

Board of Commissioners Meeting

4-1-2019

Present: James Mullins, PhD., Dennis Henderson, Mark Manier

Others Present: Jim Leffler, Stan Jones, Lou Ann Millett, Brent Snow, Steve Brown, Mark Regnier, Gae Matchette, Jill Curnutt-Howerton, Tony Anteau, Vicky Boyd, Tracy Regnier, Bob Edinger

The meeting was opened with prayer by Reverend Linda McKiernan-Allen of the West Street Christian Church and the Pledge of Allegiance.

Payroll – Crystal Worthy

Motion by Commissioner Henderson to approve payroll, check date April 5, 2019, in the amount of \$155,867.75. Second by Commissioner Manier. Motion Carries.

Claims – Katy Kramer

The Commissioners instructed the Auditor's Office to establish EDIT Fund Project #84, to be funded with a transfer of \$4,000.

Motion by Commissioner Henderson to authorize expenditures for Requisition # 8 for the new jail. Second by Commissioner Manier. Motion carries.

Motion by Commissioner Henderson to transfer \$151.90 from General Commissioners Outside Professional Services (1000.31100.000.0068) into Courthouse Security (1000.24002.000.0068). Second by Commissioner Manier. Motion carries.

Motion by Commissioner Henderson to approve miscellaneous claims for docket date April 1, 2019, in the amount of \$228,309.57. Second by Commissioner Manier. Motion carries. (Sheriff's claim, in the amount of \$3,000 was pulled.)

Highway- Bret Morris –

Superintendent Morris reported the Tipton County had been awarded INDOT Community Crossings Grants totaling \$999,750 for road projects in 2019.

Motion by Commissioner Henderson to authorize President Mullins to sign the agreements between INDOT and Tipton County for the Community Crossing Grant projects. Second by Commissioner Manier. Motion carries.

Engineer – Phil Beer

Engineer Beer reported that work had been completed on the landfill treatment system cells #2 and #3. ATC will start up the system by month end. The new system will be four times larger, like a septic system and will pump 40,000 gallons per day.

Historical Society – Jill Curnutt-Howerton – Request to use Courthouse Square for Dodransbicentennial

Motion by Commissioner Henderson to approve the Historical Society's request to use the Courthouse property, including open restrooms and electrical service for the Dodransbicentennial celebration on June 29, 2019 from 10am to 5pm. Second by Commissioner Manier. Motion carries.

A decision concerning allowance of bell tower tours will be made at a later date. The Historical Society will contact Rex Boyer concerning electrical service for the event.

Appointments

Community Corrections Advisory Board

Motion by Commissioner Henderson to appoint Matt Deckard and Angela Shelton to the Community Corrections Advisory Board. Second by Commissioner Manier. Motion carries.

Tipton County Board of Zoning Appeals

President Mullins called for a vote on the motion made by him, on March 18, and seconded by Commissioner Manier to appoint Scot Gasho to the Tipton County Board of Zoning Appeals. Motion carries with Commissioner Henderson opposed.

Ambulance Oversight Board – Partnering with the City of Tipton

Motion by Commissioner Henderson to grant a request to extend the Seals contract to June 1, 2019. Second by Commissioner Manier. Motion carries.

Additional Courtroom - Discussion

County Attorney Regnier stated that it takes legislative action to establish and fund a new judge or magistrate. This is not currently before the legislature, which means that a new court could not be established until July 2020, at the earliest.

Minutes for March 18, 2019

Motion by Commissioner Henderson to approve the minutes for March 18, 2019. Second by Commissioner Manier .

Public Comment -

Bill Shepler from PMSI stated that the last beams will be set this week on the new jail. The cells will arrive and be set in place on April 9, 2019. He stated that he would like to begin planning an open house.

The Commissioners entertained comments from the public.

Motion by Commissioner Henderson to close public comment. Second by Commissioner Manier. Motion carries.

President Mullins declared a recess until the hour of 11:00 am.

At 11:00am, President Mullins reconvened the meeting of the Tipton County Board of Commissioners.

Applied Marketing – Veridus – Verisite

Leigh Ann Howe of Applied Marketing, Tim Jensen of Veridus Group, and Courtney Zaugg of Verisite gave a presentation of services that their companies could offer to Tipton County to assist in developing a strategic plan for economic development.

Motion by Commissioner Henderson to adjourn the meeting. Second by Commissioner Manier. Motion carries.

Approved this 15th day of April, 2019

James Mullins, President

Dennis Henderson, Vice President

Mark Manier, Commissioner

Attest:

Gregg A. Townsend, Tipton County Auditor
Respectfully submitted by Gregg A. Townsend