

DELAWARE COUNTY COMMISSIONER'S MEETING

Monday, May 8th, 2023 @ 9:00 A.M.

In the Commissioners' Courtroom at:

100 W. Main St. Room 309A

Meetings will also be live streamed via the

Delaware County, Indiana Government Facebook Page

[Comments may be made to the Commissioners via their email at commissioners@co.delaware.in.us]

ORDER OF BUSINESS

CALL TO ORDER:

PLEDGE TO FLAG:

WELCOME:

ROLL CALL:

PUBLIC HEARINGS:

APPOINTMENT(S):

Travel and Tourism

TABLED BUSINESS:

APPROVAL OF MINUTES:

April 17th, 2023, Commissioners' Meeting

PRESENTATIONS:

Delaware County Mental Health -BW Construction and Well Path

Together DM Plan – Muncie Action Plan

Americas Home Town Band – Roger McConnell

CONTRACTS OR AGREEMENTS FOR APPROVAL:

Local Roads and Bridges Matching Grant Agreement – Angie Moyer

Wes-Del Community Schools Phase 1 Drainage Application – Angie Moyer

Arnolds Place Plot – Ashton Land Surveyors

Grant Acceptance from The Ball Brothers Foundation – Fred Cummings

Delaware County Constellation – Ed Carroll

Waggoner- Irwin- Scheele & Associates. HR Services – Ed Carroll / Pam McCammon

ORDINANCES FOR FIRST READING:

ORDINANCE 2023-014 - DELAWARE COUNTY ESTABLISHING FUND FOR THE DEPOSIT AND PAYMENT OF GIFTS, DONATIONS OR OTHER SIMILAR GRATUITIES RECEIVED BY AND FOR THE BENEFIT OF THE DELAWARE COUNTY EMERGENCY COMMUNICATIONS CENTER

ORDINANCES FOR SECOND READING:

RESOLUTIONS FOR APPROVAL:

Resolution 2023-015- RESOLUTION OF THE DELAWARE COUNTY BOARD OF COMMISSIONERS HONORING THE PASSING OF JANE LASATER AND NAMING THE DELAWARE COUNTY FAIRGROUNDS GRANDSTANDS IN HER HONOR

DEPARTMENT HEADS AND ELECTED OFFICIALS:

Marta's Celebration of Life May 20th, 2023- Shannon Henry

Mursix Economic Development Bonds- Danyel Struble

WEEKLY, MONTHLY AND QUARTERLY REPORTS:

Weights and Measures Monthly Report

PAYMENT OF CLAIMS: \$1,321,305.68

PAYMENT OF ARP CLAIMS: \$185,416.43

PUBLIC COMMENTS, QUESTIONS, OTHER BUSINESS & DISCUSSION (ALL PUBLIC COMMENTS ARE LIMITED TO THREE MINUTES AND SPEAKER MUST SIGN-IN PROVIDING NAME AND ADDRESS):

[COMMENTS MAY BE MADE TO THE COMMISSIONERS VIA THEIR EMAIL AT commissioners@co.delaware.in.us]

RECESS:

The next Commissioner's meeting will be Monday, May 22nd, 2023, starting at 9:00 am. To be placed on the next Commissioner's Agenda, contact the Commissioner's Office (765-747-7730) no later than **12:00 NOON on the Thursday prior to the scheduled meeting.**