

DELAWARE COUNTY COMMISSIONER'S MEETING
MONDAY, OCTOBER 18TH, 2021 @ 9:02 A.M.
COMMISSIONERS' COURTROOM
100 W. MAIN ST. ROOM 309A
CALL TO ORDER
PLEDGE TO FLAG
WELCOME

Meetings will also be live streamed via the
Delaware County, Indiana Government Facebook Page
Comments may be made to the Commissioners via their email at commissioners@co.delaware.in.us]

ROLL CALL

Mr. Shannon Henry
Mr. James King
Ms. Sherry Riggin
Mr. Joe Rhett, County Attorney
Mr. Steven Craycraft, Auditor

PUBLIC HEARING
REGULATING TRAFFIC ON CERTAIN PUBLIC STREETS IN DELAWARE COUNTY
600 EAST AT INTERSECTION 170-172 SOUTH

Commissioner Riggin said she is concerned, due to the amount of speed of traffic with the children leaving school.

Mr. Tommy Humbert, Highway Superintendent, said they have cleaned up the brush, removed the fence rows in the area. This will clear the view of the area both ways.

No public comments.

MOTION: Commissioner Riggin made a motion to close the Public Hearing on 600 East at Intersection 170-172 South.

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner Riggin, President King

APPOINTMENTS

Mr. Nate Jones, former Veteran Director, thanked the Commissioners for the opportunity to work at Delaware County Veterans office.

Commissioner Henry thanked Mr. Jones for everything he has done for Delaware County Veterans and for turning the Veterans office completely around taking the office in a new direction. Mr. Jones worked with the federal government to assist with pay for staff. Many thanks go out to Mr. Jones along with staff.

President King said they received two applications for the Veterans Director and would like to appoint Mr. Tommy Goul.

MOTION: Commissioner Henry made the motion to appoint Mr. Tommy Goul as the Veterans Director.

SECOND: Commissioner Riggin

YEAS: Commissioner Henry, Commissioner Riggin, President King

Commissioner meeting October 18, 2021

Mr. Goul introduced himself and said he is looking forward to serving Veterans of Delaware County. Mr. Goul served in the US Air Force.

TABLED BUSINESS
AIRPORT AUTHORITY

APPROVAL OF MINUTES

MOTION: Commissioner Henry made a motion to approve October 4, 2021 Commissioners' Meeting.

SECOND: Commissioner King

YEAS: Commissioner Henry, President King

ABSTAIN: Commissioner Riggin

CONTRACTS OR AGREEMENTS FOR APPROVAL

LEASE AGREEMENT FOR CHILDREN'S CLOTHING CENTER OF DELAWARE COUNTY, INC.

Commissioner Riggin said Children's Clothing Center of Delaware County, Inc. is a non-profit organization. Commissioner Riggin said they will keep the same hours as the county offices. An open house would be nice to have on a Saturday but details will be worked out at a later time.

MOTION: Commissioner Riggin made a motion to approve lease agreement for Children's clothing Center of Delaware County, Inc.

