

# TIPPECANOE COUNTY COUNCIL

## MEETING MINUTES

TUESDAY, April 10, 2018

8:30 a.m.

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

**Councilmembers present:** President John Basham, Vice President Bryan Metzger, David R. Williams, Roland Winger, Vicki Burch, Kevin Underwood and Kathy Vernon.

**Others present:** County Commissions Tom Murtaugh, Dave S. Byers and Tracy Brown, Attorney Matthew Salsbery, Auditor Robert A. Plantenga, and Recording Secretary John Thomas.

### I. PLEDGE OF ALLEGIANCE

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

### II. AUDITOR’S FINANCIAL REPORT – BOB PLANTENGA

The 2018 financial statement shows a General Fund beginning cash balance of \$10,222,106.09. The projected miscellaneous revenue, property taxes and deductions for circuit breakers leaves total funds available of \$57,565,593.09. When deducting encumbrances, the 2018 Budget and minimum balances established by Council the beginning net balance is \$1,651,827.09.

In 2018, the Council has granted additional appropriations of \$194,977 and a budget reduction of \$138,389 leaving a current balance of \$1,595,039.09. Today there are additional appropriations of \$40,347 with \$17,330 in reductions.

The Revenue Report shows little change since last month. Total taxes (0131) are at 6.5% because taxes have not yet started coming in. Intergovernmental, Licenses and Permits and Charges for Services are in line with this time of year. Account 0670 for Other Financial Services has a large balance because some checks were not cash and now put back in the fund where they came from. The General Fund Revenue is at 10% which is as expected with the taxes not having come in yet.

The cash balances at the end of March shows: 1) the General Fund balance has gone down to \$4,030,275.22 as expected without taxes, 2) the County Jury Pay fund (2584) is high and 3) the Self Insurance fund (4710) again had greater revenues than expenditures last month.

### III. TREASURER’S REPORT – JENNIFER WESTON

Treasurer Weston stated the Account Balances and Interest Rates handout shows a continuing slight increase in interest rates (1.83%) with the total interest for the month of March at \$106,185.65. The Year Over Year comparison shows the first three months of the year reflecting the same patterns as last year but at higher amounts. The tax bills were mailed last week, and more traffic is already coming in the office.

### IV. PUBLIC COMMENT (ON AGENDA ITEMS) - NONE

### V. CONSENT AGENDA

Juvenile Alternatives – DOC JDAI Fund 9213  
Transfer \$ 500

Other Supplies  
to Travel & Mileage

Juvenile Alternatives – DOC Grant Fund 9641

Transfer	\$	390	Educational Materials
	\$	1,430	Other Machinery & Equipment
	\$	3,250	Institutional or Medical
	\$	4,820	Travel & Mileage
			<i>from Salaries / Full Time</i>
	\$	1,270	Travel & Mileage
			<i>from Social Security</i>
	\$	2,010	Travel & Mileage
	\$	720	Other Machinery & Equipment
			<i>from PERF Retirement</i>
	\$	3,280	Other Machinery & Equipment
	\$	33,158	Repairs & Maintenance / Buildings & Repairs
			<i>from Health Insurance</i>
	\$	100	Office Supplies
			<i>from Worker's Compensation</i>

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

**VI. ADDITIONAL APPROPRIATIONS:**

**-Ancillary – Judge Persin**

General Fund 1000, appropriation to combine two part-time positions into one full time position.

\$	14,579	Full Time
\$	1,116	Social Security
\$	1,635	PERF Retirement
\$	7,705	Health Insurance
\$	114	LTD Insurance
\$	65	Life Insurance
\$	292	Worker's Compensation

- Councilmember Burch moved to approve the appropriation as presented, second by Councilmember Williams. Motion carried.

2018 Salary Statement - Ancillary \$ 45,459 Court Reporter ~ New Position

- Councilmember Burch moved to approve the salary statement as presented, second by Councilmember Williams. Motion carried.

**-Circuit Court – Judge Persin**

General Fund 1000

Reduction	\$	2,000	Part Time
	\$	153	Social Security

- Councilmember Burch moved to approve the reduction as presented, second by Councilmember Williams. Motion carried.

**-Superior Court 4**

General Fund 1000

Appropriation	\$	3,176	Pauper Attorney
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- Councilmember Burch moved to approve the appropriation as presented, second by Councilmember Williams. Motion carried.

General Fund 1000		
Reduction	\$ 3,500	Pauper Attorney
	\$ 10,597	Overtime
	\$ 1,080	Social Security

- Councilmember Burch moved to approve the reduction as presented, second by Councilmember Williams. Motion carried.

**-Superior Court 6**

General Fund 1000		
Appropriation	\$ 10,000	Pauper Attorney
	\$ 1,255	Pauper Attorney

- Councilmember Burch moved to approve the appropriation as presented, second by Councilmember Williams. Motion carried.

**-Prosecutor – Pat Harrington**

Federal Drug Forfeit Fund 2503 for West Lafayette narcotics unit		
Appropriation	\$ 1,017	Supplies

- Councilmember Burch moved to approve the appropriation as presented, second by Councilmember Williams. Motion carried.

Drug Enforcement Fund 2507 for vehicles used in undercover activity		
Appropriation	\$ 227	Repair / Vehicles & Equipment
	\$ 6,370	Machinery & Equipment / Vehicles

- Councilmember Burch moved to approve the appropriation as presented, second by Councilmember Williams. Motion carried.

Infraction Deferral Fund 2561 for fleet vehicles		
Appropriation	\$ 8,000	Gasoline & Oil

- Councilmember Burch moved to approve the appropriation as presented, second by Councilmember Williams. Motion carried.

