## **DELAWARE COUNTY COMMISSIONER'S MEETING**

Monday, May 17, 2021 @ 9:06 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

CALL TO ORDER
PLEDGE TO FLAG
WELCOME

**ROLL CALL** 

Mr. Shannon Henry Mr. James King

Ms. Sherry Riggin Mr. Joe Rhett, County Attorney

Mr. Steven G Craycraft, Auditor

#### **PUBLIC HEARING**

# REGARDING THE DISPOSAL OF COUNTY-OWNED REAL PROPERTY REGARDING PROPERTY AT 100 W. WASHINGTON ST. MUNCIE 47305 AND THE DEED SALE

No comments from the public.

MOTION: Commissioner Henry made a motion to close the Public Hearing regarding 100 West Washington Street,

Muncie, IN 47305.

SECOND: Commissioner Riggin

YEAS: Commissioner Henry, Commissioner Riggin, President King

## **APPOINTMENT**

MOTION: Commissioner Henry made a motion to appoint Mr. Bruce Morvilius to City and County Council for People with

Disabilities Board.

SECOND: Commissioner Riggin

YEAS: Commissioner Henry, Commissioner Riggin, President King

# **APPROVAL OF MINUTES**

MOTION: Commissioner Riggin made a motion to approve May 3, 2021 Commissioner Meeting minutes.

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner Riggin, President King

# CONTRACTS DISASTER EMERGENCY DECLARATION 2021-11

Commissioner Henry would like to keep the Disaster Emergency Declaration in place until at least the next June 7, 2021 Commissioners meeting.

MOTION: Commissioner Henry made a motion to continue to have Disaster Emergency Declaration in place and to approve Emergency Declaration 2021-11.

SECOND: Commissioner Riggin

President King said CDC has stated masks are not required if you have had your vaccine, however, you cannot ask an individual if they have had their vaccine.

YEAS: Commissioner Henry, Commissioner Riggin, President King

# Disaster Emergency Declaration 2021-11

## 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 fourteenth time up to and including May 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 $4.5\%$ ending on April 30, 2021 for the County; and
WHEREAS,	there have been a total of 10,497 cases in Delaware County as of April 30, 2021 and including 24 new cases in the last 24 hours with an increase of 359 cases since April 15 2021 and a total of 185 deaths since the start of the pandemic and more than an average of 23.93 cases per day, a positivity rate of 4.5% currently and IU Ball Memorial Hospital has a total of 20 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 has increased and now is in the "Yellow" 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 June 7, 2021.

- 2. Governor Eric Holcomb's Executive Orders 20-48, 20-50, 20-53, 21-11 and 21-12 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 face coverings when working outside (if they are working in an environment that allows for social distancing), in vehicles alone 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.
- 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.
- 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, 21-09, 21-11 and the guidelines from the Center for Disease Control (CDC).
- 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 21-11 and 21-12; Delaware County currently is placed in the "Yellow" zone because community spread is occurring and the County has a point score of 1.0 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.
- This Emergency Order shall remain valid until the end of business on May 17, 2021 unless superseded.

In witness, whereof, we have hereunto set our hand this 17th day of May, 2021.

Delaware County Board of Commissioners

Sherry Riggin

Attest: Steven G. Craycraft, County Audito

# UNIFORM EASEMENT ACQUISTION OFFER BLAIN STREET EXTENSION

Mr. Joe Rhetts, County Attorney, presented the easement located on Blaine Street with AEP/Indiana & Michigan.

MOTION: Commissioner Riggin made a motion to approve Uniform Easement Acquisition offer.

**SECOND: Commissioner Henry** 

YEAS: Commissioner Henry, Commissioner Riggin, President King



Line Name: Blaine Street Extension

Line No.: TLN385:94256 Easement No.: 10

#### EASEMENT AND RIGHT OF WAY

On this \( \sigma\) day of \( \sigma\), 2021, in consideration of Ten and NO/100 Dollars (\$10.00), and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and the covenants hereinafter set forth, **Board of Commissioners of Delaware County**, whose address is 100 West Amin Street, Room 309 Muncie, Indiana 47305. ("Grantor"), whether one or more persons, hereby grants, sells, conveys, and warrants to **Indiana Michigan Power Company**, a(n) Indiana corporation, a unit of American Electric Power, whose principal business address is 1 Riverside Plaza, Columbus, Ohio 43215, ("AEP") and its successors, assigns, lessees and tenants a permanent easement and right of way ("Easement"), for electric transmission, distribution, and communication lines and appurtenant equipment and fixtures, being, in, on, over, under, through and across the following described lands of the Grantor, situated in the State of Indiana, Delaware County, Southeast Quarter section, Section 15, Township No. 20 North, Range No. 10 East, City of Muncie.

