

DELAWARE COUNTY COMMISSIONER'S MEETING
MONDAY, JUNE 19, 2017 @ 9:00 A.M.
ROOM 309 A, 100 WEST MAIN STREET
18397585MUNCIE, IN 47305
CALL TO ORDER
PLEDGE TO FLAG
ROLL CALL

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

ORIGINAL

PUBLIC HEARING

PUBLIC HEARING TO CONSIDER PUBLIC WORKS PROJECT USING EMPLOYEES OF COUNTY FOR
PROJECT BRIDGE 156 AT CR 625 E WITH
PLACEMENT OF BRIDGE STRUCTURE, ESTIMATED COST LESS THAN \$250,000

Mr. John Brooke said the breakdown of cost will be presented through a Resolution; this will include labor and equipment.

Ms. Angie Moyer, Project Manager said she is confident that the Highway department can complete a sufficient job.

MOTION: Commissioner Henry made a motion to close the public hearing.

SECOND: Commissioner Riggin

YEAS: Commissioner Riggin, Commissioner Henry, President King

APPOINTMENT(S)

MOTION: Commissioner Riggin made a motion to appoint Ms. Pat Freeman and Ms. Donna Miller to the Yorktown Public Library appointment.

SECOND: Commissioner Henry

YEAS: Commissioner Riggin, Commissioner Henry, President King

MOTION: Commissioner Henry made a motion to appoint Mr. Doug White to the Creed Board.

SECOND: Commissioner Riggin

YEAS: Commissioner Riggin, Commissioner Henry, President King

TABLED BUSINESS

APPLICATION FOR COUNTY EDIT GRANT FUNDS – A BETTER LIFE BRIANNA'S HOPE

MOTION: Commissioner Henry made a motion to remove this item from the table.

SECOND: Commissioner Riggin

YEAS: Commissioner Riggin, Commissioner Henry, President King

Commissioners
6/19/2017

Mr. Jon Koop and Reverend Randy Davis from A Better Life: Brianna's Hope said this group helps addicts who are in need of rehab and treatment. A Better Life helps to get families back together and that is an important part of the treatment and the program. The Delaware County programs are in Albany, Daleville and Muncie.
 MOTION: Commissioner Henry made a motion to approve \$10,000 for A Better Life Brianna's Hope.
 SECOND: Commissioner Riggins
 YEAS: Commissioner Riggins, Commissioner Henry, President King

Application for County EDIT Grant Funds

ORIGINAL

Name of Applicant Organization: A Better Life - Brianna's Hope
 Address of Applicant: 9539 W. 500 S. Box 545
Redkey, IN. 47373
 Contact Person and Position: Randy Davis, President
 Phone Number of Applicant: 765-730-4979
 Email address of Applicant: randy.davis @inumc.com
 Federal ID Number: 81-1392335
 Amount Requested: \$ 12,000.00

RECEIVED
 MAY 26 2017
 BY: *[Signature]*

Summary of the Applicant Organization purposes and goals: To provide support and assistance to those who are battling addiction with substance abuse and also to enhance community awareness.

Summary of the Grant Request: The requested funds will be used to help those in addiction restore their lives as well as community awareness of the substance abuse issue and resources available in the fight against addiction in Delaware County.

Include in your summary of the Grant request specific request how the funding will be used and how the funding will further the need and purposes and goals of the applicant organization as well as how the funds requested will improve Delaware County. The summary of the request should include the targeted population or purpose.

Additional Documents necessary to be included with your application as listed below. All documents received by the Board of Commissioners shall be maintained as confidential and not disclosable under the Public Records law as "deliberative documents".

- A. A copy of the federal determination of tax exempt status
- B. Certificate of good standing of the organization by the State of Indiana
- C. Mission Statement of the applicant organization
- D. Names, addresses, affiliations and titles of all members of the Board of Directors of the applicant organization.
- E. Year to date balance and/or current financial statement
- F. Prior 2 years' financial statements of the applicant organization
- G. Two (2) Letters of support for the project from residents or organizations in Delaware County
- H. Proposed budget for the project and projected funding sources and amounts of additional funding, including In-kind funding.
- I. If the funds are to be used for the purchase of equipment, then copies of the proposals or estimates from the vendors. There must be at least 2 estimates, if possible.

