

MARCH 2, 2020 @ 9:01 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 Riggan
Mr. John Brooke, County Attorney
Mr. Steven G Craycraft, Auditor

PUBLIC HEARING
CUMULATIVE BRIDGE FUND

Mr. John Brooke, County Attorney, provided information regarding the Cumulative Bridge Fund. Bridges are being repaired through other funds; however, this cannot keep taking place. A culvert is a bridge under Indiana law. Delaware County has 194 Bridges.

Ms. Angie Moyer, Project Manager, said Federal Highway law is that bridges must have an inspection every two years. Twenty million in replacement is the expected amount needed with \$13, 000,000 in repairs. There is not enough funding for the recommendations by Federal law. Delaware County has 194 Bridges. Financial assistance is needed for Delaware County bridges. There are ongoing issues of bridges and repairing structures.

Mr. Scott Alexander, President of Council, asked that the Commissioners hold off on a decision regarding the tax increase ordinance until the Auditor's office can report a scenario. Council asked that there be discussion regarding this, especially due to EMS/EMA and 911 situation.

Mr. Brooke said April 30, 2020 is the approval deadline.

Commissioner King said the Commissioners would give Council a chance to discuss the tax increase and then the Commissioners could pass the Ordinance at the April 6, 2020 meeting.

Ms. Donna Patterson, Settlement Clerk, said based on current tax rate the amount is \$349,600 for one cent increase.

MOTION: Commissioner King made a motion to close the Public Hearing.

SECOND: Commissioner Riggan

YEAS: Commissioner King, Commissioner Riggan, President Henry

APPROVAL OF MINUTES

FEBRUARY 18, 2020 COMMISSIONERS MEETING AND FEBRUARY 19 EXECUTIVE SESSION

MOTION: Commissioner King made a motion to approve February 18, 2020 Commissioner Minutes and February 19, 2020 Executive Session.

SECOND: Commissioner Riggan

YEAS: Commissioner King, Commissioner Riggan, President Henry

**MINUTES OF EXECUTIVE SESSION
FEBRUARY 19, 2020**

ORIGINAL

The Delaware County Commissioners met with the Delaware County Council in an Executive Session on Wednesday, February 19, 2020 at approximately 5:30 p.m. in the Commissioners' Courtroom located at the Delaware County Building 100 W. Main St. Room 309 Muncie, IN 47305.

The purpose of the executive session was to discuss job performance evaluations of individual employees pursuant to Ind. Code § 5-14-1.5-6.1(b)(9). No other subject matter was discussed in the executive session other than the subject matter specified in the public notice.



Shannon Henry, President
Delaware County Board of Commissioners

CONTRACTS OR AGREEMENTS FOR APPROVAL

Ms. Angie Moyer, Project Manager, said Highway Annual Bids / Bid Tabulation Sheet are on file through the Auditors office.

VICTIMS OF CRIME ACT GRANT / CASA

Ms. Ashley Soldaat, CASA Director, will be applying for the Victims of Crime Act grant again. This is a two year cycle grant. All Delaware County Judges have met and are in support the request. Ms. Soldaat wanted to keep the Commissioners aware of the grant.

MOTION: Commissioner King made a motion to approve that Ms. Soldaat apply for the Victims of Crime Act.

SECOND: Commissioner Riggan

YEAS: Commissioner King, Commissioner Riggan, President Henry

ORDINANCES FOR SECOND READING
BEING AN ORDINANCE FOR ACCEPTANCE OF PUBLIC ROAD IMPROVEMENTS AND STREET NAME CHANGES FOR
BONTERRA PLACE AND SUNI-PARK SUBDIVISIONS

ORDINANCE NO. 2020-001

Ms. Marta Moody, Plan Commission Director, explained that this ordinance makes it clear that the road improvements in Suni-Park subdivision are accepted even though they were installed as a part of the Bonterra Place subdivision. This also is an official street name change.

MOTION: Commissioner Riggin made a motion to approve Ordinance 2020-001, Being an Ordinance for Acceptance of Public Road Improvements and Street Name Changes for Bonterra Place and Suni-Park Subdivisions.