Grantor claims title by Vesting Deed, Volume 1991, Page 0174 recorded 01/09/1991; in the Delaware County Recorder's Office.

Auditor/Key/Tax Number: 18-11-15-466-007.000-003

The Easement Area is more fully described and depicted on Exhibit "A", a copy of which is attached hereto and made a part hereof ("Easement Area").

#### GRANTOR FURTHER GRANTS AEP THE FOLLOWING RIGHTS:

The right, now or in the future, to construct, reconstruct, operate, maintain, alter, improve, extend, inspect and patrol (by ground or air), protect, repair, remove, replace, upgrade and relocate within the Easement Area, poles, towers, and structures, made of wood, metal, concrete or other materials, and crossarms, guys, anchors, grounding systems, and all other appurtenant equipment and fixtures, and to string conductors, wires and cables; together with the right to add to said facilities from time to time, and the right to do anything necessary, useful or convenient for the enjoyment of the Easement herein granted.

The right, in AEP's discretion, now or in the future, to cut down, trim, remove, and otherwise control, using herbicides or tree growth regulators or other means, any and all trees, overhanging branches, vegetation or brush situated within the Easement Area. AEP shall also have the right to cut down, trim or remove trees situated on lands of Grantor which adjoin the Easement Area when in the opinion of AEP those trees may endanger the safety of, or interfere with the construction, operation or maintenance of AEP's facilities or ingress or egress to, from or along the Easement Area.

# LOCAL ROADS AND BRIDGES MATCHING GRANT AGREEMENT CR 800 E. SOUTH OF EATON-ALBANY PIKE (CONTRACT # A249-21-LG210058) STRUCTURE REPLACEMENT CR 1100 N. EAST OF SR 3 (CONTRACT # A249-21-LG210059) SLIPLINING

CR 600 W. BETWEEN N. TOWN BOUNDARY OF GASTON

TO GRANT CO. LINE (CONTRACT # A249-21-LG210060) PAVING

Ms. Angie Moyer, Project Manager, said INDOT has awarded Local Roads and Bridges Matching Grant agreement of \$604,066.75 to Delaware County. This involves the three above mentioned projects.

MOTION: Commissioner Riggin made a motion to approve the Local Roads and Bridges Matching Grant Agreements, listed above.

**SECOND:** Commissioner Henry

YEAS: Commissioner Henry, Commissioner Riggin, President King

One lane each direction on Highway 3 South currently have temporary closures.

# LOCAL ROADS AND BRIDGES MATCHING GRANT AGREEMENT

#### Contract # A249-21-LG210058

This Grant Agreement (this "Grant Agreement"), entered into by and between the Indiana Department of Transportation (the "State") and <u>Pelaware County</u>, a Local Unit, (the "Grantee"), is executed pursuant to the terms and conditions set forth herein. In consideration of those mutual undertakings and covenants, the parties agree as

1. Purpose of this Grant Agreement; Funding Source. The purpose of this Grant Agreement is to enable the State to award a Grant of \$51,568.75 (the "Grant"), representing 50% of the eligible costs of the project (the "Project") described in Attachment A of this Grant Agreement, which is incorporated fully herein. The funds shall be used exclusively in accordance with the provisions contained in this Grant Agreement and in conformance with Indiana Code § 8-23-30 establishing the authority to make this Grant,

#### FUNDING SOURCE:

State Funds: Program Title: Local Road and Bridge Matching Grant Fund (I.C. § 8-23-30).

# 2. Representations and Warranties of the Grantee.

- A. The Grantee expressly represents and warrants to the State that it is statutorily eligible to receive these Grant funds and that the information set forth in its Grant Application is true, complete and accurate. The Grantee expressly agrees to promptly repay all funds paid to it under this Grant Agreement should it be determined either that it was ineligible to receive the funds, or it made any material misrepresentation on
- B. The Grantee certifies by entering into this Grant Agreement that neither it nor its principals are presently B. The Grantee certures by entering into this Grant Agreement that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared incligible or voluntarily excluded from entering into this Grant Agreement by any federal or state department or agency. The term "principal" for purposes of this Grant Agreement is defined as an officer, director, owner, partner, key employee or other person with primary management or supervisory responsibilities, or a person who has a critical influence on or substantive control over the operations of the Grantee.
- C. The Grantee has committed matching funds from one of the following revenue sources in accordance with Ind. Code § 8-23-30-3: (1) any money the local unit is authorized to use for a local road or bridge project; (2) special distribution of local income tax under Ind. Code § 6-3.6-9-17; or (3) local rainy day fund under Ind. Code § 36-1-8-5.1.
- D. The Grantee uses an approved transportation asset management plan on file with the State.

