

DELAWARE COUNTY COMMISSIONERS

ROLL CALL

DATE: JUNE 5, 2023

SHANNON HENRY-PRESIDENT



JAMES KING, VICE-PRESIDENT



SHERRY RIGGIN, MEMBER



ED CARROLL, AUDITOR



JOHN BROOKE, ATTORNEY



DENISE SMITH, RECORDING SECRETARY



DELAWARE COUNTY COMMISSIONERS

JUNE 5, 2023

CRED BOARD

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING

✓

SHERRY RIGGIN

✓

SHANNON HENRY

✓

COMMENTS

1 yr TEAM

DELAWARE COUNTY COMMISSIONERS

JUNE 5, 2023

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING

✓

SHERRY RIGGIN

✓

SHANNON HENRY

✓

COMMENTS

Ross Kessine
1 yr term

DELAWARE COUNTY COMMISSIONERS

JUNE 5, 2023

PRESENTATION

MS. LISA ROOSSEN-RECOVERY CAFE

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING

SHERRY RIGGIN

SHANNON HENRY

COMMENTS

REQUESTING \$25K FOR OPERATIONS 2023, 24, 25

18 É OLDER

US Architects
 9200 W. Smith street
 Yorktown, IN 47396
 Telephone (765)405-1220

BID TABULATION-Delaware County Health Department
BID DATE: 06/05/2023 **BID TIME: 9:00am**

CONTRACTOR	Bid For m 96	Add 1,2, recd	Bid Form Signed	Base Bid	Alt 1 Windows	Alt 2 Generator
Attlin				416,100	115,255	57,000
Pridemark				388,800	164,800	118,800
Fredericks				565		15,714
White Oaks				596	33,700	29,000
Tru-Building				452,374	102,206.8	94,704.6

122
 90
 120 DAY
 63
 77567000

416,100
 388,800
 565K
 596
 452,374

1ST KING
 2ND RIGGS
 ✓
 ✓

DELAWARE COUNTY COMMISSIONERS

JUNE 5, 2023

LETTER OF UNDERSTANDING

SR 332 PROJECT

ANGIE MOYER

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING

✓

SHERRY RIGGIN

✓

SHANNON HENRY

✓

COMMENTS

DELAWARE COUNTY COMMISSIONERS

JUNE 5, 2023

LILLIE PLAT

ASHTON LAND SURVEYORS

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING



SHERRY RIGGIN



SHANNON HENRY



COMMENTS

DELAWARE COUNTY COMMISSIONERS

JUNE 5, 2023

BISDIGITAL FINAL PROPOSAL

EMILY ANDERSON

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING

✓

SHERRY RIGGIN

✓

SHANNON HENRY

✓

COMMENTS

REQUEST \$16,974.75 ARPA Fund 8950-321

DELAWARE COUNTY COMMISSIONERS

JUNE 5, 2023

HUGH SMITH SERVICE AGREEMENT

BRANDY INGERMANN

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

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✓

SHERRY RIGGIN

✓

SHANNON HENRY

✓

COMMENTS

Comp Plan Fund

DELAWARE COUNTY COMMISSIONERS

JUNE 5, 2023

SECOND READING FOR ORDINANCE 2023-015

CREATING A NEW FUND FOR LOCAL PUBLIC HEALTH SERVICES

MOTION: KING, RIGGIN, HENRY

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ROLL CALL

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SHANNON HENRY

COMMENTS

DELAWARE COUNTY COMMISSIONERS

JUNE 5, 2023

PAYMENT OF CLAIMS

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

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COMMENTS

DELAWARE COUNTY COMMISSIONERS

JUNE 5, 2023

APPROVAL OF MAY 22, 2023 MINUTES

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

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COMMENTS

DELAWARE COUNTY COMMISSIONERS

JUNE 5, 2023

RECESS

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COMMENTS

DELAWARE COUNTY COMMISSIONERS

JUNE 5, 2023

DEPARTMENT HEADS AND ELECTED OFFICIALS

MOTION: KING, RIGGIN, HENRY

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COMMENTS

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JUNE 5, 2023

PUBLIC COMMENTS

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RECESS

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