

ORIGINAL

DELAWARE COUNTY COMMISSIONER'S MEETING

Monday, June 7, 2021 @ 9:02 A.M.

Commissioner's Courtroom

100 W. Main St. Room 309A

Meetings will also be live streamed via the
Delaware County, Indiana Government Facebook Page

CALL TO ORDER

PLEDGE TO FLAG

WELCOME

ROLL CALL

Mr. Shannon Henry

Mr. James King

Ms. Sherry Riggan

Mr. John Brooke, County Attorney

Mr. Steven G Craycraft, Auditor

APPROVAL OF MINUTES

MAY 17TH, 2021 COMMISSIONERS MEETING AND MAY 25TH, 2021 EXECUTIVE SESSION

MOTION: Commissioner Riggan made a motion to approve May 17 Commissioners meeting and May 25, 2021, Executive Meeting.

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner Riggan, President King

CONTRACTS OR AGREEMENTS FOR APPROVAL

Mr. John Brooke, County Attorney, said the Governor continued the Health Emergency until July 1, 2021 but dropped the mask mandate.

Commissioner Henry wanted to drop the mask mandate too. If a county department head would require a mask then that is their decision to make.

Commissioner Riggan agreed with Commissioner Henry.

MOTION: Commissioner Henry made a motion to expire the Emergency Declaration 2020-012.

SECOND: Commissioner Riggan

YEAS: Commissioner Henry, Commissioner Riggan, President King

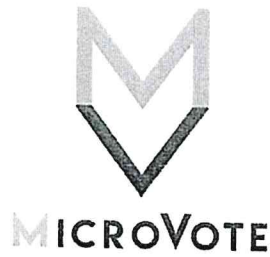
MICROVOTE CONTRACT

Mr. Rick Spangler, County Clerk, presented an extension of MicroVote contract. This contract is all inclusive (see below).

MOTION: Commissioner Henry made a motion to approve MircroVote contract.

SECOND: Commissioner Riggin

YEAS: Commissioner Henry, Commissioner Riggin, President King



ORIGINAL

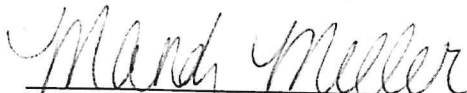
Three Year Full-Service Contract: 2022 Primary thru 2024 General Elections

This service contract entered into between MicroVote General Corporation and the Delaware County Clerk's office on the 17th day of June, 2021, shall include the following services:


1. Database Preparation
2. Infinity Programming
3. Poll Worker Training
4. Public Test Support
5. On-Site Election Day Support
6. Election Night Tabulation and Reports Printing
7. Day After Election Support (1/2 Day unless otherwise necessary)
8. Misc. Database Preparation (i.e. High School Class Elections)
9. Absentee Cards & Secrecy Envelopes
10. Wall Posters, Seals, Precinct & Tally Envelopes


| | |
|-----------------------|------------------|
| 2022 Primary Election | \$32,356 |
| 2022 General Election | \$30,624 |
| 2023 Primary Election | \$36,399 |
| 2023 General Election | \$34,089 |
| 2024 Primary Election | \$39,864 |
| 2024 General Election | \$30,624 |
| TOTAL | \$203,956 |

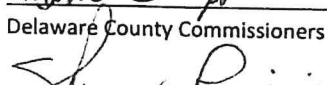
* To be invoiced within 10 days of each Election


Mandy Miller, CEO

MicroVote General Corporation


Delaware County Commissioners


Delaware County Commissioners



Delaware County Commissioners

Date: 6/9/21

Date: _____

Date: _____

Date: _____

 Auditor 6-7-2021

6366 Guilford Avenue, Indianapolis, IN 46220
Tel: 317.257.4900 • Toll Free: 800.257.4901 • Fax: 888.544.9046
www.microvote.com

ORDINANCES

AN ORDINANCE AMENDING CHAPTER 2, SECTION 1-2-3, SECTION N CONCERNING WEAPONS, CELL PHONES AND OTHER ITEMS IN OR ON COUNTY OWNED OR OPERATED PROPERTY

ORDINANCE 2021-021

Mr. Brooke presented Ordinance 2021-021. This is now needed due to the new Justice Center located on Tillotson Avenue.

MOTION: Commissioner Henry made a motion to introduce Ordinance 2021-021, An Ordinance Amending chapter 2. Section 1-2-3, Section N Concerning Weapons, Cell Phones and Other Items in or on County Owned or Operated Property.

SECOND: Commissioner Riggin

YEAS: Commissioner Henry, Commissioner Riggin, President King

RESOLUTIONS FOR APPROVAL

A RESOLUTION OF THE BOARD OF COMMISSIONERS
ESTABLISHING THE POLICY BY WHICH MEMBERS OF THE BOARD OF COMMISSIONERS
MAY PARTICIPATE BY ELECTRONIC MEANS OF COMMUNICATION

RESOLUTION NO. 2021-017

Mr. Brooke presented Resolution 2021-017, Establishing the Policy by which Members of the Board of Commissioners may Participate by Electronic Means of Communication allows the Commissioners to attend meetings electronically.

Votes must be seen and heard.

MOTION: Commissioner Henry made a motion to approve Resolution 2021-017, Establishing the Policy by Which Members of the Board of Commissioners May Participate by Electronic Means of Communication.

SECOND: President King

YEAS: Commissioner Henry, Commissioner Riggin, President King

ORIGINAL

RESOLUTION 2021-017

A RESOLUTION OF THE BOARD OF COMMISSIONERS ESTABLISHING THE POLICY BY WHICH MEMBERS OF THE BOARD OF COMMISSIONERS MAY PARTICIPATE BY ELECTRONIC MEANS OF COMMUNICATION

WHEREAS, P.L. 88-2021 (HEA 1437), SEC. 5, amended IC 5-14-1.5-1 et seq. (Act), effective April 20, 2021 by amending IC 5-14-1.5-3.5 to prescribe new requirements by which members of the governing body of a public agency of a political subdivision may participate in a meeting by any electronic means of communication;

WHEREAS, a member of the governing body may participate by any means of communication that:

- Allows all participating members of the governing body to simultaneously communicate with each other; and
- Except for a meeting that is an executive session, allows the public to simultaneously attend and observe the meeting;

WHEREAS, the Act requires the governing body to adopt a written policy establishing the procedures that apply to a member's participation in a meeting by an electronic means of communication and may adopt procedures that are more restrictive than the procedures established by IC 5-14-1.5-3.5(d); and

WHEREAS, the Delaware County Board of Commissioners (Board) is a governing body of Delaware County, Indiana:

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

Section 1. (a) The provisions of the Act, including definitions, apply to this resolution.

(b) This resolution shall be known as the "Electronic Meetings Policy" of the Board and applies to the Board and any committee appointed directly by this Board or its presiding officer.

Section 2. (a) Subject to Sections 3 and 5 below, any member may participate in a meeting by any electronic means of communication that: (i) allows all participating members of the governing body to simultaneously communicate with each other; and (ii) other than a meeting that is an executive session, allows the public to simultaneously attend and observe the meeting.

(b) A member who participates by an electronic means of communication:

- (i) shall be considered present for purposes of establishing a quorum; and
- (ii) may participate in final action only if the member can be seen and heard.

(c) All votes taken during a meeting at which at least one member participates by an electronic means of communication must be taken by roll call vote.

Section 3. A technological failure in an electronic means of communication that disrupts or prevents:

- (a) The simultaneous communication between a member who is not physically present at the meeting and the governing body; or
- (b) A member of the public who is not present at the meeting from attending and observing the meeting;

does not prevent the Board of Commissioners from conducting the meeting or effect the validity of an action taken by the Board of Commissioners if the sum of the members physically present at the meeting and the members participating by electronic communication without technological failure satisfy the quorum of the board of commissioners and the voting requirements of the Board.

Section 4. At least fifty percent (50%) of the members must be physically present at a meeting at which a member will participate by means of electronic communication. Not more than fifty percent (50%) of the members may participate by an electronic means of communication at that same meeting.

Section 5. A member may not attend more than a fifty percent (50%) of the meetings in a calendar year by an electronic means of communication, unless the member's electronic participation is due to:

- (i) military service;
- (ii) illness or other medical condition;
- (iii) death of a relative; or
- (iv) an emergency involving actual or threatened injury to persons or property.

Section 6. A member may attend two (2) consecutive meetings (a set of meetings) by electronic communication. A member must attend in person at least one (1) meeting between sets of meetings that the member attends by electronic communication, unless the member's absence is due to:

- (i) military service;
- (ii) illness or other medical condition;
- (iii) death of a relative; or
- (iv) an emergency involving actual or threatened injury to persons or property.

