

**TIPPECANOE COUNTY COUNCIL MEETING
COUNTY OFFICE BUILDING – TIPPECANOE ROOM
TUESDAY, SEPTEMBER 08, 2020
8:30 A.M.**

Pledge of Allegiance

Auditor’s Financial

Treasurer’s Report

Public Comment (*Agenda Items*)

Tippecanoe County 2021 Budget Approval

- Ordinance 2020-08-CL ~ Fixing 2021 Compensation of All County Officers, Deputies & Other Employees
- Ordinance 2020-09-CL ~ Approval of 2021 Tippecanoe County Appropriations & Tax Rate (2nd Reading)
- Ordinance 2020-10-CL ~ Approval of 2021 TCSWMD Appropriations & Tax Rates (2nd Reading)
- Ordinance 2020-11-CL ~ Approval of 2021 Little Wea Conservancy Dist. Appropriations & Tax Rates (2nd Reading)
- Ordinance 2020-12-CL ~ Approval of 2021 Recorder’s Salary Paid from Recorder’s Perpetuation Fund 1189
- Resolution 2020-21-CL ~ Fixing the 2021 Salary of the Tippecanoe County Surveyor
- Resolution 2020-22-CL ~ Fixing the 2021 Salary of the Tippecanoe County Coroner
- Resolution 2020-23-CL ~ Confirming Funding of Community Intellectual Disability Centers
- Resolution 2020-24-CL ~ Confirming Funding of Community Mental Health Centers

Consent Agenda

- Approval of Meeting Minutes
- Regular Meeting – August 11, 2020

Community Corrections – Comm Corr Fund 1122

Transfer	\$ 155,000	Other Supplies to Other Professional Services
----------	------------	--

Sup Ct. 3 – General Fund 1000

Transfer	\$ 4,500	Lease Minor Equipment to Institutional or Medical
----------	----------	--

DOIT – General Fund 1000

Transfer	\$ 4,000	Office Supplies / Printing to Salaries & Wages / Part Time
	\$ 306	Office Supplies / Printing to Social Security

CASA – GAL Grant Fund 1213

Transfer	\$ 2,000	Salaries & Wages / Part Time
	\$ 1,066	Travel & Training
	\$ 1,039	Pauper Attorney
	\$ 64	Social Security to Health Insurance
	\$ 16	Social Security to LTD Insurance
	\$ 28	Social Security to Life Insurance
	\$ 45	Social Security to Workers Compensation

Coroner – General Fund 1000

Transfer	\$ 5,000	Travel & Training to Institutional or Medical
----------	----------	--

Prosecutor – Patrick Harrington

IV-D Incentive Fund 8897

Appropriation

\$	30,000	Part Time Salaries
\$	<u>2,295</u>	<u>Social Security</u>
\$	32,295	Total Requested

Community Corrections – Jason Huber

Gateway to Hope Fund 9178

Grant Appropriation

\$	7,800	Health & Medical Professional
----	-------	-------------------------------

Health – Khala Hochstedler

Gateway to Hope Fund 9178

Grant Appropriation

\$	9,750	Health & Medical Professional
----	-------	-------------------------------

CASA – Coleen Connor

CASA ICJI VOCA Fund 8507 FF22

Grant Appropriation

\$	399,695	Full Time Salaries
\$	16,019	Social Security
\$	<u>39,176</u>	<u>PERF Retirement</u>
\$	454,890	Total Requested

Additional Appropriations:**Prosecutor – Patrick Harrington**

Pros ICJI VOCA Fund 8272FF22

Grant Appropriations

\$	279,250	Full Time Salaries
\$	51,272	Part Time Salaries
\$	25,423	Social Security
\$	31,700	PERF Retirement
\$	120,000	Health Insurance
\$	7,000	Minor Equipment
\$	80,000	Counseling Consultations
\$	<u>1,725</u>	<u>Unemployment</u>
\$	596,370	Total Requested

2020-2022 Salary Statement

\$	133,424	Pros VOCA Grant Budget listed above FFY22
----	---------	---

ICAC Fund 8198FF18

Grant Appropriation

\$	10,000	Minor Equipment
----	--------	-----------------

CASA – Coleen Connor

CASA GAL Fund 1213

Grant Appropriation

\$	4,248	Full Time Salaries
\$	325	Social Security
\$	476	PERF Retirement
\$	5,000	Communications
\$	3,000	Travel & Training
\$	1,735	Office Supplies
\$	600	Office Supplies / Printing
\$	<u>1,275</u>	<u>Other Supplies</u>
\$	16,659	Total Requested

2020 Salary Statement

\$	16,988	CASA Grant Budget listed above (1213 / 8507)
----	--------	--

Sheriff – Robert Goldsmith

Statewide 911 Fund 1222

Appropriation

\$	1,532,660	Software
----	-----------	----------

Misdemeanant Fund 1175		
Appropriation	\$ 30,000	Health & Medical Professional
	<u>\$ 17,991</u>	<u>Other Supplies</u>
	\$ 47,991	<i>Total Requested</i>

Community Corrections –Jason Huber

Misdemeanant Fund 1175		
Appropriation	\$ 47,991	Other Professional Services

Health – Khala Hochstedler

General Fund 1000		
Appropriation	\$ 8,000	Translator

Immunization Fund 8464SF21		
Grant Appropriation	\$ 18,200	Part Time Salaries
	\$ 1,392	Social Security
	\$ 27,613	Other Professional Services
	\$ 195	Travel & Training
	\$ 6,500	Institutional or Medical
	<u>\$ 1,100</u>	<u>Office Supplies</u>
	\$ 55,000	<i>Total Requested</i>

Auditor – Robert Plantenga

Drug Free Community Fund 1148		
Appropriations	\$ 187,504	Other Professional Services

Committee Reports

Unfinished/New Business

Auditor – CARES ACT Reimbursement Procedure
 Tippecanoe County Public Library

Commissioner FYI

Public Comment

Financial Statement

September 1, 2020

	General Fund
Cash Balance (01/01/2020)	\$12,329,109
2020 Projected Miscellaneous Revenue	\$24,262,953
2020 DLGF Property Tax Levy	\$27,712,758
99% of DLGF 1782 General Fund Tax Levy	\$27,435,600
DLGF 1782 Estimated Circuit Breaker Credits	\$1,942,996
Total Funds Available	\$62,084,666
Less: 2020 Encumbrances	\$361,991
Less: DLGF Requested 2020 Budget	\$54,042,891
Plus: 3% Estimate of Unused 2020 Budget	\$1,621,000
Less: Council Approved Minimum Balance (Res 2018-21-CL)	\$7,500,000
Beginning Net Balance	\$1,800,784

General Fund Additional Appropriations	Requested	Granted
January	\$0	\$0
February	\$0	\$0
March	\$0	\$0
April	\$0	\$0
May	\$70,000	\$70,000
June	\$0	\$0
July	\$3,800	\$3,800
August	\$15,000	\$15,000
September	\$8,000	
October		
November		
December		
Total Additional Appropriations	\$96,800	\$88,800

Available for Appropriation	\$1,711,984
------------------------------------	--------------------

County General Revenue Report**2020 Budget** **Through
8/31/2020** **Rec'd****General Fund (1000)**

66.67% of Year Complete

Taxes:

0100	Property Tax (\$27,712,758 certified levy)	\$26,392,000	\$14,462,352.67	54.8%
0111	Other Taxes / Local Income Tax (LIT)	\$11,094,388	\$8,652,925.64	78.0%
0120	Other Taxes / Misc	\$30,000	\$24,650.16	82.2%
0122	Alcoholic Beverage Excise Tax	\$10,500	\$9,834.00	93.7%
0123	State Gaming	\$418,000	\$0.00	0.0%
0124	Financial Institutions Tax	\$249,000	\$125,633.52	50.5%
0130	License Excise Tax	\$2,300,000	\$1,197,491.61	52.1%
0131	Commercial Vehicle Excise Tax	\$113,200	\$54,313.14	48.0%
	Total Taxes	\$40,607,088	\$24,527,200.74	60.4%

Intergovernmental:

0280	Area Plan Transportation Study	\$378,634	\$239,222.33	63.2%
0281	Public Safety / Federal (TEMA matching)	\$69,000	\$77,163.45	111.8%
0282	IV-D & Other Federal Reimbursements	\$1,300,000	\$722,031.71	55.5%
0288	COVID-19 CARES Act Reimbursement	\$0	\$11,429.02	
0290	State & Local Reimbursements	\$85,000	\$174,230.65	205.0%
0291	State/Local Public Safety (PD Commission)	\$1,300,000	\$911,329.80	70.1%
0292	IV-D Prosecutor (State)	\$21,000	\$21,095.64	100.5%
0295	Economic Development	\$59,589	\$0.00	0.0%
0299	Exam of Records Reimbursement	\$0	\$92,823.00	
	Total Intergovernmental	\$3,213,223	\$2,249,325.60	70.0%

Licenses & Permits:

0301	Building Commission / Permits	\$367,300	\$246,079.27	67.0%
0302	Area Plan	\$130,000	\$89,421.89	68.8%
0304	Mobile Home Permit Fees	\$2,500	\$1,110.00	44.4%
0320	Health Department Permits	\$35,000	\$24,108.75	68.9%
0321	Health Dept / Septic Permits	\$23,000	\$15,300.00	66.5%
0322	Health Dept / Food Permits	\$240,000	\$139,982.50	58.3%
	Total Licenses & Permits	\$797,800	\$516,002.41	64.7%

Charges for Services:

0401	Auditor	\$20,100	\$21,005.00	104.5%
0402	Treasurer (Demand,TS,Dup Bills,Bad Check)	\$7,550	\$934.00	12.4%
0403	County Recorder	\$290,000	\$272,135.00	93.8%
0410	County Sheriff / Misc Receipts	\$220,820	\$168,147.53	76.1%

County General Revenue Report

		2020 Budget	Through 8/31/2020	Rec'd
0411	Sheriff-Inmate House	\$595,000	\$663,731.33	111.6%
0412	Juvenile Detention Reimbursement	\$45,000	\$19,353.38	43.0%
0413	Probation	\$75,000	\$52,971.51	70.6%
0420	Health Department (<i>vital records, vax</i>)	\$430,000	\$174,915.72	40.7%
0421	Tippecanoe Villa	\$1,218,558	\$762,870.46	62.6%
0422	Cary Home	\$1,100,000	\$591,301.16	53.8%
0423	Coroner	\$16,600	\$4,920.00	29.6%
0425	Health Department Inspection Fees	\$500	\$2,750.00	550.0%
0441	Park Property / Rental	\$72,000	\$29,057.50	40.4%
0442	Fairgrounds / Rental	\$60,000	\$15,400.00	25.7%
0490	Charges for Services / Miscellaneous	\$0	\$3,188.44	
0491	Copy Fees	\$670	\$485.60	72.5%
0492	Rentals	\$6,001	\$4,000.00	66.7%
	Total Charges for Services	\$4,157,799	\$2,787,166.63	67.0%
<u>Fines & Forfeitures:</u>				
0510	Restitutions & Extraditions	\$1,000	\$2,169.52	217.0%
0511	Court Fines	\$700,000	\$359,064.77	51.3%
0512	West Lafayette Court Fines	\$600	\$273.50	45.6%
0522	Health Department	\$4,500	\$0.00	0.0%
	Total Fines & Forefeitures	\$706,100	\$361,507.79	51.2%
<u>Other Receipts:</u>				
0660	Interest Earnings	\$1,416,000	\$704,169.35	49.7%
0670	Other Financial Services / Misc	\$1,750	\$12,086.29	690.6%
	Total Other Receipts	\$1,417,750	\$716,255.64	50.5%
<u>Other Financial Sources</u>				
0730	Rebate & Refunds	\$1,000	\$23,830.57	2383.1%
0731	Tax Refunds & Reimbursements	\$0	\$901.86	
0740	Sale of County Property	\$10,000	\$1,958.85	19.6%
0761	Reimbursements / Internal Refunds	\$1,030,000	\$671,414.22	65.2%
	Total Other Financial Services	\$1,041,000	\$698,105.50	67.1%
General Fund Revenue		\$51,940,760	\$31,855,564.31	61.3%

