

**TIPPECANOE COUNTY COUNCIL MEETING**  
**COUNTY OFFICE BUILDING – TIPPECANOE ROOM**  
**TUESDAY, JUNE 9, 2015**  
**8:30 A.M.**

The Tippecanoe County Council met Tuesday, June 9, 2015 at 8:30 a.m. in the Tippecanoe Room of the County Office Building. Council members present were: President David R. Williams, Vice-President John R. Basham II, Bryan E. Metzger, Sally J. Siegrist, Kevin L. Underwood, Kathy Vernon, and Roland K. Winger. Others present were: Auditor Bob Plantenga, Attorney Matt Salsbery, and Recording Secretary Tillie Hennigar.

**PLEDGE OF ALLIANCE**

President Williams called the meeting to order and led the Pledge of Allegiance.

**AUDITOR'S FINANCIAL REPORT – Bob Plantenga**

Auditor Plantenga reviewed the General Fund and COIT Fund Financial Statement for May, 2015 stating the beginning Cash Balance for the General Fund is \$9,564,171.62. With 2015 Projected Miscellaneous Revenue, Property Taxes, and the Circuit Breaker Estimate, funds available total \$40,885,204.62. Deducting encumbrances, the approved budget, and the minimum balance, the beginning net balance is \$1,327,809.62. The appropriations for this year total \$87,239.00 and miscellaneous expenditures of \$1,076.32; the amount available for appropriation in the General Fund is \$1,239,494.30. The COIT Fund beginning cash balance was \$2,293,808.98. Adding the Miscellaneous Revenue, deducting the encumbrances and the budget; the total balance available for appropriation in the COIT Fund is \$453,847.98. For June, there is \$958.00 of Additional Appropriations and \$33,322.00 of Reductions.

Financial Statement Through May 30, 2015				
	General Fund	COIT Fund	Combined Funds	
Cash Balance (01/01/2015)	\$9,564,171.62	\$2,293,808.98	\$11,857,980.60	
DLGF Approved 2015 Projected Miscellaneous Revenue	\$10,157,505.00	\$8,397,574.00	\$18,555,079.00	
Property Tax Approved Abstract (99%)	\$21,935,914.00	\$0.00	\$21,935,914.00	
Less: Abstract Circuit Breaker Credit Estimate	\$772,386.00	\$0.00	\$772,386.00	
<b>Total Funds Available</b>	<b>\$40,885,204.62</b>	<b>\$10,691,382.98</b>	<b>\$51,576,587.60</b>	
Less: 2015 Encumbrances	\$895,474.00	\$49,454.00	\$944,928.00	
Less: DLGF Approved 2015 Budget	\$32,661,921.00	\$8,688,081.00	\$41,350,002.00	
Less: Council Approved Minimum Balance (Res 2013-24-CU)	\$6,000,000.00	\$1,500,000.00	\$7,500,000.00	
<b>Beginning Net Balance</b>	<b>\$1,327,809.62</b>	<b>\$453,847.98</b>	<b>\$1,781,657.60</b>	
<b>Additional Appropriations</b>	<b>Requested</b>	<b>Granted</b>	<b>Granted</b>	<b>Granted</b>
January	\$40,000.00	\$40,000.00	\$0.00	\$40,000.00
February	\$28,000.00	\$3,000.00	\$0.00	\$3,000.00
March	\$500.00	\$500.00	\$0.00	\$500.00
April	\$39,871.00	\$39,871.00	\$0.00	\$39,871.00
May	\$10,911.00	\$3,868.00	\$0.00	\$3,868.00
June	\$958.00			\$0.00
July				\$0.00
August				\$0.00
September				\$0.00
October				\$0.00
November				\$0.00
December				\$0.00
<b>Total Additional Appropriations</b>	<b>\$120,240.00</b>	<b>\$87,239.00</b>	<b>\$0.00</b>	<b>\$87,239.00</b>
<b>Budget Reductions</b>	<b>Requested</b>	<b>Gen Fund Granted</b>	<b>COIT Fund Granted</b>	<b>Total Granted</b>
June	\$33,322.00			
Year to Date	\$33,322.00	\$0.00	\$0.00	\$0.00
Miscellaneous Expenditures (year to date total)		\$1,076.32	\$0.00	\$1,076.32
<b>Available for Appropriation</b>	<b>\$1,239,494.30</b>	<b>\$453,847.98</b>	<b>\$1,693,342.28</b>	

