#### **RECORD OF MINUTES**

DATE: MARCH 1, 2021 Commissioners Meeting

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

Motion made by: HENRY, KING, RIGGIN Motion by: ROLL CALL: 2<sup>ND</sup> BY: HENRY, KING, RIGGIN **ROLL CALL: SHANNON HENRY: SHERRY RIGGIN, VP: JAMES KING, PRESIDENT:** JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: **STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: DONNA PATTERSON, CHIEF DEPUTY AUDITOR: DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY** 1: 2: 3: 4: 5: 6: 7: 8: 9: 10:

### **RECORD OF MINUTES**

	ORDINANCE NUMBER:	RESOLUTION NU	MBER:
Motion made	by: HENRY, KING, RIGG	SIN	
Motion by:	YORKTOWN PUBLIC LIBRARY	PATMICIA	Freents
2 <sup>ND</sup> BY:	HENRY, KING, RIGG		
SHANNON HEN	IRY: ROLL (	CALL:	
SHERRY RIGGIN	I, VP:		
JAMES KING, P	RESIDENT: 4		
JOHN BROOKE,	ATTORNEY / JOE RHETT ATTOR	NEY:	-
STEVEN G. CRA	YCRAFT, DELAWARE COUNTY A	UDITOR:	
DONNA PATTEI	RSON, CHIEF DEPUTY AUDITOR:		
DENISE SMITH,	DEPUTY AUDITOR/RECORDING	SECRETARY:	
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### **RECORD OF MINUTES**

	ORDINANCE NUMBER:	RESOLUTION NUMBER:	
Motion made	by: HENRY, KING, RIGO	SIN	
Motion by:	CITY/COUNTY COUNCIL FOR P	EOPLE WITH DISABILITIES	
2 <sup>ND</sup> BY:	HENRY, KING, RIGO	SIN	
	ROLL	CALL:	
SHANNON HEN	IRY:		
SHERRY RIGGIN	N, VP:		
IAMES KING, P	RESIDENT:		
IOHN BROOKE	, ATTORNEY / JOE RHETT ATTO	RNEY:	
STEVEN G. CRA	YCRAFT, DELAWARE COUNTY A	.UDITOR:	
DONNA PATTE	RSON, CHIEF DEPUTY AUDITOR	<u> </u>	
DENISE SMITH,	DEPUTY AUDITOR/RECORDING	S SECRETARY:	
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#### **RECORD OF MINUTES**

DATE: MARCH 1, 2021 Commissioners Meeting

ORDINANCE NUMBER:\_\_\_\_\_ RESOLUTION NUMBER:\_\_\_\_\_ HENRY KING, RIGGIN Motion made by: Motion by: **EAST CENTRAL INDIANA REGIONAL DEVELOPMENT** 2ND BY: HENRY, KING, RIGGIN **ROLL CALL:** SHANNON HENRY: SHERRY RIGGIN, VP: JAMES KING, PRESIDENT: JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: DONNA PATTERSON, CHIEF DEPUTY AUDITOR: DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: 2: Buth bookant 1: JOE MAGIS 3: 4: 5: 6: 7: 8: 9: 10:

### **RECORD OF MINUTES**

ORDINANCE NUMBER:	RESOLUTION NUMBER:		
Motion made by: HENRY, KING, RIC	GGIN		
Motion by: MINUTES FROM FEBRUARY	16, COMMISSIONERS MEETING		
2 <sup>ND</sup> BY: HENRY, KING, RIC	3GIN		
ROL	L CALL:		
SHANNON HENRY:			
SHERRY RIGGIN, VP:			
JAMES KING, PRESIDENT:			
JOHN BROOKE, ATTORNEY / JOE RHETT ATTO	ORNEY:		
STEVEN G. CRAYCRAFT, DELAWARE COUNTY	AUDITOR:		
DONNA PATTERSON, CHIEF DEPUTY AUDITOR:			
DENISE SMITH, DEPUTY AUDITOR/RECORDIN	NG SECRETARY:		
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### **RECORD OF MINUTES**

