

MONDAY OCTOBER 7, 2019 @ 9:04 A.M.
COMMISSIONER'S COURTROOM
COMMISSIONER MEETING
100 W. MAIN STREET
MUNCIE, IN 47305
PLEDGE TO FLAG

Mr. Shannon Henry
Mr. James King
Ms. Sherry Riggin
Mr. Joe Rhett, Attorney
Ms. Donna Patterson, Auditor's office

TABLED BUSINESS

REQUEST OF CONVENTION AND TOURISM COMMISSION AS TO EMPLOYEES

Remained tabled

APPROVAL OF MINUTES

MOTION: Commissioner King made a motion to approve September 16, 2019 Commissioner minutes.

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner King, President Riggin

CONTRACTS OR AGREEMENTS FOR APPROVAL

2019 CIP GRANT AWARD

Ms. Emily Anderson, Court Administrator, presented the 2019 CIP Grant Award.

MOTION: Commissioner Henry made a motion to approve 2019 CIP Grant Award.

SECOND: Commissioner King

YEAS: Commissioner Henry, Commissioner King, President Riggin



INDIANA SUPREME COURT

Office of Judicial Administration

251 N Illinois St | Ste 800
Indianapolis, Indiana 46204

COURTS.IN.GOV

2019 CIP GRANT AWARD

Subgrantee: Delaware Circuit Court #2
Grant No.: Delaware-CIP-2019B
Grant Period: October 1, 2019-September 30, 2020
Date of Award: September 18, 2019
Total Amount of Federal Funds Committed by this Subaward: \$27,223

\$27,223-Basic Grant for Family Recovery Court Coordinator.

Funding for the subaward comes from federal funds received by the Indiana Supreme Court from the United States Department of Health and Human Services (HHS), Administration for Children & Families under provision of the State Court Improvement Program-Catalog of Federal Assistance (CFDA) # 93.586. Federal Award Date November 14, 2018. Amount of Federal Award \$210,104-Basic Grant.

Please electronically sign and return the Grant Agreement within ten days of receiving this letter. Quarterly reports are due on January 30, April 30, July 30, and October 30, 2020. The final report is due on or before December 15, 2020. Failure to submit timely reports may result in delay of grant payments or in the termination of the grant. All reports must be submitted on the forms provided on the website at www.in.gov/judiciary/cip/2357.htm.

If you have any questions, please email cip@courts.in.gov.

Sincerely,

Angela Reid-Brown

Angela Reid-Brown
Court Improvement Program Administrator

MARY KAY HUDSON, EXECUTIVE DIRECTOR

Indiana Office of Court Services | mk.hudson@courts.in.gov | 317.232.1313

HUMANA GROUP MEDICARE PLAN RENEWAL

Mr. Joe Rhetts, County Attorney, said the Medicare Plan renewal extends the existing coverage for retirees.

Ms. Pam McCammon, Human Resource Director, agreed that this is in name only and is no cost to Delaware County.

MOTION: Commissioner King made a motion to approve Humana Group Medicare Plan Renewal.

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner King, President Riggin

Humana

9/24/2019

ORIGINAL

Pam McCammon
Delaware County Government
100 W Main St. Room 208
Muncie, IN 47305

Renew Your Humana Group Medicare Advantage Plan

Dear Pam,

Thank you for choosing the Humana Group Medicare Advantage Plan. We appreciate your continued business and your trust. Below is information related to your 2020 renewal.

We work continuously to provide your retirees with benefits above and beyond Original Medicare and keep your group's medical costs below unmanaged secondary plans. As one of the largest Medicare Advantage plan carriers in the country, we feel strongly that our plans continue to offer long term, sustainable value for clients like you.

Humana uses several methods to mitigate the cost of care while improving the well-being of your retirees. Our integrated care delivery model offers an enhanced patient experience through sophisticated clinical program outreach and value-based physician partnerships that improve health outcomes and create long-term value. Humana is actively and efficiently engaging your members in these activities whenever possible.

Several factors can affect your rate, including:

- CMS reimbursement changes
- Current costs of care in your area
- Group demographics and risk score
- Utilization of services

The new rate is effective January 1, 2020. It is important that we receive acceptance of your renewal no later than October 1, 2019. This will ensure we meet CMS requirements and provide on-time delivery of member materials.

If you'd like to know how we could assist more of your retirees or offer additional products and services, please contact me. Please also sign and return the enclosed "Humana Group Medicare Advantage Plan Renewal" form no later than **October 1, 2019** to accept the plan's benefits and rates and continue the plan in the coming year.

If you have any questions, please let me know.

