

Tipton County Council Meeting

2-19-19

Present: Butch Harpel, Brian DellaRosa, Jeff Hoover, Jim Ashley, Emily Wilson, Jim Purvis, Mike Terry

Others Present: Lou Ann Millett, Jacob Sheldon, Natghan Adams, Clint Cummins, Sarah Cummins, Blayne Cowan, Spencer Cox, Allie Lobeck, Vicky Boyd, Zigmund Baronowski, Ian Clark, Chuck Bell

The meeting was opened with the Pledge of Allegiance.

Additional Appropriation Resolution CC2019-02

ADDITIONAL APPROPRIATION RESOLUTION CC2019-02

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
1000 General		
005 Sheriff		
32302 Training	<u>\$3,300.00</u>	\$3,300.00
20000 Supplies	\$3,300.00	
1000 General		
011 Extention		
11204 Administration	<u>\$431.00</u>	\$431.00
10000 Salary/Wages	\$431.00	

Adopted and dated this 19th day of February, 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;
GRAHAM, REGNIER, FARRER & WILSON, P.C.
120 S. West Street
Tipton, Indiana 46072

President Ashley opened the public hearing for the additional appropriations. Sheriff Frawley explained that Jordan Wiseman had solicited funds for accident reconstructionist training. The Extension Office appropriation is to correct the payroll line for Karen Powell for 2019.

Motion by Jeff Hoover to end public hearing. Second by Mike Terry. Motion carries.

Discussion ensued. Emily Wilson stated that she supports training but objects to having officers solicit from local businesses. The Sheriff stated that he approved training for Jordan Wiseman, but told him that he would have to raise the money. Brian DellaRosa asked the Sheriff about the wrecker rotation. The sheriff explained that there are three local wrecker companies: T-N-T, Dan Young, and Murray's, and that they are on a continual rotation basis to avoid the notion of pay to play. The Sheriff spoke about the importance of having a local officer serving as an accident reconstructionist. Currently, we have to call the State. Jeff Hoover asked about limiting additional appropriations for the year. The Auditor will provide a rolling total of additional appropriations to the County Council.

Motion by Jim Purvis to approve the additional appropriation for the Sheriff's Department, in the amount of \$3,300.00. Second by Brian DellaRosa. Motion carries, with Emily Wilson opposed.

Motion by Jeff Hoover to approve the additional appropriation for the Extension Office, in the amount of \$431.00. Second by Mike Terry. Motion carries.

Requests to Advertise for Additional Appropriations

Motion by Mike Terry to advertise and set a public hearing for additional appropriations for Plan Commission part-time (1000-11900-000-0079) in the amount of \$6,744.00. Second by Jim Purvis. Motion carries.

Motion by Jim Purvis to advertise and set a public hearing for additional appropriations for E-911 Radios(1222-44301-000-0000) in the amount of \$80,000.00. Second by Jeff Hoover. Motion carries.

Appointments

Ambulance Oversight Board

Motion by Brian DellaRosa to appoint Mike Terry to the Ambulance Oversight Board. Second by Butch Harpel. Motion carries.

Tipton City Economic Development Board

Motion by Jim Purvis to re-appoint Jackie Cardin to the Tipton City Economic Development Board. Second by Mike Terry. Motion carries.

Transfers – Resolution CC2019-03

RESOLUTION # CC2019 – 03

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>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Health	Personal Health 1159.21301.000.0000	Computer Software 1159.44300.000.0000	\$2,000.00
General	Outside Professional Services 1000.31100.000.0068	Courthouse Security- Uniforms/Equipment 1000.24002.000.0068	\$258.71
TOTAL			\$2,258.71

Approved this 19th day of February, 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
Motion by Emily Wilson to approve Resolution CC2019-03. Second by Brian DellaRosa. Motion carries.

Gregg A. Townsend, Tipton County Auditor

Conflict of Interest Filing – Jim Purvis

Jim Purvis informed the County Council and Public that he had filed a conflict of interest form with the Clerk of Court and Auditor, on January 31, 2019, disclosing that he is employed by Baumgartner & Co. Asphalt Services, who occasionally may do work for the County.

Minutes for the January 15, 2019

Motion by Jeff Hoover to approve the Minutes for January 15, 2019. Second by Emily Wilson. Motion carries.

Council Comments

Jim Ashley reported that the RDC had reorganized and had met with Engineer Phil Beer. They will be advertising for bids on the roundabout west of US31/SR28.

Mike Terry reported that the Ambulance Oversight Board is negotiating with Seals for 2019 and will make a recommendation to the Board of Commissioners soon. He also reported that he had received a phone call from the C.W. Mount Community Center with word that Melissa Pickering had resigned from the board, leaving that position open for appointment.

Jim Purvis reported on the Plan Commission. He stated that according to the annual report, permits and new construction were down from 2017. He reported that INDOT had conducted a public meeting in Sheridan where they stated that US31 was one of the major projects that the State is focused on completing, along with work on I-69, I-65, I-70, and I-69/I-465.

He reported that major work is being planned for 276th Street and US31. There are plans to construct a \$22 Million National Guard Armory and the Indiana Economic Development Corporation has acquired rights for an ag industrial park.

Levy Discussion

Council President Jim Ashley took a few minutes to discuss how levies are determined and the relationship to budgets and limitations set by the State.

Electronic packets to Council Members

President Jim Ashley expressed his thanks to Auditor Townsend for providing the meeting packets electronically to the members of the Council.

Public Comments - none

Encumbrances from 2018 into 2019

The Council acknowledges receipt of a list of encumbrances from Auditor Townsend.

County Historian

The State Historical Society is accepting nominations from various organizations for a Tipton County historian.

County Park Board

The Council will need to make two appointments to the new County Park Board.

Meeting Preparation

Department Heads are asked to submit requests to the Council at least one week prior to the next scheduled meeting in order to facilitate preparation necessary for the council packets.

Motion by Mike Terry to adjourn. Second by Emily Wilson. Motion carries.

Approved this 19th day of March, 2019

James D. Ashley, President

Jim Purvis, Vice President

Brian DellaRosa, member

Jeff Hoover, member

Mike Terry, member

Butch Harpel, member

Emily Wilson, member

Attest:

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

Respectfully submitted by Gregg A. Townsend