

**DELAWARE COUNTY COMMISSIONER'S MEETING
MONDAY, JULY 17, 2017 @ 9:00 A.M.
ROOM 309 A, 100 WEST MAIN STREET
MUNCIE, IN 47305
CALL TO ORDER
PLEDGE TO FLAG
ROLL CALL**

Mr. Shannon Henry
Mr. James King
Ms. Sherry Riggan
Mr. Charlie Richmond, Deputy Auditor
Mr. John Brooke, Attorney

MOTION: Commissioner Henry made a motion to appoint Mr. Mike Concannon to the Airport Authority Board.
SECOND: Commissioner Riggan
YEAS: Commissioner Henry, Commissioner Riggan, President King

MOTION: Commissioner Henry made a motion to approve July 3, 2017 minutes.
SECOND: Commissioner Riggan
YEAS: Commissioner Riggan, Commissioner Henry, President King

MOTION: Commissioner Henry made a motion to approve the proclamation.
SECOND: Commissioner Riggan
YEAS: Commissioner Henry, Commissioner Riggan, President King

MOTION: Commissioner Henry made a motion to approve Ordinance 2017-016, Sheriffs JAG Grant.
SECOND: Commissioner Riggan
YEAS: Commissioner Henry, Commissioner Riggan, President King

MOTION: Commissioner Riggan made a motion to keep Ordinance 2017-017A, tabled until Mr. John Brooke, County Attorney, can review it.
SECOND: Commissioner Henry
YEAS: Commissioner Henry, Commissioner Riggan, President King

MOTION: Commissioner Henry made a motion to approve Ordinance 2017-013, Being a new Floodplain Management Ordinance.
SECOND: Commissioner Riggan
YEAS: Commissioner Henry, Commissioner Riggan, President King

MOTION: Commissioner Henry made a motion to approve Ordinance 2017-018, Amending the Text of the Comprehensive Zoning regarding Public Works, Swimming Pools, Residential Facilities and uses of flood and business zone.
Plan Commission voted all yeas
SECOND: Commissioner Riggan
YEAS: Commissioner Henry, Commissioner Riggan, President King

MOTION: Commissioner Henry made a motion to approve Resolution 2017-030, Approving a Declaratory and Economic Development Plan of the Redevelopment Commissioner and Approving Order of the Metropolitan Plan Commission (Gaston area).

SECOND: Commissioner Riggin

YEAS: Commissioner Henry, Commissioner Riggin, President King

MOTION: Commissioner Riggin made a motion to approve Resolution 2017-031, Identifying a Tax Sale Certificate to be Assigned to a Nonprofit Corporation #7.

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner Riggin, President King

MOTION: Commissioner Riggin made a motion to approve Resolution 2017-032; Final Determination Concerning Vacant Parcels not sold in a tax sale.

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner Riggin, President King

PAYMENTS OF CLAIMS

MOTION: Commissioner Riggin made a motion to pay claims in the amount of \$1,064,731.23.

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner Riggin, President King

RECESS

MOTION: Commissioners Riggin made a motion to recess until August 7, 2017.

SECOND: Commissioner Henry

YEAS: Commissioner Henry, Commissioner Riggin, President King

President James King

Member Shannon Henry

Vice President Sherry Riggin

Auditor Steven G Craycraft