Sincerely,

Jody Hagewood
Account Executive
502-424-5051

Enclosure: 2020 renewal package



The information transmitted is intended only for the person or entity to which it is addressed and may contain CONFIDENTIAL material. If you receive this material/information in error, please contact the sender and delete or destroy the material/information.



Humana Group Medicare Advantage Plan Renewal

In signing this document, you are accepting the renewal, effective January 1, 2020, of the Group Medicare plan(s) submitted by your Humana Account Executive and described in the enclosed renewal package.

2020 Plan/Option: Delaware County Government - AO-PPO

You, the Plan Sponsor, understand, acknowledge, and agree that:

- You have carefully reviewed the renewal letter and the enclosed renewal package.
- Only individuals who meet the eligibility requirements of the plan are eligible to maintain coverage.
- Providing incomplete, inaccurate, or untimely information may void, reduce, or increase premium, or terminate an individual's coverage or the plan coverage.
- The Plan Sponsor can subsidize different premium amounts for different classes of enrollees in a plan provided: 1) such classes are reasonable and based on objective business criteria, such as years of service, date of retirement, business location, job category, and nature of compensation (e.g., salaried vs. hourly), 2) the premium cannot vary for individuals within a given class of enrollees, and 3) the Plan Sponsor must pass through any direct subsidy payments received from CMS to reduce the amount that the beneficiary pays (or in those instances where the subscriber to or participant in the plan pays premiums on behalf of a Medicare eligible spouse or dependent, the amount the subscriber or participant pays). With regard to the Part D premium, different classes of enrollees cannot be based on eligibility for the Part D Low-Income Subsidy (LIS).
- If plan enrollees are entitled to a reduction of their premium as Part D LIS enrollees and Humana receives a Low-Income Premium Subsidy for such enrollees, Humana will pass the Low-Income Premium Subsidy amount through to the LIS enrollees to reduce their premiums.
- With regard to the Part D premium, the Plan Sponsor cannot charge an enrollee for prescription drug coverage provided under the PDP/MAPD plan more than the sum of his or her monthly beneficiary premium attributable to basic prescription drug coverage and 100% of the monthly beneficiary premium attributable to his or her non-Medicare Part D benefits (if any).

Organization: Delaware County Government

Signature: *Shirley Regin*

Title: Pres Commissioner

Date: Oct. 7 2019

Important reminder: Please sign and return your acceptance right away to ensure we receive it by **October 1, 2019**. Be sure to keep a copy for your records.

Humana is a Medicare Advantage organization with a Medicare contract. Enrollment in a Humana plan depends on contract renewal.



The information transmitted is intended only for the person or entity to which it is addressed and may contain CONFIDENTIAL material. If you receive this material/information in error, please contact the sender and delete or destroy the material/information.

EMPG EMERGENCY MANAGEMENT GRANT

Mr. Jason Rogers, EMS Director, presented EMPG Emergency Management Grant. This grant is for salary reimbursement.

MOTION: Commissioner King made a motion to approve EMPG Emergency Management Grant.

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner King, President Rigginn

ASK

ORIGINAL

Exhibit A
DELAWARE COUNTY, INDIANA
GRANT POLICY

Grant Approval

The department will present the grant proposal to the County Commissioners for approval at a regularly scheduled public meeting.

The department will complete and remit the grant application and all other required information to the grantor agency for approval. The grant application will be signed by the County Commissioners.

Once approval has been obtained from the grantor agency, the department will present the approval of the grant to the County Commissioners at a regularly scheduled public meeting. (See Request for Grant Application)

Grant Recordkeeping

The auditor will establish a separate fund and file for each grant. (See Grant Summary)

The department will provide the Auditor's office with the following: grant application, grant award letter, grant agreement, budget, claim vouchers with supporting invoices, requests for advances, reports with supporting documentation, etc. The auditor will place documents in the grant file.

The department will also maintain a grant file with all grant documents that have been remitted to the auditor.

The department must complete a Grant Monies Requested Form (see form) each time the county is to receive grant funding. The claim vouchers and request for advances supporting the distribution should be attached to the form.

It is the responsibility of the department to comply with the grantor's reporting requirements. Final reports, with supporting documentation, will be provided to the auditor. (The funds ledger is generally used to support financial reports)

Reports detailing receipts, disbursements and balances of the grant funds will be provided to the department monthly

Grant Reporting into Gateway

The bookkeeper will generate reports from our financial system and compare the financial reports to information in the grant files monthly. (Some prepare a spreadsheet of grant information)

The bookkeeper will enter information into Gateway from information obtained from the financial records, grant files, etc.