ONESolution NL Migration

Statement of Cash Receipts and Disbursements

Accounting Period: 08/2020

Report Generated on Sep 2, 2020 12:03:54 PM

	7/31/2020	Aug	Aug	8/31/2020	
Fund:	Beginning Balance	Receipts	Disbursements	Ending Balance	Min Balance
1000 GENERAL	10,521,667.81	2,088,563.49	4,118,370.50	8,491,860.80	7,500,000
1101 ACCIDENT REPORT	66,815.34	901.00	0.00	67,716.34	
1108 BID DEPOSITS AND BONDS HOLDING	942,215.13	5,412.06	5,700.00	941,927.19	
1112 LIT ECONOMIC DEVELOPMENT	16,236,961.74	749,011.63	1,102,277.24	15,883,696.13	5,000,000
1116 CITY AND TOWN COURT COSTS	6,944.94	3,349.16	0.00	10,294.10	
1119 CLERK'S RECORDS PERPETUATION	131,380.32	9,523.55	7,130.46	133,773.41	
1122 COMMUNITY CORRECTIONS	658,697.61	227,837.13	247,299.93	639,234.81	
1123 CC DOC COMMUNITY TRANSITIONS	145,623.25	2,750.00	4,536.97	143,836.28	
1131 SALES DISCLOSURE - COUNTY SHAR	77,381.64	4,540.00	1,131.64	80,790.00	
1135 CUMULATIVE BRIDGE	2,780,697.26	44,606.19	156,503.11	2,668,800.34	200,000
1138 CUMULATIVE CAPITAL DEVELOPMENT	303,249.11	240.82	84,476.59	219,013.34	500,000
1143 CUMULATIVE VOTING SYSTEM	100,000.00	0.00	0.00	100,000.00	
1148 DRUG FREE COMMUNITY	283,551.84	16,159.79	0.00	299,711.63	
1150 ELECTRONIC MAP GENERATION	20,450.90	19.00	0.00	20,469.90	
1152 LOCAL EMERGENCY PLAN/RTK	23,525.61	14.24	0.00	23,539.85	
1154 ENHANCED ACCESS	11,322.27	0.00	0.00	11,322.27	
1155 EXTRADITION AND SHERIFF'S ASSI	7,000.00	0.00	0.00	7,000.00	
1156 FIREARMS TRAINING	29,924.56	6,890.00	0.00	36,814.56	
1158 GENERAL DRAIN IMPROVEMENT	1,430,338.25	466,222.24	12,303.09	1,884,257.40	
1160 IDENTIFICATION SECURITY PROTEC	19,850.98	2,629.00	0.00	22,479.98	
1166 LANDFILL CLOSURE AND POST CLOS	3,093,134.44	9,160.87	97,256.50	3,005,038.81	
1167 LEVY EXCESS	73,634.24	0.00	0.00	73,634.24	
1168 LOCAL HEALTH MAINTENANCE	68,348.73	0.00	3,344.46	65,004.27	
1169 LOCAL ROAD AND STREET	1,809,258.35	90,321.85	76,925.23	1,822,654.97	
1170 LIT PUBLIC SAFETY-COUNTY SHARE	2,335,646.81	333,663.83	0.00	2,669,310.64	
1171 MAJOR BRIDGE	2,795,885.82	0.00	0.00	2,795,885.82	
1173 MOTOR VEHICLE HWY RESTRICTED	(30,249.22)	119,914.37	23,031.19	66,633.96	
1175 MISDEMEANANT	24,029.15	95,982.15	712.79	119,298.51	
1176 MOTOR VEHICLE HIGHWAY	3,174,941.03	119,389.58	185,272.94	3,109,057.67	700,000
1177 OMITTED PROPERTY AUDITS	422,910.15	0.00	0.00	422,910.15	
1178 PARK NONREVERTING CAPITAL	31,301.64	18.95	0.00	31,320.59	
1181 PLAT BOOK	80,108.58	6,830.00	2,899.89	84,038.69	
1186 RAINY DAY	5,799,541.21	0.00	727,982.23	5,071,558.98	7,000,000
1188 REASSESSMENT - 2015	206,801.18	7,125.21	20,624.64	193,301.75	50,000
1189 RECORDER RECORDS PERPETUATION	853,037.53	45,724.45	23,102.92	875,659.06	
1193 SHERIFF'S PENSION TRUST	140,977.25	6,199.00	0.00	147,176.25	
1200 SUPPLEMENTAL PUBLIC DEFENDER	104,437.64	7,598.38	0.00	112,036.02	
1201 SURPLUS TAX	241,270.84	0.00	10,245.78	231,025.06	
1202 SURVEYOR'S CORNER PERPETUATION	294,416.15	13,095.00	6,561.88	300,949.27	
1203 TAX SALE FEES	9,162.29	0.00	0.00	9,162.29	
1204 TAX SALE REDEMPTION	36.91	4,779.30	0.00	4,816.21	
1205 TAX SALE SURPLUS	675,886.70	0.00	0.00	675,886.70	
1206 LOCAL HEALTH DEPARTMENT TRUST	55,603.68	42.04	4,185.05	51,460.67	
1207 UNSAFE BUILDING	55,566.09	0.00	0.00	55,566.09	
1213 GAL/CASA	52,769.34	0.00	8,631.72	44,137.62	
1216 AUDITORS INELIGIBLE DEDUCTIONS	315,120.54	0.00	214.91	314,905.63	
1217 COUNTY ELECTED OFFICIALS TRAIN	115,686.18	2,629.00	0.00	118,315.18	
1222 STATEWIDE 911	5,102,086.65	127,658.40	81,135.64	5,148,609.41	
1229 LOIT SPECIAL DISTRIBUTION	56,042.55	30,996.08	0.00	87,038.63	
2000 ADULT PROBATION ADMINISTRATIVE	235,149.55	23,692.87	12,530.98	246,311.44	
2200 ALTERNATIVE DISPUTE RESOLUTION	19,216.21	1,080.00	0.00	20,296.21	
2503 FEDERAL DRUG FORFEITURES	3.11	0.00	0.00	3.11	
2507 PROSECUTOR DRUG ENFORCEMENT	27,666.75	0.00	605.88	27,060.87	
2546 TIPPCO HAZMAT	20,524.84	0.00	0.00	20,524.84	
2550 USER FEE/FORENSIC DIVERSION PA	1,863.29	0.00	0.00	1,863.29	
2560 USER FEE/PRE-TRIAL DIVERSION	295,456.99	12,883.36	11,706.42	296,633.93	
2561 USER FEE/INFRACTION DIVERSION	102,383.74	2,530.00	7,342.93	97,570.81	
2566 USER FEE/LATE SURRENDER	41,337.80	0.00	0.00	41,337.80	
2573 ANIMAL CONTROL	47,605.44	350.00	35.00	47,920.44	
2574 USER FEE/SHERIFF FALSE ALARM	26,150.02	200.00	0.00	26,350.02	
2575 USER FEE/SHERIFF CONT ED	1,320.44	0.00	649.00	671.44	
2576 USER FEE/LAW ENFORCEMENT CONT	129,907.60	2,776.69	2,252.92	130,431.37	

ONESolution NL Migration

Statement of Cash Receipts and Disbursements

Accounting Period: 08/2020

Report Generated on Sep 2, 2020 12:03:54 PM

Fund:	7/31/2020	Aug	Aug	8/31/2020	
	Beginning Balance	Receipts	Disbursements	Ending Balance	Min Balance
2579 USER FEE/SHERIFF FIREARM DESTR	1,850.00	0.00	0.00	1,850.00	
2580 COURT SERVICES SUBSTANCE ABUSE	116,324.19	15,308.26	14,342.88	117,289.57	
2581 COURT SERVICES VIOLENCE IN COM	17,869.53	225.00	0.00	18,094.53	
2583 JUVENILE DRUG COURT	3,017.63	0.00	0.00	3,017.63	
2584 JURY PAY	50,543.74	1,429.57	4,525.00	47,448.31	
2585 USER FEE/NATIONAL GUARD	449.18	0.00	0.00	449.18	
2586 USER FEE/AFDC WELFARE PC	4,213.36	0.00	0.00	4,213.36	
2595 FAMILY COUNSELING	48,864.79	245.00	0.00	49,109.79	
2596 JUV ALT PROJECT INCOME	7,355.75	1,662.00	1,904.32	7,113.43	
2599 USER FEE/ECON DEV WIND ENERGY	1,000.00	0.00	0.00	1,000.00	
2700 DRAINAGE MAINTENANCE	2,357,028.61	4,866.07	97,645.37	2,264,249.31	
4009 SHERIFF SALE ADMINISTRATION	168,133.00	420.00	0.00	168,553.00	
4012 K-9 SUPPORT	13,430.35	0.00	671.64	12,758.71	
4013 RECYCLING	79,802.03	1,764.24	0.00	81,566.27	
4017 PARKING FACILITY OPERATING	675,422.65	12,478.45	6,319.37	681,581.73	
4115 AG TEST PLOT DONATION	0.99	0.00	0.00	0.99	
4116 EXTENSION DONATION	165.07	0.00	0.00	165.07	
4117 FG RESTORATION DONATION	17,278.41	0.00	0.00	17,278.41	
4118 HEALTH DEPT DONATION	29.43	0.00	0.00	29.43	
4121 CASA DONATIONS	19,048.47	1,529.91	0.00	20,578.38	
4125 PARK DONATION	13,347.87	11.00	497.43	12,861.44	
4126 NATURALIST PROGRAM GIFT	106,561.09	64.52	0.00	106,625.61	
4127 SHERIFF DONATION	3,769.05	0.00	0.00	3,769.05	
4128 PHASE II STORM WATER DONATION	13,156.71	0.00	0.00	13,156.71	
4129 VILLA DONATION	50,938.47	0.00	0.00	50,938.47	
4130 CARY HOME DONATION	22,470.06	46.34	1,606.27	20,910.13	
4137 WIC DONATIONS	3,762.94	0.00	0.00	3,762.94	
4141 SHERIFF UNCLAIMED	43,713.80	0.00	0.00	43,713.80	
4142 JUVENILE PROBATION DONATION	109.86	0.00	0.00	109.86	
4168 LOCAL HEALTH MAINT CARRYOVER	70,502.86	0.00	0.00	70,502.86	
4206 LOCAL HEALTH TRUST CARRY OVER	41,667.23	0.00	1,866.36	39,800.87	
4266 LAW ENFORCEMENT WARRANT	444,943.97	1,496.28	9,998.31	436,441.94	
4505 TIF CAPITAL PROJECTS/SOUTHEAST	3,259,130.55	1,973.33	2,658.56	3,258,445.32	
4540 HEARTLAND TIF COUNTY	84,732.96	0.00	0.00	84,732.96	
4620 DEBT SERVICE JAIL LEASE	510,950.68	0.00	0.00	510,950.68	
4630 DEBT SVC RESERVE JAIL	116,177.68	0.00	0.00	116,177.68	
4632 DEBT SVC RESERVE FAIRGROUND	1,778,650.00	0.00	0.00	1,778,650.00	
4709 COUNTY SELF INSURANCE RAINY DA	3,000,000.00	0.00	0.00	3,000,000.00	3,000,000
4710 COUNTY SELF INSURANCE	10,105,927.78	897,796.27	794,351.38	10,209,372.67	500,000
4711 PUBLIC OFFICIALS SELF INSURANC	290,984.25	176.18	0.00	291,160.43	
4712 COMMISSIONERS SELF INSURANCE	509,494.79	308.49	0.00	509,803.28	
4713 HIGHWAY SELF INSURANCE	252,050.85	152.61	0.00	252,203.46	
4714 SHERIFF SELF INSURANCE	321,121.87	194.43	5,000.00	316,316.30	
4715 INMATE MEDICAL	55,822.01	0.00	0.00	55,822.01	
4716 FLEX BENEFITS	166,307.33	40,354.04	35,009.52	171,651.85	
4717 LONG TERM DISABILITY	34,048.02	10,888.18	11,096.72	33,839.48	
4719 INMATE MEDICAL COPAY	10,516.66	2,514.81	22,140.31	(9,108.84)	
4803 PROJECT/DUST CONTROL	19,006.45	0.00	0.00	19,006.45	
4804 PROJECT/HWY ESCROW	63,724.11	18.89	0.00	63,743.00	
4805 COUNTY SHARE SURTAX	3,922,553.85	236,592.86	52,664.54	4,106,482.17	
4806 COUNTY SHARE WHEEL TAX	244,350.09	5,574.98	215.00	249,710.07	
4818 CONSTRUCTION FG 2018 LIT REV	9,992,875.05	3,159.92	956,831.30	9,039,203.67	
4833 PROJECT/WABASH RIVER HYDROLOGY	8,711.98	5.27	0.00	8,717.25	
4880 PROJECT (REVOLVING)	1,372,445.87	830.99	23,763.78	1,349,513.08	
4881 PROJECT/HIGHWAY ESCROW (J&C)	5,928.09	0.58	0.00	5,928.67	
4890 PROJECT/F-LAKE DETENTION	266,556.98	161.39	0.00	266,718.37	
4891 PROJECT/BERLOVITZ DETENTION	2,015.83	1.22	0.00	2,017.05	
4892 PROJECT/GREAT LAKES	439,828.63	266.31	9,042.00	431,052.94	
4893 PROJECT/A ROSS DETENTION	23,633.39	14.31	0.00	23,647.70	
4897 PROJECT/PHASE II STORMWATER	753,332.18	7,540.69	41,589.94	719,282.93	
4930 TCSWMD GENERAL	0.00	0.00	0.00	0.00	
4931 TCSWMD LEVY EXCESS	518.43	0.00	0.00	518.43	

