

Tipton County Council Meeting

9-28-2021

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

Others Present: Vicky Boyd, Tracey Powell, Angie Heron

The meeting was opened with the Pledge of Allegiance.

Motion by Jim Purvis to move Plan Commission to the top of the agenda. Second by Jan Smith.

Motion carries.

Resolution CC2021-28 Additional Appropriation – Plan Commission – Copier Purchase

ADDITIONAL APPROPRIATION RESOLUTION CC2021-28

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 0079 Plan Commission		
4000 Capital Outlay	<u>\$5,472.00</u>	
Total for Fund	\$5,472.00	\$5,472.00

Adopted and dated this 28th day of September, 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

Jim Ashley opened the public hearing on Resolution CC2021-28. There was 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 CC2021-28, in the amount of \$5,472.00. Second by Kirk Retherford. Motion carries.

Public Hearing for the 2022 Tipton County Budget

Jim Ashley opened the public hearing on the 2022 Tipton County budget. He read the budget totals, by fund. There were no public comments.

Motion by Jim Purvis to close the public hearing. Second by Jan Smith. Motion carries.

Public Hearing for the 2022 Tipton County Solid Waste District Budget

Jim Ashley opened the public hearing on the 2022 Tipton County Solid Waste budget. He read the budget totals. There were no public comments.

Motion by Jim Purvis to close the public hearing. Second by Kirk Retherford. Motion carries.

Highway Request to Finance a Tandem Truck – Bret Morris

Highway Superintendent Morris obtained quotes from three banks on financing of a tandem truck: Star Bank at 3.2%, First Farmers at 2.5%, and Encompass Credit Union at 2.5%

Motion by Jan Smith to authorize Bret Morris to pursue financing of a tandem truck, in the amount of \$123,900, at First Farmers Bank. Second by Brad Nichols. Motion carries.

Transfer Resolution CC2021-20 – Local Road and Street – to pay USI Claim

RESOLUTION # CC2021-20

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>
	Chip and Seal	Outside Prof Service	
Local Road and Street	1169.26000.000.0000	1169.311000.000.0000	\$9,000.00
TOTAL			\$9,000.00

Approved this 28th day of September, 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 CC2021-20. Second by Mike Terry. Motion carries.

Transfer Resolution CC2021-21 – Board of Commissioners

RESOLUTION # CC2021 -21

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>
	Drainage Assessment/other	Garage and Motor	

General - Board of Commissioners 1000.38000.000.0068 1000.22000.000.0068 \$746.16

TOTAL \$746.16

Approved this 28th day of September, 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 Jim Purvis to Table Resolution CC2021-21. Second by Jan Smith. Motion carries.

Resolution CC2021-25 Appropriation Reduction – Cumulative Bridge

APPROPRIATION REDUCTION RESOLUTION CC2021-25

Whereas, It has been determined that it is now necessary to reduce appropriations 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 appropriations are hereby reduced out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name:	Requested Amount	Approved
Fund Name: 1135 Cumulative Bridge		
Total for 40000 Capital Outlay	<u>-\$400,000.00</u>	
Total for Fund	-\$400,000.00	-\$400,000.00

Adopted and dated this 28th day of September, 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

Jim Ashley opened the public hearing on Resolution CC2021-25 Appropriation Reduction – Cumulative Bridge. There was no public comment.

Motion by Jim Purvis to close the public hearing. Second by Kirk Retherford. Motion carries.

Motion by Mike Terry to approve Resolution CC2021-25, in the amount of \$400,000. Second by Brad Nichols. Motion carries.

Resolution CC2021-26 Transfer – Circuit Court

RESOLUTION # CC2021-26

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 – Circuit Court	Travel/Conference 1000.32300.000.0232	Law Books 1000.23100.000.0232	\$617.00
TOTAL			\$617.00

Approved this 28^h day of September, 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 Jim Purvis to approve Resolution CC2021-26, in the amount of \$617. Second by Jan Smith.
Motion carries.

Resolution CC2021-27 Transfer – Coroner – Bob Nichols

RESOLUTION # CC2021-27

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 – Coroner	Deputy Coroner 1000.11108.000.0007	Furniture & Equipment 1000.44100.000.0007	\$5,268.00
TOTAL			\$5,268.00

Approved this 28^h day of September, 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 Jim Purvis to approve Resolution CC2021-27, in the amount of \$5,268. Second by Jan Smith. Motion carries, with Brad Nichols abstaining.

Minutes for County Council Minutes for August 17, 2021.

Motion by Mike Terry to approve County Council Minutes as submitted. Second by Jan Smith.

Motion carries, with Butch Harpel abstaining, as he was absent for that meeting.

Committee Reports

Jim Purvis reported that the trails committee will meet at the Foundation on Thursday, at 6:30pm. Phase II of the trail project in Tipton Park is funded, but will have to wait, as it is in the Cicero Creek shelving project area.

Commissioner Tracey Powell stated that bid opening for the shelving project would happen tomorrow. He stated that the project was awarded a \$3.3 Million grant.

Jim Purvis stated that the Goodwill Committee meets monthly. It is currently comprised of Commissioner Dennis Henderson, two City Council members, Jim Purvis and Butch Harpel. He said that it fosters good communication. They meet on a Friday from 8am to 9am, once a month. Mike Terry and Jan Smith offered to attend, if Jim Purvis or Butch Harpel are unable to attend.

Jim Purvis mentioned a letter in their packet concerning Marcus Shaffer, who has attained his Boy Scout Eagle rank. Auditor Townsend will prepare a letter of congratulations for Jim Ashley to sign.

Public Comments

Commissioner Powell stated that the Ready Grant, if approved would provide \$3.5 Million for the wastewater project to connect the west plant with the main plant. It also has \$1 Million earmarked for Tipton County for broadband. He stated that Steven Ray from OCRA had assisted Sharpsville in obtaining a grant to clean up the old cheese factory site.

He is going to have the Cloverleaf Trail make contact. Perhaps there will be an opportunity to connect Clinton, Howard, and Miami Counties with Tipton County trails.

He stated that Marlin Webb, with Veridus will be meeting every two weeks to move economic development forward together.

Motion by Jim Purvis to adjourn the meeting. Second by Jan Smith. Motion carries.

Approved this 19th day of October, 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