

1.

DELAWARE COUNTY COMMISSIONER'S COURTROOM
MONDAY, JANUARY 4, 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 Riggin
Auditor, Mr. Steve Craycraft

COUNTY HISTORIAN

Commissioner Riggin introduced Ms. Susan Smith, appointed by Indiana Historical Society and Indiana Historical Bureau. Ms. Smith will act as a resource person for the county's historical and genealogical organizations.

COMMISSIONERS ELECTION

MOTION: Commissioner King made a motion to nominate Mr. Shannon Henry as President.
SECOND: Commissioner Riggin
Motion PASSED UNANIMOUSLY

President Henry took over the meeting.

MOTION: Commissioner Riggin made a motion to nominate Mr. James King as Vice President.
SECOND: President Henry
Motion PASSED UNANIMOUSLY

MOTION: Commissioner King made a motion to approve Mr. John Brooke, as Commissioners Attorney.
SECOND: Commissioner Riggin
Motion PASSED UNANIMOUSLY

President Henry said County Building Justice Center and County Building Maintenance Superintendent will be one position now.

MOTION: Commissioner King made a motion to appoint Mr. Charlie Walker as Maintenance Superintendent.
Commissioner Riggin recommended making only one motion and second for all of the 2016 appointments.

MOTION: Commissioner Riggin made a motion to approve all appointments, as presented (see below).
SECOND: Commissioner King
Motion PASSED UNANIMOUSLY

January 4, 2016

DELAWARE COUNTY COMMISSIONER' MEETING
Monday, January 4, 2016
Attachment

ORIGINAL

2016 Commissioners' Appointments

County Attorney:
Commissioners' Executive Assistant:
Human Resources Director:
Maintenance Superintendent:
County Bldg & Justice Center
Veteran's Affairs Officer:
Weights & Measures:

John Brooke
Pattie Lackey
Rick Spangler

Charlie Walker
Nate Jones
Jeff Brandon

911 Board:
Community Corrections Adv. Board:
Convention/Tourism:
CRED Board:
Redevelopment Commission:

Sherry Riggin
Sherry Riggin
Roxanna St Myer
Kevin Cope - hold off on
~~██████████~~

Waste Water
Edit Board

hold off on appt
hold off on appt

Highway Robert Jesse
Airport Authority - Andy Munson
911

APPROVAL OF MINUTES

MOTION: Commissioner King made a motion to approve December 21, 2015 minutes.
SECOND: Commissioner Riggin
Motion PASSED UNANIMOUSLY

CONTRACTS OR AGREEMENTS FOR APPROVAL

MOTION: Commissioner King made a motion to approve the attorney agreement for Mr. John Brooke.
Mr. Brook will be Delaware County Commissioners attorney.
SECOND: Commissioner Riggin
Motion PASSED UNANIMOUSLY

ORIGINAL

THIS AGREEMENT is made and entered into by and between the Commissioners of Delaware County, Indiana, hereinafter referred to as "Commissioners" and John H. Brooke, attorney at Law Offices of John H. Brooke, PC, 112 East Gilbert St., Muncie, Indiana, hereafter referred to as "Attorney."

