

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MARCH 18, 2019 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:

JAMES KING: H

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 18, 2019 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: 2019-006

Motion made by: HENRY, RIGGIN, KING

Motion:

DCRC INDUSTRY CONTRA ALLOCATION AREA

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

TABLOS

JAMES KING: \_\_\_\_\_

SHANNON HENRY, VP: \_\_\_\_\_

SHERRY RIGGIN, 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:

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MARCH 18, 2019 Commissioners Meeting

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

Motion made by: HENRY, RIGGIN, KING

Motion: Visitors Bureau - DR. Leland Willette

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

ROLL CALL:

JAMES KING: 4

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 18, 2019 Commissioners Meeting

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

Motion made by: HENRY, RIGGIN, KING

Motion:

MINUTES 3-4-19

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

ROLL CALL:

JAMES KING:

SHANNON HENRY, VP:

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

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MARCH 18, 2019 Commissioners Meeting

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

Motion made by: HENRY, RIGGIN, KING

Motion:

March 11, 2019 Minutes

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

ROLL CALL:

JAMES KING: 4

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 18, 2019 Commissioners Meeting

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

Motion made by: HENRY, RIGGIN, KING

Motion: \_\_\_\_\_

TABLOS - Muncie Alliance for prevention of substance Abuse

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

ROLL CALL:

JAMES KING: \_\_\_\_\_

4

(MABA)

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 18, 2019 Commissioners Meeting

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

Motion made by: HENRY, RIGGIN, KING

Motion:

JOINT INTERLOCAL GOVERNMENT AGREEMENT

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

ROLL CALL:

JAMES KING: \_\_\_\_\_

SHANNON HENRY, VP: \_\_\_\_\_

SHERRY RIGGIN, 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:

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MARCH 18, 2019 Commissioners Meeting

ORDINANCE NUMBER: 2019-011 RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, RIGGIN, KING

Motion:

Amend Comprehensive Zoning Ordinance

2nd by: HENRY, RIGGIN, KING

2nd Reading -

ROLL CALL:

JAMES KING:

Y

SHANNON HENRY, VP:

Y

SHERRY RIGGIN, PRESIDENT:

N

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:

1: RI to VB (Vancey Business)

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: MARCH 18, 2019 Commissioners Meeting

ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: 2019-008

Motion made by: HENRY, RIGGIN, KING

Motion:

ABB REVITALIZATION ENHANCEMENT DISTRICT

2nd by: HENRY, RIGGIN, KING DELPHI R.E.D.

ROLL CALL:

JAMES KING:

y

SHANNON HENRY, VP:

y

SHERRY RIGGIN, PRESIDENT:

y 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 18, 2019 Commissioners Meeting

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

Motion made by: HENRY, RIGGIN, KING

Motion:

POLLING LOCATIONS

5-7-19

11-5-19

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

ROLL CALL:

JAMES KING:

4

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 18, 2019 Commissioners Meeting

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

Motion made by: HENRY, RIGGIN, KING

Motion: CLAIMS 1,756,463.82

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

ROLL CALL:

JAMES KING: 4

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 18, 2019 Commissioners Meeting

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

Motion made by: HENRY, RIGGIN, KING

Motion: \_\_\_\_\_

*Motion to Recess*

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

ROLL CALL:

JAMES KING: \_\_\_\_\_

*y*

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: