Tipton County Council Meeting

12-27-2022 Special Meeting

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

Absent: Butch Harpel, Kirk Retherford

Others Present: Lou Ann Millett, Bob Edinger

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

Resolution CC2022-43 – Additional Appropriations

ADDITIONAL APPROPRIATION RESOLUTION CC2022-43

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 | Approved |
|---|-----------------|-------------|
| | Amount | Amount |
| 1000 General, 005 Sheriff | | |
| 11000 Elected Official | \$1,306.48 | |
| 10000 Personal Services | \$1,306.48 | |
| 1000 General, 161 Courthouse | | |
| 35000 Utilities | \$15,751.43 | |
| 36200 Repairs & Maintenance - Equipment | \$20,787.00 | |
| 30000 Other Services & Charges | \$36,538.43 | |
| 41005 Courthouse Security | <u>\$748.16</u> | |
| 40000 Capital Outlay | \$748.16 | |
| 1000 General, 361 Emergency Management | | |
| 22000 Garage & Motor | <u>\$445.97</u> | |
| 20000 Supplies | \$445.97 | |
| Total for Fund | \$37,732.56 | \$37,732.56 |
| 1101 Accident Report | | |
| 22502 Emergency Supplies | <u>\$41.22</u> | |
| 20000 Supplies | \$41.22 | \$41.22 |
| 1112 Economic Development Income Tax | | |
| 23200 Maintenance & Repair Supplies | \$35,000.00 | |
| 20000 Supplies | \$35,000.00 | |
| 41077 Redevelopment Commission | \$44,476.00 | |
| 41078 Community Non-Profit | \$5,000.00 | |
| Total for Fund | \$84,476.00 | \$0.00 |
| 1170 Public Safety | | |
| 31103 Other Operating | \$4,753.02 | |
| 30000 Other Services & Charges | \$4,753.02 | |
| Total for Fund | \$4,753.02 | \$4,753.02 |
| 1192 Sex & Violent Offender | | |
| 21100 Office Supplies | <u>\$213.99</u> | |
| 20000 Supplies | \$213.99 | |
| | | |

Total For Fund \$213.99 \$213.99

| Adopted and dated this 27th day of December | er, 2022 |
|---|---|
| TIPTON COUNTY COUNCIL | |
| James D. Ashley | Jim Purvis |
| Janice L. Smith | Michael Terry |
| Butch Harpel | Kirk Retherford Attest: |
| Brad Nichols Prepared by: Mark R. Regnier | Gregg A. Townsend, Secretary and County Auditor |
| 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 CC2022-43 amended by striking the EDIT appropriations. Second by Jan Smith. Motion carried.

Jim Ashley stated that the Commissioners had requested permission to advertise for an additional appropriation in EDIT, in the amount of \$300,000 in Project 72, in order to purchase land when it becomes available. Brad Nichols stated that he wants a concise plan for EDIT. Motion by Mike Terry to advertise for an additional appropriation in EDIT, Project 72, in the amount of \$300,000. Second by Jan Smith. Motion carried.

Public Comment – There was no public comment.

Salary Ordinance CC2022-09

INSERT

Motion by Kirk Retherford to approve Ordinance CC2022-09. Second by Jan Smith. Motion carried.

Part-Time Hourly Rate

Motion by Jim Purvis to adjust the part-time hourly rate up to a maximum of \$22.05. Second by Kirk Retherford. Motion carried.

Plan Commission

Motion by Jim Purvis to advertise for an additional appropriation for Plan Commission Legal, in the amount of \$25,000. Second by Jan Smith. Motion carried.

Auditor Townsend stated that there may be a need for a special meeting to clear end of year issues.

Jim Ashley stated that there is a possible need to advertise, in January, for \$300,000 in EDIT to purchase the Stroup property, when available.

Minutes for November 15, 2022

Motion by Jim Purvis to approve the November 15, 2022 minutes. Second by Jan Smith. Motion carried.

Committee Reports

Jim Purvis stated that the trail committee is fund raising. He stated that the Comprehensive Plan update for the County and City is about half-way finished. He stated that the Goodwill meeting would be tomorrow at 8am. Jim Purvis, Jan Smith, and Jim Ashley will attend. Mike Terry reported that the Redevelopment Commission will not meet this month.

Public Comment - There was no public comment.