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner Riggin, President King

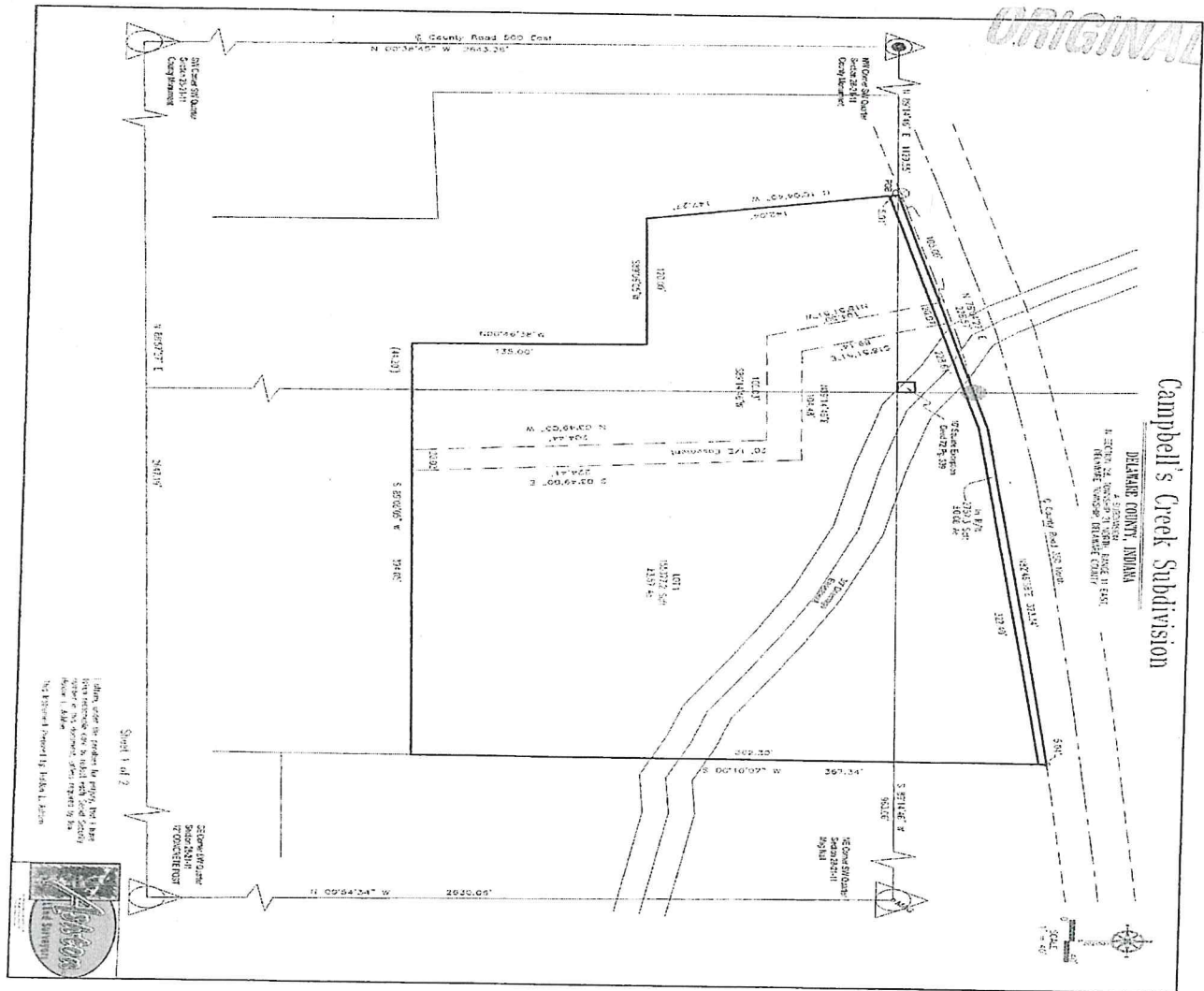
ASHTON LAND SURVEYOR – CAMPBELL'S CREEK SUBDIVISION

Ms. Kathy Vannice, Ashton Land Surveyor, presented Campbell's Creek Subdivision. This has gone through the Plat Committee and was approved.

MOTION: Commissioner Henry made a motion to approve Campbell's Creek Subdivision.

SECOND: Commissioner Riggin

YEAS: Commissioner Henry, Commissioner Riggin, President King



Campbell's Creek Subdivision

DELAWARE COUNTY, INDIANA
A SUBDIVISION
OF SECTION 28, TOWNSHIP 21, NORTH, RANGE 11 EAST,
DELAWARE TOWNSHIP, DELAWARE COUNTY

ORIGINAL

A part of the Southwest Quarter and a part of the Northwest Quarter of Section 28, Township 21 North, Range 11 East in Delaware County, Indiana, situated as follows:

