

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES


DATE: FEBRUARY 22, 2022 Commissioners Meeting

Motion made by: HENRY, KING, RIGGIN

Motion by: **ROLL CALL:**

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

JAMES KING: 

SHANNON HENRY, VP: 

SHERRY RIGGIN, PRESIDENT: 

JOHN BROOKE, ATTORNEY 

JOE RHETT ATTORNEY:

STEVEN G. CRAYCRAFT, DELAWARE COUNTY AUDITOR: 

DONNA PATTERSON, CHIEF DEPUTY AUDITOR: 

TONYA DUNSMORE, SETTLEMENT DEPUTY AUDITOR:

DENISE SMITH, DEPUTY AUDITOR/RECORDING SECRETARY: 

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: FEBRUARY 22, 2022 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: DCCC BOARD / JANE MERANDA

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

JAMES KING: _____

SHANNON HENRY, VP: _____

SHERRY RIGGIN, PRESIDENT: _____

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: FEBRUARY 22, 2022 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion:

DA TO LOOK AT GRANT TO
INTERCEPT FUNDS FROM
TAXING TO PAY FUEL
COSTS

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

JAMES KING: Y

SHANNON HENRY, VP: Y

SHERRY RIGGIN, PRESIDENT: Y

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

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: FEBRUARY 22, 2022 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: LIBERTY REGIONAL WASTE DISTRICT

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

JAMES KING: _____

SHANNON HENRY, VP: _____

SHERRY RIGGIN, PRESIDENT: _____

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: FEBRUARY 22, 2022 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: MINUTES FROM FEBRUARY 7, 2022 MEETING

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

JAMES KING: 4

SHANNON HENRY, VP: 4

SHERRY RIGGIN, PRESIDENT: 4

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: FEBRUARY 22, 2022 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion:

911 ARP FUNDS TO RENOVATE

2ND BY:

HENRY, KING, RIGGIN

292,500 ARP FUND

ROLL CALL:

100,000 911 FUND

JAMES KING: 4

SHANNON HENRY, VP: 4

SHERRY RIGGIN, PRESIDENT: 4

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

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: FEBRUARY 22, 2022 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion:

40,000 Country Village Park

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

JAMES KING: 4

SHANNON HENRY, VP: 4

SHERRY RIGGIN, PRESIDENT: 4

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

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: FEBRUARY 22, 2022 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: DON HAZELETT 3600 N. 950 WEST

TABLED - 3-7-2022

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

JAMES KING: y

SHANNON HENRY, VP: y

SHERRY RIGGIN, PRESIDENT: y

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: FEBRUARY 22, 2022 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: HIGHWAY DEPARTMENT ANNUAL BIDS

TAKEN under ADVISEMENT

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

JAMES KING: 4

SHANNON HENRY, VP: 4

SHERRY RIGGIN, PRESIDENT: 4

- 1: PET. TRADOS CORP - FUEL
- 2: AG BEST LLC - FUEL
- 3: E+B PAVING - ASPHALT -
- 4: ASPHALT MAT. INC - ASPHALT
- 5: IMI -
- 6: IAPI -
- 7:
- 8:
- 9:
- 10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: FEBRUARY 22, 2022 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: LPA CONSULTING CONTRACT - 4 years Bridge Inspections
535,592.00 80%

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

JAMES KING: 4

SHANNON HENRY, VP: 4

SHERRY RIGGIN, PRESIDENT: A

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: FEBRUARY 22, 2022 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: COWAN ROAD PAVEMENT PROJECT

423,957.45

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

JAMES KING: 4

SHANNON HENRY, VP: 4

SHERRY RIGGIN, PRESIDENT: 4

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

PAVEMENT SOLUTIONS INC -

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: FEBRUARY 22, 2022 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: SLIP LINING BRIDGE 269

2ND BY: HENRY KING, RIGGIN

ROLL CALL:

JAMES KING: 4

SHANNON HENRY, VP: 4

SHERRY RIGGIN, PRESIDENT: 4

- 1: Temple & Temple. 395,000 -
- 2: Hooper Road - ~~142,950~~
- 3:
- 4:
- 5:
- 6:
- 7:
- 8:
- 9:
- 10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: FEBRUARY 22, 2022 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: SMALL STRUCTURE REPLACEMENT 269

LOWEST BID

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

JAMES KING: y

SHANNON HENRY, VP: y

SHERRY RIGGIN, PRESIDENT: y

1: Hoosier Pride

2: 3D Company

3:

4:

5:

6:

7:

8:

9:

10:

142,950

147,000

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: FEBRUARY 22, 2022 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: VETERANS AFFAIRS GRANT REQUEST

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

JAMES KING: 4

SHANNON HENRY, VP: 4

SHERRY RIGGIN, PRESIDENT: 4

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: FEBRUARY 22, 2022 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: W.W. WILLIAMS CONTRACTS CO. BLDG/JUSTICE CENTER/911 CENTER

Senator upped 4,678-

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

JAMES KING: 4

SHANNON HENRY, VP: 4

SHERRY RIGGIN, PRESIDENT: 4

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: FEBRUARY 22, 2022 Commissioners Meeting

ORDINANCE NUMBER: 2022-003 RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: ORDINANCE 2022-003 AMEND TEXT OF ZONING ORDINANCE SOLAR FARMS

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

JAMES KING: 4

SHANNON HENRY, VP: 4

SHERRY RIGGIN, PRESIDENT: 4

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: FEBRUARY 22, 2022 Commissioners Meeting

ORDINANCE NUMBER: 2022-003 RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion:

Moratorium for 1 year -

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

JAMES KING: 4

SHANNON HENRY, VP: 4

SHERRY RIGGIN, PRESIDENT: 4

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

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: FEBRUARY 22, 2022 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: CLAIMS \$1,437,973.56

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

JAMES KING: 4

SHANNON HENRY, VP: 4

SHERRY RIGGIN, PRESIDENT: 4

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: FEBRUARY 22, 2022 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: ARP CLAIMS \$1,714,757.50

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

JAMES KING: _____

SHANNON HENRY, VP: _____

SHERRY RIGGIN, PRESIDENT: _____

1:

2:

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: FEBRUARY 22, 2022 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, KING, RIGGIN

Motion: MOTION TO RECESS

2ND BY: HENRY, KING, RIGGIN

ROLL CALL:

JAMES KING: NP

SHANNON HENRY, VP: Y

SHERRY RIGGIN, PRESIDENT: Y

1:

2:

3:

4:

5:

6:

7:

8:

9:

10: