

**DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES**

DATE: **JANUARY 2, 2018 Commissioners 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

*The
Dodd*

DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES

DATE: JANUARY 2, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Reorganization of Board

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: _____

4
4
4

Henry - King
Riggin - 2nd

Henry - Riggin
King - 2nd

DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES

DATE: JANUARY 2, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by: HENRY RIGGIN, KING

Motion: BOARD APPOINTMENTS
2018 APPOINTMENTS of ANNUAL DEPT.
HEADS

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: _____

DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES

DATE: JANUARY 2, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by HENRY, RIGGIN, KING

Motion: Appointments of Boards

Rhonda Small - Airport Authority
2nd by: HENRY, RIGGIN, KING

ROLL CALL:

HOALTH JOE Purcell
Jodie Peterson

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: _____

Plan Commission
TERRA HOSCOY

Pityllis Zinner
FAM Board
Ⓚ

LWD -
STUBS GIBBES

DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES

DATE: JANUARY 2, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: 2017-044

Motion made by: HENRY, RIGGIN, KING

Motion: Tax Sale Certificates to MR C

2nd by: HENRY, RIGGIN, KING

* TABLE *

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: JANUARY 2, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion:

MINUTES December 18, 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: JANUARY 2, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: OPioid AGREEMENT

2nd by: HENRY, RIGGIN, KING

TABLED -

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: JANUARY 2, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: MEDICARE AGREEMENT

2nd by: HENRY, RIGGIN, KING

TABLED

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: JANUARY 2, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: 2018-001

Motion made by HENRY, RIGGIN, KING

Motion: REIMBURSEMENT of CERTAIN
EXPENDITURES LONG-TERM FINANCING

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: JANUARY 2, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

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: _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

DELAWARE COUNTY COMMISSIONER'S MEETING
Tuesday, January 2, 2018 @ 9:00 A.M.
COMMISSIONER'S COURTROOM
100 W. MAIN ST.
MUNCIE, IN 47305
www.co.delaware.in.us

ORDER OF BUSINESS

CALL TO ORDER:

PLEDGE TO FLAG:

WELCOME:

ROLL CALL:

REORGANIZATION OF THE BOARD OF COMMISSIONERS:

New President and Vice President

PUBLIC HEARING:

APPOINTMENT(S):

Annual Appointments by Commissioners to Various Positions and Boards

TABLED BUSINESS:

Resolution No. 2017- 044
Resolution to Assign Tax Sale Certificates from Delaware County to the City of Muncie
Redevelopment Commission

APPROVAL OF MINUTES:

December 18, 2017 Minutes

PRESENTATIONS TO COMMISSIONERS:

CONTRACTS OR AGREEMENTS FOR APPROVAL:

Opioid Litigation Agreement

Medicaid for Inmates Agreement