Beginning at an 8-inch steel post on the South line of the Northwest Quarter of Section 28, Township 21 North, Range 11 East, said post being from a county monument marking the Southwest corner of said Quarter Section, thence North 76 degrees 04 minutes 27 seconds East 239.57 feet along the Southern line of County Road 120-76, thence North 82 degrees 16 minutes 25 seconds East 253.24 feet along said Southern line to a corner steel post, thence South 10 degrees 10 minutes 02 seconds West 167.14 feet along a line that passes across the North line of the Southwest Quarter of said Section 28 at a point 163.00 feet West of a mark and marking the Northwest corner of said Southwest Quarter to a 3 inch rebar, thence South 80 degrees 00 minutes 00 seconds West 354.05 feet to a 3 inch rebar, thence North 65 degrees 46 minutes 28 seconds West 735.00 feet along a line that is parallel with and 24.20 feet West of the East line of the Northwest Quarter of said Section 28, thence North 10 degrees 04 minutes 40 seconds West 147.27 feet to the point of beginning. EXCEPT a 10-foot square tract formerly conveyed to the State of Indiana, and contained in Deed Record 72 page 330, Return of Delaware County, Indiana, and contained 3.66 acres, more or less, after said parcel and subject to a 20-foot-wide ingress and egress easement described as follows:

Commenced at an 8-inch steel post on the South line of the Southwest Quarter of Section 28, Township 21 North, Range 11 East, said post being from a county monument marking the Southwest corner of said Quarter Section, thence North 76 degrees 04 minutes 27 seconds East 239.57 feet along the Southern line of County Road 120-76 to the point of beginning, thence North 76 degrees 04 minutes 27 seconds East 239.57 feet, thence North 82 degrees 16 minutes 25 seconds East 253.24 feet, thence South 10 degrees 10 minutes 02 seconds West 167.14 feet, thence North 65 degrees 46 minutes 28 seconds West 735.00 feet, thence North 10 degrees 04 minutes 40 seconds West 147.27 feet to the point of beginning.

then subject to a drainage easement and to all easements of record.

Boundary Survey recorded in Instrument Number

The undersigned owner(s) of the herein described real estate, Campbell's Creek Subdivision, for himself, and for all future owners and occupants of said real estate, or any part or subdivision thereof, for and in consideration of the right to develop the real estate for other than agricultural uses, hereby:

First, acknowledges and agrees that the Campbell's Creek Subdivision is in and adjacent to an area zoned for agricultural uses, which uses include, but are not limited to, production of crops, animal husbandry, and application of animal waste, the raising, breeding and care of livestock, and poultry, including feedlots, feeding operations, use of farm machinery, and the sale of farm products;

Second, waives any and all objections to any such agricultural use on any real estate within the Campbell's Creek Subdivision, whether such use currently exists, are engaged, or changed in use in the future to another agricultural use;

Third, agrees that such agricultural uses, whether current, existing, or hereafter established, changed, or changed, do not constitute a nuisance so long as they are not negligently maintained, do not cause bodily harm to third parties, or directly endanger human health; and

Fourth, agrees that this covenant is for the benefit of the Delaware County, Indiana, and all persons engaged in agricultural uses within two miles of any boundary of the Campbell's Creek Subdivision and is enforceable by any of the foregoing, together with such other covenants as may be required.

PRIVATE DRIVE AGREEMENT

The 20 foot wide ingress/egress and utility easement located 20' ingress/egress easement is for the benefit of the South adjacent only. It shall be considered as a private drive and not for public access. There shall be a sign at the end of the drive designating it as a private drive. The owners of Lot 1, the South Adjacent, and their successors agree to maintain the gravel drive to as nearly as possible the same condition as existed when the drive was constructed.

Registered Larc Stearns 1500540149
Hudson L. Ashton

Steven G. Crockett

OWNERS CERTIFICATE

The undersigned owners, Sharon R. & Allen D. Lichter, of the real estate shown and reserved herein, do hereby certify that they lay off, put, divide into lots, and dedicate the land is the public thereof, in accordance with the plat hereon. This subdivision shall be known as the Campbell's Creek Subdivision, a subdivision in Delaware Township, Delaware County, Indiana.