SECOND: Commissioner King

YEAS: Commissioner King, Commissioner Riggin, President Henry

Full ordinance is available at www.co.delaware.in.us

ORDINANCE NO. 2020-001

BEING AN ORDINANCE FOR ACCEPTANCE OF PUBLIC ROAD IMPROVEMENTS AND STREET NAME CHANGES
FOR BONTERRA PLACE AND SUNI-PARK SUBDIVISIONS

WHEREAS, Suni-Park subdivision was platted in 1965 and included dedicated right-of-way that was unimproved until the mid-2000's when Bonterra Place began to be developed, as shown on the attached Exhibit A; and

WHEREAS, the Suni-Park plat included street names for the unimproved right-of-way as shown on the attached Exhibit B; and

WHEREAS, the developer of Bonterra Place utilized the dedicated right-of-way from the Suni-Park plat for access to Bonterra Place and installed the road improvements as a part of the development of Bonterra Place, Sections A and B; and

WHEREAS, the Board of Commissioners have approved and accepted as public the road improvements installed for both Bonterra Place, Sections A and B and the streets have been named Treasure Lane and Island Way; and

WHEREAS, there is a need to include the acceptance of the public road improvements installed in the Suni-Park right-of-way in order to add those sections to the local road mileage inventories submitted to the Indiana Department of Transportation and there is a need to officially change the street names shown on the Suni-Park plat.

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

Section 1. That Judy Lane as platted in the Suni-Park subdivision shall be officially renamed to Treasure Lane and Cheri Drive as platted in the Suni-Park subdivision shall be officially renamed to Island Way.

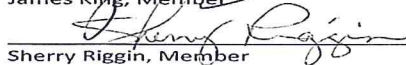
Section 2. That the west 190 feet of Treasure Lane, previously known as July Lane, is hereby accepted as a public road and the south 223 feet of Island Way, previously known as Cheri Drive, is hereby accepted as a public road.

Section 3. That this ordinance is hereby adopted this 2 day of March, 2020.

BOARD OF COMMISSIONERS, DELAWARE COUNTY INDIANA


Shannon Henry, President


James King, Member


Sherry Riggin, Member

ATTEST:


Steven Craycraft, Auditor, Delaware County, Indiana

AN ORDINANCE TO RE-ESTABLISH A CUMULATIVE BRIDGE FUND FOR DELAWARE COUNTY, IN AND INCREASING
THE TAX RATE FOR THE FUND PURSUANT TO IN CODE 6-1.1-41 & 8-16-3

ORDINANCE NO. 2020-002

Mr. Brooke said this ordinance is to re-establish the Cumulative Bridge Fund by increasing the rate. A 30 day remonstrance period occurs, once the ordinance is adopted.

MOTION: Commissioner King made a motion to table until April 6, 2020, Ordinance 2020-002, An Ordinance to Re-Establish a Cumulative Bridge Fund for Delaware County, IN and Increasing the Tax Rate for the Fund Pursuant to IN Code 6-1.1-41 & 8-16-3. Mr. King said this will give Council time to discuss.

SECOND: Commissioner Riffin

YEAS: Commissioner King, Commissioner Riffin, President Henry

Table until 4/6

ORDINANCE 2020-002

ORIGINAL

AN ORDINANCE TO RE-ESTABLISH A CUMULATIVE BRIDGE FUND FOR
DELAWARE COUNTY, INDIANA AND INCREASING THE TAX RATE FOR THE
FUND PURSUANT TO IND. CODE §§ 6-1.1-41 & 8-16-3

WHEREAS, the Delaware County Board of Commissioners previously established a Cumulative Bridge Fund for Delaware County, Indiana (the "Fund"), and set the tax rate for the Fund pursuant to Ind. Code §§ 6-1.1-41 and 8-16-3; and

WHEREAS, the Board of Commissioners has now determined that it is in the best interest of the County to re-establish the Fund and increase the Tax Rate for the Fund to provide additional resources for the adequate maintenance of the County's aging bridge infrastructure.

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

SECTION 1. The Board of Commissioners hereby re-establishes the Delaware County Cumulative Bridge Fund pursuant to Ind. Code § 6-1.1-41, to be used for the purposes allowed and set forth in Ind. Code § 8-16-3.