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. That the commissioners hereby employ Attorney to perform legal services and give legal advice, excluding litigation services, in relation to legal matters involving Delaware County and the Commissioners. Attorney hereby accepts said appointment and will render services described above during the term of the Agreement.
2. As compensation for services rendered by Attorneys pursuant to this Agreement, the Commissioners agree to pay Attorney the sum of Twenty-six Thousand One Hundred Ninety-three Dollars (\$26,193.00) annually for the year 2015, payable in the same manner as other employees of Delaware County. The Attorney shall not accept the County's Health Insurance and specifically waives said insurance coverage for the reason that he presently has his own health insurance coverage.
3. The Commissioners agree to pay as additional compensation to Attorneys the amount of One Hundred Sixty-five Dollars (\$165.00) per hour as reasonable attorney fees for legal services provided by said Attorneys or their firm for any legal work involving litigation issues or extraordinary work tasks such as bond financings or major revisions to personnel policies, assigned by the Commissioners. The Commissioners also agree that to help reduce costs, they shall pay the rate of Seventy-Five Dollars (\$75.00) for work performed by paralegals of the law firm on matters assigned. Nothing in this Agreement obligates Commissioners to assign extraordinary work tasks to the Attorneys. This additional compensation will be billed monthly to the Commissioners by invoices from Law Offices of John H. Brooke, PC.
4. Delaware County and the Commissioners will be responsible for payment of any and all discovery related costs, expert witness fees, other consultation services, deposition costs, witness fees, court costs, and other costs which may be necessary in the defense of Delaware County or to prosecute on behalf of Delaware County or any of their officers, agents or assigns.

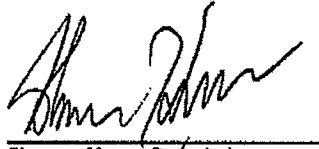
ORIGINAL

4. Delaware County and the Commissioners will be responsible for payment of any and all discovery related costs, expert witness fees, other consultation services, deposition costs, witness fees, court costs, and other costs which may be necessary in the defense of Delaware County or to prosecute on behalf of Delaware County or any of their officers, agents or assigns.

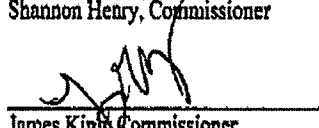
5. This Agreement shall be effective as of January 1, 2016, and shall continue in effect until termination.

Dated this 4 day of January 2016.

John H. Brooke



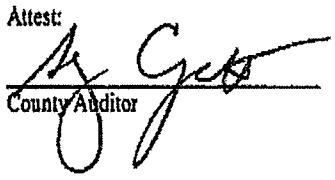
Shannon Henry, Commissioner



James King, Commissioner



Sherry Riggins, Commissioner

Attest:


County Auditor

ORDINANCES FOR FIRST READING
AN ORDINANCE ESTABLISHING THE DELAWARE COUNTY TECHNOLOGY IMPROVEMENT PROJECT
ORDINANCE 2016-001

Mr. Ken Mace, Chief Probation Officer of the Courts, introduced Ms. Lonna Jordan.

Ms. Jordan said they applied for a \$14,644, JAG grant, through Indiana Criminal institute (JAG Grant). The grant was approved and will be used to purchase 16 computers to help with the odyssey program.

MOTION: Commissioner Riggan made a motion to introduce Ordinance 2016-001, An Ordinance Establishing the Delaware County Technology Improvement Project.

SECOND: Commissioner King
Motion PASSED UNANIMOUSLY

MOTION: Commissioner King made a motion to suspend the rules on Ordinance 2016-001, An Ordinance Establishing the Delaware County Technology Improvement Project.

SECOND: Commissioner Riggan
Motion PASSED UNANIMOUSLY

MOTION: Commissioner King made a motion to approve Ordinance 2016-001, An Ordinance Establishing the Delaware County Technology Improvement Project.

SECOND: Commissioner Riggan
Motion PASSED UNANIMOUSLY

**AN ORDINANCE ESTABLISHING
THE DELAWARE COUNTY TECHNOLOGY IMPROVEMENT PROJECT**

ORDINANCE NO. 2016-001

ORIGINAL

WHEREAS, it is necessary to establish a new fund entitled **Delaware County Technology Improvement Project fund** to account for receipts and disbursements of funds from the Indiana Criminal Justice Institute, 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Drug and Crime Control Division and any grant money awarded from other sources for the funding of the **Delaware County Technology Improvement Project** proposed program.

WHEREAS, the primary purpose of the **Delaware County Technology Improvement Project** is to properly equip the **Delaware County Adult Probation Department** with the required technology in order to operate the new **Odyssey Case Management System (CMS)**. Our Department will benefit the Courts and the community with uniform equipment and current case management technology.

