

**TIPPECANOE COUNTY COUNCIL MEETING  
COUNTY OFFICE BUILDING – TIPPECANOE ROOM  
TUESDAY, FEBRUARY 13, 2018  
8:30 A.M.**

**Pledge of Allegiance**

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

**Treasurer’s Report**

**Public Comment (Agenda Items)**

**Resolution 2018-07-CL ~ Setting Per Diem for Freeholders Serving on Drainage Boards**

**Consent Agenda**

Approval of Meeting Minutes  
Regular Meeting – January 9, 2018

**WIC – WIC FY 2018 Fund 8880**

Transfer	\$ 15,200	Full Time <i>to</i> Institutional or Medical
	\$ 4,450	Full Time <i>to</i> Other Professional Services
	\$ 5,550	Health Insurance <i>to</i> Other Professional Services
	\$ 1,000	Health Insurance <i>to</i> Utilities

**Health–STD Prevention Fund 8463**

Transfer	\$ 2,029	Part Time <i>to</i> Other Professional Services
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**Comm Corr–CC DOC Adult Grant Fund 9218**

Transfer	\$ 116,538	Full Time
	\$ 29,131	Chief Dep & Appt
	\$ 2,062	Part Time
	\$ 14,346	Social Security
	\$ 29,128	PERF Retirement
	\$ 8	Other Professional Services <i>to</i> General Refunds
	\$ 97,841	Health Insurance
	\$ 355	LTD Insurance
	\$ 314	Life Insurance
	\$ 5,254	Worker’s Comp Insurance <i>to</i> General Refunds

**Comm Corr–Community Corrections Fund 1122**

Transfer	\$ 11,078	Full Time
	\$ 1	Chief Dep & Appt
	\$ 2,289	Part Time
	\$ 1	Overtime
	\$ 17,082	Social Security
	\$ 12,439	PERF Retirement <i>to</i> General Refunds
	\$ 5	Other Supplies
	\$ 10,233	Other Professional Services
	\$ 3,031	Utilities
	\$ 46,466	Health Insurance

\$	650	LTD Insurance
\$	942	Life Insurance
\$	24,858	Worker's Comp Insurance to General Refunds

**Additional Appropriations:**

**Superior Ct 3 – Judge Graham**

Family Court Fund 9623

Grant Appropriation

\$	10,000	Counseling
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**Superior Ct 6 – Judge Morrissey**

General Fund 1000

Appropriation

\$	1,175	Pauper Attorney
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\$	1,933	Pauper Attorney
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**Superior Ct 4 – Judge Zeman**

General Fund 1000

Appropriation

\$	9,946	Pauper Attorney
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**Circuit Court – Judge Persin**

VASIA Fund 9631

Grant Appropriation

\$	75,000	Other Professional Services
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**Prosecutor – Patrick Harrington**

ICAC Fund 8198

Grant Appropriation

\$	2,000	Machinery & Equipment
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\$	8,000	Travel & Mileage
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General Fund 1000 – Pros 4D

Reduction

\$	32,300	Full Time
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\$	2,471	Social Security
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\$	3,618	PERF / Retirement
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General Fund 1000 – Pros

Appropriation

\$	32,300	Full Time
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\$	2,471	Social Security
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\$	3,618	PERF / Retirement
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**CASA – Coleen Connor**

Capacity Bldg. Fund 9532

Grant Appropriation

\$	25,324	Full Time
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\$	1,928	Social Security
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\$	2,823	PERF / Retirement
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CASA for Kids Fund 9107

Grant Appropriation

\$	48,024	Part Time
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\$	3,673	Social Security
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\$	1,520	Travel & Mileage
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**Juv Alt – Rebecca Humphrey**

Title II JJDP Fund 8520

Grant Appropriation

\$	1,890	Office Supplies
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\$	18,240	Other Professional Services
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\$	3,537	Travel & Mileage
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\$	1,000	Machinery & Equipment
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**Sheriff – Barry Richard**

Accident Reports Fund 1101 Appropriation	\$ 40,000	Other Professional Services
Firearms Fund 1156 Appropriation	\$ 100,000	Other Professional Services
False Alarms Fees Fund 2574 Appropriation	\$ 17,000	Other Professional Services
Continue Education Fund 2575 Appropriation	\$ 11,000	Other Professional Services
Sheriff Sale Fund 4009 Appropriation	\$ 60,000	Other Professional Services
Inmate Medical Co-Pay Fund 4719 Appropriation	\$ 11,000	Other Professional Services

**Resolution 2018-06-CL ~ Approving Sheriff Commissary Fund Expenditures**

**TEMA – Wm. “Smokey” Anderson**

HAZMAT Fund 2546 Appropriation	\$ 12,612	Other Professional Services
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**Health – Craig Rich**

Syringe THFGI Fund 9171 Grant Appropriation	\$ 10,000	Institutional or Medical
2018 Salary Statement – Health	Up to \$16	Part Time Assistant (Fund 8463)

**Committee Reports**

**Unfinished/New Business**

**Commissioner FYI**

**Joint County Council / Commissioners Meeting**

**Fairgrounds project**

**Bond Timetable**

**Ordinance No. 2018-06-CL ~ An ordinance of Tippecanoe County authorizing the issuance and sale of bonds**

**Ordinance No. 2018-07-CL ~ Appropriating the proceeds of County’s Local Income Tax Revenue Bonds of 2018**

**Public Comment**