

## **Tipton County Council Meeting**

**09-18-2018**

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

Others Present: Mike Terry, Lauren Allison, Butch Harpel, Steve Niblick, Brent Snow, Vicky Boyd, Angie Heron, Tom Dolezal, Chuck Bell

The meeting was opened with the Pledge of Allegiance.

Amendment to the Agenda – move Resolution CC2018-21 under the Public Hearing CC2018-22 so Council can open Public Hearing and Close Public Hearing back to back. Motion by Councilman Hoover to Amend the Agenda. Seconded by Councilman Leffler. Motion Carries.

### **Tipton County Council Ordinance CC2018-06: Adoption of Tipton County Budget**

President Roach explained that the budget presented to the Council was in the amount of \$6,959,060, with a levy of 0.040%. The Council made cuts to the General Fund Budget amounting to \$471,000, reducing the budget to \$6,487,074. She also explained the cuts and resulting levies in the other levy funds.

Public Comment: None

H.J. Umbaugh & Associates worked with the County Council to get a better cash flow.

Full-time employees received a 2.5% raise, with the exception of deputies and Jailers and Highway Department (Truck Drivers) who got \$1,000.

A reduction in assessed value from \$929,371,000 for 2018 to \$921,455,000 for 2019 is due to State mandated reductions in farm ground assessments. Circuit Breaker for the County was estimated to be around \$129,000.

County Council Comment: None

Motion by Councilman Leffler to adopt Tipton County Council Ordinance CC2018-06. Seconded by Councilwoman Tragesser. Motion Carries.

### **Tipton County Council Ordinance CC2018-07: Adoption of Tipton County Solid Waste Budget**

President Roach asked Director Angie Heron if she had any comments. She had none.

The budget is \$267,450 with a levy of \$155,445 and a rate of 0.0197.

Public Comment: None

Motion by Councilman Ashley to adopt Tipton County Council Ordinance CC2018-07. Second by Councilwoman Tragesser. Motion Carries.

### **Public Hearing for Tipton County Council Addition Appropriations**

President Roach opened the Public Hearing for Resolution CC2018-20 for additional appropriations.

Chuck Bell explained that his need for an addition appropriation was to return an appropriation to Fund 1222 for an insurance claim, in the amount of \$7,241.54 which is needed for additional expenses throughout the remaining of the year. The total backup repair cost was \$28,500.00. Katy Kramer explains that the sheriff's amount is from a vehicle that was totaled in December of 2017, but the insurance claim check did not come in until April, 2018. This additional appropriation will go back into the general fund, into the Sheriff's budget, for additional expenses throughout the remaining of the year.

Steve Niblick stated that he is asking for \$3,480 to pay Litigation/Enforcement on the Leffler lawsuit. David L. Smith is paid \$200.00 an hr. for 17.4 hours worked per contract. It was also presented to the Council that the Leffler lawsuit was not covered by the county insurance company. President Roach stated that this possibly is something that is covered by the county's insurance and she would like the time to discuss with the County Commissioners. This was not presented to the Council at the last meeting and therefore they were unable to understand why this was needed or to be able to get accurate information regarding this request. Katy Kramer stated that she took over the advertising and she did it incorrectly.

Public Comment:

Vicky Boyd asked what the Leffler case was about. It had to do with the transfer of the west wastewater utility property and a 10 acre property.

President Roach entertained a motion to approve Resolution CC2018-20 with exception of the \$3480.00, Councilmen Leffler motions to approve Resolution CC2018-20 with exception of the Planning Commission additional appropriation request in the amount \$3,480.00 till the next meeting. Seconded NONE. Motion dies for the lack of second.

Motion by Councilman Henderson to approve Additional Appropriations Resolution CC2018-20. Second by Councilman Ashley.

The Second was then rescinded by Councilman Ashley and the motion was also rescinded by Councilman Leffler due to the Public Hearing still being in session.

Public Comment:

Jim Purvis stated that he agrees with Councilwomen Wilson regarding her comments on the Planning Commission. He also states that is inappropriate that Council Member Leffler be able to vote on this topic.

