

Tipton County Council Meeting

2-15-2022

Present:

Council: Jim Purvis, Mike Terry, Brad Nichols, Jan Smith, Kirk Rutherford,

Absent: Jim Ashley, Butch Harpel

Others Present: Dick Klein, Bob Edinger

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

Resolution CC2022-04 Transfer -Health

RESOLUTION # CC2022-04

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>
Health	Personal Health 1159.21301.000.0000	Computer Software/Hardware 1159.44300.000.0000	\$1,200.00
TOTAL			\$1,200.00

Approved this 15th day of February, 2022

TIPTON COUNTY COUNCIL

James D. Ashley, President

Jan Smith, member

Kirk Retherford, member

Brad Nichols, member

Prepared by: Mark R. Regnier

Tipton County Attorney

Motion by Mike Terry to approve Resolution CC2022-04. Second by Kirk Retherford. Motion carries.

Jim Purvis, Vice-President

Michael Terry, member

Butch Harpel, member

Attest:

Gregg A. Townsend, Tipton County Auditor

Encumbrances from 2021 into 2022.

Motion by Brad Nichols to acknowledge the receipt of the Auditor's list of encumbrances from 2021 into 2022. Second by Jan Smith. Motion Carries. Encumbrances in the General Fund total \$23,385.40.

Request to advertise for Additional Appropriation – General Board of Commissioners Personal Services

Motion by Mike Terry to authorize the Auditor to advertise for an additional appropriation of \$20,000 into the General Fund, Commissioners Department, Earned Employee Benefits. Second by Jan Smith.

Motion carries.

Conflict of Interest Disclosure – Jim Purvis

Jim Purvis presented the members of the Council copies of the Uniform Conflict of Interest Disclosure Statement which indicates that he works for Baumgartner and Company Asphalt Services, a contractor that, from time to time, does work for Tipton County. This form is to be filed with the Clerk.

Minutes for County Council for January 18, 2022 - Tabled.

Projects and Funding Sources Spreadsheet – Jim Purvis

Jim Purvis provided to the Council members a spreadsheet that he had prepared showing future projects and likely sources of funding.

Public Comments - None

Committee Reports

Jim Purvis stated that the Goodwill Committee will be meeting at 8am on Wednesday. Jim Purvis asked if there is difficulty meeting advertising deadlines with the Tribune publishing only twice a week.

Motion by Jan Smith to adjourn the meeting. Second by Kirk Retherford. Motion carries.

Approved this 15th day of March, 2022

Tipton County Council

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