

# Board of Commissioners Meeting

8-3-2020

Present: James Mullins, Mark Manier, Dennis Henderson

Others present: Tracey Powell, Nancy Cline, Stan Jones, Thomas Dolezal, Mark Baird, Dick Klein

The meeting was opened by President Jim Mullins with the Pledge of Allegiance.

President Mullins amended the agenda to include Winding Creek Estates Plat, Tipton Band request, American Legion request.

## **Payroll – Crystal Worthy**

Motion by Commissioner Henderson to approve payroll, check date August 7, 2020, in the amount of \$174,646.37. Second by Commissioner Manier. Motion carries.

## **Claims – Katy Kramer**

Motion by Commissioner Henderson to create Project 90(41090) Landfill #1, for the \$595,000 Leachate Treatment Facility; Project 91(41091) Landfill #2, for the \$20,000 soil testing at Doctors' Park; and Project 92 (41092)Northgate Expansion, for the \$300,000 land purchase. Second by Commissioner Manier. Motion carries.

Motion by Commissioner Henderson to approve an early claim to Faulkner Bindery, in the amount of \$1,866.28. Second by Commissioner Manier. Motion carries

Motion by Commissioner Henderson to approve miscellaneous claims for docket date August 3, 2020, in the amount of \$332,007.66. Second by Commissioner Manier. Motion carries.

President Mullins stated that the three new EDIT projects will need to go before the County Council for approval of additional appropriation to the EDIT Fund #1112.

President Mullins stated that USI had presented a \$13,859.00 quote for soil testing at Doctors' Park that was lower than the estimate presented by IU Health.

Motion by Commissioner Henderson to authorize County Attorney Regnier to negotiate with IU Health to achieve the best price for testing at Doctors' Park. Second by Commissioner Manier. Motion carries.

## **Highway Department – Bret Morris**

Superintendent Morris recommended that the speed limits on Jane Drive, Carol Drive, and Phil Lane, in Sharpsville, be set at 35 miles per hour.

Motion by Commissioner Henderson to direct County Attorney Regnier to create an ordinance setting the speed limit for Jane Drive, Carol Drive, and Phil Lane at 35 miles per hour. Second by Commissioner Manier. Motion carries.

He also reported that chip sealing is done with the exception of the pug on CR200S between SR28 and CR200W and CR150 S between SR28 and SR213. They will be sealing CR550W south of Division Road. He stated that he had sent an invoice for damages on CR800W at 1919 North to the tree company that caused the damage. He reported that Small Structure JE2025 has been replaced and finished on July 24, 2020. He also reported that there would be an inspection at the Landfill on August 4, 2020.

**Engineer – Phil Beer** - report submitted electronically.

**Sheriff – Tony Frawley** – No report

**Resolution BOC 2020-12**

**RESOLUTION# BOC 2020-12  
A RESOLUTION OF THE TIPTON COUNTY BOARD OF  
COMMISSIONERS TO PERMIT ENCORE CENTER  
USE OF THE COURTHOUSE PARKING LOTS FOR FUNDRAISING**

**WHEREAS**, the Encore Center of Tipton County, Indiana, a not for profit organization, by its Director, Cara Kellerman, has requested the use of the south and east parking lots adjacent to the Tipton County Courthouse on the afternoon of August 21<sup>st</sup> and 22<sup>nd</sup>, 2020 for a fundraising dinner and auction; and,

**WHEREAS**, the Encore Center needs to set up a tent for dining on the east parking lot, beginning at noon on August 21, 2020, which tent will be taken down on Sunday August 23, 2020, and also use the south parking lot during the fundraising event on Saturday August 22, 2020; and,

**WHEREAS**, because the Board of Tipton County Commissioners (“Commissioners”) are supportive of the Encore Center and other not for profit groups in Tipton County, Indiana, the Commissioners have agreed to permit the one time use of the south and east parking lots by the Encore Center for fundraising purposes.

