

Board of Commissioners Meeting

8-20-2018

and Joint Meeting with County Council

8- 21-2018

Present: James Mullins, Gerald Shuck, Mark Manier

Others Present: Lou Ann Millett, Hannah Summers, Chloe Moore, Jim Leffler, Roberta Heinzmann, Brent Snow, Vicky Boyd, Chuck Bell, Kegan Schmicker, Mark Regnier, Scott Campbell

The meeting was opened with the Pledge of Allegiance.

Amendment to the Agenda - Add Vacation of Alley in Atlanta, IN.

Payroll-Katy Kramer

Motion by Commissioner Shuck to approve for date of August 24, 2018, in the amount of \$157,648.53. Second by Commissioner Manier. Motion carries.

Claims-Katy Kramer

Motion by Commissioner Shuck to approve an early docket for the Health Department to Tim's 1, in the amount of \$4,958.37. Second by Commissioner Manier. Motion carries.

Motion by Commissioner Shuck to approve a separate docket for Jail-New Construction to CH2, LLC, in the amount of \$750.00. Second by Commissioner Manier. Motion carries.

Motion by Commissioner Shuck to approve a transfer of \$500 from Juvenile/Adult Care and Housing (1000.37700.000.0068) to Dues (1000.39100.000.0068) for dues to the Tipton County Chamber of Commerce. Second by Commissioner Manier. Motion carries.

Motion by Commissioner Shuck to approve a transfer of \$25,000 from EDIT Project 72 (1112.41072.000.00557) to Project 78 Community Not for Profit (1112.41078.000.00557) for IVY Tech expansion at the Kokomo campus. Second by Commissioner Manier. Motion carries.

Motion by Commissioner Shuck to approve Miscellaneous Claims for docket date August 20, 2018, in the amount of \$145,788.81. Second by Commissioner Manier. Motion carries.

Public Hearing on Vacation of Alley in Atlanta, IN

The public hearing was opened by President Mullins. There were no comments.

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

Motion by Commissioner Shuck to recess until Tuesday, August 21, 2018, at 6pm. Second by Commissioner Manier. Motion carries.

August 21, 2018 6pm

Board of Commissioners Present: James Mullins, Gerald Shuck, Mark Manier

County Council Present: Beth Roach, Helen Tragesser, Dennis Henderson, James D. Ashley, Jeff Hoover, James F. Leffler, Emily Wilson

Others Present: Kegan Schmicker, Terry Idlewine, Jaret Wampner, Schylar Leffler, Brian DellaRosa, Mark Baird, Roberta Heinzmann, Bdrent Snow, Lou Ann Millett, Vicky Boyd, Scott Campbell, Butch Harpel, Mark Regnier

Board of Commissioner meeting was reconvened by President Mullins.

County Council meeting was opened by President Roach.

Engineer – Phil Beer III

President Mullins reported that Engineer Beer had provided an estimate to install a handicap ramp to the east entrance of the Courthouse at a cost of \$32,000.

Amendments to Agenda

President Mullins added Board Comments after Public Comments and Appeal of decision by the Cicero Township Trustee

Library Crosswalk Project – Kegan Schmicker

Motion by Commissioner Shuck to support the Tipton County Library pedestrian crosswalk from EDIT Project 72, in the amount of \$5,500, provided that if the Foundation also provides funding, a proportional one-third would be rebated to the County, City of Tipton, and Library. Second by Commissioner Manier. Motion carries.

Transfer of Excess Property (.5 Acre) located Southeast of Curtisville

Motion by Commissioner Shuck to approve transfer of one-half acre excess County owned property southeast of Curtisville adjacent to Heister Farm, pending approval by County Council. Second by Commissioner Manier. Motion carries.

