

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: DECEMBER 5, 2022 Commissioners Meeting

Motion made by: HENRY, KING, RIGGIN

Motion by: **ROLL CALL:**

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

Mr JAMES KING: ✓

Mr SHANNON HENRY, VP: ✓

Ms. SHERRY RIGGIN, PRESIDENT: ✓

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: _____

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: _____

Ms TONYA DUNSMORE, SETTLEMENT DEPUTY AUDITOR: _____

Ms DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: _____

Mr. John Brooke / ^{Del} Co Atty ✓

DELAWARE COUNTY COMMISSIONERS

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Commissioners Meeting

Motion made by: HENRY, KING, RIGGIN

Motion: PROFESSIONAL SERVICES AGREEMENT, TABLED BUSINESS

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

1 JAMES KING: _____

2 SHANNON HENRY, VP: _____

3 SHERRY RIGGIN, PRESIDENT: _____

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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: DECEMBER 5, 2022

Commissioners Meeting

Motion made by: HENRY, KING, RIGGIN

Motion: MINUTES NOVEMBER 21, 2022 COMMISSIONERS MEETING
NOVEMBER 18, 2022 EXECUTIVE SESSION

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

2 JAMES KING: ✓

1 SHANNON HENRY, VP: ✓

3 SHERRY RIGGIN, PRESIDENT: ✓

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DELAWARE COUNTY COMMISSIONERS

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DATE: DECEMBER 5, 2022

Commissioners Meeting

Motion made by: HENRY, KING, RIGGIN

Motion: AMEND DATA PROCESSING AGREEMENT

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

1 JAMES KING: ✓

2 SHANNON HENRY, VP: ✓

3 SHERRY RIGGIN, PRESIDENT: ✓

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DELAWARE COUNTY COMMISSIONERS

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DATE: DECEMBER 5, 2022

Commissioners Meeting

Motion made by: HENRY, KING, RIGGIN

Motion: INTERLOCAL AGREEMENT 911/CITY OF MUNCIE/DELAWARE COUNTY

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

2 JAMES KING: ✓

1 SHANNON HENRY, VP: ✓

3 SHERRY RIGGIN, PRESIDENT: ✓

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DELAWARE COUNTY COMMISSIONERS

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DATE: DECEMBER 5, 2022

Commissioners Meeting

Motion made by:

HENRY, KING, RIGGIN

Motion:

FIBER CONSTRUCTION AT&T/DELAWARE COUNTY

2ND BY:

HENRY, KING, RIGGIN

ROLL CALL:

1 JAMES KING: ✓

2 SHANNON HENRY, VP: ✓

3 SHERRY RIGGIN, PRESIDENT: ✓

1: ^{AT&T} 1.2 M investment - 1,249 residents

2: 18 mo. completion

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DELAWARE COUNTY COMMISSIONERS

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Commissioners Meeting

Motion made by: HENRY, KING, RIGGIN

Motion: **INDOT LPA PROJECT**

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

2 JAMES KING: ✓

1 SHANNON HENRY, VP: ✓

3 SHERRY RIGGIN, PRESIDENT: ✓

1: 80% reimbursed

2: Bridge 51 + Bridge 30 - Both approved

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DELAWARE COUNTY COMMISSIONERS

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Commissioners Meeting

Motion made by: HENRY, KING, RIGGIN

Motion: ~~INDO~~^T LPA BRIDGE 30

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

2 JAMES KING:_____

1 SHANNON HENRY, VP:_____

3 SHERRY RIGGIN, PRESIDENT:_____

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DELAWARE COUNTY COMMISSIONERS

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DATE: DECEMBER 5, 2022

Commissioners Meeting

Motion made by: HENRY, KING, RIGGIN

Motion: GENERAL SERVICE AGREEMENT TRIAD ASSOCIATES

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

1 JAMES KING: ✓

2 SHANNON HENRY, VP: ✓

3 SHERRY RIGGIN, PRESIDENT: ✓

1: On Call services

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DELAWARE COUNTY COMMISSIONERS

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DATE: DECEMBER 5, 2022

Commissioners Meeting

Motion made by:

 HENRY, KING, RIGGIN

Motion:

COUNTY ATTORNEY CONTRACT

2ND BY:

 HENRY, KING, RIGGIN

ROLL CALL:

| JAMES KING: ✓

2 SHANNON HENRY, VP: ✓

3 SHERRY RIGGIN, PRESIDENT: ✓

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Commissioners Meeting

Motion made by: HENRY, KING, RIGGIN

Motion: CLAIMS IN THE AMOUNT OF: 1,125,703.00
ARP CLAIMS IN THE AMOUNT OF: 1,916.68

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

2 JAMES KING: ✓

1 SHANNON HENRY, VP: ✓

3 SHERRY RIGGIN, PRESIDENT: ✓

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DELAWARE COUNTY COMMISSIONERS

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DATE: DECEMBER 5, 2022

Commissioners Meeting

Motion made by: HENRY, KING, RIGGIN

Motion: MOTION TO RECESS

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

- 1 JAMES KING: ✓ _____
- 2 SHANNON HENRY, VP: ✓ _____
- 3 SHERRY RIGGIN, PRESIDENT: ✓ _____

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