

Board of Commissioners Meeting

9-16-2019

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

Others Present: Tony Anteau, Stan Jones, Lou Savka, Jeff Ogden, Vicky Boyd, Lou Ann Millett, Mark Regnier, Brent Snow,

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 September 20, 2019, in the amount of \$169,630.95. Second by Commissioner Manier. Motion Carries.

Claims – Crystal Worthy

Motion by Commissioner Henderson to approve Miscellaneous Claims for docket date September 16, 2019, in the amount of \$129,721.05. Second by Commissioner Henderson. Motion carries.

Highway – Bret Morris

Highway Superintendent Morris reported that the Community Crossings Mill and Fill projects will begin this week. He stated that they had been cutting berms and had used that dirt to shore up the south slope of the landfill. He stated that the engine for the bucket truck had been delivered last Friday and will be installed.

Engineer – Phil Beer

Engineer Beer stated that Bret Morris, Sherri Crawford, Mark Regnier, and he had a meeting with the Indiana Finance Authority, on September 4, to look into a low-interest loan from the State Revolving Fund to finance the Landfill leachate treatment facility over ten to twenty years. He said that the county would have to engage a bond counsel and financial advisor to begin the process, and would be put on the IFA priority list. He stated that he had reached out to OCRA concerning a possible waste water grant that might be available. He reported that ATC is talking with IDEM Water Quality about the proposed design to see if there are any additional requirements. He stated that the IDEM inspectors are encouraging movement on the leachate treatment, though there is no standing order at this time. He reported that curbs are being installed for the Roundabout and then asphalt laid to bring up the surface. He presented the Warranty Deed, for signature, that would transfer the property of underlying fee simple right of way from Tipton County to the State of Indiana.

Motion by Commissioner Henderson to approve transfer of property of underlying fee under the roundabout from Tipton County to the State of Indiana.

Engineer Beer stated that the work on the roundabout should be done by the first week of October.

Sheriff – Tony Frawley

Sheriff Frawley stated that he had requested an estimate for replacing the shooting house at the range. He stated that the building is 25 to 30 years old and has mold issues. He had plans for a replacement building that had been drawn about 10 years ago. He stated that Hamilton County would help finance the project.

Bureau of Motor Vehicles – Discussion

Motion by Commissioner Henderson to authorize the county attorney to look at a possible rental agreement and to determine needs. Second by Commissioner Manier. Motion carries.

Courthouse Third Floor Records Room

Motion by Commissioner Henderson to authorize Engineer Beer to gather information and make recommendations concerning repairs to the third floor records room. Second by Commissioner Manier. Motion carries.

Chamber of Commerce – Request for Adult Recess October 3, 2019 – Vicky Warner

Motion by Commissioner Henderson to approve the request of the Chamber of Commerce for the use of the front lawn of the Courthouse on October 3, 2019, from 11am to 1pm, for an adult recess. Second by Commissioner Manier. Motion carries.

Plan Commission – Steve Niblick

Noble Minor Plat

Motion by Commissioner Henderson to approve the Noble Minor Plat. Second by Commissioner Manier. Motion carries.

Ordinance BOC2019-06 Amendment of Ordinance 2008-12, as amended

ORDINANCE NO. BOC2019-06

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF TIPTON COUNTY, INDIANA AMENDING THE TIPTON COUNTY ZONING ORDINANCE 2008-12, AS AMENDED

WHEREAS, IC 36-7-4-602 provides that a Zoning Ordinance may be amended; and

WHEREAS, the Plan Commission did initiate a process to consider amendments to the Zoning Ordinance as it pertains to approved development plans, and

WHEREAS, the Plan Commission did in considering the proposal pay reasonable regard to the comprehensive plan, current conditions and character of structures and uses in each district, the most desirable use for which the land in each district is adapted, the conservation of property values throughout the jurisdiction and responsible development and growth, and

WHEREAS, the Plan Commission did hold a public hearing on the matter on September 4, 2017, and

WHEREAS, the Plan Commission did certify to the Board of Commissioners on September 9, 2019 the attached amendments with a favorable recommendation,

NOW THEREFORE, BE IT ORDAINED by the Board of Commissioners of Tipton County, Indiana, that:

Section One: The Tipton County Zoning Ordinance adopted November 10, 2008 is amended as follows:

Attachment A of this Ordinance makes deletions and additions to the text of the Tipton County Zoning Ordinance adopted November 10, 2008. Parts to be deleted are struck through while parts to be added are in 'red'.