Vacation of Alley in Atlanta, IN – Ordinance BOC 2018-04

ORDINANCE BOC2018-04

**AN ORDINANCE VACATING A PORTION OF
AN UNIMPROVED ALLEY IN TIPTON COUNTY, INDIANA**

WHEREAS, Indiana code (“IC”) Section 36-7-3-12 authorizes property owners in the County, outside an incorporated city or town, who desire to vacate all or part of the public way to file a petition for vacation with the legislative body of the county; and,

WHEREAS, a petition (“Petition”) to vacate a public way was filed with the Board of Commissioners of Tipton County, Indiana (“BOC”) on the 6th day of August, 2018 by Atlanta Crop Service, Inc. regarding the following public way:

An alley running north and south that lies west of lots 9, 10, 11, 12, 13, 14, and east of lots 15, 16, 17, 18, 19, and 20 in W. C. Kring’s Second Addition to the town of Atlanta, Indiana, in Section 36, Township 21 North, Range 4 East, in Cicero Township, Tipton County, Indiana;
and,

WHEREAS notice of filing said Petition and setting a public hearing on said Petition for August 20, 2018, at _____ a.m. was published pursuant to IC 5-3-1-2 in the Tipton County Tribune on Thursday August 9th, 2018, and the BOC conducted a public hearing on the 20th day of August, 2018, which hearing gave any interested persons the opportunity to appear and object to said Petition; and,

WHEREAS, following the public hearing, the BOC finds that the area to be vacated in contiguous to and surrounded on both sides by property owned by Petitioners, and that Petitioners have been using the area for many years with no objections from any person or entity, and that the County has no use for the alley.

NOW THEREFORE, be it ordained by the BOC that the alley described herein above is now vacated and title to the alley is now vested in Atlanta Crop Services, Inc. as provided by Indiana law.

A certified copy of this Ordinance shall be furnished to the Auditor of Tipton County, and recorded, in the office of the Recorder, Tipton County, Indiana. This Ordinance shall be in full force and effect from the date of its passage, subject to any further publication and or recording required by Indiana law.

APPROVED AND ADOPTED BY THE TIPTON COUNTY BOARD OF COUNTY COMMISSIONER THIS
20TH DAY OF AUGUST, 2018.

BOARD OF COMMISSIONERS BY:

James N. Mullins, PhD.
President

Gerald Shuck
Vice President

Mark Manier
Member

Attest:

Gregg A. Townsend
Tipton County Auditor

Prepared by:
Mark R. Regnier #13757-80
Tipton County Attorney

The ordinance was read by County Attorney Mark Regnier.
Motion by Commissioner Shuck to accept Ordinance BOC2018-04 on first reading.
Second by Commissioner Manier. Motion carries.
Motion by Commissioner Shuck to approve Ordinance Boc2018-04, as presented.
Second by Commissioner Manier. Motion carries.

Jail - Groundbreaking

President Mullins reported that the Jail groundbreaking would be held on Thursday, August 24, 2018 at 10 am at the Tipton County Foundation. Reynold's will provide a shuttle service to the site.

Jail -Construction

Motion by Commissioner Shuck to authorize President Jim Mullins to purchase builder's risk insurance from Hughes Insurance, in the amount of \$18,060, from Fund 9200. Second by Commissioner Manier. Motion carries.
Motion by Commissioner Shuck to approve the unrestricted Notice to Proceed on jail construction, Phase I not to exceed \$1,500,000, total cost estimated at \$14,399,087. Second by Commissioner Manier. Motion carries.
Motion by Commissioner Shuck to install an extension of loop in the water services to the jail, in the amount of \$19,000 from Fund 9200. Second by Commissioner Manier. Motion carries.

Appeal of Denial of Request for Assistance from Cicero Township Trustee

Motion by Commissioner Shuck to appoint and grant review authority to Matt Deckard on behalf of the Board of Commissioners for Trustee Appeals through the balance of the year. Second by Commissioner Manier. Motion carries.

Minutes for August 6, 2018

Motion by Commissioner Shuck to approve minutes for August 6, 2018, with corrections. Second by Commissioner Manier. Motion carries.

Love's Health Department Permit -Comment by President Mullins

President Mullins stated that many emails had circulated accusing Christy Crawford of holding up permits for Love's. He said that Love's had missed an

email, but had made application for permits from the Health Department on August 8, 2018, more than 30 days prior to projected opening date.

Public Comment – none

Motion by Commissioner Shuck to close public comment. Second by Commissioner Manier. Motion carries.

Motion by Commissioner Shuck to adjourn Board of Commissioners meeting. Second by Commissioner Manier. Motion carries.

Motion by Commissioner Shuck to re-open Board of Commissioners meeting. Second by Commissioner Manier. Motion carries.

County Council

Jail Bond

President Roach stated that the twenty year clock on the bond starts with the bond issuance on August 29, 2018. She said that it should take about twelve months to complete construction. We should be in the building in September of 2019 and the jail opened for operations two months later.

