

Tipton County Council Meeting

3/15/2016

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

Absent: Helen Tragesser

Others Present: Mike Baden, Bob Edinger, Mitchell Tinder, Vicky Boyd, Bret Morris, Theresa Vaughn, Roberta Heinlen, Lindsey Ogden, Danielle K. Hirtzel, Meredith Rivers

President Powell opened the meeting with the Pledge of Allegiance.

Landfill – County Engineer Phil Beer II

County Engineer Beer explained the operation and maintenance on the closed county landfill. He provided aerial and ground photography. He stated that they are pumping 20,000 gallons of leachate from the site, daily, and trucking the leachate for treatment to Tipton Municipal Utilities, who charge nine cents per gallon to treat. He reported that the wetland treatment area would be open soon. He said that they are looking into the cost of a 2-inch forced main, knifed into the ground to Tipton Municipal Utilities. Design and build could be done by Spring, 2017, with an estimated cost of \$250,000 to \$300,000 and an annual cost of \$350,000 for treatment. He said that they were going to put in bentonite clay along the sediment pond and along the slurry wall to try to stop leachate leaks.

Additional Appropriations – Discussion for consideration at April meeting Highway

Highway Supervisor Morris said that they located a 2013, new old stock, dirt loader and would be taking bids. He said that they had sufficient funds in the Highway budget, and could also get by without using TC Wind Farm Economic Development money for now.

Motion by Councilman Leffler to approve proceeding with the lease/purchase of the dirt loader at \$190,000 over 5 years, subject to Board of Commissioner approval. Second by Councilwoman Roach. Motion carries.

Landfill

Motion by Councilwoman Roach to advertise for \$75,000 for landfill by redirection of TC Wind Farm Economic Development Fund, subject to Board of Commissioners' approval. Second by Councilman Leffler. Motion carries.

Emergency Management

Motion by Councilwoman Roach to table appropriation advertisement request to the next meeting for Mr. Bell to explain his request and its funding source. Second by Councilman Ashley. Motion carries.

Auditor

Motion by Councilman Leffler to advertise a \$3,000 additional appropriation for Auditor into Outside Professional Services. Second by Councilwoman Roach. Motion carries.

Justice Center

Motion by Councilwoman Roach to advertise a \$150,000 additional appropriation for Outside Professional Services for the Justice Center Fund. Second by Councilman Henderson. Motion carries.

Ambulance Board

Motion by Councilwoman Roach to table the request to advertise for additional appropriations and to invite the Ambulance Board to the next meeting to explain their request, after which the Council would consider advertising. Second by Councilman Henderson. Motion carries.

Minutes for February 16, 2016

Motion by Councilman Ashley to approve minutes for February 16, 2016. Second by Councilman Leffler. Motion carries.

Excise cut-off date change for Spring Settlement

Auditor Townsend reported that to facilitate a timely and efficient Spring Settlement, the cut-off for distribution of excise tax to the taxing units would be changed from April 30 to March 31, this year.

President Powell announced a joint meeting of the Board of Commissioners, County Council, and Planning Commission to be held March 30, 2016, at 6pm at the Tipton County Foundation. Public is welcome to attend.

Public Comments

The County Council entertained comments from the public.

Motion by Councilman Ashley to adjourn the meeting. Second by Councilman Leffler. Motion carries.

These minutes are approved this 19th day of April, 2016

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