Auditor Plantenga reviewed the 2015 County General Revenue reflecting the budget estimate and the year-to-date actual through May 31, 2015 which is approximately 42% of the year. Settlement is not complete; next month should reflect \$10 - \$12 million in Revenue for Property Tax. Licenses and Permits are at 45.82% of Estimate; Intergovernmental is at 25.43% Charges for Services are at 39.17%; Fines and Forfeitures are at 40.13%; and Financial Services are at 42.37%. The total for the General Fund Revenue is 9.18% which will change dramatically next month. COIT is received on a monthly basis and is at 40.10%.

Auditor Plantenga reviewed the Court Services Revenue and Expenditures. The May expenditures for Fund 575 were lower at \$27,643.51 compared to April at \$30,210.08. Fund 575 Revenue was down at \$26,927.68 compared to April at \$32,805.77. Violence in Community/Personal Services was the same as April but the 576 Revenue was down from \$12,228.50 to \$9,684.60. The May collections distributed at the beginning of June were much lower. Auditor Plantenga said he realizes things are changing with the Court Services Department but believes the reset button has to be hit at some point to get the fund back to zero. His understanding is that the fund will continue and some of the negative money will need to come out. Fund 98, Rainy Day – General has about \$7.5 million and the minimum balance is \$7 million and would seem like the fund to get Court Services out of the hole.

Court Services Revenue and Expenditures by Month							
	Net Budget	Jan	Feb	Mar	Apr	May	2015 Total
<b>Substance Abuse/Mental Health</b>							
575-5710-411.10-30 Appointed Official	54,888	6,046.05	4,070.24	4,070.24	4,070.24	4,070.24	22,327.01
575-5710-411.11-10 Full Time Employee	135,909	14,970.59	10,078.24	10,078.24	10,078.24	10,078.24	55,283.55
575-5710-411.12-20 Part Time - Other	12,320	960.00	640.00	632.50	702.50	562.50	3,497.50
575-5710-411.15-10 Social Security	15,490	1,582.94	1,033.04	1,032.48	1,037.80	1,027.12	5,713.38
575-5710-411.16-10 Retirement - PERF	21,370	2,353.87	1,584.64	1,584.64	1,584.64	1,584.64	8,692.43
575-9410-411.17-10 Health Insurance	59,252	5,320.06	5,320.06	5,320.06	5,320.06	5,320.06	26,600.30
575-9410-411.17-20 Long Term Disability	697	56.65	57.48	57.48	57.48	57.48	286.57
575-9410-411.17-30 Life Insurance	410	32.64	32.48	34.48	36.48	36.48	172.56
575-5710-412.20-10 Office Supplies	7,000	535.71	615.32	599.47	757.65	275.00	2,783.15
575-5710-412.23-10 Cleaning Supplies	200	0.00	0.00	0.00	0.00	0.00	0.00
575-5710-412.25-17 Educational Supplies	15,000	0.00	0.00	0.00	0.00	0.00	0.00
575-5710-413.30-20 Postage	500	0.00	0.00	0.00	201.00	0.00	201.00
575-5710-413.35-10 Building Lease	46,602	3,916.82	3,916.82	3,916.82	3,916.82	3,916.82	19,584.10
575-5710-413.37-90 Misc Utilities/Taxes	15,000	800.78	928.38	867.43	767.17	674.93	4,038.69
575-5710-413.42-10 Other Professional Services	2,000	0.00	99.50	389.07	0.00	0.00	488.57
575-5710-413.43-45 Contracts - Cleaning	520	10.00	10.00	10.00	10.00	10.00	50.00
575-5710-413.43-60 Contracts - Educator	10,000	1,440.00	0.00	1,380.00	1,640.00	0.00	4,460.00
575-5710-413.43-90 Contracts - Misc	400	30.00	30.00	30.00	30.00	30.00	150.00
**** Substance Abuse/Mental Health	397,558	38,056.11	28,416.20	30,002.91	30,210.08	27,643.51	154,328.81
<b>Fund Revenue</b>							
575-0000-341.41-50 Participant User Fees		23,218.68	24,372.87	37,753.28	32,155.77	25,520.20	143,020.80
575-0000-360.60-01 Misc Charges for Services		650.00	650.00	0.00	650.00	1,300.00	3,250.00
575-0000-390.70-35 Rebates & Refunds		20.77	0.00	0.00	0.00	107.48	128.25
575-0000-390.70-40 Internal Refunds		0.00	0.00	2.98	0.00	0.00	2.98
Total Substance Abuse/Mental Health Revenue		23,889.45	25,022.87	37,756.26	32,805.77	26,927.68	146,402.03
Cash Balance Fund 575		-53,786.65	-57,179.98	-49,426.63	-46,830.94	-47,546.77	
<b>Violence In Community</b>							
576-5710-411.11-10 Full Time Employee	133,245	14,677.16	9,880.70	9,880.70	9,880.70	9,880.70	54,199.96
576-5710-411.15-10 Social Security	10,178	1,090.15	723.23	723.21	723.22	723.23	3,983.04
576-5710-411.16-10 Retirement - PERF	14,924	1,643.84	1,106.64	1,106.64	1,106.64	1,106.64	6,070.40
576-9410-411.17-10 Health Insurance	22,709	1,217.04	1,217.04	1,217.04	1,217.04	1,217.04	6,085.20
576-9410-411.17-20 Long Term Disability	487	39.57	40.16	40.16	40.16	40.16	200.21
576-9410-411.17-30 Life Insurance	307	24.48	24.36	25.86	27.36	27.36	129.42
**** Violence In Community	181,850	18,692.24	12,992.13	12,993.61	12,995.12	12,995.13	70,668.23
<b>Fund Revenue</b>							
576-0000-341.41-50 Participant User Fees		8,720.50	8,700.80	12,422.00	12,228.50	9,684.60	51,756.40
Total Violence In Community Revenue		8,720.50	8,700.80	12,422.00	12,228.50	9,684.60	51,756.40
Cash Balance Fund 576		-49,464.46	-53,755.79	-54,327.40	-55,094.02	-58,404.55	
Court Services Cash Balances (Combined)	-79,112.71	-103,251.11	-110,935.77	-103,754.03	-101,924.96	-105,951.32	YTD Change
Revenue Less Expenditures (Combined)		-24,138.40	-7,684.66	7,181.74	1,829.07	-4,026.36	-26,838.61
<i>Note: User Fees collected in May &amp; deposited in June were \$19,901.46 (Fund 575) &amp; \$8,070.30 (Fund 576)</i>							