Sharon R. Lichter
Allen D. Lichter

State of Indiana }
County of Delaware }

Before me, a Notary Public in and for said County and State, personally appeared Sharon R. & Allen D. Lichter, who acknowledged the execution of the foregoing plat, is by voluntary act and deed this _____ day of _____, 2021.

Notary Public

My Commission expires _____ Resident at _____ County, _____

PLAN COMMISSION: Under authority of the Act of 1937 enacted by the General Assembly of the State of Indiana and of Acts amendatory thereto, the Delaware-Martin Metropolitan Plan Commission hereby approves the foregoing plat of the Campbell's Creek Subdivision.

DATED this _____ day of _____, 2021.

COUNTY COMMISSIONERS: THIS IS TO CERTIFY that the Board of Commissioners of Delaware County, Indiana, hereby approves and accepts the dedication of public lands and public improvements as shown on the foregoing plat of the Campbell's Creek Subdivision.

President: *[Signature]* Secretary: *[Signature]* Treasurer: *[Signature]*

Auditor: *[Signature]* Auditor of Delaware County

RECORDED: Received for record and recorded this _____ day of _____, 2021.

First Book: _____ Page: _____

Recorder of Delaware County

Sheet 2 of 2



I affirm, under the penalties for perjury, that I have taken reasonable care to obtain each Social Security number in this document, unless required by law.
Hudson L. Ashton
This instrument recorded by: Hudson L. Ashton

ECONOMIC DEVELOPMENT INCOME TAX (EDIT) CAPITAL IMPROVEMENT PLAN SEVENTH REVISED, DECEMBER 4, 2020
THROUGH JUNE 30, 2022

President King presented the revised EDIT plan. Due to unexpected expenditures of 911 and BIS/Courts the EDIT plan is being revised. An appropriation has been requested for \$2 million (done twice a year) so money will then be moved back into accounts to make those payments. The neighborhood grant program is new and has been added and will take effect in 2022.

MOTION: Commissioner Henry made a motion to approve seventh revised EDIT Plan.

SECOND: President King

Commissioner Riggin said she did not have time to study the EDIT Plan.

YEAS: Commissioner Henry, President King

ABSTAIN: Commissioner Riggin

PAK 11/21

Seventh Revised EDIT Capital Improvement Plan
December 4, 2020 through June 30 2022

ANNUAL BOND ISSUES:

Project 1- Bond Issues

Series 2013 Bond, Pymt 1 \$485,505 Pymt 2 \$485,280	\$970,785.00 for 2020 (Final Pymt)
Series 2014 Bond, Pymt 1 \$195,224 Pymt 2 \$197,888	\$393,112.00 for 2020
Series 2014 Bond, Pymt 1 \$195,440 Pymt 2 \$197,993	\$393,432.60 for 2021
Series 2014 Bond, Pymt 1 \$200,434 Pymt 2 \$192,764	\$393,198.00 for 2022
Bell Aqua Bond, Pymt 1 \$38,063 Pymt 2 \$32,485	\$70,548 for 2021
Bell Aqua Bond, Pymt 1 \$36,960 Pymt 2 \$36,330	\$73,290 for 2022
Bond Fees	\$500.00 for 2020
Bond Fees, Pymt 1 \$500 Pymt 2 \$1,500	\$2,000.00 for 2021
Bond Fees, Pymt 1 \$500 Pymt 2 \$1,500	\$2,000.00 for 2022

Project 2- Delaware County Justice Center Jail

BOT, Pymt 1 \$1,610,000 Pymt 2 \$1,610,000	\$0 for 2020
BOT, Pymt 1 \$1,610,500 Pymt 2 \$1,610,500	\$3,214,193.00 for 2021
	\$3,221,000.00 for 2022

Project 3- Delaware County Redevelopment Comm.

