

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MARCH 4, 2019 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:

JAMES KING: A

SHANNON HENRY, VP: H

SHERRY RIGGIN, 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

- 1:
- 2:
- 3:
- 4:
- 5:
- 6:
- 7:
- 8:
- 9:
- 10:

DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES

DATE: MARCH 4, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion:

LRWD APPOINTMENT -

2nd by: HENRY, RIGGIN, KING

STEVE GAVEL
ADAM SEWELL

ROLL CALL:

JAMES KING:

A

SHANNON HENRY, VP:

Y

SHERRY RIGGIN, 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:

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MARCH 4, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: MINUTES 2-19-19

2nd by: HENRY, RIGGIN, KING Amended -

ROLL CALL:

JAMES KING: A

SHANNON HENRY, VP: Y

SHERRY RIGGIN, 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: _____

- 1:
- 2:
- 3:
- 4:
- 5:
- 6:
- 7:
- 8:
- 9:
- 10:

DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES

DATE: MARCH 4, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion:

(2) Tyca Technologies -

2nd by: HENRY, RIGGIN, KING

2,780 - yearly
8,850 - ONE TIME

ROLL CALL:

JAMES KING: A

SHANNON HENRY, VP: Y

SHERRY RIGGIN, 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: _____

- #1 1: 2,780 - year
- #2 2: NO COST BUT IMPLEMENTATION COST 8,850 -
- 3:
- 4:
- 5:
- 6:
- 7:
- 8:
- 9:
- 10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MARCH 4, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY RIGGIN, KING

Motion:

DATA NETWORK SERVICES -

2nd by: HENRY RIGGIN KING

Purdue Extension - 3 year

ROLL CALL:

JAMES KING:

A

SHANNON HENRY, VP:

y

SHERRY RIGGIN, 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:

1: 250 mg - 13.24 MONTHLY

2:

3: EXTENSION - Purdue - Delaware County

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MARCH 4, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

*from 15
22*

Motion made by: HENRY, RIGGIN, KING

Motion: Commissioners Agenda Amend meet
MEETING DATES

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

JAMES KING: A

SHANNON HENRY, VP: Y

SHERRY RIGGIN, 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: _____

- 1:
- 2:
- 3:
- 4:
- 5:
- 6:
- 7:
- 8:
- 9:
- 10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MARCH 4, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion:

POLLING LOCATIONS 2019

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

JAMES KING: _____

A

SHANNON HENRY, VP: _____

Y

SHERRY RIGGIN, 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: _____

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS
RECORD OF MINUTES

DATE: MARCH 4, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: CITY/COUNTY REIMBURSEMENT

2nd by: HENRY, RIGGIN, KING BRIDGE # 501

ROLL CALL:

JAMES KING: A ATT- 50/50

SHANNON HENRY, VP: y

SHERRY RIGGIN, 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:

1: COWAN ROAD OVER BUCK CREEK

2: 254,000-

- 3:
- 4:
- 5:
- 6:
- 7:
- 8:
- 9:
- 10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MARCH 4, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY RIGGIN, KING

Motion:

2019 Co. Highway Bids

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

JAMES KING:

A

SHANNON HENRY, VP:

y

SHERRY RIGGIN, 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:

1: AG BEST- OPTION #1 - FUEL

2: EXCEPT ALL BIDS ON ASPHALT

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MARCH 4, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion:

Addendum - SPA

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

JAMES KING:

A

SHANNON HENRY, VP:

Y

SHERRY RIGGIN, 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: _____

1: 3rd Party Administrator -

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MARCH 4, 2019 Commissioners Meeting

ORDINANCE NUMBER: 2019-008 RESOLUTION NUMBER: _____

INTRODUCE 2019-009
2019-010

Motion made by: HENRY, RIGGIN, KING

Motion: Homeless Security Foundation Grant Fund

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

JAMES KING: A

SHANNON HENRY, VP: y

SHERRY RIGGIN, 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: _____

- 1:
- 2:
- 3:
- 4:
- 5:
- 6:
- 7:
- 8:
- 9:
- 10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MARCH 4, 2019 Commissioners Meeting

ORDINANCE NUMBER: 2019-008 RESOLUTION NUMBER: _____

Suspends 2019-009
2019-010

Motion made by: HENRY RIGGIN, KING

Motion:

HOMELAND SECURITY FOUNDATION GRANT

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

JAMES KING: A

SHANNON HENRY, VP: Y

SHERRY RIGGIN, 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: _____

- 1:
- 2:
- 3:
- 4:
- 5:
- 6:
- 7:
- 8:
- 9:
- 10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MARCH 4, 2019 Commissioners Meeting

ORDINANCE NUMBER: 2019-008 RESOLUTION NUMBER: _____

ADOPT 2019-009
2019-010
Motion made by: HENRY, RIGGIN, KING

Motion:

EMA / HAZARDOUS MATERIALS GRANT FUND

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

JAMES KING: A

SHANNON HENRY, VP: Y

SHERRY RIGGIN, 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: _____

- 1:
- 2:
- 3:
- 4:
- 5:
- 6:
- 7:
- 8:
- 9:
- 10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MARCH 4, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2019-006A

Motion made by: HENRY RIGGIN, KING

Motion:

- TABLED -

BONDS - DCAC - INDUSTRIAL COSTRE

2nd by: HENRY, RIGGIN, KING

ALLOCATION - MAGNA ALLOCATION

ROLL CALL:

PRC ALLOCATION

JAMES KING:

A

SHANNON HENRY, VP:

4

SHERRY RIGGIN, 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:
- 2:
- 3:
- 4:
- 5:
- 6:
- 7:
- 8:
- 9:
- 10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MARCH 4, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2019-007A

Motion made by: HENRY, RIGGIN, KING

Motion:

APPROVE

INDUSTRIA CENTRE ECONOMIC DEVELOPMENT PLAN

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

JAMES KING:

A

SHANNON HENRY, VP:

y

SHERRY RIGGIN, 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:

- 1:
- 2:
- 3:
- 4:
- 5:
- 6:
- 7:
- 8:
- 9:
- 10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MARCH 4, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY RIGGIN, KING

Motion: CLAIMS 1,299,775.⁹⁴

2nd by: HENRY RIGGIN, KING

ROLL CALL:

JAMES KING: A

SHANNON HENRY, VP: 4

SHERRY RIGGIN, 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:
2:
3:
4:
5:
6:
7:
8:
9:
10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MARCH 4, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: _____

Motion to recess

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

JAMES KING: *A*

SHANNON HENRY, VP: *y*

SHERRY RIGGIN, 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: _____

- 1:
- 2:
- 3:
- 4:
- 5:
- 6:
- 7:
- 8:
- 9:
- 10: