

**DELAWARE COUNTY COMMISSIONER'S MEETING
MONDAY, APRIL 18, 2016 @ 9:00 A.M.
ROOM 309 A, 100 WEST MAIN STREET
MUNCIE, IN 47305
CALL TO ORDER
PLEDGE TO FLAG
MOMENT OF SILENCE FOR RON BONHAM
ROLL CALL**

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

**PUBLIC HEARING
1619 E. HIGHLAND AVENUE – PARCEL NUMBER: 18-11-10-279006-000-003
TO BE ASSIGNED TO A NON-PROFIT**

Mr. John Bailey, Muncie resident, asked the Commissioners to donate the parcel, located at 1619 E Highland Avenue, Muncie, IN. The house located on the property has been vacant since 2004 and has been in several tax sales. Mr. Bailey bought property years ago around the area and wants to proceed with having a park in the area. The park will be 5 blocks; the only thing stopping process of the park is 1619 E Highland Avenue, Muncie, IN. Bailey thanked those in support of the project. Bailey wants to make positive changes to Muncie.

Ms. Sue Errington supports the project.

Mr. Frank Scott, President of Whitley Neighborhood, said they are excited to get the property/park and to be able to continue fixing the Whitley Neighborhood up.

Mr. Zane Bishop, City of Muncie, is in support of the project.

No one was opposed to the project.

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

SECOND: Commissioner Riggin

MOTION PASSED UNANIMOUSLY

**TABLED BUSINESS
LETTER OF INTENT – AGREEMENT FOR PROPERTY EXCHANGE BETWEEN
DELAWARE COUNTY COMMISSIONERS AND MUNCIE SANITARY DISTRICT**

Commissioner King asked that the "Letter of Intent" remain tabled.

APPROVAL OF MINUTES

MOTION: Commissioner Riggin made a motion to approve April 4 Commissioner minutes and April 6, 2016 Executive Session minutes.

Commissioners
on April 18, 2016

SECOND: Commissioner King
MOTION PASSED UNANIMOUSLY

PRESENTATIONS TO COMMISSIONERS

Ms. Nancy Carlson, Bi Centennial Commission, presented information about the Bi Centennial celebration.

**CONTRACTS OR AGREEMENTS FOR APPROVAL
CARRINGTON WOODS SUBDIVISION DEVELOPMENT
AGREEMENT FOR COMPLETION OF IMPROVEMENTS**

Ms. Marta Moody, Plan Commission, presented a proposed development agreement for infrastructure improvements for Carrington Woods streets.

Mr. Michael Stikeleather, Managing Member of Carrington Woods, LLC, stated he has worked with others to put the subdivision agreement together regarding signage, repairing damaged areas, asphalt surface, etc. and he is ready to sign what has been presented.

Riggin said her concern is how many sections are below standard due to the water laying for so long on unfinished pavement. It was noted that patching and repairs are in the agreement as is a schedule for completion.

Mr. John Brooke said he had reviewed the agreement and it is a compromise, it is not 100%, but is a good compromise.

MOTION: Commissioner Riggin made a motion to approve Carrington Woods Subdivision Development Agreement for Completion of Improvement.

SECOND: Commissioner King
MOTION PASSED UNANIMOUSLY

**CARRINGTON WOODS
SUBDIVISION DEVELOPMENT AGREEMENT
FOR COMPLETION OF IMPROVEMENTS**

IN RE

THE MATTER OF:

Infrastructure improvements within Carrington Woods, Sections A, B, and C, a subdivision of land situated in Hamilton Township, Delaware County, Indiana, and recorded in Document No. 2000R08720 for Section A, Document No. 2003R22544 for Section B, and Document No. 2005R19899 for Section C in the Office of the Recorder for Delaware County, Indiana.

BE IT AGREED by the undersigned Michael Stikelather and the Board of Commissioners of Delaware County, Indiana, as follows:

Section 1. That Carrington Woods, LLC, 3476 Homestretch Drive, Carmel, Indiana, 46032, is the developer of the land described herein as Carrington Woods, a subdivision located in Hamilton Township, Delaware County, Indiana, consisting of Sections A, B and C; that Michael Stikelather, Managing Member, is the legal representative for Carrington Woods, LLC; and that Carrington Woods, LLC is the owner of the land abutting the current termini of Danbury Way and Treymore Lane, as shown on the plat for Carrington Woods, Section A.

Section 2. That, as a part of the development of Carrington Woods, certain street, drainage and related improvements have been installed within the areas shown on the plats for said Sections A, B and C consisting of, but not necessarily limited to, streets, underdrains, curbs, gutters, storm sewers, inlets, and outlets, but not including the surface asphalt and any other minor finish work as may be found necessary by the Delaware County Engineering Department for the following streets: Brayston Way, Ashbrook Lane, Brandon Brook Lane, Kingshyre Lane, Trinity Road, Treymore Lane, Cedar Springs Road, Danbury Way, Brenwick Lane, Wyndham Way, Waterford Lane, Claybridge Lane, Carrington Boulevard, and Cumberland Road south of Claybridge Lane.

Section 3. That the streets laid out in Carrington Woods, and as listed herein and shown on the attached maps, incorporated as a part of this Agreement and labeled Carrington Woods, Section A, Carrington Woods, Section B and Carrington Woods, Section C, have not been accepted as public improvements by the Board of Commissioners of Delaware County, Indiana, and Carrington Woods, LLC is responsible for any and all maintenance and/or corrections of failures of said streets until such time as they are fully completed and accepted by official action of the said Board of Commissioners and, further, that Cumberland Road north of Claybridge Lane has not been constructed and is a stoned construction entrance only and the developer shall maintain signage, satisfactory to the Delaware County Engineering Department, to that effect, including a "travel at your own risk" notice to the public, until such time as the road is fully completed and officially accepted as a public improvement.

Section 4. That a completion schedule, scope of improvements and conditions are set forth as follows:

**CONTRACT FOR ELECTRONIC MONITORING OF INMATES FROM DELAWARE COUNTY
JAIL BY DELAWARE COUNTY COMMUNITY CORRECTIONS ELECTRONIC HOME
DETENTION MONITORING OF INMATES**

**CONTRACT FOR ELECTRONIC MONITORING OF INMATES FROM DELAWARE COUNTY
JAIL BY DELAWARE COUNTY COMMUNITY CORRECTIONS RADIO FREQUENCY (RF)
CELLULAR PRETRIAL HOME DETENTION MONITORING OF INMATES**

**CONTRACT FOR ELECTRONIC MONITORING OF INMATES FROM DELAWARE COUNTY
JAIL BY DELAWARE COUNTY COMMUNITY CORRECTIONS GLOBAL POSITIONING
SYSTEM (GPS) PRETRIAL HOME DETENTION MONITORING OF INMATES**

Mr. Mitch Cassell, Executive Director of Community Corrections presented all three renewal contracts.

MOTION: Commissioner Riggan made a motion to approve all three annual agreements.

SECOND: Commissioner King

MOTION PASSED UNANIMOUSLY

ORDINANCES FOR SECOND READING

**ORDINANCE ESTABLISHING MATERIALITY POLICY AS TO REPORTING TO
INDIANA STATE BOARD OF ACCOUNTS AS TO ERRONEOUS OR IRREGULAR MATERIAL
VARIANCES, LOSSES, SHORTAGES OR THEFTS**

ORDINANCE 2016-006

MOTION: Commissioner King made a motion to approve Ordinance 2016-006, Establishing Materiality Policy as to Reporting to Indiana SBOA as to Erroneous or Irregular Material Variances, Losses, Shortages or Thefts.

SECOND: Commissioner Riggan

MOTION PASSED UNANIMOUSLY

BOARD OF COMMISSIONER, DELAWARE COUNTY, INDIANA
Ordinance No. 2016-006

ORDINANCE ESTABLISHING MATERIALITY POLICY AS TO REPORTING TO INDIANA
STATE BOARD OF ACCOUNTS AS TO ERRONEOUS OR IRREGULAR MATERIAL
VARIANCES, LOSSES, SHORTAGES OR THEFTS

WHEREAS, Indiana Code § 5-11-1-27(j) states:

"All erroneous or irregular material variances, losses, shortages, or thefts of political subdivision funds or property shall be reported immediately to the state board of accounts. For all material variances, losses, shortages, or thefts, the state board of accounts shall:

- (1) Determine the amount of funds involved and report the amount to the appropriate government and law enforcement officials;
- (2) Determine the internal control weakness that contributed to or caused the condition; and
- (3) Make written recommendations to the appropriate legislative body or appropriate official overseeing the internal control system addressing:
 - (A) the method of correcting the condition; and
 - (B) the necessary internal control policies and internal control procedures that must be modified to prevent a recurrence of the condition";

WHEREAS the Indiana State Board of Accounts has ruled that in general, each political subdivision must develop its own policy on materiality because the causes of irregular variances, losses, shortages, and thefts are as broad and varied as the political subdivisions in which the incidents occur.

