

**DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES**

DATE: **November 6, 2017 Meeting**

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Roll Call:

2nd 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

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Motion made by: HENRY, RIGGIN, KING

Motion: _____

2nd 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: _____

Remove from TABLE

**DELAWARE COUNTY COMMISSIONERS
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DATE: November 6, 2017 Meeting

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RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Property Taxes - Collections

2nd 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: _____

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RESOLUTION NUMBER: _____

Motion made by HENRY, RIGGIN, KING

Motion: Ammon Financial Credit Services

2nd 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: November 6, 2017 Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: 2017-040

Motion made by: HENRY, RIGGIN, KING

Motion:

Non Profit #9 Tax Sale Certificate
Future CHOICES

2nd by: HENRY, RIGGIN, KING

remove from
TABLE

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: November 6, 2017 Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: 2017-040

Motion made by: HENRY, RIGGIN, KING

Motion: APPROVE RESOLUTION for
FUTURE CHOICES

2nd 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: November 6, 2017 Meeting

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RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion:

MINUTES from October 16, 2017

2nd 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: November 6, 2017 Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: 2017-

Motion made by: HENRY, RIGGIN, KING

ALL FACILITIES OWNED BY DELAWARE COUNTY
MOTION: NOV - SMOKING FOR ONE DAY
11/16/17 + TOBACCO FREE

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: N

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: _____

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RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: ADMINISTRATIVE PLAT ON CR 400S
DEDICATE TO DELAWARE County

2nd 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: _____

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RESOLUTION NUMBER: _____

Motion made by: HENRY RIGGIN, KING

Motion: UMBAUGH - Proposed Jail Project
ADVISORY SERVICES

2nd 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: _____

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RESOLUTION NUMBER: _____

Motion made by HENRY, RIGGIN, KING

Motion: LENOVO Customer Agreement
IT DEPARTMENT

2nd 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**

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ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by HENRY RIGGIN, KING

Motion: ENGINEERING SERVICES BR # 204
TRAD ASSOCIATES

2nd 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: _____

CR 204D -
NEAR Henry Co.
LINE

**DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES**

DATE: November 6, 2017 Meeting

ORDINANCE NUMBER: 2017-029

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: VETERANS AFFAIRS DONATION FUND
ESTABLISH FUND -

2nd by: HENRY, RIGGIN, KING

INTRODUCTION

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: November 6, 2017 Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: 2017-044

Motion made by: HENRY, RIGGIN, KING

Motion: Assign Tax Sale Certificate
From DELAWARE County to City of Muskegon

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

- TABLED -

SHANNON HENRY: Y

SHERRY RIGGIN, VP: N

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: November 6, 2017 Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: 2017-045

Motion made by: HENRY, RIGGIN, KING

Motion: TAX SALE Certificate from
DELAWARE County to MUNCIE SANITARY DIST.

2nd 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: EXTENSION of CONTRACTS
911, SHERR, FAIRER to 12/31/17

2nd 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: _____

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Motion made by: HENRY, RIGGIN, KING

Motion: _____

Claims 1,324,200. 88

2nd 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: _____

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Motion made by: HENRY RIGGIN, KING

Motion: Motion to RECESS

2nd 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: _____

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