The auditor will review and check the accuracy of the grant information by comparing it to supporting documentation used to input the information before submission. The review should include documentation of the review. (initials, tick marks indicating procedures performed, records traced to)

The auditor will send the gateway report to the department for their review. The department will verify the information and will include documentation of the review (initials, tick marks indicating procedures performed, records traced to). The department will verify all information, and make any corrections if necessary.

Differences noted by the department will be reviewed by the auditor before changes are made to the Gateway information.

Rev. 11/17/2018

Exhibit B

DELAWARE COUNTY
REQUEST FOR GRANT APPLICATION

(This form must be completed and approved by the County Commissioners prior to applying for any grant.)

COUNTY DEPARTMENT: Emergency Management Agency
COUNTY DEPARTMENT HEAD: Jason D. Rogers
GRANT TITLE: Galaxy Reimbursement IDIS
GRANT AGENCY: Indiana Department of Homeland Security
AGENCY CONTACT PHONE #: 765-749-7719
AGENCY CONTACT NAME: Jason D. Rogers

Check all that apply:

FEDERAL GRANT: CFDA #: _____
 Pass-Through
 Direct

STATE GRANT:
 Pass-Through
 Direct

LOCAL GRANT:
 Pass-Through
 Direct

GRANT TYPE:

REIMBURSABLE (County spends and is reimbursed—requires a budget)
 PASS THROUGH (County receives funds which are passed on to another entity)
 ADVANCE (County receives funds in advance—requires a budget)

GRANT PERIOD DATES:

STARTING: Jan 1 2019 - @ submit bus Oct 11, 2019
ENDING: Dec 31, 2019
GRANT YEAR (e.g., 2019, FY2020, etc.): 2019

AMOUNT REQUESTED: \$35,000

COUNTY MATCH?

YES
 NO AMOUNT OF MATCH: _____

Rev. 11/17/2018

PURPOSE AND EXPLANATION OF GRANT (continue on additional pages as necessary):

THIS IS THE SALARY 50% GRANT REPLACEMENT
FROM 2019 MOVIES FOR THE 2020 GRANT CYCLE

Department Head Signature: [Signature]
Printed or Typed Name: JASON D. ROGERS
Date: 10-3-19

HAVING BEEN PRESENTED AND CONSIDERED AT A DULY CALLED PUBLIC MEETING OF THE DELAWARE COUNTY, INDIANA BOARD OF COMMISSIONERS, THIS REQUEST FOR GRANT APPLICATION IS HEREBY APPROVED AS OF THIS, THE _____ DAY OF _____, 20____

[Signature]
Commissioner
[Signature]
Commissioner
[Signature]
Commissioner

ATTEST:
Donna Patterson Deputy Auditor
Auditor, Delaware County, Indiana

Exhibit C

DELAWARE COUNTY GRANT MONIES REQUESTED FORM (This form must be completed by the requesting department)

REQUEST DATE: _____
REQUESTING DEPARTMENT: Emergency Management Agency
HEAD OF REQUESTING DEPARTMENT: Jason Rogers
REQUESTING EMPLOYEE: Jason Rogers
AMOUNT REQUESTED: _____
FUND NUMBER: _____
FUND NAME: _____
CFDA NUMBER: _____
GRANTING AGENCY: IDHS
GRANT PROGRAM/PROJECT TITLE: Salary Reimbursement Performance grant
PASS-THROUGH AGENCY: _____
STATE AWARD NUMBER: _____
STATE AWARD NAME: _____
EDS NUMBER: _____

Requesting Employee Signature: _____

Requesting Department Head Signature: _____

AUDITOR'S OFFICE USE ONLY

Approved By: _____ (Signature)
Approved By: _____ (Printed Name)
Approval Date: _____

Rev. 11/17/2018

Exhibit D

DELAWARE COUNTY
GRANT SUMMARY FORM

PROJECT NAME: 2019 Salary Reimbursement Grant

AWARD NUMBER: _____

AWARD NAME: _____

AWARD METHOD**:

FUND NAME & NUMBER: _____

INITIATING DEPARTMENT: Emergency Management

CONTACT PERSON NAME: Jason Rogers

CONTACT PERSON PHONE: 741-7719

CONTACT PERSON EMAIL: jrogers@co.delaware.in.us

PASS-THROUGH AGENCY: _____

CONTACT PERSON NAME: _____

CONTACT PERSON PHONE: _____

CONTACT PERSON EMAIL: _____

PASS-THROUGH COMPLETION DATE: _____

GRANTING AGENCY: _____

GRANT PROGRAM/PROJECT TITLE: _____

CFDA NUMBER: _____

STATE AWARD NUMBER: _____

EDS NUMBER: _____

NOTES: _____

** Advanced; Reimbursed; Noncash; Loan; Income; Other

Rev. 11/17/2018

AGREEMENT FOR CONSULTING SERVICES

Mr. Rhett, presented two separate consulting services agreements.