ONESolution NL Migration

Statement of Cash Receipts and Disbursements

Accounting Period: 08/2020

Report Generated on Sep 2, 2020 12:03:54 PM

	7/31/2020	Aug	Aug	8/31/2020	
Fund:	Beginning Balance	Receipts	Disbursements	Ending Balance	Min Balance
4935 DRAIN RECONSTRUCTION ASSIST	488,636.08	0.00	386,741.55	101,894.53	
4940 TEMA HAZARD WARNING FUND	124,395.17	0.00	0.00	124,395.17	
4956 FIREARMS RANGE SUPPORT	75,000.00	0.00	0.00	75,000.00	
4973 CARD REBATE	9,082.39	110,878.61	115,703.43	4,257.57	
5100 PAYROLL CLEARING	91,455.29	2,168,873.73	2,152,540.02	107,789.00	
5901 RETAINAGE - TYLER CLT	3,690.00	0.00	0.00	3,690.00	
5950 FRANCIS POWERS TRUST	1,633.28	153.03	0.00	1,786.31	
5971 DEER CREEK LEVY	0.00	0.00	0.00	0.00	
5980 BATTLE GROUND FENCE	11,180.52	6.77	0.00	11,187.29	
5984 PARKS TAX COLLECTIONS	180.43	84.00	128.06	136.37	
6000 SETTLEMENT	(35.71)	0.00	0.00	(35.71)	
6021 WHEEL TAX	12,000.52	7,447.50	12,000.52	7,447.50	
6022 SUR TAX	306,402.37	221,115.70	306,402.37	221,115.70	
6023 CVET AGENCY	0.00	0.00	0.00	0.00	
6051 FINANCIAL INSTITUTION TAX	0.00	0.00	0.00	0.00	
6203 LIT-PROPERTY TAX RELIEF	2,323,212.61	539,598.67	0.00	2,862,811.28	
7101 STATE FINES & FORFEITURES	7,091.04	3,793.00	0.00	10,884.04	
7102 INFRACTION JUDGMENTS	21,895.50	15,086.86	0.00	36,982.36	
7104 SPECIAL DEATH BENEFIT	2,305.00	1,765.00	0.00	4,070.00	
7106 CORONER CONTINUING EDUCATION	6,223.50	2,047.50	0.00	8,271.00	
7108 MORTGAGE RECORDING FEE ST SHAR	3,862.50	2,025.00	0.00	5,887.50	
7301 EDUCATION PLATE FEES AGENCY	337.50	131.25	337.50	131.25	
7303 RIVERBOAT REVENUE SHARING	0.00	684,510.66	0.00	684,510.66	
7304 INNKEEPERS TAX COLLECTIONS	48,130.83	218,626.66	0.00	266,757.49	
7330 LIT-CERTIFIED SHARES	0.00	2,137,361.42	2,137,361.42	0.00	
7331 LIT PUBLIC SAFETY	0.00	688,361.17	688,361.17	0.00	
7332 LIT-ECONOMIC DEVELOPMENT	0.00	1,529,691.50	1,529,691.50	0.00	
8134 CARY HOME JAMS GRANT	3,735.21	0.00	0.00	3,735.21	
8155 SUPERIOR CT 3 ASSESSMENT	3,802.04	0.00	0.00	3,802.04	
8181 Bullet Proof Vest Grant	0.00	2,535.52	2,535.53	(0.01)	
8198 ICAC TASK FORCE	(2,118.72)	0.00	5,511.10	(7,629.82)	
8226 CC TANF BLOCK GRANT	4,141.39	0.00	0.00	4,141.39	
8231 HIGHWAY SAFETY PROGRAM	1,691.27	0.00	0.00	1,691.27	
8235 SPEED LIMIT PROJECT	31,781.38	0.00	0.00	31,781.38	
8271 PROSECUTOR ICJI HTCUI	(21,534.69)	14,994.11	2,695.82	(9,236.40)	
8272 PROSECUTOR ICJI VOCA	(87,664.02)	38,081.52	13,427.13	(63,009.63)	
8330 HELP AMERICA VOTE	1,925.00	0.00	0.00	1,925.00	
8401 TRAFFIC/AREA PLAN	(10,014.95)	0.00	0.00	(10,014.95)	
8404 APC SURP CARROLL COUNTY	30,961.42	0.00	0.00	30,961.42	
8416 TEMA 2005 SHSP	25,421.34	0.00	0.00	25,421.34	
8438 TEMA SHSP HAZMAT TQP	0.00	0.00	0.00	0.00	
8463 STD PREVENTION GRANT	(36,749.73)	9,483.86	10,032.76	(37,298.63)	
8464 IMMUNIZATION GRANT	(3,728.52)	4,326.98	3,490.12	(2,891.66)	
8476 HPP & PHEP BASE GRANT	(2,075.58)	0.00	2,250.00	(4,325.58)	
8482 HIV PREVENTION HEALTH PROGRAM	(3,931.72)	2,296.17	1,372.54	(3,008.09)	
8483 QUICK RESPONSE TEAM	3,878.98	0.00	0.00	3,878.98	
8502 CASA VOCA B	1,435.04	0.00	0.00	1,435.04	
8507 CASA ICJI VOCA	(60,931.16)	45,561.77	13,114.44	(28,483.83)	
8624 ADOLESCENT SUB ABUSE	3,175.40	0.00	0.00	3,175.40	
8625 CHILDREN'S ADVOCACY GRANT	1,546.94	0.00	0.00	1,546.94	
8632 COURT TECH IMPROVEMENT	22.52	0.00	0.00	22.52	
8634 COURT IMPROVEMENT PROJECT	194.91	0.00	0.00	194.91	
8637 SUP 3 NCJFCJ GRANT	(845.00)	0.00	0.00	(845.00)	
8653 JPAR GRANT	59,920.50	0.00	0.00	59,920.50	
8665 COMPREHEN OPIOID ABUSE PROGRAM	115,715.82	0.00	11,549.00	104,166.82	
8668 AREA IV AACAP	0.00	16,473.00	0.00	16,473.00	
8726 D-4 EMERGENCY DEPLOYMENT	23,193.83	0.00	0.00	23,193.83	
8880 WIC	(165,177.66)	83,121.84	87,735.20	(169,791.02)	
8882 WIC PEER COUNSELOR	(6,391.87)	2,874.39	3,057.71	(6,575.19)	
8895 93.563 TITLE IV-D INCENTIVE	58,685.99	35.53	7,959.49	50,762.03	
8897 93.563 PROSECUTOR IV-D INCENTI	132,023.03	79.94	2,400.09	129,702.88	
8899 93.563 CLERK IV-D INCENTIVE-PO	98,944.67	59.91	2,297.45	96,707.13	

ONESolution NL Migration

Statement of Cash Receipts and Disbursements

Accounting Period: 08/2020

Report Generated on Sep 2, 2020 12:03:54 PM

	7/31/2020	Aug	Aug	8/31/2020	
Fund:	Beginning Balance	Receipts	Disbursements	Ending Balance	Min Balance
8900 CARES ACT PROVIDER RELIEF FUND	0.00	11,429.02	0.00	11,429.02	
8901 CDBG COVID-19 OCRA	(1,004.52)	0.00	276.51	(1,281.03)	
8902 CESFP COVID-19 RELIEF BJA	(14,677.86)	0.00	3,294.00	(17,971.86)	
9107 CASAs FOR KIDS	47,123.21	0.00	2,815.84	44,307.37	
9108 COMMUNITY CROSSING	0.00	363,745.10	0.00	363,745.10	
9114 JUV CASE ASSESSMENT TRIAGE	35,280.62	0.00	0.00	35,280.62	
9136 SAFE SLEEP PROGRAM GRANT	0.50	0.00	0.00	0.50	
9144 CLAF BYRNE LOCAL LAW ENF	7,062.00	0.00	0.00	7,062.00	
9146 INDIANA AMERICAN WATER GRANT	1,000.00	0.00	0.00	1,000.00	
9165 CHeP BOILERWORX	86.98	0.00	0.00	86.98	
9168 WCI / FIMR	9,322.83	4,235.51	6,443.61	7,114.73	
9171 SYRINGE SVCS - THFGI	8,990.92	0.00	439.12	8,551.80	
9178 GATEWAY TO HOPE COUNSELING	7,810.50	0.00	7,810.50	0.00	
9182 SCAAP GRANT	23,150.79	0.00	0.00	23,150.79	
9185 PROJ LIFESAVER - MCALLISTER	1,263.70	0.00	0.00	1,263.70	
9203 JA TRUANCY MEDIATION	2,309.06	20,400.00	1,836.27	20,872.79	
9211 JUV ALT SAFE PLACE GRANT	1,297.13	0.00	1,436.62	(139.49)	
9212 IDHS FOUNDATION GRANT	0.00	0.00	0.00	0.00	
9213 JUV ALT DOC JDAI	32,688.67	4,128.68	1,719.93	35,097.42	
9214 JDAI PERFORMANCE GRANT	9,409.85	0.00	1,305.80	8,104.05	
9218 CC DOC ADULT GRANT	266,558.07	15,313.31	12,777.78	269,093.60	
9219 CC DOC ADULT GRANT	205,108.59	61,222.13	106,073.95	160,256.77	
9220 CC DOC COMMUNITY TRANSITIONS	409.80	0.00	0.00	409.80	
9242 SIA FOUNDATION GRANT WOW	444.63	0.00	0.00	444.63	
9252 IFSSA ADULT PROTECT SVC	(70,053.38)	27,384.14	23,027.82	(65,697.06)	
9254 ICJI EEDMA PROJECT	7,857.86	0.00	0.00	7,857.86	
9259 DRUG PROSECUTION FUND	554.54	0.00	0.00	554.54	
9504 CASA JFC GRANT	1,111.10	0.00	0.00	1,111.10	
9512 DOC PROBATION GRANT	6,320.93	0.00	0.00	6,320.93	
9513 DOC PROBATION GRANT	17,240.51	5,464.68	2,500.00	20,205.19	
9532 CASA CAPACITY BLDG GRANT	(15,990.89)	0.00	4,622.70	(20,613.59)	
9535 VETERANS TREATMENT	24,244.32	0.00	565.00	23,679.32	
9549 COURT INTERPRETER IN SUPREME C	80.24	0.00	1,707.50	(1,627.26)	
9623 FAMILY COURT GRANT	140.00	0.00	0.00	140.00	
9631 TAGS VASIA GRANT	37,500.00	0.00	0.00	37,500.00	
9641 JUV ALT DOC GRANT	20,864.62	77,074.06	18,898.10	79,040.58	
9642 JUV ALT DOC BONUS GRANT SF19	0.00	0.00	0.00	0.00	
9760 TB GRANT	4,398.47	0.00	0.00	4,398.47	
GRAND TOTAL	109,127,359.91	15,085,262.27	16,836,967.40	107,375,654.78	24,450,000.00

Server Name: mitsobrpt01

User Name: TCG\mrichardson

ORDINANCE NO. 2020-08-CL

**FIXING THE COMPENSATION OF ALL COUNTY OFFICERS,
DEPUTIES AND OTHER EMPLOYEES, AND FIXING THE NUMBER
OF DEPUTIES AND OTHER EMPLOYEES FOR EACH COUNTY OFFICE,
DEPARTMENT, COMMISSION, OR AGENCY**

WHEREAS, the County Council of Tippecanoe County, Indiana desires to fix the compensation of all county officers, deputies, and other employees, and to fix the number of deputies and other employees for each county office, department, commission, or agency for the calendar year 2021, all in accordance with Indiana Code 36-2-5-11; and

NOW, THEREFORE, BE IT ORDAINED by the County Council of Tippecanoe County, Indiana, that the compensation of all county officers, deputies and other employees for the year 2021 shall be fixed in the amounts set forth for each classification and grade of employment on the Tippecanoe County Salary Schedules attached.

This Ordinance shall be effective upon passage.