Bret Snow asked if the \$3,480 had been added to the notice.

Motion to close public hearing by Councilman Hoover. Seconded by Councilman Henderson. Motion Carries.

### **Public Hearing on Tipton County Council Resolution No. CC2018-22**

President Roach opened the Public Hearing for Resolutions CC2018-22. This resolution is to add the \$300,000.00 to the prior Resolution No. CC2018-18.

Public Comment: None.

Motion by Councilman Hoover to close the public hearing. Second by Councilman Leffler.

Motion carries.

County Council Comment: Councilman Leffler asked if we are just adding the \$300,000 in to this resolution.

### Tipton County Council Resolutions No. CC2018-20 for additional appropriations

#### ADDITIONAL APPROPRIATION RESOLUTION CC2018-20

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:

<b>Fund Name:</b>	Requested	Approved
<b><i>1000 General</i></b>	Amount	
Location 005 Sheriff		
22000 Garage & Motor	<u>\$14,025.00</u>	\$14,025.00
20000 Supplies	<u>\$14,025.00</u>	
Location 079 Planning Commission		
30011 Litigation/Enforcement	<u>\$3,480.00</u>	\$3,480.00
30000 Other Services & Charges	<u>\$3,480.00</u>	
<b>Total for Fund</b>	<b><u>\$17,505.00</u></b>	
<b><i>1222 Statewide 911</i></b>		
36200 Repair & Maintenance Equipment	<u>\$7,241.54</u>	\$7,241.54
30000 Other Services & Charges	<u>\$7,241.54</u>	
<b>Total for Fund</b>	<b><u>\$7,241.54</u></b>	

Adopted and dated this 18th day of September 2018

TIPTON COUNTY COUNCIL

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Beth Roach

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Dennis Henderson

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Helen Tragesser

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James F. Leffler

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James D. Ashley

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Jeff Hoover  
Attest:

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Emily Wilson

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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 Councilmen Ashley to approve Resolution CC2018-20. Seconded by Councilman Henderson. President Roach requested that Councilmen Leffler recuse himself. Motion carries.

**Tipton County Council Resolution No. CC2018-21 for Appropriation Reduction**

APPROPRIATION REDUCTION RESOLUTION CC2018-21

Whereas, It has been determined that it is now necessary to reduce appropriations 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 appropriations are hereby reduced out of the funds named and for the purposes specified, subject to laws governing the same:

<b>Fund Name:</b>	<b>Requested Amount</b>	<b>Approved</b>
Fund Name: 1000 General		
0065 Information Technology		
Total for 30000 Services & Charges	-\$25,000.00	
Total for Fund	-\$25,000.00	-\$25,000.00

Adopted and dated this 18<sup>th</sup> day of September, 2018

TIPTON COUNTY COUNCIL

\_\_\_\_\_  
Beth Roach, President

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Dennis Henderson, member

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Helen Tragesser, Vice President

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James D. Ashley, member

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James F. Leffler, member

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Jeff Hoover, member

Attest:

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Emily Wilson, member

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Gregg A. Townsend, Secretary and County Auditor

Motion to approve Resolution CC2018-21 made my Councilmen Ashley. Seconded by Councilman Leffler. Motion Carries.

**Tipton County Council Resolution No. CC2018-22**

RESOLUTION NO. CC2018-22

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 18<sup>th</sup> day of September, 2018.

TIPTON COUNTY COUNCIL

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Beth Roach

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Dennis Henderson

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Helen Tragesser

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James F. Leffler

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James D. Ashley

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Jeff Hoover  
Attest:

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Emily Wilson

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Gregg A. Townsend, Secretary and County Auditor

Motion by Councilmen Leffler to approve Resolution CC2018-22. Seconded by Councilman Hoover. Motion Carries.

**Discussion of the First Floor Meeting Room**

Jason Henderson spoke about other boards using the first floor meeting room and having it updated in technology as well as flooring, tables and chairs. Estimates were presented to the Council.