DULY ADOPTED on this _____day of _____, 2019 by the Tipton County Board of Commissioners of Tipton County, Indiana.

BOARD OF COMMISSIONERS OF TIPTON COUNTY, INDIANA

James N. Mullins, PhD – President

Dennis Henderson

Mark D. Manier

ATTEST:

Gregg A. Townsend – Tipton County Auditor

Attachment A

~~401.02 D. 11. An amendment to a Development Plan may be submitted for approval in accordance with the procedures for a Development Plan Review as specified in this section.~~

401.02 D. 11. **Development Plan Amendment.** Amendments to approved development plans shall be submitted in accordance with the procedures specified above (including application, fees and required materials). The Executive Director shall schedule a development plan review committee meeting to review the amendment application. The committee shall determine if the amendment consists of substantial development/redevelopment/additions in which the approval shall be required of the Plan Commission.

If the committee determines that the amendment is substantial, it will refer the matter for a public hearing before the Tipton County Plan Commission in accordance with the procedures for a Development Plan Review as specified above in this section.

If the committee determines that the amendment is not substantial, it shall be returned to the Executive Director for administrative approval.

Prepared by: Steve Niblick
Executive Director
Tipton County Planning Commission
101 East Jefferson Street
Tipton, Indiana 46072

Motion by Commissioner Henderson to approve Ordinance BOC2019-06, as presented. Second by Commissioner Manier. Motion carries.

West Elwood- Income Survey for Sewer Project – Lou Savka

Motion to approve contract, with GrantUs Llc, for an income survey, in the amount of \$7,500.00.

Second by Commissioner Manier. Motion carries.

Motion to approve the engineering services agreement, as amended for fee carried until financing, with Triad, in the amount of \$30,000, provided project financing is closed, and authorizing Jim Mullins to sign. Second by Commissioner Manier. Motion carries.

MALCON – Title IV-D Services – Christy Crawford and Mark Regnier

Motion by Commissioner Henderson to authorize Mark Regnier to prepare a 60 day notice of termination to Maximus for the Clerk and Auditor. Second by Commissioner Manier. Motion carries.

FireEye Network Security Appliance

Motion by Commissioner Henderson to authorize Christy Crawford to enter into a security agreement with FireEye. Second by Commissioner Manier.

Comcast Backup

Motion by Commissioner Henderson to authorize Jim Mullins to enter into a contract with Comcast Business for backup services, with an annual fee of \$10,300 per year. Second by Commissioner Manier. Motion carries.

Economic Development Discussion - Tabled to next meeting

Ambulance Service

President Mullins stated that each of the bid proposals were lacking some element of the required elements of the submission. He stated that the Board of Commissioners would conduct an Executive Session to establish criteria for issuance of a Request for Quotes.

The Board of Commissioners entertained comments from Fire Chief Ogden and Tony Anteau from Seals.

Memorandum of Executive Session for September 11, 2019

Motion by Commissioner Henderson to approve the Memorandum of Executive Session for September 11, 2019. Second by Commissioner Mullins. Motion carries.

Minutes for September 3, 2019

Motion by Commissioner Henderson to approve the minutes for September 3, 2019, as presented.

Second by Commissioner Manier. Motion carries. Commissioner Mullins abstained as he was absent for that meeting.

Public Comment

Mark Regnier stated that the hospital is expanding.

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

Motion carries.

Commissioner Henderson stated that the Redevelopment Commission would be meeting on Thursday, September 19, 2019 at 6pm.

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

Approved this 16th day of September, 2019

James Mullins, President

Dennis Henderson, Vice President

Mark Manier, Commissioner

Attest:

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