

Tipton County Council Meeting

10/13-15

Present: Jim Powell, Beth Roach, Jim Ashley, Jennifer Richey, Helen Tragesser, Jim Leffler, Denny Henderson

Others Present: Shannon Cassons, Alice Book, Mike Baden, Troy Bitner, Robert Heinzmann, Bob Edinger, Lou Ann Millet, Rex Boyer, Brent Snow, Kory Henderson, Beth Hirtzel, Matt Smith, Betsy Townsend

The meeting was opened by President Powell with the Pledge of Allegiance.

President Powell thanked the department heads for helping with the reduction of the 2015 budget and assisting in the 2016 budget.

Resolution CC2015-28 Reductions to 2015 Budget

APPROPRIATION REDUCTION RESOLUTION CC2015-28

Whereas, It has been determined that it is now necessary to reduce appropriations in the annual budget; now, therefore:

Sec. 1. Be it resolved by the County Council of Tipton County, Tipton, Indiana; that for the expenses of the taxing units listed below; the following appropriations are hereby out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name:	Requested Amount	Approved
Fund Name: 1000 General		
0001 Clerk		
21100 Official Records	-\$1,000.00	-\$1,000.00
21300 Stationery & Printing	-\$600.00	-\$600.00
32200 Postage	-\$3,000.00	-\$3,000.00
32300 Travel , Conference & Registration	-\$1,100.00	-\$1,100.00
36200 Repair & Maintenance, Equipment	-\$2,000.00	-\$2,000.00
39130 Clerk Information & Records	-\$2,180.00	-\$2,180.00
0002 Auditor		
11900 Part Time	-\$6,500.00	-\$6,500.00
21300 Stationery & Printing	-\$500.00	-\$500.00
31200 Code Codification	-\$1,750.00	-\$1,750.00
44100 Furniture & Equipment	-\$1,500.00	-\$1,500.00
44200 Equipment	-\$4,950.00	-\$4,950.00

0003 Treasurer

21100 Office Supplies	-\$250.00	-\$250.00
32300 Travel, Conference, Registration	-\$250.00	-\$250.00
36200 Repair & Maintenance , Equipment	-\$500.00	-\$500.00

0005 Sheriff

22000 Garage & Motor	-\$15,000.00	-\$15,000.00
24200 Photo Expense	-\$500.00	-\$500.00
32300 Travel, Conference, Registration	-\$750.00	-\$750.00
38100 Board Members	-\$300.00	-\$300.00

0006 Surveyor

21100 Office Supplies	-\$207.00	-\$207.00
32200 Postage	-\$54.00	-\$54.00
32300 Travel, Conference, Registration	-\$34.00	-\$34.00
39100 Dues	-\$89.00	-\$89.00
44200 Equipment	-\$100.00	-\$100.00
44302 Motor Vehicles	-\$34.00	-\$34.00

0007 Coroner

11308 Coroner Assistant	-\$200.00	-\$200.00
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Appropriation Reduction Resolution CC2015-28 (cont'd)

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Fund Name:	Requested Amount	Approved
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0007 Coroner

22500 Other Operating	-\$200.00	-\$200.00
24000 Uniforms	-\$250.00	-\$250.00
32300 Travel, Conference, Registration	-\$300.00	-\$300.00
34100 Official Bond	-\$100.00	-\$100.00
36200 Repair & Maintenance, Equipment	-\$250.00	-\$250.00
44100 Furniture & Equipment	-\$500.00	-\$500.00

0009 Prosecutor

24500 Investigator Supplies	-\$500.00	-\$500.00
31400 Return of Fugitives	-\$2,000.00	-\$2,000.00

0061 County Council

32300 Travel, Conference, Registration	-\$750.00	-\$750.00
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0062 Election Board

11037 Assistant Board Members	-\$200.00	-\$200.00
11039 Absent Voter's Board	-\$2,000.00	-\$2,000.00
11306 Voting Machine Custodian	-\$1,700.00	-\$1,700.00
21100 Office Supplies	-\$750.00	-\$750.00
31100 Outside Professional Services	-\$2,000.00	-\$2,000.00
31401 Traveling Board Members	-\$1,100.00	-\$1,100.00
31600 Precinct Workers	-\$2,300.00	-\$2,300.00
32200 Postage	-\$750.00	-\$750.00