The funds requested from Delaware County may not be used for any salaries, personnel expenses or benefits or normal overhead expenses (utility bills, supplies, inventory, etc....). The funds to be received are not to be used for the promotion of any religious belief or ideology.

Mall all completed applications and accompanying forms to Delaware County Commissioners, 100 W. Washington St., Room 309, Muncie, IN 47305.

APPROVAL OF MINUTES

MOTION: Commissioner Riggins made a motion to approve June 5, 2017 minutes.
 SECOND: Commissioner Henry
 YEAS: Commissioner Riggins, Commissioner Henry, President King

Commissioners
 6/19/2017

CONTRACTS OR AGREEMENTS FOR APPROVAL
AGREEMENT TO PROVIDE
PROFESSIONAL CONSULTING SERVICES
DOSSETT CONSULTING

Mr. Steve Craycraft, Auditor said this is would be a three year contract with Dossett Consulting.

Mr. Brooke reviewed the Dossett Consulting contract.

MOTION: Commissioner Henry made a motion to approve the agreement with Dossett Consulting for three years.

SECOND: Commissioner Riggin

YEAS: Commissioner Riggin, Commissioner Henry, President King

ORIGINAL

AGREEMENT TO PROVIDE
PROFESSIONAL CONSULTING SERVICES

THIS AGREEMENT is entered into this 19 day of June, 2017 by and between Dossett Consulting, LLC., (hereinafter "Consultant"), and Delaware County, Indiana (hereinafter "Client"). The parties hereto, in consideration of mutual promises and covenants, agree as follows:

- (1) Scope of Services. Consultant shall perform in a professional manner the services as detailed in Exhibit A.
- (2) Term. This Agreement shall be in full force and effect for the term as stated in Exhibit A and Exhibit B.
- (3) Compensation. Client shall pay Consultant a fee for services rendered as set forth in Exhibit B, incorporated herein by reference as if fully set forth as part of this Agreement.
- (4) Termination. Client or Consultant may terminate this Agreement for any reason upon thirty (30) days prior written notice to Consultant or Client. Client shall reimburse Consultant for all reasonable costs incurred by Consultant due to such early termination.

Upon termination for whatever reason and regardless of the nature of the default (if any), Client agrees to pay Consultant in full for all goods and/or services provided to, and accepted by, Client under this Agreement, or any amendment thereto, as of the effective date of the Agreement. In no event shall the making of any payment to Consultant constitute or be construed as a waiver by Client or shall in no way impair or prejudice any right or remedy available to Client.

- (5) Services and Materials to be Furnished by Client. Consultant shall provide guidance to Client in determining the data required. The Client acknowledges and agrees that Consultant shall be entitled to rely upon the accuracy and completeness of the data it provided by the Client to perform the Services. Client shall provide all such data in a timely manner sufficient to allow Consultant to provide the Services. Consultant shall have no liability to Client whatsoever if Client provides incomplete or inaccurate data or provides data in an untimely manner.
- (6) Records and Inspections. Consultant shall maintain full and accurate records with respect to all matters covered under this Agreement for three (3) years after the completion of the Services. During such period, Client shall have the right to examine and audit the records and to make transcripts therefrom. Client shall provide thirty (30) days written notice of its intent to inspect or audit any such records and shall conduct such inspection or audit only during Consultant's normal business hours. Any Client's

Commissioners
6/19/2017

LPA CONSULTING CONTRACT – BRIDGE #141

Ms. Moyer said the contract has been approved by INDOT and will not go over \$285,475.63, 80% will be reimbursed through federal funds.

MOTION: Commissioner Riggan made a motion to approve LPA Consulting Contract, Bridge #141.

SECOND: Commissioner Henry

YEAS: Commissioner Riggan, Commissioner Henry, President King

Version 6-8-2017

LPA - CONSULTING CONTRACT

This Contract ("this Contract") is made and entered into effective as of _____ (the "Effective Date") by and between Delaware County, Indiana, acting by and through its proper officials (the "LOCAL PUBLIC AGENCY" or "LPA"), and American Structurepoint, Inc. ("the CONSULTANT"), a corporation organized under the laws of the State of Indiana.