Public Hearing for Additional Appropriations – Resolution CC2018-17

ADDITIONAL APPROPRIATION RESOLUTION CC2018-17

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		
005 Sheriff		
11000 Elected Official	<u>\$757.00</u>	
10000 Personal Services	\$757.00	\$757.00
0068 Board of Commissioners		
38400 Exam of Records	<u>\$29,525.00</u>	
30000 Other Services & Charges	\$29,525.00	\$29,525.00

Adopted and dated this 21st day of August, 2018

TIPTON COUNTY COUNCIL

Beth Roach

Dennis Henderson

Helen Tragesser

James F. Leffler

James D. Ashley

Jeff Hoover
Attest:

Emily Wilson

Gregg A. Townsend, Secretary and County Auditor

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

Motion by Councilwoman Wilson to close the public hearing. Second by Councilman Leffler. Motion carries.
Motion by Councilman Ashley to approve Resolution CC2018-17. Second by Councilman Hoover. Motion carries.

Resolution CC2018-19 – Transfers

RESOLUTION # CC2018 – 19

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>
	Small Structure # MA6006	Lease Agreement	
Cumulative Bridge	1135-49562-000-0792	1135-37001-000-0790	\$25,000.00
	Nurse	Part Time	
Health	1159-11004-000-0000	1159-11900-000-0000	\$5,500.00
	Travel, Conf., Registration	Office Supplies	
General	1000-32300-000-0161	1000-21100-000-0061	\$93.48
TOTAL			\$30,593.48

Approved this 21st day of August, 2018

TIPTON COUNTY COUNCIL

Beth Roach, President

Helen Tragesser, Vice-President

James D. Ashley, member

Dennis Henderson, member

Jeff Hoover, member

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

Motion by Councilman Leffler to approve Resolution CC2018-17. Second by Councilwoman Tragesser. Motion carries.

Amended Salary Ordinance – Ordinance CC2018-05

**2018 SALARY
 ORDINANCE #CC2018-
 05**

For the 2018 year, the following guidelines will be following

*** Part-time pay guidelines:**

Highway: Current State minimum wage to a maximum of \$11.25/hour
 Courthouse Staff: Current State minimum wage to a maximum of \$11.25/hour (Excludes Community Corrections & Judge Security)
 911 Dispatch Center: Current State minimum wage to a maximum of \$21.00/hour
 Jail Correctional Staff: Current State minimum wage to a maximum of \$12.25/hour
 Community Corrections: Part-time Assistant Director/Screening Analysis hourly wage determined July 1 of each year
 Analyzer hourly wage determined July 1 of each year
 by the State of Indiana
 of Indiana (

*** Personnel Committee**

The County Council has established the Personnel Committee as their Advisory Board to hear any suggestion or request from Elected Officials and/or Department Heads on salaries.

*** Sheriff's deputies are paid longevity as follows:**

Years of Service - Longevity Pd

0 to 3	0
4 to 9	800
10 to 15	1200
16 to 20	1500

Jail Matron : Qualifies for _____ schedule
 longevity

*** Sheriff's deputies are eligible to receive certification pay as follows:**

Certifications approved by the County Council as of November 1 of each year
 Amount paid per certification: \$250.00
 Maximum number of certifications per deputy to receive pay: 3
 Certification pay shall be in effect Jan 1 to December 15 to qualify for payment on the **last pay of the year.**

*** Dispatchers shall receive on call pay in the maximum amount of \$18.00 per day.**

*** Pay Range for Salaried Personnel**

The salary adopted for each employed person of the County in the 2018 Salary Ordinance is a maximum pay. It will be the decision of the Elected Official and/or Department Head whether they choose to compensate a new employee at the maximum salary or a lower amount under the maximum salary based on experience and/or education and within the budget appropriation.

*** The following positions are full-time salaried positions and will be classified as exempt from overtime:**

- *Elected Official
- *Director and/or Department Head
- *Health Sanitarian
- *Investigator

As needed and necessary, positions will be evaluated on an individual basis. Additions and/or deletions can be made to the list of exempt positions.

All exempt personnel must meet the Fair Labor Standards salary basis test annually. Additionally: are the employee's job duties directly related to management or general business operations, and does the employee's

primary duty include the exercise of discretion and independent judgement with respect to matters of significance?