Section 7. The minutes of a meeting at which any member participates by electronic means of communication must:

- (1) identify each member who:
 - (i) was physically present at the meeting;
 - (ii) participated in the meeting by electronic means of communication; and
 - (iii) was absent; and

(2) identify the electronic means of communication by which:

- (i) members participated in the meeting; and
- (ii) members of the public attended and observed the meeting if the meeting was not an executive session.


Section 5. No member of the Board may participate by means of electronic communication in a meeting at which the Board may take final action to:

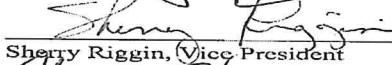
- (a) adopt a budget;
- (b) make a reduction in personnel;
- (c) initiate a referendum;
- (d) impose or increase a fee;
- (e) impose or increase a penalty;
- (f) exercise the Board's power of eminent domain; or
- (g) establish, impose, raise or renew a tax.

Section 6. This resolution shall be effective from and after adoption by this Board and compliance with IC 36-2-4-8.

Adopted this 7 day of June, 2021.


BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA


James King, President


Sherry Riggan, Vice President


Shannon Henry, Member

Attest:


Steven G. Craycraft,
Delaware County Auditor

A RESOLUTION BY THE BOARD OF COMMISSIONERS TO OPT OUT OF OPIOIDS
SETTLEMENT PURSUANT TO IC 4-6-15-2

RESOLUTION 2021-018

Mr. Brooke presented Resolution 2021-018, A Resolution to opt out of Opioids Settlement. The State of Indiana adopted in the budget bill restrictions on the ability for Delaware County to participate in the opioids lawsuit. Legislature allowed counties and municipalities to opt out due to it being unfair to the communities. The State would be taking 85 to 90% of the funds restricting the counties to pursue possible remedies.

MOTION: Commissioner Henry made a motion to approve Resolution 2021-018, A Resolution by the Board of Commissioners to opt out of opioids settlement Pursuant to IC 4-6-15-2.

SECOND: Commissioner Riggin

YEAS: Commissioner Henry, Commissioner Riggin, President King

2021
Resolution ~~2101~~-018

**A RESOLUTION BY THE BOARD OF COMMISSIONERS TO OPT OUT OF OPIOIDS SETTLEMENT
PURSUANT TO I.C. 4-6-15-2**

WHEREAS, Delaware County has sustained damages from the loss of its citizens, to the addiction crimes and destruction of families as a result of the opioid crisis in the United States; and

WHEREAS, Delaware County has been forced to expend its resources and efforts to combat the impact of the devastation and loss resulting from the addiction to opioids that have been foisted upon the community by many, many different purveyors of a highly narcotic and addictive medication; and

WHEREAS, the Board of Commissioners has been involved in the multi-district opioid litigation as a county entity seeking compensation from those companies and individuals responsible for creating and maintaining the opioid crisis in the community; and

WHEREAS, the Board of Commissioners have determined that it is in their best interest and the best interest of the citizens of Delaware County, Indiana that it opt out of any opioid settlements involving municipal and state governments.


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


1. The County of Delaware, having considered whether to elect to opt out of the Opioids Settlements under Indiana Code 4-16-15-2, hereby resolves that Delaware County, Indiana now exercises its election to opt out of opioids settlement, and orders its duly authorized agent to submit a certified copy of this resolution to the Indiana Attorney General by June 30, 2021.

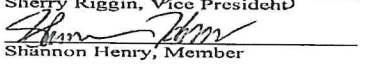
2. The Auditor of Delaware County, Indiana shall transmit a certified copy of this Resolution to the Attorney General for the State of Indiana on or before June 30, 2021.

Dated this 2 day of June, 2021.


