

**Tipton County Council Meeting**

**10-21-2019**

Present: Brian DellaRosa, Jim Ashley, Jim Purvis, Mike Terry, Butch Harpel, Emily Wilson

Absent: Jeff Hoover

Others Present: Jason Henderson, Linda L. Johnson, Mark Baird

The meeting was opened with the Pledge of Allegiance.

**Transfer Resolution CC2019-23**

**RESOLUTION # CC2019 –23**

**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>TO</u>	<u>AMOUNT</u>
General – Auditor	Second Deputy (3) 1000-11105-000-0002	Part Time 1000-11900-000-0002	\$3,200.00
TOTAL			\$3,200.00

Approved this 22nd day of October, 2019

**TIPTON COUNTY COUNCIL**

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James D. Ashley, President

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Brian DellaRosa, member

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Jeff Hoover, member

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Emily Wilson, member

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Jim Purvis, Vice-President

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Michael Terry, member

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Butch Harpel, member

Attest:

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Gregg A. Townsend, Tipton County Auditor

Prepared by: Mark R. Regnier  
Tipton County Attorney;  
REGNIER LAW OFFICE  
120 S. West Street  
Tipton, IN 46072

Motion by Emily wilson to approve Resolution CC2019-23. Second by Mike Terry. Motion carries.

**Public Hearing – Madison Township 2020 Budget – Resolution CC2019-29**

Jim Ashley opened the public hearing on the approval of the Madison Township 2020 budget. The County Council must act on this budget as a majority of the Madison Township Advisory Board is made up of volunteer firemen, who may not vote to approve the Township budget.

There was no public comment.

Motion by Emily Wilson to close the public hearing. Second by Jim Purvis.

Motion by Jim Purvis to approve the Madison Township 2020 budget. Second by Brian DellaRosa.

Motion carries, unanimously.

**Transfer Resolution CC2019-24**

**RESOLUTION # CC2019 –24**

**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>TO</u>	<u>AMOUNT</u>
General –Treasurer	Outside Professional Services 1000.21100.000.0003	Office Supplies 1000.21100.000.0232	\$100.00
TOTAL			\$100.00

Approved this 22nd day of October, 2019

**TIPTON COUNTY COUNCIL**

\_\_\_\_\_  
James D. Ashley, President

\_\_\_\_\_  
Brian DellaRosa, member

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Jeff Hoover, member

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Emily Wilson, member

Prepared by: Mark R. Regnier

Tipton County Attorney;

REGNIER LAW OFFICE

120 S. West Street

Tipton, IN 46072

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Jim Purvis, Vice-President

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Michael Terry, member

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Butch Harpel, member

Attest:

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Gregg A. Townsend, Tipton County Auditor

Motion by Emily Wilson to approve Resolution CC2019-24. Second by Butch Harpel. Motion carries.

**Transfer Resolution CC2019-25**

**RESOLUTION # CC2019 –25**

**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>TO</u>	<u>AMOUNT</u>
General – Surveyor	First Deputy 1000-11101-000-0006	Part Time 1000-11900-000-0006	\$200.00
	Office Supplies 1000-21100-000-0006	Part Time 1000-11900-000-006	\$674.62
TOTAL			\$874.62

Approved this 22nd day of October, 2019

**TIPTON COUNTY COUNCIL**

\_\_\_\_\_  
James D. Ashley, President

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Jim Purvis, Vice-President

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Brian DellaRosa, member

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Michael Terry, member

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Jeff Hoover, member

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Butch Harpel, member

Attest:

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Emily Wilson, member

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Gregg A. Townsend, Tipton County Auditor

Prepared by: Mark R. Regnier

Tipton County Attorney;

REGNIER LAW OFFICE

120 S. West Street

Tipton, IN 46072

Motion by Emily Wilson to approve Resolution CC2019-25. Second by Mike Terry. Motion carries.

**Transfer Resolution CC2019-26**

**RESOLUTION # CC2019 – 26**

**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>TO</u>	<u>AMOUNT</u>
LEPC	Other Operating Supplies 1152.22500.000.0000	Equipment 1152.44200.000.0000	\$500.00
TOTAL			\$500.00

Approved this 22nd day of October, 2019

**TIPTON COUNTY COUNCIL**

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James D. Ashley, President

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Brian DellaRosa, member

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Jeff Hoover, member

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Emily Wilson, member

Prepared by: Mark R. Regnier

Tipton County Attorney;

REGNIER LAW OFFICE

120 S. West Street

Tipton, IN 46072

\_\_\_\_\_  
Jim Purvis, Vice-President

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Michael Terry, member

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Butch Harpel, member

Attest:

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Gregg A. Townsend, Tipton County Auditor

Motion by Jim Purvis to approve Resolution CC2019-26. Second by Brian DellaRosa. Motion carries.

