

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: JULY 6, 2021 Commissioners Meeting

Motion made by: HENRY, KING, RIGGIN

Motion by: **ROLL CALL:**

2<sup>ND</sup> BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: 4 \_\_\_\_\_

SHERRY RIGGIN, VP: 4 \_\_\_\_\_

JAMES KING, PRESIDENT: 4 \_\_\_\_\_

JOHN BROOKE, ATTORNEY 4 \_\_\_\_\_

JOE RHETT ATTORNEY: \_\_\_\_\_

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: 4 \_\_\_\_\_

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: 4 \_\_\_\_\_

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: 4 \_\_\_\_\_

**DELAWARE COUNTY COMMISSIONERS**

**RECORD OF MINUTES**

DATE: **JULY 6, 2021** Commissioners Meeting

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

Motion made by: HENRY, KING, RIGGIN

Motion: **MINUTES FROM JUNE 21, 2021 MEETING**

2<sup>ND</sup> BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

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**DELAWARE COUNTY COMMISSIONERS**

**RECORD OF MINUTES**

DATE: **JULY 6, 2021** Commissioners Meeting

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

Motion made by: **HENRY, KING, RIGGIN**

Motion: **RANDOLPH COUNTY GIS CONTRACT**

2<sup>ND</sup> BY: **HENRY, KING, RIGGIN**

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

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**DELAWARE COUNTY COMMISSIONERS**

**RECORD OF MINUTES**

DATE: **JULY 6, 2021 Commissioners Meeting**

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

Motion made by: **HENRY, KING, RIGGIN**

Motion: **JAG GRANT DELAWARE COUNTY SHERIFF**

2<sup>ND</sup> BY: **HENRY, KING, RIGGIN**

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

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DELAWARE COUNTY COMMISSIONERS

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DATE: JULY 6, 2021 Commissioners Meeting

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

Motion made by: HENRY, KING, RIGGIN

Motion: BID AND QUOTES FOR HIGHWAY DEPARTMENT

2<sup>ND</sup> BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

1: 600 W - Brooks Construction - low bid

2:

3: 1100 N - DESMOULD METALS

4:

5: CATW - ALBANY PIKE HOOPER PRICE low bid

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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: JULY 6, 2021 Commissioners Meeting

ORDINANCE NUMBER: 2021-023 RESOLUTION NUMBER: \_\_\_\_\_

*INTRODUCE*

Motion made by: HENRY, KING, RIGGIN

Motion:

*BALL FOUNDATION GRANT -*

2<sup>ND</sup> BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

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**DELAWARE COUNTY COMMISSIONERS**

**RECORD OF MINUTES**

DATE: **JULY 6, 2021** Commissioners Meeting

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

Motion made by: HENRY, KING, RIGGIN

Motion:

*Suspend*

2<sup>ND</sup> BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: *4* \_\_\_\_\_

SHERRY RIGGIN, VP: *4* \_\_\_\_\_

JAMES KING, PRESIDENT: *4* \_\_\_\_\_

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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: JULY 6, 2021 Commissioners Meeting

ORDINANCE NUMBER: 2021-023 RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, KING, RIGGIN

Motion:

ADOPT

2<sup>ND</sup> BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: 4 \_\_\_\_\_

SHERRY RIGGIN, VP: 4 \_\_\_\_\_

JAMES KING, PRESIDENT: 4 \_\_\_\_\_

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DATE: JULY 6, 2021 Commissioners Meeting

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

Motion made by: HENRY, KING, RIGGIN

Motion: 2<sup>ND</sup> READING 2021-022 VACATING PUBLIC RIGHT OF WAY

2<sup>ND</sup> BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

1: OAKVILLE -

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DELAWARE COUNTY COMMISSIONERS

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DATE: JULY 6, 2021 Commissioners Meeting

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

Motion made by: HENRY, KING, RIGGIN

Motion: 2<sup>ND</sup> READING 2021-025 AMENDING TITLE 4 SOLAR FARMS

2<sup>ND</sup> BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

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DELAWARE COUNTY COMMISSIONERS

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

Motion made by: HENRY KING, RIGGIN

Motion: RESOLUTION: 2021-025 TRANSFER COUNTY OWNED PROPERTY

2<sup>ND</sup> BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

1: EATON INDIANA - 104 E HARMS ST.

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**DELAWARE COUNTY COMMISSIONERS**

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DATE: **JULY 6, 2021** Commissioners Meeting

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

Motion made by: **HENRY, KING, RIGGIN**

Motion: **RESOLUTION: 2021-026 PROPERTY TO NON PROFIT**

2<sup>ND</sup> BY: **HENRY, KING, RIGGIN**

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

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Motion made by: **HENRY, KING, RIGGIN**

Motion: **RESOLUTION: 2021-027 INDUSTRIA CENTRE ECONOMIC DEVELOPMENT**

2<sup>ND</sup> BY: HENRY, KING, **RIGGIN**

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

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DELAWARE COUNTY COMMISSIONERS

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DATE: JULY 6, 2021 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: 2021-

Motion made by: HENRY, KING, RIGGIN

Motion:

*Economic Development -*

2<sup>ND</sup> BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

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Motion made by: **HENRY**, KING, RIGGIN

Motion: **SURPLUS VEHICLE PLAN COMMISSION**

2<sup>ND</sup> BY: HENRY, KING, **RIGGIN**

ROLL CALL:

SHANNON HENRY: **4** \_\_\_\_\_

SHERRY RIGGIN, VP: **4** \_\_\_\_\_

JAMES KING, PRESIDENT: **4** \_\_\_\_\_

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**Motion made by:** HENRY, KING, **RIGGIN**

**Motion:** CLAIMS IN THE AMOUNT OF \$46,209,121.26

**2<sup>ND</sup> BY:** **HENRY**, KING, RIGGIN

**ROLL CALL:**

**SHANNON HENRY:** 4

**SHERRY RIGGIN, VP:** 4

**JAMES KING, PRESIDENT:** 4

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Motion made by: HENRY, KING, RIGGIN

Motion:

*Motion to Recess*

2<sup>ND</sup> BY: HENRY, KING, RIGGIN

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, PRESIDENT: 4

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