**-Juvenile Alternatives**

Department of Corrections Discretionary Fund 9642		
Grant Appropriation	\$ 1,182	Operating Supplies / Food
	\$ 2,280	Educational Materials
	\$ 1,500	Other Supplies / Non-Specified
	\$ 7,788	Training

- Councilmember Williams moved to approve the appropriation as presented, second by Councilmember Metzger. Motion carried.

**-Parks & Recreation – Allen Nail**

Naturalist Program Fund 4126 for the Outdoor Explorer program		
Appropriation	\$ 3,500	Other Professional Services

- Councilmember Metzger moved to approve the appropriation as presented, second by Councilmember Underwood. Motion carried.

**-Sheriff – Barry Richard**

Animal Control Fund 2573 for spay, neuter, cages and traps		
Appropriation	\$ 10,000	Professional Services

- Councilmember Williams moved to approve the appropriation as presented, second by Councilmember Metzger. Motion carried.

**-Community Corrections**

Forensic Diversion Fund 2550 for learning materials and graduation supplies

Appropriation	\$ 1,874	Supplies
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- Councilmember Metzger moved to approve the appropriation as presented, second by Councilmember Williams. Motion carried.

**-Health – Craig Rich**

LHT Carryover Fund 4206

Grant Appropriation	\$ 14,268	Part Time Epidemiologist
	\$ 1,249	Social Security

- Councilmember Underwood moved to approve the appropriation as presented, second by Councilmember Williams. Motion carried.

**-TEMA – Wm. “Smokey” Anderson**

Hazmat Fund 2546 for Hazmat equipment

Appropriation	\$ 8,022	Other Professional Services
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- Councilmember Metzger moved to approve the appropriation as presented, second by Councilmember Williams. Motion carried.

**-Highway – Stewart Kline presented funding options for the local share of the Klondike Road project. The use of one or both Rainy-Day Fund and EDIT were advertised.**

Rainy Day Fund 1186

Appropriation	\$ 2,226,178	Infrastructure / Roads & Streets
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EDIT Fund 1112

Appropriation	\$ 2,226,178	Infrastructure / Roads & Streets
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- Councilmember Vernon moved to approve the appropriation of \$1,113,089 from each of the two funds for a total of \$2,226,178 for the local match of the Klondike Road project as presented, second by Councilmember Burch. Motion carried.

**VII. COMMITTEE REPORTS – NONE**

**VIII. UNFINISHED/NEW BUSINESS**

**-Council meeting next month May 8, 2018 (Election Day) in the Tippecanoe Room at 8:30 A.M.**

**-Ordinance 2018-07-CL ~ Appropriating the proceeds of the County’s Local Income Tax Revenue Bonds of 2018 ~ 2<sup>nd</sup> Reading**

Councilmember Williams moved to approve **Ordinance 2018-07-CL**, an ordinance of Tippecanoe County Authorizing the Issuance and Sale of Bonds on Second Reading as amended, second by Councilmember Underwood.

Auditor Bob Plantenga recorded the followed roll call vote:

Basham	Aye
Metzger	Aye
Burch	Aye
Underwood	Aye
Vernon	Aye
Williams	Aye


Ordinance 2018-07-CL passed 6 to 0 on second reading.

**IX. COMMISSIONER FYI**

- The County Wellness Fair for employees will be April 12 from 9:00-2:00 at the Fairgrounds.
- There will be a retirement party for Tillie Hennigar on April 20 from 2-4.
- The Wabash Township Volunteer Fire Departments' Annual Pancake Breakfast is April 28<sup>th</sup>.
- A Welcome Home Vietnam Veterans celebration is April 28 with activities throughout the day.
- Christa Coffey said that voting had started this morning. Saturday there will be voting in the small towns in four locations.
- Bob Plantenga made a presentation on the Public Safety Local Income Tax.

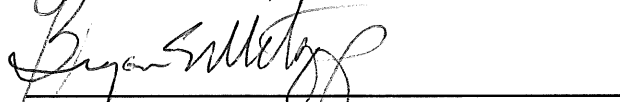
**X. PUBLIC COMMENT****XI. ADJOURNMENT**

- Councilmember Bruch moved to adjourn, second by Councilmember Metzger. The Council meeting was adjourned by President Basham.

**TIPPECANOE COUNTY COUNCIL**


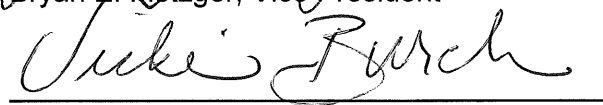

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 John R. Basham II, President




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 Bryan E. Metzger, Vice President




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 Vicki Burch



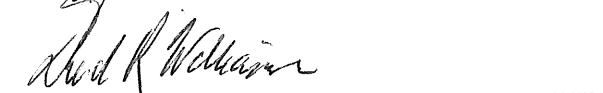

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 Kevin L. Underwood



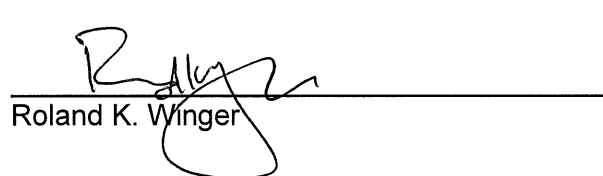

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 Kathy Vernon




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 David R. Williams




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 Roland K. Winger

ATTEST:




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 Robert A. Plantenga, Auditor 5/08/2018