

Tipton County Council Meeting

3-19-19

Present: Butch Harpel, Brian DellaRosa, Jim Ashley, Emily Wilson, Jim Purvis, Mike Terry

Absent: Jeff Hoover

Others Present: Bob Edinger, Chuck Bell, Jacob Shelden, Mark Baird, Lou Ann Millett, Emma Kelly, Makenzie Gillam, Vicky Boyd

The meeting was opened with the Pledge of Allegiance.

Motion by Brian DellaRosa to amend the agenda to add appointments to the C.W. Mount Board and to Community Corrections Evidence Based Decision Making Board. Second by Mike Terry.

Motion carries.

Additional Appropriation Resolution CC2019-04

ADDITIONAL APPROPRIATION RESOLUTION CC2019-04

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 Amount	Approved Amount
1000 General, 0079 Plan Commission		
11900 Part Time	<u>\$6,744.00</u>	\$5200.00
10000 Personal Services	\$6,744.00	
1222 Statewide 911		
44301 Radios	<u>\$80,000.00</u>	\$80,000.00
40000 Capital Expenditures	\$80,000.00	
9002 Women’s Health Education		
24101 Education and Public Information Materials	<u>\$3,350.00</u>	\$3,350.00
20000 Supplies	\$3,350.00	

Adopted and dated this 19th day of March, 2019

TIPTON COUNTY COUNCIL

James D. Ashley

Jim Purvis

Brian DellaRosa

Michael Terry

Butch Harpel

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

President Ashley opened the public hearing for the additional appropriation for the Plan Commission. Planning Director Niblick explained his request to add additional hours for the part time position. He stated that he would now need only \$5,200 for the balance of the year. He pointed out that the City of Tipton would be reimbursing half of the cost to the county. Bob Edinger asked if that budget line had been fully spent last year. Mr. Niblick responded that it had not and that there would likely be some money left in the line at year–end.

Motion by Mike Terry to close public comment. Second by Brian DellaRosa. Motion carries. President Ashley opened the public hearing for the additional appropriation for Statewide 911. Director Bell explained that the additional appropriation was to purchase up to five radios for every law enforcement or fire department. The money is already on hand in unappropriated money in Fund 1222 and use of the funds for this expense is authorized by the State.

Motion by Butch Harpel to close the public hearing. Second by Mike Terry.

President Ashley opened the public hearing for the additional appropriation for Women’s Health Education. Money for the additional appropriation is provided by a grant from the Women’s Fund at the Tipton County Foundation. Mark Baird, speaking on behalf of the Tipton County Foundation, stated that this project is a cooperative effort involving the schools, school nurses, the hospital, and Health Department; exactly the type of project that the Foundation is looking for. He heartily endorsed approval of the additional appropriation.

Motion by Jim Purvis to close the public hearing. Second by Brian DellaRosa. Motion carries.

Motion by Mike Terry to approve Resolution CC2019-04, with the additional appropriation for the Plan Commission reduced to \$5,200.00. Second by Butch Harpel. Motion carries, with Emily Wilson opposed.

Requests to Advertise for Additional Appropriations

Motion by Jim Purvis to advertise and set a public hearing for additional appropriations for Community Corrections, Assistant Director (1122.11026.000.0000) in the amount of \$1,482.00. Second by Mike Terry. Motion carries.

Transfers – Resolution CC2019-05

RESOLUTION # CC2019 – 05

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>TO</u>	<u>AMOUNT</u>
General- Commissioners Location	Outside Professional Services 1000.31100.000.0068	Courthouse Security- Uniforms/Equipment 1000.24002.000.0068	\$2,523.00

TOTAL

\$2,523.00

Approved this 19th day of March, 2019

TIPTON COUNTY COUNCIL

James D. Ashley, President

Jim Purvis, Vice-President

Brian DellaRosa, member

Michael Terry, member

Jeff Hoover, member

Butch Harpel, member

Attest:

Emily Wilson, member

Gregg A. Townsend, Tipton County Auditor

Motion by Brian DellaRosa to approve Resolution CC2019-05. Second by Butch Harpel. Motion carries.

Appointments

C.W. Mount Board

Motion by Mike Terry to appoint Bailey Franklin to the C.W. Mount Board. Second by Jim Purvis. Motion carries.

Community Corrections Evidence Based Decision Making Board

Motion by Jim Purvis to appoint Brian DellaRosa to the Community Corrections Evidence Based Decision Making Board, in accordance with a recommendation by Community Corrections Evidence Based Decision Making Team Coordinator Tracy Regnier. Second by Mike Terry. Motion carries.

Minutes for the February 19, 2019

Motion by Brian DellaRosa to approve the Minutes for February 19, 2019, with a typographical correction. Second by Mike Terry. Motion carries.

Council Comments

Jim Purvis reported that the Planning Commission had met on March 7, 2019 and had approved two single dwelling minor subdivisions for the JT Gunning estate and for Robert and Arlene Kay Powell.

Jim Ashley reported that the RDC will meet on March 21, 2019 to amend the advertising dates for bids on the roundabout west of US31/SR28.

Local Income Tax / Expenditure Rate Discussion

Council President Jim Ashley took a few minutes to discuss the Local Income Tax and how it is divided and disbursed.

The Council requested that separate resolutions be prepared for each request for additional appropriations so that each may be separately considered.

Public Comment

Planning Director Niblick distributed copies of the 2018 Plan Commission Annual Report. Bob Edinger suggested that businesses locating in the county should be asked who they would be hiring and where they will be living. Jim Ashley responded that we cannot do that; however, there exists a protocol for inquiry in the application process for tax abatements.

Motion by Jim Purvis to adjourn. Second by Mike Terry. Motion carries.

Approved this 16th day of April, 2019

James D. Ashley, President

Jim Purvis, Vice President

Brian DellaRosa, member

Jeff Hoover, member

Mike Terry, member

Butch Harpel, member

Emily Wilson, member

Attest:

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

Respectfully submitted by Gregg A. Townsend