# 3. Implementation of and Reporting on the Project.

The Grantee shall implement and complete the Project in accordance with Attachment plans and specifications contained in its Grant Application, which is on file with A and with the with the State and incorporated by reference. Modification of the Project shall require prior written approval of the State.

4. Term. This Grant Agreement commences on the date approved by the State Budget Agency, and shall remain in effect for two (2) years. Unless otherwise provided herein, it may be extended upon the written

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# LOCAL ROADS AND BRIDGES MATCHING GRANT AGREEMENT

#### Contract # A249-21-LG210060

This Grant Agreement (this "Grant Agreement"), entered into by and between the Indiana Department of Transportation (the "State") and **Delaware County**, a Local Unit, (the "Grantee"), is executed pursuant to the terms and conditions set forth herein. In consideration of those mutual undertakings and covenants, the parties agree as follows:

1. Purpose of this Grant Agreement; Funding Source. The purpose of this Grant Agreement is to enable the State to award a Grant of \$487.873.00 (the "Grant"), representing 50% of the eligible costs of the project (the "Project") described in Attachment A of this Grant Agreement, which is incorporated fully herein. The funds shall be used exclusively in accordance with the provisions contained in this Grant Agreement and in conformance with Indiana Code § 8-23-30 establishing the authority to make this Grant,

#### FUNDING SOURCE:

State Funds: Program Title: Local Road and Bridge Matching Grant Fund (I.C. § 8-23-30),

- 2. Representations and Warranties of the Grantee.
- A. The Grantee expressly represents and warrants to the State that it is statutorily eligible to receive these Grant funds and that the information set forth in its Grant Application is true, complete and accurate. The Grantee expressly agrees to promptly repay all funds paid to it under this Grant Agreement should it be determined either that it was ineligible to receive the funds, or it made any material misrepresentation on its grant application.
- B. The Grantee certifies by entering into this Grant Agreement that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from entering into this Grant Agreement by any federal or state department or agency. The term "principal" for purposes of this Grant Agreement is defined as an officer, director, owner, partner, key employee or other person with primary management or supervisory responsibilities, or a person who has a critical influence on or substantive control over the operations of the Grantee.
- C. The Grantee has committed matching funds from one of the following revenue sources in accordance with Ind. Code § 8-23-30-3: (1) any money the local unit is authorized to use for a local road or bridge project; (2) special distribution of local income tax under Ind. Code § 6-3.6-9-17; or (3) local rainy day fund under Ind. Code § 36-1-8-5.1.
- D. The Grantee uses an approved transportation asset management plan on file with the State.
- 3. Implementation of and Reporting on the Project.

The Grantee shall implement and complete the Project in accordance with Attachment A and with the plans and specifications contained in its Grant Application, which is on file with the State and is incorporated by reference. Modification of the Project shall require prior written approval of the State.

4. Term. This Grant Agreement commences on the date approved by the State Budget Agency, and shall remain in effect for two (2) years. Unless otherwise provided herein, it may be extended upon the written

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# LOCAL ROADS AND BRIDGES MATCHING GRANT AGREEMENT

#### Contract # A249-21-LG210059

This Grant Agreement (this "Grant Agreement"), entered into by and between the Indiana Department of Transportation (the "State") and **Delaware County**, a Local Unit, (the "Grantee"), is executed pursuant to the terms and conditions set forth herein. In consideration of those mutual undertakings and covenants, the parties agree as follows:

1. Purpose of this Grant Agreement; Funding Source. The purpose of this Grant Agreement is to enable the State to award a Grant of \$64.625.00 (the "Grant"), representing 50% of the eligible costs of the project (the "Project") described in Attachment A of this Grant Agreement, which is incorporated fully herein. The funds shall be used exclusively in accordance with the provisions contained in this Grant Agreement and in conformance with Indiana Code \$ 8-23-30 establishing the authority to make this Grant,

#### FUNDING SOURCE:

State Funds: Program Title: Local Road and Bridge Matching Grant Fund (I.C. § 8-23-30).

#### 2. Representations and Warranties of the Grantee.

A. The Grantee expressly represents and warrants to the State that it is statutorily eligible to receive these Grant funds and that the information set forth in its Grant Application is true, complete and accurate. The Grantee expressly agrees to promptly repay all funds paid to it under this Grant Agreement should it be determined either that it was ineligible to receive the funds, or it made any material misrepresentation on its grant application.

