

City of Tipton Board of Public Works and Safety meeting held on November 28, 2016 at Tipton City Hall, Council Chambers, Tipton.

Members: Mayor Havens, Councilmen Curnutt and Morgan and Clerk-Treasurer Clark.

Others: Tom Clark and Jeff Ogden.

Mayor Havens opened the November 28, 2016 Board of Public Works and Safety meeting.

Minutes: Councilman Curnutt made a motion to approve the October 24, 2016 B.O.W. minutes without amendment, seconded by Councilman Morgan, with all in favor. Councilman Morgan made a motion to approve the November 14, 2016 B.O.W. minutes without amendment, seconded by Councilman Curnutt, with all in favor.

Old Business: Nothing to report.

New Business: Nothing to report.

Mayor's Report: 911- Mayor Havens reported in your Council packet was a letter he sent to County Auditor advising them the City is not going to be paying the \$100,000 on the expired Interlocal Agreement for Dispatch Services. The new agreement will be signed by the BOW and County Commissioners. We are drafting the new agreement and will be sent to the 911 Executive Board for their comments and recommendations. It will be brought back to the BOW the first meeting in December and we will ask the Board to consider adopting the new agreement. He also reported the Public Safety LOIT resolution was to be used for use of 911 but not all was distributed to us they kept the money. It states PSAP (Public Safety Answering Point) the County should provide but not necessarily dispatch from that point. Mayor Havens reported last year all the \$100,000 went into the County General Fund. Councilman Morgan and Mayor Havens reported there are a few of the County Council that are concerned because they considered it in their 2017 General Fund revenues.

Fire: Chief Ogden handed out the report for October and YTD for the EMS side. He also reported last month they done table top training for FCA – Chrysler. We are writing plans and doing more training. Chief Ogden reported Sharpsville had a Veteran's Day service and with the help of Elwood and TFD they hung a flag up. It turned out great, the streets were lined with kids.

Police: Chief Clark handed out his monthly and YTD stats. He also reported IMPD had an Operation Glass House 2016, which was a big meth bust. They served 20 warrants all at one time. Chief Clark reported they requested Detective DellaRosa and his K-9 "Apache" to help with this operation. He also reported he received an email from Interdiction Detective Gary Hadden thanking us for letting our officers assist with this operation, along with the copy of the press release done in Marion County. Chief Clark reported he gave permission for Detective DellaRosa to help in this operation. Mayor Havens asked about the stats and stated there are no drug related complaints on here. Chief Clark

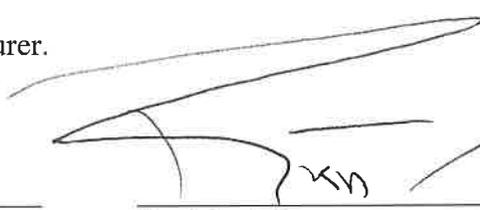
reported the new records system we are getting has more type of codes than we are currently using. Right now, they fall under Arrest #12 or Other Complaints #24. He also reported the new records system is being paid by the County Jail but we will be paying a yearly maintenance fee. Chief Clark reported some of our officers had some facial hair because of no shave November. The officers had to donate \$20 and get donations to support it. We raised \$1,600 so far and the proceeds are going to IU Health for prostate research. We put the donations in the FOP so we could keep track of it. He also reported he had the new contract for Kokomo Humane Society, the rates are the same as last year just the dates changed. It is \$15 per day and \$60 for euthanasia. The contract is signed by the BOW. Chief Clark reported the renewal contract for cleaning services is the same rate as last year for Debbie Frazier. He also reported Debbie has several vacation days left because when Tracy Johnson left it put a wrench in Debbie's vacation days. We then hired Cheryl Emmert and Debbie had to train her. Chief Clark reported now we have OSSI training so that only leaves four days in December that she can take off. Clerk-Treasurer Clark reported the BOW should give permission to roll the days over and they should be taken in the first quarter. Mayor Havens reported to come with a specific proposal and bring it to the next meeting. Councilman Morgan made a motion to approve the 2017 Kokomo Humane Society contract as submitted, seconded by Councilman Curnutt, with all in favor.

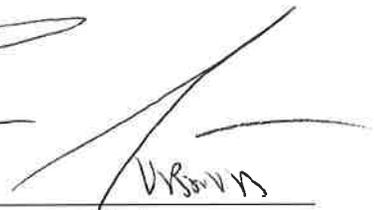
There was a brief discussion about the interchange and the confusion with Chrysler and US 31 exit.

Adjournment: With no further business, Councilman Morgan called for adjournment, seconded by Councilman Curnutt, with all in favor.

Submitted by Tamera Clark, Clerk-Treasurer.

  
 \_\_\_\_\_  
 Tamera Clark, Clerk-Treasurer

  
 \_\_\_\_\_  
 President, Board of Public Works and Safety

  
 \_\_\_\_\_  
 Member