

DELAWARE COUNTY COMMISSIONER'S COURTROOM
MONDAY, JANUARY 19, 2016@ 9:00 A.M.
ROOM 309 A, 100 WEST MAIN STREET
MUNCIE, IN 47305
CALL TO ORDER
PLEDGE TO FLAG
WELCOME
ROLL CALL

Shannon Henry
James King
Sherry Riggan
Auditor, Mr. Steve Craycraft

APPOINTMENTS

MOTION: Commissioner King made a motion to appoint Ms. Mary Louise Buck to the Muncie Library Board.

SECOND: Commissioner Riggan
Motion PASSED UNANIMOUSLY

MOTION: Commissioner King made a motion to appoint Mr. Charlie Walker and Mr. Jim Cook to Liberty Wastewater Board.

SECOND: Commissioner Riggan
Motion PASSED UNANIMOUSLY

MOTION: Commissioner King made a motion that Ms. Sherry Riggan be the liaison to the Delaware Advancement Corporation Board (DAC).

SECOND: President Henry
Motion PASSED UNANIMOUSLY

APPROVAL OF MINUTES

MOTION: Commissioner King made a motion to approve January 4, 2016 minutes.

SECOND: Commissioner Riggan
Motion PASSED UNANIMOUSLY

PRESENTATIONS TO COMMISSIONERS

Proclamation "Thank Your Mentor Day"

Mr. Dick Daniel read aloud the Proclamation "Thank Your Mentor Day."

MOTION: Commissioner King made a motion to approve the Proclamation "Thank Your Mentor Day."

SECOND: Commissioner Riggan
Motion PASSED UNANIMOUSLY

PROCLAMATION

ORIGINAL

Delaware County, Indiana

BE IT PROCLAIMED:

Whereas, January is national "*Mentor Month*" and

Whereas, "*Thank Your Mentor Day*" is a valuable part of national Mentor Month;

and

Whereas, Delaware County recognizes the valuable contributions of adults in our community who give of their time and talents to help our children by building a mentor relationship and,

Whereas, the purpose of these mentor relationships is to provide support for our local children by encouraging, guiding, and being good examples of adults in our community.

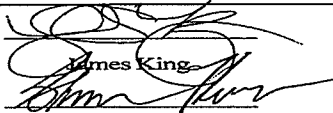
We as Delaware County Commissioners do hereby proclaim January 21, 2016 as:

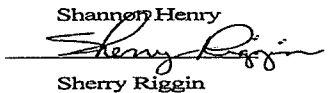
"Thank Your Mentor Day"

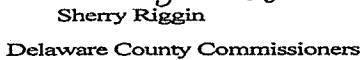
in Delaware County.

IN WITNESS WHEREOF:

I have hereunto set my hand and caused this Seal of Delaware County to be affixed
hereto
this 19th day of January in the year Two Thousand Sixteen.


James King


Shannon Henry


Sherry Riggins

Delaware County Commissioners


Auditor

RESOLUTIONS

FINANCIAL ASSISTANCE FROM INDIANA DEPARTMENT OF HOMELAND SECURITY OR INDIANA
HOMELAND SECURITY FOUNDATION

RESOLUTION 2016-001

Mr. Jason Rogers, EMS Director, said the procedures have changed regarding grants. He will get more information regarding the grant and bring it back to the next Commissioners meeting.

MOTION: Commissioner King made a motion to table Resolution 2016-001, until the next Commissioners meeting.

SECONDED: Commissioner Riggins

Motion PASSED UNANIMOUSLY

Tabled 1/19/2014

ORIGINAL

COUNTY BOARD OF COMMISSIONERS RESOLUTION

BE IT RESOLVED BY THE

Board of Commissioners of the County of Delaware
(County Name)

("Board")

THAT

President of The Board of Commissioners
(Position or Title of Authorized Agent)N/A

(Position or Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the Board, any actions or documents, including grant and sub-grant or subrecipient applications and agreements, necessary for the purpose of obtaining federal or State financial assistance from the Indiana Department of Homeland Security or the Indiana Homeland Security Foundation for Competitive Grant Program ID#11337 and Local Base Award for counties ID#11127.

Passed and approved this _____ day of _____, 2016

This authorization may be revoked by the Board at any time by notifying the Indiana Department of Homeland Security in writing. The Indiana Department of Homeland Security and the Indiana Homeland Security Foundation may rely on this Resolution until notified that it has been formally revoked by the Board.