Board of Commissioners,
Delaware County, Indiana


James King, President


Sherry Riggins, Vice President


Shannon Henry, Member

Attest:


Steven G. Craycraft, Auditor
Delaware County, IN

ORIGINAL

NOTICE OF ELECTION TO OPT OUT OF OPIOIDS SETTLEMENT UNDER I. C. 4-6-15-2

The County of Delaware, hereby submits notice to the Indiana Attorney General that it elects to opt out of the opioids settlement pursuant I.C. § 4-6-15-2(b). Delaware County hereby submits the following information pursuant to I.C. § 4-6-15-2(c):

- (1) The name of the political subdivision electing to opt out is Delaware County, Indiana;
- (2) The contact information for an individual at this political subdivision who can provide information regarding the decision to opt-out is: John H. Brooke, County Attorney. Because this political subdivision is represented by counsel in this matter, the political subdivision requests that all communications relating to this decision to opt out be directed to its counsel as follows:

Irwin B. Levin
Cohen & Malad, LLP
One Indiana Square, Suite 1400
Indianapolis, IN 46204
317.636.6481 (office)

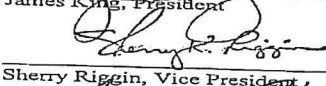
ilevin@cohenandmalad.com

- (3) A certified copy of the resolution adopted by this political subdivision evidencing its election to opt out of the opioids settlement pursuant to I. C. § 4-6-15-2(c) is attached hereto as Exhibit A.

Dated this 7 day of June, 2021.

Board of Commissioners
Delaware County, Indiana


James King, President

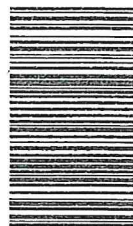

Sherry Riggan, Vice President


Shannon Henry, Member

ORIGINAL



Steven G. Croycraft
Delaware County Auditor
100 W. Main Street Room 103
Muncie, Indiana 47305



7036 0360 0002 1517 4845

Office of the Indiana Attorney General
Indiana Government Center South
302 W. Washington St., 5th Floor
Indianapolis, IN 46204

| | |
|-------------------------------|--|
| A. Signature | |
| X | <input type="checkbox"/> Agent <input type="checkbox"/> Addressee |
| B. Received by (Printed Name) | C. Date of Delivery |

After delivery address below: ☐ Yes ☐ No

Office of the Indiana Attorney General
Indiana Government Center South
302 W. Washington St., 5th Floor
Indianapolis, IN 46204



9590 9402 4049 8079 0671 34

2. Article Number (Transfer from service label)

7018 0360 0002 1517 4845

PS Form 3811, July 2015 PSN 7530-02-000-9053

Domestic Return Receipt :

RESOLUTION OF THE DELAWARE COUNTY, IN BOARD OF COMMISSIONERS TO TRANSFER COUNTY-OWNED REAL
PROPERTY TO THE MUNCIE SANITARY DISTRICT

RESOLUTION 2021-019

Mr. Brooke presented Resolution 2021-019, Transfer County –Owned Real Property to the Muncie Sanitary District.

MOTION: Commissioner Riffin made a motion to approve Resolution 2021-019, Transfer County-Owned Real Property to the Muncie Sanitary District (22.23 acres).

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner Riffin, President King

RESOLUTION NO. 2021-019

RESOLUTION OF THE DELAWARE COUNTY, INDIANA BOARD OF
COMMISSIONERS TO TRANSFER COUNTY-OWNED REAL
PROPERTY TO THE MUNCIE SANITARY DISTRICT

WHEREAS, the Delaware County Board of Commissioners, as the legislative body and executive of Delaware County, Indiana (hereinafter, the "Commissioners"), owns certain real property located in the City of Muncie, Indiana, which is specifically identified on EXHIBIT A, attached hereto (hereinafter, the "County Property");

WHEREAS, the Board of Sanitary Commissioners, as the governing body of the Muncie Sanitary District (the "District"), owns certain real property located in the City of Muncie, Indiana, which is immediately adjacent to the County Property and used by the District in providing sanitation services to its users;

WHEREAS, the District desires to acquire the County Property from the Commissioners to be used to improve efficiency in the provision of wastewater and other sanitation-related services to its users; and

WHEREAS, the Commissioners desire to transfer said County Property to the District, subject to acceptance of said County Property by the District and upon the terms and conditions stated herein.