ORIGINAL

Des. No.: 0710098, B-36334

Project Description: Bridge No. 141 on Tiger Road Over West Fork White River

RECITALS

WHEREAS, the LPA has entered into an agreement to utilize federal monies with the Indiana Department of Transportation ("INDOT") for a transportation or transportation enhancement project ("the Project"), which Project Coordination Contract is herein attached as Attachment 1 and incorporated as reference; and

WHEREAS, the LPA wishes to hire the CONSULTANT to provide services toward the Project completion more fully described in Appendix "A" attached hereto ("Services");

WHEREAS, the CONSULTANT has extensive experience, knowledge and expertise relating to these Services; and

WHEREAS, the CONSULTANT has expressed a willingness to furnish the Services in connection therewith.

NOW, THEREFORE, in consideration of the following mutual covenants, the parties hereto mutually covenant and agree as follows:

The "Recitals" above are hereby made an integral part and specifically incorporated into this Contract.

SECTION I SERVICES BY CONSULTANT. The CONSULTANT will provide the Services and deliverables described in Appendix "A" which is herein attached to and made an integral part of this Contract.

SECTION II INFORMATION AND SERVICES TO BE FURNISHED BY THE LPA. The information and services to be furnished by the LPA are set out in Appendix "B" which is herein attached to and made an integral part of this Contract.

SECTION III TERM. The term of this Contract shall be from the date of the last signature affixed to this Contract to the completion of the construction contract which is estimated to be January 11, 2019. A schedule for completion of the Services and deliverables is set forth in Appendix "C" which is herein attached to and made an integral part of this Contract.

SECTION IV COMPENSATION. The LPA shall pay the CONSULTANT for the Services performed under this Contract as set forth in Appendix "D" which is herein attached to and made an integral part of this Contract. The maximum amount payable under this Contract shall not exceed \$ 285,475.63.

SECTION V NOTICE TO PROCEED AND SCHEDULE. The CONSULTANT shall begin the work to be performed under this Contract only upon receipt of the written notice to proceed from the LPA, and shall deliver the work to the LPA in accordance with the schedule contained in Appendix "C" which is herein attached to and made an integral part of this Contract.

PROFESSIONAL SERVICES AGREEMENT – BRIDGE #268

Commissioners
6/19/2017

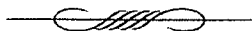
Ms. Moyer said this is for engineering services for right-of-way and inspection services with United Consulting. This is a super structure replacement. Creed Board is funding the project. The project will not exceed \$125,200 (all phases but not including construction). The bridge will be restructured to be able to handle the truck traffic. MOTION: Commissioner Henry made a motion to approve the agreement and services with United Consulting. SECOND: Commissioner Riggins YEAS: Commissioner Riggins, Commissioner Henry, President King

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ORIGINAL

PROFESSIONAL SERVICES AGREEMENT

This PROFESSIONAL SERVICES AGREEMENT ("Agreement") is made by and between **DELAWARE COUNTY**, ("CLIENT") and **UNITED CONSULTING**, an Indiana corporation ("UNITED CONSULTING").

WITNESSETH



WHEREAS, UNITED CONSULTING desires to provide, and CLIENT desires for UNITED CONSULTING to provide, certain professional services to be performed with respect to **REHABILITATION OF DELAWARE COUNTY BRIDGE NO. 268, 23RD STREET OVER BUCK CREEK** ("Project"), subject to the terms and conditions set forth in this Agreement;

NOW, THEREFORE, in consideration of the promises, the mutual covenants and undertakings herein contained and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

Section I – Services by UNITED CONSULTING

The engineering services to be performed by UNITED CONSULTING are described in Appendix "A" attached hereto, and made a part hereof, and are referred to herein as the "Services".

Section II – Information and Services to be furnished by CLIENT

The information and services to be furnished by the CLIENT are as set out in Appendix "B", which is attached to this Agreement, and incorporated herein by reference.

Section III – Commencement of Services and Schedule

UNITED CONSULTING shall commence performance under this Agreement upon execution by the parties and shall provide the Services hereunder in accordance with the Schedule contained in Appendix "C", which is attached to this Agreement, and incorporated herein by reference.

Commissioners
6/19/2017

PROFESSIONAL SERVICES AGREEMENT – BRIDGE #501

Ms. Moyer said the project is not to exceed \$153,000. United Consulting will be the engineering service. Creed will be funding the project.

