

Tipton County Council Meeting

10-20-2020

Present: Jim Purvis, Emily Wilson, Butch Harpel, Mike Terry, Jan Smith

Absent: Jim Ashley, Jeff Hoover

Other Present: Tracey Powell

The meeting was opened by Jim Purvis with the Pledge of Allegiance.

Motion by Mike Terry to amend the agenda to include County Attorney Mark Regnier. Second by Emily Wilson. Motion carries.

Northgate Expansion – Purchase from Edgar T. Schulenburg - Mark Regnier

County Attorney Mark Regnier stated that he had advised the Board of Commissioners that they may not use \$200,000 from Solid Waste for the Landfill Leachate project. The Commissioners decided to transfer EDIT project money that had been designated for a potential match for INDOT Community Crossings grants, allowing the Commissioners to proceed with the \$300,000 portion of the joint City-County purchase of the land for the Northgate expansion. Mark Regnier is working with the City to insure County involvement in the development and to work out joint City-County ownership interest in the area, as well. He will bring back to the Council a resolution agreeing to the final arrangement. He stated that there would need to be a written inter-local agreement and that he is working with the City attorney.

Ordinance CC2020-03 Tipton County Solid Waste 2021 Budget – Adoption (See Attached Ordinance)

There was no public comment.

Motion by Mike Terry to approve Ordinance CC2020-03. Second by Butch Harpel. Motion carries, unanimously.

Resolution CC2020-22 Madison Township 2021 Budget

RESOLUTION # CC 2020-22

A RESOLUTION OF THE TIPTON COUNTY COUNCIL APPROVING THE 2021 BUDGET OF MADISON TOWNSHIP, A GOVERNMENTAL UNIT LOCATED IN TIPTON COUNTY, INDIANA

WHEREAS, Madison Township (hereafter “the Township”) is a governmental unit located in Tipton County, Indiana; and,

WHEREAS, the Township is required to approve an annual budget following a public hearing on the proposed budget; and,

WHEREAS, Madison Township conducted a public hearing on the Township’s proposed budget, on the 29th day of September, 2020 after publication as required by the Indiana Code; and,

WHEREAS, Indiana Code Section 36-1-23 and its relevant subparts, provide that the Township may petition the Council, to approve its budget, in the event that a majority of the members of the Township board are firefighters; and,

WHEREAS, a majority of the Township board’s members are firefighters who are precluded from voting on the approval or denial of the Township’s 2021 budget.

NOW THEREFORE, be it resolved that pursuant to petition by Madison Township to the Tipton County Council requesting the approval of its 2021 budget, the Council does now approve such budget as proposed in the Township's petition, with no modifications or changes thereto.

BE IT SO RESOLVED THIS 20th DAY OF OCTOBER, 2020.

TIPTON COUNTY COUNCIL BY:

James D. Ashley, President

James Purvis, Vice President

Janice L. Smith, Member

Jeff Hoover, Member

Emily Wilson, Member

Michael Terry, Member

Butch Harpel, Member

ATTEST:

Gregg A. Townsend, Auditor

Tipton County, Indiana

Prepared by: Mark R. Regnier #13757-80

Tipton County Attorney

120 S. West Street

Tipton, Indiana 46072

765-675-2211

markregnieratty@gmail.com

Madison Township Trustee Tim Clouser stated that he takes care of the expenses of the volunteer fire department and that he had just spent \$17,000 for turn-out equipment. He stated that he has money on hand for items like a new roof, an addition, and a fire truck that can cost \$300,000. He stated that he has 23 volunteer firemen.

Motion by Mike Terry to approve Resolution CC2020-22 A Resolution of the Tipton County Council Approving the 2021 Budget of Madison Township, a Governmental Unit Located in Tipton County, Indiana. Second by Jan Smith. Motion carries, unanimously.

Resolution CC 2020-21 Additional Appropriation – General-Coroner

ADDITIONAL APPROPRIATION RESOLUTION CC2020-21

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 007 Coroner		
31500 Outside Professional Services	<u>\$5,000.00</u>	
30000 Services and Charges	\$5,000.00	\$5,000.00

Adopted and dated this 6th day of October, 2020

TIPTON COUNTY COUNCIL

James D. Ashley

Jim Purvis

Janice L. Smith

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

Coroner Brad Nichols stated that there is a need to have additional funds available for autopsies, toxicology, and other outside professional services.

Jim Purvis opened the public hearing for Resolution CC2020-21.

There were no public comments. There was no discussion by the Council members.

Motion by Mike Terry to close the public hearing. Second by Jan Smith. Motion carries.

Motion by Emily Wilson to approve Resolution CC2020-21. Second by Jan Smith. Motion carries, unanimously.

Minutes for September 15, 2020

Motion by Emily Wilson to approve the minutes for the September 15, 2020 meeting. Second by Mike Terry. Motion carries, unanimously.

Minutes for September 22, 2020

Motion by Butch Harpel to approve the minutes for the September 22, 2020 meeting. Second by Jan Smith. Motion carries, with Emily Wilson abstaining, as she was not in attendance.

Minutes for October 6, 2020

Motion by Mike Terry to approve the minutes for the October 6, 2020 meeting. Second by Butch Harpel. Motion carries, with Emily Wilson abstaining, as she was not in attendance.

Pubic Comment – None

Council Comment - None

Motion by Mike Terry to adjourn the meeting. Second by Jan Smith. Without objection, the meeting was adjourned

Approved on 17th day of November, 2020

TIPTON COUNTY COUNCIL

James D. Ashley

Jim Purvis

Janice L. Smith

Michael Terry

Butch Harpel

Jeff Hoover

Attest:

Emily Wilson

Gregg A. Townsend, Secretary and County Auditor