*** Earned Employee Benefits**

Eligible employees will be paid for earned sick days in excess of 30 for the 2017 year in January 2018 (See Handbook) Vacation not taken by the end of the year is forfeited. If an employee is terminated during the year, he/she will be paid for earned vacation days.

*** Plan Commission: The City of Tipton shall reimburse Tipton County for joint services per the interlocal agreement specifications.**

Approved this 21st day of August, 2018

Beth Roach, President

Helen Tragesser, Vice President

Dennis Henderson, Member

James F. Leffler, Member

James D. Ashley, Member

Jeff Hoover, Member

Attest:

Emily Wilson, Member

Gregg A. Townsend, Auditor
& Secretary to Council

	Ordinance CC2017-09	nance CC2018-05	
2018 Wage Ordinance			
Pay Group	Main Distribution	Account Desc/Position	2018 Maximum
		Clerk of Court	
Salaried	1000.11000.000.001	Elected Official	39325.00
Salaried	1000.11101.000.001	First Deputy	30425.00
Salaried	1000.11102.000.001	Second Deputy (1)	28825.00
Salaried	1000.11103.000.001	Second Deputy (2)	28825.00
Hourly	1000.11900.000.001	Part Time 7.25 - 11.25/hr	6000.00
		Auditor	

Salaried	1000.11000.000.002	Elected Official	39325.00
Salaried	1000.11101.000.002	First Deputy	30425.00
Salaried	1000.11102.000.002	Second Deputy (1)	28825.00
Salaried	1000.11103.000.002	Second Deputy (2)	28825.00
Salaried	1000.11105.000.002	Second Deputy (3)	28825.00
Hourly	1000.11900.000.002	Part Time 7.25 - 11.25/hr	0.00
		Treasurer	
Salaried	1000.11000.000.003	Elected Official	39325.00
Salaried	1000.11101.000.003	First Deputy	30425.00
Hourly	1000.11900.000.003	Part Time 7.25 - 11.25/hr	25000.00
		Recorder	
Salaried	1000.11000.000.004	Elected Official	39325.00
Salaried	1000.11101.000.004	First Deputy	30425.00
Hourly	1000.11900.000.004	Part Time 7.25 - 11.25/hr	7750.00
		Sheriff's Department	
Salaried	1000.11000.000.005	Elected Official Effective 7/1/18-6/30/2019	73583.00
Salaried	1000.11100.000.005	Deputy maximum base + Longevity and rank pay	41500.00
Salaried	1000.11100.000.005	Probationary Deputy minimum base + Longevity and rank pay	36000.00
Salaried		Longevity per schedule added to the base pay	
Salaried	1000.11033.000.005	Major	3000.00
Salaried	1000.11012.000.005	Captain	1500.00
	1000.11034.000.005	Sergeant (2) positions each	750.00
Salaried	1000.12500.000.005	Overtime	20000.00
Salaried	1000.16200.000.005	Certifications per schedule	8250.00
		Surveyor	
Salaried	1000.11000.000.006	Elected Official-Licensed	39325.00

Salaried		Elected Official- Non-Licensed	26216.00
Salaried	1000.11101.000.006	First Deputy	30425.00
Hourly	1000.11900.000.006	Part Time 7.25 - 11.25/hr	15000.00
		Coroner	
Salaried	1000.11000.000.007	Elected Official	9880.00
Annual	1000.11108.000.007	Deputy Coroner (2) positions each	4940.00
Annual	1000.11308.000.007	Coroner Assistant	0.00
		Assessor	
Salaried	1000.11000.000.008	Elected Official/ Level III Assessor	39325.00
Salaried	1000.11101.000.008	First Deputy	30425.00
Salaried	1000.11102.000.008	Second Deputy (1)	28825.00
Salaried	1000.11103.000.008	Second Deputy (2)	28825.00
Annual	1000.11150.000.008	Level II Assessor (2) positions each	3000.00
	1000.1150.000.008	Level III Assessor	0.00
		Prosecutor Title IV-D	
Salaried	1000.11022.000.853	IV-D Attorney	34603.00
Salaried	1000.11023.000.853	IV-D Administration	28825.00
		Prosecutor	
Salaried	1000.11031.000.009	Investigator	35554.00
Salaried	1000.11203.000.009	Clerical Assistants	28825.00
Salaried	1000.11212.000.009	Bad Check Coordinator IV-D	18480.00
		Extension	
Hourly	1000.11202.000.011	Secretary / Extension	14971.00
Salaried	1000.11204.000.011	Administration	29245.00
Hourly	1000.11900.000.011	Part Time 7.25 - 11.25/hr	3000.00
hourly	1000.11203.000.011	Clerical Assistants Hourly 7.25 -11.25 hr	9300.00
		Veterans Service	

