social distancing can be achieved and maintained between people not in the same household.
6. Members of the public are required to wear a face covering which may consist of a face mask or shield or other covering which covers the person's mouth and nose during their business in any County Building or facility unless the member of public has an underlying health condition prohibits wearing a face covering.
7. Members of the public are required to wear a face covering at any COVID-19 testing or vaccination site.

8. In instances where an individual must visit a retail business, the business shall follow the proper social distancing requirements in Executive Order 20-48, 21-06, 21-09 and the guidelines from the Center for Disease Control (CDC).
9. Members of the public may be required to wear a face mask for those schools, universities and businesses that require a face mask and members of the public should honor those requests.
10. Citizens are not required to wear a mask so long as they can continue to maintain social distance from each other.
11. Pursuant to Executive Order 21-09; Delaware County currently is placed in the "Blue" zone because community spread is occurring and the County has a point score of .5 according to the Indiana Department of Health.
12. Delaware County has the ability to increase the threat level to a "Red" zone where the community spread is high and the County could achieve a point score of 3.0 or higher by the Indiana Department of Health.
13. In the event that the County achieves a "Red Zone" level from the State Health Department, then social gatherings and events of greater than 25 people are prohibited from occurring.
14. All businesses are required to place clearly visible signage at their public and employee entrances notifying that face coverages may be if the business so chooses required for all individuals entering the business. Businesses also shall continue to maintain their COVID safety plan.
15. Religious services shall be governed by Executive Order 2020-48, section 7(a).
16. This Emergency Declaration shall supersede and replace all prior Emergency Declarations made the by Board of Commissioners prior to this Emergency Order.
17. The Commissioners determine that all government operations are essential and the government operations from March 23, 2020 to the present and all essential governmental functions are operating and available to the public through remote or electronic access, as needed.


18. This Emergency Order shall remain valid until the end of business on May 3, 2021 unless superseded.

In witness, whercof, we have hereunto set our hand this 19th day of April, 2021.

Delaware County Board of Commissioners



James King



Sherry Riggan



Shannon Henry

Attest: 

Steven G. Craycraft, County Auditor

DCCC – JAYNE MERANDA

Ms. Jayne Meranda, Director of Community Corrections, presented the lease agreement for the Justice Rehabilitation Center at 3100 South Tillotson. Community Correction Board has approved the lease and Mr. John Brooke, County Attorney, prepared the lease.

MOTION: Commissioner Henry made a motion to approve DCCC lease agreement.

SECOND: Commissioner Riggins

YEAS: Commissioner Henry, Commissioner Riggins, President King

Signed agreement available in Auditor's Office

LEASE AGREEMENT

This lease is made this 19th day of April, 2021, between Delaware County Board of Commissioners (hereinafter referred to as "Lessor") and Delaware County Community Corrections (hereinafter referred to as "Tenant") and enter into this lease, pursuant to the following terms and conditions:

1. Leased Premises. The Lessor agrees to lease and the Tenant agree to lease real estate located at: 3100 S. Tillotson Ave, Muncie, Delaware County, IN.

The section of the building to be occupied by the Tenant is attached as Exhibit A.

2. Terms of Lease. The above described premises are leased for a term, commencing on the date this lease is signed, and terminating fifteen (15) years from the date the lease is signed. The lease shall be automatically renewed for additional ten (10) year periods unless either party shall notify the other in writing no less than one (1) year prior to the end of the term.

3. Rent. The Rent of the premises shall be paid at the rate of \$10,212.91 per month payable on the first day of each and every month during the first five (5) years of the term of this lease. After the fifth (5th) year and each year thereafter the base rent shall be increased to an amount equal to the rent paid during the previous year multiplied by a numerator of which is the Bureau of Labor Statistics Consumer Price Index for All Urban Consumers (CPI-U) for the most recent available months as of the date of beginning of the year and the denominator of which is the same index for the same month of the previous year, not to exceed four per cent (4%) in any one year. All rents shall be received on or before the 1st day of each month.

4. Use of Premises. The Tenant shall use the property for the purposes associated with the Delaware County Community Corrections only. The Tenant shall not permit any illegal or improper usage or create any disturbances, noises or other annoyance detrimental to the reasonable comfort of the other tenants or persons in the neighborhood. Any violation of this section shall be considered a material breach of this lease and subject the Tenant to immediate expulsion from the premises.

