

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: **MARCH 19, 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

- 1:
- 2:
- 3:
- 4:
- 5:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MARCH 19, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: _____

INSURANCE COMMITTEE

2nd by: HENRY, RIGGIN, KING

*PICK TO PRESENT COMMITTEE
ROLL CALL: TO COMMISSIONERS.*

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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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: **MARCH 19, 2018 Commissioners Meeting**

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: _____
MEDICAID AGREEMENT

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

TABLED

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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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: **MARCH 19, 2018 Commissioners Meeting**

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: _____
YORKTOWN LIBRARY BOARD

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

TABLED

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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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: **MARCH 19, 2018 Commissioners Meeting**

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

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

Motion: _____

Minutes March 5, 2018

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: _____

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- 5:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MARCH 19, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion:

BID OPENING BR# 204

2nd by: HENRY RIGGIN, KING

TAKEN UNDER ADJUDICATION

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:

- 1: DUNCAN ROBERTSON 471,391. ¹⁰
- 2: BEATY CONSTRUCTION 643,841. ³⁴
- 3: HOOSIER PRIDE EXCAVATING 354,375. ⁹⁵
- 4:
- 5:

DELAWARE COUNTY COMMISSIONERS

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ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion:

911 Sewice + Cost

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:

- 1: ADD. TO CONTRACT for RITTA Strategic Sol.
- 2:
- 3:
- 4:
- 5:

DELAWARE COUNTY COMMISSIONERS

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ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: _____
UAW Agreement

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: _____

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Motion made by: HENRY RIGGIN KING

Motion: _____

CLAIMS 908,637.09

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: _____

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

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