

Tipton County Council Meeting

8-16-2016

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

Absent: Jim Ashley

Others Present: James N. Mullins, PhD, Vicky Boyd, Mike Baden, Roberta Heinzmann, Lou Ann Millett, Bob Prather, Gayle Prather, Rick Thompson, Mary Thompson, Bob Edinger, Jan Smith, Theresa Vaughn

President Powell opened the meeting with the Pledge of Allegiance.

**Transfers – Resolution CC2016-14**

**RESOLUTION # CC2016 - 14**

**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>
General - EMA	Radio Maintenance 1000.36001.000.0361	Garage and Motor 1000.22000.000.0361	\$900.00
TOTAL			\$900.00

Approved this 16<sup>th</sup> day of August, 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 CC2016-14. Second by Councilwoman Roach. Motion carries.

**Public Hearing for Additional Appropriations – Resolution CC2016-15**

President Powell opened the public hearing for Additional Appropriations.

ADDITIONAL APPROPRIATION RESOLUTION CC2016-15

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	
1000 General 0361 EMA		
22000 Garage & Motor	\$700.00	\$700.00
Total for 20000 Supplies	\$700.00	\$700.00
Total for Fund	\$700.00	\$700.00
1131 Sales Disclosure		
21100 Office Supplies	\$244.99	\$244.99
Total for 20000 Supplies	\$244.99	\$244.99
Total for Fund	\$244.99	\$244.99
4910 Health Maintenance		
30102 Contractual Services	\$16,569.50	\$16,569.50
Total for 30000 Other Services & Charges	\$16,569.50	\$16,569.50
Total for Fund	\$16,569.50	\$16,569.50
4919 Trust Grant		
21301 Personal Health	\$7,556.13	\$7,556.13
Total for Supplies	\$7,556.13	\$7,556.13
Total for Fund	\$7,556.13	\$7,556.13

Adopted and dated this 16th day of August, 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 the Public Hearing. Second by Councilwoman Roach. Motion carries.

Motion by Councilman Henderson to approve Resolution CC2016-15. Second by Councilman Leffler. Motion carries.

**Budget Workshops**

The Council will conduct budget workshops on August 30 and 31, 2016. Meetings will start at 8:30am, with review of department budgets starting at 11am. The Council will also meet on October 4, 2016 at 4:30pm to make final changes prior to the adoption meeting.

**Minutes for July 19, 2016**

Motion by Councilman Henderson to approve minutes for July 14, 2016, as presented. Second by Councilman Leffler. Motion carries.

**Public Comment**

The Council entertained comments from the public.

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

These minutes are approved this 20th day of September, 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