

# **Board of Commissioners Meeting**

1-21-2019

Present: James Mullins, Dennis Henderson, Mark Manier

Others Present: Tony Anteau, Bill Shepler, Stan Jones, Chuck Bell, Roberta Heinzmann, Carl Roudebush, Bob Edinger, Mark Regnier, Vicky Boyd

The meeting was opened with prayer by Reverend Carl Roudebush of the Windfall Christian Church and the Pledge of Allegiance.

## **Amendments to Agenda:**

Jail issues- Bill Shepler; Christy Crawford

## **Payroll – Crystal Worthy**

Motion by Commissioner Henderson to approve payroll, check date January 25, 2019, in the amount of \$204,627.60. Second by Commissioner Manier. Motion Carries.

## **Claims – Katy Kramer**

Motion by Commissioner Henderson to approve miscellaneous claims for docket date January 21, 2019, in the amount of \$224,641.08. Second by Commissioner Manier. Motion carries.

## **Highway- Bret Morris –**

Highway Superintendent Morris reported that high levels of traffic on CR 150S, due to the INDOT work on the SR28 Railroad crossing had caused the road to break up and that attempts to use durapatch had not proven successful. He also reported that the State is requiring half of the Motor Vehicle Highway (MVH) distributions to the county be placed in a Restricted MVH fund, to only be used for road preservation. Notification by the State occurred months after counties had submitted their 2019 budgets. He stated that the county will most likely have a shortfall in the unrestricted MVH fund, as a result. Now, salaries and related expenses, used for road preservation will have to be carefully tracked, separately and charged to the restricted fund.

Motion by Commissioner Henderson to authorize the County Attorney and Highway Superintendent to prepare a letter to State Representative Tony Cook and State Senator Jim Buck detailing the impact of Restricted MVH. Second by Commissioner Manier. Motion carries.

Superintendent Morris stated that the Highway Department is performing maintenance work on Landfill Cell number 2. He also reported that Community Crossings Grant applications will be re-submitted.

## **Engineer – Phil Beer**

Landfill

Engineer Beer reported the following:

CELL #1 – Remove all scrub trees around the outer portions of the cell, and clear a full path around the cell for ease in inspection by IDEM. This includes trimming back trees from the woods that have encroached.

CELL #2 – Remove the existing PVC Pipe distribution system, and approx. 18" of pea gravel down in the cell. This material will have to be sent to an approved landfill (Clinton Co.). ATC will coordinate this with the landfill. The highway will reconstruct the PVC Pipe distribution system and install with new pea gravel to appropriate level. All scrubs and plant life which has grown up around the cell will be removed.

CELL #3 – Highway will cut down all plant life and scrubs which have grown up around the system. We will also attempt to remove the top 12” of material within the cell (peat moss, pea gravel, and stone) and replace with new material. Again, the removed material will need to be sent to an approved landfill. All of this work needs to be completed before the system is restarted in March. The system is beyond its useful life.

Engineer Beer reported that ATC will also provide the county with the following agreements for the landfill (2019)

- A. Ground Water and Methane Monitoring for 2019
- B. Wetland Treatment Plant Operation, Monitoring and Testing (2019)
- C. New Treatment Facility Design and Permitting.

These agreements should be ready in the next couple of weeks for review by the BOC.

Engineer Beer stated that it will cost approximately \$80,000-\$90,000 to have ATC design a new system. After ground water testing and monitoring, the County is trying to demonstrate to IDEM that the rust colored leaks are naturally occurring and in need of no further action.

#### **Sheriff – Tony Frawley**

Sheriff Frawley stated that he and Sergeant Evan Smith conducted a conference call with Enterprise Fleet Management and decided that the program was not feasible for Tipton County. He has placed an order with Tipton Ford for 4 Ford Explorers. They should arrive in late Summer or early Fall.

#### **Purdue Extension Agreement- Austin Pearson**

Motion by Commissioner Henderson to approve and authorize President Mullins to sign the Extension Contractual Services Agreement between Purdue University and Tipton County and the Memorandum of Understanding. Second by Commissioner Manier. Motion carries.

#### **Seals Ambulance Service Agreement – Tony Anteau**

President Mullins stated that a 90 day notice had been sent to Seals on January 14, 2019 by first class mail and certified mail to begin the negotiation process.

#### **Ambulance Oversight Board**

Appointments tabled pending status of board.

#### **County Park Board**

Motion by Commissioner Henderson to authorize the County Attorney to draft an ordinance to establish a Tipton County Park Board. Second by Commissioner Manier. Motion carries.

#### **Jail – Bill Shepler with PMSI**

Bill Shepler stated that there will need to be an additional appropriation of approximately \$1.8 Million from Fund 9200 for jail related expenses.

He also suggested deciding the fate of the old jail building: tear down, repurpose, give away.

Motion by Commissioner Henderson to authorize President Mullins to sign the Hazardous Materials Survey with ATC, at a cost of \$2,575. Second by Commissioner Manier. Motion carries.

Mark Manier and Bill Shepler will take a look at the jail on Thursday to assess its condition.

#### **Agreement between Tipton Municipal Utilities and Tipton County to upsize the water loop – Tabled**

**Appointment**

EMS representative to the 911 Advisory Board

Motion by Commissioner Manier to appoint Tyler Davis (Cicero Township). Second by Commissioner Henderson. Motion carries.

**Minutes for January 7, 2019**

Motion by Commissioner Manier to approve the Minutes for January 7, 2019, as presented. Second by Commissioner Manier. Motion carries.

**County Historian**

The Indiana Historical Society has requested nominations for County Historian. President Mullins suggested Marla Featherstone and Mark Manier suggested Dr. Young. No action taken.

**Public Comment -**

The Commissioners entertained comments from the public.

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

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

Approved this 4<sup>th</sup> day of February, 2019

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James Mullins, President

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Dennis Henderson, Vice President

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Mark Manier, Commissioner

Attest:

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