

Tipton County Council Meeting

10-18-2016

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

Others Present: Michael Baden, Beth Hirtzel, Lou Ann Millett, Bob Prather, Gayle Prather, Richard Thompson, Mary Thompson, Jim Mullins, PhD, Roberta Heinzmann, Bob Edinger, Vicky Boyd, Nathan Kring, Brent Snow

President Powell opened the meeting with the Pledge of Allegiance.

Tipton County Solid Waste District 2017 Budget Adoption – Ordinance CC2016-02

Motion by Councilman Leffler to adopt Ordinance CC2016-02, the 2017 Tipton County Solid Waste Budget of \$211,200 and adopted levy of \$144,552. Second by Councilwoman Roach. Motion carries.

Tipton County 2017 Budget Adoption – Ordinance CC2016-03

Motion by Councilwoman Roach to reduce the EDIT budget to \$369,380 for 2017. Second by Councilman Leffler. Motion fails with Council members: Leffler, Roach and Tragesser voting Yea and Council members: Ashley, Richey, Henderson and President Powell voting Nay. Discussion ensued.

Motion by Councilman Ashley to approve the Economic Development budget as advertised, in the amount of \$856,085. Motion passes with Council members: Leffler, Roach and Tragesser voting Nay and Council members: Ashley, Richey, Henderson and President Powell voting Yea.

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:

Local Income Tax Type	Existing Rate	Proposed Rate
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:

Local Income Tax Type	Existing Rate	Proposed Rate
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

Attest: _____, **Fiscal Officer**

Gregg A. Townsend, Tipton County Auditor

President Powell read aloud Ordinance CC2016-01.

Public Comment: Brent Snow spoke in opposition, preferring budget cuts. Vicky Boyd asked for Motion by Councilman Leffler to adopt Ordinance CC2016-01 on second reading. Second by Councilwoman Richey. Motion carries with unanimous vote.

Ordinance CC2016-03 Tipton County Budget

Motion by Councilman Henderson to adopt Ordinance CC2016-03, the 2017 Tipton County budget of \$10,240,182 and adopted levy of \$4,205,000 and \$\$1,483,736 in Home-Rule Funds. Second by Councilman Tragesser. Motion carries with only Councilman Leffler voting Nay.

Tax Abatements – Nathan Kring

Nathan Kring suggested that the Council consider adopt an ordinance that would allow for claw-back of abatements for companies that are not in compliance with the Statement of Benefits Form (SB-1) and Compliance Form CF-1. The issue was tabled for the County Attorney to review.

Kempton Street Repair Project – Alice Book, Kempton Town Board

Alice Book requested that the County Council approve \$92,000 to assist with street repairs in Kempton following the extensive sewer project. She stated that the Board of Commissioners had approved use of \$92,000 from the TC Wind Farm Economic Development Fund out of the remaining nearly \$99,000 appropriations that had been dedicated for road repairs for the Highway Department. Motion by Councilman Leffler to table to the next meeting. Second by Councilwoman Richey. Motion carries.

Transfer Resolution CC2016-19

RESOLUTION # CC2016 - 19

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>
General - Courthouse	Repair & Maintenance 1000.36000.000.0161	Courthouse Supplies 1000.22401.000.0161	\$1,000.00
General –Emergency Management	Insurance All Types 1000.34200.000.0361	Garage and Motor 1000.22000.000.0361	\$275.00
General – Sheriff	Turnkey/Jailer Salary 1000.11208.000.0380	Jail Overtime 1000.12500.000.0380	\$5,000.00
CAGIT-Board of Commissioners	Unemployment 1109.17500.000.0068	Earned Employee Benefits 1109.17000.000.0068	\$3,984.60
CAGIT-Board of Commissioners	Unemployment 1109.17500.000.0068	Earned Employee Benefits 1109.17000.000.0068	\$427.80
Joint Dispatch	Other Operating 1170.22500.000.0000	Utilities 1170.35000.000.0000	\$28.62
CAGIT-Spec. Leg.-Justice Center	Outside Professional Services 9200.31100.000.0000	New Construction 9200.41001.000.0000	\$453,000.00
CAGIT-Spec. Leg.-Justice Center	Outside Professional Services 9200.31100.000.0000	Courthouse-Moisture Control 9200.41001.000.0000	<u>\$75,000.00</u>
TOTAL			\$538,716.02

Approved this 18th day of October, 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 CC2016-19. Second by Councilwoman Roach. Motion carries.