Certification

I, Steven G. Craycraft

(Name)

, duly elected

Delaware County Auditor and Secretary of the Board of Commissioners of the County of Delaware do hereby certify that the above is a true and correct Delaware County Resolution 2016-__ copy of the resolution passed and approved by the Board on the

_____ day of _____, 20 _____

Steven G. Craycraft Delaware County Auditor

IDENTIFYING TAX SALE CERTIFICATES TO BE ASSIGNED TO A NONPROFIT CORPORATION
RESOLUTION 2016-002

MOTION: Commissioner King made a motion to approve Resolution 2016-002, Identifying Tax Sale Certificates to be assigned to a Nonprofit Corporation.

SECONDED: Commissioner Riffin

Motion PASSED UNANIMOUSLY

RESOLUTION 2016-002

ORIGINAL

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF
DELAWARE, INDIANA, IDENTIFYING TAX SALE CERTIFICATES TO BE ASSIGNED TO
A NONPROFIT CORPORATION

WHEREAS, Indiana Code 6-1.1-24-17 sets out the procedures for assigning tax sale certificates to a nonprofit corporation.

WHEREAS, there are nine parcels in Delaware County that have been in one or more tax sales and have taxes that are severely delinquent. These parcels will be offered to a nonprofit corporation. The nine parcels are identified in the attached Exhibit A.

WHEREAS, the Board of Commissioners intends to accept written applications from nonprofit corporations who satisfy the requirements of Indiana Code 6-1.1-24-17 who desire to have the identified tax sale certificates assigned to them.

WHEREAS, the Board of Commissioners hereby sets a public hearing on the 15th day of February, 2016 at 9:00 a.m. in the Delaware County Commissioner's Courtroom, Room 309, 100 West Main Street, Muncie, Indiana 47305 to discuss the assignment of said tax sale certificates.

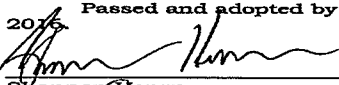
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, Indiana that:

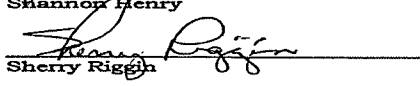
Section One. The Delaware County Board of Commissioners hereby identify nine tax sale certificates that the Board desires to assign to a nonprofit entity. Said tax sale certificates are described in the attached Exhibit A which is incorporated herein.

Section Two. The Delaware County Board of Commissioners hereby sets a public hearing on the 15th day of February, 2016 at 9:00 a.m. in the Delaware County Commissioner's Courtroom, Room 309, 100 West Main Street, Muncie, Indiana 47305 to discuss the assignment of said tax sale certificates.

Section Three. The Delaware County Board of Commissioners shall publish a notice regarding the public hearing and will process applications and transfer the parcel in accordance with Indiana Code 6-1.1-24-17.

2016 Passed and adopted by the Commissioners on the 19 day of January.


Shannon Henry


Sherry Riggan


James King

ATTEST:

Steven Craycraft, Auditor

Parcel #	Address	Delinquent Taxes	Certificate #	No. of Years taxes are	
				Delinquent	
18-11-11-303-010-000-003	1817 E Faulkner Dr.	\$ 5,138.41	181500506	8	
18-11-11-302-021-000-003	1900 E Faulkner Dr	\$ 3,652.33	181300580	4	
18-11-11-303-011-000-003	1901 E Faulkner Dr	\$ 4,897.51	181300583	8	
18-11-11-303-012-000-003	1903 E Faulkner Dr.	\$ 2,715.05	181300584	8	
18-11-11-303-013-000-003	1905 E Faulkner Dr.	\$ 2,046.86	181300585	8	
18-11-11-303-014-000-003	1907 E Faulkner Dr.	\$ 3,901.18	181300586	8	
18-11-11-303-015-000-003	1909 E Faulkner Dr.	\$ 3,747.77	181300587	8	
18-11-11-303-016-000-003	1911 E Faulkner Dr.	\$ 543.35	181400385	4	
18-11-11-303-017-000-003	1912 E Faulkner Dr.	\$ 443.60	181400386	4	

RESOLUTION

2016-002

ORIGINAL

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF
DELAWARE, INDIANA, IDENTIFYING TAX SALE CERTIFICATES TO BE ASSIGNED TO
A NONPROFIT CORPORATION

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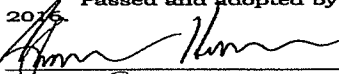
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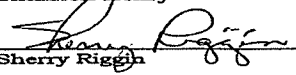
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Passed and adopted by the Commissioners on the 19 day of February, 2016.


Shannon Henry


Sherry Rigg


James King

ATTEST:

Steven Craycraft, Auditor

PAYMENTS OF CLAIMS

MOTION: Commissioner King made a motion to approve claims in the amount of \$1,221,045.38.

SECOND: Commissioner Riffin

Motion PASSED UNANIMOUSLY

QUESTIONS, COMMENTS, ANSWERS, OTHER BUSINESS & DISCUSSION

Mr. Jason Rogers, Emergency Services Director, presented write-offs for December 2015.