5. Utilities. Utilities shall be paid in accordance with the clause checked below. The Lessor shall pay all utility costs and service incurred by them.

6. Payment of Real Estate Taxes. The Lessor shall be responsible for the payment of all real estate taxes and assessments for the real estate.

INTERLOCAL AGREEMENT WITH YORKTOWN FOR A PAVING PROJECT

Ms. Angie Moyer, Project Manager, provided information regarding the interlocal agreement with Yorktown, Indiana (see attached).

MOTION: Commissioner Henry made a motion to approve Interlocal agreement with Yorktown for Paving Project.

SECOND: Commissioner Riggins

YEAS: Commissioner Henry, Commissioner Riggins, President King

ORIGINAL

INTERLOCAL AGREEMENT

WHEREAS, Delaware County, Indiana and the town of Yorktown, Indiana, enter into an Interlocal agreement with one another; and

WHEREAS, Delaware County, an Indiana political subdivision hereinafter called "County"; and

WHEREAS, the town of Yorktown, Indiana, hereinafter called "Town", desire to obtain services from County by way of use of equipment and labor; and

WHEREAS, the parties hereto recognize that it is in the best interests of the citizens within their respective jurisdictions and in the furtherance of the safety and welfare of the citizens to have Tiger Drive to 800 feet west to Town corporate boundary to be resurfaced; and

WHEREAS, the governing body of each party has resolved, agreed, or ordained that this Interlocal Agreement may be entered into;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, it is hereby agreed as follows:

I) DEFINITIONS AND FUNCTIONS

I-A) Town shall provide all Asphalt material needed to complete this project and also to provide new road markings at the Town's expense.

I-B) County shall equip, operate, staff, supervise, and provide all labor needed to complete this project at the County's expense.

II) MODIFICATIONS

This agreement may only be modified in writing approved by action of County and Town.

III) EQUIPMENT

County shall maintain and repair all equipment and assets previously obtained or purchased by County for the purposes of this project.

IV) TERM

This Interlocal Agreement shall be in full force and effect upon execution by County and Town. The agreement shall not renew and will terminate after the satisfactory completion by both parties.

V) DURATION AND TERMINATION

Except as otherwise specifically provided herein, any party to this Agreement may withdraw from this Agreement upon at least one (1) week (7 days) after the execution of this Agreement.

VI) EXECUTION OF AGREEMENT

Each party to this agreement may bind itself with all other parties to this agreement by signing a duplicate original of this Agreement and submitting such signed original duplicate original to county. It is understood that such execution shall not require that one original agreement be signed by each party to this agreement, but that there will be multiple duplicate originals signed by each party to this agreement. The purpose of this provision is to facilitate the signing of this agreement and to avoid

undue delay in the execution of the agreement. This agreement, however, shall be executed on behalf of party by its authorized representative(s).

VII) NO PARTNERSHIP

It is understood and agreed by the parties that nothing within this Agreement shall be construed as creating or constituting a partnership between the parties.

TOWN OF YORKTOWN
TOWN COUNCIL

RICH LEE

ROBERT RATCHFORD

NANCI PERRY

LON FOX

DANIEL FLANAGAN

MARTA GUINN

RICK GLAUB

DELAWARE COUNTY
COMMISSIONERS



JAMES KING



SHERRY RIGGIN



SHANNON HENRY

4/19/2021


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VII) NO PARTNERSHIP

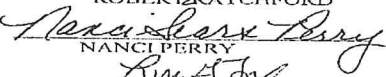
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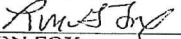
TOWN OF YORKTOWN
TOWN COUNCIL


DELAWARE COUNTY
COMMISSIONERS

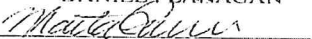

RICH LEE



ROBERT RATCHFORD


NANCI PERRY


LON FOX


DANIEL HANAGAN


MARTA GUINN


RICK GLAUB

JAMES KING

SHERRY RIGGIN

SHANNON HENRY

Project	River Valley Rd	Gal/Ton	Price	Estimated Cost
YorkTown	Tiger to approximately 800 ft W; Corporate Boundaries			
Field Measurements	800'			
Date Completed				
Materials				
Tackless Tack; AENT		124	\$ 2.20	\$ 272.80
Asphalt; 9.5 MM #11		135	\$ 55.00	\$ 7,425.00
Total				\$ -
				\$ 7,697.80