Ms. Janet Kesler will consult during tax sale processing and Ms. Hilda Sayre will make accounting procedure changes by using GAP for monies received. This is a procedure that must be done for future bonds.

MOTION: Commissioner Henry made a motion to approve the consulting agreement for Ms.Kesler and Ms. Sayre

SECOND: Commissioner King

YEAS: Commissioner Henry, Commissioner King, President Riggins

ORIGINAL

Agreement for Consulting Services

This Agreement is made this 7 day of October, 2019 (the "Effective Date") by and between the Delaware County Board of Commissioners, as the governing body of Delaware County, Indiana (the "County"), and Hilda H. Sayre, a provider of independent consulting services (the "Consultant").

For good and valuable consideration, as described in this Agreement the parties agree as follows:

1. The term of this Agreement shall begin as of the Effective Date and automatically terminate on the 31 day of December, 2020 ("Term"), unless terminated earlier by the parties as provided herein.
2. Consultant shall provide consultation services to the County as needed regarding the implementation of new County-wide GAAP compliant accounting procedures.
3. Consultant will provide consultation services, including, but in no way limited to, administrative knowledge, leadership, and support for all matters related to the implementation of new County-wide GAAP compliant accounting procedures at the direction of the Delaware County Auditor, or his duly appointed representative.
4. Consultant shall be available as necessary and practicable, at the discretion of the Delaware County Auditor, or his duly appointed representative, to provide said consultation services.
5. Consultant shall receive the amount of Thirty-Five and 00/100 (\$35.00) Dollars for each hour of consultation services provided, to be calculated in no less than quarter-hour increments and Consultant shall provide to the County itemized invoices for all services provided during the applicable period, which shall be paid upon approval by the County according to all procedures required by law.
6. All expenses that may be incurred by the Consultant shall be approved by the County prior to expenditure and County shall have no obligation to reimburse said expenses unless Consultant first provides to the County itemized receipts of all expenses for which reimbursement is sought.
7. Either party may terminate this Agreement by providing the other party written notice of their intent to terminate at least thirty (30) days prior to the termination date as stated in the notice. In the event this Agreement is terminated prior to expiration of the Term, Consultant shall continue to provide the services stated herein, and the County shall continue to pay Consultant for the services rendered through the effective date of termination.
8. This Agreement shall be governed by the laws of the State of Indiana and claims arising under this Agreement shall be brought in a court of competent jurisdiction located in Delaware County, Indiana.

By signing below, the parties hereby agree to the terms and conditions as stated above.

DELAWARE COUNTY COMMISSIONERS

CONSULTANT

President *Henry Riggins*

By: *Hilda H. Sayre*

Commissioner *Donna Patterson*

ATTEST: *Donna Patterson, Deputy Auditor*
Steven Craycraft, Auditor

Commissioner *Steven Craycraft*

ORIGINAL

Agreement for Consulting Services

This Agreement is made this 7 day of October, 2019 (the "Effective Date") by and between the Delaware County Board of Commissioners, as the governing body of Delaware County, Indiana (the "County"), and Janet Kesler, a provider of independent consulting services (the "Consultant").

For good and valuable consideration, as described in this Agreement the parties agree as follows:

1. The term of this Agreement shall begin as of the Effective Date and end on December 31, 2020 ("Term"), unless terminated earlier by the parties as provided herein. The Term of this Agreement shall automatically extend for additional one (1) year periods unless, at least thirty (30) days prior to the applicable termination date, either party provides written notice of its intent to not renew this Agreement.
2. Consultant shall provide consultation services to the County as needed regarding all tax sale-related matters.
3. Consultant will provide consultation services, including, but in no way limited to, administrative knowledge, leadership, and support for all tax sale-related matters at the direction of the Delaware County Auditor, or his duly appointed representative.
4. Consultant shall be available as necessary and practicable, at the discretion of the Delaware County Auditor, or his duly appointed representative, to provide consultation services for all tax sale-related matters.
5. Consultant shall receive the amount of Twenty-Five and 00/100 (\$25.00) Dollars for each hour of consultation services provided, to be calculated in no less than quarter-hour increments and Consultant shall provide to the County semi-monthly itemized invoices for all services provided during the applicable period, which shall be paid upon approval by the County according to all procedures required by law.
6. All expenses that may be incurred by the Consultant shall be approved by the County prior to expenditure and County shall have no obligation to reimburse said expenses unless Consultant first provides to the County itemized receipts of all expenses for which reimbursement is sought.
7. Either party may terminate this Agreement by providing the other party written notice of their intent to terminate at least thirty (30) days prior to the termination date as stated in the notice. In the event this Agreement is terminated prior to expiration of the Term, Consultant shall continue to provide the services stated herein, and the County shall continue to pay Consultant for the services rendered through the effective date of termination.