- B. The Grantee certifies by entering into this Grant Agreement that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from entering into this Grant Agreement by any federal or state department or agency. The term "principal" for purposes of this Grant Agreement is defined as an officer, director, owner, partner, key employee or other person with primary management or supervisory responsibilities, or a person who has a critical influence on or substantive control over the operations of the Grantee.
- C. The Grantee has committed matching funds from one of the following revenue sources in accordance with Ind. Code § 8-23-30-3: (1) any money the local unit is authorized to use for a local road or bridge project; (2) special distribution of local income tax under Ind. Code § 6-3.6-9-17; or (3) local rainy day fund under Ind. Code § 36-1-8-5.1.
- D. The Grantee uses an approved transportation asset management plan on file with the State.

#### 3. Implementation of and Reporting on the Project.

The Grantee shall implement and complete the Project in accordance with Attachment A and with the plans and specifications contained in its Grant Application, which is on file with the State and is incorporated by reference. Modification of the Project shall require prior written approval of the State.

4. Term. This Grant Agreement commences on the date approved by the State Budget Agency, and shall remain in effect for two (2) years. Unless otherwise provided herein, it may be extended upon the written

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Ms. Moyer will provide signatures.

Commissioners May 17, 2021 meeting

# **RESOLUTIONS FOR APPROVAL**

# A RESOLUTION MAKING A FINAL DETERMINATION TO TRANSFER COUNTY-OWNED PROPERTY TO A NONPROFIT ENTITY RESOLUTION NO. 2021-012

Mr. Rhett said this will transfer county owned property to East Central Indiana Regional Planning District. This is the only applicant.

Commissioner Riggin asked how often ECIRPD meet and asked how the word will get out. How can someone take a look at the building to see what they want to do? Thirty days does not seem very long.

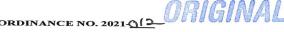
Mr. Rhett said through RFP's.

MOTION: Commissioner Henry made a motion to approve Resolution 2021-012, A Resolution Making a Final

Determination to Transfer County-Owned Property to a Nonprofit Entity.

SECOND: Commissioner Riggin

YEAS: Commissioner Henry, Commissioner Riggin, President King



# AN ORDIANCE 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:

- 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 \_\_\_\_\_\_/ with respect to these funds.

  Such funds are non-reverting and the expenditure of said funds shall not require appropriation by
- Delaware County Council.

Dated this , 2021

Shannon Henry

Sherry Riggin

**Delaware County Commissioners** 

ATTEST

Jame

Steven G. Craycraft, Auditor

# A RESOLUTION APPROVING THE SALE OF COUNTY OWNED REAL PROPERTY PURSUANT TO I.C. 36-1-11 RESOLUTION NO. 2021-013

Mr. Rhett said Resolution 2021-013 needs to be adopted for deed sale. Deed Sale is June 29, 2021.

MOTION: Commissioner Riggin made a motion to approve Resolution 2021-013, A Resolution Approving the Sale of County Owned Real Property Pursuant to I.C. 36-1-11

SECOND: Commissioner Henry

Mr. Rhett received the text message from President King regarding a property at Willard. Mr. Rhett said this will take

place at the next Commissioners meeting.

YEAS: Commissioner Henry, Commissioner Riggin, President King

#### RESOLUTION NO. 2021-013

RESOLUTION OF THE DELAWARE COUNTY BOARD OF COMMISSIONERS APPROVING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO IND. CODE § 36-1-11 ET SEQ. USING SERVICES PROVIDED BY SRI, INC.

WHEREAS, the Delaware County Board of Commissioners has, or will acquire, deeds to certain parcels of real property located in Delaware County, as identified in <u>Exhibit A</u>, attached hereto;

WHEREAS, the Delaware County Board of Commissioners has endeavored to return these parcels of real property to productivity on the tax rolls by way of selling them at public auction pursuant to the provisions of Ind. Code § 36-1-11 et seq.;

WHEREAS; the Delaware County Board of Commissioners is authorized to sell the parcels of real property to be deeded in the name of the Delaware County Commissioners pursuant to Indiana law;

WHEREAS, a duly noticed public hearing was held by the Delaware County Board of Commissioners on the 17th day of May, 2021, as required by Ind. Code § 36-1-11-3(b) to allow interested parties to provide evidence either for, or against, the sale;

WHEREAS, the Delaware County Board of Commissioners, in accordance with Ind. Code § 36-1-11-3 approves the sale of the parcels of real property deeded in the name of the Delaware County Commissioners;

WHEREAS; in order to conduct the sale of the parcels, the Delaware County Board of Commissioners shall enlist the services of SRI, Inc., an Indiana vendor with extensive experience in conducting auctions for the sale of real estate; and

