

<div>Tipton County Council</div> <div>AGENDA</div> <div>11/21/2017</div>		
MEMBERS	Beth Roach, Helen Tragesser,Jim Ashley, Dennis Henderson ,Jeff Hoover, Emily Wilson, Jim Leffler	
Time	Topic	Presenter
7:00 PM	Opening of meeting	
	Public Hearing for Additional Appropriations Resolution CC2017-17	
	Transfer Resolution CC2017-18	
	Highway Dept. Request to finance Tri-Axel Dump truck	Bret Morris
	Tipton County Police Retirement Plan	
	County Council Meeting Calendar for 2018	
	Minutes for June 12, August 15, September 19, September 26, October 16	
Please be advised that the agenda is not finalized until the Friday before the meeting and the final version will be posted before the meeting.		
<div>In accordance with the requirements of Title I of the Americans with Disabilities Act of 1990 (ADA), the County of Tipton will not discriminate against individuals with disabilities on the basis of disability in its services, programs, or activities. Tipton County supports equal opportunity regardless of race, color national origin, or gender, and in compliance with Title VI of the Civil Rights Act of 1964, does not discriminate on the basis of race, color, national origin, or gender.</div>		
<div><div>Other Business</div><div>Ordinance CC2017-06 Donation of Land from DNR to County</div><div>* Ordinance CC2017-02 Approving Acquisition of Real Property (Tabled)</div><div>* Ordinance CC2017-04 Approving Acquisition of Real Property - 2nd Reading</div><div>Ordinance CC 2017-05 Radification of the Transfer of property to RDC</div><div>* Pending - Ongoing</div><div>* Ordinance CC2017-03 Approving Transfer and Acquisition of County Property (Tabled)</div></div>		

**RESOLUTION # CC2017 - 18**

**A RESOLUTION AUTHORIZING TRANSFER OF FUNDS.**

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 – Recorder	Postage 1000.32200.000.0004	Maintenance and Repair 1000.23200.000.0004	\$400.00
	Travel, Conf. & Registration 1000.32300.000.0004	Maintenance and Repair 1000.23200.000.0004	\$1,127.89
	Repair & Maint. - Equipment 1000.36200.000.0004	Maintenance and Repair 1000.23200.000.0004	\$2,109.18
	Dues 1000.39100.000.0004	Maintenance and Repair 1000.23200.000.0004	\$191.75
	Recorder – CSI Maintenance 1000.39120.000.0004	Maintenance and Repair 1000.23200.000.0004	\$3,158.59

TOTAL \$6,987.41

Approved this 21st day of November, 2017

**TIPTON COUNTY COUNCIL**

\_\_\_\_\_  
Beth Roach, President

\_\_\_\_\_  
Helen Tragesser, Vice-President

\_\_\_\_\_  
James D. Ashley, member

\_\_\_\_\_  
Dennis Henderson, member

\_\_\_\_\_  
Jeff Hoover, member

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James F. Leffler, member  
Attest:

\_\_\_\_\_  
Emily Wilson, member

\_\_\_\_\_  
Gregg A. Townsend, Tipton County Auditor

Prepared by: Mark R. Regnier  
Tipton County Attorney;  
GRAHAM, REGNIER, FARRER & WILSON, P.C.  
120 S. West Street  
Tipton, Indiana 46072

## Request for Transfer of Funds

FILED

NOV 01 2017

Department RecorderDate 11 / 01 / 17Magg Howard  
TIPTON COUNTY AUDITOR

Amount	From Name & Number of Funds	To Name & Number of Fund	Reason
✓ \$400.00	Postage 1000-32200-000-004	Maintenance & repair 1000-23200-000-004	convert micro-film to digital images
✓ \$1127.89	TRAVEL, Conf+Reg. 1000-32300-000-004	"	"
✓ \$2109.18	Repaint+Maint Equip 36200 1000-36200-000-004	"	"
\$ 191.75	Dues 1000-39100-000-004	"	"
✓ \$ 3158.59	Maint CSJ Recorder - CSJ 1000-39120-000-004	"	"

Comments:

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\*Transfers within the same account classification will be presented as an FYI - I.E. 21100 TO 24101

\*Transfers from one account classification to another require Country Council approval - I.e. 21100 to 36500

Requester Signature Shirley A. Hook

Processed By \_\_\_\_\_

Date \_\_\_\_/\_\_\_\_/\_\_\_\_

**2018 County Council Meeting Schedule**

Tuesday, January 16, 2018	Regular Meeting	7:00 PM
Tuesday, February 20, 2018	Regular Meeting	7:00 PM
Tuesday, March 20, 2018	Regular Meeting	7:00 PM
Tuesday, April 17, 2018	Regular Meeting	7:00 PM
Tuesday, May 15, 2018	Regular Meeting	7:00 PM
Tuesday, June 19, 2018	Regular Meeting	7:00 PM
Tuesday, July 17, 2018	Regular Meeting	7:00 PM
Tuesday, August 21, 2018	Regular Meeting	7:00 PM
Tuesday, September 18, 2018	Regular Meeting	7:00 PM
Tuesday, October 16, 2018	Regular Meeting	7:00 PM
Tuesday, November 20, 2018	Regular Meeting	7:00 PM
Tuesday, December 18, 2018	Regular Meeting	7:00 PM

*Approved this 21st day of November 2018*

*Tipton County County Council*

\_\_\_\_\_  
*Beth Roach*

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*Dennis Henderson*

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*Helen Traggesser*

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*James Leffler*

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*Emily Wilson*

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*Jeff Hoover*

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*Jim Ashley*

ATTEST:

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*Gregg A. Townsend, Tipton County Auditor*

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Tuesday, October 16, 2018	Regular Meeting	7:00 PM
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Wednesday, December 26, 2018	Regular Meeting	7:00 PM

*Approved this 21st day of November 2018*

*Tipton County County Council*

*Beth Roach*

*Dennis Henderson*

*Helen Traggesser*

*James Leffler*

*Emily Wilson*

*Jeff Hoover*

*Jim Ashley*

ATTEST:

*Gregg A. Townsend, Tipton County Auditor*