8. This Agreement shall be governed by the laws of the State of Indiana and claims arising under this Agreement shall be brought in a court of competent jurisdiction located in Delaware County, Indiana.

By signing below, the parties hereby agree to the terms and conditions as stated above.

CONSULTANT


By Janet Kesler

*DELAWARE COUNTY, INDIANA
BOARD OF COMMISSIONERS*


Sherry Riggin, President


Shannon Henry, Commissioner


James King, Commissioner

ATTEST:


Steven Craycraft, Auditor

2020 HOLIDAY SCHEDULE

MOTION: Commissioner Henry made a motion to approve 2020 Holiday schedule.

SECOND: Commissioner King

YEAS: Commissioner Henry, Commissioner King, President Riggini

ORIGINAL

**DELAWARE COUNTY COMMISSIONERS
HOLIDAY SCHEDULE FOR 2020**

New Year's Day	Wednesday	January 1, 2020
Martin Luther King Day	Monday	January 20, 2020
President's Day	Monday	February 17, 2020
Good Friday	Friday	April 10, 2020
Primary Election	Tuesday	May 5, 2020
Memorial Day	Monday	May 25, 2020
Independence Day	Friday	July 3, 2020
Labor Day	Monday	September 7, 2020
General Election	Tuesday	November 3, 2020
Veteran's Day	Wednesday	November 11, 2020
Thanksgiving	Thurs/Friday	November 26 & 27, 2020
Christmas Eve & Day	Thursday/Friday	December 24 & 25, 2020

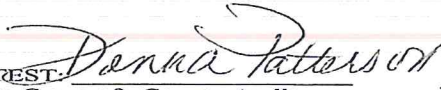
Adopted this 7 day of October, 2019

Delaware County Board of Commissioners,


Sherry Riggini, President


Shannon Henry, Vice President


James King, Member

ATTEST: 
Steve Craycraft, County Auditor
Danna Patterson
Deputy Auditor

ORDINANCES FOR FIRST READING
DELAWARE COUNTY COMMISSIONERS ORDINANCE
FOR DELAWARE COUNTY CASA PROGRAM
(VICTIMS OF CRIME ACT GRANT (VOCA))
ORDINANCE NO. 2019- 023

Ms. Ashley Soldaat, CASA Director, presented information regarding the VOCA grant. This grant is for reimbursement of salaries.

MOTION: Commissioner Henry made a motion to introduce Ordinance 2019-023, CASA program Victims of Crime Act Grant (VOCA).

SECOND: Commissioner King

YEAS: Commissioner Henry, Commissioner King, President Riggin

MOTION: Commissioner Henry made a motion to suspend the rules to Ordinance 2019-023, CASA program Victims of Crime Act Grant (VOCA).

SECOND: Commissioner King

YEAS: Commissioner Henry, Commissioner King, President Riggin

MOTION: Commissioner Henry made a motion to approve Ordinance 2019-023, CASA program Victims of Crime Act Grant (VOCA).

SECOND: Commissioner King

YEAS: Commissioner Henry, Commissioner King, President Riggin

ORIGINAL

ORDINANCE 2019- 023

**DELAWARE COUNTY COMMISSIONERS
ORDINANCE FOR DELAWARE COUNTY CASA PROGRAM (VICTIMS OF CRIME ACT
GRANT (VOCA))**

WHEREAS, the Delaware County CASA Program is being awarded funds from the Indiana Justice Institute through the Victims of Crime Act Grant (VOCA); and

WHEREAS, the Board of Commissioners is supportive of the Delaware CASA Program receiving these funds and needs to set up a separate fund for the deposit and use of the funds by the Delaware County CASA Program.

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

1. A Separate non-reverting fund shall be established by the Delaware County Auditor for the purpose of receiving any and all funds for the Delaware County CASA program as awarded by the Indiana Justice Institute for the VOCA Grant.
2. Said funds shall reimburse expenses spent and shall be used by the Delaware County CASA Program, without appropriation, as per the terms of the Grant.

