

Tipton County Council Meeting

08-17-2021

Present: Jim Ashley, Jim Purvis, Mike Terry, Brad Nichols, Jan Smith

Absent: Kirk Rutherford, Butch Harpel

Others Present: Christy Crawford, Mike Cline, Nancy Cline, Rick Chandler, Doug Heath

The meeting was opened with the Pledge of Allegiance.

ARPA Fund Request for Clerk Records Digitization – Clerk Christy Crawford

Clerk Crawford requested permission to advertise for an additional appropriation of \$378,694.55 from the ARPA Fund for Clerk Records digitization, based on a quote from SBS Portals. After much discussion, centered on source of funding and having a plan which might extend over 3 years, it was decided to have Mr. Pope from SBS Portals come to the next meeting to speak to the Council and to answer questions.

Transfer Resolution CC2021-19 - Landfill

RESOLUTION # CC2021 - 19

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>
General -Landfill	Driver/Operator 1000.11311.000.0503	Utilities 1000.35000.000.0503	\$6,000.00
TOTAL			\$6000.00

Approved this 17th day of August 2021

TIPTON COUNTY COUNCIL

James D. Ashley, President

Jim Purvis, Vice-President

Jan Smith, member

Michael Terry, member

Kirk Retherford, member

Butch Harpel, member

Attest:

Brad Nichols, member

Gregg A. Townsend, Tipton County Auditor

Prepared by: Mark R. Regnier

Tipton County Attorney

Motion by Brad Nichols to approve Resolution CC2021-19. Second by Jan Smith. Motion carries.

Transfer Resolution CC2021-20 – Local Road and Street

Motion by Mike Terry to table Resolution CC2021-20. Second by Jan Smith. Motion carries.

Transfer Resolution CC2021-21 – Board of Commissioners

Motion by Jim Purvis to Table Resolution CC2021-21. Second by Jan Smith. Motion carries.

Additional Appropriation Resolution CC2021-22

ADDITIONAL APPROPRIATION RESOLUTION CC2021-22

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 0061 County Council		
4000 Capital Outlay	<u>\$134,000.00</u>	
Total for Fund	\$134,000.00	\$134,000.00
1112 Economic Development Income Tax		
4000 Capital Outlay	<u>\$200,000.00</u>	
Total for Fund	\$200,000.00	\$200,000.00

Adopted and dated this 17th day of August, 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

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

Motion by Jim Purvis to approve Resolution CC2021-22. Second by Jan Smith. Motion rescinded.

Jim Ashley opened the public hearing on Resolution CC2021-22. No public comment.
Motion by Mike Terry to close the public hearing. Second by Jim Purvis. Motion carries.
Motion by Jim Purvis to approve Resolution CC2021-22. Second by Mike Terry. Motion carries.

Transfer Resolution CC-2021-23 Ineligible Homestead

RESOLUTION # CC2021-23

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:

FUND-DEPARTMENT FROM TO AMOUNT

Ineligible Homestead	Outside Prof Service 6001.311000.000.0000	Equipment 6001.42200.000.0000	\$689.22
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TOTAL \$689.22

Approved this 17th day of August 2021
TIPTON COUNTY COUNCIL

 James D. Ashley, President

 Jim Purvis, Vice-President

 Jan Smith, member

 Michael Terry, member

 Kirk Retherford, member

 Butch Harpel, member
 Attest:

 Brad Nichols, member
 Prepared by: Mark R. Regnier
 Tipton County Attorney

 Gregg A. Townsend, Tipton County Auditor

Motion by Mike Terry to approve Resolution CC2021-23. Second by Jan Smith. Motion carries.

Transfer Resolution CC2021-24 Jail and Sheriff

RESOLUTION # CC2021-24

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;

the following transfers are allowed:

<u>FUND-DEPARTMENT</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General - Jail	Turnkey/Jailer 1000.11208.000.0380	Overtime 1000.12500.000.0380	\$7,000.00
General - Sheriff	Deputy 1000.11100.000.0005	Overtime 1000.12500.000.0005	\$10,000.00
TOTAL			\$17,000.00

Approved this 17th day of August 2021
TIPTON COUNTY COUNCIL

 James D. Ashley, President

 Jim Purvis, Vice-President

 Jan Smith, member

 Michael Terry, member

 Kirk Retherford, member

 Butch Harpel, member
 Attest:

 Brad Nichols, member
 Prepared by: Mark R. Regnier
 Tipton County Attorney

 Gregg A. Townsend, Tipton County Auditor

Motion by Brad Nichols to approve Resolution CC2021-24. Second by Mike Terry. Motion carries.

Plan Commission – Request to advertise for Additional Appropriation \$5,472 for Copier

Motion by Brad Nichols to approve advertising for a public hearing on an additional appropriation, in the amount of \$5,472 in the General Fund. Second by Jan Smith. Motion carries.

Animal Shelter – Rick Chandler – Request for \$30,000 for Animal Control

Rick Chandler presented an abbreviated power point on the need for an animal shelter. He requested \$30,000 for animal control. Considerable discussion ensued. Brad Nichols stated that the Board of Commissioners have the responsibility to bring the plan to the County Council to approve the budget line appropriation.

Minutes for County Council Minutes for July 20, 2021.

Motion by Jim Purvis to approve County Council Minutes as presented. Second by Jan Smith. Motion carries.

Committee Reports - None

Public Comments - None

Motion by Brad Nichols to adjourn the meeting. Second by Mike Terry. Motion carries.

Approved this 28th day of September, 2021

James D. Ashley, President

Jim Purvis, Vice President

Kirk Retherford, member

Brad Nichols, member

Jan Smith, member

Butch Harpel, member

Michael Terry, member

Attest:

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