Ms. Angie Moyer is providing signatures from Yorktown, IN
 Commissioner's meeting held April 19, 2021

ORDINANCES FOR SECOND READING
CREATING A NEW FUND FOR THE RECEIPT OF
FUNDING FROM THE AMERICAN RESCUE PLAN AS ADOPTED BY CONGRESS IN 2021
ORDINANCE NO. 2021-008

Mr. Brooke said this ordinance creates the fund for American Rescue Plan.

MOTION: Commissioner Henry made a motion to approve Ordinance 2021-008, Creating a New Fund for the Receipt of Funding from the American Rescue Plan as Adopted by Congress in 2021.

SECOND: Commissioner Riggan

YEAS: Commissioner Henry, Commissioner Riggan, President King

ORDINANCE NO. 2021-008

ORIGINAL

CREATING A NEW FUND FOR THE RECEIPT OF FUNDING FROM THE AMERICAN RESCUE PLAN AS ADOPTED BY CONGRESS IN 2021

WHEREAS, the federal government has adopted the American Rescue Plan (ARP) which has been signed into law by the President; and


WHEREAS, it is necessary to establish a new fund in the Auditor's Office into which the proceeds of the ARP are to be deposited;

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

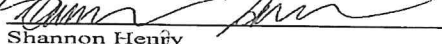
1. There is created a new fund with the Auditor's Office that shall be entitled "ARP Grant Fund", and the Auditor has issued a fund number of 50950 with respect to these funds and such funds shall be non-reverting.
2. The purpose of the funds is to be used for only the following reasons as set forth in §603(C) of the ARP:
 - A. To respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or to aid the impacted industries such as tourism, travel and hospitality;
 - B. To respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible works of the metropolitan city, nonentitlement unit of local government or county that are performing such essential, or by providing grants to eligible employers that eligible workers who perform essential work;
 - C. For the provision of government services to the extent of the reduction in revenue of such metropolitan city, nonentitlement unit of local government, or county due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, nonentitlement unit of local government or county prior to the emergency; or
 - D. To make necessary investments in water, sewer or broadband infrastructure as approved by the US. Treasury.
3. The funds shall be appropriated by the County's fiscal body before use.
4. All expenditure of funds shall be approved by the Board of Commissioners with any and all claims to be paid from the County's ARP fund.
5. The Board of Commissioners shall establish the plan, conditions and rules upon which the funds are to be requested and used.
6. Any unused funds shall be paid back to the United States Treasury when required.

- 7. The Auditor shall keep accurate and complete financial records of the receipt and expenditure of any and all funds deposited and paid from this new Fund.
- 8. No money received in the ARP fund shall be used for any type of deposit into any pension fund.

Dated this 19 day of Apr. 1, 2021



James King




Shannon Henry



Sherry Riggan

Delaware County Commissioners

ATTEST:



Steven G. Craycraft, Auditor

BEING AN ORDINANCE TO AMEND THE DELAWARE COUNTY COMPREHENSIVE ZONING ORDINANCE
ORDINANCE 2021-010

Ms. Marta Moody, Executive Director of Plan Commission, said these two cases involve 138 acres on the west side of Cowan Road extending from Fuson Road south to State Road 67. The request is to change the zoning from the F Farming Zone to IL Limited Industrial Zone.

Plan Commission started the hearing process at the meeting earlier in the month with a favorable vote of 5 to 4. This then goes before the Commissioners for final action.

Mrs. Lawson-Mutter, 5600 S. Edgewood Drive, Muncie, IN, against, Ms. Traci Lutton, Muncie-Delaware Economic Development Alliance, in favor, Mr. Joe Davis, 2535 W. Fuson Rd., Muncie, IN, against and Mr. Mike Downham, 5005 S. Montego Way, Muncie, IN against.

MOTION: Commissioner Henry made a motion to approve Ordinance 2021-010 and Ordinance 2021-011.

