

Board of Commissioners Meeting

3-18-2019

Present: James Mullins, PhD., Dennis Henderson, Mark Manier

Others Present: Kirk Retherford, Ray E. Noble, Jim Leffler, Tammy Boyer, Stan Jones, Melissa Bear, Steve Brown, Chuck Bell, Scott Woods, Lou Ann Millett, Brent Snow, Vicky Boyd, Tracy Regnier, Tony Anteau, Mark Regnier

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

Payroll – Crystal Worthy

Motion by Commissioner Henderson to approve payroll, check date March 22, 2019, in the amount of \$159,305.45. Second by Commissioner Manier. Motion Carries.

Claims – Katy Kramer

Motion by Commissioner Henderson to transfer \$1,980 from EDIT Fund Project #72 (1112.41072.000.0000) into Project #83 (1112.41083.000.0000). Second by Commissioner Manier. Motion carries.

Motion by Commissioner Henderson to approve a separate docket to Manier Welding, in the amount of \$50. Second by Commissioner Mullins. Motion carries.

Motion by Commissioner Henderson to approve miscellaneous claims for docket date March 18, 2019, in the amount of \$362,138.89. Second by Commissioner Manier. Motion carries.

Highway- Bret Morris –

Superintendent Morris requested signatures of the Commissioners on the 2018 Highway Annual Report. He reported that he was advertising on March 25 and April 5, 2019, for bids for slurry and liquid asphalt, with the bid opening scheduled for April 15, 2019 at the Board of Commissioners meeting. He stated that there had been no word from INDOT concerning applications for Community Crossing Grants.

He reported two washouts along CR600N, between 25E and 25W.

Landfill, cell B should be completely cleaned by tomorrow. The Highway Department will also clear landfill, cell C.

INDOT has indicated that the restrictions on Motor Vehicle Highway money will not change soon.

Highway will have to code hours worked to track restricted MVH payroll.

Superintendent Morris stated that the changes to use of MVH funds will preclude purchase of additional contiguous land. He reported that the land owned by the Economic Development Foundation is no longer available.

Engineer – Phil Beer

Engineer Beer reported that the landfill treatment system should be started by the end of the month. Motion by Commissioner Henderson to approve the plans for Bridge 64 and to sign the plans. Second by Commissioner Manier. Motion carries.

He reported that he hoped that the Redevelopment Commission would approve changes to the bid dates for the roundabout. He said that they were still waiting for a permit from INDOT. The Auditor has submitted a Notice to Bidders to the Tipton Tribune in anticipation of a positive RDC vote.

Sheriff – Tony Frawley

The Sheriff reported having a meeting with Matt Oliver from Community Howard Regional Hospital to discuss denial of service to Tipton County residents in need of mental health services. Mr. Oliver indicated that they are working on having a presence in Tipton County.

The Sheriff also reported that the prefabricated cells would be delivered and set in place on April 8, 2019. There will be three cells per trailer and they will be set in place by a crane.

Plan Commission – Steve Niblick

Motion by Commissioner Henderson to approve plats for minor subdivisions for the Jake Hoffman Minor Subdivision (Robert K. and Arlene Kay Powell) and the JT Gunning Estate. Second by Commissioner Manier. Motion carries.

Community Corrections Grant Application – Tracy Regnier

Motion by Commissioner Henderson to support the Community Corrections Grant application and to sign the letter of support. Second by Commissioner Manier. Motion carries.

Ambulance Oversight Board – Partnering with the City of Tipton

The Seals contract should be ready next week. The Board will meet in April to approve submission to the Board of Commissioners. For 2020, there will be advertising of an RFP, open to other vendors.

Tipton County Radio Control Club - Ray Noble – Request to install sign at Landfill

Motion by Commissioner Henderson to approve the Tipton County Radio Control Club request to install a sign at the Landfill, pending approval of a sign permit by the Plan Commission. Second by Commissioner Manier.

Relay for Life – Tammy Boyer – Request for use of Courthouse Square and South Parking Lot

Motion by Commissioner Henderson to approve use of the Courthouse Square and South Parking Lot for Relay for Life from Noon to 11:59pm on June 14, 2019. Second by Commissioner Manier. Motion carries. Relay for Life will pick up all debris and leave the site clean, after the event.

4-H Fair Board – Kirk Retherford and Scott Woods- Request for funding for Show Barn Roof

The Fair Board is requesting that the Board of Commissioners replace the roof on the Show Arena, at an estimated cost of \$50,000. The Auditor will prepare an advertisement for sealed bids and suggested dates for publication and the opening date for approval of the Board of Commissioners at the next meeting.

Appointment – Board of Zoning Appeals

Motion by Commissioner Mullins to appoint Scott Gasho to the Board of Zoning Appeals. Second by Commissioner Manier. Plan Commission Director, Steve Niblick addressed the Commissioners stating that he was unaware of an opening on the Board of Zoning Appeals. The matter was tabled to the next meeting.

Minutes for March 4, 2019

Motion by Commissioner Henderson to approve the minutes for March 4, 2019. Second by Commissioner Manier. Commissioner Mullins abstained, as he was absent for that meeting. Motion carries.

Seals Ambulance Service – Tony Anteau

Mr. Anteau stated that Cicero Township had offered a proposal for ambulance service, but that it was not considered, as that would have required a new contract with Seals and new advertising. For now, the County is working to amend the Seals contract for 2019.

Public Comment -

The Commissioners entertained comments from the public.

Motion by Commissioner Henderson to close public comment. Second by Commissioner Manier.

Motion carries

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

Approved this 1st day of April, 2019

James Mullins, President

Dennis Henderson, Vice President

Mark Manier, Commissioner

Attest:

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