Presented to the County Council of Tippecanoe County, Indiana, and read in full for the first time, and approved this 25th day of August, 2020, by the following vote:

VOTE

TIPPECANOE COUNTY COUNCIL

Kevin L. Underwood, President

John R. Basham II, Vice President

Lisa Dullum

Jody Hamilton

Ben Murray

Kathy Vernon

Roland K. Winger

ATTEST:

Robert A. Plantenga, Tippecanoe County Auditor

Presented to the County Council of Tippecanoe County, Indiana, and read in full for the second time, and approved this 8thth day of September, 2020, by the following vote:

VOTE	TIPPECANOE COUNTY COUNCIL
_____	_____ Kevin L. Underwood, President
_____	_____ John R. Basham II, Vice President
_____	_____ Lisa Dullum
_____	_____ Jody Hamilton
_____	_____ Ben Murray
_____	_____ Kathy Vernon
_____	_____ Roland K. Winger

ATTEST:

Robert A. Plantenga, Tippecanoe County Auditor

(Note: 2021 Salary Grids will be attached)

2021 Salary Grids

COMOT (Computer & Office Machine Operation, Technician)

	Initiation	After 1 Year	After 5 Years	After 7 Years
V	\$46,105	\$46,544	\$47,983	\$49,423
IV	\$42,660	\$44,021	\$45,382	\$46,744
III	\$39,960	\$41,235	\$42,510	\$43,786
II	\$36,659	\$37,829	\$38,998	\$40,168
I	\$33,359	\$34,424	\$35,488	\$36,553

POLE Non-Merit (Protective Occupations, Law Enforcement)

	Initiation	After 1 Year	After 5 Years	After 7 Years
V	\$55,881	\$57,664	\$59,447	\$61,231
IV	\$51,746	\$53,397	\$55,048	\$56,700
III	\$44,174	\$45,584	\$46,993	\$48,403
II	\$41,285	\$42,603	\$43,920	\$45,238

PAT (Professional, Administrative, Technological)

	Initiation	After 1 Year	After 5 Years	After 7 Years
V	\$61,246	\$63,201	\$65,155	\$67,110
IV	\$55,183	\$56,944	\$58,705	\$60,467
III	\$49,114	\$50,681	\$52,248	\$53,816
II	\$43,319	\$44,701	\$46,083	\$47,466
I	\$37,817	\$39,024	\$40,230	\$41,437

POLE Merit (Protective Occupations, Law Enforcement)

	Annual
Major	\$78,885
Captain	\$74,152
Lieutenant	\$70,741
Sargent	\$67,890
Deputy	Over 48 Months \$62,459
Deputy	25 - 48 Months \$61,096
Deputy	13 - 24 Months \$57,643
Deputy	0 - 12 Months \$54,649

LTC (Labor, Trades and Crafts)

	Initiation	After 1 Year	After 5 Years	After 7 Years
V	\$50,036	\$51,633	\$53,229	\$54,826
IV	\$45,013	\$46,450	\$47,886	\$49,323
III	\$40,735	\$42,035	\$43,335	\$44,636
II	\$35,844	\$36,988	\$38,131	\$39,275
I	\$31,543	\$32,550	\$33,556	\$34,563

Prosecuting Attorney and Public Defenders

	Minimum	Midpoint	Maximum
D Felonies & Misdemeanor	\$67,954	\$71,528	\$79,682
Felonies	\$72,291	\$76,094	\$84,768
Supervisors Division	\$78,856	\$83,004	\$92,467
Chief (Pros)	\$84,277	\$88,710	\$98,823

Special Occupations

	Initiation	After 1 Year
Chief Public Defender	\$156,125	\$156,125
Chief Deputy Public Defender	\$117,094	\$117,094
Executive Director - Highway	\$107,713	\$112,257
Executive Director - APC	\$83,123	\$87,280
Assistant Director - APC	\$68,475	\$71,898
Maintenance Director	\$68,582	\$72,011
Chief Information Officer - DOIT	\$78,446	\$82,369
GIS Administrator	\$73,739	\$77,426
Software Developer/Database Admin	\$66,219	\$69,530
Network Administrator II	\$65,878	\$69,172
Network Administrator I	\$61,982	\$65,081
System Administrator II	\$65,878	\$69,172
System Administrator I	\$61,982	\$65,081
IT Project Manager	\$66,219	\$69,530
Project Manager - Section Corners	\$66,013	\$69,314
Regular Part Time-IVD Commissioner	\$63,000	\$63,000
Probate Commissioners	\$52,937	\$55,584
Juvenile Magistrate	\$41,393	\$41,393
Health Officer	\$55,329	\$55,329
Election Board Staff	\$42,238	\$42,238
Clinical Services Director	\$63,091	\$66,246
Director of Forensic Investigation	\$73,521	\$77,197

Public Defenders Regular Part Time @ 70%

	Minimum	Midpoint	Maximum
D Felonies & Misdemeanor	\$47,568	\$50,070	\$55,778
Felonies	\$50,604	\$53,266	\$59,338
Supervisors	\$55,200	\$58,103	\$64,727

Elected Officials

	Annual
Assessor	\$71,838
Auditor	\$71,838
Clerk	\$71,838
Recorder	\$71,838
Treasurer	\$71,838
Chief Deputies	\$54,427
County Commissioners	\$64,046
County Council	\$14,408
Coroner - Physician	\$47,242
Coroner - Non-Physician	\$31,496
Surveyor - Registered	\$99,342
Surveyor - Non-Registered	\$66,227
Sheriff	\$140,513

EXECUTIVE

	Initiation 0-6 Months	Midpoint Over 6 Months
EXEC II	\$69,943	\$73,622
EXEC I	\$88,828	\$93,500

2020 MINIMUM SALARY SCHEDULE FOR PROBATION OFFICERS

Judicial Conference of Indiana

Probation Officer Base Salary		Administrative Stipend Based on Number of Probation Officers in the Probation Department			
Years of Experience	Minimum Annual Salary	1-3	4-8	9-15	16+
0	\$ 35,276	Chief Probation Officer*			
1	\$ 37,973				
2	\$ 42,243	Assistant Chief Probation Officer*			
3	\$ 47,212				
4-9*	\$ 48,750	Supervisor Probation Officer*			
10-14*	\$ 53,625				
15-19*	\$ 58,989				
20 +*	\$ 64,886				

NOTE: The amounts for supervisory roles are in addition to the minimum salary based on years of experience.

*Probation officers having a master's or doctorate degree from an accredited college or university in a relevant course of study as determined by the supervising judge and a minimum of 5 years as an Indiana probation officer shall receive an additional 5% of their base salary each year. For example, the minimum salary for a probation officer with 5 years of experience in 2020 would be \$48,750. If that officer had a master's degree, then the minimum salary would be \$51,188 in 2020.

- ◆ As used in this schedule, salary means the gross salary paid to a probation officer and does not include the employer's contributions to PERF/retirement program, disability, medical or other insurance programs, or deferred compensation.
- ◆ In the years following the implementation of the schedule, the Indiana Judicial Center will provide each chief probation officer with a revised Minimum Salary Schedule based on the pay increase awarded to state judicial employees. This schedule will be provided in time to prepare the next year's budget. The salaries for **all** probation officers shall be adjusted to meet the schedule provided each year.
- ◆ The salary schedule was effective beginning January 1, 2004 for full time probation officers. Part-time probation officers shall be paid according to the schedule on a pro rata basis. In each year following the implementation of the 2004 schedule, the revised schedules are effective January 1. Years of service are determined according to I.C. 5-10.3-7-2 for part-time probation officers.
- ◆ Departments shall not reduce the salaries of probation officers who are paid above the minimum salary schedule.
- ◆ Departments that do not comply with the Minimum Salary Schedule will not be permitted to send new probation officers to orientation. The probation officer's supervising judge must affirm compliance with the minimum salary schedule for purposes of orientation.

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
 Approved by the State Board of Accounts, 2015
 Prescribed by the Department of Local Government Finance

Budget Form No. 4
 Generated 8/19/2020 8:17:30 AM

Ordinance / Resolution Number: Ordinance 2020-09-CL

Be it ordained/resolved by the **Tiptecanoe County Council** that for the expenses of **TIPPECANOE COUNTY** for the year ending December 31, **2021** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **TIPPECANOE COUNTY**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Tiptecanoe County Council**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Tiptecanoe County Council	County Council	09/08/2020

Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0061	RAINY DAY	\$0	\$0	0.0000
0101	GENERAL	\$56,022,821	\$28,876,700	0.3512
0124	2015 REASSESSMENT	\$500,878	\$378,000	0.0046
0205	COUNTY WHEEL TAX	\$1,229,500	\$0	0.0000
0702	HIGHWAY	\$4,329,003	\$0	0.0000
0706	LOCAL ROAD & STREET	\$1,128,500	\$0	0.0000
0790	CUMULATIVE BRIDGE	\$2,678,526	\$2,877,437	0.0350
0792	COUNTY MAJOR BRIDGE	\$200,000	\$822,125	0.0100
1156	EMERGENCY TELEPHONE SYSTEM	\$1,734,804	\$0	0.0000
1185	JAIL LEASE RENTAL	\$587,500	\$700,000	0.0085
2391	CUMULATIVE CAPITAL DEVELOPMENT	\$2,589,674	\$2,055,312	0.0250
2402	ECONOMIC DEVELOPMENT	\$10,425,564	\$0	0.0000
		\$81,426,770	\$35,709,574	0.4343

Home-Ruled Funds (Not Reviewed by DLGF)		
Fund Code	Fund Name	Adopted Budget
9501	LIT Public Safety Cnty Share	\$3,430,620
		\$3,430,620

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
 Approved by the State Board of Accounts, 2015
 Prescribed by the Department of Local Government Finance

Budget Form No. 4
 Generated 8/19/2020 8:17:30 AM

Name		Signature
John R. Basham II	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Lisa Dullum	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jody Hamilton	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Ben Murray	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Kevin Underwood	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Kathy Vernon	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Kevin Underwood	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST

Name	Title	Signature
Robert A. Plantenga	Auditor	

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
 Approved by the State Board of Accounts, 2015
 Prescribed by the Department of Local Government Finance

Budget Form No. 4
 Generated 8/19/2020 10:10:33 AM

Ordinance / Resolution Number: Ordinance 2020-10-CL

Be it ordained/resolved by the **Tippecanoe County Council** that for the expenses of **Tippecanoe County Solid Waste Mgmt District** for the year ending December 31, **2021** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **Tippecanoe County Solid Waste Mgmt District**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Tippecanoe County Council**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Tippecanoe County Council	County Council	09/08/2020

Funds					
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate	
0101	GENERAL	\$280,850	\$261,800	0.0032	
		\$280,850	\$261,800	0.0032	

Name		Signature
Kevin L. Underwood	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
John R. Basham II	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Lisa Dullum	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jody Hamilton	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Ben Murray	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Kathy Vernon	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Roland K. Winger	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST		
Name	Title	Signature
Robert A. Plantenga	Auditor	

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
 Approved by the State Board of Accounts, 2015
 Prescribed by the Department of Local Government Finance

Budget Form No. 4
 Generated 8/19/2020 10:06:11 AM

Ordinance / Resolution Number: Ordinance 2020-11-CL

Be it ordained/resolved by the **Tippecanoe County Council** that for the expenses of **LITTLE WEA CONSERVANCY DISTRICT** for the year ending December 31, **2021** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **LITTLE WEA CONSERVANCY DISTRICT**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Tippecanoe County Council**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Tippecanoe County Council	County Council	09/08/2020

Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0101	GENERAL	\$80,700	\$56,477	0.1698
		\$80,700	\$56,477	0.1698

Name		Signature
Kevin L. Underwood	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
John R. Basham II	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Lisa Dullum	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jody Hamilton	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Ben Murray	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Kathy Vernon	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Roland K. Winger	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST		
Name	Title	Signature
Robert A. Plantenga	Tippecanoe County Auditor	

ORDINANCE NO. 2020-12-CL

**ORDINANCE APPROVING RECORDER'S REQUEST TO USE THE RECORDER'S
RECORD PERPETUATION FUND TO SUPPORT 2021 OPERATING EXPENSES**

WHEREAS, Indiana Code 36-2-7-10.2 permits an Indiana Recorder to pay all or a portion of the expenses of the County Recorder's Office from the County Recorder's Records Perpetuation Fund (Fund 1189); and

WHEREAS, the Tippecanoe County Recorder has submitted a sworn statement that the current revenue to the fund is sufficient to fulfill the statutory purpose of the fund; and

WHEREAS, the Tippecanoe County Recorder has submitted a sworn statement that the fund has a sufficient reserve consistent with the Tippecanoe County Recorder's plan to capitalize the next technology or other record management upgrade necessary to fulfill the statutory purpose of the fund and the Tippecanoe County Recorder has specifically requested that the fund be used to pay the expenses of the Tippecanoe County Recorder for the 2021 calendar year.

NOW, THEREFORE BE IT RESEOLVED AND ORDAINED AS FOLLOWS:

The Tippecanoe County Council now having received the Tippecanoe County Recorder's sworn statement hereby adopts this Ordinance approving the Tippecanoe County Recorder's request to utilize the County Recorder's Records Perpetuation Fund to pay the expenses of the Tippecanoe County Recorder's Office for the 2021 calendar year.

This Ordinance shall be effective upon passage.