32300 Travel, Conference, Registration	-\$250.00	-\$250.00
32400 Telephone	-\$25.00	-\$25.00
33201 Legal Notice	-\$125.00	-\$125.00
34400 Meal – Precinct	-\$450.00	-\$450.00
37100 Rentals	-\$125.00	-\$125.00
0065 Information Technology		
31100 Outside Professional Services	-\$2,000.00	-\$2,000.00
0068 Board of Commissioners		
21100 Office Supplies	-\$472.00	-\$472.00
21200 Official Records	-\$10.00	-\$10.00
31203 SB 436 Autopsies	-\$10.00	-\$10.00
32300 Travel, Conference, Registration	-\$400.00	-\$400.00
37700 Juvenile/Adult Housing	-\$7,500.00	-\$7,500.00
38300 Change of Venue	-\$250.00	-\$250.00
38600 Animal Control	-\$300.00	-\$300.00
39100 Miscellaneous Fees	-\$457.00	-\$457.00
Appropriation Reduction Resolution CC2015-28 (cont'd)		
Fund Name:	Requested Amount	Approved
0079 Planning Commission		
31900 Inspections	-\$5,000.00	-\$5,000.00
32302 Training	-\$1,000.00	-\$1,000.00
0235 Probation		
32200 Postage	-\$300.00	-\$300.00
36200 Repair & Maintenance, Equipment	-\$400.00	-\$400.00
0361 EMA		
21100 Office Supplies	-\$100.00	-\$100.00
22000 Garage & Motor	-\$900.00	-\$900.00
0380 Jail		
22501 Prisoner Supplies	-\$750.00	-\$750.00
35101 Waste Removal	-\$300.00	-\$300.00
36000 Repair & Maint. , Bldg./Property	-\$1,000.00	-\$1,000.00
39001 Prisoner Meals	-\$13,000.00	-\$13,000.00
Summary:		
Total for 10000 Personal Services	-\$10,600.00	-\$10,600.00
Total for 20000 Supplies	-\$23,739.00	-\$23,739.00
Total for 30000 Services & Charges	-\$52,699.00	-\$52,699.00
Total for Capital Expenditures	<u>-\$7,084.00</u>	<u>-\$7,084.00</u>
Total for Fund	-\$94,122.00	-\$94,122.00

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Adopted and dated this 13th day of October, 2015
TIPTON COUNTY COUNCIL

James L. Powell, President

Dennis Henderson, Vice President

Helen Tragesser

James F. Leffler

Beth Roach

James D. Ashley
Attest:

Jennifer Richey

Gregg A. Townsend, Secretary and County Auditor

Motion by Councilman Leffler to accept Resolution CC2015-28 with reductions of \$94,122.00 to the 2015 Budget. Second by Councilman Henderson. Motion carries.

Adoption of the County Budget 2016 Ordinance CC2015-08

The public hearing for the Tipton County 2016 Budget was opened by President Powell.

Comments were received from the public and department heads.

Motion by Councilman Ashley to Close the Public Hearing. Second by Councilman Leffler. Motion carries.

Motion by Councilman Leffler to Adopt. Second by Councilman Henderson.
Motion by Councilman Leffler to rescind motion. Councilman Henderson rescinded his second. Motion carries.

Motion by Councilwoman Roach to Adopt 2016 Budget as presented with exception of 9501 Economic Development, to be continued to October 23,2015, for consideration. Second by Councilman Leffler. Motion carries.

Resolution CC2015-26 Transfer

Transfer \$29,111.53 in Rainy Day Fund From Insurance / all types (1186.34200.000.0068) to Group Medical (1186.17300.000.0068). Motion by Councilman Henderson to approve resolution CC2015-26, as presented. Second by Councilwoman Tragesser. Motion carries.

Resolution CC2015-27 Transfers

\$4,000.00 in General, Auditor from Official Records (1000.21200.000.0002) to Telephone (1000.32400.000.0002).

\$6,000.00 in General –Surveyor from Second Deputy (1000.11102.000.0006) to Part Time (1000.11900.000.0006).

\$424.43 from Health, Office Supplies (1159.21100.000.0000) to Personal Health (1159.21301.000.0000).