WHEREAS the Board of Commissioners recognizes that variances, losses, shortages, and thefts may occur. If such an incident occurs, it is the County's policy for the Auditor and Treasurer or such other elected officials and/or employees as becomes aware of the variance, loss, shortage or theft to report the same to the President of the Board of Commissioners and to the Auditor of the County, to be placed on the agenda for resolution at the next Board of Commissioners meeting.

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

Section 1: Any public official, department head or employee with actual knowledge or reasonable cause to believe that there has been a misappropriation of public funds is to immediately send written notice of the misappropriation to the State Board of Accounts and the Prosecuting Attorney, regardless of the amount.

Section 2: The materiality threshold at which point the County shall report incidents of material variances, losses, shortages, to the State Board of Accounts is:

- A. A one-time cash loss of at least \$500 or,
- B. A recurring cash loss of at least \$50 average per month, or,

ORDINANCES FOR FIRST READING
ORDINANCE ESTABLISHING DELAWARE COUNTY SHERIFF'S JAG GRANT ACCOUNT
ORDINANCE NO. 2016-007

Mr. Greg Ellison, Sheriff's Department, presented Ordinance 2016-007, Sheriffs JAG Grant. Mr. Ellison requested that the Commissioners suspend the rules for the ordinance.

MOTION: Commissioner King made a motion to introduce Ordinance 2016-007, Sheriffs JAG Grant.

SECOND: Commissioner Riggan

MOTION PASSED UNANIMOUSLY

MOTION: Commissioner King made a motion to suspend the rules on Ordinance 2016-007, Sheriffs JAG Grant.

SECOND: Commissioner Riggan

MOTION PASSED UNANIMOUSLY

MOTION: Commissioner King made a motion to adopt Ordinance 2016-007, Sheriffs JAG Grant.

SECOND: Commissioner Riggan

MOTION PASSED UNANIMOUSLY

ORDINANCE ESTABLISHING DELAWARE COUNTY SHERIFF'S JAG GRANT

GRANT ACCOUNT

ORDINANCE NO 2016- 007

ORIGINAL

DELAWARE COUNTY COMMISSIONERS

WHEREAS, the Delaware County Sheriff's Office has applied for and received a grant from the Bureau of Justice Assistance, US Department of Justice, on an annual basis to be used for paying overtime to currently employed law enforcement officers and necessary support personal to increase the number of hours worked by such personnel; and

WHEREAS, it is necessary to account for the use of said funds and to expend said funds for the proposed use for which they were granted. It is necessary that the Auditor of Delaware County be authorized to establish an account known as "The Delaware County Sheriff's 2015 J.A.G. Grant "2015-DJ-BX-0820"; and

WHEREAS, the grant award is in the amount of \$33,159 in 2015 and the portion to the Delaware County Sheriff's is in the sum of \$14,992 in 2015. The Commissioners find that the acceptance of said grant should be approved; and

WHEREAS, the grant from Bureau of Justice Assistance is an annual grant awarded to the City of Muncie and Delaware County each year and said funds are held until they are expended as per the terms of the grant; and

WHEREAS, a permanent fund shall be created and used for the 2015 grant year and future years as the Commissioners have determined that it is in the best interest of the County to accept these funds.

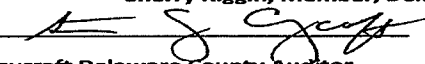
IT IS THEREFORE ORDAINED BY THE DELAWARE COUNTY COMMISSIONERS, that the Auditor shall establish a non reverting specially dedicated fund for a grant received entitled Bureau of Justice Assistance, U. S. Department of Justice -J.A.G. Grant and shall issue a budget fund number with respect to those funds.