Reviewing the Statement of Cash Receipts and Disbursements, Auditor Plantenga said the General Fund is negative \$2.2 million but Property Tax monies have not been applied. The balance of Fund 310 County Self Insurance is at \$475,012.51; closer to the \$500,000 minimum balance.

Councilmember Winger asked if the Court Services funds would stay in place even though they will be administered through Probation. Auditor Plantenga said he is unsure but believes they will be housed in Probation but the fees for those going through the evaluation program will still go into the two Court Services Funds. Councilmember Basham asked about changes to the job descriptions and if the department will be downsizing. Auditor Plantenga said there is some staff reduction and elimination of some of the previous services. Councilmember Siegrist said the County will no longer be administering the programs; they will be referred to outside contractors.

### ***TREASURER'S REPORT***

Treasurer Weston reviewed the Interest Rate Weighted Average for the end of May, 2015. Chase Bank, where online tax payments were held, has been closed and has a \$0.00 balance. Online payments are now deposited directly through Beacon into the E-Check account at Lafayette Bank & Trust. Lafayette Bank and Trust, with the collection of property taxes has an Account Balance of \$148,532,711.00. The Account Balance last month was \$84,255,502.17. The Law Enforcement Warrant Fund became public last month and has been added to the Account Balance with \$3,409,064.72. It earns 0.15% interest and brings down the average interest rate slightly. The Weighted Average Interest Rate remains at 0.34%.

Morgan Stanley's balance is \$19,295,521.72 and First Empire's balance is \$3,479,916.72. The total interest for May was \$49,179.45.

Interest Rate Weighted Average			
<b>May 2015</b>	<u>Account Balance</u>	<u>Rate</u>	<u>Interest</u>
<b><u>Chase Bank</u></b>			
Property Tax	\$0.00	0.00%	\$0.00
Chase Total	\$0.00		\$0.00
<b><u>Lafayette Bank &amp; Trust</u></b>			
Savings	\$132,104,443.00	0.35%	\$31,619.16
Primary/sweep	\$5,084,947.37	0.30%	\$1,848.66
Flex Benefits	\$79,369.57	0.00%	\$0.00
Claims/sweep	\$1,586,796.72	0.30%	\$558.72
Cary Home	\$427.53	0.35%	\$0.13
Cumulative Bridge	\$1,509,091.94	0.35%	\$472.83
Local Road & Street	\$385,188.96	0.35%	\$123.77
Drain Maintenance	\$1,348,761.38	0.35%	\$407.15
Gen Drain Main	\$758,530.59	0.35%	\$255.63
Hwy Escrow	\$48,957.82	0.35%	\$14.55
MVH	\$2,122,799.81	0.35%	\$587.55
E-Check	\$94,331.59	0.35%	\$79.82
Law Enforcement Warrant	\$3,409,064.72	0.15%	\$434.25
Lafayette Bank & Trust Total	\$148,532,711.00		\$36,402.22
<i>Note: Claims Balance does not include Outstanding checks</i>			
Average Interest Rate		0.33%	
This Month (Weighted Average Rate)	\$148,532,711.00	0.34%	
Last Month (Weighted Average Rate)	\$84,255,502.17	0.33%	
<i>adjusted to reflect LEWF balance</i>			

<b><i>Morgan Stanley</i></b>			
EDIT Landfill	\$4,723,672.93	n/a	\$2,495.42
High Balance	\$14,571,848.79	n/a	\$4,375.56
<b>Morgan Stanley Total</b>	<b>\$19,295,521.72</b>		<b>\$6,870.98</b>
<b><i>First Empire</i></b>			
High Balance	\$3,479,916.72	n/a	\$5,906.25
<b>First Empire Total</b>	<b>\$3,479,916.72</b>		<b>\$5,906.25</b>
<b>Total Month-End Interest</b>			<b>\$49,179.45</b>

Treasurer Weston presented the Interest Summary through May. The Law Enforcement Warrant Fund has also been added to the Interest Summary.

2015 Tippecanoe County Treasurer Interest Summary						
Fund Name	Jan	Feb	March	April	May	Total
001 General Fund	15,230.87	10,878.84	14,996.92	13,026.19	36,003.41	90,136.23
010 Cumulative Capital Development	844.26	607.89	781.56	416.67	502.22	3,152.60
* 011 Cumulative Brldge	743.87	614.37	565.29	513.61	472.83	2,909.97
014 Title IV-D Incentive	0.00	30.55	37.72	24.91	30.05	123.23
* 101 Highway	521.07	456.43	508.33	517.76	587.55	2,591.14
* 102 Local Road & Street	138.53	113.12	125.28	116.85	123.77	617.55
* 104 Highway Escrow	14.53	13.13	14.54	14.08	14.55	70.83
* 126 Naturalist Program Gift	0.00	33.81	44.97	25.08	31.40	135.26
162 IV-D 1099 Child Support	0.00	10.11	11.92	10.53	12.12	44.68
172 ID Security Protection	68.23	45.44	60.71	30.64	38.64	243.66
191 County 911	866.91	666.45	924.86	533.27	662.42	3,653.91
241 F-Lake Detention	56.20	41.37	55.02	30.69	38.42	221.70
* 242 Drain Maintenance	432.54	389.73	431.05	399.08	407.15	2,059.53
* 243 General Drain Improvements	283.56	256.26	283.63	268.81	255.63	1,347.88
247 Phase II Stormwater	717.97	527.64	892.90	388.39	483.58	2,810.48
248 Berlovitz Detention	2.60	1.88	2.01	1.12	1.41	9.02
256 IV-D Prosecutor Incentive	0.00	49.73	64.19	41.75	50.71	206.38
263 Federal Drug Forfeitures	23.99	17.66	22.32	5.86	0.53	70.36
266 Law Enforcement Warrant	434.04	392.08	434.14	420.19	434.25	2,114.70
280 Reassessment 2017	59.44	29.80	33.24	13.74	12.83	149.05
301 EDIT	6,502.33	4,458.22	6,072.33	3,452.74	4,362.24	24,847.86
305 Southeast Industrial TIF	450.51	312.61	408.67	213.37	266.70	1,651.86
310 Self Insurance / Insurance	151.81	88.67	116.82	85.99	132.81	575.90
311 Self Insurance / Public Officials	107.68	78.38	103.60	56.83	70.01	416.50
312 Self Insurance / Commissioners	74.28	53.90	71.51	39.88	49.93	289.50
313 Self Insurance / Highway	58.15	43.20	58.55	31.84	39.49	231.23
314 Self Insurance / Sheriff	186.13	131.82	174.97	97.58	121.61	712.11
* 320 EDIT Landfill	0.00	0.00	4,058.32	9.12	2,495.42	6,562.86
322 Parking Garage Maintenance	134.62	99.67	133.69	74.70	94.65	537.33
333 Wabash River Hydrology	3.31	2.43	3.24	1.81	2.26	13.05
480 Battle Ground Fence	9.12	6.71	8.93	4.98	6.23	35.97
481 Capital Park	12.77	9.40	12.50	6.97	8.73	50.37
708 Innkeepers	433.04	344.92	509.45	273.23	200.63	1,761.27
709 J&C Highway Escrow	0.00	0.00	0.12	0.00	0.00	0.12
743 Congressional School Interest	17.79	13.09	17.41	9.70	12.15	70.14
* 750 Frances Powers Trust	0.13	0.11	0.13	0.12	0.13	0.62
780 Project (Revolving)	843.50	1,205.12	1,595.97	887.34	1,000.76	5,532.69
835 Great Lakes	222.98	164.13	218.29	121.75	152.43	879.58
<b>Total</b>	<b>29,646.76</b>	<b>22,188.66</b>	<b>33,655.10</b>	<b>22,167.15</b>	<b>49,179.45</b>	<b>156,837.12</b>

