

Board of Commissioners Meeting

10-15-2018

Present: James Mullins, Gerald Shuck, Mark Manier

Other Present: Bob Edinger, Brent Snow, James Leffler, , Gary Eberhart,, Lou Ann Millett, Mark Regnier, Vicky Boyd

The meeting was opened with pray by Reverend Gary Eberhart, of Kemp United Methodist Church, and the Pledge of Allegiance.

Payroll – Crystal Worthy

Motion by Commissioner Shuck to approve payroll, check date October 19, 2018, in the amount of \$150,597.89. Second by Commissioner Manier. Motion Carries.

Claims – Katy Kramer

Motion by Commissioner Shuck to approve an early claim, from EDIT Project 72, for Thyssenkrupp Elevator, in the amount of \$20,077.00 for elevator repair. Second by Commissioner Manier. Motion carries.

Motion by Commissioner Shuck to transfer \$2,525 from commissioner Adult/Juvenile Care & Housing (1000.37700.000.0068) to Commissioner County Attorney (1000.31001.000.0068) and 921.18 from commissioner Adult/Juvenile Care & Housing (1000.37700.000.0068) to Commissioner Drainage Assessment/other (1000.38000.000.0068) to pay claims. Second by Commissioner Manier. Motion carries.

Motion by Commissioner Shuck to transfer \$61.88 from Courthouse Gas (1000.35200.000.0161) to Courthouse Supplies (1000.22401.000.0161). Second by Commissioner Manier. Motion carries

Motion by Commissioner Shuck to approve miscellaneous claims for docket date October 15, 2018, in the amount of \$209,230.89. Second by Commissioner Manier. Motion carries.

Highway- Bret Morris

Highway Superintendent Morris reported that the remainder of the pug mix had been applied to CR 800E from 500S to almost 300S He also stated that they are cutting berms and side ditches. They will lay a four foot wide strip of micro-seal on the raveling on CR200W north of 500N.

Engineer – Phil Beer

Engineer Beer reported that the IDEM permit to renew discharge has been accepted by IDEM, but not yet approved. He said that Bret Morris discovered undermining of a wingwall on Bridge 66. It will be addressed. Small Structure PR1020 (CR300N at 960W) has been completed. They are waiting on pipe to finish the other small structures. Guardrail installation is underway, except that work on CR600N due to proximity to a gas line.

Sheriff – Tony Frawley - No Report

Tim's 1 – Tim Richards Request for use of Court Street parking lot October 27,2018

Motion by Commissioner Shuck to approve use of the Court St. parking lot on Saturday, October 27, 2018, from Noon to 10pm for Tim's 1 Fall Festival. Second by Commissioner Manier. Motion carries.

Tipton Main Street Association – 'Tis the Season' - Brett Curnutt

Motion to approve request of Tipton Main Street Association 'Tis the Season' use of South and East Parking lots, Courthouse First Floor and Restrooms, and a donation of \$2500. Second by Commissioner Manier. Motion carries.

Discussion – First Floor Meeting Room Upgrades – Tabled

Tipton Municipal Utility – West Elwood Discussion – Tabled

Courthouse Trick or Treat – Shannon Cassons

Motion by Commissioner Shuck to approve the request of Shannon Cassons for use of the east half of the Courthouse first floor on October 31, 2018, from 4pm to 9pm, for Trick or Treat. Second by Commissioner Manier. Motion carries.

Jail Update

Work is proceeding on the site. A trailer has been set in place. Papers were signed for the easement necessary for relocation of the gas line that runs through the property.

Library Board Appointment to replace James Powell

Motion by Commissioner Shuck to appoint James Leffler to the Library Board to replace James Powell. Second by Commissioner Manier. Motion carries.

Minutes for October 1, 2018

Motion by Commissioner Shuck to approve the October 1, 2018 minutes, as presented. Second by Commissioner Manier. Motion carries.

Public Comment - No comments

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

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

Approved this 29th day of October, 2018

James Mullins, President

Gerald Shuck, Vice President

Mark Manier, Commissioner

Attest:

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