

**DELAWARE COUNTY COMMISSIONERS  
RECORD OF MINUTES**

DATE: FEBRUARY 5, 2018 Commissioners Meeting

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

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Motion made by: HENRY RIGGIN, KING

Motion: TABLED YONETOWN LIBRARY 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: \_\_\_\_\_

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Motion made by: HENRY, RIGGIN, KING

Motion: OPIOD LITIGATION - TABLED

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: \_\_\_\_\_

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Motion made by: HENRY, RIGGIN, KING

Motion: Medicaid for INMATES: TABLED

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: \_\_\_\_\_

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Motion made by: HENRY, RIGGIN, KING

1-16-18

1-17-18

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

*MINUTES :*

1-23-18

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: \_\_\_\_\_

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

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

Motion made by: HENRY, RIGGIN, KING

Motion: ~~Historical Bureau :~~

~~YonkTown Public Library :~~  
2<sup>nd</sup> by: HENRY, RIGGIN, KING DCCC Board KOL MACE  
ROLL CALL: JEFF HANSON

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: Jodie Clawson - Vision Bureau

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: \_\_\_\_\_

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

Motion made by: HENRY, RIGGIN, KING

Motion: Umbaugh County Finance Plan

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

TABLED UNTIL  
NEXT MEETING

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

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

Motion made by HENRY, RIGGIN, KING

Motion: FIELDWANE OFFROADLINK SERVICE  
AGREEMENT / DEL. CIR COUNTS

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

ROLL CALL:

ALL 4 @ SAME  
TIME

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: FIELDWARE SERVICE AGREEMENT #1  
DEL. CR. CRT

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: \_\_\_\_\_

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

Motion made by: HENRY, RIGGIN, KING

Motion: FIELDWARE OFFROADLINK SERVICE  
TITLE N-D COURT

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: \_\_\_\_\_

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

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

Motion made by: HENRY, RIGGIN, KING

Motion: FIELDWARE SERVICE AGREEMENT  
AMENDMENT #1 14-D COURT

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: \_\_\_\_\_

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

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

Motion made by: HENRY, RIGGIN, KING

Motion: EXTENSION AGREEMENT FOR  
UNION CONTRACTS UNTIL MARCH 2,

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

ROLL CALL:

2018

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: FEBRUARY 5, 2018 Commissioners Meeting

ORDINANCE NUMBER: 2018-001

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

Motion made by: HENRY, RIGGIN KING

*Amend -*  
Motion: TEXT of SUB-DIVISION ORDINANCE  
MINOR PLATS, NOTICE, MINOR TRANSFERS

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: FEBRUARY 5, 2018 Commissioners Meeting

ORDINANCE NUMBER: 2018-002

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

Motion made by: HENRY, RIGGIN, KING

*INTRODUCE*  
Motion: ORDINANCE for JUVENILE COURT  
FAMILY RECOVERY COURT -

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: FEBRUARY 5, 2018 Commissioners Meeting

ORDINANCE NUMBER: 2018-002

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

Motion made by: HENRY, RIGGIN, KING

Motion: Suspend Rules

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: FEBRUARY 5, 2018 Commissioners Meeting

ORDINANCE NUMBER: 2018-002

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

Motion made by: HENRY, RIGGIN, KING

Motion: ADOPT JUVENILE FAMILY RECOVERY COURT

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: 2018-006

Motion made by HENRY RIGGIN, KING

Motion: PARCELS to BE OFFERED FOR SALE TO ADJACENT PROPERTY OWNERS

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: FEBRUARY 5, 2018 Commissioners Meeting

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

RESOLUTION NUMBER: 2018-007

Motion made by: HENRY, RIGGIN, KING

Motion: Certificate Sale

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: FEBRUARY 5, 2018 Commissioners Meeting

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

RESOLUTION NUMBER: 2018-007

Motion made by: HENRY RIGGIN, KING

Motion: \$160 under 1,000 - CERTIFICATE SALE  
10% over 1,000 -

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: \_\_\_\_\_

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

Motion made by: HENRY, RIGGIN, KING

Motion: CLAIMS 1,037,566.<sup>10</sup>

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: \_\_\_\_\_

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Motion made by: HENRY, RIGGIN, KING

Motion: MOTION TO RECESS: \_\_\_\_\_

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: \_\_\_\_\_