

**TIPPECANOE COUNTY COUNCIL
SPECIAL MEETING
JUNE 2, 2003**

The Tippecanoe County Council held a Special Meeting on Monday, June 2, 2003 at 7:00 P.M. at 6521 N 450 W, West Lafayette, IN. (Councilmember Dave Byers' residence). Council members present were: President Connie Basham, Vice President Ronald L. Fruitt, David S. Byers Jeffrey Kessler, and Kathy Vernon. Others present were: Auditor Robert A. Plantenga, Attorney David W. Luhman, and Secretary Pauline E. Rohr. (Councilmembers Betty J. Michael and Jeffrey A. Kemper were absent.)

Also present were Sheriff William "Smokey" Anderson and E-911 Director Capt. Mark Kirby.

RECESSED/RECONVENED

The County Council was scheduled to meet in a Special Joint Meeting with the Commissioners at 9:00 A.M., today. Due to the lack of a quorum, President Basham recessed the Council until 7:00 P.M. and scheduled the meeting to take place at Councilmember Dave Byers' residence at 6521 N 450 W, West Lafayette, IN.

President Basham convened the recessed meeting.

RESOLUTION 2003-19-CL: Authorizing Execution of Lease with Bank One Leasing Corporation

Resolution 2003-19-CL will appear in its entirety in the Ordinance and Resolution Book in the County Auditor's Office.

- Councilmember Kessler moved to approve Resolution 2003-19-CL, seconded by Councilmember Vernon.

Sheriff Anderson said the upgrade of the E-911 Radio System will provide better coverage throughout the County for all emergency agencies as well as school corporations. The total amount of the upgrade is \$3,575,000 of which Purdue University will pay \$625,000. As a first time participant, Purdue is also providing a location on Campus for a second tower which will not only provide greater coverage but will serve as a back-up if the tower located at Murdock Park becomes inoperable.

Attorney Luhman explained that E-911 Funds will pay the ten (10) year lease with an annual payment of \$2,448,703 at 3.29% interest rate. He said the lease does not provide for an early pay off of the balance.

- The motion to approve Resolution 2003-19-CL passed.

SITE VISIT & JUNE REGULAR MEETING

The next site visit will be held at 8:00 A.M., Thursday, June 5, 2003 to view GIS in the MITS Department on the third floor of the County Office Building.

The Council's Regular Meeting will be held at 2:00 P.M., Tuesday, June 10, 2003 in the Tippecanoe Room in the County Office Building. There will be NO Agenda Review at 1:00 P.M.

ADJOURNMENT

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

TIPPECANOE COUNTY COUNCIL

Connie Basham
Connie Basham, President

Absent
Jeffrey A. Kemper

Ronald L. Fruitt
Ronald L. Fruitt, Vice President

Jeffrey Kessler
Jeffrey Kessler

David S. Byers
David S. Byers

Absent
Betty J. Michael
Betty J. Michael

Attest: Robert A. Plantenga
Robert A. Plantenga, Auditor

Kathy Vernon
Kathy Vernon