

Board of Commissioners Meeting

10-1-2018

Present: James Mullins, Gerald Shuck, Mark Manier

Other Present: James Leffler, Tori Holt, Bret Jackson, Chuck Bell, Gary Eberhart, Peighton Ryan, Emma Hill, Lou Ann Millett, Stan Jones, Mark Regnier, Vicky Boyd, Haley Richardson

The meeting was opened with pray by Reverend Gary Eberhart, of Kemp United Methodist Church, and the Pledge of Allegiance.

Payroll – Crystal Worthy

Motion by Commissioner Shuck to approve payroll, check date October 5, 2018, in the amount of \$149,585.74. Second by Commissioner Manier. Motion Carries.

Claims – Katy Kramer

Motion by Commissioner Shuck to approve an early claim for US Postmaster and David Langoff Smith, in the amount of \$4,095.00. Second by Commissioner Manier. Motion carries.

Motion by Commissioner Shuck to transfer \$3,028.50 from commissioner Adult/Juvenile Care & Housing (1000.37700.000.0068) to Commissioner County Attorney (1000.31001.000.0068). Second by Commissioner Manier. Motion carries
Motion by Commissioner Shuck to transfer \$2075.00 from commissioner Adult/Juvenile Care & Housing (1000.37700.000.0068) to Commissioner Miscellaneous Fees (1000.38900.000.0068). Second by Commissioner Manier . Motion carries

Motion by Commissioner Shuck to approve miscellaneous claims for docket date October 1, 2018, in the amount of \$298,867.26. Second by Commissioner Manier. Motion carries.

Motion by Commissioner Shuck to approve a separate claim for Mark Regnier, in the amount of \$3,028.50. Second by Commissioner Manier. Motion carries.

Motion by Commissioner Shuck to approve a separate claim for Title Guaranty & Abstract, in the amount of \$2,075.00. Second by Commissioner Manier. Motion carries.

Motion by Commissioner Shuck to approve a separate claim for Tipton Municipal Utilities, in the amount of \$115,473.67. Second by Commissioner Manier. Motion carries. This pays \$24,225 for upsize of water line for the west side of US31 & SR28, and \$91,248.67 for a water main to Pioneer.

Requisition #2 for Jail Construction

Motion by Commissioner Shuck to approve Requisition #2 for Jail Construction, in the amount of \$25,010. Second by Commissioner Manier. Motion carries.

Highway- Bret Morris

Highway Superintendent Morris reported that the application for the Community Crossing Matching Grant had been filed with INDOT electronically. He stated that the remainder of the pug mix would be applied to CR 800E. He also stated that they are cutting side ditches.

Speed Limit on CR400W

The Sheriff asked for discussion of a change to 45mph from Division to 100S. Superintendent Morris recommended that there be no change. The Board of Commissioners verbally accepted the recommendation of Superintendent Morris for no change in speed limit.

Superintendent Morris reported that they had received the new track loader. They rented a road widener to berm the pug mix road.

Engineer – Phil Beer

Engineer Beer reported that the IDEM permit to renew discharge is to be submitted today. The Landfill may go to 40,000 gallons per day. The conceptual design is \$611,000 for the initial design and permits. Small Structure MA6006 project will begin October 8, 2018 and CR550W will be closed for a maximum of 45 days. Scott Gasho will install the 78" pipe on small structure PR1020. His quote is \$12,500.00. The Community Crossing Matching Grant projects total \$1,333,000, of which \$1,000,000 will come from INDOT. Guardrail will be installed at four locations in the county.

Sheriff – Tony Frawley

Motion by Commissioner Shuck for Sheriff Frawley to proceed with the purchase of 2 vehicles. Second by Commissioner Manier. Motion carries.

Library request to use the Court Street Parking Lot for Trick or Treat October 31, 2018

Motion by Commissioner Shuck to approve the request from the Tipton County Public Library for use of the Court Street parking lot for Halloween Trick or Treat on October 31, 2018, from 4:30pm to 9:30pm. Second by Commissioner Manier. Motion carries.

Discussion – First Floor Meeting Room Upgrades

Motion by Commissioner Shuck to authorize the upgrade to the first floor meeting room and to authorized up to \$10,000 from Courthouse Renovation, to supplement costs as needed. Second by Commissioner Manier. Motion carries.

Tipton Municipal Utility – West Elwood Discussion – Tabled

Capital Improvement Plan Amendments – Tabled

Jail Update

Work is proceeding on the site. Tipton Municipal Utilities wants to upsize the water line from 6" to 12" to allow for future development. Tipton Municipal Utilities will bear the cost of the upsizing. Planning Director Steve Niblick reported that the building permit for the new jail had not been applied for or approved, as the gas line needs to be moved first. The State has released the foundation. He stated that the building permit should be issued within one day after application. He also stated that the development plan, drainage, and access points have been approved. County Attorney Regnier stated that the lease agreement will be recorded this week. President Mullins met with Tipton Municipal Utilities to request tentative costs for four houses requesting voluntary annexation to the City of Tipton. Auditor Townsend informed the Board of Commissioners that the Federal Government prohibits annexations in the year preceding a census. The proposed annexations may not be allowed until 2020. Vicky Boyd asked if applications needed to be approved by Homeland Security or the Department of Corrections. President Mullins stated that the State is aware of the project.

Bids for Farming the Landfill property

Motion by Commissioner Shuck to authorize Auditor Townsend to advertise for bids for the County Landfill property. Second by Commissioner Manier. Motion carries.

Minutes for September 17, 2018

Motion by Commissioner Shuck to approve the September 17, 2018 minutes, as presented. Second by Commissioner Manier. Motion carries.

Public Comment

The Commissioners entertained comments from the public. County Attorney Regnier reported that the Storage building on the property located east of the Moose lodge along Jefferson Street is leased to IU Hospital and could not be used by the Coroner.

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

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

Approved this 15th day of October, 2018

James Mullins, President

Gerald Shuck, Vice President

Mark Manier, Commissioner

Attest:

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