WHEREAS, the Delaware County Adult Probation Department has been designated as the fiscal agent for the **Delaware County Technology Improvement Project** grant and any grant money awarded from other sources for the funding of the **Delaware County Technology Improvement Project** proposed program.

WHEREAS, the grant money amount will be based on local, state and federal funding.

NOW, THEREFORE, BE IT ORDAINED, the Delaware County Technology Improvement Project fund is created for the purpose of receiving money designated for the Delaware County Technology Improvement Project with Delaware County Adult Probation Department being the fiscal agent for this program.

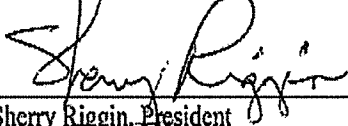
FURTHER, Delaware County Adult Probation Department may expend the said fund, the costs incurred to implement the Delaware County Technology Improvement Project.

FURTHER, this fund shall be perpetual in nature and the funds are not-reverting at the years' end.

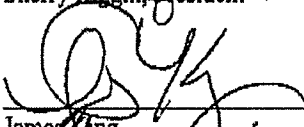
FURTHER, this Ordinance shall be in full force and effect from and after its passage by the Board of Commissioners of the County of Delaware, Indiana.

PASSED AND ADOPTED by the Board of County Commissioners of Delaware County, State of Indiana, on the 4 day of January, 2016

BOARD OF COUNTY COMMISSIONERS
OF DELAWARE COUNTY, INDIANA



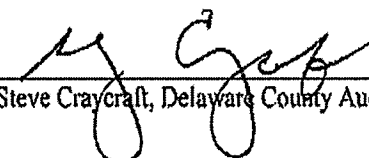
Sherry Riggan, President



James King



Shannon Henry



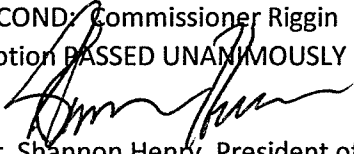
Steve Craycraft, Delaware County Auditor

QUESTIONS, COMMENTS, ANSWERS, OTHER BUSINESS & DISCUSSION

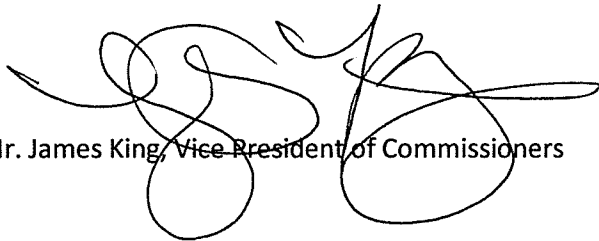
Mr. Rick Lorrison, past Justice Center Building Superintendent said he would be happy to answer any future questions that the Commissioners may have about the Justice Center. Mr. Lorrison questioned if the open door policy was violated. Lorrison said Commissioner Riggin had not signed the letter regarding Mr. Lorrison not being reappointed and was not aware of this.

MOTION: Commissioner King made a motion to recess until January 19, 2016.

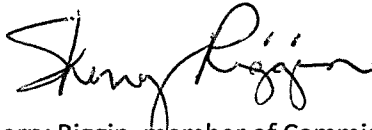
SECOND: Commissioner Riggin
Motion PASSED UNANIMOUSLY



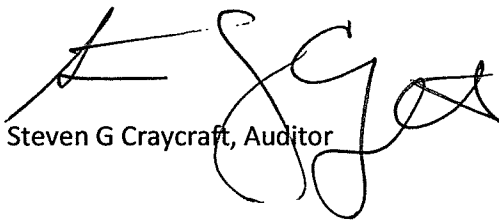
Mr. Shannon Henry, President of Commissioners



Mr. James King, Vice President of Commissioners



Ms. Sherry Riggin, member of Commissioners



Mr. Steven G Craycraft, Auditor