	ORDINANCE NUMBER:	RESOLUTION NUMBER:
Motion made	<u>by</u> : HENRY, KING, RIGG	BIN
Motion by:	MINUTES FROM FEBRUARY 16, MINUTES FROM FEBRUARY 25,	
2 <sup>ND</sup> BY:	HENRY, KING, RIGG	SIN
	ROLL	CALL:
SHANNON HEN	NRY:	
SHERRY RIGGI	N, VP:	
JAMES KING, P	RESIDENT:	
JOHN BROOKE	, ATTORNEY / JOE RHETT ATTOR	NEY:
STEVEN G. CRA	YCRAFT, DELAWARE COUNTY A	UDITOR:
DONNA PATTE	RSON, CHIEF DEPUTY AUDITOR:	<u> </u>
DENISE SMITH,	, DEPUTY AUDITOR/RECORDING	SECRETARY:
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#### **RECORD OF MINUTES**

ORDINANCE NUMBER: RESOLUTION NUMBER:	_
Motion made by: HENRY, KING, RIGGIN	
Motion by: EMERGENCY DECLARATION 2020-006	
2 <sup>ND</sup> BY: HENRY, KING, RIGGIN	
ROLL CALL:	
SHANNON HENRY: SHERRY RIGGIN, VP:	
1.4	
JAMES KING, PRESIDENT:	
JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:	
STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:	
DONNA PATTERSON, CHIEF DEPUTY AUDITOR:	
DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:	
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## **RECORD OF MINUTES**

ORDINANCE NUMBER: RESOLUTION NUMBER:_	
Motion made by: HENRY KING, RIGGIN	
Motion by: 2021 HIGHWAY DEPARTMENT ANNUAL MATERIAL BIDS -	
2 <sup>ND</sup> BY: HENRY, KING, RIGGIN	
ROLL CALL:	
SHANNON HENRY:	
SHERRY RIGGIN, VP:	
JAMES KING, PRESIDENT:	
JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:	
STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:	
DONNA PATTERSON, CHIEF DEPUTY AUDITOR:	
DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:	
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### **RECORD OF MINUTES**

9	ORDINANCE NUMBER:	RESOLUTION NUMBER:
Motion made by	HENRY KING, RIGG	IN
Motion by: 20	021-001 ROAD PAVING PROJE	стѕ
2 <sup>ND</sup> BY:	HENRY, KING, RIGG	IN
SHANNON HENRY	e 4	: <u>ALL:</u>
SHERRY RIGGIN, V	<sub>/Р:</sub>	
JAMES KING, PRES		
JOHN BROOKE, AT	TORNEY JOE RHETT ATTORI	NEY:
	RAFT, DELAWARE COUNTY AL	
DONNA PATTERSO	ON, CHIEF DEPUTY AUDITOR:	
DENISE SMITH, DE	EPUTY AUDITOR/RECORDING	SECRETARY:
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<b>9</b> :		10:

### **RECORD OF MINUTES**

ORDINANCE NUMBER: RESOLUTION NUMBER:	
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Motion made by: HENRY KING, RIGGIN	
Motion by: BRIDGE #501 BRIDGE REHAB/COWAN ROAD @ BUCK CREEK	
2 <sup>ND</sup> BY: HENRY, KING RIGGIN	
SHANNON HENRY: ROLL CALL:	
SHERRY RIGGIN, VP:	
JAMES KING, PRESIDENT:	
JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:	
STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:	
DONNA PATTERSON, CHIEF DEPUTY AUDITOR:	
DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:	
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### **RECORD OF MINUTES**

ORDINANCE NUMBER: RESOLUTION NUMBER:
Motion made by: HENRY, KING, RIGGIN
Motion by: BRIDGE # 161 CONTRACT SUPPLEMENT #3
2 <sup>ND</sup> BY: HENRY, KING RIGGIN
ROLL CALL:
SHANNON HENRY:
SHERRY RIGGIN, VP:
JAMES KING, PRESIDENT:
JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:
STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:
DONNA PATTERSON, CHIEF DEPUTY AUDITOR:
DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:
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### **RECORD OF MINUTES**

ORDINANCE NUMBER: RESOLUTION NUMBER:		
Motion made by: HENRY KING, RIGGIN		
Motion by: FORM COMPLETION ADDENDUM WITH JUSTICE CENTER PARTNERS		
2 <sup>ND</sup> BY: HENRY, KING RIGGIN		
ROLL CALL:		
SHANNON HENRY:		
SHERRY RIGGIN, VP:		
JAMES KING, PRESIDENT:		
JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:		
STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:		
DONNA PATTERSON, CHIEF DEPUTY AUDITOR:		
DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:		
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### **RECORD OF MINUTES**

