

# **Board of Commissioners and Redevelopment Commission**

## **Joint Meeting**

05-24-2021

Present: Dennis Henderson, Tracey Powell, and Nancy Cline

Other Present: Tyler Juronovich, Jim Leffler, Christy Crawford, Steve Shamo, Heather Dowler, Dick Klein, Kent Boyer, Doug Pope, Mike Dincolo, Marlene Cummins, Deane Markley, Bob Richardson, Fried Whickler, Jeff Crouch, David Kroll, Jim Ankrum, William Salsbery, Alan Perry, Brianna Stinger, Rebecca Dixon, Mark Baird, Judy Coker. Tomas Dolezal

The meeting was opened with prayer by Reverend William D. Salsbery of the Heartland Ministries and the Pledge of Allegiance.

### **Payroll – Crystal Worthy**

Motion by Commissioner Cline to approve payroll, check date May 28, 2021, in the amount of \$184,466.25. Second by Commissioner Powell. Motion Carries.

### **Claims – Katy Kramer**

Motion by Commissioner Powell to approve transfer of \$12,012.00 from LIT Justice Center Outside Professional Services (9200.31100.000.0000) to Courthouse Security (9200.41005.000.0000). Second by Commissioner Cline. Motion carries.

Motion by Commissioner Powell to approve miscellaneous claims for docket date May 24, 2021, in the net amount of \$161,827.05. Second by Commissioner Cline. Motion carries.

### **Highway- Superintendent Bret Morris**

Highway Superintendent Morris requested Commissioner signatures on the INDOT Community Crossings matching grant contract. He stated that USI is working on the bid documents for the projects. He reported that ripping is done on roads with large holes and that they should be laying down primer today and chip seal tomorrow. He stated that there are four-wheeler tracks on the landfill, near the sediment ponds. He suggested installing fencing and will get an estimate. He stated that the signage for the Courthouse ramp as well as replacement signage concerning skateboarding had been ordered.

### **Engineer – Phil Beer –**

Engineer Beer suggested installing new gates and repairing fencing at the landfill.

He stated that advertising for the Community Crossing projects would be June 4 and 11, with bid opening on June 21, 2021.

### **Sheriff – Tony Frawley**

Sheriff Frawley reported that he had no update on the sally port floor. He stated that he is meeting with contractors to connect the east entrance sidewalk with the front side and to install a canopy above the east door of the jail. The direct sunlight causes the door to stick.

Motion by Commissioner Cline to accept the INDOT Contract for the Community Crossings Matching Grant projects. Second by Commissioner Powell. Motion carries.

**Pork Festival – Tabled to June 7, 2021**

**Tipton County Foundation – Countywide Broadband Survey – Mark Baird, Executive Director**

Motion by Commissioner Cline to approve the Broadband survey project, not to exceed \$6,000, to be paid out of EDIT. Second by Commissioner Powell. Motion carries.

**Plan Commission – Judy Coker – Request for Order to Appear**

The owner of the property located at 769 N. CR600 E. has had surgery and is unable to travel.

Motion by Commissioner Powell to approve the request to table the public hearing to July 12, 2021.

Second by Commissioner Cline. Motion carries. The Plan Commission will re-notice and advertise.

**Architects' Reports on Previous Jail**

Representatives of American Structure Point, RQAW, and Ratio presented proposals for services to assess the condition of the jail and to get the jail in functioning condition.

Commissioner Powell recommended that the County Engineer look at the proposals for recommendation.

**Clerk's Record Room-Digitization of Records - Christy Crawford and SBS Portals**

Christy Crawford suggested having the records contained in the Clerk's Records room digitized by SBS Portals. There are 63,215 case files and more than 1.75 million document pages. The estimate from SBS Portals is \$379,000. Possible sources of funding include: ARPA ( American Recovery Plan Act), and the Coronavirus Capital Projects Fund Grant. Documents would have cloud based storage for document management for retrieval by the Clerks off ice and the public.

**Electronic Poll Book – Christy Crawford and Steve Shamo with MicroVote**

The State is willing provide a grant to fully fund the purchase of equipment to make Tipton County a vote center county. Ninety percent of check-in would be driven by driver's licenses. Annual cost is \$3,500. It requires internet connectivity. There is security within the I-pad with 26 character encryption. A June, 2021 study committee will recommend whether or not to go to a poll center.

County Attorney Regnier stated that the Commissioners would have to sign an ordinance if we decide to do a poll center.

**Minutes for May 10, 2021**

Motion by Commissioner Cline to approve the minutes for May 10, 2021. Second by Commissioner Powell. Motion carries.

**New Scout Woods Driveway**

Commissioner Powell stated that Tipton Utility has relocated the electric pole from the access to the Scout woods.

**Public Comment:**

Sheriff Frawley reported that there is no power to the fire suppression system. Johnson Controls was unable to check.

Jeff Crouch expressed concern about development of the Foor property. He stated that most of the area is in a floodplain and that heavy water flows across it. He is not interested in annexation or paying higher taxes. Commissioner Powell stated that the Foor property is not in the current annexation and that the Board of Commissioners cannot approve or disapprove as it is voluntary and requires only 51 percent of ownership. Commissioner Cline stated that you can't build in a floodway. She stated that no

plans for the area have been presented. She questioned why Sloan and Dean properties are in the proposed annexation as most of the Sloan property cannot be used for development. She asked if an engineer had looked at the area. Commissioner Powell stated that he wants to have a quarterly public meeting at which no business is conducted. Commissioner Henderson stated that, in that area of floodplain, it would require a huge retention pond, that would take a lot of money.

Jim Leffler asked if the previous jail could be torn down and a new building constructed.

Motion by Commissioner Powell to close public comment. Second by Commissioner Cline. Motion carries.

#### **Damage to CR800W**

County Attorney Regnier stated that damage to CR800W by a contractor amounted to approximately \$20,000. He asked for Commissioner authorization to file suit, as the contractor is unwilling to make the County whole.

Motion by Commissioner Powell to authorize County Attorney Mark Regnier to file suit to cover road damages to CR800W. Second by Commissioner Cline. Motion carries.

Motion by Commissioner Cline to close public comment. Second by Commissioner Powell. Motion carries.

Motion by Commissioner Powell to adjourn the meeting. Second by Commissioner Cline. Motion carries.

Approved this 7th of June, 2021

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Dennis Henderson, President

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Tracy Powell, Vice President

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Nancy Cline, Commissioner

Attest:

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