\* Fund has its own bank account which retains the interest earned

Treasurer Weston provided a handout comparing the current year actual to last year actual and also the change from last year. The budget for the General Fund with 42% of the year lapsed is over budget at \$11,094.56. The collection rate is 47.5%.

2015 Tippecanoe County Treasurer Interest Summary						
	Jan	Feb	March	April	May	Total
Average Interest Rate	0.33%	0.33%	0.33%	0.33%	0.33%	0.33%
Weighted Ave Interest Rate	0.33%	0.33%	0.33%	0.33%	0.34%	0.33%
Current Year Actual - Total	29,646.76	22,188.66	33,655.10	22,167.15	49,179.45	156,837.12
Last Year Actual - Total	25,397.69	26,341.67	30,222.22	24,097.75	59,408.18	443,769.26
Change from Last Year	4,249.07	(4,153.01)	3,432.88	(1,930.60)	(10,228.73)	
Current Year Actual - General Fund	15,230.87	10,878.84	14,996.92	13,026.19	36,003.41	90,136.23
Last Year Actual - General Fund	13,549.62	11,150.58	12,407.19	14,125.72	41,732.45	237,212.46
Change from Last Year	1,681.25	(271.74)	2,589.73	(1,099.53)	(5,729.04)	
General Fund Monthly Budget Allocation	15,808.33	15,808.33	15,808.33	15,808.33	15,808.33	
General Fund Over/(Under) Budget	(577.46)	(4,929.49)	(811.41)	(2,782.14)	20,195.08	11,094.56
% of Year Lapsed	8.3%	16.7%	25.0%	33.3%	41.7%	
% of Forecasted Budget	8.0%	13.8%	21.7%	28.5%	47.5%	

**PUBLIC COMMENT (Agenda Items) – none**

### **STATEMENT OF BENEFITS**

#### **Apex Warehouse and Logistics LLC**

- Councilmember Winger moved to approve the Statement of Benefits for Apex Warehouse and Logistics for Real Property as presented, second by Councilmember Underwood.

Bill Schurman from Apex said their request is for benefits for a 32,000 square foot expansion. An additional 40,000 square foot was previously approved. The expansion is needed because the 40,000 square feet has been filled with a company from Carroll County. Apex is located on US 52, across from the future GE building. The various businesses, Nanshan, Tate and Lyle, SIA, and GE around their business places them in a perfect position to get suppliers for those businesses, or for the companies themselves.

President Williams said the Commissioners approved the abatement for six years and the Council cannot expand it beyond the six years.

- Motion carried, all Councilmembers voted in favor of the Statement of Benefits for Apex Warehouse and Logistics, LLC for a six year abatement period.

### **COMPLIANCE WITH STATEMENT OF BENEFITS (CF-1 and CF-1/PP)**

#### **Apex Warehouse and Logistics LLC (Real)**

- Councilmember Winger moved to approve the Compliance with Statement of Benefits for Apex Warehouse and Logistics for Real Property as presented, second by Councilmember Siegrist; motion carried.

#### **Richard E. Linson, Sr. & Susan H. Linson Trusts (Real)**

- Councilmember Winger moved to approve the Compliance with Statement of Benefits for Real Property for Richard E. Linson, Sr. and Susan H. Linson Trusts as presented, second by Councilmember Siegrist.

Susan Linson thanked the Council for the Benefits they have given, saying this is her tenth year, business is good and she is very grateful.

- Motion carried, all Councilmembers voted in favor of the Statement of Benefits for Richard E. Linson, Sr. & Susan H. Linson Trusts.

#### **SMT Properties, LLC (Real & PP)**

- Councilmember Winger moved to approve the Compliance with Statement of Benefits for Real and Personal Property for SMT Properties, LLC as presented, second by Councilmember Siegrist.

Tom Taulman with SMT properties stated he is present to answer any questions about the application. Councilmember Winger said the applications are easy when the actual is much greater than the projected, thanking Mr. Taulman.

- Motion carried, all Councilmembers voted in favor of the Statement of Benefits for SMT Properties, LLC.

#### **Becknell Development, LLC (Real)**

- Councilmember Winger moved to approve the Compliance with Statement of Benefits for Real Property for Becknell Development, LLC as presented, second by Councilmember Siegrist.

George Snow with TRW stated he is present on behalf of Becknell. They are in the planning stages for next year's budget and anticipating a modest increase in business.

- Motion carried, all Councilmembers voted in favor of the Statement of Benefits for Becknell Development, LLC.

#### **TRW Automotive US LLC (PP)**

- Councilmember Winger moved to approve the Compliance with Statement of Benefits for Personal Property for TRW Automotive as presented, second by Councilmember Siegrist; motion carried.

#### **American Fibertech Corporation (Real)**

- Councilmember Winger moved to approve the Compliance with Statement of Benefits for Real Property for American Fibertech Corporation as presented, second by Councilmember Siegrist.

Jay Wiegand with American Fibertech thanked the Council for allowing him to attend, stating he appreciates the support of the County for their business. Mr. Wiegand said he filed for Real and Personal Property and has a copy if needed. Currently, they are two jobs short of the projected total; however, salaries are up substantially. The fire in January, 2013 created a detour but they are adding several more administrative and management personnel positions to the Clarks Hill location. The headquarters is located in Remington in Jasper County, Indiana but with the addition of the office space at the Clarks Hill facility, he is building the administrative team in Tippecanoe County. Mr. Wiegand added that following the fire and rebuilding, they have a significant amount of free capacity and they are poised to grow. Hiring of full time people is a struggle and they are employing a number of temps to keep their finger on the labor gap.

President Williams said the Personal Property can be approved in the same motion.

- Councilmember Winger moved to amend the previous motion to include Personal Property with the Real Property, second by Councilmember Siegrist; motion carried.
- Motion carried, all Councilmembers moved to approve the Compliance with Statement of Benefits for Real and Personal Property for American Fibertech Corporation.