SECTION 2. An ad valorem property tax levy is hereby imposed at a rate not to exceed seven cents (\$0.07) on each one hundred dollars (\$100) of assessed valuation. Said tax rate will be levied beginning with taxes for the 2020 payable in 2021 tax year and the revenues from said levy shall be retained in the special fund to be known as the Bridge Fund. The Board of Commissioners shall adhere to the provisions of Ind. Code § 8-16-3-1 *et seq.*

SECTION 3. The Delaware County Auditor is hereby directed to submit proofs of publication of the public hearing held on the 2nd day of March, 2020, a certified copy of this Ordinance, and all other relevant and required documentation to the Department of Local Government Finance of the State of Indiana requesting approval of the Delaware County Cumulative Bridge Fund as provided by law. This Cumulative Fund is subject to the approval of the Department of Local Government Finance

SECTION 4. The provisions of this Ordinance shall become effective upon adoption, publication as required by law, and all necessary approvals have been received and shall remain in full force and effect until repealed.

RESOLUTIONS FOR APPROVAL
RESOLUTION SUPPORTING THE SEATING OF THE CITY OF MUNCIE'S MAYOR
APPOINTED CITY ENGINEER ON MUNCIE SANITARY BOARD
RESOLUTION NO. 2020-005

MOTION: Commissioner King made a motion to approve Resolution 2020-005, Supporting the Seating of the City of Muncie's Mayor-Appointed Engineer on Muncie Sanitary Board.

SECOND: Commissioner Riffin

YEAS: Commissioner King, Commissioner Riffin, President Henry

RESOLUTION NO. 2020-005

ORIGINAL

RESOLUTION SUPPORTING THE SEATING OF THE CITY OF MUNCIE'S MAYOR-
APPOINTED CITY ENGINEER ON MUNCIE SANITARY BOARD

WHEREAS, the Delaware County Board of Commissioners ("Commissioners") hold appointment authority over three of the seven seats on the Board of Trustees for the Delaware County Regional Wastewater District ("District"); and

WHEREAS, the District provides wastewater services to many Delaware County residents, all of which are obligated to pay the rates and charges established by the District for said services; and

WHEREAS, the District has an existing agreement with the Muncie Sanitary District ("MSD") whereby the MSD allows the District to utilize the MSD's wastewater system and the District is obligated to compensate the MSD for such use at the rates and charges established by the Board of the MSD; and

WHEREAS, because the District is obligated to pay the MSD for its services at the rates and charges established by the Board of the MSD and, because those rates and charges are ultimately borne by those Delaware County citizens who are served by the District, the Commissioners have an interest in the membership of, and appointments to, the Board of the MSD to ensure that Delaware County citizens are adequately protected against discriminatory and extortionary rates and charges assessed by the MSD; and

WHEREAS, the Commissioners now wish to formalize their desire that the Mayor-appointed City Engineer be accepted and seated as a member of the Board of the MSD.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA that the Commissioners hereby request and support the immediate acceptance and seating of the Mayor-appointed City Engineer on the Board of the Muncie Sanitary District.

DULY ADOPTED by the Board of Commissioners of Delaware County at a regularly scheduled public meeting held on this, the 2 day of March, 2020.

DELAWARE COUNTY
BOARD OF COMMISSIONERS


Shannon Henry, President


Sherry Riffin, Commissioner


James King, Commissioner

ATTEST:


Steven Craycraft, Auditor
Delaware County, Indiana

DEPARTMENT HEADS AND ELECTED OFFICIALS

*President Henry said he participated in a meeting with City of Muncie Mayor, Mr. Dan Ridenour, City Officials, President Alexander and other elected officials and an agreement was resolved regarding Dispatch. The attorneys are working on the agreement at this time. The city requested to take over the remainder of Muncie Fire/EMS (red area). This will become effective April 6, 2020 at 8:00 a.m. President Henry said a lay-off notice was sent to employees.

Mr. Jason Rogers, EMS/EMA Director, said the department will be downsized. This will require a reduction of approximately 25% of staff, including command staff. Rogers said that EMS will have to watch closely and be fiscally responsible with its budget in 2020 with these reductions. Paramedic intercept terms regarding fees were not agreed upon and the City will move another direction. City of Muncie and Delaware County, both understandably, are working within their own budget.