**NOW THEREFORE BE IT RESOLVED**, that the Encore Center is now granted permission to use the east parking lot of the Courthouse for their annual dinner and fundraising auction from noon on August 21, 2020 until midnight on August 23, 2020, and the south parking lot all day on August 22, 2020. Encore Center is furthermore permitted to serve alcoholic beverages from the east parking lot during their fundraiser on August 22, 2020.

**BE IT SO RESOLVED**, this \_\_\_\_\_ day of August, 2020.

BOARD OF COMMISSIONERS BY:

\_\_\_\_\_  
Dr. James N. Mullins, PhD.  
President

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Dennis Henderson  
Vice President

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Mark Manier  
Board Member

ATTEST:

\_\_\_\_\_  
Gregg A. Townsend  
Tipton County Auditor  
Prepared by:  
Mark R. Regnier  
Tipton County Attorney  
120 South West St.  
Tipton, Indiana 46072  
765-675-2211

[markregnieratty@gmail.com](mailto:markregnieratty@gmail.com)

Resolution BOC2020-12 was read aloud by President Jim Mullins.

Motion by Commissioner Henderson to approve Resolution BOC2020-12. Second by Commissioner Manier. Motion carries.

**Ordinance 2020-09 EMERGENCY MEDICAL SERVICES ADVISORY BOARD - tabled**

**US 31 Coalition – Appointment to replace John Adler**

President Mullins read a letter from Jane Harper requesting that she be removed from consideration. Motion by Commissioner Henderson to appoint Bret Morris to the US31 Coalition. Second by Commissioner Manier. Motion carries.

**Old Jail Generator – Quote from Omni Electric to relocate to the Courthouse**

Motion by Commissioner Manier to move the generator from the old jail to the Courthouse using funds from Fund 9200. Second by Commissioner Henderson. Motion carries.

**Assured Partners – Eric Dreyfus**

Mr. Dreyfus presented a handout and offered to assist the county with a three to five year strategy for employee health insurance.

**Winding Creek Estates Plat Approval**

Motion by Commissioner Henderson to approve the Winding Creek Estates two lot plat. Second by Commissioner Manier. Motion carries.

**American Legion Request for \$5,000 for building repairs – Tabled**

**Tipton Band Request to use Courthouse grounds and parking lots for a free Public Performance**

Motion by Commissioner Henderson to allow the Tipton Band to use the Courthouse grounds and parking lots for a free public performance Thursday evening, August 20, 2020, date to be confirmed. Second by Commissioner Manier. Motion carries.

**Indiana Association of County Commissioners (IACC) Annual Conference**

Auditor Townsend will submit registrations for the incoming Commissioners.

**Expansion of Northgate Business Park – Mayor Tom Dolezal**

City of Tipton Mayor Tom Dolezal addressed the Board of Commissioners with a request for \$300,000 to assist the city in the purchase of 60 acres of land, at a cost of \$12,000 per acre, totaling \$720,000. The land would be titled to and belong to the City of Tipton. Closing on the land is set for the second week of August. There being probable approval of the County Council for the purchase of land, the matter was tabled.

**Minutes for July 20, 2020**

Motion by Commissioner Henderson to approve the minutes for the meeting held on July 20, 2020. Second by Commissioner Manier. Motion carries.

**Anonymous Letter**

President Mullins stated that he had received another anonymous letter regarding work on Cicero Creek. He stated that if someone has concerns, they should attend a meeting or sign the letter. Anonymous letters do not carry much weight.

**Public Comment**

The Commissioners entertained questions and comments from the public.

Motion by Commissioner Henderson to close Public Comment. Second by Commissioner Manier.  
Motion carries.

Motion by Commissioner Henderson to adjourn. Second by Commissioner Manier. Motion carries.

Approved this 17th day of August, 2020

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James Mullins, President

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Dennis Henderson, Vice President

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Mark Manier, Commissioner

Attest:

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