

**TIPPECANOE COUNTY COUNCIL MEETING
COUNTY OFFICE BUILDING – TIPPECANOE ROOM
TUESDAY, JANUARY 08, 2019
8:30 A.M.**

Pledge of Allegiance

Election of Officers

Auditor’s Financial & Encumbrance Report

Treasurer’s Report

Public Comment (Agenda Items)

Consent Agenda

Approval of Meeting Minutes
Regular Meeting – December 11, 2018

WIC–WIC NSA Fund 8880 FY19

Transfer	\$ 53,040	Salaries / Part Time
	\$ 4,058	Social Security from Other Professional Services

Additional Appropriations:

Sheriff – Robert Goldsmith

Accident Report Fund 1101 Appropriation	\$ 45,000	Other Professional Services
Fire Arms Fund 1156 Appropriation	\$ 34,000	Other Professional Services
Animal Control Fund 2573 Appropriation	\$ 20,000	Other Professional Services
False Alarm Fund 2574 Appropriation	\$ 20,000	Other Professional Services
Sheriff Sale Fund 4009 Appropriation	\$ 60,000	Other Professional Services
Donation Fund 4127 Appropriation	\$ 3,000	Other Professional Services
Inmate Medical Fund 4715 Appropriation	\$ 80,000	Health & Medical Professionals
Inmate Medical/Copay Fund 4719 Appropriation	\$ 17,000	Health & Medical Professionals

Sheriff – Robert Goldsmith

2019 Compensation Agreement in Lieu of Statutory Fees between Robert Goldsmith and the Tippecanoe County, State of Indiana

TEMA – Wm. “Smokey” Anderson

LEPC Fund 1152

Appropriation

\$	4,000	Training
\$	1,040	Other Professional Services
\$	4,000	Travel & Mileage
\$	4,500	M & E / Safety

Hazmat Fund 2546

Appropriation

\$	13,814	Other Professional Services
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Hazard Warning Fund 4940

Appropriation

\$	97,336	M & E / Safety
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Emergency Deploy Fund 8726

Appropriation

\$	6,033	Other Supplies
\$	6,033	Training
\$	12,068	Repair Vehicle & Equipment

Comm Corr – Jason Huber

TANF Fund 8226 FY18

Grant Appropriation

\$	5,907	Other Professional Services
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2019 Salary Statement – Comm Corr

\$	Up to \$18	Part Time Clerical
\$	Up to \$14.5	Part Time Correction Officer
\$	Up to \$12	Part Time Work Crew
\$	Up to \$18	Part Time Maintenance / New Position

WIC – Alicia Keen

WIC / NSA Fund 8880 FY18

Appropriation

\$	1,386	Utilities
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Recorder - 2019 Salary Statement

\$	Up to \$16	Part Time Clerical
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Health – Craig Rich

Local Health Maint. Fund 1168 FY19

Grant Appropriation

\$	38,686	Salaries / Full Time
\$	2,992	Salaries / Part Time
\$	3,188	Social Security
\$	4,333	PERF Retirement
\$	23,219	Health Ins
\$	145	LTD Ins
\$	109	Life Ins
\$	72,672	<i>Total Requested</i>

Local Health Trust Fund 1206 FY19

Grant Appropriation

\$	50,064	Salaries / Part Time
\$	3,926	Social Security
\$	3,036	Other Professional Services
\$	4,800	Health & Medical Prof
\$	3,602	Utilities
\$	65,428	<i>Total Requested</i>

Donation Fund 4118

Appropriation

\$	157	Other Professional Services
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Syringe Svc / THFGI Fund 9171

Grant Appropriation

\$	10,000	Medical Supplies
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STD Prevention Fund 8463 FY18

Grant Appropriation

\$	31,200	Salaries / Full Time
\$	18,096	Salaries / Part Time
\$	3,771	Social Security
\$	3,494	PERF Retirement
\$	21,500	Other Professional Services
\$	2,500	Travel & Mileage
\$	4,500	Medical Supplies
\$	2,500	Office Supplies
\$	23,305	Health Ins
\$	117	LTD Ins
\$	109	Life Ins
\$	<u>111,092</u>	<i>Total Requested</i>

HIV Prevention Fund 8482 FY18

Grant Appropriation

\$	9,360	Salaries / Part Time
\$	716	Social Security
\$	104	Worker's Compensation
\$	1,000	Office Supplies
\$	4,000	Travel & Mileage
\$	2,820	Other Professional Services
\$	<u>18,000</u>	<i>Total Requested</i>

2019 Salary Statement – Health

\$	Up to \$12	Part Time / Grant Public Relations
\$	Up to \$16	Part Time / Disease Intervention Specialist

Commissioners – David Byers

Const FG 18 Bond Fund 4818

Appropriation

\$	600,000	Engineer & Architect
\$	464,456	Other Professional Services
\$	2,518,317	Detention Ponds
\$	<u>4,783,699</u>	<u>Bldgs. Municipal</u>
\$	8,336,472	<i>Total Requested</i>

Committee Reports

Unfinished/New Business

2019 County Council Appointments / Assignments

Commissioner FYI

Public Comment