Passed and adopted by the Board of Commissioners on the 7 day of ^{October} ~~September~~, 2019.

BOARD OF COMMISSIONERS, DELAWARE COUNTY, INDIANA



Sherry Riggan, President



Shannon Henry, Vice President



James King, Member

ATTEST:



Steven Craycraft, Delaware County Auditor

RESOLUTIONS
FINAL DETERMINATION ON THE SALE OF COUNTY-OWNED PROPERTIES
PREVIOUSLY OFFERED FOR SALE PURSUANT TO I.C. 36-1-11 *ET SEQ.*
RESOLUTION 2019-035

Mr. Rhett presented Resolution 2019-035, Final Determination of the Sale of County-Owned Properties previously offered for Sale Pursuant I.C. 36-1-11.

MOTION: Commissioner Henry made a motion to approve Resolution 2019-035, Final Determination of the Sale of County-Owned Properties previously offered for Sale Pursuant I.C. 36-1-11.

SECOND: Commissioner King

YEAS: Commissioner Henry, Commissioner King, President Riggins

RESOLUTION NO. 2019-*035*

ORIGINAL

**DELAWARE COUNTY COMMISSIONERS
FINAL DETERMINATION ON THE SALE OF COUNTY-OWNED PROPERTIES
PREVIOUSLY OFFERED FOR SALE PURSUANT TO I.C. 36-1-11 *ET SEQ.***

WHEREAS, the Board of Commissioners of Delaware County, Indiana adopted Resolution No. 2019-031 approving the sale of certain parcels of real estate in Delaware County identified in Resolution No. 2019-031 (the "Parcels");

WHEREAS, the Board of Commissioners published a legal notice of its intention to accept the bids in the amounts stated in Resolution No. 2019-031 subject to the receipt of any new bids exceeding those shown in Resolution 2019-031 and stated in the published legal notice;

WHEREAS, the Delaware County Commissioners now desires to sell the Parcels and approve the bid amounts stated in Exhibit A, attached hereto, for the Parcels, all in accordance with Ind. Code § 36-1-11-4.

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

1. Having given proper legal notice as required by law and after allowing additional bids to be submitted, the Delaware County Commissioners hereby approve the sale of the Parcels for the amounts stated in Exhibit A.
2. The Board of Commissioners hereby reject all bids for the Parcels identified on Exhibit B, attached hereto, and, as support for said rejection, hereby find that these Parcels are:
 - a. Too small to facilitate any substantive development;
 - b. Either landlocked or lie within an existing right-of-way; and
 - c. Not marketable and have no inherent value to anyone other than an adjacent property owner.
3. Winning bidders shall execute a purchase agreement that describes all terms of the sale and includes a statement in which the winning bidder must verify their eligibility to purchase the Parcel(s) pursuant to Ind. Code § 36-1-11-16. If a winning bidder fails to execute said purchase agreement by, or before, October 11, 2019 at 3:00 P.M., the sale shall be void and the Parcel(s) will be retained by the Board of Commissioners.

4. If it is determined that the winning bidder has violated any term(s) of the executed purchase agreement or the winning bidder was not eligible to purchase the Parcel(s) pursuant to Ind. Code § 36-1-11-16, the sale of the Parcel(s) shall be void and the applicable Parcel(s) shall automatically revert to the Board of Commissioners.
5. The accepted bid amount for the Parcel(s) shall be paid to the Delaware County Treasurer and the recording fee of \$45.00 per Parcel shall be paid to the Delaware County Auditor by, or before, the time and date provided in the applicable purchase agreement.
6. The payment requirements described in Section 5 of Resolution No. 2019-031 are hereby repealed and shall be replaced by the payment requirements stated in Section 4, herein.
7. The President is hereby authorized to execute any and all documents on behalf of the Board of Commissioners which may be necessary to carry out the sale(s) of the Parcel(s) pursuant to the terms of this Resolution.
8. This resolution shall be effective upon passage.

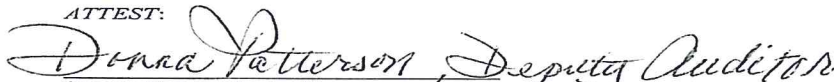
PASSED AND ADOPTED by the Board of Commissioners of Delaware County, Indiana on this, the 7 day of October, 2019

BOARD OF COMMISSIONERS OF
DELAWARE COUNTY, INDIANA


Sherry Riggitt, President


James King, Commissioner


Shannon Henry, Commissioner

ATTEST:

Donna Patterson, Deputy Auditor
Steven Craycraft, Auditor
Delaware County, Indiana

DEPARTMENT HEADS AND ELECTED OFFICIALS

*Ms. Marta Moody, Plan Commission Executive Director, introduced the new Building Commissioner, Mr. Tom Fouch. Ms. Moody thanked Mr. Steve Minnick, former Building Commissioner, for the services he provided to Delaware County.