SECOND: Commissioner Riggins

YEAS: Commissioner Henry, Commissioner Riggins, President King

ORDINANCE NO. 2021-010

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, theretofore 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 IL Limited Industrial Zone the following described real estate located in Delaware County, Indiana, to wit:

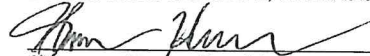
see attachment

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/vetoesd this 19 day of April, 2021.

BOARD OF COUNTY COMMISSIONERS
DELAWARE COUNTY, INDIANA


Shannon Henry, President


James King, Vice President


Sherry Riggins, Member

ATTEST:


Steven G. Craycraft, Auditor

ORDINANCE NO. 2021-011

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.

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see attachment


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 19 day of April, 2021.

BOARD OF COUNTY COMMISSIONERS
DELAWARE COUNTY, INDIANA


Shannon Henry, President


James King, Vice-President


Sherry Riggin, Member

ATTEST:


Steven G. Craycraft, Auditor

BEING AN ORDINANCE TO AMEND THE TEXT OF THE
 DELAWARE COUNTY COMPREHENSIVE ZONING ORDINANCE REGARDING SOLAR ENERGY
 ORDINANCE 2021-013
 BEING AN ORDINANCE TO AMEND THE TEXT OF THE

Ms. Moody presented the proposed text amendment to the Zoning Ordinance that will provide development standards for solar farms to be located in the unincorporated areas of Delaware County. The Plan Commission held the public hearing and returned a favorable recommendation by unanimous vote on April 1, 2021. A copy of the ordinance and a listing of revisions that were done by the Plan Commission were forwarded to the Commissioners. The revisions involved reducing one of the setbacks, adding buffering/landscaping screening for houses across the roads, and protection of existing drainage tiles. One of the solar providers sent an email to Ms. Moody dealing with the draining tile issue asking for some additional clarification.

Ms. Moody also explained that there were some additional revisions recommended by staff and our Purdue Extension Educator. These revisions involved adding a notice that an economic development agreement may be required, adding language on pesticide use, changing the buffers/landscaping language to be more flexible, adding a requirement that the landscape plan be done by a professional Landscape Architect, and supplementing the fencing provision so that wildlife friendly fencing is evenly spaced along all fence lines. Ms. Moody spoke about the 50 ft. buffer area and said the intent was not to have trees and shrubs in the entire 50 foot area but only in an amount that would create the required screening.

Ms. Julie Borgmann, Red Tail Land Conservancy, spoke about the importance of using native plantings and the benefits from such plantings.

Ms. Nikki Jeffers, EDP Renewables, asked about an apparent conflict with native plant requirements and the phrase in the ground cover section stating “ideally native to the region”.

Ms. Moody reappeared and said the apparent conflict could be resolved by removing the work “ideally”.

Mr. Brooke recommended that the Commissioners table the ordinance so the revisions could be incorporated.

MOTION: Commissioner Riggan made a motion to table Ordinance 2021-013, Being an Ordinance to Amend the Text of the Delaware County Comprehensive Zoning Ordinance Regarding Solar Energy.

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner Riggan, President King

ORDINANCES FOR FIRST READING

**AN ORDINANCE CREATING A NEW FUND FOR GRANT FUNDED OVERTIME FOR DELAWARE COUNTY EMERGENCY
MEDICAL SERVICES DEPARTMENT (COVID OVERTIME SUPPORT FUND)**

ORDINANCE 2021-012

President King recommended since the money should be in at any time that the rules be suspended.

Ms. Megan Coutinho, Office Manager, presented Ordinance 2021-012, An Ordinance Creating a New Fund for Grant Funded Overtime for EMS COVID 19 overtime.

MOTION: Commissioner Henry made a motion to introduce Ordinance 2021-012, Ordinance Creating a New Fund for Grant Funded Overtime for the Delaware County Emergency Medical Services Department (COVID Overtime support Fund).

SECOND: Commissioner Rigglin

YEAS: Commissioner Henry, Commissioner Rigglin, President King

MOTION: Commissioner Henry made a motion to suspend the rules of Ordinance 2021-012, Ordinance Creating a New Fund for Grant Funded Overtime for the Delaware County Emergency Medical Services Department (COVID Overtime support Fund).