WHEREAS; the Delaware County Board of Commissioners shall conduct the public auction pursuant to Ind. Code § 36-1-11 *et seq.* with the assistance of SRI, Inc., after publishing required notices in accordance with a work plan to be developed by vendor SRI, Inc.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA:

- The Delaware County Board of Commissioners shall dispose of the parcels of real property deeded in the name of the Delaware County Commissioners, identified in <u>Exhibit A</u>, by way of public auction prescribed by Ind. Code § 36-1-11 et seq.
- 2. That the Delaware County Board of Commissioners is authorized by law to conduct the auction in an effort to return the lands to productivity on the tax rolls pursuant to the provisions of Ind. Code § 36-1-11 *et seq*.

- 3. The Delaware County Commissioners shall enlist the services of SRI, Inc. to conduct the auction of the parcels.
- The Delaware County Commissioners shall follow applicable state statutes governing the sale of the parcels to conduct the auction in order to dispose of the parcels.
- 5. The Delaware County Board of Commissioners may, at any time prior to, or during the sale, withhold from sale any parcel of real property listed on <a href="Exhibit A">Exhibit A</a> which may have been listed in error, has become ineligible for sale, or is no longer in the County's interest to sell.
- 6. This Resolution shall be effective upon passage.

DELAWARE COUNTY BOARD OF COMMISSIONERS

James King, President

Sherry Riggin, Commissioner

Shannon Henry, Commissioner

ATTEST:

Steven Craycraft, Auditor Delaware County, Indiana

# Exhibit A

182000039 18-07-33-477-001.000-003 \$600.00 GREEN ACRES W 135' LOT 41 EXC W 413 W Harvard Ave

182000054 18-07-34-478-008.000-003 \$600.00 MORNINGSIDE LOT 422 1619 E Princeton Ave

182000069 18-07-35-305-013.000-003 \$600.00 MORNINGSIDE LOT 31 1903 E Purdue Rd

182000070 18-07-35-305-025.000-003 \$600.00 MORNINGSIDE Lot # 19 2101 E Purdue Rd

182000072 18-07-35-306-027.000-003 \$600.00 MORNINGSIDE LOT 141 1916 E Yale Ave

182000079 18-07-35-308-025.000-003 \$600.00 MORNINGSIDE LOTS 295-296-297 1917 E Cornell Ave

182000115 18-11-02-304-014.000-003 \$600.00 CRESTON LOT 79 2000 N

182000144 18-11-03-429-037.000-003 \$600.00 MELROSE LOT 77 1624 E Waid Ave

182000191 18-11-09-384-003.000-003 \$600.00 L J JONES ADD LOT 10 1001

18-000195 18-11-09-461-014.000-0 \$600.00 JACKSONS DONATION PT VAC ALLEY 6 NE TRI LOT 6 BLK 18 LOT 7 610 W Jackson St

182000200 18-11-10-111-001.000-003 \$600.00 W L CO 2 ADD Lot # 17-18-19 BLOCK 2 1500 Blk N Jefferson St

182000201 18-11-10-111-002.000-003 \$600.00 W L CO 2 ADD Lot # 15-16 1500 Blk N Jefferson St

182000202 18-11-10-111-003.000-003 \$600.00 W L CO 2 EX SHALF OF 13 Lot # 13-14 1500 Blk N Jefferson St

182000203 18-11-10-111-006.000-003 \$600.00 WHITELY LAND CO 2ND ADD PT LOTS 1500 Blk N Jefferson St

182000206 18-11-10-112-027.000-003 \$600.00 W L CO 2ND ADD Lot # 1-2-3 1400 Blk N Elm St

182000211 18-11-10-156-013.000-003 \$600.00 W L CO 2 ADD LOT 15 806 N Mulberry St

182000235 18-11-10-280-001.000-003 \$600.00 W L CO 1 ADD BLK 47 LOT 1 1024 N Penn St

182000255 18-11-10-301-003.000-003 \$600.00 W L CO 2 ADD Block # 2 Lot # 11 703 N Mulberry St

182000256 18-11-10-301-005.000-003 \$600.00 W L CO 2 ADD BLK 23 EX W END 31 FT X 40 FT LOT 12 701 N Mulberry St

182000262 18-11-10-306-025.000-003 \$600.00 W AND H ADD N 40 FT LOT 2 615 N Jefferson St

182000297 18-11-10-490-023.000-003 \$600.00 PT SE OTR 122 FT BY 40 FT N SD ST S10 T20 R10 0.110 AC 1328 E Main St

18200303 18-11-11-105-007.000-003 \$600.00 W L CO 1 ADD Block # 1 Lot # 1 1725 E Kirk St

