

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MARCH 5, 2018 Commissioners Meeting

9:04

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 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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- 2:
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- 4:
- 5:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MARCH 5, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by HENRY, RIGGIN, KING

Motion: I 69 STEERING COMMITTEE
JAMES KING - APPOINTMENT

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: MARCH 5, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: YONK TOWN PUBLIC LIBRARY BOARD

2nd by: HENRY, RIGGIN, KING

TABLED

ROLL CALL:

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: **MARCH 5, 2018 Commissioners Meeting**

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: _____
Medicaid Agreement

2nd by: HENRY, RIGGIN, KING

TABLED

ROLL CALL:

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: MARCH 5, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: MINUTES from 2-22-18

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

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DATE: MARCH 5, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: MOTION TO ACCEPT PROPERTY
PRESENTED BY ASHTON SWANSON SR 28

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: MARCH 5, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: AMERICAN STRUCTUREPOINT -
IT AGREEMENT -

2nd by: HENRY, RIGGIN, KING

TABLED UNTIL NEXT MTG

ROLL CALL:

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

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ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by HENRY RIGGIN, KING

Motion:

MATERIAL BIDS - HIGHWAY DEPT.

2nd by: HENRY, RIGGIN KING

ACCEPT ALL BIDS

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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ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion:

EATON-ALBANY PIKE PAVING BID

2nd by: HENRY, RIGGIN, KING

BROOKS CONSTRUCTION

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: MARCH 5, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: _____

INTERLOCAL AGREEMENT - PETE'S BAN & GRILL

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: MARCH 5, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY RIGGIN, KING

Motion:

PETE'S BAN & GULL / DEVELOPMENT AGREEMENT

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

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

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DATE: MARCH 5, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2018-012

Motion made by: HENRY RIGGIN, KING

Motion: RESOLUTION for PETES BAR & GULL
INTERLOCAL

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

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ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by HENRY RIGGIN, KING

Motion:

BIG TIME BARBELL / DEVELOPMENT 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: MARCH 5, 2018 Commissioners Meeting

ORDINANCE NUMBER: 2018-003 RESOLUTION NUMBER: _____

Motion made by: HENRY RIGGIN, KING

Motion: AMEND TRAFFIC ORDINANCE FOR CERTAIN PUBLIC STREETS

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: OLD GRANVILLE RD + BLACKS MILL ROAD
- 2: 700S + 300E
- 3:
- 4:
- 5:

DELAWARE COUNTY COMMISSIONERS

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DATE: MARCH 5, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2018-011

Motion made by: HENRY RIGGIN, KING

Motion: VACANT PARCELS NOT SOLD IN TAX SALE

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: ORANGEWOOD DRIVE
- 2: 305 N. STATE ST.
- 3: 507 S. ELLIOTT ST.
- 4: 762 E.
- 5:

VICKIE WALLACE
 ALBERT ELLER
 LAURA HAIRE
 JENNY & RUTH HEALYN

DELAWARE COUNTY COMMISSIONERS

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Motion made by: HENRY, RIGGIN, KING

Motion: _____

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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ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY RIGGIN, KING

Motion:

ROGER MILLER +
APPRAISAL for WILSON MIDDLE SCHOOL

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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ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY RIGGIN, KING

Motion: EXTENSION OF UAW AGREEMENT
WITH 911 / SHOULD / FAIL

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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ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: CLAIMS 829,009.33

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: _____

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DELAWARE COUNTY COMMISSIONERS

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DATE: **MARCH 5, 2018 Commissioners Meeting**

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: TO RECESS -

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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