\$800.00 from Probation, Furniture / Equipment (2001.44100.000.0000) to Travel Conf. Registration (2001.32300.000.0000)

\$25,000.00 from Highway, Road Signs (1176.25000.000.0531) to Garage & Motor (1176.22000.000.0533).

\$10,000.00 from Highway, Utilities (1176.35000.000.0533) to Special Operators (1176.22000.000.0533).

Total of Transfers: \$46,224.43

Motion by Councilman Ashley to approve Resolution CC2015-27, as presented. Second by Councilwoman Tragesser. Motion carries.

Petition to Appeal for an Increase Above the Maximum Levy

Motion by Councilman Leffler to approve the Petition to Appeal an Increase above the Maximum Levy. Second by Councilwoman Roach. Voting “Yea”: Jim Ashley, Jim Leffler, Beth Roach, Helen Tragesser, Jennifer Richey, and Jim Powell. Voting “No”: Dennis Henderson. Motion carries.

2016 Tipton County Solid Waste Management Budget Adoption-Ordinance CC2015-09

President Powell opened the Public Hearing for Solid Waste Management Budget Adoption for 2016, Ordinance CC2015-09.

Questions and comments from the public were entertained.

Motion by Councilman Ashley to close the Public Hearing. Second by Councilwoman Richey. Motion carries.

Motion by Councilwoman Roach to adopt the Budget for Tipton County Solid Waste Management for 2016, Ordinance CC2015-09, as presented. Second by Councilwoman Richey. Motion carries, with Councilman Henderson voting Nay.

Ordinance CC2015-10 (Number corrected by Auditor) An Ordinance to Pledge Edit Revenues to City of Tipton.

Commissioner Joe VanBibber presented information concerning the proposed sewer project. He explained that a gravity sewer portion of the project was needed to attract and provide for industrial development of the northeast quadrant of SR28 and US31. He stated that 32 people in various boards had voted for the project, without opposition, and that it would be life changing for the 183 residents of Kempton. The annual commitment is approximately 5.6% of EDIT revenues. Rex Boyer also commented and described the project.

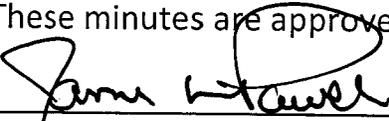
Much discussion ensued.

Ordinance CC2015-10 was read by President Powell
The Ordinance was tabled until the October 23, 2015 meeting at 4pm in the John Tipton Room on the 2nd floor of the Courthouse.

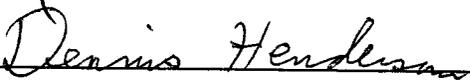
Minutes from September 15, September 22, and October 5, 2015 were tabled until October 23, 2015.

Motion by Councilman Henderson to adjourn the meeting. Second by Councilwoman Tragesser. Motion carries.

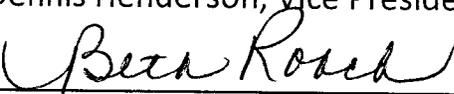
These minutes are approved this 17th day of November, 2015



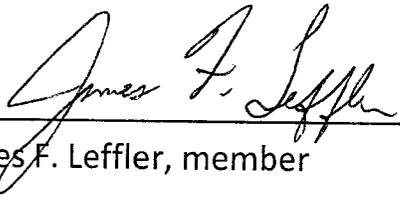
James L. Powell, President



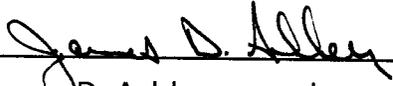
Dennis Henderson, Vice President



Beth Roach, member



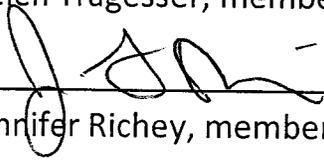
James F. Leffler, member



James D. Ashley, member

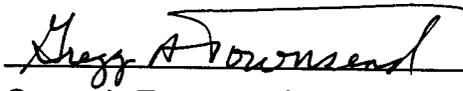


Helen Tragesser, member



Jennifer Richey, member

Attest:



Gregg A. Townsend, Tipton County Auditor
Secretary to the Tipton County Council

Respectfully submitted by Gregg A. Townsend