

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

8:45

DATE: JANUARY 21, 2020 Commissioners Meeting

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

Board of Finance Meeting

Motion made by: HENRY, KING, RIGGIN

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

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

ROLL CALL:

SHERRY RIGGIN: \_\_\_\_\_

JAMES KING, VP: \_\_\_\_\_

SHANNON HENRY, 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

9:04 am

DATE: JANUARY 21, 2020 Commissioners Meeting

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

Motion made by: HENRY, KING, RIGGIN

Motion: Roll Call:

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

### ROLL CALL:

SHERRY RIGGIN: H

JAMES KING, VP: H

SHANNON HENRY, 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: JANUARY 21, 2020 Commissioners Meeting

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

Motion made by: HENRY, KING, RIGGIN

Motion: CRED APPOINTMENT

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

### ROLL CALL:

SHERRY RIGGIN: Y

JAMES KING, VP: Y

SHANNON HENRY, 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: TED BAKER

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# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: JANUARY 21, 2020 Commissioners Meeting

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

Motion made by: HENRY, KING, RIGGIN

Motion:

*Fair Board*

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

### ROLL CALL:

SHERRY RIGGIN: *y*

JAMES KING, VP: *y*

SHANNON HENRY, 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: *T. Rector*

2: *Tom Rector*

3: *Bob Brown*

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# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: JANUARY 21, 2020 Commissioners Meeting

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

Motion made by: HENRY, KING, RIGGIN

Motion:

MINUTES

12-30-19

2<sup>nd</sup> by:

HENRY, KING, RIGGIN

01-06-2020

### ROLL CALL:

SHERRY RIGGIN:

y

JAMES KING, VP:

y

SHANNON HENRY, 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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DATE: JANUARY 21, 2020 Commissioners Meeting

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

Motion made by: HENRY, KING, RIGGIN

Motion:

Contract - Mental Health Agreement

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

### ROLL CALL:

SHERRY RIGGIN: 4

JAMES KING, VP: 4

SHANNON HENRY, 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: JANUARY 21, 2020 Commissioners Meeting

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

Motion made by: HENRY, KING, RIGGIN

Motion: OPEN RAIL SPUR LOADING AREA

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

ROLL CALL:

TAKEN UNDER ADVISOR

SHERRY RIGGIN: 4

JAMES KING, VP: 4

SHANNON HENRY, 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: VTF EXCAVATION LLC - 459,476. <sup>66</sup>
- 2: UNITED CONSTRUCTION SERVICES - 359,250. <sup>00</sup>
- 3: \_\_\_\_\_
- 4: \_\_\_\_\_
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# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: JANUARY 21, 2020 Commissioners Meeting

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

Motion made by: HENRY, KING, RIGGIN

Motion:

NOTICE / WHEELING AVENUE INTERSECTIONS

2nd by: HENRY, KING, RIGGIN

ROLL CALL:

TAKEN UNDER ADJUDICATION

SHERRY RIGGIN:

JAMES KING, VP:

SHANNON HENRY, PRESIDENT:

JOHN BROOKE, ATTORNEY / JOE RHETT ATTORNEY:

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR:

CHARLIE RICHMOND, CHIEF DEPUTY AUDITOR:

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY:

<u>1:</u>	<u>MORRIS Construction -</u>	<u>585,000.00</u>
<u>2:</u>	<u>3-D Company -</u>	<u>457,000.00</u>
<u>3:</u>	<u>E+B PAVING -</u>	<u>504,082.75</u>
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ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, KING, RIGGIN

Motion:

Eaton - WHEELING Avenue SR 28 + CR 950W

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

ROLL CALL:

SHERRY RIGGIN: 4

JAMES KING, VP: 4

SHANNON HENRY, 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: Brooks Construction

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3: ALTERNATE #1

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# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

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

Motion made by: HENRY, KING, RIGGIN

Motion: Eaton - Wheeling Pike

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

### ROLL CALL:

SHERRY RIGGIN: \_\_\_\_\_

JAMES KING, VP: \_\_\_\_\_

SHANNON HENRY, 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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ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, KING, RIGGIN

Motion:

BLUE & G. EMS

2<sup>nd</sup> by:

HENRY, KING, RIGGIN

### ROLL CALL:

SHERRY RIGGIN:

4

JAMES KING, VP:

4

SHANNON HENRY, 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, KING, RIGGIN

Motion: IBM BUSINESS ASSOCIATE ADDENDUM -  
BLUE DIAMOND

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

### ROLL CALL:

SHERRY RIGGIN: y

JAMES KING, VP: y

SHANNON HENRY, 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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ORDINANCE NUMBER: \_\_\_\_\_ RESOLUTION NUMBER: \_\_\_\_\_

Motion made by: HENRY, KING, RIGGIN

Motion:

NOTTINGHAM PLAT - RIGHT of WAY

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

ROLL CALL:

SHERRY RIGGIN: y

JAMES KING, VP: y

SHANNON HENRY, 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: BONTERRA DIVISION
- 2: LETSINGER SUBDIVISION
- 3: NOTTINGHAM PLAT

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DATE: JANUARY 21, 2020 Commissioners Meeting

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

Motion made by: HENRY, KING, RIGGIN

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

*Sub*  
*BORTONA DIVISION - PLAT Sub-Committee*

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

### ROLL CALL:

SHERRY RIGGIN: 4

JAMES KING, VP: 4

SHANNON HENRY, 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, KING, RIGGIN

Motion: Letsinger Subdivision - Plat

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

### ROLL CALL:

SHERRY RIGGIN: 4

JAMES KING, VP: 4

SHANNON HENRY, 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: JANUARY 21, 2020 Commissioners Meeting

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

Motion made by: HENRY, KING, RIGGIN

Motion: 1-26-2020 / 2-1-2020 School Choice Week

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

### ROLL CALL:

SHERRY RIGGIN: 4

JAMES KING, VP: 4

SHANNON HENRY, 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: DELAWARE County School Choice Week

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# DELAWARE COUNTY COMMISSIONERS

## RECORD OF MINUTES

DATE: JANUARY 21, 2020 Commissioners Meeting

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

Motion made by: HENRY, KING, RIGGIN

Motion:

TRACE 3 - IT DEPARTMENT

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

ROLL CALL:

SHERRY RIGGIN:

4

JAMES KING, VP:

4

SHANNON HENRY, 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: Smith -

362, 767. 08

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DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: JANUARY 21, 2020 Commissioners Meeting

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

Motion made by: HENRY, KING, RIGGIN

Motion: CLAIMS 1,413,170.00

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

ROLL CALL:

SHERRY RIGGIN: 4

JAMES KING, VP: 4

SHANNON HENRY, 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: JANUARY 21, 2020 Commissioners Meeting

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

Motion made by: HENRY, KING, RIGGIN

Motion: to recess:

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

### ROLL CALL:

SHERRY RIGGIN: 4

JAMES KING, VP: 4

SHANNON HENRY, 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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