NOTICE OF AND AGENDA FOR:

TIPTON COUNTY COUNCIL'S REGULAR MEETING TIPTON COUNTY COURTHOUSE 101 E. JEFFERSON STREET, FIRST FLOOR MEETING ROOM

Tuesday, September 17, 2024, at 6:30 p.m.

Visit https://tipton-county-indiana.boxcast.site// for livestream

Members: Jim Ashley, Jim Purvis, Joe Van Bibber, Janice L. Smith, Michael Terry, Brad Nichols, Kirk Retherford, County Attorney Mark Regnier, and Secretary and Auditor Jon DeBaun.

- I. Call to Order & Pledge of Allegiance:
- II. Amendments to the Agenda:
- III. Approval of the Meeting Minutes:
 - a. Regular Meeting Minutes August 20, 2024
- IV. New Business:
 - a. Discussion of Tax Abatement for Chrysler Facility SR28/US31
- V. Old Business:

VI. Attorney Business:

a. Mark Regnier

69 Acre transfer of former INDOT properties to RDC.

VII. Additional Appropriations:

a. Tipton County Board of Commissioners:

\$250,000.00 – From fund 1000 – General or 8950.36000.00000.0000 ARPA for repairs to the Courthouse roof.

\$50,000 – From fund 1000 – General or 8950.36000.00000.0000 ARPA for HVAC and repairs to the Market Road Properties.

b. County Highway:

\$40,000.00 - From fund 1000 - General or 8950.36000.00000.0000 ARPA into 1000.17300.00000.0533 - Garage & Motor for maintenance and repairs to County vehicles.

c. Tipton County Dispatch / E911:

Tipton County Sheriff's Office:

\$225,000.00 – From funds 9200 - LIT (CAGIT) or 8950 - American Rescue New Computer Aided Dispatch / Record Management System

VIII. New Requests for Additional Appropriations:

a. Community Corrections:

Opioid Settlement Fund Appropriation

b. County Clerk:

\$120,000 into 1000.39130.00000.0001 – Clerk Records Scanning Christy Crawford, County Clerk requests and additional appropriation of \$120,000 for the final payment to Information & Record Assoc. for the scanning and shredding of documents.

IX. Transfer Requests:

a. Treasurer:

\$1,300.00 - From Lease/Purchase 1000.46000.00000.0003 to Travel/Conf. 1000.32300.0000.0003

To cover cost of State called Treasurer's Conference & AIC Annual Conference.

X. Reductions of Budget Funds

XI. Other Council Business

XII. Public Comments

XIII. Adjournment

Tipton County acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities, anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures for participation in or access to County sponsored public programs, services and/or meetings should contact the ADA Coordinator at (765) 675-4508 Ext. 1003 or s.crawford@tiptoncounty.in.gov as soon as possible but no later than (3) three business days before the scheduled event.