

**TIPPECANOE COUNTY COUNCIL  
WORKING SESSION  
DECEMBER 5, 2002**

The Tippecanoe County Council held its working session on Thursday, December 5, 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;, Attorney David W. Luhman, and Secretary Pauline E. Rohr. (Councilmember Jeffrey A. Kemper and Auditor Robert A. Plantenga were absent.)

President Byers called the meeting to order.

***POWER POINT PRESENTATION: Dennis Carson, Executive Director Lafayette Urban Enterprise Association, Inc.***

Mr. Carson gave a power point presentation recapping the first ten (10) years, 1993-2002, of the Lafayette Urban Enterprise Association, Inc. The requirements for the Association are to increase capital investment, create and retain jobs, and increase job opportunities for zone residents.

→ Councilmember Kessler left the meeting.

***AGENDA DISCUSSION: December 10, 2002***

In addition to discussion of Agenda items, the Council approved the following Transfer requests.

***BUILDING COMMISSION***

**TRANSFER: \$2,068.60**

From:	01-29-171600	Part-time	1,000.00
	01-29-323300	Photo	654.40
	01-29-332100	Professional Engineering	414.20
To:	01-29-311000	Travel	1,000.00
	01-29-211000	Operating Supplies	1,068.60

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

***PROSECUTOR***

**TRANSFER: \$19,000.00**

From:	01-09-116700	Deputy Prosecutor	18,000.00
	01-09-182100	Social Security	1,000.00
To:	01-09-322330	Witness Fees	18,000.00
	01-09-211000	Office Supplies	1,000.00

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

***AREA PLAN***

**TRANSFER: \$1,485.00**

From:	01-28-311100	Print Other than Office	912.00
	01-28-327300	Rental Buildings	50.00
	01-28-323200	Legal Notices	523.00
To:	01-28-223000	Maintenance Repair	1,030.00
	01-28-211000	Office Supplies	455.00

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

**SHERIFF****TRANSFER: \$20,000**

From:	01-05-121440	Court House Bailiffs	5,000.00
	01-05-182300	Health Insurance	5,000.00
	01-05-121410	Deputies	10,000.00
To:	01-05-221300-1015	Operating Supplies/Medical	20,000.00

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

**COUNTY ASSESSOR****TRANSFER: \$202.00**

From:	01-11-311000	Travel	140.00
	01-11-211000	Supplies	62.00
To:	01-11-171600	Part-time	202.00

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

**ANCILLARY****TRANSFER: \$2,333.00**

From:	01-53-323400	Pauper Transcripts	2,333.00
To:	01-53-171550	Overtime	2,333.00

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

**WEA TOWNSHIP ASSESSOR****TRANSFER: \$100.00**

From:	01-24-311000	Travel & Training	100.00
To:	01-24-211000	Office Supplies	100.00

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

**PUBLIC DEFENDER: Fund 01****TRANSFER: \$250.00**

From:	01-45-329700	Training	250.00
To:	01-45-211000	Office Supplies	250.00

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

**PUBLIC DEFENDER: Fund 42****TRANSFER: \$1,000.00**

From:	42-42-321100	Professional Services	1,000.00
To:	42-42-171500	Overtime	1,000.00

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

**CORONER****TRANSFER: \$1,400.00**

From:	01-08-121410	Deputies	1,400.00
To:	01-08-321500	Morgue Services	1,400.00

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

***CIRCUIT COURT*****TRANSFERS: \$1,828.00**

From:	01-40-171600	Part-time	1,300.00
	01-40-122149	Jury Commissioner	28.00
	01-40-112350	Guardian Ad Litem	500.00
To:	01-40-211000	Office Supplies	110.00
	01-40-322000	Law Books	918.00
	01-40-321100	Pauper Attorney	800.00

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

***CARY HOME*****TRANSFER: \$1,000.00**

From:	01-39-182300	Health Insurance	1,000.00
To:	01-39-211000	Office Supplies	1,000.00

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

***SUPERIOR COURT IV*****TRANSFER: \$2,802.18**

From:	01-43-321250	Jury Expense	2,802.18
To:	01-43-404300	Capital Outlay	2,802.18

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

***MITS*****TRANSFERS: \$2,601.00**

From:	01-50-323050	Contract Services	1,000.00
	01-50-321000	Dues & Subscriptions	601.00
	01-50-326200	Hardware Maintenance	500.00
	01-50-327900	Software	500.00
To:	01-50-211000	Supplies	2,601.00

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

***DISCUSSION continued*****Council Assignments**

President Byers asked Councilmembers to look over their current department assignments and decide if they want to make any changes for 2003.

**Council Appointments**

During the discussion of Council appointments to various boards in the community, some wondered by Councilmembers are appointed as representatives. Attorney Luhman said this is a question to ask the various boards, but their bylaws may require the appointment of a Councilmember. Their bylaws may also require the Council to appoint citizens to fill positions on those boards. Mr. Luhman thought it would be a courtesy for the Council to contact their citizen appointees to determine if they wish to continue if their term limit is expiring.

**Secure Detention Costs**

Attorney Luhman distributed copies of an article that appeared in the December 4-17, 2002 issue of Indiana Lawyer that deals with Marion County's suit challenging the constitutionality of the State's charge to counties for juvenile detention. This is the same issue our Council and Commissioners discussed with the Legislators during a meeting held on November 7.

Judges' Funding Concerns

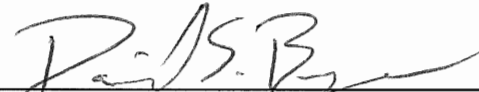
Commissioner Knochel mentioned that the judges are concerned about funding cuts for 2003 in their Overtime and Part-time line items. President Byers said he had heard they were lining up to submit Additional Appropriation requests early in the year.

**ADJOURNMENT**


- There being no further business, the meeting adjourned.

Robert A. Plantenga, Auditor

**TIPPECANOE COUNTY COUNCIL**

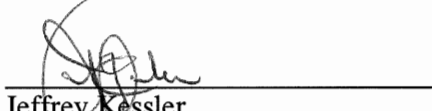
  
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 David S. Byers, President

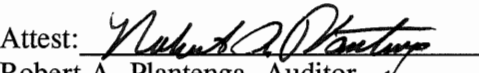
  
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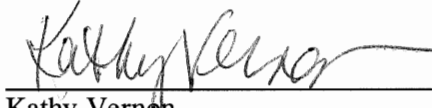
  
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 Connie Basham, Vice President

Absent  
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 Jeffrey A. Kemper

  
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 Margaret K. Bell

  
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 Jeffrey Kessler

Attest:   
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 Robert A. Plantenga, Auditor

  
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 Kathy Vernon