

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: DECEMBER 17, 2018 Commissioners Meeting 9:00 AM

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Roll Call:

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: H

SHERRY RIGGIN, VP: H

JAMES KING, PRESIDENT: H

~~JOHN BROOKE, ATTORNEY / JOE RHEFF, ATTORNEY:~~ H

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: H

~~CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:~~

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: H

- 1:
- 2:
- 3:
- 4:
- 5:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: **DECEMBER 17, 2018 Commissioners Meeting**

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by HENRY, RIGGIN, KING

Motion: 2019 DEPARTMENT HEADS -

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, 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: DECEMBER 17, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion:

AGREEMENT FOR INMATE HEALTH

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

"TABLED"

SHANNON HENRY: _____

SHERRY RIGGIN, VP: _____

JAMES KING, 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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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: DECEMBER 17, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN KING

Motion: MINUTES 12-3-18

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: y

SHERRY RIGGIN, VP: y

JAMES KING, 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: DECEMBER 17, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY RIGGIN, KING

Motion: ADOPT Procurement for Suboc

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, 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: DECEMBER 17, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: TABLED TO JAN 7, 2019
ALLIANCE FOR A HEALTHIER INDIANA

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, 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: DECEMBER 17, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY RIGGIN, KING

Motion:

PURDUE EXTENSION CONTRACT - 2019

2nd by HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: _____

4

SHERRY RIGGIN, VP: _____

4

JAMES KING, 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: DECEMBER 17, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion:

2019 GENERAL SERVICE - TMAA ASSOCIATES

2nd by: HENRY, RIGGIN, KING

NOT TO EXCEED 15,000 -

ROLL CALL:

SHANNON HENRY: _____

4

SHERRY RIGGIN, VP: _____

4

JAMES KING, 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: DECEMBER 17, 2018 Commissioners Meeting

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Motion made by: HENRY, RIGGIN, KING

Motion: AGUSTA CONSULTING AGREEMENT

2nd by: HENRY RIGGIN KING

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, 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: DECEMBER 17, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion:

DELAWARE COUNTY RIGHT-OF-WAY
(PERMANENT)

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY:

4

SHERRY RIGGIN, VP:

4

JAMES KING, 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:

"TABLED"

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DELAWARE COUNTY COMMISSIONERS

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DATE: DECEMBER 17, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY RIGGIN, KING

Motion:

BARNES & THORNBURG LLP AGREEMENT

2nd by: HENRY RIGGIN, KING

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, 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: DECEMBER 17, 2018 Commissioners Meeting

ORDINANCE NUMBER: 2018-020 RESOLUTION NUMBER: _____

Motion made by: HENRY RIGGIN, KING

Motion: BUILD / OPERATE / TRANSFER AGREEMENT

2nd by: HENRY RIGGIN KING

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, 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: DECEMBER 17, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: 5th EDIT REVISION - ADOPTION

2nd by: HENRY RIGGIN, KING

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, 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: DECEMBER 17, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Surplus from AHS Building to
Muncie Community ~~Center~~ Schools

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, 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: BB GOALS
- 2: SCOREBOARDS
- 3: BLEACHERS
- 4: WATER FOUNTAINS
- 5: PULL DOWN MOVIE SCREENS

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: DECEMBER 17, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY RIGGIN, KING

Motion: AGREEMENT WITH MOTOROLA -
FOR 911 PHONES

2nd by: HENRY RIGGIN, KING

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, 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: _____
CLAMS 1,180,312.¹⁹

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: _____ 7

SHERRY RIGGIN, VP: _____ 4

JAMES KING, 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: Motion to Pass

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

SHANNON HENRY: 4

SHERRY RIGGIN, VP: 4

JAMES KING, 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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