

Tipton County Council Meeting

4/19/2016

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

Absent: Helen Tragesser

Others Present: Chuck Bell, Roberta Heinemann, Mitchell Tinder, Brad Clouser, Emily J. Wilson, Gene Matchette, Lou Ann Millett, Stan Jones, Bob Edinger, Mary Jane Thomas, Don Ross

President Powell opened the meeting with the Pledge of Allegiance.

Ambulance Service - Brad Clouser

Brad Clouser made a request for \$11,000 additional appropriation for ambulance service. Motion by Councilwoman Tragesser to advertise for \$11,000 additional appropriation for ambulance service. Second by Councilwoman Roach. Motion carries.

EMA Vehicle Request – Chuck Bell

Motion by Councilwoman Roach to advertise for \$40,000.00 additional appropriation in the General Fund for three vehicles for EMA. Second by Councilwoman Tragesser. Motion and Second withdrawn.

Resolution CC2016-05 Inter-fund Loan from CAGIT to General

RESOLUTION CC2016-05
OF THE TIPTON COUNTY COUNCIL
AUTHORIZING INTER-FUND LOAN OR LOANS

Findings

WHEREAS, The Tipton County Council finds it will be necessary to authorize one or more loans from the CAGIT County Share Fund (hereinafter referred to as the “CAGIT Fund”) to the Tipton County General Fund to meet the current and anticipated obligations of Tipton County in fiscal year 2016. In order to meet the needs of the General Fund, which may arise before sufficient monthly revenues arrive, the Tipton County Council finds that authorization of one or more loans from the CAGIT County Share Fund to the General Fund in the aggregate amount not to exceed \$400,000 should be authorized.

WHEREAS, The Council further finds that the CAGIT Fund is a non-reverting fund in which ample funds are available for inter-fund loan during fiscal year 2016, and that such inter-fund loan or loans will be more expedient and save interest, which would otherwise apply to the issuance of tax anticipation warrants.

NOW, THEREFORE, IT IS

RESOLVED by the Tipton County Council, of the State of Indiana, that said Council finds and declares that the need exists to borrow funds not exceeding the aggregate sum of \$400,000 for the General Fund during fiscal year 2016, pending the collection of income revenue in the year 2016. It is

FURTHER RESOLVED that the Auditor of Tipton County be and he is hereby authorized and directed to advance funds from the CAGIT County Share Fund to the General Fund at such times during fiscal year 2016 and in such amounts, not to exceed the aggregate amount of \$400,000, as the Auditor deems to be prudent and necessary in his discretion to meet the current and anticipated obligations of the General Fund during fiscal year 2016, and to be repaid by October 31, 2016. It is

FURTHER RESOLVED that the Auditor is directed to report in writing to the Tipton County Council, at least monthly at the time of any regular or special meeting of the Tipton County Council, the date or dates and the amount or amounts of all such inter-fund loans; and it is

FURTHER RESOLVED that the Auditor is authorized to do all other things and to satisfy all other requirements of law necessary to give effect to this resolution.

The attached and foregoing findings and resolution were adopted this _____ day of April, 2016.

TIPTON COUNTY COUNCIL

James L. Powell, President

Dennis Henderson, Vice President

James D. Ashley, Member

Beth Roach, Member

Helen Tragesser, Member

James F. Leffler, Member

Jennifer Richey, Member

ATTEST:

Gregg A. Townsend, Tipton County Auditor

Motion by Councilwoman Roach to approve Resolution CC2016-05 with date of repayment being October 31, 2016, Second by Councilman Leffler. Motion carries.

Resolution CC2016-06 Additional Appropriations

ADDITIONAL APPROPRIATION RESOLUTION CC2016-06

Whereas, It has been determined that it is now necessary to appropriate more money than was appropriated 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 additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name:	Requested	Approved
Major Budget Classification:	Amount	
1000 General		
0002 Auditor		
30102 Contractual Service	\$3,000.00	\$3,000.00
0503 Landfill		
31204 Landfill Operations	\$75,000.00	0.00
Total for 30000 Other Services & Charges	\$78,000.00	
Total for Fund	\$78,000.00	
9200 CAGIT Special Legislation-Justice Center		
31100 Outside Professional Services	\$150,000.00	\$150,000.00
Total for 40000 Capital Outlays	\$150,000.00	\$150,000.00
Total for Fund	\$150,000.00	\$150,000.00

Adopted and dated this 19th day of April, 2016

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 Ashley to approve Resolution CC2016-06, excluding the \$75,000.00 appropriation for Landfill. Second by Councilman Henderson. Motion carries.

Resolution CC2016-07 Transfers

RESOLUTION # CC2016 - 07

RESOLUTION AUTHORIZING TRANSFER OF FUNDS.

WHEREAS, it has been determined that it is now necessary to transfer monies from one appropriation category to another or from one personal services line to another;

NOW THEREFORE, BE IT RESOLVED, by the Tipton County Council, Tipton, Indiana, the following transfers are allowed:

<u>FUND-DEPARTMENT</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General-Information Technology	Outside Professional Services 1000.31100.000.0065 Plan Director	Equipment 1000.44200.000.0065 Outside Professional Services	\$1,499.00

General-Plan Commission	1000.11302.000.0079	1000.31100.000.0079	\$18,200.00
	Radio Maintenance	Other Operating	
General-Emergency Management	1000.36001.000.0361	1000.22500.000.0361	\$100.00
	Travel	Other Operating	
General-Emergency Management.	1000.32300.000.0361	1000.22500.000.0361	\$500.00
	Road Maintenance	Landfill Operations	
TC Wind Farm Econ. Dev.	4925.27001.000.0532	4925.31204.000.0503	\$75,000.00
	Bridge #64	Small Structure #JE2007	
Cumulative Bridge	1135.31504.000.0792	1135.49563.000.0792	\$40,000.00
	Bridge #64	Small Structure #PR1034	
Cumulative Bridge	1135.31504.000.0792	1135.49564.000.0792	<u>\$250,000.00</u>
TOTAL			\$385,299.00

Approved this 19th day of April, 2016
TIPTON COUNTY COUNCIL

James L Powell, President

Dennis Henderson, Vice-President

James D. Ashley, member

James F. Leffler, member

Beth Roach, member

Jennifer Richey, member

Helen Tragesser, member
Attest:

Gregg A. Townsend, Tipton County Auditor

Senate Enrolled Act 67 - Special Distribution of CAGIT and CEDIT
Motion by Councilwoman Roach to deposit the special distribution of CAGIT and CEDIT to Rainy Day with 75% dedicated to roads and Highway and 25% to capital outlay, with appropriate receipt and disbursement accounts for each. Second by Councilman Leffler. Motion carries.

EMA Vehicles
Motion by Councilman Henderson to advertise a \$40,000 additional appropriation for EMA vehicles out of Rainy Day. Second by Councilwoman Roach. Motion carries.

Budget
Preliminary budgets will be requested by the end of June with a Council budget meeting the second week of July to start the budget process.

Minutes for March 15, 2016

Motion by Councilman Leffler to approve minutes for March 15, 2016. Second by Councilwoman Richey. Motion carries.

Public Comments

The County Council entertained comments from the public.

Motion by Councilwoman Roach to adjourn the meeting. Second by Councilman Leffler.
Motion carries.

These minutes are approved this 17th 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