

**DELAWARE COUNTY COMMISSIONERS  
RECORD OF MINUTES**

DATE: August 7, 2017

ORDINANCE NUMBER: \_\_\_\_\_

RESOLUTION NUMBER: \_\_\_\_\_

**Motion made by: HENRY, RIGGIN, KING**

Motion: Roll Call:

**2<sup>nd</sup> by: HENRY, RIGGIN, KING**

**ROLL CALL:**

**SHANNON HENRY:** H

**SHERRY RIGGIN, VP:** H

**JAMES KING, PRESIDENT:** H

**JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:** H

**STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:** H

**CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:** \_\_\_\_\_

**DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:** H

DELAWARE COUNTY COMMISSIONERS  
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RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY RIGGIN, KING

TAX SALE CERTIFICATE

Motion:

PUBLIC HEARING NON-PROFIT  
4221 E JACKSON ST.

2<sup>nd</sup> by: HENRY, RIGGIN, KING

ROLL CALL:

CLOSE THE

SHANNON HENRY:

Y

PUBLIC HEARING

SHERRY RIGGIN, VP:

Y

JAMES KING, PRESIDENT:

Y

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:

DELAWARE COUNTY COMMISSIONERS  
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DATE: August 7, 2017

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RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, RIGGIN, KING

Motion: SCOTT ALEXANDER / CARY MALCROW  
TO CIVIC CENTER BOARD

2<sup>nd</sup> by: HENRY, RIGGIN, KING

ROLL CALL:

*2 year Term*

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: \_\_\_\_\_

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: \_\_\_\_\_

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

DELAWARE COUNTY COMMISSIONERS  
RECORD OF MINUTES

DATE: August 7, 2017

ORDINANCE NUMBER: \_\_\_\_\_

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Motion made by: HENRY, RIGGIN, KING

Motion: PROPERTY TAX COLLECTION  
TABLED

2<sup>nd</sup> by: HENRY, RIGGIN, KING

ROLL CALL:

DID BOTH TABLED  
@ SAME TIME

SHANNON HENRY: Y

SHERRY RIGGIN, VP: Y

JAMES KING, PRESIDENT: Y

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: \_\_\_\_\_

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: \_\_\_\_\_

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

DELAWARE COUNTY COMMISSIONERS  
RECORD OF MINUTES

DATE: August 7, 2017

ORDINANCE NUMBER:

2017-017 A

RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, RIGGIN, KING

Motion: 1-8-1 Code of Ordinances

2<sup>nd</sup> by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: \_\_\_\_\_

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: \_\_\_\_\_

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

**DELAWARE COUNTY COMMISSIONERS  
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DATE: **August 7, 2017**

ORDINANCE NUMBER: \_\_\_\_\_

RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: **HENRY, RIGGIN, KING**

Motion: MINUTES July 17, 2017

2<sup>nd</sup> by: **HENRY, RIGGIN, KING**

ROLL CALL:

SHANNON HENRY: \_\_\_\_\_

SHERRY RIGGIN, VP: \_\_\_\_\_

JAMES KING, PRESIDENT: \_\_\_\_\_

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: \_\_\_\_\_

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: \_\_\_\_\_

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

DELAWARE COUNTY COMMISSIONERS  
RECORD OF MINUTES

DATE: August 7, 2017

ORDINANCE NUMBER: \_\_\_\_\_

RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY RIGGIN, KING

Motion:

*Anomalous Structure Point*

*DIED, LACK of Secord*

2<sup>nd</sup> by: ~~HENRY~~, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: \_\_\_\_\_

SHERRY RIGGIN, VP: \_\_\_\_\_

JAMES KING, PRESIDENT: \_\_\_\_\_

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: \_\_\_\_\_

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: \_\_\_\_\_

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

DELAWARE COUNTY COMMISSIONERS  
RECORD OF MINUTES

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ORDINANCE NUMBER: \_\_\_\_\_

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Motion made by: HENRY, RIGGIN, KING

Motion: CROWE HOWARTH LLP  
REGIONAL WATER / SEWER DISTRICT

2<sup>nd</sup> by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: \_\_\_\_\_

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: \_\_\_\_\_

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

WITHOUT WORDS  
IN CASE IN  
CONTRACT



DELAWARE COUNTY COMMISSIONERS  
RECORD OF MINUTES

DATE: August 7, 2017

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RESOLUTION NUMBER: \_\_\_\_\_

Motion made by HENRY RIGGIN, KING

Motion: Shroyer / Truitt Addition  
ASHTON LAND SURVEYOR

2<sup>nd</sup> by: HENRY, RIGGIN KING

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: \_\_\_\_\_

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: \_\_\_\_\_

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

DELAWARE COUNTY COMMISSIONERS  
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Motion made by: HENRY, RIGGIN, KING

Motion: CHA CONSULTING BRIDGE 161  
CE-4 DOCUMENT 184,400-

2<sup>nd</sup> by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: \_\_\_\_\_

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: \_\_\_\_\_

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

DELAWARE COUNTY COMMISSIONERS  
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Motion made by: HENRY, RIGGIN, KING

Motion: LOCHMUELLER Group for SMALL STRUCTURES

2<sup>nd</sup> by: HENRY, RIGGIN, KING

6 ft to 20 ft

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: \_\_\_\_\_

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: \_\_\_\_\_

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

DELAWARE COUNTY COMMISSIONERS  
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RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, RIGGIN, KING

Motion: Warranty DEED Doms / Steven Humbert  
BRIDGE 141

2<sup>nd</sup> by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: \_\_\_\_\_