Salaried	1000.11005.000.012	Veterans' Service Officer	22205.00
		County Council	
Salaried	1000.11000.000.061	Elected Official (7 members per each member)	5550.00
	1000.11007.000.061	County Council Secretary	2550.00
	1000.11009.000.061	Budget/Settlement Assistant	2000.00
		Election	
Annual	1000.11035.000.062	Election Board Members	4800.00
Annual	1000.11037.000.062	Assistant Election Board Member (2)	400.00
Hourly	1000.11039.000.062	Absent Voter's Board. MAX HRLY RATE	9000.00
Annual	1000.11306.000.062	Voting Machine Custodian	3400.00
Hourly	1000.11900.000.062	Part Time 7.25 - 11.25/hr	9500.00
		Drainage Board	
Annual	1000.11040.000.063	Drainage Board (3 members at 150.00 monthly meeting in attendance with a maximum of 1800.00 annually	5400.00
		Information Technology	
Salaried	1000.11032.000.065	Information Tech	39325.00
		Board of Commissioners / CAGIT FUND	
Salaried	1000.11000.000.068	Elected Official (3 members per each member)	14350.00
Salaried	1000.11104.000.068	Auditor	2550.00
Hourly	1000.11900.000.068	Part Time 7.25 - 11.25/hr	0.00
		Planning Commission	
Salaried	1000.11302.000.079	Plan Commission Director	43500.00
Salaried	1000.11204.000.079	Administration	28825.00
Hourly	1000.11900.000.079	Part Time 7.25 - 11.25/hr	16000.00
		Courthouse	
Salaried	1000.11305.000.161	Custodian	29364.00
Hourly	1000.11900.000.161	Part Time 7.25 - 11.25/hr	9800.00
Hourly	1000.12500.000.161	Overtime	1000.00
		Circuit Court	

Salaried	1000.11109.000.232	Deputy Court Reporter	30425.00
Salaried	1000.11110.000.232	2nd Deputy Court Reporter	28825.00
Hourly	1000.11112.000.232	Jury Bailiff Max hourly	8000.00
Salaried	1000.11206.000.232	Small Claims Referee	0.00
Salaried	1000.11210.000.232	Court Reporter	39587.00
		Probation	
Salaried	1000.11001.000.235	Chief Probation Officer	67183.00
Salaried	1000.11002.000.235	Probation Officer	62183.00
Salaried	1000.11203.000.235	Clerical Assist (FT split Prob/Adult Prob total \$28600) County General Distribution	15100.00
		EMA	
Quarterly	1000.11014.000.361	Director-Emerg. Mgmt. - Grant Reimbursement	12000.00
Hourly	1000.11900.000.361	Part Time 7.25 - 11.25/hr	0.00
		Jail -	
Salaried	1000.11200.000.380	Jail Matron/Administration (plus longevity per schedule)	41500.00
Salaried	1000.11201.000.380	Administrative Support Assistant	31676.00
Salaried	1000.11208.000.380	Turnkey/Jailer maximum	32322.00
Salaried	1000.11208.000.380	Turnkey/Jailer minimum	29314.00
Annually	1000.11011.000.380	Jail Commander	4000.00
Annually	1000.11034.000.380	Sergeant	1500.00
Hourly	1000.11309.000.380	Assistant Cooks 7.25 - 11.25/hr	25000.00
	1000.12500.000.380	Overtime	7000.00
	1000.18500.000.380	Longevity	1200.00
		Soil & Water	
Salaried	1000.11025.000.750	Soil & Water Administrator (1st deputy pay)	30425.00
		Reassessment	
Hourly	1224.11900.000.000	Part Time 7.25 - 11.25/hr	5000.00

