

**DELAWARE COUNTY COMMISSIONERS**

**RECORD OF MINUTES**

DATE: **APRIL 2, 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:** ✓

**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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**Crowe Horwath.**

**Crowe Horwath LLP**  
Independent Member Crowe Horwath International

**Jennifer Z. Wilson, CPA**  
Managing Director  
135 North Pennsylvania Street, Suite 200  
Indianapolis, Indiana 46204-2407  
Direct +1 317 269 6696  
Cell +1 317 294 9331  
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759.8236

**DELAWARE COUNTY COMMISSIONERS  
RECORD OF MINUTES**

DATE: **APRIL 2, 2018 Commissioners Meeting**

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

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

*Yonktown Library Board*

**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*

**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:** \_\_\_\_\_

18-03-23-289-009-000

MICHAEL HINES

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

**ROLL CALL:**

TABLE

**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: \_\_\_\_\_

*MINUTES from 3-19-18* *APPROVAL*

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:

*Henry*  
PSC ASSOCIATES

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

ROLL CALL:

*APPROVED*

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: Riggin  
BR # 204 REPLACEMENT

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

ROLL CALL:

*Agreed*

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: Henry - UAW Ext APPROVAL

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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**DELAWARE  
COUNTY  
EMERGENCY  
MANAGEMENT  
AGENCY**

**JASON ROGERS**  
*Executive Director*

*210 South Jefferson Street  
Muncie, IN 47305*

*Phone: (765) 747-7719  
Fax: (765) 747-7739*

*ema@co.delaware.in.us*

**April 2, 2018**

**Commissioners,**

**The following items have been deemed as surplus or excess inventory. In effort to utilize the GovDeals website.**

**GovDeals provides services to various government agencies that allow them to sell surplus and confiscated items via Internet auctions. The following items need your approval to be listed with GovDeals. Com**

**Item 1. 1979 Snowmobile VIN #361700294**

**Item 2. 2009 Ford Van (Old 2209) chassis VIN #  
1FDWE35P59DA13735**

**Item 3. Chevy Impala VIN #2G1WF55K559320713**

**Items 4. Miscellaneous Emergency Lighting components from  
Emergency warning lights, including a Code 3 red light bar  
and Code 3 red & blue light bar.**

*INDIANA*

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

**Motion:**

*HENRY Excess Equip of EMA  
TO LIST IN GOV. LEADS*

**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:** \_\_\_\_\_

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Motion made by HENRY, RIGGIN, KING

Motion: Motion to Release CATO PERMIT

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

APPROVED

ROLL CALL:

SHANNON HENRY:

SHERRY RIGGIN, VP:

JAMES KING, PRESIDENT:

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

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

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Motion made by: HENRY, RIGGIN, KING

Motion: \_\_\_\_\_  
CLAMS 1,324,104. 21

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

ROLL CALL:

APPROVE

SHANNON HENRY: ✓

SHERRY RIGGIN, VP: ✓

JAMES KING, PRESIDENT: ✓

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

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

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Motion made by: HENRY, RIGGIN, KING

Motion: RECESS

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:

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