RECORD OF MINUTES

DATE: **DECEMBER 5, 2022** Commissioners Meeting

	Motion made by:	HENRY, KING, RIGGIN
	Motion by:	ROLL CALL:
	2 ND BY:	HENRY, KING, RIGGIN
M_f	JAMES KING: V	ROLL CALL:
Mr	SHANNON HENRY, VP:	
M_{S_i}	SHERRY RIGGIN, PRESID	DENT: \(
/	STEVEN G. CRAYCRAFT,	DELAWARE COUNTY AUDITOR:
	DONNA PATTERSON, CI	HIEF DEPUTY AUDITOR:
Mg	TONYA DUNSMORE, SE	TTLEMENT DEPUTY AUDITOR:
M_5	DENISE SMITH, DEPUTY	AUDITOR/RECORDING SECRETARY:
$M_{f.}$	John Brooke	CoAHy J

RECORD OF MINUTES

DATE: **DECEMBER 5, 2022**

	Motion made by: HENRY, KING, RIGGIN
	Motion: PROFESSIONAL SERVICES AGREEMENT TABLED BUSINESS
	2 ND BY: HENRY, KING, RIGGIN
	ROLL CALL:
(JAMES KING:
2	SHANNON HENRY, VP:
3	SHERRY RIGGIN, PRESIDENT:
	1:
	2:
	3:
	4:
	5:

RECORD OF MINUTES

DATE: **DECEMBER 5, 2022**

	Motion made	<u>by</u> : HENRY, KING, RIGGIN
	Motion:	MINUTES NOVEMBER 21, 2022 COMMISSIONERS MEETING NOVEMBER 18, 2022 EXECUTIVE SESSION
	2 ND BY:	HENRY, KING, RIGGIN
J	JAMES KING:	ROLL CALL:
1	SHANNON HEN	IRY, VP: J
3	SHERRY RIGGIN	N, PRESIDENT: V
	1:	
	2:	
	3:	
	4:	
	5:	

RECORD OF MINUTES

DATE: **DECEMBER 5, 2022**

Commissioners Meeting

	Motion made by: HENRY, KING, RIGGIN
	Motion: AMEND DATA PROCESSING AGREEMENT
	2 ND BY: HENRY, KING, RIGGIN
	ROLL CALL:
Ì	JAMES KING: \(\square\)
J	SHANNON HENRY, VP: J
3	SHERRY RIGGIN, PRESIDENT: \(\square\)
	1:
	2:
	3:
	4:

5:

RECORD OF MINUTES

DATE: **DECEMBER 5, 2022**

	Motion made by: HENRY, KING, RIGGIN
	Motion: INTERLOCAL AGREEMENT 911/CITY OF MUNCIE/DELAWARE COUNTY
	2 ND BY: HENRY, KING, RIGGIN
	ROLL CALL:
2	JAMES KING:
l	SHANNON HENRY, VP:
3	SHERRY RIGGIN, PRESIDENT: \(\square\)
	1:
	2:
	3:
	4:
	5:

RECORD OF MINUTES

DATE: **DECEMBER 5, 2022**

	Motion made by: (HENRY, KING, RIGGIN
	Motion: FIBER CONSTRUCTION AT&T/DELAWARE COUNTY
	2 ND BY: HENRY KING, RIGGIN
	ROLL CALL:
(JAMES KING:
2	SHANNON HENRY, VP:
3	SHERRY RIGGIN, PRESIDENT:
	1: 1.2 M investment-1,249 residents
	2: 18mo. completion
	3:
	4:
	5:

RECORD OF MINUTES

DATE: **DECEMBER 5, 2022**

	Motion made by: HENRY, KING, RIGGIN
	Motion: INDOT LPA PROJECT
	2 ND BY: HENRY, KING, RIGGIN
	ROLL CALL:
2	JAMES KING:
l	SHANNON HENRY, VP:
3	SHERRY RIGGIN, PRESIDENT: \(\square\)
	1: 80% reimbursed
	2: Bridge 51 + Bridge 30 - Both approved
	3:
	4:
	5:

RECORD OF MINUTES

DATE: **DECEMBER 5, 2022**

			HENRY, KIN	
	Motion:	INDO	LPA BRIDG	E 30
	2 ND BY:		HENRY, KIN	IG, RIGGIN
				ROLL CALL:
Z	JAMES KING:			
}	SHANNON HEN	NRY, VP:		
B	SHERRY RIGGII	N, PRESI	DENT:	
	1:			
	2:			
	2.			
	3:			
	4:			
	5:			

RECORD OF MINUTES

DATE: **DECEMBER 5, 2022**

	Motion made by: HENRY, KING, RIGGIN
	Motion: GENERAL SERVICE AGREEMENT TRIAD ASSOCIATES
	2 ND BY: HENRY, KING, RIGGIN
	ROLL CALL:
1	JAMES KING:
J	CHANINGN HENDY VD.
Ø	SHANNON HENRY, VP:
3	SHERRY RIGGIN, PRESIDENT: \(\square\)
	1: On Call services
	2:
	3:
	4:
	5:

RECORD OF MINUTES

DATE: **DECEMBER 5, 2022**

	Motion made by: HENRY, KING, RIGGIN
	Motion: COUNTY ATTORNEY CONTRACT
	2 ND BY: HENRY, KING, RIGGIN ROLL CALL:
	JAMES KING:
(SHANNON HENRY, VP:
5	SHERRY RIGGIN, PRESIDENT:
	1:
	2:
	3:
	4:
	5:

RECORD OF MINUTES

DATE: **DECEMBER 5, 2022**

	Motion made b	<u>y</u> : HENRY, KING, F	RIGGIN	
		LAIMS IN THE AMOUNT (1,125,703.00
	A	RP CLAIMS IN THE AMOL	JNT OF:	1,916.68
	2 ND BY:	HENRY, KING, F	RIGGIN	
0		1	DLL CALL:	
7	JAMES KING:	V		
1	SHANNON HENR	Y, VP:	_	
3	SHERRY RIGGIN,	PRESIDENT: J	_	
	4			
	1:			
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	5:			
	J.			

RECORD OF MINUTES

DATE: **DECEMBER 5, 2022**

	Motion made by:	HENRY, KING, RIGGIN
	Motion: MOT	TION TO RECESS
	2 ND BY:	HENRY, KING, RIGGIN
		ROLL CALL:
1	JAMES KING:	
2	SHANNON HENRY, V	P: \(\)
3	SHERRY RIGGIN, PRE	SIDENT: V
_		
	1:	
	2:	
	3:	
	4:	
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