Resolution CC2016-18 – Additional Appropriations

ADDITIONAL APPROPRIATION RESOLUTION CC2016-18

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		
0068 Commissioners		
37700 Juvenile/Adult Care & Housing	\$16,000.00	\$16,000.00
39100 Dues		\$705.00
Total for 30000 Other Services and Charges	\$16,705.00	\$16,705.00
Total for Fund	\$16,705.00	\$16,705.00
9200 CAGIT Special Legislation-Justice Center		
31100 Outside Professional Services	\$313,000.00	\$313,000.00
Total for 30000 Other Services & Charges	\$313,000.00	\$313,000.00
Total for Fund	\$313,000.00	\$313,000.00

Adopted and dated this 18th day of October, 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

President Powell opened the public hearing for the Additional Appropriation Resolution CC2016-18. Gayle Prather questioned why the County had engaged legal representation to oppose their law suit and stated that \$500,000 had been paid to CCI and DLZ and \$5,000 earnest money on the proposed site. Councilwoman Tragesser questioned the construction trailer that is on the site, which is part of the

expenses in excess of the contract.

Vicky Boyd stated that one half of a million dollars had been spent and still no property purchased. She stated that a meeting had been held at 7am at the property site and that parts of the masonic lodge and moose had been buried there and that debris removal would result in increased expense.

Bob Edinger spoke of the use of the current site.

Brent Snow questioned the advertising of \$313,000 for the Justice Center Fund. County Council had authorized \$63,000 advertising. Auditor Townsend explained that President Powell had requested the additional advertising to be able to pay invoices through the end of year as the Department of Local Government Finance cut off for additional appropriations would not allow bills to be timely paid, potentially subjecting the County to a 6% penalty. Mr. Snow contended that the CCI contract had not been properly executed. He also questioned the DLZ contract amount. President Powell explained that the size of the building had been adjusted from 20,000 s.f. to 34,000 s.f. upon consultation with those who will be occupying the building. Mr. Snow stated that this was not discussed in a public meeting. Bob Prather questioned the use of EDIT money for the jail. President Powell stated that EDIT money had been used for lobbying efforts for special legislation but it would be reimbursed from the bond proceeds.

Roberta Heinzmann questioned the need for the proposed size of jail.

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

Discussion ensued.

Motion by Councilman Ashley to approve CAGIT additional appropriation at \$200,000. Second by Councilman Henderson. Those voting Yea: Council Members Ashley, Henderson, Richey, and President Powell. Those voting Nay: Council Members Roach, Tragesser, Leffler. Motion carries.

Motion by Councilman Leffler to approve General Commissioners additional appropriation of \$16,705. Second by Councilwoman Tragesser. Motion carries unanimously.

Resolution is to be split into two resolutions, CC2016-18 and CC2016-20 for signature at the next meeting.

Revised Resolution CC2016-18

ADDITIONAL APPROPRIATION RESOLUTION CC2016-18

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		
0068 Commissioners		
37700 Juvenile/Adult Care & Housing	\$16,000.00	\$16,000.00
39100 Dues		\$705.00
Total for 30000 Other Services and Charges	\$16,705.00	\$16,705.00
Total for Fund	\$16,705.00	\$16,705.00

Adopted and dated this 18th day of October, 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

Resolution CC2016-20

ADDITIONAL APPROPRIATION RESOLUTION CC2016-20

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	
9200 CAGIT Special Legislation-Justice Center		
31100 Outside Professional Services	\$313,000.00	\$200,000.00
Total for 30000 Other Services & Charges	\$313,000.00	\$200,000.00
Total for Fund	\$313,000.00	\$200,000.00

Adopted and dated this 18th day of October, 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 Henderson to adjourn the meeting. Second by Councilwoman Richey. Motion carries.

These minutes are approved this 15th day of November, 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