Board of Commissioners Meeting

7-23-18

Present: James Mullins, Gerald Shuck, Mark Manier

Other Present: Lou Ann Millett, Mark Regnier, Jim Leffler, Chuck Bell, Carl Roudebush, Steve Brown, Brent Snow, Jason Henderson, Vicky Boyd

The meeting was opened with prayer by Reverend Cark Roudebush of the Windfall Christian Church and the Pledge of Allegiance.

Payroll-Katy Kramer

Motion by Commissioner Shuck to approve for date of July 27, 2018, in the amount of \$153,195.35. Second by Commissioner Manier. Motion carries.

Claims-Katy Kramer

Motion by Commissioner Shuck to approve a separate docket for the Highway Department to Manier Welding and Fabrication in the amount of \$125.00. Second by Commissioner Mullins. Commissioner Manier abstained. Motion carries. Motion by Commissioner Shuck to approve transfer of \$174.86 from General Travel, Conference, and Registration (1000.32300.000.0068) to Insurance All Types (1000.34200.000.0068). Second by Commissioner Manier. Motion carries. Motion by Commissioner Shuck to approve Miscellaneous Claims for docket date July 23, 2018, in the amount of \$537,350.48. Second by Commissioner Manier. Motion carries.

Highway and Engineer – Bret Morris

Highway Superintendent Morris reported that he had received three quotes for a track loader from Tri-Green Tractor (\$48,922.80), Dirt & Turf (\$50,000-Kubota), and Reynolds (\$54,650). Superintendent Morris recommended acceptance of the lowest bid, which was Tri-Green Tractor for a John Deer 333G track loader. He said that he would like to add an optional safety lap bar, which could slightly increase the cost.

Motion by Commissioner Shuck to approve the purchase of a John Deer 333G track loader from Tri-Green Tractor for \$48,922.80. Second by Commissioner Manier. Motion carries.

Highway Superintendent Morris reported on the Community Crossings Grant projects: CR450 North is done; Division Road is completed; CR200West is done,

but will need chip seal and possible profile mill. He also reported that the tile work on CR 300 South is done and the road is open to traffic.

County Engineer – Phil Beer – report filed electronically.

Sheriff Frawley - no report

Ordinance BOC 2018-02

ORDINANCE BOC# 2018-02 AN ORDINANCE AMENDING CHAPTER 72 OF THE TIPTON COUNTY CODE OF ORDINANCES REGARDING PARKING SCHEDULES IN TIPTON COUNTY, INDIANA

WHEREAS, it has come to the attention of the Tipton County Board of Commissioners ("BOC") that persons have been parking cars, trucks, motor homes, campers, and trailers in the east county parking lot adjacent to the County Courthouse continuously for days and weeks; and, WHEREAS, such parking, particularly overnight parking exposes the county to potential

liability.

NOW THEREFORE be it ordained that Chapter 72 of the Tipton County, Indiana Code of Ordinance regarding parking schedules is now amended to add Section (G) as follows:

Section (G) shall be added to read as follows: "There shall be no overnight parking from midnight to 6:00 a.m. of any motor vehicle, car, truck, motor home, camper, semi trailer, or trailer in the east county parking lot or any other county parking lot on county property at or near the county courthouse. The Tipton City Police Department and the Tipton County Sheriff Department shall have concurrent jurisdiction and authority to enforce Chapter 72, and all penalty provisions of Chapter 72, Section (F), shall apply to a violation of this added Section (G). Furthermore, the east county parking lot shall be a tow away zone, and this provision hereby authorizes the placement of signs on the perimeter of all county parking arias at the courthouse including the east county parking lot by the county highway superintendent so designating the lot as a tow away zone."

The county parking lot east of the county courthouse is located on the east side by the 100 Block of South Independence Street, the south side by the 100 block of East Madison Street, and on the west side by Court Street.

