

# **Board of Commissioners Meeting**

2-4-2019

Present: James Mullins, Mark Manier Absent: Dennis Henderson

Others Present: Rachael Ressler, Cane Cardwell, Bill Shepler, Mark Baird, Chuck Bell, Lou Ann Millett, Stan Jones, Jim Leffler, Mark Regnier, Brent Snow, Vicky Boyd

The meeting was opened with the Pledge of Allegiance.

## **Amendments to Agenda:**

Four County Counseling, Jail, CIP Plan, Planning Commission Appointment

## **Payroll – Crystal Worthy**

Motion by Commissioner Mullins to approve payroll, check date February 8, 2019, in the amount of \$166,160.68. Second by Commissioner Manier. Motion Carries.

## **Claims – Katy Kramer**

Motion by Commissioner Mullins to approve Jail Requisition #6, in the amount of \$903,335.75. Second by Commissioner Manier. Motion carries.

Motion by Commissioner Mullins to approve miscellaneous claims for docket date February 4, 2019, in the amount of \$86,811.10. Second by Commissioner Manier. Motion carries.

**Cell Phone Policy** – Tabled to next meeting.

## **Highway- Bret Morris –**

Motion by Commissioner Mullins to authorize Highway Superintendent Morris to advertise for bids for three tri-axel dump trucks on February 12 and 22, 2019 with bid opening after 9 am on March 4, 2019. Second by Commissioner Manier. Motion carries.

He also reported that Community Crossings Grant applications were re-submitted.

He requested that county owned vehicles, that are parked over-night, be parked in one area to facilitate plowing of the parking lots.

**Engineer – Phil Beer** – no report

## **Sheriff – Tony Frawley**

The commissioners agreed to transfer from Outside Professional Services (1000.31100.000.0068) to Courthouse Security Uniform/Equipment (1000.24002.000.0068) to cover a shortfall in that line.

At the Sheriff's request, the Commissioners instructed Information Technology Director Steen to set the security cameras to pan the front yard of the Courthouse.

Mr. Steen stated that an extra camera, if needed, would cost approximately \$3,500.

## **Insurance Renewal – Hughes Insurance**

Motion by Commissioner Manier to authorized Commissioner Mullins to sign insurance renewal papers early. Second by Commissioner Mullins. Motion carries

**Ambulance Oversight Board**

Motion by Commissioner Mullins to appoint **Stan Jones**. Second by Commissioner Manier. Motion carries.

**County Park Board**

County Attorney Regnier reported that the appointments should be staggered and made within 90 days of enactment of the ordinance establishing the County Park Board.

**Commissioners' Certificate Sale**

Motion by Commissioner Mullins to authorize Auditor Townsend to conduct a Commissioners' Certificate Sale, with minimum bids of \$100, by the end of March. Second by Commissioner Manier. Motion carries.

**J Braking at Division Road and US31**

Commissioner Mullins stated that j-braking is safety issue and the Commissioners cannot restrict that.

**Four County Counseling Center**

Dr. Carrie Cadwell reviewed the highlights of services provided to Tipton County residents in 2019 by Four County Counseling Center. Last year, they served 243 Tipton County residents. They have partnered with IU Health. They are serving both schools, but not the jail, at this time.

**Appointment**

Plan Commission

Motion by Commissioner Mullins to appoint **Matt Tebbe**. Second by Commissioner Manier. Motion carries.

**Jail – Bill Shepler with PMSI**

Motion by Commissioner Mullins to authorize Commissioner Mullins to sign the change order for the water loop, at a cost of \$299,900. Second by Commissioner Manier. Motion carries.

Structural Survey at the old Jail

Bill Shepler reported that a walk-through had been done at the jail. The condition has worsened, with infiltration into the basement. In the attic, the rafter tails are rotting and there is white mold. He stated that hardship may be sufficient cause to take the building off the National Register, if necessary to make less expensive repairs in order to save the building.

New Jail

Motion to authorize purchases to outfit the new jail prior to completion of construction, subject to review by the County Attorney.

**Capital Improvement Plan for 2019 – Tabled to next meeting****Minutes for January 21, 2019**

Motion by Commissioner Manier to approve the Minutes for January 21, 2019, as presented. Second by Commissioner Mullins. Motion carries.

**Public Comment -**

The Commissioners entertained comments from the public.

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

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

Approved this 19<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