

Board of Commissioners Meeting

6-10-2019

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

Others Present: Gary Eberhart, Stan Jones, Thomas Dawson, Kegan Schmicker, Brent Snow, Vicky Boyd, Steve Brown, Lou Ann Millett, Jim Leffler

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

The agenda was amended to include a report on a Coroner building, West Elwood, and CIP projects.

Payroll – Crystal Worthy

Motion by Commissioner Henderson to approve payroll, check date June 14, 2019, in the amount of \$160,407.60. Second by Commissioner Manier. Motion Carries.

Claims – Katy Kramer

Motion by Commissioner Henderson to approve miscellaneous claims for docket date June 10, 2019, in the amount of \$478,561.94. Second by Commissioner Manier. Motion carries.

Capital Improvement Plan (CIP)– Additional Projects

Project 85, Economic Development Consultants, and Project 86, Fairground Repairs, were added to the Capital Improvement Plan (CIP).

Highway- Bret Morris

Superintendent Morris reported that the Highway Department was busy changing stone pads to chip and seal.

County Engineer – Phil Beer

Community Crossing s Matching Grant Projects

Motion by Commissioner Henderson to accept the lowest responsive and responsible bid from Midwest Paving in the amount of \$123,593 for the Michael Lane reconstruction project. Second by Commissioner Manier. Motion carries.

Motion by Commissioner Henderson to accept the lowest responsive and responsible bid from Midwest Paving in the amount of \$392,383.60 for the Mill and Fill projects. Second by Commissioner Manier. Motion carries.

Motion by Commissioner Henderson to accept the lowest responsive and responsible negotiated revised bid from Baumgartner Paving in the amount of \$317,310 for the PUG projects. Second by Commissioner Manier. Motion carries.

Engineer Beer stated that the cost of the bids, with a cost of \$833,286.60, plus the cost of preparing the PUG mix, at \$658,649.56, totaled \$1,491,936.16.

4-H Fairground – Show Arena Pavilion Roof Replacement

Motion by Commissioner Henderson to accept the lowest responsive and responsible bid from Hinkle Construction, in the amount of \$19,500 for 29 gage steel, \$6,939.84 for insulation, and allowing for replacement of rotted wood, for a total cost, not to exceed \$30,000. Second by Commissioner Manier. Motion carries.

Engineer Beer reported that the County Council had approved the \$300,000 appropriation for Bridge 64.

Campbell Crossing Extension

Motion by Commissioner Henderson to release Scott Campbell's line of credit pending receipt of a 20% Maintenance Bond or Maintenance Line of Credit. Second by Commissioner Manier. Motion carries.

Sheriff Tony Frawley

Victim's Advocacy Group – Administered by Alternatives, Inc. in Elwood

Motion by Commissioner Henderson to approve \$10,000 to assist the Victim's Advocacy Fund to year end, to be paid to Alternative's Inc., of Elwood, out of new CIP Project # 87 "Victim's Advocacy Program". Second by Commissioner Manier. Motion carries.

Tipton Cross Country Team – Use of Tipton County Landfill for practice

Motion by Commissioner Henderson to allow the Tipton Cross Country team to practice at the Tipton County landfill. Second by Commissioner Manier. Motion carries.

Ordinance BOC2019-02 Auditor's Endorsement Fee – First Reading

ORDINANCE NUMBER BOC 2019-02

AN ORDINANCE OF THE TIPTON COUNTY BOARD OF COMMISSIONERS

AUTHORIZING THE AUDITOR TO CHARGE A REAL PROPERTY ENDORSEMENT FEE

WHEREAS, the Board of Commissioners of Tipton County, Indiana (hereafter "BOC") believe it is necessary to adopt an ordinance to charge a document endorsement fee for the Tipton County Auditor pursuant to Indiana Code Section 36-2-9-18; and,

WHEREAS, the Tipton County Auditor ("Auditor") should be authorized to collect a Ten Dollar (\$10.00) fee ("Endorsement Fee") for each deed or each legal description contained in a deed for which the Auditor is required to endorse; and,

WHEREAS, the definition of a "deed" shall include a signed and notarized document, containing a legal description that transfers real property from one owner to another, in contract, bargain, or fee simple; and,

WHEREAS, the imposition of said Endorsement Fee should become effective on July 1, 2019, and should be in addition to any other transfer fee now being charged by the Auditor; and,

WHEREAS, said Endorsement Fee shall be deposited in the dedicated fund for maintaining plat books; and,

WHEREAS, all other ordinances or parts of ordinances now in effect that are inconsistent with this Ordinance, shall be null and void.

NOW THEREFORE, BE IT ORDAINED by the Board of Commissioners of Tipton County, Indiana, that beginning July 1, 2019, the Auditor shall be authorized to charge a Ten Dollar (\$10.00) Endorsement Fee for each deed or each legal description that the Auditor is required to endorse for the transfer real property.

PASSED AND ADOPTED THIS _____ DAY OF JUNE, 2019.

TIPTON COUNTY BOARD OF
COMMISSIONERS, BY:

Dr. James N. Mullins, PhD., President

Dennis Henderson, Vice President

Mark Manier, Member

Attest:

Gregg A. Townsend, Auditor
Tipton County, Indiana
Prepared by;
Mark R. Regnier #13757-80
Tipton County Attorney
120 S. West Street
Tipton, Indiana 46072
765-675-2211
markregnieratty@gmail.com

I affirm under the penalties of perjury that I have taken reasonable care to redact all social security numbers in this documents unless required by law. Mark R. Regnier
The first reading of the ordinance was made by County Attorney Regnier.
Motion by Commissioner Henderson to authorize the Auditor to advertise for a public hearing for Ordinance BOC2019-02 for June 24, 2019 at 9am. Second by Commissioner Manier. Motion carries.

Coroner's Facility

President Mullins presented information to the Commissioners regarding a Coroner's facility and equipping the same. This information came from a recent meeting of the committee tasked with studying the issue for possible inclusion in next year's budget.

Minutes for May 28, 2019

Motion by Commissioner Henderson to approve the minutes for May 28, 2019. Second by Commissioner Manier. Motion carries.

Public Comment

The Commissioners entertained comments from the public.
Motion by Commissioner Henderson to end public comment. Second by Commissioner Manier.
Motion carries.
Motion by Commissioner Henderson to adjourn. Second by Commissioner Manier. Motion carries.

Approved this 24th day of June, 2019

James Mullins, President

Dennis Henderson, Vice President

Mark Manier, Commissioner

Attest:

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