

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: APRIL 22, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Roll Call:

2nd 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: APRIL 22, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion:

Public Hearing - Deed File

2nd 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: MUNCIE MISSION 1716 S. LIBERTY

2: 1708 S. LIBERTY

3:

4:

5:

6:

7:

8:

9:

10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: APRIL 22, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Amend Authority - Bill Frazier

2nd 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: APRIL 22, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion:

Minutes 4-1-19

2nd 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: APRIL 22, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion:

Co. Highway Bids - ROAD PAVER

2nd by: HENRY, RIGGIN, KING

ROLL CALL:

- TAKEN UNDER ADVISEMENT

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: ROADTECH - 233,697.00 up to 313,403 -
- 2: B+W EQUIPMENT - 275,347.00 2016 MODEL
- 3: B+W EQUIPMENT 341,164 - 2019 MODEL
- 4:
- 5:
- 6:
- 7:
- 8:
- 9:
- 10:

DELAWARE COUNTY COMMISSIONERS

RECORD OF MINUTES

DATE: APRIL 22, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion:

Computer Systems Inc. -

2nd by: HENRY, RIGGIN, KING

Remove Software
By APRIL 30, 2019

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: APRIL 22, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY RIGGIN, KING

Motion:

2019 Delaware County Emergency Plan

2nd 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: APRIL 22, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2019-011

Motion made by: HENRY, RIGGIN, KING

Motion:

Act of County Added New Property

2nd by: HENRY, RIGGIN, KING

IC 36-1-11 ET.

SRI

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: APRIL 22, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: 2019-012

Motion made by: HENRY, RIGGIN, KING

Motion:

TRANSFER County owned Property to
2nd by: HENRY, RIGGIN, KING Town of SELMA

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: APRIL 22, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Claims 1,854,382.16

2nd 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: APRIL 22, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: Remove from TABLE MAPA-

2nd 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: APRIL 22, 2019 Commissioners Meeting

ORDINANCE NUMBER: _____ RESOLUTION NUMBER: _____

Motion made by: HENRY, RIGGIN, KING

Motion: MAPA - VOTED DOWN REQUEST

2nd 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: APRIL 22, 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:

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: