

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

**Pledge of Allegiance**

**Auditor’s Financial**

**Treasurer’s Report**

**Public Comment (Agenda Items)**

**Resolution 2018-12-CL Endorsing the Amendment of the Tippecanoe County Cumulative Capital Tax Capital Improvement Plan**

**Resolution 2018-13-CL Endorsing the Adoption of Resolution Modifying the Tippecanoe County Capital Improvement Plan for Local Income Tax Additional Revenue Allocated for Economic Development Purposes**

**Statement of Benefit ~ Ludo Fact USA, LLC (SB-1 / PP)**

**Resolution 2018-14-CL ~ Approving Application for Personal Property Tax Deductions**

**Consent Agenda**

Approval of Meeting Minutes  
Regular Meeting – February 13, 2018

Prosecutor–ICAC Grant Fund 8198

Transfer	\$ 6,700	Travel & Reimbursement to Mach & Equip / General
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Probation–DOC Grant Fund 9512

Transfer	\$ 1,016	Full Time
	\$ 187	Social Security
	\$ 532	PERF Retirement
	\$ 482	Worker’s Comp
	\$ 2,500	Other Professional Services
	\$ 15,133	Health Insurance
	\$ 5	LTD Insurance
	\$ 13	Life Insurance
		to General Refunds

CASA-CASA’s for Kids Fund 9107

Transfer	\$ 1	Minor Equipment to Part Time
	\$ 383	Software to Part Time
	\$ 16	Software to Social Security

**Additional Appropriations:**

**Superior Ct 3 – Judge Graham**

General Fund 1000		
Appropriation	\$ 100,000	Pauper Council

**Superior Ct 4 – Judge Zeman**

General Fund 1000

Appropriation	\$	3,800	Pauper Council
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**Superior Ct 6 – Judge Morrissey**

General Fund 1000

Appropriation	\$	1,395	Pauper Council
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	\$	3,339	Pauper Council
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**Superior Ct 5 – Judge McVey/Persin**

General Fund 1000

Appropriation	\$	35,000	Pauper Council
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**Public Defender – Amy Hutchison**

General Fund 1000

Reduction	\$	100,000	Pauper Council
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PD User Fees Fund 1200

Appropriation	\$	1,262	Overtime
	\$	96	Social Security
	\$	142	PERF Retirement

**Prosecutor – Pat Harrington**

Infraction Deferral Fund 2561

Appropriation	\$	10,000	Transcriptionist
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Law Enforcement Fund 4266

Appropriation	\$	27,500	Travel & Mileage
	\$	20,000	General Mach & Equip
	\$	5,000	Other Supplies

HTCU Fund 8271

Grant Appropriation	\$	25,323	Full Time
	\$	2,177	Overtime
	\$	2,104	Social Security
	\$	3,080	PERF Retirement
	\$	4,377	Health Insurance
	\$	119	LTD Insurance
	\$	70	Life Insurance

**Clerk – Christa Coffey**

Clerk Rec Perpet Fund 1119

Appropriation	\$	922	Part Time
	\$	69	Social Security

**Juvenile Alt – Rebecca Humphrey**

JDAI Performance Fund 9214

Grant Appropriation	\$	3,500	Food
	\$	4,300	Other Supplies
	\$	19,200	Other Professional Services
	\$	12,450	Travel & Mileage

**Comm Corr – Jason Huber**

Comm Corr Fund 1122

Reduction	\$ 100,000	Full Time
	\$ 50,000	Part Time
	\$ 29,501	Health Insurance

**TEMA – Smokey “Wm” Anderson**

LEPC Fund 1152

Appropriation	\$ 940	Other Professional Services
	\$ 4,000	Travel & Mileage
	\$ 4,500	Mach & Equip / Safety
	\$ 4,000	Training

LEPC HMEP Fund 8431

Grant Appropriation	\$ 5,410	Training
	\$ 6,380	Travel & Mileage

2018 Salary Statement – Health \$ Up to \$18 Part Time Environmentalist

2018 Salary Statement – Health \$ Up to \$12 Part Time Grant Public Relations

**Committee Reports**

**Unfinished/New Business**

2018 County Council Assignments

Park Board & West Lafayette Public Library Board

**Commissioner FYI**

**Joint County Council / Commissioners Meeting**

**Fairgrounds Sustainability Study**

**Ordinance 2016-06-CL ~ Proposed Amendment #1**

**Ordinance 2018-06-CL ~ An ordinance of Tippecanoe County authorizing the issuance and sale of bonds ~ 2<sup>nd</sup> Reading**

**Public Comment**