

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MAY 3RD, 2021 Commissioners Meeting

Motion made by: HENRY, KING, RIGGIN

Motion by: **ROLL CALL:**

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: 

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: May 3, 2021 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: CITY/COUNTY COUNCIL FOR PEOPLE WITH DISABILITIES BOARD

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: _____

SHERRY RIGGIN, VP: _____

JAMES KING, PRESIDENT: _____

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: May 3, 2021 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: MINUTES APRIL 19, 2021 MEETING AND APRIL 23, 2021 SPECIAL MEETING

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

- 1:
- 2:
- 3:
- 4:
- 5:
- 6:
- 7:
- 8:
- 9:
- 10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: May 3, 2021 Commissioners Meeting

ORDINANCE NUMBER: 2021-013 RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: CLAIMS IN THE AMOUNT OF \$1,705,537.40

Amad Loum Henry *Remove from Table*

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

- 1:
- 2:
- 3:
- 4:
- 5:
- 6:
- 7:
- 8:
- 9:
- 10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: May 3, 2021 Commissioners Meeting

ORDINANCE NUMBER: 221-013 RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: ~~CLAIMS IN THE AMOUNT OF \$1,705,537.40~~

Solar Energy Zoning Ordinance

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

- 1:
- 2:
- 3:
- 4:
- 5:
- 6:
- 7:
- 8:
- 9:
- 10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: May 3, 2021 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: EMERGENCY DECLARATION 2020-10

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: y

SHERRY RIGGIN, VP: N

JAMES KING, PRESIDENT: y

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: May 3, 2021 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: PURE STORAGE FINANCE

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

1: IT Budget, 5 year Agreement

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: May 3, 2021 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: ASHTON LAND SURVEYOR/3321 S. HOYT AVE.

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: y

SHERRY RIGGIN, VP: y

JAMES KING, PRESIDENT: y

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: May 3, 2021 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: INTERLOCAL AGREEMENT (LEVEE MAINTENANCE UNDER COUNTY BRIDGES)

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: May 3, 2021 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: PETITION TO CANCEL TAXES ON PROPERTY OWNED BY TOWN OF ALBANY
PETITION TO CANCEL TAXES ON PROPERTY OWNED BY CITY OF MUNCIE

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: y

SHERRY RIGGIN, VP: y

JAMES KING, PRESIDENT: y

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: May 3, 2021 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: RITTER STRATEGIC SERVICES, LLC

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: y

SHERRY RIGGIN, VP: y

JAMES KING, PRESIDENT: y

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: May 3, 2021 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: TWO TERMINATION OF TEMPORARY HIGHWAY EASEMENTS

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: May 3, 2021 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: BAKER TILLY ENGAGEMENT LETTER AGREEMENT FOR SERVICES

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: May 3, 2021 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: UNIFORM EASEMENT ACQUISITION OFFER

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: _____

SHERRY RIGGIN, VP: _____

JAMES KING, PRESIDENT: _____

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: May 3, 2021 Commissioners Meeting

ORDINANCE NUMBER: 2021-014 RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion:

FIRST READING: 2021-014, CREATING NEW FUND FOR GRANT MONIES TO
SUPPORT COVID-19 RESPONSE (DCHD COMMUNITY FOUNDATION)

1st no

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: y

SHERRY RIGGIN, VP: y

JAMES KING, PRESIDENT: y

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: May 3, 2021 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: ~~CLAIMS IN THE AMOUNT OF \$1,705,537.40~~

Suspend

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: *y*

SHERRY RIGGIN, VP: *y*

JAMES KING, PRESIDENT: *y*

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: May 3, 2021 Commissioners Meeting

ORDINANCE NUMBER: 2021-014 RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: ~~CLAIMS IN THE AMOUNT OF \$1,705,537.40~~

ADOPT

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

- 1:
- 2:
- 3:
- 4:
- 5:
- 6:
- 7:
- 8:
- 9:
- 10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: May 3, 2021 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2021-009

Motion made by: HENRY, KING, RIGGIN

Motion: RESOLUTION 2021-009 RESOLUTION ALLOWING THE PRESIDENT OF THE
BOARD OF COMMISSIONERS TO SIGN ELECTRONICALLY CONTRACTS FOR INDOT

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: May 3, 2021 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2021-011

Motion made by: HENRY, KING, RIGGIN

Motion: RESOLUTION 2021-011 IDENTIFYING PROPERTIES TO BE TRANSFERRED TO
A NON PROFIT ENTITY

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

1: Justice Center -

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: May 3, 2021 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: ~~CLAIMS IN THE AMOUNT OF \$1,705,537.40~~

*PLAN Commission Look @ ORDINANCES
FINES, CIVIL PENALTIES*

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: May 3, 2021 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: CLAIMS IN THE AMOUNT OF \$1,705,537.40

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: May 3, 2021 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion:

Motion to Recess

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: *y*

SHERRY RIGGIN, VP: *y*

JAMES KING, PRESIDENT: *y*

- 1:
- 2:
- 3:
- 4:
- 5:
- 6:
- 7:
- 8:
- 9:
- 10: