

Tipton County Council Meeting

6/21/2016

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

Absent: Jennifer Richey

Others Present: Mike Baden, Vicky Boyd, Jan Smith, Chuck Bell, Jim Mullins, PhD, Lou Ann Millett, Roberta (unintelligible), Brent Snow, Nathan Kring, Bob Prather, Gayle Prather.

President Powell opened the meeting with the Pledge of Allegiance.

**Request to advertise for Additional Appropriations – Phil Beer II**

County Engineer Phil Beer II asked permission to advertise for Additional Appropriations, in the amount of \$75,000 in Fund 9200 CAGIT Special Legislation Justice Center to fund a contract with Moisture Management to design and spec for the Courthouse exterior and to oversee periodic inspection of the construction. The plans and specs should be ready in three to four months, with work performed in 2017. The tuck-pointing and guttering repairs are estimated at about \$1 Million. Discussion ensued. Some Council members expressed concern that moisture is seeping up through the building from below. Council requested Moisture Management address the next meeting.

**Community Crossing INDOT matching grant**

County Engineer Beer reported that the Highway Department was doing the necessary pavement assessments for the INDOT asset management plan necessary for submission of proposed projects under the Community Crossing matching grant. The Highway Department will decide the priorities of projects and report to the Council on July 19, 2016. The deadline for submission to INDOT is July 29, 2016 at 5pm.

**Plan Commission- New Director**

Surveyor Henderson introduced the new Plan Director, Steven Niblick. He is a four year resident of Tipton and graduate of Ball State. He asked that the Council increase his budget to allow additional staffing.

**Transfers – Resolution CC2016-11**

**RESOLUTION # CC2016 - 11**

**A RESOLUTION AUTHORIZING TRANSFER OF FUNDS.**

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	\$1,508.00
TOTAL			\$1,508.00

Approved this 21st day of June, 2016

**TIPTON COUNTY COUNCIL**

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James L Powell, President

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Dennis Henderson, Vice-President

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James D. Ashley, member

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James F. Leffler, member

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Beth Roach, member

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Jennifer Richey, member

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Helen Tragesser, member

Attest:

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Gregg A. Townsend, Tipton County Auditor

Motion by Councilman Leffler to approve Resolution CC2016-11. Second by Councilman Henderson.  
Motion carries.

**Additional Appropriations Resolution CC2016-10**

President Powell opened the Public Hearing for Additional Appropriations.

**ADDITIONAL APPROPRIATION RESOLUTION CC2016-10**

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:

<b>Fund Name:</b>	Requested	Approved
Major Budget Classification:	Amount	
1112 Economic Development Income Tax		
41065 Fairs, Festivals, Marketing	\$3,600.00	\$3,600.00
Total for Fund	\$3,600.00	\$3,600.00
1175 County Corrections		
44200 Equipment	\$600.00	\$600.00
Total for 40000 Capital Outlay	\$600.00	\$600.00
Total for Fund	\$600.00	\$600.00
9101 Emergency Preparedness		
90101 Ebola Grant	\$4,404.00	\$4,404.00
Total for fund	\$4,404.00	\$4,404.00
9200 CAGIT Special Legislation-Justice Center		
31100 Outside Professional Services	\$250,000.00	\$250,000.00
Total for 30000 Other Services & Charges	\$250,000.00	\$250,000.00
Total for Fund	\$250,000.00	\$250,000.00

Adopted and dated this 21<sup>th</sup> day of June, 2016

TIPTON COUNTY COUNCIL

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James L. Powell, President

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Dennis Henderson, Vice President

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Helen Tragesser

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James F. Leffler

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Beth Roach

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James D. Ashley

Attest:

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Jennifer Richey

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Gregg A. Townsend, Secretary and County Auditor

Motion by Councilman Henderson to close public hearing. Second by Councilman Ashley. Motion carries.  
Motion by Councilman Henderson to approve Resolution CC2016-10. Second by Councilman Leffler.  
Motion carries.

#### **Tax Abatement Approvals – Nate Kring**

Executive Director of the Tipton County Economic Development Organization discussed the tax abatement compliance forms received from FCA (Chrysler), Pioneer Tipton & Windfall, High Performance Alloys and Eon (EC&R,O&M, LLC and Wildcat Windfarm1,LLC) and recommended that the Council find the companies in substantial compliance and grant the abatements requested for 2016 pay 2017.

Motion by Councilman Henderson to record that the applications for abatement had been reviewed and approved and that the President of the Council be authorized to sign the abatement forms on behalf of the Council. Second by Councilman Leffler. Motion carries.

#### **Public Records System - Sheriff Frawley**

Sheriff Frawley discussed the means of funding the new OSSI Jail Management System and Records Management Systems at a cost of approximately \$400,000, not including laptops for which a grant is being sought. Chuck Bell canceled a service contract which would free up some money.

Motion by Beth Roach for the Council to support the project for the Jail RMS and JMS systems utilizing some money from the Statewide 911 fund. Second by Councilman Leffler. Motion carries.

#### **Police Retirement Fund – Sheriff Frawley**

Sheriff Frawley reported that the pension fund is 84% funded with four people currently drawing. He suggested funding at \$178,000 per year, instead of \$134,000 to catch up over 7 years instead of the current 20 year plan. He said that he would look into a 401(k) or other plan that might benefit employees and the County. He also mentioned that service fees had not been transferred to the pension fund.

#### **New Canine**

Sheriff Frawley report acquisition of a second canine, "Dexter". Officer Will Cline is his handler. They will go to school for training. The \$16,000 cost was raised without taxpayer dollars.

#### **EMA Vehicles**

Emergency Management Director Bell reported purchase of 2016 Ford Fusion and 2016 Ford Escape. They are being equipped.

#### **Budget Workshop for 2017**

A preliminary budget workshop will be held on July 19, 2016, beginning at 8am.

#### **Minutes for May 17, 2016**

Motion by Councilman Leffler to approve minutes for May 17, 2016 as presented. Second by Councilman Henderson. Motion carries, with Councilman Ashley abstaining  
Motion to advertise for \$75,000 additional appropriation for Fund 9200 and to ask Moisture Management to have a presentation by Moisture Management at the July 19, 2016 meeting. Second by Councilman Ashley. Motion carries.

**Public Comment - None**

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

These minutes are approved this 19th day of July, 2016.

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James L. Powell, President

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Dennis Henderson, Vice President

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Beth Roach, member

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James F. Leffler, member

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James D. Ashley, member

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Helen Tragesser, member

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Jennifer Richey, member

Attest:

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

Respectfully submitted by Gregg A. Townsend