

**TIPPECANOE COUNTY COUNCIL
REGULAR MEETING
MARCH 12, 2002**

The Tippecanoe County Council held its regular meeting on Tuesday, March 12, 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, Jeffrey A. Kemper, Kathy Vernon, and Ronald L. Fruitt; Auditor Robert A. Plantenga, Attorney David W. Luhman, and Secretary Pauline E. Rohr.

President Byers called the meeting to order and led the Pledge of Allegiance. He then called upon Rev. Owen Mason, Pastor at Church Alive Worship Center, to offer a prayer.

APPROVAL OF MINUTES

- Councilmember Fruitt moved to approve the minutes of the February 12, 2002 Special Joint Meeting with the Commissioners, seconded by Councilmember Vernon; motion carried.
- Councilmember Basham moved to approve the minutes of the February 12, 2002 Regular Meeting, seconded by Councilmember Bell; motion carried.

FINANCIAL STATEMENT: Auditor Robert Plantenga

Auditor Plantenga reported the 2002 uncommitted County General Funds through February 28, 2002 are \$492,941.49. He noted the \$365.00 in the line item 34650 of the County General Revenue Summary was generated from the sale of the old voting devices at a cost of \$1.00 each.

INTEREST STATEMENT: Treasurer Oneta Tolle

Interest earned for January 2002 totaled \$149,873.48 at an average rate of 1.76%. Mrs. Tolle reported the average interest rate for December 2001 was 1.73%. She introduced her new Chief Deputy Shannon Withers who began working on Monday the 11th.

COMPLIANCE WITH STATEMENT OF BENEFITS: Rowe Farms, Inc.

The Compliance with Statement of Benefits Form CF-1 reported that 35 new employees were estimated on the Statement of Benefits but 39 new employees have actually been hired.

- Councilmember Kessler moved to find that Rowe Farms, Inc. is in substantial compliance, seconded by Councilmember Basham; motion carried.

RESOLUTION 2002-14-CL: Declaratory Resolution as an Economic Revitalization Area for Precise Technology, Inc.

(quote)

RESOLUTION NO. 2002-14-CL

**TIPPECANOE COUNTY COUNCIL
FOR THE DESIGNATION
OF AN ECONOMIC REVITALIZATION AREA
APPLICATION
OF PRECISE TECHNOLOGY, INC.
DECLARATORY RESOLUTION**

WHEREAS, the Tippecanoe County Council has been advised by Precise Technology, Inc. (Applicant) of a proposed revitalization program, including certain real property redevelopment and rehabilitation and the installation of new manufacturing equipment, on land currently owned by the applicant commonly known as 4750 Swisher Road, West Lafayette, Indiana within Tippecanoe Township, Tippecanoe County, Indiana, identified as Key Number 124-05500-0102 with respect to which it has been requested by Applicant to designate the area consisting of 17.91 acres more fully described as PT SW SW SEC 5 BUR RES TWP 24 R4 17.91A by survey Key No. 124-05500-0102, attached hereto and incorporated herein by reference as an economic revitalization area under and pursuant to Indiana Code 6-1.1-12.1; and

WHEREAS, the Tippecanoe County Council hereby finds based on the information provided by the applicant that the area described in Exhibit A is an area that has become

undesirable for or impossible of, normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvement or character of occupancy, age, obsolescence, substandard buildings and other factors which have impaired values or prevented a normal development of property or use of property and that the designation of the area as an economic revitalization area would enhance the opportunity for the creation of new jobs and the protection of the current employment; and

WHEREAS, Applicant anticipates increases in the assessed value of such real property from the proposed redevelopment or rehabilitation of real property as such term is defined in Indiana Code §6-1.1-12.1-1(3), and anticipates the installation of "new manufacturing equipment" and has submitted an application and other documents, including a statement of benefits, to the Tippecanoe County Council as incorporated herein by reference; and

WHEREAS, the Tippecanoe County Council has reviewed the statement of benefits and other information brought to its attention, and hereby determines that it is in the best interest of Tippecanoe County, Indiana, to designate the area described in Exhibit A as an economic revitalization area and that the deductions under Indiana Code §6-1.1-12.1-3 should be allowed based on the following findings:

