

**TIPPECANOE COUNTY COUNCIL MEETING  
COUNTY OFFICE BUILDING – TIPPECANOE ROOM  
TUESDAY, FEBRUARY 12, 2019  
8:30 A.M.**

**Pledge of Allegiance**

**Auditor’s Financial & Encumbrance Report / General & Other Funds**

**Treasurer’s Report**

**Public Comment (Agenda Items)**

**Consent Agenda**

Approval of Meeting Minutes  
Regular Meeting – January 8, 2019

Prosecutor – Pros VOCA Fund 8272 FF20  
Transfer

\$ 1,500 Travel & Mileage  
to Office Supplies

Prosecutor – Pros Drug Fund 9259 FY19  
Transfer

\$ 16 Other Professional Services  
to Minor Equipment

Prosecutor – Law Enforcement Fund 4266  
Transfer

\$ 8,000 Other Professional Services  
to Gasoline & Oil

Commissioners – CEDIT Fund 1112  
Transfer

\$ 15,000 Buildings Housing  
to Other Supplies  
\$ 10,000 Buildings Housing  
to Utilities

\$ 39,810 Full Time Salaries  
\$ 3,046 Social Security  
\$ 4,459 PERF Retirement  
\$ 18,966 Health Insurance  
\$ 128 LTD Insurance  
\$ 92 Life Insurance

\$ 66,498 **from** Other Professional Services

Weights & Measures – General Fund 1000  
Transfer

\$ 278 Gasoline & Oil  
to Repair & Vehicle Equipment

**Additional Appropriations:**

**IV-D Commissioner – Judge Graham**  
General Fund 1000

Reduction

\$ -1,260 Chief Deputy / Appointed  
\$ -7,197 PERF Retirement  
\$ -8,457 Total Requested

2019 Salary Statement IV-D Commissioner

\$ 63,000 Benefit Eligible Regular Part Time SO Chart  
IV-D Commissioner / Formerly Part Time

**Superior Ct 3 – Judge Graham**

Family Court Fund 9623 CF19

Grant Appropriation

\$ 5,000 Counseling Consultations

**Prosecutor – Pat Harrington**

Drug Enforcement Fund 2507

Appropriation

\$ 2,500 Utilities  
\$ 4,500 Other Professional Services**CASA – Coleen Connor**

CASA for Kids Fund 9107 CF18

Grant Appropriation

\$ 72 Travel &amp; Mileage

Donation Fund 4121

Appropriation

\$ 1,202 Other Professional Services  
\$ 2,500 Minor Equipment  
\$ 1,000 Travel & Mileage  
\$ 4,702 Total Requested

Capacity Bldg. Fund 9532 CF19

Grant Appropriation

\$ 26,385 Full Time Salaries  
\$ 2,018 Social Security  
\$ 2,955 PERF Retirement  
\$ 31,358 Total Requested**Surveyor – Zachariah Beasley**

In American Water Fund 9146 FY19

Grant Appropriation

\$ 1,000 Other / Machine &amp; Equipment

**Sheriff – Robert Goldsmith**

Continuing Education Fund 2575

Appropriation

\$ 9,200 Other Professional Services

**TEMA – Wm. “Smokey” Anderson**

LEPC Fund 1152

Appropriation

\$ 4,183 Training

HMEP /LEPC Fund 8431 FF19

Grant Appropriation

\$ 1,680 Training  
\$ 6,412 Travel & Mileage  
\$ 8,092 Total Requested**Health – Craig Rich**

Donation Fund 4118

Appropriation

\$ 27 Other Professional Services

SSP Mobile Fund 8484 FY19

Grant Appropriation

\$ 100,000 Machinery &amp; Equipment / Vehicles

2019 Salary Statement - Health Dept.

\$ 41,328 Benefit Eligible Regular Part Time PAT IV  
Public Health Nurse

**Highway – Stewart Kline**

LOIT Fund 1229

Appropriation

\$ 100,000	Other Professional Services
\$ 250,000	Street Materials
\$ 250,000	Repairs & Maint. / Roads & Streets
\$ 50,000	Right-Of-Way
\$ 100,000	Infrastructure / Roads & Streets
\$ 100,000	Infrastructure / Bridges
\$ 100,000	Infrastructure / Culverts & Drains
\$ 20,000	Buildings / Municipal
\$ 50,000	<u>Machinery &amp; Equipment / Other</u>
\$ 1,020,000	Total Requested

Cum Bridge Fund 1135

Appropriation

\$ 60,000	Engineer & Architect
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MVH-Unrestricted Fund 1176

