

**TIPPECANOE COUNTY COUNCIL
WORKING SESSION
NOVEMBER 7, 2002**

The Tippecanoe County Council held its Working Session on Thursday, November 7, 2002 at 2:00 P.M. in the Tippecanoe Room in the County Office Building. Council members present were: President David S. Byers, Vice President Connie Basham, Jeffrey Kessler, Margaret K. Bell, Kathy Vernon, and Ronald L. Fruitt; Auditor Robert A. Plantenga, Attorney David W. Luhman, and Secretary Pauline E. Rohr. (Councilmember Jeffrey A. Kemper was absent.)

President Byers called the Working Session to order.

AGENDA DISCUSSION: November 12, 2002

President Byers said he would like to approve Transfer requests today due to the amount of Reduction of Appropriation and Additional Appropriation requests for the Regular Meeting on November 12th.

TREASURER

TRANSFER: \$517.78

From:	01-03-311000	Travel & Training	517.78
To:	01-03-211000	Office Supplies	517.78

- Councilmember Fruitt moved to approve the Transfer, seconded by Councilmember Vernon; motion carried.

Auditor Plantenga announced that it may not be possible to approve the Treasurer's request for Reduction of Appropriation for Health Insurance on Tuesday, since she transferred funds from Health Insurance to Part-time after she submitted the Reduction of Appropriation form.

HEALTH

TRANSFERS: \$1,850.00

From:	01-46-321100	Attorney Fees	850.00
	01-46-114410	Food Service Educator	1,000.00
To:	01-46-221000	Printed Forms	1,850.00

- Councilmember Kessler moved to approve the Transfers, seconded by Councilmember Bell; motion carried.

VILLA

TRANSFERS: \$32,200.00

From:	01-38-13200	Activity Director	15,700.00
To:	01-38-222010	Food	12,500.00
	01-38-325300	Sewage	3,200.00
From:	01-38-112140	Residential Asst II	6,500.00
To:	01-38-325300	Sewage	6,500.00
From:	01-38-112138	Custodian	5,000.00
To:	01-38-222020	Operating Supplies	5,000.00
From:	01-38-112229	Cook's Helper	5,000.00
To:	01-38-222020	Operating Supplies	1,000.00
	01-38-323050	Contracts	2,000.00
	01-38-326100	Building & Structure	2,000.00

- Councilmember Fruitt moved to approve the Transfers, seconded by Councilmember Bell; motion carried.

TCOB/COURTHOUSE

TRANSFERS: \$15,000.00

From:	01-37-112138	Custodians	10,000.00
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	01-37-112139	Maintenance	500.00
	01-37-171500	Overtime	300.00
	01-37-171600	Part-time	2,200.00
	01-37-182100	Social Security	1,500.00
	01-37-182200	Retirement	500.00
To:	01-37-325100	Electric	15,000.00

- Councilmember Kessler moved to approve the Transfers, seconded by Councilmember Bell; motion carried.

COMMISSIONERS

TRANSFER: \$4,100.00			
From:	01-34-224000	Dupl/Arch Supplies	4,100.00
To:	01-34-321100	Legal	4,100.00

- Councilmember Kessler moved to approve the Transfer, seconded by Councilmember Fruitt; motion carried.

SUPERIOR COURT

TRANSFER: \$300.00			
From:	01-41-182300	Health Insurance	300.00
To:	01-41-321550	Judge Pro tem	300.00

- Councilmember Kessler moved to approve the Transfer, seconded by Councilmember Basham; motion carried.

SUPERIOR COURT VI

TRANSFERS: \$			
From:	01-54-182300	Health Insurance	13,000.00
To:	01-54-350000	Translator	7,000.00
	01-54-321100	Pauper Counsel	6,000.00
From:	01-54-112135	Court Reporter	105.08
To:	01-54-321250	Jury Expense	105.08

- Councilmember Kessler moved to approve the Transfers, seconded by Councilmember Basham; motion carried.

ANCILLARY: Court Reporter Christa Coffey

Because she will be unable to attend the Tuesday, November 12th meeting, Ms Coffey appeared to inform the Council that she can lower her Additional Appropriation requests to \$6,500 for Overtime, \$498 for Social Security, and \$309 for Retirement.