- (1) The estimate of the value of the redevelopment or rehabilitation and the cost of the new manufacturing equipment is reasonable for projects of that nature and equipment of that type.
- (2) The estimate of the number of individuals who will be employed or whose employment will be retained can be reasonably expected to result from the proposed described redevelopment and rehabilitation and installation of new manufacturing equipment.
- (3) The estimate of the annual salaries of those individuals who will be employed or whose employment will be retained can be reasonably expected to result from the proposed described redevelopment or rehabilitation and installation of new manufacturing equipment.
- (4) The other benefits with respect to which applicant has provided information, including the number of individual opportunities for employment, both temporary and permanent, and the compensation to be paid to employees, along with the value of the acquisition and construction of improvements, are benefits of the type and quality anticipated by the County Council within the economic revitalization area and can reasonably be expected to result from the proposed described redevelopment or rehabilitation and installation of new manufacturing equipment.
- (5) The totality of benefits is sufficient to justify the deductions.

WHEREAS, the Tippecanoe Council hereby finds that the purposes of Indiana Code chapter 6-1.1-12.1 are served by allowing the owner of said real estate the deductions provided by Indiana Code §6-1.1-12.1-3 for a period of [ten (10) _____] years and the deductions provided by Indiana Code §6-1.1-12.1-4.5 for a period of [five (5) _____] years;

NOW, THEREFORE, BE IT RESOLVED by the Tippecanoe County Council, Tippecanoe County, Indiana, that:

1. The area described on Exhibit A attached hereto and made a part hereof is designated as an economic revitalization area within the meaning of Indiana Code chapter 6-1.1-12.1 from the date that an application is filed by the owner of real estate or new manufacturing equipment located within such area requesting a deduction for assessed value pursuant to either Indiana Code §6-1.1-12.1-5 or 6-1.1-12.1-5.5, through and including December 31, 2012, Provided, however, that the application must be filed within three (3) years from the date of this resolution's passage. These limitations are established pursuant to Indiana Code §6-1.1-12.1-2(i).

2. The owner of property within the above-designated economic revitalization area shall be entitled to the deductions provided by Indiana Code §6-1.1-12.1-3 for a period of [ten (10) _____] years with respect to real property which is redeveloped or rehabilitated as contemplated by and reflected in the Statement of Benefits as filed with Tippecanoe County.

3. The owner of new manufacturing equipment located within the above-designated economic revitalization area shall be entitled to the deduction as provided by Indiana Code §6-1.1-12.1-4.5 for a period of [five (5) _____] years for new manufacturing equipment which is installed as contemplated by and reflected in the Statement of Benefits filed with Tippecanoe County.

4. Notice of the adoption and substance of this resolution and all other disclosure required by Indiana Code §6-1.1-12.1-2.5 shall be duly published in accordance with Indiana Code chapter 5-3-1, which notice shall state a date for a public hearing on this resolution and that on that date, after hearing objections and remonstrances and considering evidence thereon, this Council will take final action determining whether the qualifications for an economic revitalization area have been met and confirming, modifying and confirming, or rescinding this resolution.

5. If any part, clause, or portion of this resolution shall be adjudged invalid, such invalidity shall not affect the validity of this resolution as a whole or any part, clause, or portion of the resolution.

Presented to the County Council of Tippecanoe County, Indiana, and adopted this _____ day of _____, 2002, by the following vote:

VOTE	TIPPECANOE COUNTY COUNCIL
David S. Byers	_____
	David S. Byers, President
Connie Basham	_____
	Connie Basham, Vice President
Jeffrey Kessler	_____
	Jeffrey Kessler
Margaret K. Bell	_____
	Margaret K. Bell
Jeffrey A. Kemper	_____
	Jeffrey A. Kemper
Kathy Vernon	_____
	Kathy Vernon
Ronald L. Fruitt	_____
	Ronald L. Fruitt

ATTEST:

Robert Plantenga, Auditor

(unquote)

Greater Lafayette Progress, Inc. representative Wayne Reisinger appeared in support of this request for Precise Technology, a Tippecanoe County company since 1978. He introduced Tammy Metzinger, Operations Manager, and Bernie Smith, Plant Manager.

Ms Metzinger said they currently employ 68 full time workers who are paid from \$8.94 per hour (starting) up to \$15.45 per hour for the highest paid Operator. After the expansion is complete, they plan to hire 16 of their current 39 temporary workers as full time employees. Precise offers Arnett HMO Health Insurance with vision and dental coverage, life insurance, and a 401K Plan. She said strong safety and housekeeping standards help make a good working environment. Precise contributes to local charitable organizations such as the March of Dimes, Penny Harvest, and St. Ann's Soup Kitchen (approximately \$2,000 in 2001).