MOTION: Commissioner Henry made a motion to approve the Professional Services agreement for Bridge #501.

SECOND: Commissioner Riggin

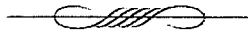
YEAS: Commissioner Riggin, Commissioner Henry, President King

Dense Copy ORIGINAL

PROFESSIONAL SERVICES AGREEMENT

This PROFESSIONAL SERVICES AGREEMENT ("Agreement") is made by and between **DELAWARE COUNTY**, ("CLIENT") and **UNITED CONSULTING**, an Indiana corporation ("UNITED CONSULTING").

WITNESSETH



WHEREAS, UNITED CONSULTING desires to provide, and CLIENT desires for UNITED CONSULTING to provide, certain professional services to be performed with respect to **REHABILITATION OF DELAWARE COUNTY BRIDGE NO. 501, COWAN ROAD OVER BUCK CREEK** ("Project"), subject to the terms and conditions set forth in this Agreement;

NOW, THEREFORE, in consideration of the promises, the mutual covenants and undertakings herein contained and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

Section I – Services by UNITED CONSULTING

The engineering services to be performed by UNITED CONSULTING are described in Appendix "A" attached hereto, and made a part hereof, and are referred to herein as the "Services".

Section II – Information and Services to be furnished by CLIENT

The information and services to be furnished by the CLIENT are as set out in Appendix "B", which is attached to this Agreement, and incorporated herein by reference.

Section III – Commencement of Services and Schedule

UNITED CONSULTING shall commence performance under this Agreement upon execution by the parties and shall provide the Services hereunder in accordance with the Schedule contained in Appendix "C", which is attached to this Agreement, and incorporated herein by reference.

Commissioners
6/19/2017

AGREEMENT FOR COLLECTION OF PERSONAL PROPERTY TAXES

MOTION: Commissioner Henry made a motion to table the agreement for Collection of Personal Property Taxes until July 3, 2017. Mr. Ed Carroll, Treasurer will attend the meeting.

SECOND: Commissioner Riggin

YEAS: Commissioner Riggin, Commissioner Henry, President King

ORIGINAL

AGREEMENT FOR COLLECTION OF PERSONAL PROPERTY TAXES

*Tabled
30 day
notice*

This agreement made and entered into this _____ day of _____, 2017, by and between **THE DELAWARE COUNTY COMMISSIONERS on behalf of DELAWARE COUNTY TREASURER** (hereinafter **TREASURER**) and **WAYNE J LENNINGTON** (hereinafter **LENNINGTON**), an attorney duly licensed under and pursuant to the laws of the State of Indiana, hereby promise and agree as follows.

TREASURER hereby engages LENNINGTON, not as an employee or agent, but as an independent contractor, to undertake collection of delinquent property taxes due and owing to Delaware County and Lennington agrees to pursue collection of them, subject to the following terms and conditions:

SECTION 1. ACCOUNT SUBMISSION

TREASURER agrees to only submit property tax amounts that are delinquent and due and owing to Delaware County. Taxes listed by TREASURER may be cancelled and returned to TREASURER upon written request, if they are unable to be collected.

SECTION 2. AMOUNTS TO BE COLLECTED

LENNINGTON shall collect only amounts due and owing to Delaware County plus reasonable attorney's fees at a rate not to exceed \$150.00 per hour. No fees shall be charged to Delaware County or to the TREASURER with the exception set forth in paragraph ten (10) herein below. LENNINGTON, shall add his fees to the amount owed by the debtor, as provided by Indiana Code 6-1.1-22-13.5, at the rate of \$150.00 per hour, or as allowed by the Court. Further LENNINGTON shall collect his fees solely from the payments made by the debtor or debtors.

SECTION 3. LEGAL ASSIGNMENT

LENNINGTON shall not initiate legal proceedings on any account without prior authorization by a designated individual or individuals by TREASURER. All attorney fees, court costs, and other expenses incurred with legal collection proceedings will be the responsibility of LENNINGTON.

