

Tipton County Council Meeting

6-18-2019

Present: Brian DellaRosa, Jim Ashley, Emily Wilson, Jim Purvis, Mike Terry

Absent: Jeff Hoover, Butch Harpel

Others Present: Chuck Bell, Jim Mullins, Vicky Boyd, Dennis Henderson, Lou Ann Millett, Mark R. Regnier, Lindsey Ogden, Helen Tragesser

The meeting was opened with the Pledge of Allegiance.

Tipton County Council Resolution CC2019-13 Authorizing Transfer of Funds

RESOLUTION # CC2019 – 13

A RESOLUTION AUTHORIZING TRANSFER OF FUNDS.

one appropriation category to another or from one personal services line to another;

NOW THEREFORE, BE IT RESOLVED, by the Tipton County Council, Tipton, Indiana, the following transfers are allowed:

<u>FUND-DEPARTMENT</u>		<u>TO</u>	<u>AMOUNT</u>
Jail Building Corp. 2018 Proceeds	New Construction 9118.45250.000.0000		
CAGIT Special Legislation – Justice Center		New Construction 9200.45250.000.0000	\$300,000.00
TOTAL			\$300,000.00

Approved this 18th day of June, 2019

TIPTON COUNTY COUNCIL

James D. Ashley, President

Jim Purvis, Vice-President

Brian DellaRosa, member

Michael Terry, member

Jeff Hoover, member

Butch Harpel, member

Attest:

Emily Wilson, member
Prepared by: Mark R. Regnier
Tipton County Attorney;
GRAHAM, REGNIER, FARRER & WILSON, P.C.
120 S. West Street

Gregg A. Townsend, Tipton County Auditor

Motion by Mike Terry to approve Resolution CC2019-13. Second by Emily Wilson. Motion carries.

Motion by Jim Purvis to amend the Agenda to add Christy Crawford and transfer resolution CC2019-15. Second by Mike Terry. Motion Carries.

Tipton County Council Resolution CC2019-15 Authorizing Transfer of Funds

RESOLUTION # CC2019 – 15

A RESOLUTION AUTHORIZING TRANSFER OF FUNDS.

one appropriation category to another or from one personal services line to another;

NOW THEREFORE, BE IT RESOLVED, by the Tipton County Council, Tipton, Indiana, the following transfers are allowed:

<u>FUND-DEPARTMENT</u>		<u>TO</u>	<u>AMOUNT</u>
General – Clerk	Book Rebinding 1000.36400.000.0001	Part Time 1000.11900.000.0001	\$1,500.00
TOTAL			\$1,500.00

Approved this 18th day of June, 2019

TIPTON COUNTY COUNCIL

James D. Ashley, President

Brian DellaRosa, member

Jeff Hoover, member

Emily Wilson, member

Prepared by: Mark R. Regnier

Tipton County Attorney;

GRAHAM, REGNIER, FARRER & WILSON, P.C.

120 S. West Street

Christy Crawford stated that all traffic tickets go to the Clerk , effective July 1, 2019, with the closing of the Tipton City Court and Sharpsville Town Court. Funds are needed for the part-time employee to help handle the increased load.

Motion by Brian DellaRosa to approve Resolution CC2019-15. Second by Jim Purvis. Motion carries.

Health Department Emergency Preparedness Grant – Lindsey Ogden and Chuck Bell

Lindsey Ogden stated that she would serve as supervisor, with a \$5,000 salary plus fringes, and Chuck Bell would serve as assistant, with an \$8,000 salary plus fringes. The balance of approximately \$12,000 would be used for supplies.

Emily Wilson stated concern that Chuck Bell receives a salary from two departments. This would mean that Chuck Bell would have three salaries.

Motion by Jim Purvis to nominate Chuck Bell as Emergency Preparedness Coordinator with a salary not to exceed \$8,000 plus fringes per year, with this being on a one year trial basis.

Second by Brian DellaRosa. Motion carries.