	ORDINANCE NUMBER:	RESOLUTION NUMBER:
Motion made by	: HENRY KING, RIGG	IN
Motion by: IN	MATE HOUSING AGREEMENT	ī
2 <sup>ND</sup> BY:	HENRY, KING, RIGG	IN
SHANNON HENRY	ROLL C	CALL:
SHERRY RIGGIN, V		
JAMES KING, PRES	IDENT:	
JOHN BROOKE, AT	TORNEY / JOE RHETT ATTORI	NEY:
STEVEN G. CRAYCE	RAFT, DELAWARE COUNTY AL	JDITOR:
DONNA PATTERSO	ON, CHIEF DEPUTY AUDITOR:	
DENISE SMITH, DE	PUTY AUDITOR/RECORDING	SECRETARY:
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#### **RECORD OF MINUTES**

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

Motion made by: HENRY, KING, RIGGIN

Motion by:	America Structure	EFOINTE
2 <sup>ND</sup> BY:	HENRY, KING, RIGGIN	Cosma
	ROLL CALL:	
SHANNON HENRY:	9	-
SHERRY RIGGIN, VP:	7	_
JAMES KING, PRESIDE	NT: 4	_
JOHN BROOKE, ATTOR	RNEY / JOE RHETT ATTORNEY:	-
STEVEN G. CRAYCRAFT	, DELAWARE COUNTY AUDITOR:	-
DONNA PATTERSON, C	CHIEF DEPUTY AUDITOR:	-
DENISE SMITH, DEPUT	Y AUDITOR/RECORDING SECRETARY:	
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#### **RECORD OF MINUTES**

DATE: MARCH 1, 2021 Commissioners Meeting

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

Motion made by:	HENRY, KING, RIGO	GIN	^
Motion by:	2013 TAX	40E - 10	ALBANY ISE DANE FOR EMA
2 <sup>ND</sup> BY:	HENRY, KING, RIGO	GIN Proceeds	HE MANE FOR
	ROLL	CALL:	Je plane 140
SHANNON HENRY:	Ч		EMA
SHERRY RIGGIN, VP:	U		_
JAMES KING, PRESIDE	INT: 4		_
JOHN BROOKE, ATTO	RNEY / JOE RHETT ATTOR	RNEY:	-
STEVEN G. CRAYCRAF	T, DELAWARE COUNTY A	AUDITOR:	-
DONNA PATTERSON,	CHIEF DEPUTY AUDITOR:		-
DENISE SMITH, DEPUT	TY AUDITOR/RECORDING	S SECRETARY:	
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#### **RECORD OF MINUTES**

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

DATE: MARCH 1, 2021 Commissioners Meeting

EATON WHEELINGIKE TO GAINT G. LIDE HENRY, KING, RIGGIN PAULDS -Motion made by: HENRY KING, RIGGIN Motion by: 2<sup>ND</sup> BY: HENRY, KING, RIGGIN **ROLL CALL: SHANNON HENRY:** SHERRY RIGGIN, VP: JAMES KING, PRESIDENT: JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: DONNA PATTERSON, CHIEF DEPUTY AUDITOR: DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: 1: 2: 3: 4: 5: 6: 7: 8:

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#### **RECORD OF MINUTES**

DATE: MARCH 1, 2021 Commissioners Meeting

ORDINANCE NUMBER:\_\_\_\_\_ RESOLUTION NUMBER:\_\_\_\_\_ HENRY, KING, RIGGIN Motion made by: 2,524, 609. 62 Motion by: 2<sup>ND</sup> BY: HENRY KING, RIGGIN **ROLL CALL: SHANNON HENRY: SHERRY RIGGIN, VP:** JAMES KING, PRESIDENT: JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: DONNA PATTERSON, CHIEF DEPUTY AUDITOR: DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: 1: 2: 3: 4: 5: 6: 7: 8:

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#### **RECORD OF MINUTES**

DATE: MARCH 1, 2021 Commissioners Meeting

ORDINANCE NUMBER:\_\_\_\_\_ RESOLUTION NUMBER:\_\_\_\_\_ HENRY, KING, RIGGIN Motion made by: to Nevers Motion by: 2ND BY: HENRY, KING, RIGGIN **ROLL CALL: SHANNON HENRY: SHERRY RIGGIN, VP:** JAMES KING, PRESIDENT: JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY: STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: DONNA PATTERSON, CHIEF DEPUTY AUDITOR: DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: 1: 2: 3: 4: 5: 6: 7: 8:

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