

**DELAWARE COUNTY COMMISSIONERS**

**RECORD OF MINUTES**

DATE: **MAY 7, 2018 Commissioners Meeting**

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

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

Motion: \_\_\_\_\_  
*Roll Call:*

**2<sup>nd</sup> 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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- 5:

DELAWARE COUNTY COMMISSIONERS

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Motion made by: HENRY RIGGIN, KING

Motion:

Public Hearing -

2<sup>nd</sup> by: HENRY, RIGGIN, KING

Close Public Hearing

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:

*[Handwritten mark]*

1: 11-16-360-018

11-15-303-031

2: 11-16-381-002

11-15-310-013

3: 11-16-452-002

11-15-313-008

4: 11-16-489-011

11-15-313-014

5: 11-15-358-033

11-15-358-011

11-15-358-032

11-15-308-009

11-15-355-023

11-16-481-002

11-15-252-012

11-15-181-002

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Motion made by: HENRY, RIGGIN, KING

Motion: \_\_\_\_\_  
BZA Board Appt.

2<sup>nd</sup> by: HENRY RIGGIN KING

LESLIE MATTEWSON

ROLL CALL:

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

SHERRY RIGGIN, VP: \_\_\_\_\_ 1

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:** \_\_\_\_\_  
\_\_\_\_\_ *YONKTOWN PUBLIC LIBRARY* \_\_\_\_\_

**2<sup>nd</sup> 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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**Motion made by: HENRY, RIGGIN, KING**

Motion: \_\_\_\_\_  
*Medicaid for INMATES*

**2<sup>nd</sup> 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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Motion made by: HENRY, RIGGIN, KING

Motion: MINUTES 4-16-18

2<sup>nd</sup> 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:

BI AGREEMENT #1 TO FEE - DCCC

2<sup>nd</sup> 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: **FORD LOUSE - DCCC**

2<sup>nd</sup> 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: ALBANY IN DOT - STOP  
10 yr 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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ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: 2018-017

Motion made by: HENRY, RIGGIN, KING

Motion:

TAX SALE CERTIFICATES TO Non Profit #3

2<sup>nd</sup> 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: 2016-2019  
THIRD REVISED EDIT PLAN -

2<sup>nd</sup> 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: AMENDED CAFO to Go to Panel  
Commission for Public Hearing

2<sup>nd</sup> 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: CLAIMS 1,421,261.23

2<sup>nd</sup> 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: Motion to Recess

2<sup>nd</sup> 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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