SECOND: Commissioner Rigglin

YEAS: Commissioner Henry, Commissioner Rigglin, President King

MOTION: Commissioner Henry made a motion to approve Ordinance 2021-012, Ordinance Creating a New Fund for Grant Funded Overtime for the Delaware County Emergency Medical Services Department (COVID Overtime support Fund).

SECOND: Commissioner Rigglin

YEAS: Commissioner Henry, Commissioner Rigglin, President King

ORDINANCE NO. 2021-012

ORIGINAL

AN ORDINANCE CREATING A NEW FUND FOR GRANT FUNDED OVERTIME FOR THE DELAWARE COUNTY EMERGENCY MEDICAL SERVICES DEPARTMENT (COVID OVERTIME SUPPORT FUND)

WHEREAS, the Delaware County Emergency Medical Services Department (DCEMS) receives funds from its operations, general fund revenue of the county and other sources;

WHEREAS, the DCEMS has made application to the Ball Brother Foundation for overtime funding during the pandemic as well as providing assistance to the Health Department during vaccinations;


WHEREAS, the grant has been approved in the sum of \$5,000 from the Ball Brothers Foundation;


WHEREAS, it is necessary to establish a new fund in the Auditor's Office into which the proceeds will be deposited;


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

1. The Delaware County Auditor shall establish a fund entitled Delaware County Emergency Medical Services Department COVID Overtime Grant and said Auditor has issued a budget fund number of 02211 with respect to these funds.
2. Such funds are non-reverting and the expenditure of said funds shall not require appropriation by Delaware County Council.

Dated this 19 day of April, 2021

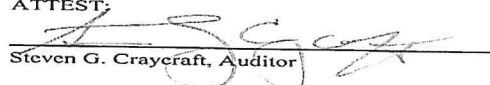

James King,


Shannon Henry


Sherry Riggins

Delaware County Commissioners

ATTEST:


Steven G. Craycraft, Auditor

DEPARTMENT HEADS AND ELECTED OFFICIALS

Mr. Jeff Brandon, Weights and Measures would like to donate old equipment to the State of Indiana to be certified. This equipment could help smaller counties that does not have funds available.

MOTION: Commissioner Riggin made a motion to approve donating the old equipment to the State of Indiana.

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner Riggin, President King

Mr. Paul Singleton, Director of 911, upgraded the Commissioners regarding the upgrade 911 telephone system. The recorder that does radio/telephone will need moved to analog with a quote of \$3,692.31. Mr. Singleton has the money available in his budget.

Mr. Singleton said they have/are having heating/cooling problems again. The system is 20 years old. Mr. Singleton will bring the discussion up at the 911 Board meeting.

Commissioner Henry asked that Mr. Singleton get a couple more quotes.

MONTHLY/WEEKLY REPORTS

PAYMENTS OF CLAIMS

MOTION: Commissioner Riggin made a motion to approve claims in the amount of \$2,458,774.54.

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner Riggin, President King

PUBLIC COMMENTS, QUESTIONS, OTHER BUSINESS & DISCUSSION

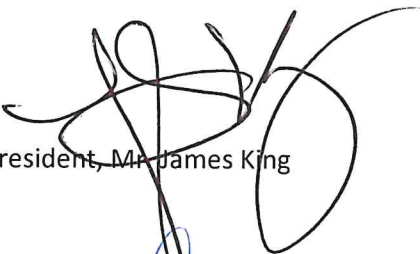
Commissioner Henry thanked everyone for the nice comments he received regarding the sudden death of his brother.

RECESS

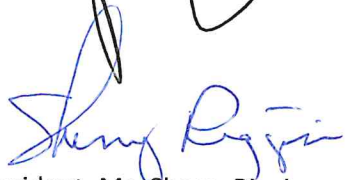
MOTION: Commissioner Henry made a motion to recess until May 3, 2021.

SECOND: Commissioner Riggin

YEAS: Commissioner Henry, Commissioner Riggin, President King



President, Mr. James King



Vice President, Ms. Sherry Riggin



Member, Mr. Shannon Henry



Auditor, Mr. Steven G Craycraft