

DELAWARE COUNTY COMMISSIONERS

ROLL CALL

December 4, 2023

SHANNON HENRY-PRESIDENT



JAMES KING, VICE-PRESIDENT



SHERRY RIGGIN, MEMBER



ED CARROLL, AUDITOR



JOHN BROOKE, ATTORNEY



DENISE SMITH, RECORDING SECRETARY



DELAWARE COUNTY COMMISSIONERS

DECEMBER 4, 2023

TABLED BUSINESS

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING

SHERRY RIGGIN

SHANNON HENRY

COMMENTS

*Remained
table
about
Key foBS
for
P. Defenders*

DELAWARE COUNTY COMMISSIONERS

DECEMBER 4, 2023

APPROVAL OF NOVEMBER 20, 2023 MINUTES

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING



SHERRY RIGGIN



SHANNON HENRY



COMMENTS

DELAWARE COUNTY COMMISSIONERS

DECEMBER 4, 2023

PRESENTATION OF ECISWD

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING

SHERRY RIGGIN

SHANNON HENRY

COMMENTS

NEEDING BOARD MEMBERS "5"
B

DELAWARE COUNTY COMMISSIONERS

DECEMBER 4, 2023

LEXISNEXIS CONTRACT

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING



SHERRY RIGGIN



SHANNON HENRY



COMMENTS

DELAWARE COUNTY COMMISSIONERS

DECEMBER 4, 2023

JIM FLOOK

NEW WORLD

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING



SHERRY RIGGIN



SHANNON HENRY



COMMENTS

DELAWARE COUNTY COMMISSIONERS

DECEMBER 4, 2023

RICK SPANGLER

LEGAL SERVICES FOR ELECTION BOARD

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

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SHERRY RIGGIN

SHANNON HENRY

COMMENTS

DELAWARE COUNTY COMMISSIONERS

DECEMBER 4, 2023

JOHN BROOKE

UNITED CONSULTING SUPPLEMENTAL AGREEMENT

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING

SHERRY RIGGIN

SHANNON HENRY

COMMENTS

DELAWARE COUNTY COMMISSIONERS

DECEMBER 4, 2023

FRED CUMMINGS

EMPLOYEE AGREEMENTS

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING

SHERRY RIGGIN

SHANNON HENRY

COMMENTS

DELAWARE COUNTY COMMISSIONERS

DECEMBER 4, 2023

RESOLUTION FOR ISAIAH 117 HOUSE

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING ✓

SHERRY RIGGIN ✓

SHANNON HENRY ✓

COMMENTS

DELAWARE COUNTY COMMISSIONERS

DECEMBER 4, 2023

COMMISSIONER MEETINGS FOR 2024

CALENDAR

MOTION: *K* KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY *R*

ROLL CALL

JAMES KING

YES

SHERRY RIGGIN

NO

SHANNON HENRY

YES

COMMENTS

DELAWARE COUNTY COMMISSIONERS

DECEMBER 4, 2023

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING

SHERRY RIGGIN

SHANNON HENRY

COMMENTS

EXTENSION OF LAND

DELAWARE COUNTY COMMISSIONERS

DECEMBER 4, 2023

PAYMENT OF CLAIMS 26,384,407.97

ARP CLAIMS 126,606.50

MOTION: KING, RIGGIN, HENRY

SECOND: KING, RIGGIN, HENRY

ROLL CALL

JAMES KING

SHERRY RIGGIN

SHANNON HENRY

COMMENTS

\$ 24,634,315.19 SETTLEMENT
\$ 1,750,092.80 ACTUAL CLAIMS

DELAWARE COUNTY COMMISSIONERS

DECEMBER 4, 2023

RECESS

MOTION:  KING, RIGGIN, HENRY

SECOND:  KING, RIGGIN, HENRY

ROLL CALL

JAMES KING 

SHERRY RIGGIN 

SHANNON HENRY 

COMMENTS