

**TIPPECANOE COUNTY COUNCIL MEETING
COUNTY OFFICE BUILDING – TIPPECANOE ROOM
TUESDAY, JANUARY 09, 2018
8:30 A.M.**

Pledge of Allegiance

Election of Officers

Auditor's Financial & Encumbrance Report

Treasurer's Report

Public Comment (Agenda Items)

Consent Agenda

Approval of Meeting Minutes
Regular Meeting – December 12, 2017

Health–HIV Prevention Fund 8482

Transfer	\$	1,923	Salaries / Part Time
	\$	147	Social Security
	\$	30	Worker's Compensation
	\$	600	Other Professional Services
	\$	40	Travel & Reimbursement to Institution or Medical

Additional Appropriations:

Health – Craig Rich

HIV Prevention Fund 8482 Grant Appropriation	\$	5,000	Institution or Medical
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2018 Salary Statement – Ancillary	\$	Up to \$16	Part Time Court Reporter
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2018 Salary Statement – Auditor	\$	Up to \$20	Part Time Clerical
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2018 Salary Statement – CASA	\$	Up to \$19	Part Time Staff Advocate / JCAT
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Sheriff – Barry Richard

Compensation Agreement in Lieu of Statutory Fees between Barry Richard and the Tippecanoe County, State of Indiana

Committee Reports

Unfinished/New Business

2018 County Council Appointments / Assignments

Commissioner FYI

Joint County Council / Commissioners Meeting

Discussing the Fairgrounds project

**Resolution 2018-04-CL Resolution in support of proceeding with Tippecanoe County
Fairgrounds Project**

Public Comment