DELAWARE COUNTY COMMISSIONER'S MEETING Monday, June 4, 2018 @ 9:00 A.M. COMMISSIONER'S COURTROOM 100 W. MAIN ST. MUNCIE, IN 47305



ROLL CALL

Mr. Shannon Henry Mr. James King Ms. Sherry Riggin

Ms. Steven G Craycraft Mr. John Brooke, Attorney

APPOINTMENT

MOTION: Commissioner Riggin made a motion to appoint Ms. Rosa Selvey to the Civic Center Board. Per Ms. Jennifer Honeycutt, Commissioners Executive Assistant, the term will be through July 31, 2020.

SECOND: Commissioner Henry

YEAS: Commissioner Riggin, Commissioner Henry, President King

TABLED BUSINESS

MEDICAID FOR INMATES AGREEMENT

Mr. John Brooke, County Attorney, has received the agreement back from the state, he then forwarded it on to Mr. Ray Dudley with questions.

APPROVAL OF MINUTES

MOTION: Commissioner Henry made a motion to approve minutes March 8 and May 21, 2018.

SECOND: Commissioner Riggin

YEAS: Commissioner Riggin, Commissioner Henry, President King

PRESENTATIONS TO COMMISSIONERS

Mr. Thomas Malapit, Jr., President of Muncie Bar Association, Mr. Steve Murphy and Mr. David Karnes, local attorney's, presented information about moving the courts from downtown and asked that the Commissioners consider their recommendation to keep the courts centrally located.

RESOLUTION 2018-01 OF THE MUNCIE BAR ASSOCIATION

WHEREAS, members of the Muncie Bar Association ("MBA") have been advised that the Commissioners of Delaware County ("Commissioners") are considering a new location for the Delaware County Jail outside of downtown Muncie;

WHEREAS, members of the MBA have also been advised that the Commissioners may be considering moving the Delaware County Courts and Court personnel (the "Courts") to the location of the jail;

WHEREAS, the Courts have always been located in downtown Muncie, which has been a central and convenient location, served by public transportation and readily accessible to the general public;

WHEREAS, the Court personnel and ancillary services (County offices, bail bondsmen, attorney offices, etc.) are all located in downtown Muncie;

WHEREAS, a significant majority of offices owned or rented by attorneys have always been located in downtown Muncie, where clients and staff can easily access the Courts;

WHEREAS, significant efforts have been made, and continue to be made, to enhance the economic vitality of downtown Muncic, which is generally believed to be beneficial for all residents of Delaware County;

WHEREAS, downtown Muncie has always been the seat of government for Delaware County, and has always been the location of the County Court system.

WHEREAS, moving the Courts and Court personnel from downtown would cause a significant reduction in the downtown work population, and would significantly and negatively impact the economic progress that has been made in downtown Muncie in recent years.

WHEREAS, moving the Courts and Court personnel from downtown would likely cause a reduction in property taxes paid for downtown properties, as Court-related offices would close, and there would likely be a significant loss of economic development incentives and tax revenue for downtown Muncie.

BE IT THEREFORE RESOLVED by the Muncie Bar Association that it opposes the relocation of the Delaware County Court system from downtown Muncie, and requests that the Commissioners commit to keeping the Courts and Court personnel downtown.

Dated this ______day of May, 2018

Thomas R. Malapit, Jr., President

Sara Shade, Secretar

BID OPENING BR #701-REHAB WATER STREET IN ALBANY OVER HALFWAY CREEK

Mr. John Brooke, County Attorney, opened sealed bids and read aloud individual specs for Bridge Number 701 Rehabilitation, Water Street in Albany over Halfway Creek in Delaware County.

Ms. Angie Moyer, Project Manager, asked that bids be taken under advisement until June 18, 2018.

MOTION: Commissioner Henry made a motion to take all bids under advisement until June 18, 2018.

SECOND: Commissioner Riggin

YEAS: Commissioner Riggin, Commissioner Henry, President King

BEATY UNIT PRICE DELAWARE COUNTY BRIDGE 701 BID TABULATION BID DATE JUNE 4, 2018 ENGR. ESTIMATE
UNIT TOTAL
PRICE QTY ITEM DESCRIPTION

June 4, 2018 Commissioners meeting

Contact Ms. Angie Moyer for list of bid tabulations.

CONTRACTS OR AGREEMENTS FOR APPROVAL

APPLICATION FOR COUNTY EDIT GRANT FUNDS

MR. JIM WAECHTER/DELAWARE COUNTY HISTORICAL SOCIETY

Mr. Jim Waechter, Historical Society, requested \$4700 from County EDIT to improve existing sections of sidewalks located downtown at the Historical Society. In the past, Commissioners have funded monies for operation of the Historical Society. The grounds is being maintained and improved in the downtown area.

President King asked if the City of Muncie contributed since Historical Society is located in the downtown area.