The EMS Lieutenants met and understand the need to reduce in staff. The Lieutenants unanimously agreed to reduce their "position" salary by half to keep the financial cut and maintain supervision. Mr. Rogers and the Commissioners commended the lieutenants for their commitment toward each other and for the department. This will be presented to the council for review.

**Ms. Jeni Honeycutt, Commissioners Executive Assistant, and Mr. Jim Flook, IT Director, have been working to process and collect information of a new telephone system. The existing system is obsolete.

Mr. Frank Rust, Entouch Communications, was hired as a consultant to assist with RFP's.

Mr. Brooke opened bids from AMBIT, AT&T, Level365, Priority, Stat2Star, Taylor Systems, Van Ausdall and Vertical.

Commissioner Riggin said the amount should be a grand total price and then monthly costs.

Commissioner Riggin requested that Mr. Jeff McCurdy, Structurepoint, review the RFP's with Ms. Honeycutt and Mr. Flook.

Mr. Flook said that there was different options that the companies could submit.

Mr. Brooke said his quick analysis is that the bids are all over the board with some costs being at the front and some being at the back end.

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

SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry

NOTICE TO BIDDERS

Notice is hereby given that Delaware County, by and through its Board of Commissioners, will receive sealed bids for a Voice over IP Phone System (VOIP):

DELAWARE COUNTY Commissioners seeks an Enterprise Cloud Hosted VOIP Unified Communications System solution that will replace the current systems and have a unified voice/data network that will seamlessly serve the County reliably. Locally Private Hosted or hybrid onsite VOIP PBX systems will NOT be accepted, and vendor must prove their system meets a Globally Hosted VOW protocol which is to say they can provide service to any location in the continental United States thru multiple data centers, with a multicarrier failover, they own and or have Co-Locations that are within their control and the phones do not require an on-site box to work.

Specifications may be acquired at the following website or by contacting Delaware County directly on or after January 29, 2020

<https://www.co.delaware.in.us/Commissioners>

or
Delaware County Commissioners

100 W Main St

Muncie, IN 47305

Phone 765-747-7730

Fax 765-747-7899

Contacts:

jflook@co.delaware.in.us

jhoneycutt@co.delaware.in.us

Each proposal must be enclosed in a sealed envelope with the supplied sealed bid notice, bearing the title of the project, bid opening date and the name and address of the bidder firmly attached. Mail or deliver the proposal no later than 12:00pm Friday February 28, 2020

(MNI - 1/30/20 - 0004027625)

hepaxlp

***President Henry asked Mr. Honeycutt to draft a letter letting Ball State University, Muncie Community Schools, Iron Man and other events that EMS/EMA will not work these events any longer, due to the recent changes.

****Mr. Rogers provided a list of surplus items. Mr. Rogers will reach out to agencies and will not use Govdeal for this type of items.

- A. 1 pallet of miscellaneous empty fire extinguishers of various sizes and styles
- B. 2013-E350 Red Ford VIN 1FDWE3FS1DDA41639 6038 Mileage above 150,000
- C. 2017- White Ford Transit VIN 1FDYR2CM9HKB27909 10113 Miles 6,000 New 09/29/17
- D. 2001-4700 International VIN 1HTSCAM01H389140 BOX Truck Engine Miles 21,650
- E. 2009 –E350 White Ford VIN1GBBG2BBXA1126370, miles 91,527
- F. Miscellaneous auto parts from remounted units 1 pallet

2005 Blue Chevy Van G2500 VIN# 1GNGG25U351194324

MOTION: Commissioner King made a motion to authorize Mr. Rogers to sell the presented surplus list of items.

SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry

*****Mr. Rogers said the sponsoring hospital (Cardinal Healthcare) is a cost of \$18,000 per year.

President Henry said to move forward with that contract after Mr. Brooke's review.

MOTION: Commissioner Riggin

SECOND: Commissioner King

Mr. Rogers said he asked IU Ball for a competitive amount, however this was frowned upon.

