

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MARCH 2, 2020 Commissioners Meeting 9:03

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: Roll Call:

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

SHERRY RIGGIN: H

JAMES KING, VP: H

SHANNON HENRY, 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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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MARCH 2, 2020 Commissioners Meeting

ORDINANCE NUMBER: 2020-002 RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion:

Public Hearings - Cum Bridge Funds

2nd by:

HENRY, KING, RIGGIN

ROLL CALL:

CASE PUBLIC HEARING

SHERRY RIGGIN:

y

JAMES KING, VP:

y

SHANNON HENRY, 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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Cum Bridge

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DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES

DATE: MARCH 2, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion:

MINUTES

2-18-2020

2nd by:

HENRY, KING, RIGGIN

2-19-2020

EXECUTIVE SESSION

ROLL CALL:

SHERRY RIGGIN: _____

JAMES KING, VP: _____

SHANNON HENRY, 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: **MARCH 2, 2020** Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: County Highway Annual Bids

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

SHERRY RIGGIN: _____

JAMES KING, VP: _____

SHANNON HENRY, 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: MARCH 2, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: CASA - VICTIMS of Crime Act Grant

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

SHERRY RIGGIN: 4

JAMES KING, VP: 4

SHANNON HENRY, 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: MARCH 2, 2020 Commissioners Meeting

ORDINANCE NUMBER: 2020-001 RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN 2nd Reading

Motion: PUBLIC ROAD & IMPROVEMENTS / NAME CHANGES

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

SHERRY RIGGIN: 4

JAMES KING, VP: 4

SHANNON HENRY, 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: BONTERRA PLACE

2: SUNI-PARK

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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MARCH 2, 2020 Commissioners Meeting

ORDINANCE NUMBER: 2020-002 RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

2nd Reading

Motion:

Cum Bridge Fund - INCREASE TAX RATE

2nd by:

HENRY, KING, RIGGIN

6-1.1-41 + 8-16-3

ROLL CALL:

SHERRY RIGGIN:

Y

JAMES KING, VP:

Y

SHANNON HENRY, 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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TABLED - APRIL 6TH

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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MARCH 2, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2020-005

Motion made by: HENRY, KING, RIGGIN

Motion: SUPPORT THE SEATING of City of Muncie
2nd by: HENRY, KING, RIGGIN APPOINTED CITY ENGINEER ON

ROLL CALL: MSD

SHERRY RIGGIN: 4

JAMES KING, VP: 4

SHANNON HENRY, 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: MARCH 2, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: BIDS for New Phone System for DELAWARE County Government -

2nd by: HENRY, KING, RIGGIN

TAKEN UNDER ADVISOR

ROLL CALL:

SHERRY RIGGIN: 4

JAMES KING, VP: 4

SHANNON HENRY, 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 - VERTICAL COMMUNICATIONS - GEORGIA - 89,601 -
- 2 - STAR TO STAR COMMUNICATIONS - 92,330. 14
- 3: ONE TIME COST 117,776 -
- 4: VOICE IP SYSTEM - AMBROT ENTERPRISE 58,209 -
- 5: INSTALL 32,980 -
- 6: LABOR 8,245 -
- 7: NEXTEVA - SCOTTSDALE ARIZONA 7,054. 05
- 8: 654. -
- 9:
- 10: ATT CLIOA SOLUTIONS - INDY 78,446. 94

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ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: _____

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

SHERRY RIGGIN: _____

JAMES KING, VP: _____

SHANNON HENRY, 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: KRISTY KRATE - INDIANAPOLIS

5,746.⁷⁵ MONTHLY
20,650 - INSTALL

2:

3: PRIORITY COMMUNICATIONS - INDY

7,168. - MONTHLY
1,002.³² ONE TIME

4:

5: LEVEL III - 65 INDY

52,024 - ONE TIME
17,250 - ROUTER

6:

7: TAYLOR SYSTEMS - NOBLESVILLE

6,825 MONTHLY
8,792.⁵³ MONTHLY

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DELAWARE COUNTY COMMISSIONERS
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DATE: MARCH 2, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: Support from EMS -

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

SHERRY RIGGIN: 4

JAMES KING, VP: 4

SHANNON HENRY, 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: LIST READ By JASON ROGERS -

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DELAWARE COUNTY COMMISSIONERS

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DATE: MARCH 2, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: CONTRACT WITH ILL-BAU HOSPITAL CARDINAL HEALTH CARE

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

SHERRY RIGGIN: 4

JAMES KING, VP: 4

SHANNON HENRY, 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: REVIEW BY MR. BROOKE

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DELAWARE COUNTY COMMISSIONERS

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ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: CLAIMS 1,140,016.71

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

SHERRY RIGGIN: 4

JAMES KING, VP: 4

SHANNON HENRY, 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: MARCH 2, 2020 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: Motion to recess

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

SHERRY RIGGIN: 4

JAMES KING, VP: 4

SHANNON HENRY, 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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