PASSED AND ADOPTED THIS <u>23</u> DAY OF <u>JULY</u>, 2018
TIPTON COUNTY
BOARD OF COUNTY COMMISSIONERS BY:

JAMES N. MULLINS, PhD.
President

GERALD SHUCK
Vice President

MARK MANIER
Board Member

ATTEST:

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GREGG A. TOWNSEND

Tipton County Auditor

Prepared by:

MARK R. REGNIER #13757-80

GRAHAM, REGNIER, FARRER & WILSON, P.C.

Attorneys at Law

120 South West Street; Tipton, IN 46072

Telephone: 765-675-2211

Ordinance BOC2018-02 was read by County Attorney Mark Regnier.

Motion by Commissioner Shuck to approve Ordinance BOC2018-02, as presented.

Second by Commissioner Manier. Motion carries.

Ordinance BOC2018-03

ORDINANCE BOC# 2018-03 AN ORDINANCE OF THE TIPTON COUNTY BOARD OF COMMISSIONERS AMENDING CHAPTER 130 OF THE TIPTON COUNTY, INDIANA CODE OF ORDINANCES

WHEREAS, continued use of county property for skateboarding, bicycles, roller blades, line skates and roller skates, without the specific permission of the county executive, exposes the county to potential liability; and

WHEREAS, the Board of County Commissioners desires to amend Chapter 130, and more specifically, Chapter 130.01(A) of its Code of Ordinances to restrict public use of certain items upon county property.

NOW THEREFORE, Be it ordained that Section 130.01(A) of the Tipton County, Indiana Code of Ordinances, is now amended to read as follows:

SECTION 130.01, SKATEBOARDS, BICYCLES, ROLLER SKATES, LINE SKATES AND ROLLER BLADES.

(A) The uses of skateboards, bicycles, roller skates, line skates and roller blades is prohibited in the following areas of the Tipton County Courthouse: the east county parking lot, the retaining wall, south handicapped ramp and south parking ramp, any and all fixtures, benches, monuments or other permanent structure on the courthouse or the courthouse grounds, and all sidewalks and ramps. The east county parking lot is surrounded on the west side by Court Street, the south side by the 100 block of east Madison Street, and on the east side by the 100 block of South Independence Street, all in the City of Tipton, Tipton County, Indiana.

BE IT FURTHER ORDAINED that the Tipton County Highway Superintendent is authorized to erect any all signs around the courthouse and east county parking lot necessary to prohibit such activity and give public notice of this amendment. All other provisions of Chapter 130 shall remain in full force and effect.

PASSED AND ADOPTED THIS 23 DAY OF JULY, 2018.

TIPTON COUNTY BOARD OF COUNTY COMMISSIONERS BY:

JAMES N. MULLINS, PhD.

President

GERALD SHUCK

Vice President

MARK MANIER

Board Member

ATTEST:

GREGG A. TOWNSEND

Prepared by:

MARK R. REGNIER #13757-80

GRAHAM, REGNIER, FARRER & WILSON, P.C.

Attorneys at Law

120 South West Street; Tipton, IN 46072

Telephone: 765-675-2211

Tipton County Auditor

Ordinance BOC2018-03 was read by County Attorney Mark Regnier.

Motion by Commissioner Shuck to approve Ordinance BOC2018-03, as presented.

Second by Commissioner Manier. Motion carries.

Surveyor Henderson stated that the Courthouse east side topography should be ready by the next meeting.

Minutes for July 9, 2018

Motion by Commissioner Shuck to approve the minutes for July 9, 2018, as presented. Second by Commissioner Manier. Motion carries.

Public Comments

The Commissioners entertained comments from the public.

Motion by Commissioner Shuck to close the public comments. Second by Commissioner Manier. Motion carries.

Motion by Commissioner Shuck to adjourn the meeting. Second by Commissioner Manier. Motion carries.

Approved this 6th day of August, 2018	
In an an Marillian Dunnish and	Attest:
James Mullins, President	
	Gregg A. Townsend, Auditor
Gerald Shuck, Vice President	Respectfully submitted by
	Gregg A. Townsend
Mark Manier, member	