		Recorder Perpetuation	
Hourly	1189.11900.000.000	Part Time 7.25 - 11.25/hr	
	Fund does not require appropriation; salary for part-time staff		
		Dispatch -	
Hourly	1170.11211.000.000	Dispatcher Min hourly wage FT (avg 1872 hours)	13.77
Hourly	1170.11211.000.000	Dispatcher Max hourly wage FT (avg 1872 hours)	21.00
Salaried	1222.11003.000.000	Director/Training Officer	40200.00
Hourly	1222.11900.000.000	Part Time 11.34 - 12.00/hr	40000.00
	1222.11213.000.000	IDACS Coordinator	1500.00
	1222.11027.000.000	Supervisor	1000.00
	1222.11215.000.000	Trainer	1000.00
Hourly	1222.11211.000.000	On Call	0.00
	1222.12500.000.000	Overtime	25000.00
		Community Corrections	
Salaried	9109.11015.000.000	See Salary Ordinance Guidelines	31099.00
	9109.11026.000.000	See Salary Ordinance Guidelines	28600.00
	9109.11029.000.000	See Salary Ordinance Guidelines	23750.00
	1122.11015.000.000	See Salary Ordinance Guidelines	20001.00
	1122.11026.000.000	See Salary Ordinance Guidelines	2000.00
	1122.11029.000.000	See Salary Ordinance Guidelines	6150.00
		Adult Probation	
Salaried	2001.11001.000.000	Chief Probation Officer	3600.00
Hourly	2001.11203.000.000	Clerical Assist (FT split Gen Prob/Adult Prob)	15000.00
	2001.11900.000.000	Part Time 7.25 - 11.25/hr	8000.00
		Pre-Trial Diversion	
Hourly	2501.11900.000.000	Part Time 7.25 - 11.25/hr	3000.00
		Highway / Administration	
Salaried	1176.11010.000.530	Hwy Superintendent	43722.00
Salaried	1176.11030.000.530	Foreman	40276.00
Salaried	1176.11214.000.530	Eng Assistant/Inspector (1st deputy wage)	30425.00
	1176.11216.000.530	ADA/Title Coordinator	3000.00
Salaried	1176.11203.000.530	Clerical Full Time	28825.00
		Operation Pull-Over	
Hourly	8102.12500.000.000	Overtime	5000.00

		Highway / Maint & Repair	
Salaried	1176.11311.000.531	Driver/Operator Minimum	31484.00
Salaried	1176.11311.000.531	Driver/Operator Maximum	37484.00
Hourly	1176.11900.000.531	Part Time 7.25 - 11.25/hr	20000.00
	1176.12500.000.531	Overtime	30000.00
		Highway / General	
Salaried	1176.11300.000.533	Mechanic	38110.00
Hourly	1176.11317.000.533	Janitor Part Time 7.25 - 11.25/hr	10942.00
		Health	
	1159.11004.000.000	New Hire -County Health Nurse	40000.00
Salaried	1159.11004.000.000	County Health Nurse- After Evaluations	42000.00
QTR	1159.11006.000.000	Health Officer	6750.00
Salaried	1159.11008.000.000	Office Manager	35724.00
		Health Educator	
Salaried	1159.11314.000.000	Sanitarian	29100.00
	1159.11315.000.000	Emergency Preparedness Dir. (Health Fund)	0.00
Hourly	9101.11315.000.000	Emergency Preparedness Dir. (Emerg Prep Grant)	0.00
Hourly	1211.11900.000.000	GAL/CASA (COURT) Part time Director not to exceed- See Contractal Agreement	0.00
Meet			
Meet	1000.31700.000.068	PTABOA MEMBERS (per meeting full day)	120.00
Meet	1000.31700.000.068	PTABOA MEMBERS (per meeting half day)	60.00
	1000.38100.000.005	Sheriff Merit Board Member (per meeting in attendance)	20.00

Motion by Councilman Leffler to approve Ordinance CC2018-05. Second by Councilman Hoover. Motion carries.