\$225,000.00 for 2019
\$400,000.00 for 2020
\$100,000.00 for 2021
\$100,000.00 for 2022

Project 4- Economic Development

\$600,000.00 for 2021
\$600,000.00 for 2022

Project 5- Town of Albany

\$125,000 for 2020
\$0 for 2021
\$50,000 for 2022

Project 6- Town of Yorktown

\$0 for 2020
\$0 for 2021
\$50,000 for 2022

Project 7- Town of Eaton

\$50,000.00 for 2020
\$0 for 2021
\$50,000 for 2022

Project 8- Town of Selma

\$100,000 for 2020
\$0 for 2021
\$50,000 for 2022

Project 9- Town of Daleville

\$150,000 for 2020
\$0 for 2021
\$50,000 for 2022

Project 10- Town of Gaston	\$100,000 for 2020 \$0 for 2021 \$50,000 for 2022
Project 11- Building Upgrade/Maintenance	\$93,500.00 for 2019 \$467,000.00 for 2020 \$600,000.00 for 2021 \$400,000.00 for 2022
Project 12- Brownfield Remediation	\$1,000.00 for 2019
Project 13- Delaware County Fairgrounds	\$50,000.00 for 2019 \$50,000.00 for 2020 \$0 for 2021 \$50,000.00 for 2022
Project 14- Bridge #141 Tiger Drive	Complete
Project 15- Bridge #161 Smithfield	\$125,000.00 for 2019 \$447,242.63 for 2020
Project 16- IT Software Maintenance/Equipment	\$125,000.00 for 2019 \$275,000.00 for 2020 \$100,000 for 2021 \$100,000 for 2022
Project 17- Cancelled	
Project 18- Animal Control	\$75,000.00 for 2019 \$150,000.00 for 2020 \$75,000.00 for 2021 \$75,000.00 for 2022
Project 19- Youth Opportunity Center	\$150,000.00 for 2019 \$0 for 2021 \$0 for 2022
Project 20- Professional Fees	\$30,000.00 for 2019 \$30,000.00 for 2020 \$36,000.00 for 2021 \$40,000.00 for 2022
Project 21- Public Safety & Health	\$250,000.00 for 2020 \$250,000.00 for 2021 \$250,000.00 for 2022
Project 22- General Economic Development	\$250,000 for 2020 \$400,000 for 2021 \$400,000 for 2022
New Project:	
Project 23- Neighborhood Grant Program	\$100,000 for 2022

Note Attached Baker Tilly Illustrative EDIT Fund Cash Flow supplemental document tracking account transfers and additional expenditures through Third Quarter 2021.

Two handwritten signatures in black ink. The top signature is stylized, possibly reading 'J. V.' or similar. The bottom signature is more fluid and cursive, possibly reading 'John' or similar.

Steven G. Crockett

INMATE HOUSING AGREEMENT
INTERLOCAL GOVERNMENT AGREEMENT

BETWEEN DELAWARE COUNTY AND DEKALB COUNTY REGARDING INMATE HOUSING

Mr. Jeff Stanley, Chief Deputy, presented the interlocal agreement between Delaware County and Dekalb County. At this time, it is unknown when it will start and how many beds will be needed.

MOTION: Commissioner Henry made a motion to approve the interlocal agreement between Delaware County and Dekalb County regarding inmate housing.

SECOND: Commissioner Riffin

YEAS: Commissioner Henry, Commissioner Riffin, President King

Mr. Stanley will provide the Auditor's office with signatures.

ORIGINAL

INTERLOCAL GOVERNMENT AGREEMENT BETWEEN DELAWARE COUNTY
AND DEKALB COUNTY REGARDING INMATE HOUSING

This agreement is made and entered into this 18 day of October, 2021 between Delaware County, Indiana (hereinafter referred to as "Delaware County") and DeKalb County, Indiana (hereinafter referred to as "DeKalb County");

WHEREAS I.C. 36-1-7 et seq. provides that political subdivisions and governmental entities may enter into interlocal agreements to exercise certain powers authorized by State statute, and;

WHEREAS the DeKalb County Jail, from time to time, has more inmates than its capacity and may be unable to appropriately house those persons charged and awaiting trial and/or sentencing or convicted of crimes in DeKalb County for which DeKalb County is obligated under the law to house, and;

WHEREAS the Delaware County Jail has, from time to time, available space beyond its needs for the care and housing of those persons charged or convicted of crimes in Delaware County and Delaware County is willing to make the additional space available for use by DeKalb County.