Presented to the County Council of Tippecanoe County, Indiana, and read in full for the first time, and approved this 25th day of August, 2020, by the following vote:

VOTE

TIPPECANOE COUNTY COUNCIL

Kevin L. Underwood, President

John R. Basham II, Vice President

Lisa Dullum

Jody Hamilton

Ben Murray

Kathy Vernon

Roland K. Winger

ATTEST:

Robert A. Plantenga, Tippecanoe County Auditor

Presented to the County Council of Tippecanoe County, Indiana, read in full for the second time, and approved this 8thth day of September 2020, by the following vote:

VOTE

TIPPECANOE COUNTY COUNCIL

Kevin L. Underwood, President

John R. Basham II, Vice President

Lisa Dullum

Jody Hamilton

Ben Murray

Kathy Vernon

Roland K. Winger

ATTEST:

Robert A. Plantenga, Tippecanoe County Auditor

RESOLUTION 2020-21-CL

**FIXING 2021 SALARY
OF COUNTY SURVEYOR**

WHEREAS, the Tippecanoe County Council, on September 8, 2020 adopted an Ordinance setting forth the appropriations and tax rates for 2021; and

WHEREAS, pursuant to said Ordinance the Tippecanoe County Council established the salary of the Tippecanoe County Surveyor for 2021 in the amount of \$99,342.00; and

WHEREAS, Indiana Code 36-2-12-15 requires the Tippecanoe County Council to fix the compensation for a County Surveyor who is registered under IC 25-21.5 or IC 25-31 at one and one-half (1 1/2) times that fixed for a surveyor who is not registered under IC 25-21.5 or IC 25-31; and

WHEREAS, the person currently elected to and serving as Tippecanoe County Surveyor is licensed under IC 25-21.5 or IC 25-31 and the salary established for the office of Tippecanoe County Surveyor by the Tippecanoe County Council has been established in consideration of the fact that the person serving as County Surveyor has been so licensed under IC 25-21.5 or IC 25-31; and

WHEREAS, the Tippecanoe County Council desires to ratify and confirm that the 2021 salary for the Tippecanoe County Surveyor as set forth in the 2021 budget adopted September 8, 2020 is that for a surveyor who is registered under IC 25-21.5 or IC 25-31; and

NOW, THEREFORE BE IT RESOLVED that in accordance with IC 36-2-12-15, the Tippecanoe County Council hereby fixes the 2021 salary for a county surveyor, if not registered under IC 25-21.5 or IC 25-31, in the amount of \$66,227.00, and fixes the 2021 salary for a surveyor who is registered under IC 25-21.5 or IC 25-31 in the amount of \$99,342.00;

BE IT FURTHER RESOLVED that the Tippecanoe County Council hereby determines that the individual currently serving as Tippecanoe County Surveyor for the year 2020 is registered under IC 25-21.5 or IC 25-31 hereby fixes the 2021 salary for the Tippecanoe County Surveyor in the amount of \$99,342.00.

Presented to the County Council of Tippecanoe County, Indiana, and adopted this 8th day of September, 2020.

TIPPECANOE COUNTY COUNCIL

Kevin L. Underwood, President

John R. Basham II, Vice President

Lisa Dullum

Jody Hamilton

Ben Murray

Kathy Vernon

Roland K. Winger

ATTEST:

Robert A. Plantenga, Tippecanoe County Auditor

RESOLUTION 2020-22-CL

**FIXING 2021 SALARY
OF COUNTY CORONER**

WHEREAS, the Tippecanoe County Council, on September 8, 2020 adopted an Ordinance setting forth the appropriations and tax rates for 2021; and

WHEREAS, pursuant to said Ordinance the Tippecanoe County Council established the salary of the Tippecanoe County Coroner for 2021 in the amount of \$31,496.00; and

WHEREAS, Indiana Code 36-2-14-15 requires the Tippecanoe County Council to fix the compensation for a coroner who is licensed to practice as a physician in Indiana at one and one half (1½) times that of a coroner who is not licensed to practice as a physician in Indiana; and

WHEREAS, the salaries established for the office of Tippecanoe County Coroner by the Tippecanoe County Council have always, for more than thirty-five years, been established with knowledge of the professional qualifications of the person then serving as coroner; and

WHEREAS, it is the desire of the Tippecanoe County Council to ratify and confirm that the 2021 salary for the Tippecanoe County Coroner as incorporated in the 2021 County Budget approved September 8, 2020 is that for a coroner who is not licensed to practice as a physician in Indiana; and

NOW, THEREFORE BE IT RESOLVED that in accordance with IC 36-2-14-15, the Tippecanoe County Council hereby fixes the 2021 compensation for a coroner which is not licensed to practice as a physician in Indiana in the amount of \$31,496.00, and fixes the 2021 salary for a coroner who is licensed to practice as a physician in Indiana in the amount of \$47,242.00;

BE IT FURTHER RESOLVED that the Tippecanoe County Council hereby determines that the individual currently serving as Tippecanoe County Coroner for the year 2020 is not a licensed physician and hereby fixes the 2021 salary for the Tippecanoe County Coroner in the amount of \$31,496.00.

Presented to the County Council of Tippecanoe County, Indiana, and adopted this 8th day of September, 2020.

TIPPECANOE COUNTY COUNCIL

Kevin L. Underwood, President

John R. Basham II, Vice President

Lisa Dullum

Jody Hamilton

Ben Murray

Kathy Vernon

Roland K. Winger

ATTEST:

Robert A. Plantenga, Tippecanoe County Auditor

RESOLUTION 2020-23-CL

**RESOLUTION CONFIRMING FUNDING
OF COMMUNITY INTELLECTUAL DISABILITY CENTERS**

WHEREAS, Indiana Code 12-29-1-1 authorizes counties to fund the operation of community intellectual and developmental disability centers and community mental health centers in an amount not to exceed the amount that could be collected from an annual tax levy of three and thirty-three hundredths cents (\$0.0333) on each one hundred dollars (\$100) of taxable property; and

WHEREAS, the Tippecanoe County Council did on September 8, 2020 duly adopt the 2021 budget for Tippecanoe County, which budget provided for funding for community intellectual disability centers in an amount equivalent to an annual tax rate of one cent (\$0.01) on each one hundred dollars (\$100) of taxable property within the county; and

WHEREAS, the Tippecanoe County Council desires to confirm the amount of such funding and such tax rate.

NOW, THEREFORE, BE IT RESOLVED that the funding for the operation of community intellectual disability centers in the County of Tippecanoe, State of Indiana for the year 2021 shall be and the same is hereby confirmed in an amount equivalent to the amount that would be raised by an annual tax rate of 100/100 of one cent (\$0.01) on each one hundred dollars (\$100) of taxable property within Tippecanoe County.

Presented to the County Council of Tippecanoe County, Indiana, and adopted this 8th day of September 2020.

TIPPECANOE COUNTY COUNCIL

Kevin L. Underwood, President

John R. Basham II, Vice President

Lisa Dullum

Jody Hamilton

Ben Murray

Kathy Vernon

Roland K. Winger

ATTEST:

Robert A. Plantenga, Tippecanoe County Auditor

RESOLUTION 2020-24-CL

**RESOLUTION CONFIRMING FUNDING
OF COMMUNITY MENTAL HEALTH CENTERS**

WHEREAS, Indiana Code 12-29-2-2 requires counties to fund the operation of community mental health centers in an amount determined under IC 12-29-2-2; and

WHEREAS, the Tippecanoe County Council did on September 8, 2020 duly adopt the 2021 budget for Tippecanoe County, which budget provided for funding for community mental health centers as determined by IC 12-29-2-2 in the amount of One Million Two Hundred Fifty Two Thousand and Five Hundred Seventy Nine Dollars (\$1,252,579) (subject to the annual levy growth quotient); and

WHEREAS, the Tippecanoe County Council desires to confirm the amount of such funding.

NOW, THEREFORE, BE IT RESOLVED that the funding for the operation of community mental health centers in the County of Tippecanoe, State of Indiana for the year 2020, as determined pursuant to IC 12-29-2-2 shall be and the same is hereby confirmed in the amount of One Million Two Hundred Fifty Two Thousand and Five Hundred Seventy Nine Dollars (\$1,252,579).

Presented to the County Council of Tippecanoe County, Indiana, and adopted this 8th day of September, 2020.

TIPPECANOE COUNTY COUNCIL

Kevin L. Underwood, President

John R. Basham II, Vice President

Lisa Dullum

Jody Hamilton

Ben Murray

Kathy Vernon

Roland K. Winger

ATTEST:

Robert A. Plantenga, Tippecanoe County Auditor

TIPPECANOE COUNTY COUNCIL

MEETING MINUTES

TUESDAY, August 11, 2020

8:30 a.m.

Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana

Councilmembers present: President Kevin Underwood, Vice President John Basham, Jody Hamilton, Ben Murray, Kathy Vernon, Roland Winger, and Lisa Dullum.

Others present: Attorney Doug Masson, Auditor Robert A. Plantenga, and Recording Secretary Jennifer Wafford.

I. Call to Order and Pledge of Allegiance

President Underwood called the meeting to order and led the Pledge of Allegiance.

II. Auditor's Financial Report – Bob Plantenga

The 2020 financial statement shows a General Fund beginning cash balance of \$12,329,109. The projected miscellaneous revenue, property taxes, and deductions for circuit breakers leave the total funds available of \$62,084,666. After deducting encumbrances, the 2020 Budget, and minimum balances established by Council, the beginning net balance is \$1,800,784. So far, in 2020, there have been approved appropriations of \$73,800, making the balance available for appropriations \$1,726,984.

The Revenue Report highlights: The Property Taxes (0100) shows that 54.8% of property taxes have been received as of the end of July. In comparison, the percentage received as of the end of July 2020, is higher than the amount received in July 2019. An advanced draw was completed in July for 80% of the property tax collections from May 12th – July 10th. Overall, 57.3% of the General Fund Revenue estimate has been received as of July 31st.

The fund balances show: The General Fund (1000) was at \$10,521,667.81 at the end of July, which is above the minimum balance for this fund. This fund had \$3,072,643.44 in receipts for July. The Cumulative Capital Development Fund (1138) is showing a balance of \$303,249.11, which is under the minimum balance. The Adult Probation Administrative Fund (2000) has a balance of \$235,149.55 as of the end of July. The County Self Insurance Fund (4710) is showing a balance of \$10,105,927.78.

III. Treasurer's Report – Jennifer Weston

The Account Balances and Interest Rates report for July was distributed and shows an account balance of \$122,372,674.30 with total interest of \$74,806.99. The account balances were higher than normal for July, due to the extension for the tax payments without penalties. An advance draw was completed at the end of July which is reflected in the month-end totals. In comparison, the July 2019 interest was \$228,469.75. The investments are showing a 2%-3% interest yield.

As of the end of July, \$77,000 in interest has been credited from County Self Insurance Fund (4710) to the General Fund (1000). The cumulative interest for the bond revenues collected is just under \$182,000 as of the end of July. As of the end of July 70.4% of the revised interest earnings estimate has been received.

IV. Public Comment on Agenda Items – None

V. Consent Agenda

- Councilmember Basham moved to approve the consent agenda as distributed, second by Councilmember Dullum. Motion carried.

A. Approval of Meeting Minutes from July 14, 2020**B. Highway** – MVH-R Fund 1173

Transfer	\$	43,000	Repairs & Maint Supplies / Street Materials to Repairs & Maintenance Supplies / Roads & Street
----------	----	--------	--

C. Highway – Co Share Surtax Fund 4805

Transfer	\$	20,000	Other Distributions / Cost of Business
	\$	50,000	Insurance / Vehicle & Equipment to Infrastructure / Roads & Streets

D. Highway – Rainy Day Fund 1186

Transfer	\$	250,000	Infrastructure / Bridges to Repairs & Maintenance Supplies / Street Materials
----------	----	---------	---

E. Juvenile Alt – Doc JDAI Fund 9213SF20

Transfer	\$	4,022	Other Professional Services to Other Supplies / Non-Specified
----------	----	-------	--

F. Juvenile Alt – JDAI Performance Fund 9214SF20

Transfer	\$	7,292	Other Professional Services
	\$	495	Travel & Training to Other Supplies / Non-Specified

G. Health – Immunization Grant Fund 8464SF20

Transfer	\$	400	Salaries / Part Time to Operating Supplies / Institutional or Medical
----------	----	-----	--

H. Health – General Fund 1000

Transfer	\$	2,500	Salaries / Full Time
	\$	191	Social Security
	\$	280	PERF Retirement to Professional Services / Translator

I. Prosecutor – HTCUC Fund 8271CF20

Transfer	\$	38	Machinery & Equipment / General to Office Supplies / Minor Equipment
----------	----	----	---

J. Cary Home – General Fund 1000

Transfer	\$	2,524	Salaries / Full Time
	\$	193	Social Security
	\$	283	PERF Retirement to Travel & Training

K. WIC – WIC Fund 8880 FF20

Transfer	\$ 2,863	Salaries / Part Time
	\$ 237	Social Security
		to Other Professional Services

L. Surveyor – LIT/EDIT Fund 1112

Transfer	\$ 1,250,000	Infrastructure / Culverts & Drains
		to Interfund Transfers / Transfer Out

M. Sheriff – Robert Goldsmith

COPS/CHP Grant Fund 8209SF23

Grant Appropriation

\$ 130,676	Salaries / Full Time
\$ 9,997	Social Security
\$ 49,004	Sheriff Retirement
\$ 58,015	Health Insurance
\$ 490	LTD Insurance
\$ 438	Life Insurance
\$ 1,380	Worker's Comp
<u>\$ 250,000</u>	Total Requested

N. Juvenile Alternatives – Rebecca Humphrey

Safe Place Fund 9211 SF22

Grant Appropriation

\$ 408	Utilities
<u>\$ 14,600</u>	Other Professional Services
\$ 15,008	Total Requested

DOC / JDAI Fund 9213 SF21

Grant Appropriation

\$ 600	Office Supplies
\$ 3,682	Food
\$ 1,900	Other Supplies / Non-Specified
\$ 56,699	Other Professional Services
<u>\$ 3,178</u>	Travel & Training
\$ 66,059	Total Requested

DOC Fund 9641 SF21

Grant Appropriation

\$ 152,375	Salaries / Full Time
\$ 11,658	Social Security
\$ 17,067	PERF Retirement
\$ 936	Office Supplies
\$ 1,500	Gasoline & Oil
\$ 3,400	Other Professional Services
\$ 1,300	Insurance & Liability
\$ 500	Travel & Training
\$ 2,770	Utilities
\$ 2,500	Repairs & Maintenance / Vehicle & Equipment
\$ 50,045	Health Insurance
\$ 573	LTD Insurance
\$ 330	Life Insurance
<u>\$ 1,683</u>	Worker's Comp
\$ 246,637	Total Requested

VI. Additional Appropriations:

A. Circuit Court

1. Veteran's Treatment Fund 9535 SF21

Appropriation	\$ 5,500	Other Professional Services
---------------	----------	-----------------------------

- Councilmember Winger moved to approve the appropriation as presented, second by Councilmember Dullum.

This is funds from the Indiana Supreme Court to increase the caseload capacity of the Tippecanoe County Veterans Court with a commitment to allocate local resources to support Veterans Court Operations.

President Underwood asked if there were any additional questions or comments. Hearing none he called for the vote. Motion carried.

B. Prosecutor – Jason Biss presented and recommended:

1. Pre-Trail Diversion Fund 2560

Appropriation	\$ 10,000	Transcriptionist
	\$ 30,000	Other Professional Services

- Councilmember Winger moved to approve the appropriation as presented, second by Councilmember Dullum.

This is for upcoming Jury trial expenses such as transcriptions/depositions in criminal cases and expert witnesses for trial.

President Underwood asked if there were any additional questions or comments. Hearing none he called for the vote. Motion carried.

2. Salary Statement- Prosecutor 9252 SF21 \$ 49,114 APS Investigator (New Position)
PAT III

- Councilmember Winger moved to approve the salary as presented, second by Councilmember Dullum.

This salary statement is a carry over from July's Council meeting, where the position was approved.

President Underwood asked if there were any additional questions or comments. Hearing none he called for the vote. Motion carried.

2. Salary Statement- Clerk \$ 41,235 High Volume Clerk / COMOT III

- Councilmember Winger moved to approve the salary as presented, second by Councilmember Dullum.

This salary statement is for a position that was vacant but not funded.

President Underwood asked if there were any additional questions or comments. Hearing none he called for the vote. Motion carried.

C. Juvenile Alternatives

1. Juvenile Alternatives Project Income Fund 2596

Appropriation	\$ 15,295	Salaries / Full Time
	\$ 1,171	Social Security
	\$ 1,714	PERF Retirement
	\$ 500	Office Supplies
	\$ 500	Gasoline & Oil
	\$ 6,532	Health Insurance
	\$ 58	Long Term Disability
	\$ 31	Life Insurance
	\$ 169	Worker's Compensation
	<u>\$ 25,970</u>	<u>Total Requested</u>

- Councilmember Murray moved to approve the appropriation as presented, second by Councilmember Dullum.
This fund is the Project Income portion of the grant which is the user fees paid for Truancy Mediation, Electronic Monitoring and Evidenced-Based programing.
President Underwood asked if there were any additional questions or comments. Hearing none he called for the vote. Motion carried.

2. Truancy Mediation Fund 9203 SF21

Grant Appropriation	\$ 14,749	Salaries / Full Time
	\$ 1,130	Social Security
	\$ 1,844	PERF Retirement
	\$ 6,299	Health Insurance
	\$ 56	Long Term Disability
	\$ 30	Life Insurance
	\$ 163	<u>Worker's Compensation</u>
	\$ 24,271	Total Requested

- Councilmember Murray moved to approve the appropriation as presented, second by Councilmember Dullum.
The school corporations have signed a Memorandum of Agreement with the County and are invoiced to contribute towards the Truancy Mediation Coordinator's salary and benefits.
President Underwood asked if there were any additional questions or comments. Hearing none he called for the vote. Motion carried.

D. Highway – Stewart Kline presented and recommended:

LRS Fund 1169

Appropriation	\$ 13,277	Repairs & Maintenance / Vehicles & Equipment
---------------	-----------	--

- Councilmember Hamilton moved to approve the appropriation as presented, second by Councilmember Basham.
This is a reimbursement from the insurance company for a Freightliner Accident, to cover the cost of repairs.
President Underwood asked if there were any additional questions or comments. Hearing none he called for the vote. Motion carried.

E. Tippecanoe County Solid Waste Management District– Thomas Murtaugh presented and recommended:

TCSWMD General Fund 4930

Appropriation	\$ 80,000	Other Professional Services
---------------	-----------	-----------------------------

- Councilmember Vernon moved to approve the appropriation as presented, second by Councilmember Dullum.
This is for additional funds needed to cover rising costs related professional services to haul away recycling.
Auditor Plantenga asked if the tax rate could be increased. Commissioner Murtaugh stated he did not have an answer for that question.
President Underwood asked if there were any additional questions or comments. Hearing none he called for the vote. Motion carried.

F. Commissioners – Paula Bennett presented and recommended:

General Fund 1000

Appropriation	\$ 12,300	Postage & Freight
	\$ 2,700	<u>Other Supplies</u>
	\$ 15,000	Total Requested

- Councilmember Vernon moved to approve the appropriation as presented, second by Councilmember Basham.
This is to cover COVID-19 reimbursable expenditures until the reimbursement comes in. President Underwood asked if there were any additional questions or comments. Hearing none he called for the vote. Motion carried.

LIT / EDIT Fund 1112

Appropriation	\$ 1,326	Minor Equipment
	\$ 41,236	Other Supplies
	\$ 2,176	Other Professional Services
	\$ 9,960	Professional Services / Legal
	<u>\$ 10,302</u>	<u>Machinery & Equipment / Other</u>
	\$ 65,000	Total Requested

- Councilmember Vernon moved to approve the appropriation as presented, second by Councilmember Basham.
This is to cover COVID-19 reimbursable expenditures until the reimbursement comes in. President Underwood asked if there were any additional questions or comments. Hearing none he called for the vote. Motion carried.

CCD Fund 1138

Appropriation	\$ 12,897	Machinery & Equip / General
	\$ 3,796	Machinery & Equip / Other
	\$ 14,356	Operating Supplies / Cleaning
	\$ 391	R&M Building Materials
	\$ 900	R&M / Small Tools
	<u>\$ 2,660</u>	<u>R&M / Buildings & Property</u>
	\$ 35,000	Total Requested

- Councilmember Vernon moved to approve the appropriation as presented, second by Councilmember Basham.
Auditor Plantenga recommends denying appropriation request, because there are other transfer options that could be completed to cover the amount requested.
Commissioner Murtaugh states that he spoke with the Auditor previously and is in agreement with the appropriation being denied.
President Underwood asked if there were any additional questions or comments. Motion Withdrawn by Councilmember Vernon & Councilmember Basham.

VII. Committee Reports

-Sheriff Commissary Report- 01.01.2020 - 06.30.2020

-2021 Budget Hearings begin 08/25/2020 @ 8:30am / Evening Public Hearing 09/03/2020 @ 6pm

VIII. Unfinished/New Business - None**IX. Commissioner FYI - None****X. Public Comment – None**

XI. ADJOURNMENT

- Councilmember Winger moved to adjourn, second by Councilmember Hamilton and the President adjourned the meeting.

TIPPECANOE COUNTY COUNCIL

Kevin L. Underwood, President

John R. Basham II, Vice President

Jody Hamilton

Lisa Dullum

Ben Murray

Kathy Vernon

Roland K. Winger

ATTEST:

Robert A. Plantenga, Auditor

09/15/2020

Minutes prepared by Jennifer Wafford, Recording Secretary

TIPPECANOE COUNTY

REQUEST FOR TRANSFER BETWEEN SERIES

Fiscal Year: 2020

Fund Name: Community Corrections

Purpose:

For use to transfer budget between series (i.e. Personal Services to Other Services) within a fund. Requires Council approval.

Transfer From:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT IN WHOLE DOLLARS	
		REQUESTED	APPROVED
1122 5510 2990	Other Supplies	\$ 155,000	

Transfer To:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT IN WHOLE DOLLARS	
		REQUESTED	APPROVED
1122 5510 3190	Other Professional Services	\$ 155,000	

COUNCIL REPRESENTATIVES:

- 1) Ben Murray
- 2) Kevin Underwood

EXPLANATION OF REQUEST:

Date stamped "On Receipt"
by County Auditor's Office

DEPARTMENT: Community Corrections

SIGNATURE: 

DATE: August 7, 2020

FILED
AUG 11 2020
Robert C. Hartung
AUDITOR OF TIPPECANOE CO.



**REQUEST FOR TRANSFER
BETWEEN SERIES**

Fiscal Year: 2020

Fund Name: GENERAL

Purpose:

For use to transfer budget between series (i.e. Personal Services to Other Services) within a fund. Requires Council approval.

<i>Transfer From:</i>		AMOUNT IN WHOLE DOLLARS	
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
1000 7203 3730	LEASE MINOR EQUIPMENT	\$4,500	

<i>Transfer To:</i>		AMOUNT IN WHOLE DOLLARS	
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
1000 7203 2220	INST OR MEDICAL	\$4,500	

COUNCIL REPRESENTATIVES:

1) VERNON

2) MURRAY

EXPLANATION OF REQUEST:

Transfer of funds to pay for drug screen costs

Date stamped "On Receipt"

by County Auditor's Office

DEPARTMENT: 7203 *Sup Ct. 3*

SIGNATURE: *[Handwritten Signature]*

DATE: 8/13/2020

FILED
AUG 13 2020
[Handwritten Signature]
AUDITOR OF TIPPECANOE CO.



**REQUEST FOR TRANSFER
BETWEEN SERIES**

Fiscal Year: 2020

Fund Name: GENERAL

Purpose:

For use to transfer budget between series (i.e. Personal Services to Other Services) within a fund. Requires Council approval.

Transfer From:

		AMOUNT IN WHOLE DOLLARS	
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
1000-1410-2130	Office Supplies, Printing	\$4,306	

Transfer To:

		AMOUNT IN WHOLE DOLLARS	
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
1000-1410-1130	Part Time	\$4,000	
1000-1410-1210	Social Security	\$306	

COUNCIL REPRESENTATIVES:

1) DULLUM

2) MURRAY

EXPLANATION OF REQUEST:

ADDITIONAL STAFFING REQUIRED COVERING: UNEXPECTED RETIREMENT, FMLA, AND ELECTIONS

Date stamped "On Receipt"
by County Auditor's Office

DEPARTMENT: DOIT

SIGNATURE: *KAKA, CIO*

DATE: 8/17/2020

FILED
AUG 17 2020
Robert D. Hastings
AUDITOR OF TIPPECANOE CO.

TIPPECANOE COUNTY

REQUEST FOR TRANSFER BETWEEN SERIES

Fiscal Year: 2020
Fund Name: CASA/GAL

Purpose:
For use to transfer budget between series (i.e. Personal Services to Other Services) within a fund. Requires Council approval.

<i>Transfer From:</i>		AMOUNT IN WHOLE DOLLARS	
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
1213 7310 3210	Travel & Training	\$ 1,066	
1213 7310 1130	Part Time	\$ 2,000	
1213 7310 1210	Soe Sec	\$153	
1213 7310 3115	Pauper Attorney	\$1,039	

<i>Transfer To:</i>		AMOUNT IN WHOLE DOLLARS	
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
1213 9410 1230	Health Ins	\$ 4,169	
1213 9410 1231	LTD Ins	\$ 16	
1213 9410 1232	Life Ins	\$ 28	
1213 9410 1920 1910	Worker's Comp	\$ 45	

COUNCIL REPRESENTATIVES:

- 1) Kathy Vernon 2) Ben Murray

EXPLANATION OF REQUEST: Transfer funds to pay insurance for new staff member.

DEPARTMENT: CASA
SIGNATURE: *Colan T. Conroy*
DATE: August 18, 2020

Date stamped "On Receipt"
by County Auditor's Office

FILED
AUG 18 2020
Ben Murray
AUDITOR OF TIPPECANOE CO.



**REQUEST FOR TRANSFER
BETWEEN SERIES**

Fiscal Year: 2020

Fund Name: General Fund

Purpose:

For use to transfer budget between series (i.e. Personal Services to Other Services) within a fund. Requires Council approval.

Transfer From:

		AMOUNT IN WHOLE DOLLARS	
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
10005010-3210	Travel & Training	\$5,000	

Transfer To:

		AMOUNT IN WHOLE DOLLARS	
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
10005010-2220	Inst or Medical	\$5,000	

COUNCIL REPRESENTATIVES:

1) *VERNON* 2) *MURRAY*

EXPLANATION OF REQUEST:

TO PAY medical expenses

Date stamped "On Receipt"
by County Auditor's Office

DEPARTMENT: Coroner

SIGNATURE: *[Signature]*

DATE: 08/28/2020

FILED
AUG 31 2020
[Signature]
AUDITOR OF TIPPECANOE CO.