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: \_\_\_\_\_

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

DELAWARE COUNTY COMMISSIONERS  
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RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, RIGGIN, KING

Motion: Highway EASEMENT BR #141  
DONS / STORED HARBOUR

2<sup>nd</sup> by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: \_\_\_\_\_

SHERRY RIGGIN, VP: \_\_\_\_\_

JAMES KING, PRESIDENT: \_\_\_\_\_

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: \_\_\_\_\_

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: \_\_\_\_\_

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

DELAWARE COUNTY COMMISSIONERS  
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ORDINANCE NUMBER: \_\_\_\_\_

RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, RIGGIN, KING

Motion: Warranty Deed Henry / SHEILA BELL  
BMD GE #141

2<sup>nd</sup> by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: \_\_\_\_\_

SHERRY RIGGIN, VP: \_\_\_\_\_

JAMES KING, PRESIDENT: \_\_\_\_\_

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: \_\_\_\_\_

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: \_\_\_\_\_

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

DELAWARE COUNTY COMMISSIONERS  
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ORDINANCE NUMBER: \_\_\_\_\_

RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, RIGGIN, KING

Motion: Bridge #226 James Tony

2<sup>nd</sup> by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: \_\_\_\_\_

SHERRY RIGGIN, VP: \_\_\_\_\_

JAMES KING, PRESIDENT: \_\_\_\_\_

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: \_\_\_\_\_

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: \_\_\_\_\_

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

DELAWARE COUNTY COMMISSIONERS  
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ORDINANCE NUMBER: \_\_\_\_\_

RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, RIGGIN, KING

Motion:

Master Equipment Lease  
DCCC FOND EXPLORER LEASE

2<sup>nd</sup> by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY:

4

SHERRY RIGGIN, VP:

4

JAMES KING, PRESIDENT:

4

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:



DELAWARE COUNTY COMMISSIONERS  
RECORD OF MINUTES

DATE: August 7, 2017

ORDINANCE NUMBER: \_\_\_\_\_

RESOLUTION NUMBER: 2017-033

Motion made by: HENRY RIGGIN, KING

Motion: 69/28 GASTON ECONOMIC Dev. Area

2<sup>nd</sup> by: HENRY RIGGIN, KING

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: \_\_\_\_\_

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: \_\_\_\_\_

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

DELAWARE COUNTY COMMISSIONERS  
RECORD OF MINUTES

DATE: August 7, 2017

ORDINANCE NUMBER: \_\_\_\_\_

RESOLUTION NUMBER: 2017-034

Motion made by: HENRY, RIGGIN, KING

Motion: Tax Sale Certificate to Non Profit #7  
TABLED RESOLUTION

2<sup>nd</sup> by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: \_\_\_\_\_

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: \_\_\_\_\_

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

DELAWARE COUNTY COMMISSIONERS  
RECORD OF MINUTES

DATE: August 7, 2017

ORDINANCE NUMBER: \_\_\_\_\_

RESOLUTION NUMBER: 2017-035

Motion made by: HENRY, RIGGIN, KING

Motion: DED TO MRC 609 S. BRADY

TABLED BY BOARD  
2<sup>nd</sup> by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: Y

SHERRY RIGGIN, VP: Y

JAMES KING, PRESIDENT: Y

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: \_\_\_\_\_

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: \_\_\_\_\_

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

DELAWARE COUNTY COMMISSIONERS  
RECORD OF MINUTES

DATE: August 7, 2017

ORDINANCE NUMBER: \_\_\_\_\_

RESOLUTION NUMBER: 2017-036

Motion made by HENRY, RIGGIN, KING

Motion: TAX SALE Certificate to Non Profit #8  
2501 W. MT. PLEASANT BLVD

2<sup>nd</sup> by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: \_\_\_\_\_

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: \_\_\_\_\_

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

DELAWARE COUNTY COMMISSIONERS  
RECORD OF MINUTES

DATE: August 7, 2017

ORDINANCE NUMBER: \_\_\_\_\_

RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, RIGGIN, KING

Motion: Letter to Mayor About 911 Board

2<sup>nd</sup> by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: 4 \_\_\_\_\_

SHERRY RIGGIN, VP: 4 \_\_\_\_\_

JAMES KING, PRESIDENT: 4 \_\_\_\_\_

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: \_\_\_\_\_

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: \_\_\_\_\_

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

DELAWARE COUNTY COMMISSIONERS  
RECORD OF MINUTES

DATE: August 7, 2017

ORDINANCE NUMBER: \_\_\_\_\_

RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY RIGGIN, KING

Motion: LETTER TO Mayor ABOUT EMS SERVICE WITHIN THE CITY of MUNCIE

2<sup>nd</sup> by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: \_\_\_\_\_

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: \_\_\_\_\_

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

**DELAWARE COUNTY COMMISSIONERS  
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ORDINANCE NUMBER: \_\_\_\_\_

RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, RIGGIN, KING

Motion: CLAIMS 1,531,489.35

2<sup>nd</sup> by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: \_\_\_\_\_

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: \_\_\_\_\_

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

DELAWARE COUNTY COMMISSIONERS  
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RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY RIGGIN, KING

Motion: \_\_\_\_\_

MOTION to RECESS

2<sup>nd</sup> by: HENRY RIGGIN, KING

ROLL CALL:

SHANNON HENRY: \_\_\_\_\_

Y

SHERRY RIGGIN, VP: \_\_\_\_\_

Y

JAMES KING, PRESIDENT: \_\_\_\_\_

Y

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: \_\_\_\_\_

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: \_\_\_\_\_

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_