NOW, THEREFORE, the parties hereby agree to the following:

1) DURATION. This agreement shall be in full force and effect from _____, 20____, and end _____, 20____, subject to earlier termination provided hereto. This Agreement shall thereafter be renewed automatically annually on the anniversary date of adoption of this Interlocal Agreement and subject to termination as set forth herein. Nothing in this Agreement shall be construed to require Delaware County to house DeKalb County's inmates indefinitely.

2) TERMINATION. This Agreement may be terminated at any time by written notice from either party to the other party without liability for said termination. The written notice must be delivered by certified mail, express mail or some other type of delivery requiring a signature acknowledging acceptance to the mailing addresses set forth in section 3 of this Interlocal Agreement. Termination shall be effective ten (10) days after receipt of the Notice of Termination. After ten (10) days from receipt of notice of termination, DeKalb County agrees to remove its pre-trial detainees or persons in custody from Delaware County Jail.

3) MAILING ADDRESS. All notices, reports and correspondence to the respective parties of this Agreement shall be sent to the following location:

Delaware County Sheriff's Office
Sheriff Tony Skinner
3100 S. Tillotson, Ste. 150
Muncie, IN 47302-6546

DeKalb County Sheriff's Office
Sheriff David Cserep
215 E. 8th Street
Auburn, IN 46706

With a copy to;

Delaware County Attorney
c/o Delaware County Commissioners
100 W. Main Street
Muncie, IN 47305

DeKalb County Attorney
c/o DeKalb County Commissioners
100 S. Main Street, Courthouse
Auburn, IN 46706

Notices mailed shall be deemed given on the date mailed. The parties shall notify each other in writing of any address changes.

ORDINANCES FOR FIRST READING
AN ORDINANCE TO AMEND AN ORDINANCE REGULATING TRAFFIC
ON CERTAIN PUBLIC STREETS IN DELAWARE COUNTY (CR 600 EAST)
ORDINANCE NO. 2021-029

MOTION: Commissioner Henry made a motion to introduce Ordinance 2021-029, An Ordinance to Amend an Ordinance Regulating Traffic on Certain Public Streets in Delaware County (CR 600 East).

SECOND: Commissioner Riggin

YEAS: Commissioner Henry, Commissioner Riggin, President King

MOTION: Commissioner Henry made a motion to suspend the rules on Ordinance 2021-029, An Ordinance to Amend an Ordinance Regulating Traffic on Certain Public Streets in Delaware County (CR 600 East).

SECOND: Commissioner Riggin

YEAS: Commissioner Henry, Commissioner Riggin, President King

MOTION: Commissioner Henry made a motion to approve Ordinance 2021-029, An Ordinance to Amend an Ordinance Regulating Traffic on Certain Public Streets in Delaware County (CR 600 East).

SECOND: Commissioner Riggin

YEAS: Commissioner Henry, Commissioner Riggin, President King

ORIGINAL

ORDINANCE NO. 2021-029

AN ORDINANCE TO AMEND AN ORDINANCE
REGULATING TRAFFIC ON CERTAIN PUBLIC STREETS IN
DELAWARE COUNTY

BE IT ORDAINED: By the Board of County Commissioners, Delaware County, Indiana that an ordinance enacted prior to this day, 18 October, 2021, entitled "Traffic Ordinance" is hereby amended as follows:

Title 5, Chapter 4, Section 5, is to be amended as follows:

Item No. 1. There shall be an ALL WAY stop on C.R. 600 East at its intersection with C.R. 170 South/C.R. 172 South, located in Liberty Township, Delaware County, Indiana.