Reduction

\$ -138,244	Full Time Salaries
\$ -80,898	Chief Deputy & Appointed Salaries
\$ -5,250	Overtime Salaries
\$ -17,166	Social Security
\$ -25,132	PERF Retirement
\$ -1,631	Office Supplies
\$ -700	Health & Medical Professionals
\$ -1,495	Travel & Mileage
\$ -330	Postage & Freight
\$ -129	Legals Published
\$ -229,966	Health Insurance
\$ -2,240	LTD Insurance
\$ -1,404	Life Insurance
\$ -26,552	Worker's Comp Insurance
\$ -525	<u>Unemployment Insurance</u>
\$ -531,662	Total Requested

MVH-Restricted Fund 1173

Appropriation

\$ 138,244	Full Time Salaries
\$ 80,898	Chief Deputy & Appointed Salaries
\$ 5,250	Overtime Salaries
\$ 17,166	Social Security
\$ 25,132	PERF Retirement
\$ 1,631	Office Supplies
\$ 700	Health & Medical Professionals
\$ 1,495	Travel & Mileage
\$ 330	Postage & Freight
\$ 129	Legals Published
\$ 229,966	Health Insurance
\$ 2,240	LTD Insurance
\$ 1,404	Life Insurance
\$ 26,552	Worker's Comp Insurance
\$ 525	<u>Unemployment Insurance</u>
\$ 531,662	Total Requested

MVH-Unrestricted Fund 1176

Reduction

\$ -479,525	Full Time Salaries
\$ -7,000	Part Time Salaries
\$ -35,000	Overtime Salaries
\$ -39,897	Social Security
\$ -58,411	PERF Retirement
\$ -71,696	Gasoline & Oil
\$ -346,219	Repairs & Maint. / Street Materials
\$ -304,000	Engineer & Architect

\$	-306,869	Repairs & Maint. / Roads & Streets
\$	-212,000	Heavy Machinery & Equipment
\$	-5,250	Cost of Business
\$	<u>-3,500</u>	<u>Transfer Out</u>
\$	-1,869,367	Total Requested

MVH-Restricted Fund 1173  
Appropriation

\$	479,525	Full Time Salaries
\$	7,000	Part Time Salaries
\$	35,000	Overtime Salaries
\$	39,897	Social Security
\$	58,411	PERF Retirement
\$	71,696	Gasoline & Oil
\$	346,219	Repairs & Maint. / Street Materials
\$	304,000	Engineer & Architect
\$	306,869	Repairs & Maint. / Roads & Streets
\$	212,000	Heavy Machinery & Equipment
\$	5,250	Cost of Business
\$	<u>3,500</u>	<u>Transfer Out</u>
\$	1,869,367	Total Requested

MVH-Unrestricted Fund 1176  
Reduction

\$	-8,326	Operating Supplies / Inst or Medical
\$	-7,207	Other Professional Services
\$	-620	Travel & Mileage
\$	-1,750	Insurance / Building & Property
\$	-35,000	Insurance / Vehicle & Equipment
\$	-21,000	Insurance / Liability
\$	-17,500	Repairs & Maint. / Buildings & Property
\$	-2,100	Dues & Subscriptions
\$	-16,200	Right-Of-Way
\$	<u>-16,403</u>	<u>Machinery &amp; Equipment / Other</u>
\$	-126,106	Total Requested

MVH-Restricted Fund 1173  
Appropriation

\$	8,326	Operating Supplies / Inst or Medical
\$	7,207	Other Professional Services
\$	620	Travel & Mileage
\$	1,750	Insurance / Building & Property
\$	35,000	Insurance / Vehicle & Equipment
\$	21,000	Insurance / Liability
\$	17,500	Repairs & Maint. / Buildings & Property
\$	2,100	Dues & Subscriptions
\$	16,200	Right-Of-Way
\$	<u>16,403</u>	<u>Machinery &amp; Equipment / Other</u>
\$	126,106	Total Requested

**Commissioners – David Byers**

Cum Cap Fund 1138  
Reduction

\$	-266,798	Repairs & Maint. / Buildings & Property
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Cum Cap Fund 1138 (Maint)  
Appropriation

\$	55,000	Repairs & Maint. / Minor Equipment
\$	196,798	Repairs & Maint. / Buildings & Property
\$	<u>15,000</u>	<u>Machinery &amp; Equipment / General</u>
\$	266,798	Total Requested

2019 Salary Statement - Commissioners  
WREC / TCSWMD

\$	46,002	New Position: Resource Specialist/Solid Waste PAT III
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**Auditor – Robert Plantenga**

General Fund 1000

Appropriation

\$ 16,675 Health Insurance

**Committee Reports**

**Unfinished/New Business**

Review Sheriff Commissary Fund Expenditures ~ July – December 2018

2019 Appointments / Assignments

**Commissioner FYI**

**Public Comment**