After serving as Plant Engineer for five years, Mr. Smith said he moved to Plant Manager last October. They are requesting the abatement so they can increase the size of the plant to accommodate \$900,000.00 of new equipment to generate additional revenue. Mr. Smith said the eleven (11) other Precise facilities located in various areas are their main competition. Because an older account is sent to one of these other locations when a new account is added at the Tippecanoe facility, he hopes approval of the abatement will convince upper management to keep that business here.

Questions & Answers

How does the average wage of \$11.70 compare with the average wage in the County? The average wage in the County is \$14.00 to \$15.00.

Will local contractors be used for the new construction? Local contractors will be encouraged to bid.

The request is for 5 years on equipment but what is the life of that equipment? 7 years.

Has the County granted an abatement to another employer that pays below the average wage? Yes, Lafayette Venetian Blind.

Is there a claw-back provision? No, but the Council determines annually if the company is in substantial compliance with the Statement of Benefits.

Should an abatement for paving the parking lot be allowed? A larger facility will require additional paving. If the entire area is covered with asphalt, that is a capital expense.

- Councilmember Fruitt moved to approve Declaratory Resolution 2002-14-CL granting a 10 year abatement on Real Estate and a 5 year abatement on Equipment, seconded by Councilmember Kessler.

Auditor Plantenga recorded the vote:

David Byers	Yes
Connie Basham	Yes
Jeffrey Kessler	Yes
Margaret Bell	Yes
Jeffrey Kemper	Yes
Kathy Vernon	Yes
Ronald Fruitt	Yes

- The motion to approve Declaratory Resolution 2002-14-CL passed 7 – 0.

PUBLIC HEARING: Resolution 2002-15-CL, Tippecanoe County Library Capital Projects Fund Plan 2003

Library Board Member Dan Taylor requested approval of the Capital Plan to purchase a security system to help prevent materials' losses that amount to approximately \$100,000 annually. The cost of the 3M Security Devices is \$188,000.

Mr. Taylor introduced the new Library Director Jos Holman who was also present..

Attorney Luhman read the Resolution. He pointed out that the County Council approves the Capital Projects Fund Plan but does not set the tax rate.

(quote)

**TIPPECANOE COUNTY COUNCIL
RESOLUTION NO. 2002-15-CL
RESOLUTION TO APPROVE LIBRARY CAPITAL PROJECTS PLAN**

WHEREAS, the Library Board of Tippecanoe County Public Library of Tippecanoe County, Indiana has established a Library Capital Projects Fund; and

WHEREAS, the Library Board has adopted a Library Capital Projects Plan as provided for in IC 20-14-13; and

WHEREAS, the Library Board has submitted a certified copy of its Resolution adopting said Library Capital Projects Fund Plan for 2003 to the Tippecanoe County Council for review; and

WHEREAS, the Tippecanoe County Council has held a public hearing on the plan on March 12, 2002 at 2:00 p.m. in the Tippecanoe Room of the Tippecanoe County Office Building, 20 N. 3rd Street, Lafayette, Indiana for the purpose of considering the proposed Library Capital Projects Fund Plan for 2003; and

WHEREAS, the Tippecanoe County Council having considered the proposed Library Capital Projects Fund Plan and having heard and considered public comment in respect to the proposal now desires to approve said plan.

THEREFORE BE IT RESOLVED that the Tippecanoe County Council, being the appropriate Fiscal Body for the Tippecanoe County Public Library of Tippecanoe County, Indiana as designated in IC 20-14-13-6 does hereby approve the Library Capital Projects Fund Plan for 2003 as submitted.

Presented to the County Council of Tippecanoe County, Indiana, and adopted this 12th day of March, 2002, by the following vote:

VOTE	TIPPECANOE COUNTY COUNCIL
David S. Byers	_____
	David S. Byers, President
Connie Basham	_____
	Connie Basham, Vice President
Jeffrey Kessler	_____
	Jeffrey Kessler
Margaret K. Bell	_____
	Margaret K. Bell
Jeffrey A. Kemper	_____
	Jeffrey A. Kemper
Kathy Vernon	_____
	Kathy Vernon
Ronald L. Fruitt	_____
	Ronald L. Fruitt

ATTEST:

Robert Plantenga, Tippecanoe County Auditor

(unquote)

PUBLIC COMMENTS

Susan Smith, 1816 Carlsbad Dr., Laf.: Ms Smith spoke in support of the Library’s Capital Project Plan for 2003 and especially their expansion project with Ivy Tech.