Vacation of Alley in Atlanta, IN Ordinance CC2018-06

ORDINANCE CC2018-06
**AN ORDINANCE VACATING
AN UNIMPROVED ALLEY IN TIPTON COUNTY, INDIANA**

WHEREAS, Indiana code (“IC”) Section 36-7-3-12 authorizes property owners in the County, outside an incorporated city or town, who desire to vacate all or part of the public way to file a petition for vacation with the legislative body of the county; and,

WHEREAS, the Tipton County, Indiana Board of Commissioners (the “BOC”) has enacted a county ordinance requiring the approval of the Tipton County Council (the “Council”) in conformity with IC 36-2-2-20 regarding any transfer of real estate with a value of more than One Thousand Dollars (\$1,000.00); and,

WHEREAS, a petition (“Petition”) to vacate a public way was filed with the BOC on the 6th day of August, 2018 by Atlanta Crop Service, Inc. regarding the following public way:

An alley running north and south that lies west of lots 9, 10, 11, 12, 13, 14, and east of lots 15, 16, 17, 18, 19, and 20 in W. C. Kring’s Second Addition to the town of Atlanta, Indiana, in Section 36, Township 21 North, Range 4 East, in Cicero Township, Tipton County, Indiana; and,

WHEREAS notice of filing said Petition and setting a public hearing on said Petition for August 20, 2018, was published pursuant to IC 5-3-1-2 in the Tipton County Tribune on Thursday August 9th, 2018, and the BOC conducted a public hearing on the 20th day of August, 2018, at which time no persons or entities objected to the vacation of the foregoing described alley; and,

WHEREAS, following the public hearing, the BOC determined that the area to be vacated is contiguous to and surrounded on the east and west sides by property owned by Petitioners, and that Petitioners have been using the area to be vacated for many years with no objection from any person or entity, and that the County has no use for the alley.

NOW THEREFORE, be it ordained by the Council that the alley described herein above is now vacated and legal title to the alley is now vested in Atlanta Crop Services, Inc. as provided by Indiana law. A certified copy of this Ordinance shall be furnished to the Auditor of Tipton County, and recorded, in the office of the Recorder, Tipton County, Indiana. This Ordinance shall be in full force and effect from the date of its passage, subject to any publication and or recording required by Indiana law.

APPROVED AND ADOPTED BY THE TIPTON COUNTY COUNCIL THIS
21st DAY OF AUGUST, 2018.

COUNTY COUNCIL BY:

Beth Roach, President

Helen Tragesser, Vice-President

Dennis Henderson, Member

James D. Ashley, Member

Jeff Hoover, Member

James F. Leffler, Member

Emily Wilson, Member

Attest:

Gregg A. Townsend
Tipton County Auditor

Prepared by:

Mark R. Regnier #13757-80

Tipton County Attorney

Motion by Councilman Leffler to Approve Ordinance CC2018-06 on first reading.

Second by Councilwoman Tragesser. Motion carries.

Motion by Councilman Leffler to Approve Ordinance CC2018-06 on second reading. Second by Councilman Henderson. Motion carries.

Transfer of Excess Property (.5 Acre) located Southeast of Curtisville

Motion by Councilman Leffler to approve the transfer of excess one half acre of land(80-08-300-016.000-007) to the contiguous owner, Heiser Family, LLC..

Second by Councilman Henderson. Motion carries.

Tipton Municipal Utilities – Acknowledgment letter

A letter from Tipton Municipal Utilities was received acknowledging conditions imposed by the County Council with regard to approval of a tax abatement to Indiana Municipal Power Agency for a solar energy project located west of CR300 West along the north side of SR28. The letter will be attached to Resolution CC2018-11 after Exhibit B.

Kirkendall Property – Transfer to Tipton County

County Attorney Mark Regnier reported that the transfer document is still awaiting the signature of the Attorney General.

Police Benefit Plan Amendments – Sheriff Frawley

Sheriff Frawley summarized amendments to the Police Benefit Plan for 2019.

The current life insurance for merit officers will increase from \$25,000 to \$50,000 and for death in the line of duty from \$75,000 to \$100,000. Surviving Spouse monthly benefit to Non-line of duty will increase from \$200 per month to \$400 per month. Benefits to dependents under the age of 18 increase from \$30 to \$60 per month. The cost of the amendment is \$975.00.

Motion by Councilman Leffler to approve the amendment to the Police Benefit Plan and to authorize President Roach to sign the paperwork. Second by Councilman Hoover.

Minutes for June 19, 2018

Motion by Councilman Leffler to approve minutes for June 19, 2018, with correction. Second by Councilman Henderson. Motion carries.

Minutes for July 17, 2018

Motion by Councilman Henderson to approve minutes for June 19, 2018, with correction. Second by Councilman Leffler. Motion carries.

