

Tipton County Council Meeting

11/17/2015

Present: Jim Powell, Beth Roach, Jim Ashley, Jennifer Richey, Helen Tragesser, Jim Leffler, Denny Henderson

Others Present: Roberta Heinzmann, Lou Ann Millett, Theresa Vaughn, Brent Snow

The meeting was opened at by President Powell with the Pledge of Allegiance.

Additional Appropriation Resolution CC2015-31

President Powell opened the public hearing for additional appropriations.

Auditor Townsend read Resolution CC2015-31 and explained the reasons for the requests for additional appropriations and the reductions to Reassessment.

ADDITIONAL APPROPRIATION AND APPROPRIATION REDUCTION RESOLUTION CC2015-31

Whereas, It has been determined that it is now necessary to appropriate more money than was appropriated or to make reductions in 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 additional sums and reductions of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

| Major Budget Classification: | Amount |
|-----------------------------------|-------------|
| Fund Name: 1000 General | |
| Account : 11000 Elected Official | |
| Location 003 Treasurer | \$1,128.21 |
| Location 005 Sheriff | \$4,092.60 |
| Location 008 Assessor | \$1,400.82 |
| Location 061 County Council | \$3,901.99 |
| Total for 10000 Personal Services | \$10,523.62 |
| Total for Fund | \$10,523.62 |
| 8001 SHSP 97.073 Grant | |
| 44200 Equipment | \$17,000.00 |
| Total for 40000 Capital Outlays | \$17,000.00 |
| Total for Fund | \$17,000.00 |
| 8002 EMPH 97.042 Grant | |
| 44200 Equipment | \$4,950.00 |
| Total for 4000 Capital Outlays | \$4,950.00 |

Total for Fund \$4,950.00

Appropriation Reductions:

| | |
|--|--------------|
| 1224 Reassessment | |
| 11900 Salaries & Wages-Clerical | -\$9,300.00 |
| 17100 Social Security | -\$800.00 |
| Total for 10000 Personal Services | -\$10,100.00 |
| 21100 Office Supplies | -\$1,200.00 |
| 21200 Official Forms | -\$500.00 |
| Total for 20000 Supplies | -\$1,700.00 |
| 31100 Professional Outside Services | -\$3,900.00 |
| 32300 Communications & Transportation | -\$5,100.00 |
| 33100 Printing & Advertising | -\$1,086.00 |
| 36200 Repair & Maintenance-Equipment | -\$800.00 |
| 36300 Manatron Computer Maintenance | -\$55.00 |
| Total for 30000 Other Services & Charges | -\$10,941.00 |
| 44300 Computer Software & Hardware | -\$2500.00 |
| Total for 40000 Capital Outlays | -\$2,500.00 |
| Total for Fund | -\$25,241.00 |

Adopted and dated this 17th day of November, 2015
TIPTON COUNTY COUNCIL

James L. Powell, President

Dennis Henderson, Vice President

Helen Tragesser

James F. Leffler

Beth Roach

James D. Ashley
Attest:

Jennifer Richey

Gregg A. Townsend, Secretary and County Auditor

Motion by Councilman Ashley to close the Public Hearing. Second by Councilman Leffler. Motion carries.

Motion by Councilman Leffler to approve Resolution CC2015-31 Second by Councilman Henderson. Motion carries

Abatement Application – Hartley Grain Company, Inc.

Tipton County Economic Development Organization Director, Jeff Sheridan introduced an application from Hartley Grain Company, Inc. for a tax abatement for a proposed expansion to build a fertilizer storage facility. They currently employ nine employees and want to add an additional three, with starting wages of \$15 per hour, which amounts to \$19.87 per hour with benefits. The newly

acquired land to the south of the current location will need to be re-zoned from Residential to Agricultural Business. Mr. Sheridan commented that using the check list, the business scored 45 points, indicating qualification for a 6 year abatement. They will have to tear down the old building. Their plans for future phases include adding liquid fertilizer and a shop building, with a total investment of \$1.2-1.3 Million. The improvements will increase efficiency and capacity. A public hearing will be scheduled for the abatement.

2016 Salary Ordinance

Motion to table by Councilwoman Roach. Second by Councilwoman Richey. Motion carries.

Transfers – Resolution CC2015-32

RESOLUTION # CC2015 - 32

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-Auditor | Official Records 1000.21200.000.0002 | Outside Professional Services 1000.31100.000.0002 | \$4,812.47 |
| General-Auditor | Part Time 1000.11900.000.0002 | Outside Professional Services 1000.31100.000.0002 | \$2,000.00 |
| CAGIT-Comissioners | Part Time 1109.11900.000.0068 | Earned Employee Benefits 1109.17000.000.0068 | \$1,693.50 |
| General-Courthouse | Courthouse Supplies 1000.22401.000.0161 | Repair & Maintenance 1000.36000.000.0161 | \$600.00 |

| | |
|-----------------------|-------------------|
| Total Transfer | \$9,105.97 |
|-----------------------|-------------------|

Adopted this 17th day of November, 2015

TIPTON COUNTY COUNCIL

James L Powell, President

James D. Ashley, member

Beth Roach, member

Helen Tragesser, member

Attest:

Gregg A. Townsend, Tipton County Auditor

Dennis Henderson, Vice-President

James F. Leffler, member

Jennifer Richey, member

Motion by Councilman Ashley to approve resolution CC20105-32. Second by Councilman Leffler. Motion carries.

Minutes of October 13, 2015

Motion by Councilman Leffler to approve. Second by Councilman Henderson. Motion carries.

Minutes of October 23, 2015

Motion by Councilwoman Roach to approve. Second by Councilman Leffler. Motion carries.

Committee Reports

President Powell reported that the IT committee had gotten Board of Commissioner approval of an assessment of email by Thomas Office Solutions, not to exceed \$1,023.00, in anticipation of launching the new county website.

President Powell also reported that the jail committee had met last week. They have identified at least three possible locations for the new justice center. The old FMC site would require \$500,000 to \$600,000 for debris removal. The old Pioneer plant site is partially in a flood zone and would require additional acreage to be assembled. They are doing soil borings and appraisals of a site west of town, just east of the Moose lodge.

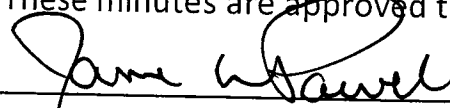
Councilman Leffler reported that Solid Waste is considering a new location at the previous site, which would include re-locating the office, as well.

Councilwoman Roach reported that the Redevelopment Commission will meet to look at the US31 area for a possible new TIF district.

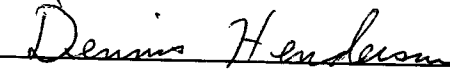
The Council entertained comments from the public.

Motion by Councilman Henderson to adjourn the meeting. Second by Councilwoman Tragesser. Motion carries.

These minutes are approved this 14th day of December, 2015

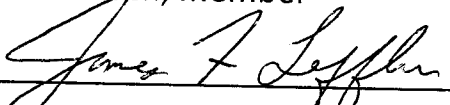


James L. Powell, President




Dennis Henderson, Vice President


Beth Roach, member



James F. Leffler, member



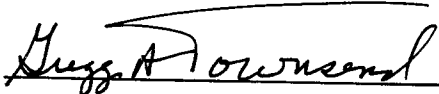
James D. Ashley, member



Helen Tragesser, member

Jennifer Richey, member

Attest:



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

Respectfully submitted by Gregg A. Townsend