

Tipton County Council Meeting

5/17/2016

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

Tragesser Absent: Jim Ashley

Others Present: Mike Baden, Lester Rood, Bob Edinger, Lou Ann Millett, Robert Heinzmann, Don Smeltzer, Linda Smeltzer, Gene Matchette, Chuck Bell, Stan Jones

President Powell opened the meeting with the Pledge of Allegiance

Transfers Resolution CC2016-08

RESOLUTION # CC2016 – 08

A 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>
CAGIT-Commissioners	Unemployment 1109.17500.000.0068	Earned Employee Benefits 1109.17000.000.0068	\$12,207.77
CAGIT-Commissioners	Unemployment 1109.17500.000.0068	Earned Employee Benefits 1109.17000.000.0068	\$1,696.16
Joint Dispatch	Computer 1222.44300.000.0000	Other Operating 1222.31103.000.0000	\$575.00
TOTAL			\$14,478.93

Approved this 17th day of May, 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

Motion by Councilman Henderson to approve Resolution CC2016-08. Second by Councilwoman Tragesser. Motion carries.

Additional Appropriations Resolution CC2016-09

President Powell opened the Public Hearing for Additional Appropriations.

ADDITIONAL APPROPRIATION RESOLUTION CC2016-09

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	
1109 CAGIT		
0068 Commissioners		
Total for 30000 Other Services & Charges	\$11,000.00	\$11,000.00
Total for Fund	\$11,000.00	\$11,000.00
1186 Rainy Day		
0361 EMA		
Total for 40000 Capital Outlays	\$40,000.00	\$40,000.00
Total for Fund	\$40,000.00	\$40,000.00
1152 LEPC		
Total for 30000 Other Services & Charges	\$2,000.00	\$2,000.00
Total for Fund	\$2,000.00	\$2,000.00
9101 Emergency Preparedness		
90101 Ebola Grant	\$4,404.00	\$4,404.00
Total for fund	\$4,404.00	\$4,404.00

Adopted and dated this 17th day of May, 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 Leffler to close public hearing. Second by Councilwoman Richey. Motion carries.

Motion by Councilman Leffler to approve the \$11,000 additional appropriation for CAGIT to fund ambulance service. Second by Councilwoman Tragesser. Motion carries.

Motion by Councilman Leffler to approve the \$40,000 additional appropriation for Rainy Day- EMA to fund two vehicles. Second by Councilwoman Richey. Motion carries.

Motion by Councilman Henderson to approve the \$2,000 additional appropriation for LEPC to fund hazmat training. Second by Councilwoman Roach. Motion carries.

Motion by Councilwoman Roach to approve the \$4,404.00 additional appropriation for Emergency Preparedness. Second by Councilwoman Richey. Motion carries.

Public Safety Records System - Request to fund \$430,484.75 estimated cost.

Motion by Councilman Leffler to table to next meeting. Second by Councilwoman Tragesser. Motion carries.

Highway Department – Request to Finance Tri-Axel Truck

Motion by Councilman Leffler to allow Highway Superintendent Morris to finance an International Tri-Axel Truck with Encompass Credit Union at a cost of \$154,000 at 3% for three years. Second by Councilman Henderson. Motion carries.

Road Funding Request – Lester Rood

Lester Rood addressed the County Council with a request to dedicate 100 per cent of the LOIT Special Distribution to re rebuilding of County Road 500 North.

Appointment to Library Board

Motion by Councilman Leffler to re-appoint Terry Newcomb to the Board of Trustees of the Tipton County Library through the year 2020. Second by Councilwoman Roach. Motion carries.

Appointment to Board of Zoning Appeals (BZA)

Motion by Councilman Henderson to appoint an alternate to the Board of Zoning Appeals. Second by Councilwoman Roach. Motion carries.

Motion by Councilman Henderson to appoint Bob Powell as permanent alternate to the Board of Zoning Appeals. Second by Councilwoman Richey. Motion carries.

Minutes for April 19, 2016

Motion by Councilman Leffler to approve minutes for April 19, 2016 as presented. Second by Councilwoman Tragesser. Motion carries.

Request to Advertise Additional Appropriation for County Corrections

Public Comments

The County Council entertained comments from the public.

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

These minutes are approved this 21st day of June, 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