182000309 18-11-11-115-007.000-003 5600.00 W L CO 1 ADD BLOCK 35 LOT 1 1921 E Butler St

182000316 18-11-11-153-003.000-003 5600.00 W L CO 1 ADD Block # 38 Lot # 5 1907 E Highland Ave

182000336 18-11-11-178-022.000-003 \$600.00 AUSTIN HGTS Lot 15 1005 N Leland Ave

182000344 18-11-11-301-003.000-003 \$600.00 RIVERVIEW HGTS Lot # 20 1704 E Carver Dr

182000353 18-11-11-427-013.000-003 \$600.00 MAYFIELD Lot # 182 703 N Delawanda Ave

182000375 18-11-12-328-008.000-003 \$600.00 EASTWOOD Lot # 34 401 N Eastwood Dr

182000388 18-11-14-106-008.000-003 \$600.00 WM T R Lot # 5 601 S Windsor St

182000397 18-11-14-154-002.000-003 \$600.00 LINDSEY ADD Lot # 5 604 S Brotherton St

182000400 18-11-14-155-008.000-003 \$600.00 LINDSEY ADD EX W PT Lot # 5 703 S Brotherton St

182000412 18-11-14-302-005.000-003 \$600.00 G AND L SUB BLK 9 LOT 5 1120 S Shipley St

182000439 18-11-14-476-013.000-003 \$600.00 COLUMBIA HGTS LOT 50 1511 S Biltmore Ave

182000443 18-11-15-134-006.000-003 \$600.00 COFFEENS 2 ADD N 45' Lot # 8 417 S Monroe St

182000451 18-11-15-178-007.000-003 \$600.00 GAL 2 ADD EX E 28HALF FT Lot # 11 702 E Kirby Ave

182000459 18-11-15-183-010.000-003 \$600.00 GAL 4 ADD E 48 FT LOTS 36 & 37 812 E 1st St

182000463 18-11-15-192-014.000-003 \$600.00 GAL 5 ADD LOT 7 923 S Pershing Dr

182000464 18-11-15-193-005.000-003 \$600.00 PT NW QTR S 40' LOT 5 FREEMAN S15 T20 R10 0.090 AC 9166916 1/2 S Pershing Dr

182000472 18-11-15-205-005.000-003 \$600.00 KRBYS 4 ADD W 35HLF FT OF LT 2 & ADJ EHLF OF VAC ALLEY Block # 2 Lot # 2 1015 E Jackson St

182000484 18-11-15-252-012.000-003 \$600.00 GEO KIRBY 1 ADD Block # 3 Lot # 7 1022 E Kirby Ave

182000492 18-11-15-258-002.000-003 \$600.00 J B S EVANS EX N 78 FT Lot # 1 712 S Beacon St

182000504 18-11-15-268-005.000-003 \$600.00 H & L ADD LOT 52 926 S Beacon St

182000506 18-11-15-269-006.000-003 \$600.00 HARTLEY LOWENSTEIN ADD PT LOT 57 920 S Grant St

182000507 18-11-15-270-014.000-003 \$600.00 Z T MONG LOT 37 1300 E Willard St

182000528 18-11-15-287-025.000-003 8600.00 PT SE QTR NE QTR S15 T20 R10 0.180 AC 1001 1009 S Macedonia Ave

182000532 18-11-15-309-002.000-003 \$600.00 ANTHONY HOMESTEAD \$40 FT LOT 38 1308 S Mulberry St

182000535 18-11-15-315-006.000-003 \$600.00 ANTHONY PK E 36' OF 40 151F Lot # 39-40 1401 S Madison St

182000541 18-11-15-327-005.000-003 \$600.00 GAL SUB LOT 17 623 E Willard St

182000542 18-11-15-328-007.000-003 \$600.00 GAL SUB Lot # 29 706 E 5th St

182000580 18-11-15-406-009.000-003 \$600.00 PARK PL S ADD LOT 56 1312 S Ebright St

18-200581 18-11-15-407-011.000-003 \$600.00 GAL SUB S HIF OF 74FT X 100 FT Lot # 197-198 1200 Blk S Grant St

182000603 18-11-16-130-008.000-00 \$600.00 N HLF OF E HLF NW OTR KILG 516 T20 R10 0.080 AC 1225 W Kilgore Ave

182000629 18-11-16-208-012,000-003 \$600.00 MARCH 1 ADD E 29FT Lot # 9 708 W Charles St