- Councilmember Basham moved to approve Resolution 2002-15-CL, seconded by Councilmember Vernon.

Auditor Plantenga recorded the vote:

Ronald Fruitt	Yes
Kathy Vernon	Yes
Jeffrey Kemper	Yes
Margaret Bell	Yes
Jeffrey Kessler	Yes
Connie Basham	Yes
David Byers	Yes

- The motion to approve Resolution 2002-15-CL passed 7 – 0.

SUPERIOR COURT VI: Clerk/Bailiff Lori Coddington

ADDITIONAL APPROPRIATION: \$8,992.00

8,000.00	Overtime
612.00	Social Security
380.00	Retirement

Ms Coddington said she over estimated the amount needed and lowered her request to \$5,000.00. The 2002 Overtime budgeted amount was \$1,000, but there was a balance of only \$184.00 in that line item at the end of February. She said Superior Court VI deals with Traffic, Small Claims, and Criminal cases.

Councilmember Kemper encouraged Superior Court VI to find a way to charge user fees to bring in additional revenue.

- Councilmember Kemper moved to approve \$5,000 for Overtime, \$238.00 for Social Security, and \$380.00 for Retirement, seconded by Councilmember Bell; motion carried.

COMMISSIONERS: EDIT Fund 15 (Tabled 2/12/2002)

ADDITIONAL APPROPRIATION: \$1,000,000.00
 1,000,000 Project Fund (Hwy Revolving)

This request was not taken from the table.

COMMISSIONERS: Traffic Late Fee/Courthouse Security Fund 139: Commissioners' Assistant Jennifer Weston

ADDITIONAL APPROPRIATION: \$230,000.00
 210,000.00 Legal Fees
 20,000.00 Capital Outlay

Mrs. Weston requested the appropriation of \$210,000.00 from Fund 139 to pay Legal Fees associated with Judge Melichar's mandate. She withdrew the request for \$20,000.00 for Capital Outlay.

- Councilmember Kessler moved to approve the appropriation of \$210,000.00 from Fund 139 for Legal Fees, seconded by Councilmember Kemper; motion carried.

COMMISSIONERS TCOB/CH

SALARY ORDINANCE	Position	Rate	Salary
Part-time	Maint. Staff	15.00/hr	

Mrs. Weston withdrew this request.

CLERK

SALARY ORDINANCE	Position	Rate	Salary
Full time	Lead Dep. Clerk 2 Superior Court	1,061.83	25,484.00

Councilmember Basham explained that this request doesn't match the job description and salary determined by the County Job Classification Committee. The new job title for this position is Floating Deputy Clerk and was reclassified from Level 1 to Level 2 with an annual salary of \$23,577.00. This position is a Clerk's employee and, because it is a floating position, the person works in Circuit Court and Superior Courts I, II, and III as assigned by the Clerk.

Councilmember Kemper said Superior Court Judge Don Johnson will challenge the salary if this position is not paid at a Level 3. Councilmember Kessler countered that this person is a Clerk's employee and the proper channels were followed. He noted there is already a Level 3 Clerk assigned to Superior Court. President Byers agreed that it is up to the Clerk, not the Judge, to assign this employee to various courts because it is a Floater Clerk position.

- Councilmember Basham moved to approve the Salary Ordinance for Floating Deputy Clerk Level 2 at a salary of \$23,179.37, seconded by Councilmember Kessler; motion carried.

MITTS

SALARY ORDINANCE	Position	Rate	Salary
Part-time		8-12.00/hr	

Auditor Plantenga explained that MITTS does not have a 2002 appropriation for Part-time. The pay range is higher than usual because she hopes to employ a Technician. Funds are available from other Personal Services line items due to vacancies.

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

SURVEYOR

SALARY ORDINANCE	Position	Rate	Salary
Part-time	Surveyor/GIS Tech	8-10.00/hr	

Auditor Plantenga explained this is another department that had no 2002 appropriation for Part-time. The Surveyor can transfer funds from other line items to cover the cost.

- Councilmember Kemper moved to approve the Salary Ordinance, seconded by Councilmember Vernon; motion carried.