DATED THIS 16 DAY OF APRIL, 2016


Shannon Henry, President, Delaware County Commissioner


James King, Vice President, Delaware County Commissioner

Sherry Riggin, Member, Delaware County Commissioner

ATTEST: 
Steve Craycraft Delaware County Auditor

RESOLUTIONS FOR APPROVAL

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF DELAWARE,
INDIANA, MAKING A FINAL DETERMINATION OF THE TAX SALE CERTIFICATE TO
BE ASSIGNED TO A NONPROFIT CORPORATION

RESOLUTION 2016-018

MOTION: Commissioner King made a motion to approve Resolution 2016-018, A Final Determination of the Tax Certificate to be Assigned to a Nonprofit Corporation.

SECOND: Commissioner Riggin

MOTION PASSED UNANIMOUSLY

Commissioners
on April 18, 2016

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RESOLUTION 2016-118

ORIGINAL

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF DELAWARE, INDIANA, MAKING A FINAL DETERMINATION OF THE TAX SALE CERTIFICATE TO BE ASSIGNED TO A NONPROFIT CORPORATION

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

WHEREAS, a public hearing was held before the Commissioners pursuant to proper notice published by the Auditor; and

WHEREAS, there is a parcel in Delaware County that has been in one or more tax sales and have taxes that are severely delinquent. This parcel was offered to a nonprofit corporation that filed an application requesting same. This parcel is identified as:

18-11-10-279-006-000-003 1619 E HIGHLAND W L CO 1 ADD Block # 4 Lot # 2
TAX SALE CERTIFICATE #181500347 DELINQUENT TAXES \$3940.78

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

Section One. The Delaware County Board of Commissioners is hereby making a final determination of the tax sale certificate that the Board desires to assign to a nonprofit entity, Whitley Community Council. Said tax sale certificate is described above.

Section Two. The Delaware County Board of Commissioners hereby assigns the tax sale certificate described above to Future Choices Inc.

Passed and adopted by the Commissioners on the 18 day of 2016, 2016

Shannon Henry
Shannon Henry, President

James King
James King, Vice-President

Sherry Riggins
Sherry Riggins, Member

ATTEST Steve Craycraft
Steve Craycraft, Auditor

Commissioners
on April 18, 2016

**BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA RESOLUTION TO
TRANSFER REAL ESTATE TO
MUNCIE SANITARY DISTRICT
RESOLUTION 2016-019**

MOTION: Commissioner King made a motion to table Resolution 2016-019, Transfer Real Estate to Muncie Sanitary District.

SECOND: Commissioner Riggins

MOTION PASSED UNANIMOUSLY

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF DELAWARE,
INDIANA, IDENTIFYING TAX
SALE CERTIFICATES TO BE ASSIGNED TO A NONPROFIT CORPORATION
RESOLUTION 2016-020**

Ms. Janet Kesler, Tax Sale Clerk, presented Resolution 2016-020, Identifying Tax Sale Certificates to be Assigned to a Nonprofit.

MOTION: Commissioner King made a motion to approve Resolution 2016-020, Identifying Tax Sale Certificates to be Assigned to a Nonprofit.

SECOND: Commissioner Riggins

MOTION PASSED UNANIMOUSLY

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

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

WHEREAS, there is two parcels in Delaware County that has been in one or more tax sales and have taxes that are severely delinquent. These parcels will be offered to a nonprofit corporation. The parcels are identified as follows:

18-11-15-276-011-000-003 CERTIFICATE #181500737	1420 E KIRBY	POLLOCK ADD & S HLF VAC ALLEY ADJ Lot # 13 DELINQUENT TAXES \$4408.30
18-11-15-276-012-00003 CERTIFICATE #181300964	1400 BLK E KIRBY	POLLOCK ADD & S HLF VAC ALLEY ADJ Lot # 14 DELINQUENT TAXES \$1746.08

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

WHEREAS, the Board of Commissioners hereby sets a public hearing on the 16th day of May, 2016 at 9:00 a.m. in the Delaware County Commissioner's Courtroom, Room 309, 100 West Main Street, Muncie, Indiana 47305 to discuss the assignment of said tax sale certificate.


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

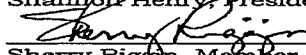
Section One. The Delaware County Board of Commissioners hereby identify a tax sale certificate that the Board desires to assign to a nonprofit entity. Said tax sale certificate is described above.

