

**TIPPECANOE COUNTY COUNCIL
SPECIAL MEETING
DECEMBER 19, 2003**

The Tippecanoe County Council held a Special Meeting at 7:45 A.M. in the Tippecanoe Room in the County Office Building. Council members present were: President Connie Basham, Vice President Ronald L. Fruitt, David S. Byers, Jeffrey A. Kemper, Jeffrey Kessler, Betty J. Michael, and Kathy Vernon. Others present were: Auditor Robert A. Plantenga, Attorney David W. Luhman, and Secretary Pauline E. Rohr.

President Basham called the meeting to order and led the Pledge of Allegiance. She then announced the purpose of today's Special Meeting is to determine what action the Council will take in response to Judge Johnson's "Order for Mandate of Funds" regarding overtime and part-time pay in Superior Court I. After hearing the Executive Meeting held earlier today, she said the Council understands its options.

SUPERIOR COURT I

TRANSFER: \$9,000.00

From:	001-7101-413-46-20	Pauper Attorney	9,000.00
To:	001-7101-411-13-10	Overtime	6,000.00
	001-7101-411-12-20	Part-time	3,000.00

- Councilmember Kemper moved to approve the transfers from Pauper Attorney to Overtime and Part-time, seconded by Councilmember Michael; motion carried.

LETTER: County Council to Superior Court I Judge Don Johnson

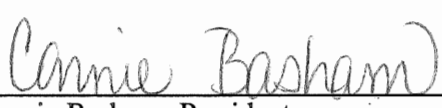
- Councilmember Kemper moved to request the County Attorney to deliver a copy of the properly executed letter drafted by the Council President to Judge Johnson by 8:00 A.M. this morning, seconded by Councilmember Vernon; motion carried.

Councilmember Kessler suggested asking Attorney Luhman to arrange a follow-up meeting with Judge Johnson and Councilmembers in early January. Councilmember Kemper asked Attorney Luhman to inform the Judge a committee was already formed to meet with him on the overtime and part-time issues at the December 16th Council meeting.

ADJOURNMENT

- Councilmember Kemper moved to adjourn, seconded by Councilmember Fruitt; motion carried.

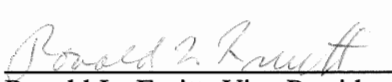
TIPPECANOE COUNTY COUNCIL



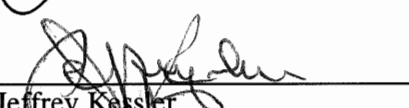
Connie Basham, President



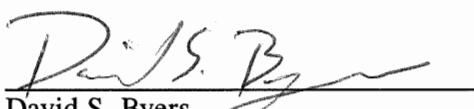
Jeffrey A. Kemper



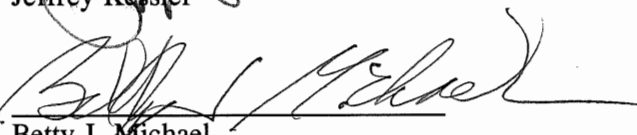
Ronald L. Fruitt, Vice President



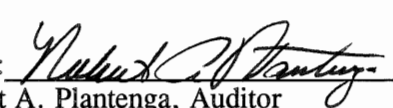
Jeffrey Kessler



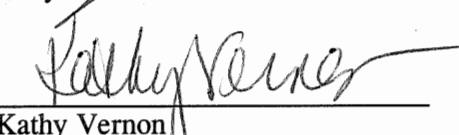
David S. Byers



Betty J. Michael

Attest: 

Robert A. Plantenga, Auditor



Kathy Vernon