Commissioners
6/19/2017

ORDINANCES FOR SECOND READING
ORDINANCE ESTABLISHING A HAZMAT FUND
ORDINANCE 2017-001B

MOTION: Commissioner Riggin made a motion to approve the second reading for Ordinance 2017-001B, establishing a Hazmat fund

SECOND: Commissioner Henry

YEAS: Commissioner Riggin, Commissioner Henry, President King

Commissioners
6/19/2017

ORIGINAL

ORDINANCE NO. 2017-001B

Ordinance Establishing a Haz-Mat Fund

WHEREAS, Indiana Code IC 16-31-5-1 establishes the authority of the Delaware County Commissioners to Establish, operate, and maintain emergency medical services.

WHEREAS, Indiana Code IC 16-31-5-1 (4) establishes the authority of the Delaware County Commissioners to apply for, receive, and accept gifts, bequests, grants-in-aid, state, federal, and local aid, and other forms of financial assistance for the support of emergency medical services.

WHEREAS, Indiana Code IC 16-31-5-2 establishes restrictions on the provision of emergency medical services

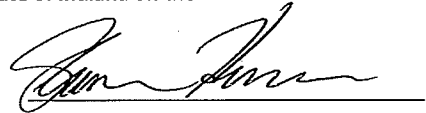
WHEREAS, this amendment to the ordinance needs to change some wording to allow the creation of a fund Hazardous Materials Training and Equipment.

BE IT ORDAINED THAT an amendment to ordinance number 2017-001A be made as follows:

1. That section 2, part A, paragraph 6, subsection F, paragraph a to change the wording to;
The Auditor shall establish a Fund designated as the Delaware County EMS Hazmat Supply.
2. All ordinances or parts of ordinances shall remain valid and not amended.

Adopted by the Board of Commissioners of the County of Delaware State of Indiana on the

19 day of June 2017, effective upon Passage.



Shannon Henry, Commissioner




James King Sr, Commissioner



Sherry RiggIn, Commissioner

Attest:



Steve Craycraft, Auditor

Commissioners
6/19/2017

ORDINANCES FOR FIRST READING
BEING A NEW FLOODPLAIN MANAGEMENT ORDINANCE
FOR DELAWARE COUNTY, INDIANA
ORDINANCE 2017-013

Ms. Marta Moody, Delaware-Muncie Plan Commission, presented Ordinance 2017-013, Being a New Floodplain Management. This would be effective August 3, 2017 with new FEMA flood maps being available August 3, 2017.

MOTION: Commissioner Henry made a motion to introduce Ordinance 2017-013, Being a New Floodplain Management

SECOND: Commissioner Riggins

YEAS: Commissioner Riggins, Commissioner Henry, President King

Ms. Moody would like the second reading to be July 17, 2017.

ORIGINAL

ORDINANCE NO. 2017-013

**BEING A NEW FLOODPLAIN MANAGEMENT ORDINANCE FOR
DELAWARE COUNTY, INDIANA**

WHEREAS, in the interest of promoting the public health, safety, and general welfare and minimizing public and private losses due to flood conditions in specific areas throughout the unincorporated territory of Delaware County, Indiana; and

WHEREAS, in the interest of protecting human life and health, minimizing expenditures of public money for costly flood control projects, minimizing the need for rescue and relief efforts associated with flooding, minimizing prolonged business interruptions, minimizing damage to public facilities and utilities such as water and gas mains, electric, telephone and sewer lines, streets and bridges located in areas of special flood hazard, and maintaining a stable tax base by minimizing the potential for creating flood blighted areas; and

WHEREAS, these goals can best be accomplished by guiding development in flood hazard areas to reduce the potential for loss of life and property, reduce the potential for health and safety hazards, and reduce the potential for extraordinary public and private expenditures for flood protection and relief; and

WHEREAS, there is a need to replace the existing floodplain management ordinance to incorporate new definitions and provisions imposed by the National Flood Insurance Program and the Federal Emergency Management Agency, including new digital flood maps for the unincorporated territory of Delaware County, Indiana.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Delaware County, Indiana as follows:

Section 1. That Title XV, LAND USAGE, Chapter 159 FLOODPLAIN MANAGEMENT be deleted in its entirety.

Section 2. That a new Chapter 159 FLOODPLAIN MANAGEMENT shall be inserted, with appropriate recodification, as follows:

**ORDINANCE AMENDING SECTION 1-8-3 OF THE DELAWARE COUNTY CODE OF ORDINANCES
ORDINANCE NO. 2017-014**

Mr. Brooke said Mr. Rick Spangler, Human Resource Director, asked that an Ordinance 2017-014, Amending section regarding fees for non-sufficient funds on return checks. Mr. Brooke will review the statute regarding the amount of the allowed fee.