Jim Purvis, Vice-President

Michael Terry, member

Butch Harpel, member

Attest:

Gregg A. Townsend, Tipton County Auditor

Tipton County Council Resolution CC2019-14 Authorizing Additional Appropriation

ADDITIONAL APPROPRIATION RESOLUTION CC2019-14

Whereas, It has been determined that it is now necessary to appropriate more money 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 additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name:	Requested Amount	Approved Amount
9200 Special Legislation- Justice Center		
40000 Capital Expenditures	<u>\$550,000.00</u>	
Total for Fund	\$550,000.00	\$550,000.00

Adopted and dated this 18th day of June, 2019

TIPTON COUNTY COUNCIL

James D. Ashley

Jim Purvis

Brian DellaRosa

Michael Terry

Butch Harpel

Jeff Hoover

Attest:

Emily Wilson

Gregg A. Townsend, Secretary and County Auditor

Prepared by: Mark R. Regnier
Tipton County Attorney;
MARK R. REGNIER, ATTORNEY AT LAW.
120 S. West Street
Tipton, Indiana 46072

Council President Jim Ashley and Board of Commissioner President Jim Mullins presented information concerning the history and cost of the new jail project.

Motion by Emily Wilson to approve Resolution CC2019-14. Second by Brian DellaRosa.

More discussion ensued. Motion carries with a unanimous vote.

Request by Sheriff Frawley to place Level 6 Felon reimbursements into special non-reverting fund for medical nursing expenses.

No action taken.

Tax Abatements for 2019 payable 2020

Auditor Townsend presented information concerning the companies requesting tax abatement for 2019 payable 2020. His recommendation was to find each of the following companies in substantial compliance:

FCA US LLC - Personal Property
Hartley Grain – Real and Personal Property
High Performance Alloys, Inc. – Real and Personal Property (Tipton Location)
Windfall Properties – Real Property
Pioneer Hi-Bred International – Real and Personal Property (Tipton Location)
Pioneer Hi-Bred International – Real and Personal Property (Windfall Location)
EC&R O&M, LLC (assignee of Wildcat Wind Farm, LLC) - Real Property
Wildcat Wind Farm, LLC – Utility Distributables treated as Personal Property
Motion by Jim Purvis to approve tax abatements for 2019 payable 2020, as presented by Auditor Townsend. Second by Brian DellaRosa. Motion carries.

Minutes for County Council Minutes for May 21, 2019.

Motion by Mike Terry to approve County Council Minutes for May 21, 2016, as presented. Second by DellaRosa. Motion carries.

Budget Calendar

The Council will meet Tuesday, July 16, 2019 from 8am to 3pm to begin budget work, and meet at 7pm for the regular Council meeting. On July 17 and 18, the Council will meet from 3pm until the members recess.

County Council Comments –

Auditor Townsend stated that he had contacted Ricci Hoffher at the State Board of Accounts concerning the payment of unpaid back wages. There is no need for a revised salary ordinance. Mike Terry stated that he intends to look into the \$300,000 cost for the water loop and upsizing of the water lines at the new jail site to be certain that the charges are fair.

Jim Purvis stated that Steve Niblick is planning on asking for an additional person in the plan commission office. He stated that John Adler with the US 31 Coalition, at their May 8, 2019 board meeting had stated that INDOT has scheduled the Tipton County railroad bridge for fourth quarter, 2019 and 236th Street at Baker’s Corner for second quarter, 2021. He stated that Fulton County is trying to get the State not to go limited access, as they see it as a detriment to their county.

Public Comments - None

Motion by Purvis to adjourn the meeting. Second by Wilson. Motion carries.

Approved this 16th day of July, 2019

James D. Ashley, President

Jim Purvis, Vice President

Brain DellaRosa, member

Michael Terry, member

Jeff Hoover, member

Butch Harpel, member

Emily Wilson, member

Attest:

Gregg A. Townsend, Tipton County Auditor
Secretary to the Tipton County Council

Respectfully submitted by Kaitlyn D. Kramer