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

1. The Delaware County Board of Commissioners shall transfer said County Property, as described in EXHIBIT A, attached hereto, to the Muncie Sanitary District upon acceptance of the County Property by the District and upon the condition that the County Property shall only be used for the purpose of improving efficiency in the provision of wastewater and other sanitation-related services to its users by whatever means reasonably necessary, as determined by the District's Board of Sanitary Commissioners.
2. The District's acceptance of the County Property shall be demonstrated by the adoption of a substantially similar resolution by the District's Board of Sanitary Commissioners, a copy of which shall be provided to the Commissioners upon its adoption by the District's Board of Sanitary Commissioners.
3. The Delaware County Auditor shall provide an executed copy of this Resolution to the District's Board of Sanitary Commissioners and, upon receipt of a substantially similar resolution adopted by the District's Board of Sanitary Commissioners, the President of the Board of Commissioners of Delaware County, Indiana shall be authorized to execute all necessary documents to facilitate and carry out said transfer of the County Property to the District.

Resolution No. 2021-019

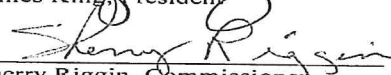
Page 1 of 3

4. This Resolution shall be effective upon adoption.

DULY ADOPTED by the Board of Commissioners of Delaware County at a regularly scheduled public meeting held on this, the 7 day of JUNE, 2021.

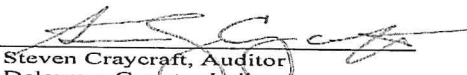
DELAWARE COUNTY
BOARD OF COMMISSIONERS


James King, President


Sherry Riggan, Commissioner


Shannon Henry, Commissioner

ATTEST:


Steven Craycraft, Auditor
Delaware County, Indiana

Resolution No. 2021-019

Page 2 of 3

EXHIBIT A

Property Description

Parcel ID: 18-11-18-402-001.000-003

Legal Description: A part of the south half of Section Eighteen (18), Township Twenty (20) North, Range Ten (10) East, bounded as follows:

Beginning at a point 54.07 rods west and 95.3 rods north of the southeast corner of the southeast quarter of said section; thence north 19.86 rods to the center of White River; thence following the middle line of said River northwesterly to the north line of said quarter section, at a point 26.88 rods east of the northwest corner of said quarter section; thence west 26.88 rods to the northwest corner of said quarter section; thence south 70.2 rods; thence east parallel to the Muncie and Yorktown Pike 59.12 rods; thence south parallel to the west line of said quarter section 35.2 rods to the center of the Muncie and Yorktown pike; thence northeasterly along the center of said Pike 27.28 rods; thence north 37 rods; thence east 19.45 rods to the place of beginning, containing forty (40) acres, more or less.

EXCEPTING THEREFROM:

A part of the Southeast Quarter of Section Eighteen (18), Township Twenty (20) North, Range Ten (10) East in the City of Muncie, Delaware County, Indiana, described as follows:

Commencing at the point of intersection of the West line of the Southeast Quarter of Section Eighteen (18), Township Twenty (20) North, Range Ten (10) East with the center line of State Highway #32, said point being North 01 degree, 16 minutes, 38 seconds West 921.55 feet (assumed bearing) from the Southwest corner of said Quarter Section; thence North 01 degree, 16 minutes, 38 seconds West 580.8 feet to the point of beginning; thence North 01 degree, 16 minutes, 38 seconds West 421.95 feet; thence North 89 degrees, 55 minutes, 21 seconds East 1754.65 feet to the East line of a tract of ground described in Deed Record 129, page 105, Records of Delaware County, Indiana; thence South 00 degrees, 37 minutes, 53 seconds East 356.5 feet to the Northeast corner of a tract of ground described in Deed Record 345, page 382, Records of Delaware County, Indiana; thence South 89 degrees, 55 minutes, 21 seconds West 320.92 feet to the Northwest corner of said tract; thence South 01 degree, 16 minutes, 38 seconds East 591.9 feet along the West line of said tract of ground to a point on the center line of State Highway #32, said point being on a curve and South 13 degrees, 44 minutes, 21 seconds East 1918.32 feet from the radius point of said curve; thence Westerly 457.38 feet along said curved center line to a point on the East line of a tract of ground described in Deed Record 1982, pages 1428-9, said point being South 00 degrees, 04 minutes, 39 seconds East 1918.32 feet from the radius point of said curve; thence North 01 degree 16 minutes, 38 seconds West 580.0 feet to the Northeast corner of said tract thence South 89 degrees, 55 minutes, 21 seconds West 975.48 feet to the point of beginning, containing 22.35 acres, more or less.