REQUEST FOR APPROPRIATION

Fiscal Year: 2020

Fund Name: IV-D Incentive

Purpose:

For use in appropriating budget of General Funds, Donations, Non-Grant or Miscellaneous Funds.

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT IN WHOLE DOLLARS	
		REQUESTED	APPROVED
88975920 1130	part-time	\$ 30,000	
88975920 1210	Social Security	\$ 2,295	

COUNCIL REPRESENTATIVES:

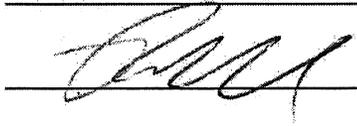
- 1) Winger
- 2) Dullum

EXPLANATION OF REQUEST:

Prosecutor expenses

Date stamped "On Receipt"
by County Auditor's Office

DEPARTMENT: Prosecutor

SIGNATURE: 

DATE: July 28, 2020

FILED

JUL 29 2020

Wendy A. Hartman

AUDITOR OF TIPPECANOE CO.



STATE OF INDIANA



Eric J. Holcomb, Governor
Devon McDonald, Executive Director

Notice of VOCA Award

June 8, 2020

Coleen Connor
Executive Director
Tippecanoe County CASA
301 Main St. Tippecanoe County Courthouse
Lafayette, IN 47901

Re: 2020-2022 Victims of Crime Act Formula Grant (VOCA)

State Agency: Indiana Criminal Justice Institute
CFDA # 16.575
Program/Title: Tippecanoe County CASA
Grant Award# VOCA-2020-00227

Dear Coleen Connor:

On behalf of the Indiana Criminal Justice Institute (ICJI), I am pleased to notify you that your grant application and budget have undergone a careful review and your organization has been awarded funds in the amount of **\$458,560.14** from the above referenced grant.

As you know, ICJI must ensure that all grantees comply with the rules, regulations, and laws governing grants administered by ICJI. By signing the grant agreement, you acknowledge and certify that your organization agrees to abide by all rules, regulations, and laws governing grants administered by ICJI. ICJI strongly encourages you to familiarize yourself with these rules, regulations, and laws prior to signing the grant agreement.

If you have any questions about your grant award, please contact Tosha Lumbreras at tlumbreras@cji.in.gov or 317-234-4409. Congratulations, and we are looking forward to working with you throughout the duration of this project.

Sincerely,

Devon McDonald
Executive Director
Indiana Criminal Justice Institute

\$458,560.14

2020 Victims of Crime Act Formula Grant (VOCA)

Organization: Tippecanoe County CASA

VOCA-2020-00227

Budget Summary

Total Budget By Category

BUDGET CATEGORY	Amount
PERSONNEL	\$483,214.80
EMPLOYEE BENEFITS	\$89,101.05
TRAVEL (INCLUDING TRAINING)	\$0
EQUIPMENT	\$0
SUPPLIES & OPERATING EXPENSES	\$0
CONSULTANTS AND CONTRACTORS	\$0
TOTAL	\$572,315.85

TOTAL BUDGET BY FUND SOURCE

FUND SOURCE	Amount	Percent
GRANT	\$454,890.97	79.48%
MATCH	\$117,424.89	20.52%
TOTAL	\$572,315.85	100.00%

PROGRAM INCOME

PROGRAM INCOME \$0

Approved Award Amount:

Program/Grant Manager:



STATE OF INDIANA



Eric J. Holcomb, Governor
Devon McDonald, Executive Director

Notice of VOCA Award

June 8, 2020

Patrick Harrington
Prosecutor
Tippecanoe County Prosecutor's Office
111 N. 4th St.
Lafayette, IN 47901

Re: 2020-2022 Victims of Crime Act Formula Grant (VOCA)

State Agency: Indiana Criminal Justice Institute
CFDA # 16.575
Program/Title: VOCA 2020
Grant Award# VOCA-2020-00166

Dear Patrick Harrington:

On behalf of the Indiana Criminal Justice Institute (ICJI), I am pleased to notify you that your grant application and budget have undergone a careful review and your organization has been awarded funds in the amount of **\$596,370.00** from the above referenced grant.

As you know, ICJI must ensure that all grantees comply with the rules, regulations, and laws governing grants administered by ICJI. By signing the grant agreement, you acknowledge and certify that your organization agrees to abide by all rules, regulations, and laws governing grants administered by ICJI. ICJI strongly encourages you to familiarize yourself with these rules, regulations, and laws prior to signing the grant agreement.

If you have any questions about your grant award, please contact Tosha Lumbreras at tlumbreras@cji.in.gov or 317-234-4409. Congratulations, and we are looking forward to working with you throughout the duration of this project.

Sincerely,

Devon McDonald
Executive Director
Indiana Criminal Justice Institute

Approved by the State Board of Accounts

STATEMENT OF SALARIES AND WAGES
PROPOSED TO BE PAID OFFICERS AND EMPLOYEES
CALENDAR YEAR 2020-2022

PROSECUTOR - 8272 SF21

, Tippecanoe County, Indiana

(Name of Office, Department, Board or Agency)

The following statement shows the salaries and wages proposed to be paid to officers and employees of the above named offices, department, board or agency during the calendar year.

FULL TIME SALARIES OFFICERS AND EMPLOYERS

Table with 5 columns: Title of Position and Employee Classification, (Currently held by), (Fund), Rate of Monthly Salary, Total Annual Salaries. Rows include Victim Specialist positions with various rates and a total of \$133,424.

PART TIME AND HOURLY RATED EMPLOYEES

Table with 2 columns: Title of Position, Rate of Pay (per month, week, day, hour, etc.). Row for pt Victim Specialist with a rate of up to \$17 / hour.

Submitted By: [Signature] (Signature)

Date 8/14/2020

Tippecanoe County Prosecutor (Title)

Notes:

- (1) This statement must be filed IN DUPLICATE with the County Auditor on or before July 1 each year for salaries and wages to be paid in the ensuing year.
(2) The number and salaries to be paid full time officers and employees must be fixed by the County Council.
(3) The County Auditor shall complete the reverse side of this form and return one copy to the officer or head of the department, board of agency within 3 days after action thereon by the County Council.

CERTIFICATE OF COUNTY AUDITOR

I hereby certify that on the ___ day of _____, year 2020, the County Council adopted an ordinance which included the fixing of salaries and wages of the officers and employees listed on the opposite side hereof in the amounts recommended, except:

TIPPECANOE COUNTY

REQUEST FOR GRANT APPROPRIATION

Fiscal Year: FY2020

Fund Name: CASA GAL/CASA
Project Code:

Purpose:

For use in appropriating, or establishing budget, of Federal, State, or Local Grants

Project Name:	IN Supreme Court 3rd Round Grant	Occurrence:	Annual
Granting Agency:	IN Supreme Court GAL/CASA	Grant Period:	10/5/20-12/31/2020
Grant Award:	\$ 16,659	Grant Number:	N/A
Match:	\$	CFDA Number:	N/A
Total Project:	\$ 16,659	Required Reports:	
Payment:	Advance		

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT IN WHOLE DOLLARS	
		REQUESTED	APPROVED
12137310-1110	GAL/CASA/Full Time	\$ 4,248	
12137310-1210	GAL/CASA/Social Security	\$ 325	
12137310-1220	GAL/CASA/PERF	\$ 476	
12137310-3220	GAL/CASA/Communication	\$ 5,000	
12137310-3210	GAL/CASA/Travel/Training	\$ 3,000	
12137310-2110	GAL/CASA/Office Supplies	\$ 1,735	
12137310-2130	CASA/GAL/Printing	\$ 600	
12137310-2990	CASA/GAL/Other Supplies	\$ 1,275	
		\$ 16,659	

COUNCIL REPRESENTATIVES:

- 1) Kathy Vernon
- 2) Ben Murray

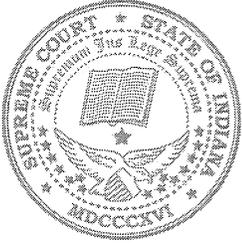
EXPLANATION/PROJECT DESCRIPTION:

Appropriate 3rd round of 2020 GAL/CASA funds to be used for salary, social security, and other expenses.

Date stamped "On Receipt"
by County Auditor's Office

DEPARTMENT: CASA
SIGNATURE: Coleen T. Conroy
DATE: 8/18/2020

FILED
AUG 18 2020
Robert J. [Signature]
AUDITOR OF TIPPECANOE COUNTY



INDIANA SUPREME COURT

251 N Illinois St | Ste 800
Indianapolis, Indiana 46204

Office of Judicial Administration

COURTS.IN.GOV

Coleen Connor
Tippecanoe County CASA
301 Main Street, County Courthouse
Lafayette, IN 47901

June 4, 2020

**Re: 2020 Matching Grant Award - 3rd Round
Grant #20-GAL/CASA-MG-Tippecanoe**

Dear Coleen,

At the end of the fiscal year, the State Office of GAL/CASA determines if funds are available to be distributed to GAL/CASA programs as 3rd Round distributions. These 3rd Round distributions are never guaranteed, and when available the amount available to be distributed varies. The State Office of GAL/CASA will be distributing more 3rd Round funding than usual in 2020. Tippecanoe County will receive a 2020 3rd Round Grant in the amount of \$16,659.00.

The funds available this year include amounts previously budgeted but not awarded for 2020 GAL/CASA Grants and also amounts that became available as the State Office of GAL/CASA's budget was impacted by COVID-19. Cost-savings as meetings or training events we were to host became virtual events and as travel expenses were avoided due to cancellations allow for more 3rd Round funding than in previous years.

The Matching Grant award amounts, including this 3rd Round of funding to be distributed, are based on CHINS filings in both your county and across the state, as outlined in the statutory formula in I.C. §33-24-6-4 *et. seq.* Like other Matching Grant funding, the 3rd Round funding should be deposited in the county's non-reverting GAL/CASA fund as described in IC 31-40-3-3 and must be used for the operation of a certified, volunteer-based GAL/CASA program, as outlined in the statute and Matching Grant terms. Grant terms previously signed by each county in the Grant Agreement also apply to the use of the 3rd Round funds. However, the county is not required to match 3rd Round distributions.

The State Office is pleased that we have funding available to distribute to programs in these uncertain times. We are hearing from many of you about the impact of COVID-19 on your operations and funding. Fundraisers are being delayed or cancelled and other grants and donations previously available to fund your operations may not be available. You likely have had some unexpected expenses, for supplies and technology for remote work or for PPE as you, your staff and your volunteers continue to serve children in your communities. We are

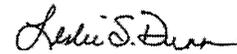
MARY KAY HUDSON, EXECUTIVE DIRECTOR

Indiana Office of Court Services | mk.hudson@courts.in.gov | 317.232.1313

providing you with these 3rd Round funds to help you with these kinds of expenses as you are dealing with less predictable funding from other sources but advise you to be conservative with spending. Be mindful that the full financial impact of COVID-19 is not yet known. Also consider the impact that unemployment and uncertainty resulting from the pandemic is expected to have on child safety, and plan for spending that will best help you serve more children if CHINS filings increase in your county. Also, please note that in these unusual times, you may carry funds over into 2021, and we recommend you consider doing so if you are able, to plan for unknown contingencies in the next year or more due to the pandemic.

Thank you for your dedication to Indiana's most vulnerable children as we face these challenges. If you have questions, please contact Leslie Dunn, Teresa Lyles or Lindsay Reynolds at the State Office.

Sincerely,



Leslie S. Dunn

State Director, GAL/CASA

**STATEMENT OF SALARIES AND WAGES
 PROPOSED TO BE PAID OFFICERS AND EMPLOYEES
 CALENDAR YEAR 2020**

CASA

, Tippecanoe County, Indiana

(Name of Office, Department, Board or Agency)

The following statement shows the salaries and wages proposed to be paid to officers and employees of the above named offices, department, board or agency during the calendar year.

FULL TIME SALARIES OFFICERS AND EMPLOYERS

<u>Title of Postion and Employee Classification</u>		<u>(Currently held by)</u>	<u>(Fund)</u>	Rate of <u>Monthly Salary</u>	Total <u>Annual Salaries</u>
Attorney FT	Split	Vacant	1213	\$ 1,415.71	\$ 4,247
Attorney FT	Split	Vacant	8507	\$ 4,247.12	\$ 12,741

Total \$ 16,988

* Longevity Pay Increase

PART TIME AND HOURLY RATED EMPLOYEES

<u>Title of Postion</u>	Rate of Pay <u>(per month, week, day, hour, etc.)</u>
up to \$	/ hour
up to \$	/ hour
up to \$	/

Submitted By:

Aileen J. Conroy
 (Signature)

Executive Director
 (Title)

Date 8/10/2020

Notes:

- (1) This statement must be filed IN DUPLICATE with the County Auditor on or before July 1 each year for salaries and wages to be paid in the ensuing year.
- (2) The number and salaries to be paid full time officers and employees must be fixed by the County Council. The rates of pay for part time and hourly employees shall likewise be fixed by the County Council but the number to be employed is limited only by the funds appropriated. Therefore, the amount to be requested in the budget for part time and hourly employees need not be included in this statement.
- (3) The County Auditor shall complete the reverse side of this form and return one copy to the officer or head of the department, board of agency within 3 days after action thereon by the County Council.