**Tipton County Council Resolution No. CC2018-23 Authorizing Transfer of Funds**

**RESOLUTION # CC2018 – 23**

**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>
Tipton County Drainage Board	Inspections 1000-31900-000-0063	Equipment 1000-44200-000-063	\$4,000.00
Tipton County Drainage Board	Legal Council 1000-31102-000-0063	Equipment 1000-44200-000-0063	\$2,000.00
Information Technology	Outside Professional Service 1000-31100-000-0065	Equipment 1000-44200-000-0065	\$6,405.00

TOTAL

\$12405.00

Approved this 17th day of September 2018

**TIPTON COUNTY COUNCIL**

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Beth Roach, President

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Helen Tragesser, Vice-President

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James D. Ashley, member

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Dennis Henderson, member

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Jeff Hoover, member

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James F. Leffler, member  
Attest:

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Emily Wilson, member

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Gregg A. Townsend, Tipton County Auditor

Motion by Councilmen Leffler to approve Resolution CC2018-23. Seconded by Councilwoman Tragesser. Motion Carries.

**Community Crossings Grant Applications – Bret Morris**

Highway superintendent Bret Morris discussed seven applications (two applications for 500N and 300 W due to mapping) that need approval from the Council regarding the six projects the Highway Department have prioritized as projects that qualify for the Community Crossings Grant. Tipton County match for the Community Crossing Grant would be coming out of Fund 1176 Highway.

Motion by Councilman Leffler to approve Community Crossings Grant and to authorize President Roach to sign. Seconded by Councilwoman Wilson. Motion carries.

**Minutes for the Joint Session with BOC August 21, 2018**

Motion by Councilmen Henderson to approve County Council Minutes from Joint Session on August 21, 2018. Seconded by Councilman Leffler. Motion carries.

**Minutes for County Council Public Hearing on September 4, 2018**

Motion by Councilmen Henderson to approve County Council Minutes, with correction that Jim Ashley was not present. Seconded by Councilman Leffler. Motion carries.

**Committee Reports:**

Leffler – Solid Waste Board may be willing to give some money to help with the landfill.

Hoover – RDC met at the end of August 2018 and voted to pay \$470,000 on the 2014 bond in order to pay it off two years early. This moves the payoff date to the Spring of 2019. The additional money will be paid on the 2010 series bonds to help pay them off early. Those bonds will be paid off in 2026, 4 ½ years earlier than originally scheduled.

RDC also voted to get started on the third roundabout. There was a meeting set up with all the stakeholders on 09/17/2018, to make sure they understand what is going to happen. That meeting went very well, including all the property owners.

Ashley – The money being applied to these bonds to pay off early is the money that was being held since the original construction of the utilities. These were held back as surplus construction funds so that when the sewer plant got back up and running there would be funds available to cover additional expenses. That was a great move with this money.

Roach – There was about \$300,000 that came back from the Getrag Trust which also went to help pay on the bond.

### **Council Comments**

Councilmen Ashley – regarding the last RDC meeting, thanking Denny Henderson for voting against the roundabout. Stated he was not for the roundabout and has not heard that any other tax payers being for this roundabout either. Discussion was had on the merits on the proposed roundabout project.

Henderson – Speaking to the incoming County Council members, that the 2020 Budget will be difficult, and he feels for them.

Hoover – Planning Commission software will be updated with the new 2019 Budget.

### **Public Comments**

Mike Terry asked about the 2 new county roads, and if there was a maintenance bond to cover those? Council directed him to the Planning Commission.

Motion by Councilman Henderson to adjourn the meeting. Seconded by Councilwomen Wilson. Motion carries.

Approved this 23<sup>th</sup> day of October, 2018

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Beth Roach, President

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Helen Tragesser, Vice President

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Dennis Henderson, member

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Jeff Hoover, member

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James F. Leffler, member

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James D. Ashley, member

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Emily Wilson, member

Attest:

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

Respectfully submitted by Gregg A. Townsend