**Transfer Resolution CC2019-27**

**RESOLUTION # CC2019 – 27**

**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>TO</u>	<u>AMOUNT</u>
	Office Supplies	Other Operating/Misc.	
LOIT Public Safety Co. Share	1170.21100.000.0000	1170.31103.000.0000	\$300.00
TOTAL			\$300.00

Approved this 22nd day of October, 2019

**TIPTON COUNTY COUNCIL**

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James D. Ashley, President

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Brian DellaRosa, member

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Jeff Hoover, member

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Emily Wilson, member

Prepared by: Mark R. Regnier

Tipton County Attorney;

REGNIER LAW OFFICE

120 S. West Street

\_\_\_\_\_  
Jim Purvis, Vice-President

\_\_\_\_\_  
Michael Terry, member

\_\_\_\_\_  
Butch Harpel, member

Attest:

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Gregg A. Townsend, Tipton County Auditor

Tipton, IN 46072

Motion by Brian DellaRosa to approve Resolution CC2019-27. Second by Mike Terry. Motion carries.

**Transfer Resolution CC2019-28**

**RESOLUTION # CC2019 – 28**

**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>TO</u>	<u>AMOUNT</u>
	Rental of Equipment	Road Maintenance	
Highway	1176.36002.000.0531	1176.27001.000.0532	\$8000.00
TOTAL			\$8000.00

Approved this 22nd day of October, 2019

**TIPTON COUNTY COUNCIL**

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James D. Ashley, President

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Jim Purvis, Vice-President

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Brian DellaRosa, member

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Michael Terry, member

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Jeff Hoover, member

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Butch Harpel, member  
Attest:

\_\_\_\_\_  
Emily Wilson, member

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Gregg A. Townsend, Tipton County Auditor

Prepared by: Mark R. Regnier

Tipton County Attorney;

REGNIER LAW OFFICE

120 S. West Street

Tipton, IN 46072

Motion by Emily Wilson to approve Resolution CC2019-28. Second by Butch Harpel. Motion carries.

**Highway – Request to advertise for additional appropriation of \$438,357.00**

Motion by Mike Terry to authorize the Highway Department to advertise for an additional appropriation public hearing for November 19, 2019. Second by Butch Harpel. Motion carries.

**Request to increase the maximum hourly rate of pay for part time employees**

Motion by Jim Purvis to increase the maximum hourly rate of pay for employees to \$13.00. Second by Emily Wilson. Motion carries.

VASIA –Volunteers for Adult Seniors and Incapacitated Adults – Linda Johnson

Linda Johnson reported on the last year and that the program has expanded to Miami and Fulton Counties. The Supreme Court will fund up to \$75,000, with matching money coming from the counties

served. She said that she is looking for approximately \$10,000 from each county for the match. The Tipton County Board of Commissioners has committed to \$2,500.

**Auditor - Request to advertise for additional appropriation of \$7,500.00 for Telephone expenses**

Motion by Jim Purvis to authorize the Auditor to advertise for a public hearing for an additional appropriation for November 19, 2019. Second by Emily Wilson. Motion carries.

**Minutes for County Council Minutes for September 17, 2019.**

Motion by Jim Purvis to approve County Council Minutes for September 17, 2019. Second by Brian DellaRosa. Motion carries.

**County Council Comments**

Jim Purvis announced the next trail meeting at the Tipton Lions Club, November 6, 2019, at 6pm. He said that the response has been great with many volunteers and that this is a city/county effort. Mike Terry reported on the Ambulance Oversight Board. He stated that the oversight board had offered Seals a three year contract and has forwarded the contract to the Board of Commissioners for their action. He said that the Board of Commissioners had tabled the contract to the next meeting. The current contract expires on December 31, 2019.

**Public Comment - None**

Motion by Jijm Purvis to adjourn the meeting. Second by Emily Wilson. Motion carries.

Approved this 19<sup>th</sup> day of November, 2019

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James D. Ashley, President

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Jim Purvis, Vice President

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Brain DellaRosa, member

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Michael Terry, member

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Jeff Hoover, member

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Butch Harpel, member

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Emily Wilson, member

Attest:

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Gregg A. Townsend, Tipton County Auditor  
Secretary to the Tipton County Council

Respectfully submitted by Gregg A.Townsend