Resolution No. 2021-019

Page 3 of 3

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, IN APPROVING A DECLARATORY
RESOLUTION AND ECONOMIC DEVELOPMENT PLAN OF THE DELAWARE COUNTY REDEVELOPMENT COMMISSION AND
APPROVING AN ORDER OF THE DELAWARE-MUNCIE METROPOLITAN PLAN COMMISSION REGARDING THE INDUSTRIA
CENTER ECONOMIC DEVELOPMENT AREA

RESOLUTION 2021-020

Mr. Brad Bookout, Delaware County Redevelopment Commission, said Resolution 2021-020 is for the Commissioners Declaratory Resolution of support for the expansion of the TIF District area. Seven public bodies will approve this economic development plan/expansion.

MOTION: Commissioner Henry made a motion to approve Resolution 2021-021, Approving a Declaratory Resolution and Economic Development Plan of the Delaware County Redevelopment Commission and Approving an Order of the Delaware-Muncie Metropolitan Plan Commission Regarding the Industria Center Economic Development Area

SECOND: Commissioner Riggins

YEAS: Commissioner Henry, Commissioner Riggins, President King

President King commended Mr. Bookout and Ms. Tracy Lutton on the economic development of bringing these projects to Delaware County. These projects will build the tax base and bring jobs to Delaware County. The Commissioners help with the incentives, however, Ms. Lutton, Mr. Bookout, attorneys and all involved worked as a team to get things done. No one realizes the time spent going into these projects.

All Commissioners agreed with President King.

Mr. Bookout said he appreciated the compliments but said without the Commissioners giving the reins to economic community development nothing would be done. In spite of the pandemic Delaware County has had a good year.

RESOLUTION NO. 2021-020

ORIGINAL

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA APPROVING A DECLARATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLAN OF THE DELAWARE COUNTY REDEVELOPMENT COMMISSION AND APPROVING AN ORDER OF THE DELAWARE-MUNCIE METROPOLITAN PLAN COMMISSION REGARDING THE INDUSTRIA CENTRE ECONOMIC DEVELOPMENT AREA

WHEREAS, the Delaware County Redevelopment Commission ("DCRC") has, on the 13th day of May, 2021, approved an Amended Economic Development Plan ("Plan") for the Industria Centre Economic Development Area ("Area") in Delaware County, Indiana; and

WHEREAS, the DCRC, on the 13th day of May, 2021, adopted a Declaratory Resolution amending the map of the Area, the property acquisition list, the project list to be completed in the Area, and creating new allocation areas pursuant to Ind. Code § 36-7-14 and Ind. Code § 36-7-25, and all acts supplemental and amendatory thereto ("Act"); and

WHEREAS, the Delaware-Muncie Metropolitan Plan Commission ("DMMPC") did, on the 3rd day of June, 2021, issue an Order approving the Declaratory Resolution and the Plan; and

WHEREAS, the Act requires approval of the Declaratory Resolution, the Plan, and the Order of the DMMPC by the Board of Commissioners of Delaware County, Indiana ("Commissioners").

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

1. That the Plan and the Declaratory Resolution are in all respects approved, ratified, and confirmed by the Commissioners.
2. That the Order of the DMMPC issued on June 3rd, 2021, approving the Plan and the Declaratory Resolution is in all respects approved, ratified, and confirmed by the Commissioners.
3. That the Auditor of Delaware County, Indiana is hereby directed to file a copy of the Declaratory Resolution, the Plan, and the approving Order of the DMMPC with the permanent minutes of this meeting.

4. This Resolution shall be effective upon its adoption.

PASSED AND ADOPTED by the Board of Commissioners of Delaware County, Indiana,
this 7 day of JUNE, 2021, by a vote of _____ ayes and _____ nays.

BOARD OF COMMISSIONERS OF
DELAWARE COUNTY, INDIANA

By: 
James King, President

By: 
Sherry Riffin, Commissioner

By: 
Shannon Henry, Commissioner

ATTEST:


Steven Craycraft, Auditor
Delaware County, Indiana

2021-02-02 Joe Rieff said to attach this Resolution to 2021-02-02

RESOLUTION NO. 2021-06

**ORDER OF THE DELAWARE-MUNCIE METROPOLITAN PLAN COMMISSION
DETERMINING THAT A DECLARATORY RESOLUTION AND AMENDED AND
RESTATED ECONOMIC DEVELOPMENT PLAN APPROVED AND ADOPTED BY
THE DELAWARE COUNTY REDEVELOPMENT COMMISSION CONFORM TO THE
COMPREHENSIVE PLAN AND APPROVING THAT RESOLUTION AND THE
AMENDED AND RESTATED ECONOMIC DEVELOPMENT PLAN**

