

Tipton County Council Meeting

7-17-18

Present: Beth Roach, Jeff Hoover, Emily Wilson, Jim Leffler Jim Ashley, Dennis Henderson, Helen Tragesser

Others Present: Lou Ann Millett, Mike Terry, Brian DellaRosa, Vicky Boyd

The meeting was opened with the Pledge of Allegiance.

Resolutions CC2018-15 and CC2018-16 Additional Appropriations

Beth Roach opened the Public Hearing for Resolutions CC2018-15 and CC2018-16 for additional appropriations.

ADDITIONAL APPROPRIATION RESOLUTION CC2018-15

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	Approved Amount
1160 County ID Security Protection		
44200 Equipment	<u>\$2,200.00</u>	\$2,200.00
40000 Capital Expenditures	\$2,200.00	
1176 Highway		
27001 Road Maintenance	<u>\$720,000.00</u>	\$720,000.00
20000 Other Services & Charges	\$720,000.00	
1217 County Elected Official Training		
32302 Training	<u>\$1,500.00</u>	\$1,500.00
30000 Other Services & Charges	\$1,500.00	
9200 Spec. Legislation – Jail		
45250 New Construction	<u>\$500,000.00</u>	\$500,000.00
40000 Capital Expenditures	\$500,000.00	

Adopted and dated this 17th day of July, 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 Councilman Hoover to close the public hearing. Second by Councilman Leffler.
Motion carries.

ADDITIONAL APPROPRIATION RESOLUTION CC2018-16

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	Approved
	Amount	Amount
44302 Motor Vehicles	<u>\$40,000.00</u>	\$40,000.00
40000 Capital Expenditures	\$40,000.00	

Adopted and dated this 17th day of July, 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 to accept Resolution CC2018-15. Councilman Leffler. Second by Councilman Henderson.
Motion carries.

There were no public comments regarding Resolution CC2018-15.

Sheriff Tony Frawley explained that the need for a \$40,000.00 additional appropriation is to add an extra vehicle for the additional deputy for the remaining of the 2018 year.

Motion to accept Resolution CC2018-16 by Councilman Leffler. Second by Councilwoman Wilson. Motion carries

There were no public comments concerning Resolution CC2018-16.

Request from Commissary to Inmate Trust fund

Sheriff Tony Frawley requested that \$1,000.00 be moved from Commissary Fund into the Inmate Trust Fund. SBOA asked there be an agreement between the Council and Sheriff. Motion by Councilman Leffler to approve request of transfer of funds. Second by Councilwoman Tragesser. Motion carries.

Jail Bond

Jail ground breaking is set for August 23rd at 10a.m. at Tipton County Foundation. Teleconference with Standard and Poor's (bond rating company) and H.J. Umbaugh.

Salary Ordinance/Pay Increase

No information was given. It will be address at the next meeting.

2019 Budgets

Budget books were given. Schedules for department head meetings. Paige with H.J. Umbaugh schedule meeting 3rd week of August so all can attend. Email will be sent out with dates.

Minutes for July 17, 2018

TABLED

The asked that the conditions with IMPA be corrected to Tipton County Council.

Financials

Jail – Councilwomen Wilson talks options about adopting a county jail tax.

Council

Committee Reports:

Community Crossing Highway – Councilman Hoover commented on division road repaved and a great improvement and really good job.

Councilman Hoover reported that RDC – No activity on this time. There is a court date set for lawsuit on the 10 acres on July 30th. This is the hearing of the summary dismissal. No change in development at St. Rd. 28 and U.S. 31 and no change regarding the roundabout.

Council Comments

Councilwoman Wilson asked if a Indiana Gateway link can be linked to the Tipton County website. RDC and or Commissioners link to go somewhere, maybe email links.

Public Comments

Jim Purvis asked about Kirkendall Property. County Council stated they accepted the deed by the council and the county is waiting on the deed. Councilman Hoover believes Mark Regnier is preparing that document.

Motion by Councilman Hoover to adjourn the meeting. Seconded by Councilman Henderson. Motion carries.

Approved this 21th day of August, 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

Respectfully submitted by Gregg A. Townsend