MOTION: Commissioner Henry made a motion to introduce Ordinance 2017-014, Amending Section 1-8-3 of the Code of Ordinances.

SECOND: Commissioner Riggin

YEAS: Commissioner Riggin, Commissioner Henry, President King

Commissioners
6/19/2017

ORDINANCE 2017-014

*Introduce
and
amend*

ORDINANCE AMENDING SECTION 1-8-3 OF THE DELAWARE COUNTY CODE OF ORDINANCES

WHEREAS, the Board of Commissioners of Delaware County, Indiana (the "Commissioners") has adopted a policy for imposing fees associated with any unpaid and dishonored check used for making payments to Delaware County, Indiana (the "County"); and

WHEREAS, this policy is currently described in Section 1-8-3 of the County's Code of Ordinances and limits fee imposition and collection to the office of the Delaware County prosecuting attorney; and

WHEREAS, the Commissioners have determined a need to amend the County's existing Code of Ordinances in order to expand and clearly state the County's policy regarding fees associated with payments to the County with unpaid and dishonored checks.

IT IS THEREFORE ORDAINED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA that:

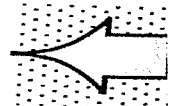
1. The following shall be added to Section 1-8-3 of the Delaware County Code of Ordinances as Subsection G:

"Notwithstanding subsections A through F of this Section, the County shall impose a service charge for each unpaid and dishonored check used to pay any amount due to the County not otherwise covered by subsections A through F, above, to be paid by the payor of such unpaid or dishonored check for which notice is sent pursuant to IC 35-43-5-5(e). Said service charge shall be in such an amount as the County may stipulate and fix on a uniform basis (which charge may be a fixed dollar amount or a percentage of the value of the bad check, but which may not exceed the amount permitted under IC 35-43-5-5 (e)) to cover the costs of providing such services which said charge shall be reasonably related to the costs associated with exercising such regulatory power."

2. This Ordinance shall take effect upon adoption.

PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS, DELAWARE COUNTY, INDIANA ON THIS, THE 19TH DAY OF JUNE, 2017.

James King, President
Board of Commissioners



ORDINANCE REPEALING AND RESTATING POLICY CONCERNING HEALTH INSURANCE BENEFITS FOR CURRENT AND RETIRED EMPLOYEES OF DELAWARE COUNTY

Commissioners
6/19/2017

ORDINANCE NO. 2017-015

Mr. Brooke said this is a clean-up ordinance due to several changes regarding health insurance.

MOTION: Commissioner Henry made a motion to introduce Ordinance 2017-015, Repealing and Restating Policy Concerning Health Insurance Benefits for Current and Retired Employees of Delaware County.

SECOND: Commissioner Riggins

YEAS: Commissioner Riggins, Commissioner Henry, President King

ORIGINAL

ORDINANCE 2017-015

ORDINANCE REPEALING AND RESTATING POLICY CONCERNING HEALTH INSURANCE BENEFITS FOR CURRENT AND RETIRED EMPLOYEES OF DELAWARE COUNTY

WHEREAS, the Board of Commissioners of Delaware County, Indiana (the "Commissioners") has adopted various ordinances and resolutions germane to the provision of health insurance benefits to employees of Delaware County, Indiana (the "County"); and

WHEREAS, the Commissioners have also adopted a personnel policy handbook which addressed the provision of health insurance benefits to employees of the County; and

WHEREAS, the various ordinances and resolutions, as well as the personnel policy handbook, have been updated several times since their inception leading to multiple and potentially conflicting positions regarding the health insurance benefits currently provided to employees of the County; and

WHEREAS, the Commissioners recently adopted Ordinance 2017-009, An Ordinance Adopting the Delaware County Personnel Policies Handbook, which officially adopted a fully revised version of the County's current personnel policy handbook; and

WHEREAS, the Commissioners now wish to adopt an ordinance repealing and restating the County's policy concerning health insurance benefits for current and retired Delaware County employees to ensure consistency and reduce confusion created by the current ordinances.