RESOLUTION 2002-12-CL: 2002 Council Appointments

(quote)

**TIPPECANOE COUNTY COUNCIL
RESOLUTION NO. 2002-12-CL
2002 COUNCIL APPOINTMENTS**

WHEREAS, The Tippecanoe County Council is charged with the responsibility of making appointments to various boards, commissions and other bodies;

WHEREAS, The Council desires to appoint, ratify and confirm its appointment of the following individuals to the boards, commissions or bodies set forth herein;

NOW, THEREFORE, BE IT RESOLVED, that the Tippecanoe County Council hereby makes, ratifies and confirms the appointment of the following persons to the following commissions, offices, boards or other bodies:

Alcoholic Beverage Commission (Annual)	Vicki Pearl
Area Plan Commission (Term of office)	Councilmember Kathy Vernon Councilmember Jeffrey Kessler
Cary Home Board (Annual)	Councilmember Connie Basham
Emergency Management Advisory Council (Annual)	Councilmember Ronald L. Fruitt
Convention and Visitors Bureau 2 years in odd year (1-1-01 thru 12-31-02)	Councilmember Jeffrey A. Kemper Bob Mindrum (Hotel rep.) Jane Turner (Travel rep.)
Council on Aging (Annual - no term limit)	
Community Corrections Board (Annual)	Councilmember Margaret K. Bell
GIS (Annual)	Councilmember Jeffrey Kessler Councilmember Connie Basham
Lafayette Economic Development Commission 4 years (1-31-99 to 1-31-03)	Councilmember Jeffrey A. Kemper
MITS Board (Annual)	Councilmember Jeffrey Kessler Councilmember Connie Basham
Wabash River Parkway Commission (Annual) (Ord 84-11-CM)	Councilmember David S. Byers <u>President of County Council</u>
Wabash Valley Hospital Board 3 years (11-1-00 thru 11-1-03)	Greg Napier
Wildcat Solid Waste District Board (Annual) (Alternate)	Councilmember Margaret K. Bell Councilmember David S. Byers
Tippecanoe Co. Economic Development Commission (appt. for 2 years) 2002 thru 2003	Charles Shook

(Ord. 80-1-CL)

Tippecanoe Co. Park Board
 (appt. for 4 years) 1999 thru 2002
 (appt. for 4 years) 2000 thru 2004
 (1 Republican, 1 Democrat)

Paul E. Finkenbinder (R)
 Robert Probasco (D)

Tippecanoe County Solid Waste Advisory
 Council (Annual)

Councilmember David S. Byers

Tippecanoe County Library Board
 (appointed in 2000 for 4 years
 [1-1-00 to 12-31-03] [4 consecutive term limit])

Daniel Taylor

West Lafayette Public Library Board
 (reappointed 7/10/2001 for 4 years
 7-10-2001 to 6-30-2005)

Ann McKenzie

TERF Board
 (Annual)

Councilmember Ronald L. Fruitt

PTA Board of Appeals
 (Annual) (1 Republican, 1 Democrat)

Lawrence J. Lahrman (R)

Presented to the County Council of Tippecanoe County, Indiana, and adopted this 12th day of March, 2002.

TIPPECANOE COUNTY COUNCIL

 David Byers, President

ATTEST:

 Robert Plantenga, Auditor

(unquote)

- Councilmember Basham moved to approve Resolution 2002-12-CL, seconded by Councilmember Kessler; motion carried with 1 no vote by Councilmember Kemper.

BANK ONE FINANCING PROPOSAL: Voter Equipment

On Monday, March 11, 2002, the Commissioners voted to recommend to the County Council to borrow \$1.2 million from Bank One over three (3) years at an interest rate of 3.19% to pay for Voter Equipment.

Councilmember Kessler projected interest rates over the next three years to calculate the County's cost to borrow \$1.2 million at 3.19% proposed by Bank One. His chart shows that, even if the interest rate goes higher than the 3.19% we are paying, borrowing will cost us money. In Councilmember Kessler's opinion, if we have the available funds, we should work within that cash balance

	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>
Balance	1,200,000	800,000	400,000
Interest	-14,280	0	+8,000
Rate difference	<u>-1.19%</u>	<u>0</u>	<u>+2.0%</u>
Bank One rate	3.19%	3.19%	3.19%
Projected rate	<u>2.00%</u>	<u>3.19%</u>	<u>5.19%</u>
	-1.19%	0	+2.0%

Councilmember Fruitt asked about arbitrage. Mr. Fry responded that the County will have three (3) years to expend the funds that are in escrow. He said the only way the County could be in trouble is if the vendor cannot perform within the three years and the County still has the funds in escrow.

