

**TIPPECANOE COUNTY BOARD OF COMMISSIONERS
TIPPECANOE COUNTY COUNCIL
SPECIAL JOINT MEETING
NOVEMBER 14, 2000**

The Tippecanoe County Commissioners and Tippecanoe County Council held a special joint meeting on Tuesday, November 14, 2000 at 2:05 P.M. in the Tippecanoe Room in the County Office Building. Commissioners present were: President Ruth E. Shedd and Member Kathleen Hudson. Council members present were President Jeffrey Kessler, Vice President David S. Byers, Connie Basham, Margaret K. Bell, Ronald L. Fruitt, and David S. Koltick; Auditor Robert A. Plantenga, Attorney David W. Luhman, and Secretary Pauline E. Rohr. (Councilmember Jeffrey A. Kemper was absent.)

President Kessler called the Special County Council meeting to order.

President Shedd called the Special County Commissioners' meeting to order.

The purpose of today's special meeting is to approve the Capital Projects in the Comprehensive Financial Plan that were reviewed and prioritized by the Commissioners and Council on July 11, 2000 for 2001.

President Kessler read the list of Capital Projects in order of priority:

<u>High</u>	<u>Med</u>	<u>Low</u>
Security	Archives	Office Space
Jail Pod	Detention Center	Waste Water
Roads	Fairgrounds	Bldg. Comm. expansion
New Software (Auditor)	Storm Water	
Capital Outlay (repair/replacement)	Sirens	
New Software (all depts.)	Fiber Optics (CH & TCOB)	
Computer Upgrades		
Vehicles		
Sheriff		
Building Commission		
Radios: 800 Mhz		
Sheriff		
TEMA		
Recording Equipment: Courts		
Parks' Equipment		

President Shedd commented that the Comprehensive Financial Plan is a great way for the County to forward.

➤ Commissioner John L. Knochel entered the meeting.

Commissioner Hudson commented that she thinks the projects are still in the correct order of priority.

Commissioner Knochel said he approves of the list.

- Councilmember Byers moved to approve the Capital Projects in the Comprehensive Financial Plan in the order listed above for 2001, seconded by Councilmember Basham; motion carried.
- Commissioner Hudson moved to approve the Capital Projects in the Comprehensive Financial Plan in the order listed above for 2001, seconded by Commissioner Knochel; motion carried.

ADJOURNMENT

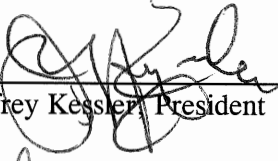
- Commissioner Knochel moved to adjourn the Special County Commissioners' meeting, seconded by Commissioner Hudson; motion carried.

RECESSED

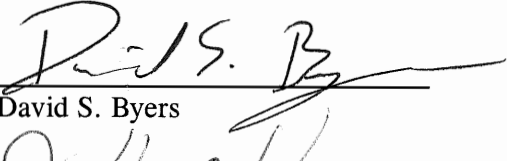
President Kessler recessed the Special County Council meeting until 2:15 P.M. at which time the Council will hold its regularly scheduled meeting.

Robert A. Plantenga, Auditor

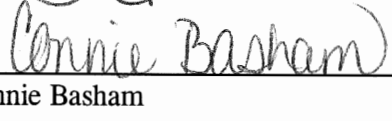
TIPPECANOE COUNTY COUNCIL



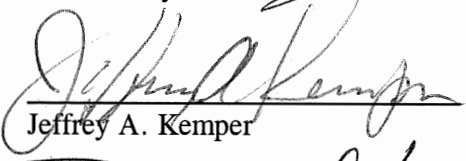
Jeffrey Kessler, President



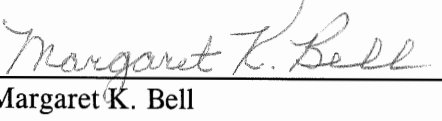
David S. Byers



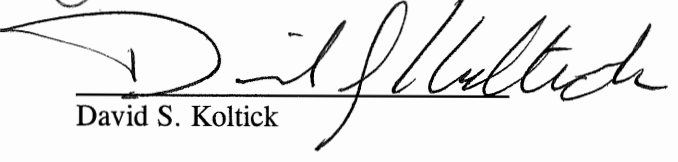
Connie Basham



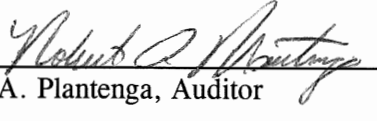
Jeffrey A. Kemper



Margaret K. Bell



David S. Koltick

Attest: 

Robert A. Plantenga, Auditor



Ronald L. Fruitt