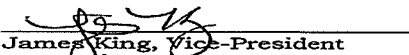
Section Two. The Delaware County Board of Commissioners hereby sets a public hearing on the 16th day of May, 2016 at 9:00 a.m. in the Delaware County Commissioner's Courtroom, Room 309, 100 West Main Street, Muncie, Indiana 47305 to discuss the assignment of said tax sale certificate.


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

Passed and adopted by the Commissioners on the 18 day of 2016,


Shannon Henry, President


Sherry Rigdon, Member


James King, Vice-President

ATTEST 
Steve Craycraft, Auditor

DEPARTMENT HEADS AND ELECTED OFFICIALS

Mr. John Brooke, Delaware County Attorney, opened bids.

MOTION: Commissioner Riggan made a motion to take bids under advisement.

SECOND: Commissioner King

MOTION PASSED UNANIMOUSLY

Hoosier Pride Excavating, Inc.	\$493,672.18
Beaty Construction	\$603,529.97
Duncan Robertson, Inc.	\$631,199.30
Rieth-Riley	\$730,415.50
HIS constructors, Inc.	\$798,800.00

Mr. Joe Winkle, 911 Director, read a letter regarding the problem with the back-up system for EMS, Justice Center and 911.

Mr. Charlie Walker, Maintenance said they are in need of repairs to the back-up system. The proposed amount is \$3,786 for batteries. Installation is \$200.

MOTION: Commissioner King made a motion to approve the agreement for up to \$4,000.

SECOND: Commissioner Riggan

MOTION PASSED UNANIMOUSLY

2. Inside staging area large enough for the batteries being installed and removed.
3. Inside, staging area must be within 50' of the dock area.
4. Battery room/cabinets must be within 200' of the staging area.
5. Doorways at least 34" in width.
6. Elevators within easy access and be rated for at least 4,000 lbs.
7. In the event that the customer needs a service or has a site requirement that falls outside of the Basic Installation Services or Basic Site Requirements, Liebert Services will provide the customer with an additional quote for said Special Installation Services or in response to said Special Site Requirements, and if agreed to by the customer, the customer shall be separately invoiced the additional amounts set forth in the quote. Please notify your salesperson if you require Special Installation Services or have any other Special Site Requirements for which there will be an additional charge.
8. Special Installation Services and Special Site Requirements for which there will be additional costs and charges include, but are not limited to:
 1. Inside delivery
 2. Ground Delivery
 3. Floor Protection
 4. Floor Loading Limitations
 5. Delivery Path Includes Stairways, Ramps or Other Obstructions
 6. Use of Cranes
 7. Exclusive labor requirements installations
9. If Alber battery monitoring is present, access to the Central computer must be provided at the time of the battery installation for commissioning and developing of the new database. If access is not provided at the time of installation and a return trip is required to commission the Alber Monitor, there will be additional charges applied.

Note1: If the Alber monitor is not commissioned at the time of the battery installation there could be nuisance alarms generated, until the system is properly commissioned.

**FULL STRING REPLACEMENT
VRLA BATTERIES
SCOPE OF WORK**

FULL STRING REPLACEMENT

- Includes battery recycling as required, with documentation meeting Federal, State, and local regulations.
- Includes access to Battery Start-up report on Liebert Services Customer Services Network On-Line Internet portal.
- Performed by factory trained service engineer or an approved service partner.
- Includes commissioning of Alber battery monitoring hardware if under contract.
- Subject to all Terms & Conditions as noted in the Liebert Services Terms & Conditions or the terms of a Master Agreement between the parties, if any, shall apply.

