

Tipton County Council Meeting

11-15-2022

Present: Jim Ashley, Jim Purvis, Brad Nichols, Jan Smith, Mike Terry

Absent: Butch Harpel, Kirk Retherford

Others Present: Kiana Gillam, Matthew D. Tebbe, Bob Edinger, Joe VanBibber, Mike Bollman

The Council meeting was opened by Jim Ashley with the Pledge of Allegiance.

Resolution CC2022-36 Additional Appropriation – Coroner - Autopsies

ADDITIONAL APPROPRIATION RESOLUTION CC2022-36

Whereas, It has been determined that it is now necessary to appropriate more money in other funds 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 sums of money are hereby additionally appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name:	Requested Amount	Approved Amount
1000 General , 007 Coroner		
31500 Outside Prof. Services-Autopsies	<u>\$7,000.00</u>	
30000 Other Services & Charges	\$7,000.00	
Total for Fund	\$7,000.00	\$7,000.00

Adopted and dated this 15th day of November, 2022

TIPTON COUNTY COUNCIL

James D. Ashley

Jim Purvis

Janice L. Smith

Michael Terry

Butch Harpel

Kirk Retherford

Attest:

Brad Nichols

Gregg A. Townsend, Secretary and County Auditor

Prepared by: Mark R. Regnier
Tipton County Attorney;
MARK R. REGNIER, ATTORNEY AT LAW.
120 S. West Street
Tipton, Indiana 46072

Jim Ashley opened the public hearing. There was no public comment.
Motion by Jim Purvis to close the public hearing. Second by Jan Smith. Motion carried.
Motion by Jim Purvis to approve Additional Appropriation Resolution CC2022-36. Second by Jan Smith. Motion carried.

Resolution CC2022-35 Transfer – CAGIT Special Legislation – Justice Center

RESOLUTION # CC2022-35

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>
CAGIT Special Legislation- Justice Center	Outside Prof. Services 9200.31100.000.0000	New Construction 9200.45250.000.0000	\$8,500.00
TOTAL			\$8,500.00

Approved this 18th day of October, 2022
TIPTON COUNTY COUNCIL

James D. Ashley, President

Jim Purvis, Vice-President

Jan Smith, member

Michael Terry, member

Kirk Retherford, member

Butch Harpel, member
Attest:

Brad Nichols, member
Prepared by: Mark R. Regnier
Tipton County Attorney

Gregg A. Townsend, Tipton County Auditor

Sheriff-elect Matt Tebbe stated that, in consultation with his staff, they had decided that they needed a larger building for storage, perhaps, as large as 50' by 56'. Brad Nichols stated that this appropriation would not be sufficient to build a larger building. Auditor Townsend stated that the appropriation would die December 31, 2022, and revert to the General Fund. Jan Smith asked about the possible use of the storage building on the north side of Jefferson Street, currently being used by IU Health. Matt Tebbe stated that they would like to have the building on the jail property to watch it. Jan Smith responded that money may not be available for the larger building. Matt Tebbe agreed to come back with additional information. No action was taken.

Resolution CC2022-37 Transfer – Joint Dispatch

RESOLUTION # CC2022-37

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>
Joint Dispatch	Computers 1222.44300.000.0000	Service Supplier 1222.35104.000.0000	\$8,000.00
	Radios 1222.44301.000.0000	Service Supplier 1222.35104.000.0000	\$12,000.00
	Repair & Maintenance 1222.36200.000.0000	Service Supplier 1222.35104.000.0000	\$2,500.00
	Training 1222.32302.000.0000	Service Supplier 1222.35104.000.0000	\$1,000.00
	TOTAL		

Approved this 15th day of November, 2022
TIPTON COUNTY COUNCIL

James D. Ashley, President

Jan Smith, member

Kirk Retherford, member

Brad Nichols, member

Prepared by: Mark R. Regnier

Tipton County Attorney

Motion by Brad Nichols to approve Transfer Resolution CC2022-37, as presented. Second by Jan Smith.
Motion carried.

Jim Purvis, Vice-President

Michael Terry, member

Butch Harpel, member
Attest:

Gregg A. Townsend, Tipton County Auditor

Resolution CC2022-38 Transfer – General – Commissioners – Security Overtime

RESOLUTION # CC2022-38

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- Commissioners	Deferred Compensation 1000.17700.000.0068	Courthouse Security Overtime 1000.12501.000.0068	\$75.00
TOTAL			\$75.00

Approved this 15th day of November, 2022
TIPTON COUNTY COUNCIL

James D. Ashley, President

Jan Smith, member

Kirk Retherford, member

Brad Nichols, member

Prepared by: Mark R. Regnier

Tipton County Attorney

Motion by Mike Terry to approve Resolution CC2022-38, transfer from Deferred Compensation to Courthouse Security Overtime. Second by Jan Smith. Motion carried.