YEAS: Commissioner King, Commissioner Riggin, President Henry

MONTHLY/WEEKLY REPORTS

Weights & Measures Monthly Report

PAYMENTS OF CLAIMS

MOTION: Commissioner King made a motion to approve claims in the amount of \$1,140,016.71.

SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry

RECESS

MOTION: Commissioner Riggin made a motion to recess until March 16, 2020.

SECOND: Commissioner King

All signified by saying "I".

President, Mr. Shannon Henry

Vice President, Mr. James King

Member, Ms. Sherry Riggin

Auditor, Mr. Steven G Craycraft

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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. John Brooke, County Attorney
Mr. Steven G Craycraft, Auditor

PUBLIC HEARING
CUMULATIVE BRIDGE FUND

Mr. John Brooke, County Attorney, provided information regarding the Cumulative Bridge Fund. Bridges are being repaired through other funds; however, this cannot keep taking place. A culvert is a bridge under Indiana law. Delaware County has 194 Bridges.

Ms. Angie Moyer, Project Manager, said Federal Highway law is that bridges must have an inspection every two years. Twenty million in replacement is the expected amount needed with \$13, 000,000 in repairs. There is not enough funding for the recommendations by Federal law. Delaware County has 194 Bridges. Financial assistance is needed for Delaware County bridges. There are ongoing issues of bridges and repairing structures.

Mr. Scott Alexander, President of Council, asked that the Commissioners hold off on a decision regarding the tax increase ordinance until the Auditor's office can report a scenario. Council asked that there be discussion regarding this, especially due to EMS/EMA and 911 situation.

Mr. Brooke said April 30, 2020 is the approval deadline.

Commissioner King said the Commissioners would give Council a chance to discuss the tax increase and then the Commissioners could pass the Ordinance at the April 6, 2020 meeting.

Ms. Donna Patterson, Settlement Clerk, said based on current tax rate the amount is \$349,600 for one cent increase.

MOTION: Commissioner King made a motion to close the Public Hearing.

SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry

APPROVAL OF MINUTES

FEBRUARY 18, 2020 COMMISSIONERS MEETING AND FEBRUARY 19 EXECUTIVE SESSION

MOTION: Commissioner King made a motion to approve February 18, 2020 Commissioner Minutes and February 19, 2020 Executive Session.

SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry

**MINUTES OF EXECUTIVE SESSION
FEBRUARY 19, 2020**

ORIGINAL

The Delaware County Commissioners met with the Delaware County Council in an Executive Session on Wednesday, February 19, 2020 at approximately 5:30 p.m. in the Commissioners' Courtroom located at the Delaware County Building 100 W. Main St. Room 309 Muncie, IN 47305.

The purpose of the executive session was to discuss job performance evaluations of individual employees pursuant to Ind. Code § 5-14-1.5-6.1(b)(9). No other subject matter was discussed in the executive session other than the subject matter specified in the public notice.


Shannon Henry, President
Delaware County Board of Commissioners

CONTRACTS OR AGREEMENTS FOR APPROVAL

Ms. Angie Moyer, Project Manager, said Highway Annual Bids / Bid Tabulation Sheet are on file through the Auditors office.

VICTIMS OF CRIME ACT GRANT / CASA

Ms. Ashley Soldaat, CASA Director, will be applying for the Victims of Crime Act grant again. This is a two year cycle grant. All Delaware County Judges have met and are in support the request. Ms. Soldaat wanted to keep the Commissioners aware of the grant.

MOTION: Commissioner King made a motion to approve that Ms. Soldaat apply for the Victims of Crime Act.

SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry

ORDINANCES FOR SECOND READING
BEING AN ORDINANCE FOR ACCEPTANCE OF PUBLIC ROAD IMPROVEMENTS AND STREET NAME CHANGES FOR
BONTERRA PLACE AND SUNI-PARK SUBDIVISIONS

ORDINANCE NO. 2020-001

Ms. Marta Moody, Plan Commission Director, explained that this ordinance makes it clear that the road improvements in Suni-Park subdivision are accepted even though they were installed as a part of the Bonterra Place subdivision. This also is an official street name change.

MOTION: Commissioner Riggins made a motion to approve Ordinance 2020-001, Being an Ordinance for Acceptance of Public Road Improvements and Street Name Changes for Bonterra Place and Suni-Park Subdivisions.