CORONER

TRANSFER: \$400.00			
From:	01-08-171600	Part-time	400.00
To:	01-08-321500	Morgue Services	400.00

- Councilmember Fruitt moved to approve the Transfer, seconded by Councilmember Kessler; motion carried.

Coroner's Secretary Jane Haan entered the meeting to explain the Additional Appropriation requests. She said they have bills totaling \$2,200 for services performed but no funds to pay. She said most of the estimated \$1,000 per autopsy cost is paid to the Pathologist. If an autopsy is performed here for another county, we charge \$35 for disposable items but that county is billed by the Pathologist for the work.

➔ Councilmember Kessler left the meeting.

RESOLUTION 2002-41-CL

Attorney Luhman explained that this Resolution allows payment from Fund 139 for support and administration of the courts (i.e. Jury Expense and Pauper Attorney), not just Courthouse security.

→ Councilmember Kessler entered the meeting.

COURT SERVICES**TRANSFER: \$5,000.00**

From:	07-01-300700	Utilities/Tax	5,000.00
To:	07-01-211000	Office Supplies	5,000.00

- Councilmember Basham moved to approve the Transfer, seconded by Councilmember Fruitt; motion carried with Councilmember Kessler abstaining.

SURVEYOR**TRANSFERS: \$1,500.00**

From:	15-07-111000	Project Manager	1,500.00
To:	15-07-311000	Travel & Training	1,000.00
	15-07-327200	Repair & Maintenance	500.00

- Councilmember Vernon moved to approve the Transfers, seconded by Councilmember Basham; motion carried.

SUPERIOR COURT IV**TRANSFER: \$2,399.34**

From:	01-43-321100	Pauper Attorney	2,399.34
To:	01-43-171500	Overtime	2,134.64
	01-43-182100	Social Security	163.30
	01-43-182200	Retirement	101.40

- Councilmember Kessler moved to approve the Transfer, seconded by Councilmember Basham; motion carried.

SHERIFF**TRANSFERS: \$80,000.00**

From:	01-05-121410	Deputies	50,000.00
To:	01-05-221300-1014	Food	50,000.00
From:	01-05-121480	Correction Officers	20,000.00
	01-05-121570	Nurses	4,000.00
	01-05-182100	Social Security	6,000.00
To:	01-05-325100	Utilities	30,000.00

- Councilmember Basham moved to approve the Transfers, seconded by Councilmember Bell; motion carried.

OTHER BUSINESS

The Council and Commissioners will hold a joint meeting with Financial Consultant Greg Guerrettaz at Noon, Tuesday, November 12, 2002.

President Byers announced that he attended a meeting with Greater Lafayette Progress President Mike Brooks and others to discuss the pros and cons of exercising the option of eliminating the Inventory Tax early. It was the consensus of the group that this would not be desirable since the County Option Income Tax would have to be increased to offset the loss of revenue.

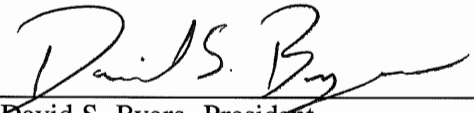
President Byers relayed Mr. Brooks' request that two Councilmembers attend a meeting at Alcoa at 3:00 P.M., Tuesday, November 26, 2002.

ADJOURNMENT

There being no further business, the meeting adjourned.

Robert A. Plantenga, Auditor

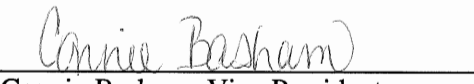
TIPPECANOE COUNTY COUNCIL



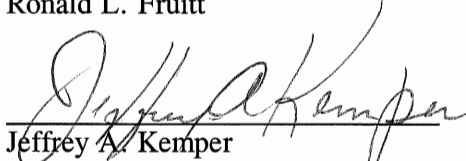
David S. Byers, President



Ronald L. Fruitt

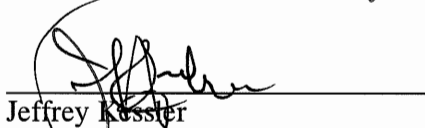


Connie Basham, Vice President

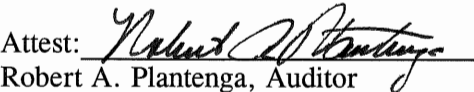


Jeffrey A. Kemper


Margaret K. Bell



Jeffrey Kessler

Attest: 

Robert A. Plantenga, Auditor



Kathy Vernon