SERVICE PERFORMED

1. Ensure the battery system is disconnected from UPS and battery system is safe to be worked with.
2. Inspect the appearance and cleanliness of the battery and the battery room. Clean normal jar top dirt accumulation
3. Verify the integrity of the battery rack/cabinet.
4. Remove all modules and replace with new modules in exact same orientation as old batteries.
5. Replace hardware if supplied with the new batteries.
6. Clean any corrosion from cables if re-using existing cables and clean the racks/trays from any possible leaking batteries.
7. Add a thin coat of anti-corrosion inhibitor to the face of the connector and to the contact surface of the battery terminal.
8. Install tab washers.
9. Torque all connections to the specific "inch pound" requirement specified by the manufacturer of the battery.
10. Ensure all battery monitoring wires are connected properly, if battery monitoring is present.
11. Verify that no ground faults exist prior to energizing the battery.
12. Measure and record all open circuit voltages for all jars to ensure the battery can be placed on line.
13. Return the battery system to normal float per the manufacturer's guidelines.
14. Measure and record the total battery float voltage (at the battery)
15. Measure and record charging current.
16. Measure and record the overall AC ripple voltage.
17. Measure and record the overall AC ripple current.
18. Measure and record the ambient temperature.
19. Measure and record 100% of the jar temperatures.
20. Measure and record the float voltage of all jars.
21. Measure and record all internal ohmic readings.
22. Commission the Alber monitor (if present) following the standard commissioning procedures.
23. Provide the battery the proper Freshening charge per the manufacturer's guidelines.
24. Clean the site of any foreign materials left behind.
25. Prepare batteries for recycling and transportation (wrap the batteries with plastic wrap to secure them to the pallets)

Site specific Requirements for Full String Replacement for VRLA Batteries

1. Standard dock delivery that accommodates a standard size semi-truck with an onsite forklift or pallet jack(at least 4,000 lb capacity)

Mr. Winkle said the six gallon water cooler/heater is not working in 911 Center. The amount is around \$230.

Ms. Pattie Lackey, Executive Assistant, said there is a request for Cumm Building Fund for \$17,000 for issues like the water cooler/heater. This will take place at Council on April 26, 2016.

Mr. Winkle discussed time clock issues and departments using the new system. Mr. Winkle said nothing should have been said at the last Commissioners meeting regarding 911 employees without first discussing the problems.

Mr. Ray Dudley, Sheriff of Delaware County, asked if all employees was on the new time clock system.

President Henry said only union employees.

Mr. Dudley said staff is concerned regarding people being in the building after hours. A walk thru will take place within the county building after hours to make sure no one is in the building. Mr. Dudley asked if a decision had been made regarding employees going thru metal detector before entering the building.

Commissioner Riggin asked for the Sheriff to look into outside and inside entrance security cameras. Riggin wants cameras to be included at the Fairgrounds too.

Mr. Dudley said they are looking into a security system. County ID's are being used by attorneys, runners and employees. Deputies go to the Fairgrounds daily to check on the property. Dudley updated the Commissioners on the recent busts in Muncie, Indiana.

Commissioner King said employees should come to a safe work environment. King would like employees to only go through the front door metal detectors.

Commissioners and Mr. Dudley will meet to discuss further about security and safety measures to be implemented regarding employees.

President Henry said a recent incident happened at the county building on March 29, 2016. No disciplinary action has been taken. Henry asked that a letter be sent to the department head requesting termination of employee.

MOTION: President Henry made a motion regarding the above statement.

SECOND: Commissioner King

YEAS: Commissioner King, President Henry

ABSTAIN: Commissioner Riggin

PAYMENTS OF CLAIMS

MOTION: Commissioner King made a motion to approve claims in the amount of \$1,026,841.39

SECOND: Commissioner Riggin

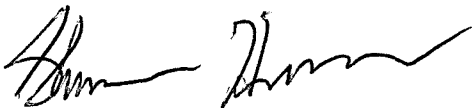
MOTION PASSED UNANIMOUSLY

RECESS

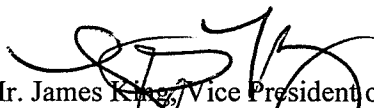
MOTION: Commissioner King made a motion to recess.

SECOND: Commissioner Riggin

MOTION PASSED UNANIMOUSLY



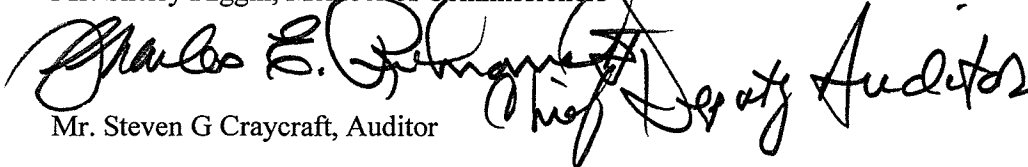
Mr. Shannon Henry, President of Commissioners



Mr. James King, Vice President of Commissioners



Ms. Sherry Riggin, Member of Commissioners



Mr. Steven G Craycraft, Auditor