Item No. 2. The County Highway Department of Delaware County, Indiana, is hereby authorized to erect appropriate signage pursuant to the Indiana Manual on Uniform Traffic Control Devices.

Item No 3. The penalty for violation of this ordinance shall be as herein setforth in Article XVI, Section 16-1.

Item No. 4. This ordinance shall be in full force and effect from and after its passage and publication.

PASSED AND ADOPTED by the Board of County Commissioners of Delaware County, Indiana the 18 day of October, 2021.

DELAWARE COUNTY COMMISSIONERS

[Signature]
James King, President

[Signature]
Sherry Riggins, Vice President

[Signature]
Shannon Henry, Member

ATTEST:

[Signature]

Steven G. Craycraft, Auditor

ORDINANCE TO AMEND THE DELAWARE COUNTY COMPREHENSIVE ZONING ORDINANCE

ORDINANCE 2021-030

Ms. Marta Moody, Plan Commission Director, said this is a proposal for rezoning 180 acres from the F Farming Zone and Variety Business Zone to the IL Limited Industrial Zone. This is the second reading of Ordinance 2021-030 since the Plan Commission had their public hearing and returned a favorable recommendation. See ordinance for details.

Mr. David Charron, 7900 CR 925 said wetlands in this area have been damaged by the development before it even started. DNR is currently reviewing the damage to the wetland. Mr. Charron asked if there has been a feasibility study and environment impact study. If it is farming then no zoning has to be done.

Ms. Jane Glass, Bethel Avenue, owns property across from the site. Ms. Glass said her concern is once it is made into an industrial zone, what if this project fails? There are two failed projects in this area now, US Carports and a service station. How can we reclaim farm ground/agriculture? Ms. Glass said "you can't". "Once you lose farmland, it's lost forever, you cannot grow it and you cannot produce it". Ms. Glass said that is her concern.

Ms. Moody said for any proposed and/or future development, local approvals will be needed including a drainage plan and an erosion control/stormwater plan. Some plans will need state approvals on buildings as well as local building permits. Limited industrial zoning would allow farm use and a variety of other uses. The two ponds in the area are wetlands. The reference to the DNR was for work and clearing by the creek next to SR 332 and not for the wetlands.

MOTION: Commissioner Henry made a motion to approve Ordinance 2021-030, An Ordinance to Amend the Delaware County Comprehensive Zoning Ordinance.

SECOND: Commissioner Riggins YEAS: Commissioner Henry, Commissioner Riggins, President King

2021-030

REPORT TO THE BOARD OF COUNTY COMMISSIONERS
OF DELAWARE COUNTY, INDIANA

October 8th, 2021

To The Honorable:

Board of County Commissioners of Delaware County, Indiana

Dear Board Members:


The Delaware-Muncie Metropolitan Plan Commission hereby submits to you the following report on the application of: Munsee Farms Holdings LLC, 1028 W. White River Blvd, Suite 103, Muncie, IN, such applicant petitioning the commission to rezone the real estate as described in the application, generally located at: 14290 W. McGalliard Rd, Yorktown, IN, from zone classification: BV Variety Business Zone and F Farming Zone to zone classification: IL Limited Industrial Zone.

WHEREAS, the Commission 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 the land in each district is adapted, the conservation of property values throughout in the jurisdiction and responsible growth and development; and

NOW, THEREFORE, the Delaware-Muncie Metropolitan Plan Commission hereby FAVORABLY RECOMMENDS (5-0; 0 abstention, 4 absent) the application for rezoning.

DELAWARE-MUNCIE METROPOLITAN
PLAN COMMISSION

BY:


Shannon Henry, President


Marta Moody, Secretary

ORDINANCES FOR SECOND READING
AN ORDINANCE TO AMEND AN ORDINANCE REGULATING TRAFFIC ON CERTAIN
PUBLIC STREETS IN DELAWARE COUNTY (NEBO ROAD AND CR 350 NORTH)
ORDINANCE NO. 2021-028

MOTION: Commissioner Riggin made a motion to approve Ordinance 2021-028, An Ordinance to Amend an Ordinance Regulating Traffic on Certain Public Streets in Delaware County (Nebo Road and CR 350 North).