President Riggin asked Ms. Moody about cleaning up properties in Delaware County.

Ms. Moody said this all depends on the corporation from other departments such as Health Department and Sheriff Department (junk cars). Discussion with these departments are needed. Moody said there is no money available for dealing with junk cars to even tow them away. Ms. Moody said commissioners may want to consider changes to ordinances that deal with nuisance issues.

**Mr. Rhett said the Commissioners deeded this property to Bridges Creative Services in 1995, however it was not recorded. Mr. Rhett asked that this Bridges Creative Services be signed by President Riggin.

MOTION: Commissioner King made a motion to approve, as presented by Mr. Rhett.

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner King, President Riggin

EXHIBIT A

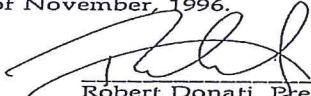
COMMISSIONERS QUIT-CLAIM DEED

Come now the Delaware County Board of Commissioners of Delaware County, in the State of Indiana, and hereby RELEASES and QUIT-CLAIMS to Bridges Community Services, Delaware County, in the State of Indiana, for and in consideration of the sum of One Dollar and other valuable considerations, the receipt whereof is hereby acknowledged, the following described REAL ESTATE in Delaware County, in the State of Indiana, to-wit:

R W and S Sub

Tax ID# 15-17467
Sidwell # 011-16-453-012

IN WITNESS WHEREOF, The said Delaware County Commissioners has hereunto set their seal(s) this 18th day of November, 1996.


_____(SEAL)
Robert Donati, President


_____(SEAL)
Ron Bonham, Vice-President

_____(SEAL)
Robert Hartley, Chief of Staff

STATE OF INDIANA, DELAWARE COUNTY, SS:

Before me, the undersigned, duly elected, qualified, sworn and acting Auditor in and for said County and State, empowered by law to acknowledge the deeds of the Delaware County Commissioners, under I.C. 36-2-2-11, 36-2-9-7, 32-1-2-18, 32-1-2-23, and City of Gary v. Belovich, 1987, 504 N.E.2d 286, do now attest that on this the 18 day of November, 1996, personally came the Delaware County Commissioners, Robert Donati, Robert Hartley, and Ron Bonham all of whom are personally known to me, and acknowledged the execution of the above and foregoing instrument as their true, voluntary and official act.

WITNESS MY HAND AND OFFICIAL SEAL:



J. Stonebraker, Jr., Auditor of Delaware County

SEAL

This instrument prepared by John H. Brooke, Attorney at Law

APPLICATION FOR REAL ESTATE

Applicant Name: BRIDGES COMMUNITY SERVICES, INC.

Applicant Address: 318 W. EIGHTH STREET
MUNCIE, INDIANA 47302

Tax Exempt Number: 35-1956251

Entity Type: Corporation Association

Date and State of Creation: September 6, 1994 in the State of Indiana

Purpose of Applicant: Charitable: Housing Development and Human Services

Property desired to be transferred:
Address: 511 W. Eighth Street
Muncie, Indiana 47302
Tax ID# 1517467000

Use to be made of Property: This empty lot will be joined with the abutting
property to provide an increase in yard space for families with children.

Time period anticipated for implementation of use: IMMEDIATE

Signature and Title

Attached to this document must be verification of the nonprofit status and to be signed by an officer of the corporation.

ORIGINAL

COMMISSIONERS' QUITCLAIM DEED


THIS INDENTURE WITNESSETH, that Delaware County, Indiana, by and through its Board of Commissioners and hereby **RELEASES AND QUITCLAIMS** to Bridges Community Services, INC. for the sum of One Dollar and other valuable considerations, the receipt and sufficiency of which is hereby acknowledged, the following real estate located in Delaware County, State of Indiana, and being legally described as follows:


Parcel ID: 18-11-16-453-012.000-003
Common Address: 511 W 8TH ST
MUNCIE, IN 47302
Legal Description: Lot Number Four (4) in Block Number One (1) in Ream, Walling, and Spurgeon's Subdivision of a part of Winton Place, an Addition to the City of Muncie, Indiana.

The purpose of this deed is to show Grantee as the proper record titleholder and to facilitate proper recordation of the original transfer of title as intended by previous deed dated November 18, 1996 and its associated documents, all of which are attached hereto as Exhibit A, and which deed was inadvertently not recorded by Grantee.

