

**BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA**

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of the Minutes for January 10, 2024
5. Register of Claims
6. Office of Community Development Developer Agreement – PathStone Housing Corporation of Indiana for a Homebuyer Rehab Project (612 W. 5th)
7. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
JANUARY 17, 2024
CLAIMS PACKET & MEETING MINUTES**

1. **Board of Public Works and safety, City of Muncie, State of Indiana, met in City Hall Auditorium, at 9:00 A.M.**
2. **Pledge of Allegiance**
3. **Roll Call Members Present:** Ted Baker – Lola Mauer – Linda Gregory
4. **Approval of the Minutes for January 10, 2024:** President Ted Baker entertained a motion to approve. Lola Mauer moved to approve minutes from the January 10, 2024 meeting as printed. Linda Gregory provided a second. Questions called. Motion passed by voice vote.
5. **Register of Claims:** Craig Wright, City Controller, wished to bring attention to a few claims:
 - ✓ Page 6 \$750.527 Rosenbauer Minnesota Rosenbauer Pumper Fire truck.
 - ✓ Page 11 \$50,000 Jay County Drug Prevention Coalition EDIT IRACS 2024.
 - ✓ Page 11 \$217,859 Justice Parking and Condominiums EDIT Infrastructure Grant.
 - ✓ Page 11 \$34,899.91 Commercial Recreation Group CDBG Jacks Park shade structure.
 - ✓ EFTS \$54,809.19 Delta Dental
 - ✓ EFTS \$142,907.64 UMR

President Baker asked for questions or comments. Lola Mauer asked for more information on Page 11 the line for Jay County Drug Prevention (IRACS). Craig Wright explained IRACS is basically a drug prevention/program that helps inmates re-enter society. According to the records, he found, it is a yearly fee and a claim was made the year prior. President Baker suggested it being a partnership with Jay County. Linda Gregory mentioned she thought it operated out of the Delaware County Jail but claimed she did not know for sure. No questions from Linda Gregory or President Baker. President Baker entertained a motion. Linda Gregory moved to approve register of claims of **213 Records** for a total amount of **\$1,524,564.21** as presented. Lola Mauer provided the second. Questions called. Motion passed by voice vote.
6. **Office of Community Development Developer Agreement – PathStone Housing Corporation of Indiana for a Homebuyer Rehab Project (612 W. 5th):** Delaney Fritch, Office of Community Development, explained this is a contract between their Office and PathStone to rehab a house located at 612 W. 5th Street in the amount of \$146,300. It is a standard contract compared to ones they have seen in the past. The biggest change made is for the exhibits of the contract to now be provided on the online server. There has been some issues with the contracts missing their exhibits so they hope this will help mitigate the issue going forward. President Baker asked if this would make it more accessible as well. Delaney Fritch states yes, if they would like the exhibits then the online version of the file has it linked. They could also contact the Office who would provide it as well at any time and the public can be referred that way as well. Lola Mauer moved to approve the agreement with PathStone. Linda Gregory provided the second. Questions called. Motion passed by voice vote.
7. **Adjournment:** There being no further business President Baker adjourned the meeting at 9:05 a.m.

We will meet next Wednesday, January 24, 2024

BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

Board of Public Works and Safety



Ted Baker, President



Lola Mauer, Vice-President



Linda Gregory, Secretary



Lacey Jones, Recording Secretary