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner Riggin, President King

ORIGINAL

ORDINANCE NO. 2021-028

AN ORDINANCE TO AMEND AN ORDINANCE
REGULATING TRAFFIC ON CERTAIN PUBLIC STREETS IN
DELAWARE COUNTY

BE IT ORDAINED: By the Board of County Commissioners, Delaware County, Indiana that an ordinance enacted prior to this day, 18, October, 2021, entitled "Traffic Ordinance" is hereby amended as follows:

Title 5, Chapter 4, Section 5, is to be amended as follows:

Item No. 1. There shall be an ALL WAY stop on Nebo Road at its intersection with C.R. 350 North, located in Harrison Township, Delaware County, Indiana.

Item No. 2. The County Highway Department of Delaware County, Indiana, is hereby authorized to erect appropriate signage pursuant to the Indiana Manual on Uniform Traffic Control Devices.


Item No. 3. The penalty for violation of this ordinance shall be as herein setforth in Article XVI, Section 16-1.


Item No. 4. This ordinance shall be in full force and effect from and after its passage and publication.

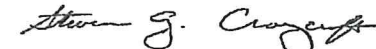
PASSED AND ADOPTED by the Board of County Commissioners of Delaware County, Indiana the 18 day of October, 2021.

DELAWARE COUNTY COMMISSIONERS


James King, President


Sherry Riggin, Vice President


Shannon Henry, Member

ATTEST: 

Steven G. Craycraft, Auditor

DEPARTMENT HEADS AND ELECTED OFFICIALS

Ms. Pam McCammon, Human Resource Director, provided information for flu shots.

October 20, 2021 from 8:30 am to 10:30 am at the County Building. They will be held in the Human Resource Conference Room- 3rd floor

October 20, 2021 from 12:00 pm to 2:30 pm at the Justice Center. They will be held in the Commissioners Conference Room – 1st floor

October 27, 2021 from 1:00 to 3:30 at the Highway Department.

MONTHLY/WEEKLY REPORTS

PAYMENTS OF CLAIMS

MOTION: Commissioner Riggin made a motion to approve claims in the amount of \$2,163,546.13.

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner Riggin, President King

PUBLIC COMMENTS, QUESTIONS, OTHER BUSINESS & DISCUSSION

Mr. Jim Needham, Yorktown, Indiana, has concerns regarding the bridge closing and roundabout for 2022. Mr. Needham would like to have these to be separate projects.

Ms. Moody said both projects are federal aid so consultants are working on the roundabout and bridge #125 at the same time. Ms. Angie Moyer is the Project Manager for bridge #125 and Mr. Peter Olsen is the Project Manager for the roundabout. The approach being taken is to have the bid lettings at the same time to save costs of the projects. The current plan is to do a full closure of bridge #125. Part of the federal aid process is to include maintenance of traffic. The roundabout will be open as much as they but there will be a ten week period that the intersection will be closed. The replacement on the bridge will be done all at once. Ms. Moody understands the concerns of closures, however, the price difference is significant. Federal dollars are 80% paid for the project but an important factor is keeping the price down.

President King suggested that Mr. Needham contact Ms. Moyer.

Ms. Moody said Ms. Moyer could probably get an estimate of doing the project as half and half.

RECESS

MOTION: Commissioner Riggin made a motion to recess until November 1, 2021.

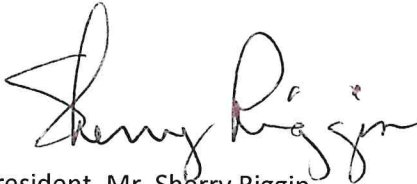
SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner Riggin, President King

Commissioner meeting October 18, 2021



President, James King



Vice President, Mr. Sherry Riggan



Member, Mr. Shannon Henry



Auditor, Steven G Craycraft

Commissioner meeting October 18, 2021