SECOND: Commissioner King

YEAS: Commissioner King, Commissioner Riggins, President Henry

Full ordinance is available at www.co.delaware.in.us

ORDINANCE NO. 2020-001

BEING AN ORDINANCE FOR ACCEPTANCE OF PUBLIC ROAD IMPROVEMENTS AND STREET NAME CHANGES
FOR BONTERRA PLACE AND SUNI-PARK SUBDIVISIONS

WHEREAS, Suni-Park subdivision was platted in 1965 and included dedicated right-of-way that was unimproved until the mid-2000's when Bonterra Place began to be developed, as shown on the attached Exhibit A; and

WHEREAS, the Suni-Park plat included street names for the unimproved right-of-way as shown on the attached Exhibit B; and

WHEREAS, the developer of Bonterra Place utilized the dedicated right-of-way from the Suni-Park plat for access to Bonterra Place and installed the road improvements as a part of the development of Bonterra Place, Sections A and B; and

WHEREAS, the Board of Commissioners have approved and accepted as public the road improvements installed for both Bonterra Place, Sections A and B and the streets have been named Treasure Lane and Island Way; and

WHEREAS, there is a need to include the acceptance of the public road improvements installed in the Suni-Park right-of-way in order to add those sections to the local road mileage inventories submitted to the Indiana Department of Transportation and there is a need to officially change the street names shown on the Suni-Park plat.

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


Section 1. That Judy Lane as platted in the Suni-Park subdivision shall be officially renamed to Treasure Lane and Cheri Drive as platted in the Suni-Park subdivision shall be officially renamed to Island Way.

Section 2. That the west 190 feet of Treasure Lane, previously known as July Lane, is hereby accepted as a public road and the south 223 feet of Island Way, previously known as Cheri Drive, is hereby accepted as a public road.

Section 3. That this ordinance is hereby adopted this 2 day of March, 2020.

BOARD OF COMMISSIONERS, DELAWARE COUNTY INDIANA


Shannon Henry, President


James King, Member


Sherry Riggins, Member

ATTEST:

Steven Craycraft, Auditor, Delaware County, Indiana

AN ORDINANCE TO RE-ESTABLISH A CUMULATIVE BRIDGE FUND FOR DELAWARE COUNTY, IN AND INCREASING
THE TAX RATE FOR THE FUND PURSUANT TO IN CODE 6-1.1-41 & 8-16-3

ORDINANCE NO. 2020-002

Mr. Brooke said this ordinance is to re-establish the Cumulative Bridge Fund by increasing the rate. A 30 day remonstrance period occurs, once the ordinance is adopted.

MOTION: Commissioner King made a motion to table until April 6, 2020, Ordinance 2020-002, An Ordinance to Re-Establish a Cumulative Bridge Fund for Delaware County, IN and Increasing the Tax Rate for the Fund Pursuant to IN Code 6-1.1-41 & 8-16-3. Mr. King said this will give Council time to discuss.

SECOND: Commissioner Riggins

YEAS: Commissioner King, Commissioner Riggins, President Henry

Tabled 4/4
ORDINANCE 2020-002
ORIGINAL
AN ORDINANCE TO RE-ESTABLISH A CUMULATIVE BRIDGE FUND FOR
DELAWARE COUNTY, INDIANA AND INCREASING THE TAX RATE FOR THE
FUND PURSUANT TO IND. CODE §§ 6-1.1-41 & 8-16-3

WHEREAS, the Delaware County Board of Commissioners previously established a Cumulative Bridge Fund for Delaware County, Indiana (the "Fund"), and set the tax rate for the Fund pursuant to Ind. Code §§ 6-1.1-41 and 8-16-3; and

WHEREAS, the Board of Commissioners has now determined that it is in the best interest of the County to re-establish the Fund and increase the Tax Rate for the Fund to provide additional resources for the adequate maintenance of the County's aging bridge infrastructure.

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

SECTION 1. The Board of Commissioners hereby re-establishes the Delaware County Cumulative Bridge Fund pursuant to Ind. Code § 6-1.1-41, to be used for the purposes allowed and set forth in Ind. Code § 8-16-3.