Said transfer is subject to any and all easements, covenants, declarations and other deed restrictions and laws governing land use.

IN WITNESS WHEREOF, Delaware County, Indiana, by and through the President of its Board of Commissioners, has executed this deed this 7 day of October, 2019.


Sherry Riggan, President
Delaware County Commissioners

ATTEST: 
Steven G. Craycraft, Auditor
Delaware County, Indiana


Deputy Auditor

STATE OF INDIANA)
) SS:
COUNTY OF DELAWARE)

Before me, the undersigned, Clerk in and for said County, this day, personally came the above-named Sherry Riffin, President of the Delaware County Commissioners, and acknowledged the execution of the foregoing Commissioners' Quitclaim Deed on behalf of the Delaware County Commissioners.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of OCT, 2019.


Rick Spangler, Clerk
Delaware County, Indiana

Tax Billing Address:
Bridges Community Services, Inc.
318 W 8th St
Muncie, Indiana, 47302



I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law.

*This instrument prepared by
and please return original to:*

Brooke | Stevens, PC
Joseph I. Rhettts
112 East Gilbert Street
Muncie, Indiana 47305
Phone: (765) 741-1375
Fax: (765) 288-7763


JOSEPH I. RHETTTS #32733-24
ATTORNEY AT LAW

*** Mr. Jason Rogers, EMS Director, said call volume is down from October 1, 2019, but it is too early to tell what this means for revenue.

Commissioner Henry said there have been issues and unacceptable circumstances have come up regarding dispatch sending ambulances to locations that Delaware County ambulances are closer too. This is not serving the "underserved citizens". Commissioner Henry cited that other agencies, they are non-emergency agencies, and are responding with only one person in the ambulance. Henry said this is very upsetting that "we" have resorted to this. The Fire Chief has said that Delaware County is 4th on the list to be called, in the event of no ambulances. This is not going good and Commissioner Henry said he is very upset.

Commissioner King is very concerned that they do not care about anything other than money and what can be placed in their pockets.

Mr. Rogers said he has been made aware of problems and asked that 911 Dispatch send him the run calls for service electronically. Audio and calls for service are available for review because they are public record. This information can be requested through Director Mr. Paul Singleton, 911 Director.

President Riggin said it is very sad situation.

****Commissioner King said since the Delaware Advancement Corporation Board have changed their By Laws, he would like to serve on the board.

MOTION: Commissioner Henry made a motion to approve Commissioner King to the Delaware Advancement Corporation Board.

SECOND: Commissioner King

YEAS: Commissioner Henry, Commissioner King, President Riggin

*****Commissioner Henry has no interest in signing any agreement that is placing people within Delaware County at risk regarding EMS.

MONTHLY/WEEKLY REPORTS

Weights & Measures Monthly Report

PAYMENTS OF CLAIMS

MOTION: Commissioner King made a motion to approve payment of claims in the amount of \$ 2,108,548.50.

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner King, President Riggin

QUESTIONS, PUBLIC COMMENTS ANSWERS, OTHER BUSINESS & DISCUSSION

Mr. Stanley Geidel and Mr. Martin Hillery, Muncie, Indiana presented information from 350 families who live in Country Village and Creekwood Addition regarding Neighborhood Association concerns. Mr. Geidel and Mr. Hillery provided pictures for review regarding road conditions.

President Riggin said a plan is needed because drainage is not good. A few years ago beaver dams caused issues with the flow of water.

Commissioners October 7, 2019 minutes

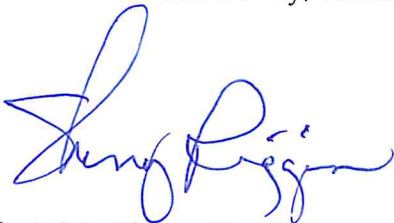
Ms. Angie Moyer, Project Manager, said they have replaced and repaired tiles, unclogged drains, discussed with previous president leaf and grass clippings control. A lot of cleaning has taken place during summer of 2019.

RECESS

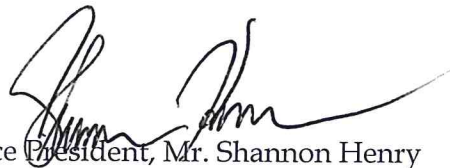
MOTION: Commissioner King made a motion to recess until October 21, 2019.

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner King, President Riggin



President, Ms. Sherry Riggin



Vice President, Mr. Shannon Henry



Member, Mr. James King



Auditor, Mr. Steven G Craycraft