TIPPECANOE COUNTY

REQUEST FOR APPROPRIATION

Fiscal Year: 2020

Fund Name: Statewide E-911

Purpose:

For use in appropriating budget of General Funds, Donations, Non-Grant or Miscellaneous Funds.

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT IN WHOLE DOLLARS	
		REQUESTED	APPROVED
1222 5410 3240	SOFTWARE	\$1,532,660	

COUNCIL REPRESENTATIVES:

1) UNDERWOOD

2) VERNON

EXPLANATION OF REQUEST:

APPROPRIATE 911 FUNDS FOR SOFTWARE UPGRADES WITH NEW VENDOR.

Date stamped "On Receipt"
by County Auditor's Office

DEPARTMENT: SHERIFF

SIGNATURE: *[Signature]*

DATE: 08/19/2020

FILED
AUG 20 2020
[Signature]
AUDITOR OF TIPPECANOE CO.



**REQUEST FOR
GRANT APPROPRIATION**

Fiscal Year: 2020-2021
 Fund Name: 8464SF21 Immunization Grant

Purpose:
 For use in appropriating, or establishing budget, of Federal, State, or Local Grants

Project Name: Immunization Grant
 Granting Agency: Indiana State Department of Health
 Grant Award: \$55,000
 Match: \$ -
 Total Project: \$55,000
 Payment: Reimbursible

Occurrence: Annually
 Grant Period: 7/1/2020-6/30/2021
 Grant Number: 00000044069
 CFDA Number: 93.268
 Required Reports: Monthly

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT IN WHOLE DOLLARS	
		REQUESTED	APPROVED
84649010-1130	Part-Time Payroll	\$ 18,200.00	
84649010-1210	Social Security	\$ 1,392.00	
84649010-3190	Contracts	\$ 27,613.00	
84649010-3210	Travel	\$ 195	
84649010-2220	Medical Supplies	\$ 6,500	
84649010-2110	Office Supplies	\$ 1,100	
		\$ 55,000.00	

COUNCIL REPRESENTATIVES:

- 1) Underwood Murray

EXPLANATION/PROJECT DESCRIPTION:
 HIV Prevention Promotion

Date stamped "On Receipt"
 by County Auditor's Office

DEPARTMENT: Health
 SIGNATURE: *Khada Hochstetler*
 DATE: August 18, 2020

FILED
AUG 18 2020
Robert J. [Signature]
 AUDITOR OF TIPPECANOE CO.

GRANT AGREEMENT

CONTRACT #0000000000000000000044069

This Grant Agreement (this "Grant Agreement"), entered into by and between the INDIANA STATE DEPARTMENT OF HEALTH (the "State") and TIPPECANOE COUNTY HEALTH DEPARTMENT (the "Grantee"), is executed pursuant to the terms and conditions set forth herein. In consideration of those mutual undertakings and covenants, the parties agree as follows:

1. Purpose of this Grant Agreement; Funding Source.

The purpose of this Grant Agreement is to enable the State to award a Grant of **\$55,000.00** (the "Grant") to the Grantee for eligible costs of the services or project (the "Project") described in **Attachments A and B** of this Grant Agreement, which are incorporated fully herein. The funds shall be used exclusively in accordance with the provisions contained in this Grant Agreement and in conformance with Indiana Code **§ 12-15-44.2-17** establishing the authority to make this Grant, as well as any rules adopted thereunder. The funds received by the Grantee pursuant to this Grant Agreement shall be used only to implement the Project or provide the services in conformance with this Grant Agreement and for no other purpose.

FUNDING SOURCE:

If Federal Funds: Program Name per Catalog of Federal Domestic Assistance (CFDA):
__Immunizations and Vaccines for Children PPHF_____

CFDA # _93.268_____

If State Funds: Program Title _N/A_____

2. Representations and Warranties of the Grantee.

- A. The Grantee expressly represents and warrants to the State that it is statutorily eligible to receive these Grant funds and that the information set forth in its grant application is true, complete and accurate. The Grantee expressly agrees to promptly repay all funds paid to it under this Grant Agreement should it be determined either that it was ineligible to receive the funds or it made any material misrepresentation on its grant application.
- B. The Grantee certifies by entering into this Grant Agreement that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from entering into this Grant Agreement by any federal or state department or agency. The term "principal" for purposes of this Grant Agreement is defined as an officer, director, owner, partner, key employee or other person with primary management or supervisory responsibilities, or a person who has a critical influence on or substantive control over the operations of the Grantee.

3. Implementation of and Reporting on the Project.

- A. The Grantee shall implement and complete the Project in accordance with **Attachment A** and with the plans and specifications contained in its Grant Application, which is on file with the State and is incorporated by reference. Modification of the Project shall require prior written approval of the State.
- B. The Grantee shall submit to the State written progress reports until the completion of the Project. These reports shall be submitted on a **Quarterly** basis and shall contain such detail of progress or performance on the Project as is requested by the State.

4. Term.

This Grant Agreement commences on **July 01, 2020** and shall remain in effect through **June 30, 2021**. Unless otherwise provided herein, it may be extended or renewed upon the written agreement of the parties and as permitted by the state or federal law governing this Grant.

5. Grant Funding.

- A. The State shall fund this grant in the amount of **\$55,000.00**. The approved Project Budget is set forth as Attachment B of this Grant Agreement, attached hereto and incorporated herein. The Grantee shall not spend more than the amount for each line item in the Project Budget without the prior written consent of the State, nor shall the Project costs funded by this Grant Agreement and those funded by any local and/or private share be changed or modified without the prior written consent of the State.
- B. The disbursement of grant funds to the Grantee shall not be made until all documentary materials required by this Grant Agreement have been received and approved by the State and this Grant Agreement has been fully approved by the State.
- C. The funds provided through this Grant are to be used to supplement and not supplant any other appropriations, including local appropriations, made for the same purpose. These funds are being provided to the Grantee to carry out the specific work described herein and are not to be used except as authorized in this Grant Agreement. If the Grantee is a local unit of government, the Grantee shall provide a report back to the State documenting that the appropriate local governing body has appropriated this funding in addition to any existing appropriations.

6. Payment of Claims.

- A. If advance payment of all or a portion of the Grant funds is permitted by statute or regulation, and the State agrees to provide such advance payment, advance payment shall be made only upon submission of a proper claim setting out the intended purposes of those funds. After such funds have been expended, Grantee shall provide State with a reconciliation of those expenditures. Otherwise, all payments shall be made thirty five (35) days in arrears in conformance with State fiscal policies and procedures. As required by IC § 4-13-2-14.8, all payments will be by the direct deposit by electronic funds transfer to the financial institution designated by the Grantee in writing unless a specific waiver has been obtained from the Indiana Auditor of State.
- B. Requests for payment will be processed only upon presentation of a Claim Voucher in the form designated by the State. Such Claim Vouchers must be submitted with the budget expenditure report detailing disbursements of state, local and/or private funds by project budget line items.
- C. The State may require evidence furnished by the Grantee that substantial progress has been made toward completion of the Project prior to making the first payment under this Grant. All payments are subject to the State's determination that the Grantee's performance to date conforms with the Project as approved, notwithstanding any other provision of this Grant Agreement.
- D. Claims shall be submitted to the State within twenty (20) calendar days following the end of the month in which work on or for the Project was performed. The State has the discretion, and reserves the right, to NOT pay any claims submitted later than (thirty) 30 calendar days following the end of the month in which the services were provided. All final claims and reports must be submitted to the State within sixty (60) calendar days after the expiration or termination of this agreement. Payment for claims submitted after



STATE OF INDIANA



Eric J. Holcomb, Governor
Devon McDonald, Executive Director

August 4, 2020

Tippecanoe County Board of Commissioners
Tippecanoe County Auditor

AMENDED APPROVAL OF COUNTY COMPREHENSIVE COMMUNITY PLAN

Robert Plantenga,

As noted on July 22, 2020, Indiana's Criminal Justice Institute ("ICJI") provided you with an approval letter regarding the Comprehensive Community Plan ("CCP") for Tippecanoe County Drug Free Coalition. ICJI was notified by the coordinator of Tippecanoe County Drug Free Coalition that the organization incorrectly identified the funding amounts and therefore ICJI is providing you with this approval letter with the amended funding amounts. The amended CCP is enclosed. Please disregard the approval letter and CCP provided to you on July 22, 2020.

Approval of the plan is the first step necessary for making allocations from the County Drug Free Communities Fund, (I.C. 5-2-11). A full plan must be approved within the past 12 months for the Local Coordinating Council to access the fund.

Your Local Coordinating Council has developed a county-wide strategy for making your community a safer and healthier place to reside by addressing the problems associated with substance abuse. Pursuant to I.C. 5-2-11-5, the Commissioners are responsible for appropriating the funds to carry out the recommended actions contained within the LCC's Comprehensive Drug Free Communities Plan approved by the Indiana Criminal Justice Institute.

The total funding approved was designated by **TIPPECANOE COUNTY** as follows:

<i>Prevention/Education</i>	<i>Treatment/Intervention</i>	<i>Criminal Justice</i>	<i>Administrative</i>
\$50,000	\$50,000	\$50,000	\$50,000

With Respect,

Devon McDonald
Executive Director
Indiana Criminal Justice Institute

Grant	Ven #	Agency	Program	Award Amount
LAW ENFORCEMENT/JUDICIAL				
	5529	Tippecanoe County Drug Task Force	Operation Narc Stop	\$34,594
	2748	West Lafayette Police Department	Safety Lighting Program	\$2,910
Law Enforcement/Judicial Total Requests				\$37,504
PREVENTION/EDUCATION				
	5525	Big Brothers Big Sisters	Youth Mentoring	\$14,000
	3196	Willowstone Family Services	Parenting Education	\$10,000
	5528	Purdue College of Pharmacy/Student Wellness Office	Campus Rx drug abuse prevention	\$2,900
	4187	National Alliance on Mental Illness- West Central Indiana	Peer to Peer/Family to Family	\$9,000
	5527	Grace Recovery	Kids Hope	\$7,000
		United Way Resilience and Recovery Network Prevention Committee	Youth Summit/ Parent Summit	\$3,075
	3196	Willowstone Family Services	Get S-M-A-R-T Jr.	\$4,025
Prevention/Education Total Requests				\$50,000
TREATMENT/INTERVENTION				
	4187	National Alliance on Mental Illness- West Central Indiana	Connection/ Support Group/ WRAP	\$10,255
	Approp	Tippecanoe County Health Department	Gateway to Hope 9178 9010 3145	\$9,750
		We Bloom Recovery Café	School For Recovery	\$4,575
	10168	SURF Center	Recovery Services	\$13,000
	5527	Grace Recovery	A Better Life- Brianna's Hope	\$4,620
	Approp	Tippecanoe County Community Corrections	Recovery Coaching 9178 5510 3145	\$7,800
Treatment/Intervention Total Requests				\$50,000
Administration				
	6546	Tipp Co DFC	Administration	\$50,000

Coalition Drug Free 2020 - 2021

FY 20-21 1148 0120 3190

\$187,504

Declaration of Fiscal Body

Public Library ("the library")

INSTRUCTIONS: (1) This report must be completed, adopted by the library board and board of the designated fiscal body, and signed by the library board president and president of the designated fiscal body. No later than October 1, 2020, a copy of this completed report must be e-mailed to StatewideServices@library.IN.gov or physically mailed to: Indiana State Library, 140 N. Senate Ave., Indianapolis, IN 46204-2296, Attn: Statewide Services. The library should keep a copy of the report on file.

(2) In the event the library's taxing territory is modified (ex – expansion/annexation/merger, etc.), a new report must be completed and submitted by the next October 1st following that modification if the modification results in a change to the library's adopting fiscal body.

WHEREAS, library officials typically submit the library's annual budget for nonbinding review by a separate fiscal body pursuant to the provisions of IC 6-1.1-17; and

WHEREAS, under certain conditions designated in IC 6-1.1-17-20.3 and 20.4, the library's budget is subject to binding review and adoption by a separate fiscal body; and

THEREFORE, this report identifies the fiscal body that would do any binding budget adoption in the event such binding adoption is required under the provisions of IC 6-1.1-17-20.3 or 20.4.

In the case of a triggering event under IC 6-1.1-17-20.3 or 20.4 which requires the library to submit its budget to a separate fiscal body for binding budget adoption, the fiscal body that is responsible for that binding adoption is Tippecanoe County Council.

I hereby certify this report was adopted by the library board on September 1st, 2020_.

Gail Summers _____
Library Board President Name Printed Library Board President Signature Date

Fiscal Body Acknowledgement

Pursuant to the requirements of IC 6-1.1-17-20.6, the _____
(Insert name of fiscal body)
acknowledges it is the fiscal body responsible for binding review and approval of the library's budget under IC 6-1.1-17-20.3 and 20.4 when the conditions exist that require such binding review.

I hereby certify this report was adopted by the _____ on _____.
(Insert name of fiscal body)

Fiscal Body President Name Printed Fiscal Body President Signature Date