

Board of Commissioners Meeting

10-29-2018

Present: James Mullins, Gerald Shuck, Mark Manier

Others Present: Jim Leffler, Steve Brown, Brent Snow, Stan Jones, Lou Ann Millett, Vicky Boyd

The meeting was opened with pray by Reverend Steve Brown, of Normanda Christian Church, and the Pledge of Allegiance.

Payroll – Crystal Worthy

Motion by Commissioner Shuck to approve payroll, check date November 2, 2018, in the amount of \$150,198.87. Second by Commissioner Manier. Motion Carries.

Claims – Katy Kramer

Motion by Commissioner Shuck to approve an early claim, dated October 15, 2018, in the amount of 710.00 to Postmaster for Election Board postage. Second by Commissioner Manier. Motion carries.

Motion by Commissioner Shuck to approve an early claim, dated October 26, 2018, in the amount of \$690.00 to the Indiana Association of County Commissioners for conference expense. Second by Commissioner Manier. Motion carries.

Motion by Commissioner Shuck to approve miscellaneous claims for docket date October 29, 2018, in the amount of \$89,916.60. Second by Commissioner Manier. Motion carries.

Highway- Bret Morris

Motion by Commissioner Shuck to approve the request of Highway Superintendent Morris to advertise for bids for 2019 for bituminous mixtures, aggregates, culvert pipe, and treated lumber. Second by Commissioner Manier. Motion carries.

Superintendent Morris reported that the applications for Community Crossings grant projects were completed and submitted to INDOT. He also stated that there would be a meeting with Vectren on Thursday concerning relocation of a gas line near Prairie Acres, to allow installation of replacement guardrail. He stated that the Highway Department is running out of room to stockpile aggregate. He stated that the owner of a contiguous parcel to the back of the property is willing to sell and the EDC owns another contiguous tract of land. He also reported that the chip building is rusting and will have to be replaced. He said that IDEM had performed a surprise inspection of the landfill last Thursday. Superintendent Morris set a meeting with the Commissioners at the Landfill this Thursday at 1pm.

Engineer – Phil Beer -filed a report electronically.

Sheriff – Tony Frawley

Sheriff Frawley reported that he had placed orders for two 2019 Ford Explorers, but has been informed that they are unavailable as Ford has taken orders for 3,500 more Explorers than they will build.

Tipton Ford is trying to find models at other dealerships. Sheriff Frawley said that he may try to buy four 2018 Ford Explorers. He stated that the 2020 model will be \$7,000 more in the Fall of 2019.

He also stated that he is anticipating the hiring of a security officer for the Courthouse in January, after the county's budget is approved by the Department of Local Government Finance.

VASIA Program – Linda Johnson

Motion by Commissioner Shuck to approve the request for \$2,500 for the VASIA Guardianship program and to authorize Jim Mullins to sign necessary paperwork. Second by Commissioner Manier. Motion carries.

Enterprise Fleet Management – Rik Ritter

Rik Ritter made a presentation of the Enterprise Fleet Management program that analyses vehicles from acquisition through selling to establish the optimal time to liquidate. Their initial analysis indicates a \$100,000 savings to the county over 10 years. The Commissioners recommended a presentation to the County Council on November 20, 2018.

United Way – Abbey Smith

Abbey Smith spoke about the local chapter's potential involvement in the community, partnering with other service organizations to bring needed services to the community, in addition to those provided by the Tipton County Foundation. She stated that she would like to establish a Tipton County Service Committee.

Courthouse Elevator

Motion by Commissioner Shuck to authorized the County Attorney to resolve the issue with the elevator expeditiously. Second by Commissioner Manier. Motion carries.

Discussion – First Floor Meeting Room Upgrades – Tabled

Jail – Requisition #3 – Bill Shepler

Motion to approve Disbursement of Funds from Project Fund Requisition #3, in the amount of \$1,358,248.00. Second by Commissioner Manier. Motion carries.

Mr. Shepler reported that the pad is done and they were cutting drainage and digging the foundation. He stated that they are waiting for State release on final plans approval. He stated that the steel should arrive at the end of November. He said that the utility wanted to loop the water line around the site, at a cost of \$300,000 to allow for future expansion along SR28. The force main along the back of the property will be upsized from 6" to 12" at the expense of the Tipton Municipal utility. Mr. Shepler stated that the goal for beneficial occupancy of the jail is September of 2019.

Memorandum of Executive Session for October 25, 2019

Motion by Commissioner Shuck to approve the memorandum of executive session for October 25, 2018, as presented. Second by Commissioner Manier. Motion carries.

Minutes for October 15, 2018

Motion by Commissioner Shuck to approve the October 15, 2018 minutes, as presented. Second by Commissioner Manier. Motion carries.

Public Comment -

The Commissioners entertained comments from the public.

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 13th day of November, 2018

James Mullins, President

Gerald Shuck, Vice President

Mark Manier, Commissioner

Attest:

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