IT IS THEREFORE ORDAINED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA that:

1. Delaware County Ordinance 2013-002 is hereby repealed in its entirety.
2. Delaware County Ordinance 2013-003 is hereby repealed in its entirety.
3. Delaware County Ordinance 2013-025 is hereby repealed in its entirety.
4. Delaware County Ordinance 2009-007A is hereby repealed in its entirety.
5. Delaware County Ordinance 2006-029 is hereby repealed in its entirety.
6. Sections 1-9-1, 1-9-1.1, 1-9-1.2, 1-9-1.3, and 1-9-1.4 of the Delaware County Code of Ordinances are hereby repealed in their entirety and replaced with the following:

Commissioners
6/19/2017

RESOLUTIONS FOR APPROVAL
A RESOLUTION TO PERFORM WORK BY THE HIGHWAY DEPARTMENT
FOR BRIDGE 156 ON CR 625 E
RESOLUTION 2017-028

MOTION: Commissioner Henry made a motion to approve Resolution 2017-028, A Resolution to Perform Work to be done by the Highway Department
SECOND: Commissioner Riggini
YEAS: Commissioner Riggini, Commissioner Henry, President King

ORIGINAL

RESOLUTION 2017-028

A RESOLUTION TO PERFORM WORK BY THE HIGHWAY DEPARTMENT

WHEREAS, the County of Delaware (Highway Department) performs road and bridge work in the county highways from time to time; and

WHEREAS, the County Highway Department has a highly skilled, trained and professional workforce that can perform the work necessary for the maintenance and improvements of the county highways, bridges and roadways; and

WHEREAS, the employees of the County Highway Department have demonstrated their skill and expertise for many years on the roads and bridges in Delaware County, Indiana; and

WHEREAS the County Highway Department has plan and wants to perform a bridge structure project for bridge 156 on CR 625 E; and

WHEREAS the cost of the project was less than \$250,000 including the rate for labor, materials, supplies and equipment.

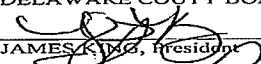
NOW THEREFORE, BE IT RESOLVED by the Delaware County Board of Commissioners, that:

1. The Delaware County Highway Department work force has the requisite skill, training and expertise to perform a bridge structure project for bridge 156 on CR 625 E.
2. It is in the interest of the public that County perform the work using the County's own employees for a bridge structure project for bridge 156 on CR 625 E in Delaware County, Indiana.
3. The cost of the project was more than \$100,000 but less than \$250,000 with the component parts costing as follows:

a. Labor	\$ 5,083.38
b. Materials	\$143,580.00
c. Supplies	\$ 0.00
d. Equipment	\$ 16,405.75
e. Total	\$165,069.13
4. The project has been completed and inspected and the project has been completed adequately and professionally.

Passed and adopted by the Delaware County Board of Commissioners this 19th day of June, 2017.

DELAWARE COUNTY BOARD OF COMMISSIONERS



JAMES KING, President

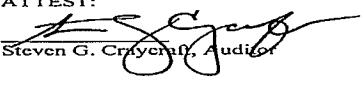


SHERRY RIGGINI, Vice President



SHANNON HENRY, Member

ATTEST:



Steven G. Craycraft, Auditor

18090082.1

Commissioners
6/19/2017

A RESOLUTION TO PERFORM WORK BY THE HIGHWAY DEPARTMENT
ON NORTH WALNUT FROM CR 500 N TO STATE ROAD 28
RESOLUTION 2017-029

MOTION: Commissioner Henry made a motion to approve Resolution 2017-029, A Resolution to Perform Work by the Highway Department on North Walnut from County Road 500 N to State Road 28.

SECOND: Commissioner Riggan

YEAS: Commissioner Riggan, Commissioner Henry, President King

ORIGINAL

RESOLUTION 2017-129

A RESOLUTION TO PERFORM WORK BY THE HIGHWAY DEPARTMENT

WHEREAS, the County of Delaware (Highway Department) performs paving work on the county highways from time to time; and

WHEREAS, the County Highway Department has a highly skilled, trained and professional workforce that can perform the work necessary for the maintenance and improvements of the county highways and roadways; and

WHEREAS, the employees of the County Highway Department have demonstrated their skill and expertise for many years on the roads and bridges in Delaware County, Indiana; and

WHEREAS the County Highway Department planned and performed a road paving project on North Walnut Street from County Road 500N to State Road 28 of approximately .9 mile of repaving; and

WHEREAS the cost of the project was less than \$250,000 including the rate for labor, materials, supplies and equipment.