SECTION 2. An ad valorem property tax levy is hereby imposed at a rate not to exceed seven cents (\$0.07) on each one hundred dollars (\$100) of assessed valuation. Said tax rate will be levied beginning with taxes for the 2020 payable in 2021 tax year and the revenues from said levy shall be retained in the special fund to be known as the Bridge Fund. The Board of Commissioners shall adhere to the provisions of Ind. Code § 8-16-3-1 *et seq.*

SECTION 3. The Delaware County Auditor is hereby directed to submit proofs of publication of the public hearing held on the 2nd day of March, 2020, a certified copy of this Ordinance, and all other relevant and required documentation to the Department of Local Government Finance of the State of Indiana requesting approval of the Delaware County Cumulative Bridge Fund as provided by law. This Cumulative Fund is subject to the approval of the Department of Local Government Finance

SECTION 4. The provisions of this Ordinance shall become effective upon adoption, publication as required by law, and all necessary approvals have been received and shall remain in full force and effect until repealed.

RESOLUTIONS FOR APPROVAL

**RESOLUTION SUPPORTING THE SEATING OF THE CITY OF MUNCIE'S MAYOR
APPOINTED CITY ENGINEER ON MUNCIE SANITARY BOARD**

RESOLUTION NO. 2020-005

MOTION: Commissioner King made a motion to approve Resolution 2020-005, Supporting the Seating of the City of Muncie's Mayor-Appointed Engineer on Muncie Sanitary Board.

SECOND: Commissioner Riggins

YEAS: Commissioner King, Commissioner Riggins, President Henry

RESOLUTION NO. 2020-005

ORIGINAL

**RESOLUTION SUPPORTING THE SEATING OF THE CITY OF MUNCIE'S MAYOR-
APPOINTED CITY ENGINEER ON MUNCIE SANITARY BOARD**

WHEREAS, the Delaware County Board of Commissioners ("Commissioners") hold appointment authority over three of the seven seats on the Board of Trustees for the Delaware County Regional Wastewater District ("District"); and

WHEREAS, the District provides wastewater services to many Delaware County residents, all of which are obligated to pay the rates and charges established by the District for said services; and

WHEREAS, the District has an existing agreement with the Muncie Sanitary District ("MSD") whereby the MSD allows the District to utilize the MSD's wastewater system and the District is obligated to compensate the MSD for such use at the rates and charges established by the Board of the MSD; and

WHEREAS, because the District is obligated to pay the MSD for its services at the rates and charges established by the Board of the MSD and, because those rates and charges are ultimately borne by those Delaware County citizens who are served by the District, the Commissioners have an interest in the membership of, and appointments to, the Board of the MSD to ensure that Delaware County citizens are adequately protected against discriminatory and extortionary rates and charges assessed by the MSD; and

WHEREAS, the Commissioners now wish to formalize their desire that the Mayor-appointed City Engineer be accepted and seated as a member of the Board of the MSD.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA that the Commissioners hereby request and support the immediate acceptance and seating of the Mayor-appointed City Engineer on the Board of the Muncie Sanitary District.

DULY ADOPTED by the Board of Commissioners of Delaware County at a regularly scheduled public meeting held on this, the 2 day of March, 2020.

**DELAWARE COUNTY
BOARD OF COMMISSIONERS**


Shannon Henry, President


Sherry Riggins, Commissioner


James King, Commissioner

ATTEST:


Steven Craycraft, Auditor
Delaware County, Indiana

DEPARTMENT HEADS AND ELECTED OFFICIALS

*President Henry said he participated in a meeting with City of Muncie Mayor, Mr. Dan Ridenour, City Officials, President Alexander and other elected officials and an agreement was resolved regarding Dispatch. The attorneys are working on the agreement at this time. The city requested to take over the remainder of Muncie Fire/EMS (red area). This will become effective April 6, 2020 at 8:00 a.m. President Henry said a lay-off notice was sent to employees.

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Commissioner Riggan said the amount should be a grand total price and then monthly costs.

Commissioner Riggan requested that Mr. Jeff McCurdy, Structurepoint, review the RFP's with Ms. Honeycutt and Mr. Flook.