Budget Workshops

President Roach stated that the Council will be holding budget workshops on September 28 and 29. She stated that the Council had met last week with Umbaugh and that we need to cut about \$500,000 out of the budget.

Public Comments

The Council and Commissioners entertained comments from the public.

Resolution CC2018-18 Establishing a Fund for Proceeds of the Sale of Real Estate

RESOLUTION NO. CC2018-18

RESOLUTION OF THE COUNTY COUNCIL OF TIPTON COUNTY, INDIANA ESTABLISHING A FUND FOR PROCEEDS OF THE SALE OF REAL ESTATE TO THE TIPTON COUNTY, INDIANA JAIL BUILDING CORPORATION AND MAKING AN APPROPRIATION FROM SUCH FUND

WHEREAS, the Board of Commissioners (the "Board") of the County has executed a lease (the "Lease") with the Tipton County, Indiana Jail Building Corporation (the "Corporation") for the financing of the costs of all or a portion of the acquisition, construction, improvement, and/or equipping of all or any portion of a new county jail facility, located immediately to the west of the Indiana State Highway Garage in Tipton, Indiana, with frontage on the north side of State Road 28 and on the south side of West Jefferson Street (West CR 150 South), and any related improvements, including preliminary expenses and the costs of issuing bonds of the Corporation (collectively, the "Project");

WHEREAS, it is necessary for the Corporation to own the county jail facility and related real estate subject to the Lease (the “Real Estate”) for purposes of the construction of the Project and lease of the Real Estate to the County, and the County has approved the transfer of the Real Estate to the Corporation;

WHEREAS, this Council desires to establish a fund of the Corporation for the purpose of the deposit and expenditure of the purchase price received from the Corporation in exchange for the Real Estate (the “Sale Proceeds”); and

WHEREAS, on the date hereof, the Council held a public hearing on a proposed appropriation from such fund.

NOW, THEREFORE, THE COUNTY COUNCIL OF TIPTON COUNTY, INDIANA RESOLVES THE FOLLOWING:

Section 1. There is hereby established a fund of the County designated as the “Tipton County, Indiana Jail Building Corporation 2018 Bond Proceeds Fund” (the “Fund”). Upon receipt from the Corporation, the Sale Proceeds shall be deposited in the Fund and used for the payment of costs of all or any portion of the Project, including any related or incidental expenses and the costs of the issuance of bonds by the Building Corporation to finance the Project.

Section 2. The Sale Proceeds in the amount not to exceed \$300,000 deposited in the Fund are hereby appropriated for the purpose of the payment of costs of all or any portion of the acquisition and construction of the Project. Such appropriation shall be in addition to all appropriations provided for in the existing budget and shall continue in effect until the completion of the described purposes.

Section 3. Any member of the Board of Commissioners or the County Council, the Auditor of the County, and the counsel to the County Council and the County are hereby authorized, empowered and directed, on behalf of the County to take any other action as such individual deems necessary or desirable to effectuate the foregoing resolutions, including the filing of a report of this appropriation with the Indiana Department of Local Government Finance and the execution of an agreement with a financial institution to hold and administer the Fund, and any actions heretofore made or taken be, and hereby are, ratified and approved.

Section 4. This Resolution shall be in full force and effect from and after its adoption by the Council.

Adopted this 21st day of August, 2018.

COUNTY COUNCIL OF
TIPTON COUNTY, INDIANA

Beth Roach, President

Helen Tragesser, Vice-President

Dennis Henderson, Member

Jeff Hoover, Member

James D. Ashley, Member

James F. Leffler, Member

Emily Wilson, Member

ATTEST:

Gregg A. Townsend, County Auditor

Motion by Councilman Leffler to approve Resolution CC2018-18 with deletion of Section 2. Second by Councilwoman Wilson. Motion carries.

Motion by Councilwoman Wilson to Adjourn the County Council. Second by Councilman Hoover.

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

Tipton County Board of Commissioners

Approved this 5th day of September, 2018

James Mullins, President

Gerald Shuck, Vice President

Mark Manier, member

Attest:

Gregg A. Townsend, Auditor
Respectfully submitted by
Gregg A. Townsend

Tipton County Council

Approved this 18th day of September, 2018

Beth Roach, President

Helen Tragesser, Vice President

Dennis Henderson, member

Jeff Hoover, member

James F. Leffler, member

James D. Ashley, member

Emily Wilson, member

Attest:

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