

Tipton County Council Meeting

11-15-2016

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

Others Present: Chuck Bell, Alice L. Book, Bob Edinger, James N. Mullins, PhD., Beth Hirtzel, Roberta Heinzman, Sherry Thomas, Windy Thomas, Bob Prather, Gayle Prather, Richard Thompson, Mary Thompson, Vicky Boyd, Lou Ann Millett, Brent Snow

President Powell opened the meeting with the Pledge of Allegiance.

Sheriff Tony Frawley – Request for Quarterly Payments to Pension Fund

Motion by Councilman Leffler to pay pension payments at the end of each quarter, near March 31, June 30, September 30, and December 31. Second by Councilwoman Roach. Motion carries.

Kempton- \$92,000 Request for Street Repair Funding

Discussion tabled to December meeting pending additional information from the State.

Resolution CC2016-23 - Transfers

RESOLUTION # CC2016 - 23

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 – Plan Commission	Part Time 1000.11900.000.0079	Litigation/Enforcement 1000.30011.000.0079	\$1,250.00
CAGIT-Board of Commissioners	Unemployment 1109.17500.000.0068	Earned Employee Benefits 1109.17000.000.0068	\$393.96
Health	Group Medical Insurance 1159.17300.000.0000	FICA 1159.17100.000.0000	\$787.00
Health	Official Bond 1159.34100.000.0000	Tires, Tubes, and Repairs 1159.22200.000.0000	\$75.00
Health	Telephone 1159.32400.000.0000	Tires, Tubes, and Repairs 1159.22200.000.0000	\$22.00
LOIT Public Safety	Full Time Pay 1170.1211.000.0000	Other Operating Supplies 1170.22500.000.0000	\$8,000.00
LOIT Public Safety	Furniture Equipment 1170.44100.000.0000	Office Supplies 1170.21100.000.0000	\$133.64
Joint Dispatch E-911	Training 1222.32302.000.0000	Overtime 1222.12500.000.0000	\$50.00
Joint Dispatch E-911	Service Supplier 1222.35104.000.0000	Overtime 1222.12500.000.0000	<u>\$5,000.00</u>

TOTAL

\$15,711.60

Approved this 15th day of November, 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

The resolution was read and explained by Auditor Townsend.

Motion by Councilman Ashley to approve Resolution CC2016-23. Second by Councilman Leffler.

Motion carries.

Public Hearing for Resolution CC2016-21 – Additional Appropriations

ADDITIONAL APPROPRIATION RESOLUTION CC2016-21

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		
38000 Drainage Assessment	\$5,683.81	\$5,683.81
Total for 30000 Other Services & Charges	\$5,683.81	\$5,683.81
Total for Fund	\$5,683.81	\$5,683.81
1170 LOIT Public Safety		
22500 Other Operating Supplies	\$94,338.45	\$94,338.45
Total for 20000 Supplies	\$94,338.45	\$94,338.45
Total for Fund	\$94,338.45	\$94,338.45

Adopted and dated this 15th day of November, 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

Chuck Bell addressed the \$94,338.45 request for a CAD server for records management/jail management.

The Public Hearing for additional appropriations was opened by President Powell. There was no public comment.

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

Motion by Councilman Leffler to approve Resolution CC2016-21, with correction of amount for LOIT at \$54,606. Councilwoman Roach commented that the exam of records could be paid out of General unappropriated and reimbursed by the unit. Motion was withdrawn.

Motion by Councilman Leffler to approve Resolution CC2016-21 for LOIT at \$54,606. Second by Councilwoman Roach. Motion carries.

Motion by Councilwoman Roach to return the request for \$5,683.81 to the Board of Commissioners for a transfer. Second by Councilwoman Tragesser. Motion carries.

Public Hearing for Resolution CC2016-22 – Additional Appropriation for Tipton County Solid Waste District

ADDITIONAL APPROPRIATION RESOLUTION CC2016-22

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 the Tipton County Solid Waste District, Tipton County, that for the expenses of the taxing unit 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: General	Requested Amount	Amount Approved By Fiscal Body
410 Recycling Equipment	\$40,000.00	\$40,000.00
Total Capital Outlay	\$40,000.00	\$40,000.00
Total for Fund	\$40,000.00	\$40,000.00

Adopted and dated this 15th day of November, 2015

TIPTON COUNTY COUNCIL

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Attest:

Gregg A. Townsend, Secretary and County Auditor

Tipton County Solid Waste District Director Beth Hirtzel explained that the additional appropriation is needed to install cardboard recycling equipment. She explained that compacting cardboard could make that commodity salable, potentially bringing in \$10,000 per year instead of paying to have it hauled away as trash.

The public hearing for Resolution CC2016-22 was opened by President Powell.

Bob Edinger spoke in favor of the project. Councilman Henderson commented that he wanted to see programs benefiting the City extended to the entire county, as well.

Motion by Councilman Leffler to close the Public Hearing. Second by Councilman Ashley. Motion carries.

Motion by Councilman Leffler to approve Resolution CC2016-22. Second by Councilwoman Roach. Motion carries, with Councilman Henderson opposed.

Minutes for September 20, 2016

Motion by Councilwoman Roach to approve Minutes for September 20, 2016. Second by Councilman Leffler. Motion carries.

Minutes for October 18, 2016 - Tabled

Salary Ordinance for 2017 – Tabled

Executive Session to discuss Pending Litigation and Contracts

An Executive Session was set for Monday, November 21, 2016 at 10:30am. (Note: notice only advertised pending litigation as contracts are not permitted to be considered in an executive session.)

Public Comments

The Council entertained comments from the public and council members.

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

These minutes are approved this 28th day of December, 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