

Tipton County Council Meeting

9-20-2016

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

Others Present: Lou Ann Millett, Beth A. Hertzell, Roberta Heinzmann, Matt Crawford, Brandon Jones, Alex Redd, Hannah Ankrum Cody Neuenschwander, Brent Snow, Vicky Boyd

President Powell opened the meeting with the Pledge of Allegiance.

**Tipton County Solid Waste District 2017 Budget Public Hearing**

President Powell opened the public hearing for the 2017 Tipton County Solid Waste District budget. There was no public comment.

Motion by Councilman Leffler to close the public Hearing. Second by Councilwoman Roach. Motion carries.

**Tipton County 2017 Budget Public Hearing**

Council members commented on a shortfall in the Police Pension that is being addressed in the budget. Deputy and jailer pay is increased to get closer to City police pay. Councilman Ashley stated that CAGIT and GENERAL funds will be combined in 2017.

President Powell opened the public hearing for the 2017 Tipton County budget.

Brent Snow commented that he is opposed to any tax increase. There was no other public comment.

Motion by Councilman Ashley to close the public hearing. Second by Councilman Leffler. Motion carries.

**Ordinance CC2016-01**

**ORDINANCE CC2016-01**

**ORDINANCE MODIFYING LOCAL INCOME TAX RATES**

**IMPOSED IN TIPTON COUNTY**

**BE IT ORDAINED** by the County Council of Tipton County, Indiana that a need now exists to modify the local income tax rates imposed within the county in the following way:

<b>Local Income Tax Type</b>	<b>Existing Rate</b>	<b>Proposed Rate</b>
Property Tax Relief Rate (IC 6-3.6-5)	0.20	0.20
Expenditure Rate (IC 6-3.6-6)	1.38	2.00
Special Purpose Rate ( <u>Justice Center</u> ) (IC 6-3.6-7)	0.40	0.40

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**FOR COUNTIES DIRECTING A PORTION OF PUBLIC SAFETY REVENUE TO PSAP**

The expenditure rate identified above includes a rate associated with revenue to be directed to the county's public safety access point ("PSAP"). The expenditure rate being directed to the PSAP after adoption of this ordinance is as follows:

<b>Local Income Tax Type</b>	<b>Existing Rate</b>	<b>Proposed Rate</b>
Public Safety Access Point Rate	0.13	0.13



The local income tax rates proposed above will become effective on January 1, 2017.



**BE IT FURTHER ORDAINED** that a public hearing was held on the proposed local income tax rate modifications on September 20, 2016. Proper notice of the public hearing was provided pursuant to IC 5-3-1.

Duly adopted by the following vote of the members of said County Council this 18th day of October, 2016.

**AYE**

**NAY**

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**Attest:** \_\_\_\_\_, **Fiscal Officer**

**Gregg A. Townsend, Tipton County Auditor**

President Powell opened the public hearing for the adoption of Ordinance CC2016-01.

Public Comment: Brent Snow spoke in opposition, preferring budget cuts. Vicky Boyd asked for Clarification of types of taxes.

Motion by Councilman Henderson to close the Public Hearing. Second by Councilwoman Richey. Motion carries.

Ordinance CC2016-01 was read by President Powell.

Motion by Councilwoman Roach to adopt Ordinance CC2016-01 on first reading. Second by Councilman Leffler. Motion carries with unanimous vote.

**Additional Appropriation Resolution CC2016-16**

ADDITIONAL APPROPRIATION RESOLUTION CC2016-16

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 0068 Commissioners		
37700 Juvenile/Adult Care & Housing	\$3,000.00	\$3,000.00
38400 Exam of Records	\$10,000.00	\$10,000.00
Total for 30000 Other Services & Charges	\$13,000.00	\$13,000.00
Total for Fund	\$13,000.00	\$13,000.00

Adopted and dated this 20th day of September, 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

President Powell opened the public hearing for Additional Appropriation Resolution CC2016-16.

There was no public comment.

Motion by Councilman Henderson to close the public hearing. Second by Councilman Ashley.

Motion carries.

Motion by Councilwoman Roach to adopt Resolution CC2016-16. Second by Councilman

Ashley. Motion carries.

**Transfer Resolution CC2016-17**

**RESOLUTION # CC2016 - 17**

**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><b>FUND-DEPARTMENT</b></u>	<u><b>FROM</b></u>	<u><b>TO</b></u>	<u><b>AMOUNT</b></u>
General – County Council	Travel, Conf., Registration 1000.32300.000.0061	Office Supplies 1000.21100.000.0061	\$250.00

General – Plan Commission	Administration 1000.11204.000.0079	Plan Director 1000.11302.000.0079	\$2,000.00
General – Plan Commission	Part Time 1000.11900.000.0079	Plan Director 1000.11302.000.0079	\$2,000.00
Health	Postage 1159.32200.000.0000	Office Supplies 1159.22100.000.0000	\$200.00
Statewide 911	Part Time 1222.11900.000.0000	Overtime 1222.12500.000.0000	\$2,000.00
<b>TOTAL</b>			<b>\$6,450.00</b>

Approved this 20<sup>th</sup> day of September, 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 Councilwoman Roach to approve Resolution CC2016-17. Second by Councilman Ashley.  
Motion carries.

**Minutes for August 16, 2016**

Motion by Councilwoman Roach to approve minutes for August 16, 2016, with corrections.  
Second by Councilman Ashley. Motion carries.

**Coroner Brad Nichols**

Coroner Nichols stated that he had listened to an audio tape of the comments that had been made after the review of the Coroner budget in which a comment had been made that suggested that Young-Nichols Funeral Home benefited from having Coroner Nichols present at death scenes. He found the comment to be offensive. He turned in a VHS Camera and phone that are no longer being used.

**Budget Review- Tri-Central Schools 2017 budget**

Motion by Councilman Leffler to acknowledge review of the 2017 Tri-Central budget with no recommendations. Second by Councilwoman Tragesser. Motion carries.

**Pals 4 Pets**

Tabled for action by the Board of Commissioners to determine the scope of responsibilities of the animal control officer.

911 Request to amend Salary Ordinance.

911 Director Bell asked the County Council to incorporate a larger range of salaries available to 911 in the Salary Ordinance so that he can attract dispatch workers.

**Budget Workshop Meeting**

A meeting will be advertised for October 3, 2016 at 1pm to review budgets in preparation for budget adoption.

**Special Legislation – Justice Center Fund 9200** Request to advertise for additional appropriation.

Motion by Councilwoman Roach to authorize the Auditor to advertise \$63,000 additional appropriation into Fund 9200. Second by Councilwoman Tragesser. Motion carries.

**Public Comment**

The Council entertained comments from the public.

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

These minutes are approved this 15th day of November, 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