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

1. The Delaware County Highway Department work force has the requisite skill, training and expertise to perform a road improvement project on North Walnut Street from County Road 500N to State Road 28 of approximately .9 mile of repaving
2. It is in the interest of the public that County perform the work using the County's own employees for the paving along Old Granville Road in Delaware County, Indiana.
3. The cost of the project was more than \$100,000 but less than \$250,000 with the component parts costing as follows:

a. Labor	\$ 23,583.25
b. Materials	\$ 59,405.32
c. Supplies	\$ 0.00
d. Equipment	<u>\$ 24,042.52</u>
e. Total	\$107,031.16
4. The project has been completed and inspected and the project has been completed adequately and professionally.

Passed and adopted by the Delaware County Board of Commissioners this 19th day of June, 2017.

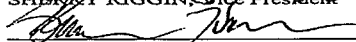
DELAWARE COUNTY BOARD OF COMMISSIONERS



JAMES KING, President



SHERRY RIGGIN, Vice President



SHANNON HENRY, Member

ATTEST:



Steven G. Craycraft, Auditor

18090082.1

Commissioners
6/19/2017

DEPARTMENT HEADS AND ELECTED OFFICIALS

Mr. Ron Quakenbush said he received a call about emulsion problems on the county roads. Mr. Quakenbush said the failure looks bad on the highway workers; however this is no fault of theirs. The emulsion is breaking loose and the chip seal is coming up in layers. Mr. Quakenbush complimented the Highway workers on the work they have done.

Ms. Moyer updated the Commissioners about the Bridge and partial mortgage release. This could take months and could cause a loss of federal funds. This would be around \$18,000. If the right of way is not secured it could affect the federal funding.

Mr. Brooke said a partial mortgage release means the part of the ground that the county is making a deal on is not going to be subject to a mortgage if the home owner decides not to make payment and it goes into a foreclosure. If we don't get the release then there is a possibility that if they don't make their payment and it goes into foreclosure then that land isn't covered by that and we may have to pay again.

MOTION: Commissioner Henry made a motion to allow the county to obtain the property without a mortgage release.

SECOND: Commissioner Riggin

YEAS: Commissioner Riggin, Commissioner Henry, President King

PAYMENTS OF CLAIMS

MOTION: Commissioner Riggin made a motion to pay claims in the amount of \$1,100,645.93.

SECOND: Commissioner Henry

YEAS: Commissioner Riggin, Commissioner Henry, President King

QUESTIONS, COMMENTS, ANSWERS, OTHER BUSINESS & DISCUSSION

Special invitation to the Commissioners to attend Muncie 9.12 Tea Party, Monday June 26, 2017 at Kennedy Library. Guest Speaker will be Jason Arp.

Mr. John Stevenson, West Lawn Park, presented a petition that his neighborhood be repaired in his addition.

Ms. Moyer and Mr. Robert Jesse said issues have been addressed and holes have been patched and more should be. Both Moyer and Jesse said there is not enough money to go around.

Commissioner Riggin said a Civil Engineer should be hired. She asked that \$60,000 be turned in from the Highway and \$40,000 out of Bridge for discussion. Commissioner Riggin said someone is needed.

Commissioner Henry said he is not interested in hiring a Civil Engineer.

RECESS


MOTION: Commissioner Henry made a motion to recess until July 3, 2017.

Commissioners
6/19/2017

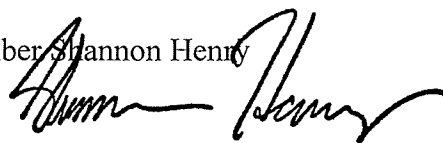
SECOND: Commissioner King

YEAS: Commissioner Riggan, Commissioner Henry, President King

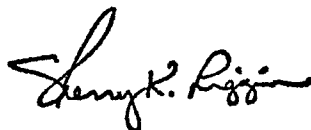
President James King



Member Shannon Henry



Vice President Sherry Riggan



Auditor Steve G Craycraft