Attorney Luhman explained that the County needs to borrow these funds because of the need to make a payment of \$1.2 million on the voting equipment by May 1, 2002. He said the money probably won't be put in escrow because the payment needs to be made by May. This financing is considered as an alternate to financing from the vendor at a higher rate.

Councilmember Basham said if we use Cum Cap Funds to pay cash for the equipment, it may deplete that Fund to the point that the County couldn't do unanticipated projects. Councilmember Kessler conceded that the 3.19% is a phenomenal rate but he questioned if we want to borrow if we have the cash.

Auditor Plantenga pointed out that the Council appropriated \$380,000 in November 2001 for the voting equipment, but the Commissioners cannot sign a contract until the remaining appropriation is in place. If the Council wants to pay cash, he said the remaining \$820,000 could not be appropriated before the April 9th meeting that is very close to the May 7th Primary Election. Councilmember Kessler said the equipment is already at the Courthouse and suggested holding a special meeting to appropriate the funds earlier than the scheduled April meeting. Auditor Plantenga responded that it could not be much earlier than April 9th due to advertising requirements.

Since there is a possibility the State may reimburse a portion of the equipment cost, Attorney Luhman said any reimbursement money could be put back into the Cum Cap Fund. Councilmember Basham said she thinks borrowing the money is the wise approach and President Byers agreed.

- Councilmember Fruitt moved to borrow \$1.2 million at a rate of 3.19% for three (3) years from Bank One for Voter Equipment, seconded by Councilmember Basham; motion carried with no votes from Councilmembers Kemper and Kessler.

APRIL MEETING TIMES

Thursday, April 4, 2002

Special Joint Meeting with Commissioners & Greg Guerrettaz 12:30 P.M.
Working Session 2:00 P.M.

Tuesday, April 9, 2002

Regular Meeting 2:00 P.M.

FYI: Commissioner John Knochel

Health Insurance

- ♦ April 1, 2002, is the renewal date with Great West. A 38% increase is predicted due to heavy claims.
- ♦ April 1, 2002, RFPs from health insurance vendors are due. The Commissioners will open the RFPs and wait for a recommendation from the consultant, D. B. Englehart & Associates.
- ♦ Great West will allow us to operate on a month-to-month basis if necessary. The increased rate will be in effect.

Parking Garage

- ♦ Effective Monday, March 11, 2002, the garage will be open for free parking from 6:00 P.M. until 7:00 A.M. and on week-ends. The Commissioners reserve the right to charge for special events. TeleServices Direct will contribute \$325.00 per month and Lafayette Urban Enterprise Association will contribute \$175.00 per month for additional expenses.

Courthouse Trim work

- ♦ There are plans to caulk and paint the trim work on the Courthouse this year.

629 Building Renovation

- ♦ The rooms are partitioned and wiring is being completed for space that will be occupied by certain areas of the Health Department.

Councilmember Fruitt requested a Revenue Report for the first six months for the Parking Garage.

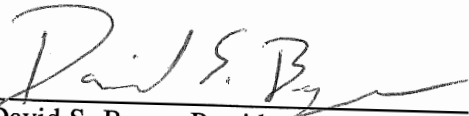
Councilmember Kemper questioned the amount of money in the Landfill Closure Fund that he thinks is excessive. Commissioner Knochel noted that \$1 million of claims were just paid. Attorney Luhman said it will take special legislation to distribute any excess funds.

ADJOURNMENT

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

Robert A. Plantenga, Auditor

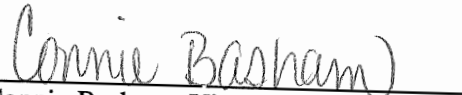
TIPPECANOE COUNTY COUNCIL



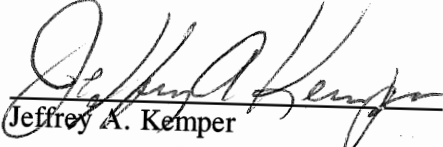
 David S. Byers, President



 Ronald L. Fruitt




 Connie Basham, Vice President




 Jeffrey A. Kemper



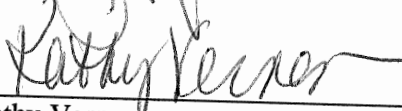
 Margaret K. Bell



 Jeffrey Kessler

Attest: 

 Robert A. Plantenga, Auditor



 Kathy Vernon