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

SECOND: Commissioner Riggan

YEAS: Commissioner King, Commissioner Riggan, President Henry

NOTICE TO BIDDERS

Notice is hereby given that Delaware County, by and through its Board of Commissioners, will receive sealed bids for a Voice over IP Phone System (VOIP):

DELAWARE COUNTY Commissioners seeks an Enterprise Cloud Hosted VOIP Unified Communications System solution that will replace the current systems and have a unified voice/data network that will seamlessly serve the County reliably. Locally Private Hosted or Hybrid onsite VOIP PBX systems will NOT be accepted, and vendor must prove their system meets a Globally Hosted VOW protocol which is to say they can provide service to any location in the continental United States thru multiple data centers, with a multicarrier failover, they own and or have Co-Locations that are within their control and the phones do not require an on-site box to work.

Specifications may be acquired at the following website or by contacting Delaware County directly on or after January 29, 2020

<https://www.co.delaware.in.us/Commissioners>

or
Delaware County Commissioners

100 W Main St

Muncie, IN 47305

Phone 765-747-7730

Fax 765-747-7699

Contacts:

jilook@co.delaware.in.us

jhoneycutt@co.delaware.in.us

Each proposal must be enclosed in a sealed envelope with the supplied sealed bid notice, bearing the title of the project, bid opening date and the name and address of the bidder firmly attached. Mail or deliver the proposal no later than 12:00pm Friday February 28, 2020

(MNI - 1/30/20 - 0004027625)

hspaxlp

***President Henry asked Mr. Honeycutt to draft a letter letting Ball State University, Muncie Community Schools, Iron Man and other events that EMS/EMA will not work these events any longer, due to the recent changes.

****Mr. Rogers provided a list of surplus items. Mr. Rogers will reach out to agencies and will not use Govdeal for this type of items.

- A. 1 pallet of miscellaneous empty fire extinguishers of various sizes and styles
- B. 2013-E350 Red Ford VIN 1FDWE3FS1DDA41639 6038 Mileage above 150,000
- C. 2017- White Ford Transit VIN 1FDYR2CM9HKB27909 10113 Miles 6,000 New 09/29/17
- D. 2001-4700 International VIN 1HTSCAM01H389140 BOX Truck Engine Miles 21,650
- E. 2009 –E350 White Ford VIN1GBBG2BBXA1126370, miles 91,527
- F. Miscellaneous auto parts from remounted units 1 pallet

2005 Blue Chevy Van G2500 VIN# 1GNNG25U351194324

MOTION: Commissioner King made a motion to authorize Mr. Rogers to sell the presented surplus list of items.

SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry

*****Mr. Rogers said the sponsoring hospital (Cardinal Healthcare) is a cost of \$18,000 per year.

President Henry said to move forward with that contract after Mr. Brooke's review.

MOTION: Commissioner Riggin

SECOND: Commissioner King

Mr. Rogers said he asked IU Ball for a competitive amount, however this was frowned upon.

YEAS: Commissioner King, Commissioner Riggin, President Henry

MONTHLY/WEEKLY REPORTS

Weights & Measures Monthly Report

PAYMENTS OF CLAIMS

MOTION: Commissioner King made a motion to approve claims in the amount of \$1,140,016.71.

SECOND: Commissioner Riggin

YEAS: Commissioner King, Commissioner Riggin, President Henry

RECESS

MOTION: Commissioner Riggin made a motion to recess until March 16, 2020.

SECOND: Commissioner King

All signified by saying "I".

President, Mr. Shannon Henry

Vice President, Mr. James King

Member, Ms. Sherry Riggin

Auditor, Mr. Steven G Craycraft

RECESS

MOTION: Commissioner Riffin made a motion to recess until March 16, 2020.

SECOND: Commissioner King

All signified by saying "I".

President, Mr. Shannon Henry

Vice President, Mr. James King

A handwritten signature in cursive script, appearing to read "Shannon Henry".A handwritten signature in cursive script, appearing to read "J. King".

Member, Ms. Sherry Riffin

Auditor, Mr. Steven G Craycraft

A handwritten signature in cursive script, appearing to read "Sherry Riffin".