WHEREAS, the Delaware County Redevelopment Commission ("DCRC") has, on the 13th day of May, 2021, approved an Amended and Restated Economic Development Plan ("Plan") for the Industria Centre Economic Development Area ("Area") in Delaware County, Indiana; and

WHEREAS, the DCRC, on the 13th day of May, 2021, adopted a Declaratory Resolution amending the map of the Area, the property acquisition list, the project list to be completed in the Area, and creating new allocation areas pursuant to IC 36-7-14 and IC 36-7-25, and all acts supplemental and amendatory thereto ("Act"); and

WHEREAS, copies of both the Plan and the Declaratory Resolution have been provided to the Delaware-Muncie Metropolitan Plan Commission ("Plan Commission") by the DCRC; and

WHEREAS, the Act requires approval of the Declaratory Resolution and the Plan by the Plan Commission;

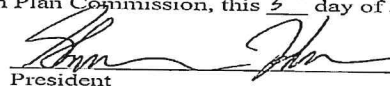
NOW, THEREFORE, BE IT ORDERED by the Delaware-Muncie Metropolitan Plan Commission, as follows:

1. That the Plan for the Area conforms to the Comprehensive Plan of development for Delaware County.
2. That the Plan and the Declaratory Resolution are in all respects approved, ratified, and confirmed.
3. That the Executive Secretary of the Plan Commission is hereby directed to file a copy of the Declaratory Resolution and the Plan with the permanent minutes of this meeting.

Passed by the Delaware-Muncie Metropolitan Plan Commission, this 3rd day of June, 2021.

ATTEST:


Executive Secretary
Delaware-Muncie Metropolitan Plan Commission


President
Delaware-Muncie Metropolitan Plan Commission

DEPARTMENT HEADS AND ELECTED OFFICIALS

Mr. Paul Singleton, 911 Director, updated the Commissioners and said the air conditioning unit has been installed and they are getting close to getting generator set. Back-up assistant will take place with staff soon. The CAD upgrade is being built and will go live October 2021.

President Kings' dad is suffering with dementia and was driving and became lost. President King thanked the Dispatchers for doing a fantastic job with helping to find President Kings' dad.

President King asked Mr. Brooke to send a letter to the Mayor regarding the 2021 Iron Man. Due to the timing of the 2021 Iron Man, the Commissioners are concerned since it will be harvest time for the farmers.

Mr. Brooke said an Iron Man application has not been completed. Mr. Brooke will send a letter to the Mayor of Muncie.

MONTHLY/WEEKLY REPORTS

WEIGHTS & MEASURES MONTHLY REPORT

PAYMENTS OF CLAIMS

MOTION: Commissioner Riggin made a motion to approve claims in the amount of \$2,297,503.48.

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner Riggin, President King

PUBLIC COMMENTS, QUESTIONS, OTHER BUSINESS & DISCUSSION

Ms. Tonya Brothers-Bridge, Muncie Sanitary Board member, thanked the Commissioners for dropping the mask mandate and for approving Resolution 2021-019 regarding Muncie Sanitary District.

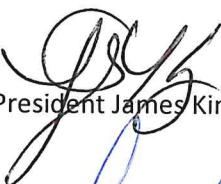
Ms. Phillis Lutton said she is a happy camper and thanked the Highway Department and Commissioners for getting the roads fixed/repaired and paved in Wheeling, Indiana.

RECESS

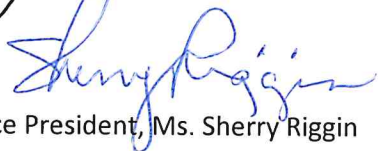
MOTION: Commissioner Riggin made a motion to recess until June 21, 2021.

SECOND: Commissioner Henry

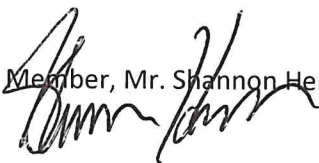
YEAS: Commissioner Henry, Commissioner Riggin, President King



President James King



Vice President, Ms. Sherry Riggin



Member, Mr. Shannon Henry



Auditor, Mr. Steven G Craycraft