182000635 18-11-16-214-015.000-003 \$600.00 PT W HLF NE QTR 49 3 4 FT ON COUNCI S16 T20 R10 0.150 AC 419 S Council St

182000639 18-11-16-215-007.000-003 \$600.00 S T N ADD BLK 3 LOT 1 523 S Proud St

182000645 18-11-16-218-013.000-003 \$600.00 E C HEIDRICK'S ADD MID 40 FEET Lot # 16-17-18 620 W Powers St

182000647 18-11-16-218-019.000-003 \$600.00 PT WHALF NE QTR 32FTX124FT \$16 T20 R10 0.090 AC 523 S Council

182000649 18-11-16-218-022.000-003 \$600.00 PT W HLF NE OTR \$16 T20 R10 0.140 AC 607 \$ Council \$t

182000654 18-11-16-234-009.000-003 \$600.00 J C EILER ADD LOT 6 425 W Charles St

182000665 18-11-16-262-001.000-003 \$600.00 KIRBY'S 6TH AND PT LOTS 13 14 17 4 19 LOTS 13 14 15 16 17 19 & 20 OUT 1051 S Hoyt Ave

182000668 18-11-16-352-019.000-003 \$600.00 JOHN J PERKINS Lot # 113 1512 W 10th St

182000672 18-11-16-355-003.000-003 \$600.00 PERKINS ADD Lot # 180 1427 W 8th St

182000675 18-11-16-358-001.000-003 \$600.00 PERKINS ADD N81FT LOT 38 1439 W 11th St

182000700 18-11-16-407-012.000-003 \$600.00 KIRBY 6 ADD EXC NW COR LOT 51 1215 S Hoyt Ave

182000701 18-11-16-407-026.000-003 \$600.00 KIRBYS 6 ADD NW COR LOT 51 1215 S Hoyt Ave

182000706 18-11-16-428-005.000-003 5600.00 SP ANTHONY BLK 3 N 44 FT OFF W 75 FT LOT 4 1112 S Franklin St

182000720 18-11-16-456-010.000-003 \$600.00 H W AND F ADD LOT 4 711 W 10th St

182000723 18-11-16-457-012.000-003 \$600.00 R W AND S ADD Lot # 9 615 W 10th St

182000730 18-11-16-479-002.000-003 \$600.00 ALEX W ADD PT Lot # 1 1508 S High St

182000731 18-11-16-482-009.000-003 \$600.00 ALEX WIL ADD Lot # 27 1622 1624 S Franklin St

182000733 18-11-16-486-002.000-003 \$600.00 WM HARRIS LOT 15 BLOCK G 1702 S Franklin St

182000736 18-11-16-490-010.000-003 \$600.00 WM HARRIS S HLF LOT 10 220 222 W Memorial Dr

182000740 18-11-17-209-002.000-003 \$600.00 WESTSIDE ADD 60' PT OF O.L. 3636 2407 W Charles St

182000758 18-11-17-431-023.000-003 \$600.00 R AND U L CO 1 ADD BLK 9 LOT 24 1700 W 8th St

182000768 18-11-17-461-016.000-003 \$600.00 R & U L CO #1 Block # 34 Lot # 17-18 2224 W Memorial Dr

182000770 18-11-17-462-020.000-003 \$600.00 R & U L CO 1 ADD BLK 35 LOT 20 2016 W Memorial Dr

182000792 18-11-20-283-016.000-003 \$600.00 ADJ 12 & 13 MCCONNELLSVILLE \$20 T20 R10 0.210 AC 1900 Blk W 19th St

182000809 18-11-21-132-003.000-003 \$600.00 SUB WITT TR LOT 4 1011 W 13th St

182000838 18-11-21-229-009.000-003 \$600.00 H L AND M ADD BLK 57 LOT 4 1909 S Walnut St

182000860 19-11-22-101-007.000-003 \$600.00 G AND O SUB BLK 56 WHLF OF LOT 2 6 ALL OF LOT 3 121 E Memorial Dr

182000861 18-11-22-102-003.000-003 \$600.00 G AND O SUB BLK 55 LOT 4 213 E Memorial Dr

182000862 18-11-22-102-006.000-003 \$600.00 G AND O SUB PT Block # 5 Lot # 1 225 E Memorial Dr

182000865 18-11-22-106-010.000-003 \$600.00 G AND O SUB BLK 66 LOT 2 2003 S Jefferson St

182000867 18-11-22-107-006.000-003 \$600.00 G O SUB Block # 6 Lot # 11 2022 S Jefferson St

182000873 18-11-22-111-010.000-003 \$600.00 G AND O SUB BLK 118 LOT 2 2105 S Elm St

182000878 18-11-22-114-004.000-003 \$600.00 G/O SUB Block # 130 Lot # 13 2206 S Mulberry St