MOTION: Commissioner King made a motion to approve write-offs for December 2015.

SECOND: Commissioner Riggins

Motion PASSED UNANIMOUSLY

King Riggins Yes



January 14, 2016

Delaware County Board of County Commissioners
100 W. Main Street
Muncie, IN 47305

Penn Care, Inc. and Braun Industries are pleased to submit the following proposal of a new ambulance for your consideration.

One (1) 2016 Braun Signature Series on a 2016 Ford E-350 chassis.

Price.....	\$ 142,754.00
Less Ford FIN rebate (if a valid number is supplied).....	- \$ 4,800.00
Final Purchase Price.....	\$ 137,954.00

Delivery time: approximately 210 days from receipt of order and chassis

Terms: cash on delivery

Braun's exclusive SolidBody construction methods and over 30 years of manufacturing experience in the industry, provides a module that is lighter, stronger, and structurally warranted for the life, with no pro-ration. This construction technique gives our customers some of the highest payloads in the industry, as well the lowest centers of gravity, and much less chassis wear. Our construction methods provide a module that is remountable, time after time onto a new chassis, while still carrying the lifetime structural warranty.

Penn Care, Inc. is the warranty repairs, service and remount facility of choice of Braun.

Changes or additions to the vehicle may be made before manufacturing begins, with the appropriate charges or credits applied to the aforementioned price. Penn Care, Inc. will honor this quote for thirty (30) days. Please feel free to give me a call at 765-425-5920 if any further information is needed.

Respectfully,

Tony Crum

Tony Crum
Sales Representative
Penn Care, Inc.

1317 North Rd. - Niles, OH - 44446
800-392-7233 fax 330-544-0022
www.pennncare.net

January 19, 2016

01/01/16

Delaware County Muncie EMS Monthly Recap Sheet

Page 1 of 1

Transaction Date	Transaction Date	MS.-1M
Transaction Date	Transaction Date	MS.-1D
Company Code	Company Code	DELAWARE COUNTY/MUNCIE EMS

AR Previous Balance **\$1,488,109.16****Total AR Change for Invoice** **\$752,893.50****Payment**

*CC CREDIT CARD PYMT	(\$2,720.11)
*CK CK PYMT	(\$10,403.57)
*CP COMMERCIAL PYMT	(\$92,295.85)
*CP WORKERS COMP PYMT	(\$4,371.42)
*MD MCAID PYMT	(\$30,491.10)
*MR MCARE PYMT	(\$148,369.88)

Total AR Change for Payment **(\$288,651.93)****WriteOff**

*AA MCAR ALLOWANCE	(\$210,393.03)
*AC COMM ALLOWANCE	(\$29,621.32)
*AC WORKERS COMP WRITE OFF	(\$161.08)
*AD MCAID ALLOWANCE	(\$87,738.36)
*AI CHARITY	(\$2,813.88)
*AO BANKRUPTCY	(\$1,350.42)
*AO BILLED IN ERROR	(\$100.00)
*AO DECEASED	(\$3,078.85)
*AO NOT BILLABLE	(\$100.00)
*AO OTHER ADJ	\$2.00
*AO TOO SMALL TO PURSUE	(\$12.00)
*AO WRITE OFF PER CLIENT REQUEST	(\$2,615.00)
*BD BAD DEBT	\$500.00
*PR REFUND	\$5,288.86

Total AR Change for WriteOff **(\$332,194.08)****SUMMARY BY TYPE BY DELAWARE COUNTY/MUNCIE EMS**

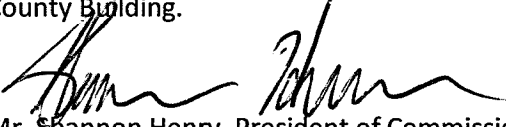
Invoice	\$752,893.50
Payment	(\$288,651.93)
WriteOff	(\$332,194.08)
Collections Transfer	(\$82,957.34)

Accounts Receivable Change**\$49,090.15****Total Balance Forward****\$1,537,199.31**

DCEMS Capital Fund
DCEMS Ambulance Fund
DCEMS 457 Pension PF Accts
DCEMS Medical Supplies Acct
DCEMS Intercept Fund

\$18,000.00
\$6,000.00
\$9,200.00
\$12,500.00
(\$5,400.00)

Mr. Billy Chambers, Highway Department, asked why time clocks were not used in the Justice Center or County Building.


Mr. Shannon Henry, President of Commissioners


Mr. James King, Vice President of Commissioners


Ms. Sherry Riggin, member of Commissioners


Mr. Steven G Craycraft, Auditor

January 19, 2016