Mr. Waechter said Historical Society is a county organization but he is willing to ask City of Muncie for funding.

MOTION: Commissioner Riggin made a motion to table until the next Commissioners meeting on June 18,

2018.

SECOND: Commissioner Henry

YEAS: Commissioner Riggin, Commissioner Henry, President King

The flagstone will be replaced with brick.

RFP FOR JAIL PROJECT

Response to the county's request for production was received and opened by Mr. Brooke in the Commissioners meeting. The response was from BW Development. Mr. Brooke was provided six confidential information in a sealed proposal. Mr. Brooke asked that this be taken under advisement.

No copies of the confidential information was provided to the Auditor's office.

MOTION: Commissioner Henry made a motion to take under advisement the RFP for the Jail project.

SECOND: Commissioner Riggin

YEAS: Commissioner Riggin, Commissioner Henry, President King

RESOLUTIONS FOR APPROVAL

A RESOLUTION TO PERFORM WORK BY THE HIGHWAY DEPARTMENT RESOLUTION NO. 2018-019

Mr. Brooke said a statute requires that when/if the county does work with their own workforce and is a projected cost more than \$100,000 but less than \$250,000 (see attached resolution.)

MOTION: Commissioner Henry made a motion to approve Resolution 2018-019, A Resolution to Perform Work by the Highway Department.

SECOND: Commissioner Riggin

YEAS: Commissioner Riggin, Commissioner Henry, President King

ORIGINAL

RESOLUTION 2018-019

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 paving project for road 800 E; and WHEREAS, the cost of the project is projected to be 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:

- The Delaware County Highway Department workforce has the requisite skill, training and expertise to
- perform a paving project for road 800 E from 250 N to Edgewater.
 It is in the interest of the public that County perform the work using the County's own employees for a paving project for road 800 E from 250 N to Edgewater.
 The cost of the project was more than \$100,000 but less than \$250,000 with the component parts costing as follows:
 - Labor Materials Supplies \$27,652.15 \$139,660.00 \$0.00 c. d. Equipment \$36,605.25 \$203,917.40
- The project will be completed and inspected during the course of construction adequately and professionally.

June 2018 Passed and adopted by the Delaware County Board of Commissioners this 4

RE COUNTY BOARD OF COMMISIONERS

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SHANNON HENRY, Membe

Steven G.

Delaware County Highway Department Paving Projects

Project		ig Froje		timated Cost	Ţ	True Cost
800 EAST						
Field Measurements	250n To EDGEWATER	₹		ORIGIN	MA	- "
				WINNEY OF		
Date Completed						
Materials	Gallon/Ton	İ	<u> </u>			
Asphalt	2800/TON		\$	137,900.00	<u> </u>	
Гасk	1.000/GAL		\$	1,760.00	<u> </u>	•
Гotal		ļ	ļ		 	\$ -
Equipment		HRS			HRS	
\$50.00 per hour	Trucks	550	\$	27,500.00		
563.75 per hour	Paver	55	_	3,506.25		
\$45.00 per hour	Roller	• 55	\$	2,475.00		
\$22.00 per hour	Broom	12		\$264.00		
\$26.00 per hour	Pickups	110	\$	2,860.00		
Fotal						\$ -
Vian Hours		ḤRS			HRS	
\$27.35 per hour	Truck Drivers	610	\$	16,683.50		
28.49 per hour	Equipment Operators	385	\$_	10,968.65		
<u>rotal</u>			\$	203,917.40		\$ -
				·		
Grand Total			\$	203,917.40		\$

Robert Jessee-Superintendent 765-747-7818 7700 E Jackson Street, Muncie IN 47302

DEPARTMENT HEADS AND ELECTED OFFICIALS

Mr. Jason Rogers, EMA/EMS Director, provided an update on Egov.

Mr. Rogers commented and agreed with the Commissioners regarding the Justice Center building and the problems and incidents that took place regarding water and sewage. Rogers said employees should not have to work under those conditions and environment.

President King said he remembered when he worked at the Justice Center some of the staff had been sick, due to mold.

MONTHLY/WEEKLY REPORTS

PAYMENTS OF CLAIMS

MOTION: Commissioner Riggin made a motion to approve claims in the amount of \$2,680,094.82.

SECOND: Commissioner Henry

YEAS: Commissioner Riggin, Commissioner Henry, President King

QUESTIONS, PUBLIC COMMENTS (ALL PUBLIC COMMENTS ARE LIMITED TO THREE MINUTES), ANSWERS, OTHER BUSINESS & DISCUSSION

Mr. Bob Schroyer, Muncie, Indiana, commented on the Highway Department, Jail, economy and McGalliard.

RECESS

MOTION: Commissioner Riggin made a motion to recess until June 18, 2018.

SECOND: Commissioner Henry

YEAS: Commissioner Riggin, Commissioner Henry, President King

President

Vice President

Auditor, Steven G Craycraft