182000880 18-11-22-114-015.000-003 \$600.00 G AND O SUB Block # 13 Lot # 7 2223 S Jefferson St

182000881 18-11-22-115-006.000-003 \$600.00 G & O SUB BLK 113 LOT 11 2218 S Jefferson St

182000889 18-11-22-153-003.000-003 \$600.00 G AND O SUB LOT 14 BLK 175 2308 S Jefferson St

182000892 18-11-22-155-003.000-003 \$600.00 G & D O BLK 18 LOT 14 2410 S Walnut St

182000893 18-11-22-156-003.000-003 \$600.00 G AND O SUB Block # 185 Lot # 14 2404 S Mulberry St

182000894 18-11-22-156-009.000-003 \$600.00 G AND O SUB Block # 18 Lot # 1-2-852 2401 S Jefferson St

182000909 18-11-22-306-008.000-003 \$600.00 SUB W AND P TR BLK 247 LOT 9 214 E 21st St

182000927 18-11-22-377-007.000-003 \$600.00 SUB W 6 PR TR BLK 294 LOT 11 3020 S Monroe St

182000959 18-11-23-128-010.000-003 \$600.00 PT NE QTR NW QTR \$23 T20 R10 0.330 AC 2231 E 14th St

182000965 18-11-23-151-018.000-003 \$600.00 WALLS 1 EUREKA ALLT EX W 45FT Lot # 52 2011 E 16th St

182000979 18-11-23-203-013.000-003 \$600.00 ROSEMONT Lot # 355 2002 S May Ave

182001040 18-08-01-131-002.000-005 \$600.00 A L CO SUB BLK 27 LOTS 5 4 7 557 N Foster

182001107 18-12-07-151-005.000-010 \$600.00 COUNTRY TERRACE LOT 40 1112 N Country Club Rd

182001114 18-12-14-100-002.000-010 8600.00 PT N HLF N HLF NW QTR NW QTR 814 T20 R11 0.880 AC 100 S Cr 700 East

182001118 18-12-17-203-002.000-010 \$600.00 HYDE PARK LOT 38 7405 E Piccadilly

182001124 18-12-17-432-008.000-010 \$600.00 HYDE PARK 2ND ADD LOT 128 7909 Gloucester Rd

182001148 18-15-21-453-010.000-012 \$600.00 OAKVILLE Lot # 3 12551 Trails End

182001240 18-03-26-231-007.000-023 \$600.00 PT S HLF NE QTR NE QTR \$26 T22 R10 0.580 AC 221 Bosman St

182001241 18-03-26-402-004.000-023 \$600.00 NW OTR SE OTR ADJ E SD S R FT 526 T22 R10 1.290 AC 14900 Blk Cr 175 E

182001259 18-02-33-428-005.000-025 \$600.00 L P W ADD L 5 BLK 2 104 S West St

182001276 18-13-12-226-002.000-026 \$600.00 W HLF DALE L D 4 ADD Lot # 3 8200 S Pleasant St

Total Number of Properties: 121

I hereby certify that the foregoing is a true and accurate list of tracts or items of real property tracts or items of real property tracts of the property of the property is a second of the property is a second of Commissioners.

Steven G. Craycraft, Auditor Delaware County, Indiana

## MONTHLY/WEEKLY REPORTS

# **PAYMENTS OF CLAIMS**

MOTION: Commissioner Riggin made a motion to approve claims in the amount of \$1,850,685.09.

**SECOND: Commissioner Henry** 

YEAS: Commissioner Henry, Commissioner Riggin, President King

## PUBLIC COMMENTS, QUESTIONS, OTHER BUSINESS & DISCUSSION

Mr. Paul Whitehair asked about an update on wind farms coming to Delaware County.

President King said there was an ordinance done in 2013.

Mr. Rhetts will research information of the ordinance, per President King's request and then send it to Mr. Whitehair. Mr. Rhetts said Mr. Whitehair should go to the Plan Commission for details regarding the wind farms.

Comments regarding today's (May 17, 2021 may send an email to commissioners@co.delaware.in.us

Commissioner Riggin said she is a Master Gardener and the sale went well in 2021. Commissioner Riggin thanked the Delaware County Fairgrounds for allowing the sale to take place at the fairgrounds.

#### **RECESS**

MOTION: Commissioner Riggin made a motion to recess until June 7, 2021.

SECOND: President King

YEAS: Commissioner Henry, Commissioner Riggin, President King

**President James King** 

Vice President, Ms. Sherry Riggin

Member, Mr. Shannon Henry

Auditor, Mr. Steven G Craycraft

Commissioners May 17, 2021 meeting