Jim Purvis, Vice-President

Michael Terry, member

Butch Harpel, member
Attest:

Gregg A. Townsend, Tipton County Auditor

Resolution CC2022-39 Transfer - General – Commissioners – Maintenance Supervisor

RESOLUTION # CC2022-39

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- Commissioners	Deferred Compensation 1000.17700.000.0068	Building Maintenance 1000.11042.000.0068	\$3,500.00
TOTAL			\$3,500.00

Approved this 15th day of November, 2022
TIPTON COUNTY COUNCIL

_____ James D. Ashley, President	_____ Jim Purvis, Vice-President
_____ Jan Smith, member	_____ Michael Terry, member
_____ Kirk Retherford, member	_____ Butch Harpel, member
_____ Brad Nichols, member	_____ Attest:
Prepared by: Mark R. Regnier Tipton County Attorney	_____ Gregg A. Townsend, Tipton County Auditor

Motion by Brad Nichols to approve Resolution CC2022-39, transferring \$3,500 from Deferred Compensation to Building Maintenance. Second by Jan Smith. Motion carried.

Resolution CC2022-40 Transfer - General – Commissioners – Maintenance/ Custodian

RESOLUTION # CC2022-40

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	Monthly Maintenance 1000.36501.000.0161	Custodian 1000.11305.000.0161	\$2,604.30
TOTAL			\$2,604.30

Approved this 15th day of November, 2022
TIPTON COUNTY COUNCIL

_____ James D. Ashley, President	_____ Jim Purvis, Vice-President
_____ Jan Smith, member	_____ Michael Terry, member
_____ Kirk Retherford, member	_____ Butch Harpel, member
_____ Brad Nichols, member	_____ Attest:
Prepared by: Mark R. Regnier Tipton County Attorney	_____ Gregg A. Townsend, Tipton County Auditor

Motion by Jim Purvis to accept Resolution CC2022-40, in the amount of \$2,604.30. Second by Jan

Smith. Motion carried.

Appointment to Coroner Contract Committee

Brad Nichols stated that Commissioner Powell would like to have a lease agreement between the County and Young-Nichols Funeral Home for a coroner's facility.

Jan Smith volunteered to serve on the committee.

Minutes for August 16, 2022

Motion by Jim Purvis to approve the minutes for August 16, 2022, as presented. Second by Jan Smith. Motion carried.

Minutes for August 25, 2022 Special Meeting

Motion by Mike Terry to approve the minutes for August 25, 2022. Second by Jan Smith.

Motion carried, with Jim Purvis abstaining.

Minutes for September 27, 2022

Motion by Jim Purvis to accept the minutes for September 27, 2022, as offered. Second by Jan Smith. Motion carried.

Minutes for October 18, 2022

Motion by Brad Nichols to accept the minutes for October 18, 2022, as presented. Second by Mike Terry. Councilman Purvis abstained. Motion carried.

Committee Reports

Mike Terry reported that the Redevelopment Commission did not meet last month, but will be meeting tomorrow. He stated that they have a farm lease due in November and minutes to approve.

Brad Nichols reported that the 911 Executive Board accepted the resignation of 911 Director Chuck Bell. They have hired Adam DeWitt to be the new director.

Jim Purvis commented that Auditor Townsend had provided a list of appointments in their packets in preparation for selection of candidates for 2023.

Public Comment

Bob Edinger commented that it was strange to him that coroner space was cut from the new jail and that an auxiliary building was not pursued. In response, it was mentioned that the cost was estimated to be in excess of \$250,000. He asked if any autopsies were held up. Auditor Townsend responded that that never happens. Brad Nichols stated that it takes a while for the autopsies be billed, so we are not late on anything. He also asked if it is necessary to have a committee to rent space to the Coroner's Office. He was told that the Commissioners want a lease prepared.

Former Commissioner Joe VanBibber stated that he knew that there was no malice involved when Brad Nichols mentioned his name with regard to coroner space at the jail. He stated that the original DLZ plans for the jail included dedicated Coroner space. Anything done at the present jail site was not under their authority. (He was referring to the Commissioners who approved the plans for the new jail in 2017: Dr. James Mullins, Mark Manier, and Gerald Shuck.)

Jan Smith mentioned the invitation from Purdue University for the annual meeting and 4-H community celebration of achievement, with an open house and free meal, on Monday, November 21, 2022, at 6pm. The recognition program begins at 7pm.

Motion by Jim Purvis to adjourn the meeting. Second by Jan Smith. Motion carried.

Approved this 20th day of December, 2022

Tipton County Council

James D. Ashley, President

Jim Purvis, Vice President

Kirk Retherford, member

Brad Nichols, member

Jan Smith, member

Butch Harpel, member

Michael Terry, member

Attest:

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