

Tipton County Council Meeting

1-19-2021 Organization Day

Present: Jim Ashley, Jim Purvis, Mike Terry, Butch Harpel, Kirk Retherford, Jan Smith, Brad Nichols

Other Present: Bob Edinger, Tracy Regnier, Dick Klein, Tracey Powell

Nomination of Officers

Auditor Gregg Townsend asked for nominations for president of the Tipton County Council.

Motion by Jim Purvis to nominate Jim Ashley for President, with second by Brad Nichols. There being no other nominations, Jim Ashley was declared president.

Jim Ashley led in the pledge of allegiance and took roll call. He, then, took nominations for vice-president. Motion by Jan Smith to nominate Jim Purvis to be vice-president, with second by Kirk Retherford. There being no other nominations, Jim Purvis was declared vice-president.

Sheriff – Tony Frawley

Sheriff Frawley stated that he had requested and had met individually with each member of the County Council at his office. He distributed a set of papers to each council member and proceeded to compare wages and benefits with those of neighboring towns and counties. He requested increases in several budget lines including rank pay, mowing, salaries, overtime and changes to health insurance.

Highway- Bret Morris

Highway Superintendent Morris requested that the \$333,287 match required by the INDOT Community Crossing Grant be re-appropriated to the EDIT Fund as using Motor Vehicle Highway funds in the Highway budget would make it difficult to adequately fund necessary road maintenance this winter. He stated that they currently only have about \$700,000 for roads. He also requested that the Council President sign a letter of commitment to INDOT for the current round of Community Crossing Grants. President Ashley welcomed new County Councilmen, Brad Nichols and Kirk Retherford.

Motion by Butch Harpel to approve the letter of commitment to INDOT for the Community Crossing Grant and to authorize Council President Jim Ashley to sign the letter. Second by Mike Terry. Motion carries.

Community Corrections – Tracy Regnier, Director

Director Regnier request appointment of a council member to replace Jeff Hoover on their board.

She also requested an additional appropriation to the General Fund for health insurance and a 3% wage increase, totaling \$73,159.

Motion by Brad Nichols to advertise for additional appropriations in the General Fund, in the amount of \$73,159. Second by Mike Terry. Motion carries.

Jim Purvis stated that he needed time to digest the information from the Sheriff. Brad Nichols stated that they needed to address the salaries and that they should advertise additional appropriations for the jail and deputies for a February public hearing. Jim Purvis suggested a personnel committee. Mike Terry also stated that he would like to advertise for a February meeting.

Motion by Brad Nichols to advertise additional appropriations of \$100,000 Sheriff Deputy Salaries, \$500 Jail Rank Pay, \$65,000 Jailer/Turnkey Salaries and \$12,600 Commissioner FICA within the General Fund. Second by Kirk Retherford. Motion carries.

Motion by Jim Purvis to advertise a \$10,000 additional appropriation for Jail Overtime. Second by Butch Harpel. Motion carries.

Appointments

Plan Commission

Motion by Butch Harpel to re-appoint **Jim Purvis**. Second by Brad Nichols. Motion carries.

Joint 911 Executive Board

Motion by Jim Purvis to re-appoint **Mike Terry** and appoint **Kirk Retherford**. Second by Butch Harpel. Motion carries.

Emergency Management Advisory Council

Motion by Jim Purvis to appoint **Butch Harpel**. Second by Brad Nichols. Motion carries.

Alcoholic Beverage Commission (ABC)

Motion by Jim Purvis to re-appoint **Francis Letsinger**. Second by Kirk Retherford. Motion carries.

Community Corrections Advisory Board

Motion by Mike Terry to appoint **Brad Nichols**. Second by Jim Purvis. Motion carries.

Community Center Board

Motion by Mike Terry to re-appoint **Bailey Franklin**. Second by Jim Purvis. Motion carries.

Solid Waste Board

Motion by Jim Purvis to appoint **Jim Ashley**. Second by Kirk Retherford. Motion carries.

Property Tax Assessment Board of Appeals (PTABOA)

Motion by Jim Purvis to re-appoint **Ken Ziegler** and **Linda Altherr**. Second by Mike Terry. Motion carries.

Goodwill Committee

Motion by Jim Purvis to appoint **Butch Harpel** and to have a monthly rotating open slot. Second by Kirk Retherford. Motion carries.

Liaison between Merit Board and County

Motion by Jim Purvis to appoint **Mike Terry**. Second by Butch Harpel. Motion carries.

Extension – Education Center Board

Motion by Jim Purvis to appoint **Kirk Retherford**. Second by Mike Terry. Motion carries.

Redevelopment Commission (RDC)

Motion by Jim Purvis to appoint **Mike Terry, Jim Ashley, and Jan Smith**. Second by Brad Nichols. Motion carries.

Motion by Jim Purvis to disband the Audit Finance Committee. Second by Kirk Retherford. Motion carries.

Personnel Committee

Jim Purvis stated that a personnel committee is a Board of Commissioner issue that could assist in determining issues such as exempt and non-exempt employees.

Commissioner Nancy Cline stated that goals should be set first and people chosen who can keep things private. Jim Purvis suggested making no appointments yet, rather to research the make-up of the committee and the relevant statutes. Mike Terry stated that the committee might be able help with issues concerning the Sheriff's Department, Jail and Courthouse personnel, as well as issues concerning pension and insurance.

Facilities Committee – This is to be determined by the Board of Commissioners, as well.

Transfer Resolution CC2021-01

RESOLUTION # CC2021 - 01

A RESOLUTION AUTHORIZING TRANSFER OF FUNDS.

WHEREAS, it has been determined that it is now necessary to transfer monies from 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>
Information Technology	Office Supplies 1000.31700.000.0068	Equipment 1000.44200.000.0065	\$450.84
	Outside Professional Services 1000.31100.000.0065	Equipment 1000.44200.000.0065	\$2,812.03
	Computer Maintenance 1000.36100.000.0065	Equipment 1000.44200.000.0065	\$1,863.48
TOTAL			\$5,126.67

Approved this 19th day of January 2021
TIPTON COUNTY COUNCIL

James D. Ashley, President

Jim Purvis, Vice-President

Jan Smith, member

Michael Terry, member

Brad Nichols, member

Butch Harpel, member
Attest:

Kirk Retherford, member
Prepared by: Mark R. Regnier
Tipton County Attorney

Gregg A. Townsend, Tipton County Auditor

Transfer Resolution CC2021-02

RESOLUTION # CC2021 - 02

A RESOLUTION AUTHORIZING TRANSFER OF FUNDS.

WHEREAS, it has been determined that it is now necessary to transfer monies from 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>
Commissioners	PTABOA 1000.31700.000.0068	Unemployment 1000.17500.000.0068	\$423.40
TOTAL			\$423.40

Approved this 19th day of January 2021
TIPTON COUNTY COUNCIL

James D. Ashley, President

Jim Purvis, Vice-President

Jan Smith, member

Brad Nichols, member

Kirk Retherford, member
Prepared by: Mark R. Regnier
Tipton County Attorney

Michael Terry, member

Butch Harpel, member
Attest:

Gregg A. Townsend, Tipton County Auditor

Transfer Resolution CC2021-03

RESOLUTION # CC2021 - 03

A RESOLUTION AUTHORIZING TRANSFER OF FUNDS.

WHEREAS, it has been determined that it is now necessary to transfer monies from 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>
Joint Dispatch	Full Time Pay 1170.11211.000.0000	Equipment 1170.44200.000.0000	\$3,900.00
TOTAL			\$3,900.00

Approved this 19th day of January 2021

TIPTON COUNTY COUNCIL

James D. Ashley, President

Jan Smith, member

Brad Nichols, member

Kirk Retherford, member
Prepared by: Mark R. Regnier
Tipton County Attorney

Jim Purvis, Vice-President

Michael Terry, member

Butch Harpel, member
Attest:

Gregg A. Townsend, Tipton County Auditor

Transfer Resolution CC2021-04

RESOLUTION # CC2021 - 04

A RESOLUTION AUTHORIZING TRANSFER OF FUNDS.

WHEREAS, it has been determined that it is now necessary to transfer monies from 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>
Highway	Other Operating Supplies 1176.22500.000.0531	Telephone 1176.32400.000.0533	\$662.12

Other Operating Supplies
1176.22500.000.0531

Drug Testing Supplies
1176.30500.000.0530

76.00
\$738.12

TOTAL

Approved this 19th day of January 2021

TIPTON COUNTY COUNCIL

James D. Ashley, President

Jim Purvis, Vice-President

Jan Smith, member

Michael Terry, member

Brad Nichols, member

Butch Harpel, member
Attest:

Kirk Retherford, member
Prepared by: Mark R. Regnier
Tipton County Attorney

Gregg A. Townsend, Tipton County Auditor

2021 County Council Meeting Schedule

2021 County Council Meeting Schedule		
Tuesday, January 19, 2021	Regular Meeting	6:30 PM
Tuesday, February 16, 2021	Regular Meeting	6:30 PM
Tuesday, March 16, 2021	Regular Meeting	6:30 PM
Tuesday, April 20, 2021	Regular Meeting	6:30 PM
Tuesday, May 18, 2021	Regular Meeting	6:30 PM
Tuesday, June 15, 2021	Regular Meeting	6:30 PM
Tuesday, July 20, 2021	Regular Meeting	6:30 PM
Tuesday, August 17, 2021	Regular Meeting	6:30 PM
Tuesday, September 21, 2021	Regular Meeting	6:30 PM
Tuesday, October 19, 2021	Regular Meeting	6:30 PM
Tuesday, November 16, 2021	Regular Meeting	6:30 PM
Tuesday, December 21, 2021	Regular Meeting	6:30 PM
<i>Approved this 19th day of January 2021</i>		
<i>Tipton County County Council</i>		
_____ <i>Jim Ashley</i>	_____ <i>James Purvis</i>	
_____ <i>Brad Nichols</i>	_____ <i>Burley Harpel</i>	

Kirk Retherford

Jan Smith

Mike Terry

ATTEST:

Gregg A. Townsend, Tipton County Auditor

Motion by Jim Purvis to approve the 2021 County Council Meeting Schedule with the meetings starting at 6:30pm. Second by Butch Harpel. Motion carries.

Minutes for December 15,2020

Motion by Jim Purvis to approve the minutes for the December 15, 2020 meeting, as presented. Second by Jan Smith. Motion carries.

Council Comment

Jim Ashley addressed the proposal from INDOT to relinquish State Road 213. He stated that it would cost the County \$4.5-5 million dollars in the first 15 years with a lifetime of maintenance afterward. He stated that with regards to the IMPA project, requirements of the Council were met. He said that if we don't ask, they won't do it. He said that it is give and take, not just give.

Public Comment – None

Motion by Jim Purvis to adjourn the meeting. Second by Brad Nichols. Without objection, the meeting was adjourned

Approved on 23rd day of February, 2021

TIPTON COUNTY COUNCIL

James D. Ashley

Jim Purvis

Janice L. Smith

Michael Terry

Butch Harpel

Kirk Retherford

Attest:

Brad Nichols

Gregg A. Townsend, Secretary and County Auditor