

# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: FEBRUARY 19, 2019 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:

JAMES KING: ✓ H

SHANNON HENRY, VP: ✓ H

SHERRY RIGGIN, PRESIDENT: ✓ H

JOHN BROOKE, ATTORNEY / ~~JOE RHETT ATTORNEY:~~ ✓ H

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: ✓ H

~~CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:~~

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: ✓ H

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Motion made by: HENRY, RIGGIN, KING

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

DCCC Advisory Board - Dr. Ben Gibbs

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

### ROLL CALL:

JAMES KING: \_\_\_\_\_

SHANNON HENRY, VP: \_\_\_\_\_

SHERRY RIGGIN, 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: \_\_\_\_\_

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

JAMES KING: \_\_\_\_\_

SHANNON HENRY, VP: \_\_\_\_\_

SHERRY RIGGIN, 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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DATE: FEBRUARY 19, 2019 Commissioners Meeting

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Motion made by: HENRY, RIGGIN, KING

Motion:

Remove from TABLE -

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

HEALTHIER INDIANA ALLIANCE

### ROLL CALL:

JAMES KING: 4

SHANNON HENRY, VP: 4

SHERRY RIGGIN, PRESIDENT: 4

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 COMMISSIONERS

## RECORD OF MINUTES

DATE: FEBRUARY 19, 2019 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: 2019-002

Motion made by: HENRY, RIGGIN, KING

Motion:

Fixed Compensation for Sheriff

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

2019-002

ROLL CALL:

JAMES KING:

Y

Removed

SHANNON HENRY, VP:

Y

SHERRY RIGGIN, PRESIDENT:

Y

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 COMMISSIONERS

## RECORD OF MINUTES

DATE: FEBRUARY 19, 2019 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, RIGGIN, KING

Motion: \_\_\_\_\_  
10,000 - Grant ECI Small Business

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

### ROLL CALL:

JAMES KING: 4

SHANNON HENRY, VP: 4

SHERRY RIGGIN, PRESIDENT: 4

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 COMMISSIONERS

## RECORD OF MINUTES

DATE: FEBRUARY 19, 2019 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, RIGGIN, KING

Motion: ECI Small Business

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

10,000 -

### ROLL CALL:

JAMES KING: 4

SHANNON HENRY, VP: 4

SHERRY RIGGIN, PRESIDENT: 4

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 2-4-19*

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

### ROLL CALL:

JAMES KING: 4

SHANNON HENRY, VP: 4

SHERRY RIGGIN, PRESIDENT: 4

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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ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, RIGGIN, KING

Motion:

EMS Billing -

2017

5,259,529. 62

WRITE off

2018

5,350,094. 68

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

### ROLL CALL:

JAMES KING:

4

SHANNON HENRY, VP:

4

SHERRY RIGGIN, PRESIDENT:

4

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 COMMISSIONERS

RECORD OF MINUTES

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ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: \_\_\_\_\_

Motion made by HENRY, RIGGIN, KING

Motion: EMA GRANTS

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

ROLL CALL:

JAMES KING: 4

SHANNON HENRY, VP: 4

SHERRY RIGGIN, PRESIDENT: 4

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

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

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

- 50%
- 1: EMP - Emergency Management Performance Grant
  - 2: HAND - 8,000 - 1,600 MATCH
  - 3: 1HLSF - 2,758. 84
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# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: FEBRUARY 19, 2019 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, RIGGIN, KING

Motion:

Ford Auto World Purchase Agreement

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

XXXX -

### ROLL CALL:

JAMES KING:

4

SHANNON HENRY, VP:

4

SHERRY RIGGIN, PRESIDENT:

4

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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ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, RIGGIN, KING

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

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

ROLL CALL:

JAMES KING: \_\_\_\_\_

SHANNON HENRY, VP: \_\_\_\_\_

SHERRY RIGGIN, PRESIDENT: \_\_\_\_\_

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

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

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

- 1: MILESTONE -
- 2: AG BEST -
- 3: ASPHALT MATERIALS -
- 4: IMI -
- 5: E & B PAVING -

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# DELAWARE COUNTY COMMISSIONERS

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DATE: FEBRUARY 19, 2019 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, RIGGIN, KING

Motion:

BRIDGE #63 OWNER/CONTRACTOR

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

### ROLL CALL:

JAMES KING:

SHANNON HENRY, VP:

SHERRY RIGGIN, PRESIDENT:

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:

1: Hoosier Pride #1 74,878.00

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# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: FEBRUARY 19, 2019 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: 2019-002

Motion made by: HENRY, RIGGIN, KING

Motion: Fixed Amount of Money for  
Storage

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

### ROLL CALL:

JAMES KING: 4

SHANNON HENRY, VP: 4

SHERRY RIGGIN, PRESIDENT: 4

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

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

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

1: Resolution + Contract

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# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: FEBRUARY 19, 2019 Commissioners Meeting

ORDINANCE NUMBER: 2019-007 RESOLUTION NUMBER: \_\_\_\_\_

Motion made by HENRY RIGGIN, KING

Motion:

Amend the Text of DC Zoning  
2<sup>nd</sup> by: HENRY, RIGGIN, KING REGARDING FEES & FILINGS

### ROLL CALL:

JAMES KING: y

SHANNON HENRY, VP: y

SHERRY RIGGIN, PRESIDENT: y

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

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

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR: \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: \_\_\_\_\_

1: 2nd Reading -

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# DELAWARE COUNTY COMMISSIONERS

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DATE: FEBRUARY 19, 2019 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, RIGGIN, KING

Motion:

Delaware County Password Policy

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

### ROLL CALL:

JAMES KING: 4

SHANNON HENRY, VP: 4

SHERRY RIGGIN, PRESIDENT: 4

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 COMMISSIONERS

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DATE: FEBRUARY 19, 2019 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, RIGGIN, KING

Motion:

CLAIMS

1,253,941. 63

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

### ROLL CALL:

JAMES KING:

SHANNON HENRY, VP:

SHERRY RIGGIN, 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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DATE: FEBRUARY 19, 2019 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, RIGGIN, KING

Motion:

*Motion to Recess*

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

### ROLL CALL:

JAMES KING: *4*

SHANNON HENRY, VP: *4*

SHERRY RIGGIN, PRESIDENT: *4*

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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