

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: AUGUST 20, 2018 Commissioners Meeting

9:02 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 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: AUGUST 20, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY RIGGIN KING

Motion: MINUTES August 6, 2018

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: AUGUST 20, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY RIGGIN KING

Motion: AT&T CONTRACT - EXTENSION
Month to Month Extension

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: **AUGUST 20, 2018 Commissioners Meeting**

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion:

MUNCIE HOME OWNERSHIP/REVITALIZATION

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

** WITHDRAWN*

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: AUGUST 20, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: BR# 268 BID ACCEPTANCE

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: HIS CONTRACTORS
- 2:
- 3:
- 4:
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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: AUGUST 20, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion:

BR# 268 AGREEMENT WITH HIS GAST.

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: AUGUST 20, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by HENRY RIGGIN, KING

Motion: INDOT - County Bridge Inspection

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: AUGUST 20, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: FLATLAND RESOURCES

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: AUGUST 20, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by HENRY RIGGIN, KING

Motion: VA CONTRACT for WORKER

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: AUGUST 20, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2018-024

Motion made by HENRY RIGGIN, KING

Motion: DECLARATORY RESOLUTION AND AMENDED ECONOMIC DEVELOPMENT PLAN

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: AUGUST 20, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2018-025

Motion made by: HENRY, RIGGIN, KING

Motion: LETTER for Treasurer to ESTABLISH LETTER of CREDIT for UNDERGROUND STORAGE TANK INSURANCE FUND
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: AUGUST 20, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2018-026

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: Phyllis OLIPHANT - 2410 S. Pennsylvania
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- 3:
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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: AUGUST 20, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Gov - Deacs County Highway

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: AUGUST 20, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN KING

Motion: Claims 1,853,916.74

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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DATE: AUGUST 20, 2018 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN KING

Motion: 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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