**CONSENT AGENDA**

Approval of Meeting Minutes

Regular Meeting – May 12, 2015

Community Corrections –Project Income Fund 215			
Transfer	\$	70,011	Salaries & Wages / Full Time Employee to General Operating / Equipment Lease
	\$	9,989	Salaries & Wages / Part Time to General Operating / Equipment Lease
	\$	3,000	Salaries & Wages / Part Time to Office Expense / Office Supplies
	\$	8,000	Salaries & Wages / Part Time to Departmental / Uniforms & Clothing
	\$	6,706	Salaries & Wages / Part Time to Departmental / Miscellaneous
	\$	2,830	Salaries & Wages / Part Time to Maintenance / Cleaning Supplies
	\$	5,170	Social Security / Social Security to Maintenance / Cleaning Supplies
	\$	7,087	Social Security / Social Security to Utilities / Miscellaneous
	\$	12,913	Retirement / PERF to Utilities / Miscellaneous
	\$	13,295	Insurance Benefit / Health to Departmental / Miscellaneous
	\$	17,792	Insurance Benefit / Health to General Operating / Miscellaneous
	\$	8,488	Insurance Benefit / Health to Equipment / Miscellaneous
	\$	1,512	Insurance Benefit/Workers Compensation to Equipment / Miscellaneous
CC - DOC Grant "A" Fund 217			
Transfer	\$	2,000	Insurance Benefit / Health to Departmental / Miscellaneous
	\$	970	Insurance Benefit / Health to General Operating / Miscellaneous
Juvenile Alternatives DOC Grant Fund 641			
Transfer	\$	2,202	Insurance Benefit / Unemployment to Departmental / Miscellaneous
	\$	798	Insurance Benefit / Unemployment to Equipment / Miscellaneous
	\$	697	Insurance Benefit/Workers Compensation to Equipment / Miscellaneous
	\$	48	Insurance Benefit / Long Term Disability to Equipment / Miscellaneous

\$	2	Insurance Benefit / Life to Equipment / Miscellaneous
\$	645	Salaries & Wages / Part Time to Automotive Expense / Maintenance
\$	16	Salaries & Wages / Full Time Employee to Automotive Expense / Maintenance
\$	1,050	Retirement / PERF to Automotive Expense / Maintenance
\$	1,850	Social Security / Social Security to Equipment / Miscellaneous
\$	50	Social Security / Social Security to Office Expense / Office Supplies

- Councilmember Underwood moved to approve the Consent Agenda as submitted, second by Councilmember Basham; motion carried.

#### **ADDITIONAL APPROPRIATIONS:**

##### ***SUPERIOR COURT IV*** **General Fund 001**

Councilmember Winger said the appropriation request is for a carry-over of charges incurred in 2014 for Pauper Attorneys and a continuation of the request of last month.

#### **Appropriation \$958**

\$	958	Court Expenses / Pauper Attorney
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- Councilmember Winger moved to approve the appropriation for Superior Court IV as presented, second by Councilmember Siegrist; motion carried.

##### ***PROSECUTOR – Pat Harrington*** **Adult Protective Services Fund 250**

- Councilmember Winger moved to approve the grant appropriation for Adult Protective Services Fund 250 as presented, second by Councilmember Siegrist.

Prosecutor Harrington said the grant appropriation should carry them forward through 2015/2016 and the 2016 State budget with a surplus of \$3,850 before factoring in Health care increases.

#### **Grant Appropriation \$161,141**

\$	102,000	Salaries & Wages / Full Time Employee
\$	7,800	Social Security / Social Security
\$	11,425	Retirement / PERF
\$	435	Utilities / Cellular Telephone
\$	2,945	Automotive Expense / Gasoline & Oil
\$	36,000	Insurance Benefit / Health
\$	375	Insurance Benefit/ Long Term Disability
\$	161	Insurance Benefit / Life

- Motion carried with all Councilmembers voting in favor of the grant appropriation for the Prosecutor Fund 250.

**CLERK – Christa Coffey**

**Clerks Record Perpetuation Fund 160**

- Councilmember Winger moved to approve the appropriation for the Clerks Records Perpetuation Fund 160 as presented, second by Councilmember Siegrist.

Clerk Coffey requested an appropriation from the Record Perpetuation Fund to purchase three scanners. She added that the Courts and the Clerk's office will be moving to the Odyssey Case Management system and anticipates moving to E-filing which will require scanners on desks throughout the Courthouse.

**Appropriation \$5,000**

\$ 5,000 Office Expense / Office Supplies

- Motion carried with all Councilmembers voting in favor of the appropriation from the Clerks Records Perpetuation Fund 160.

**SHERIFF - Barry Richard**

**Sheriff Service Fee Fund 195**

- Councilmember Metzger moved to approve the Sheriff Service Fee Fund 195 appropriation as presented, second by Councilmember Underwood.

Sheriff Richard said the appropriation request is for the Sheriff Retirement/Pension Funds.

**Appropriation \$84,302**

\$ 84,302 Retirement / Sheriff Retirement

Motion carried when all Councilmembers voted in favor of the appropriation for the Sheriff Fund 195.

**COMMUNITY CORRECTIONS – Dave Heath**

**CC-Project Income "B" Fund 216**

- Councilmember Metzger moved to approve the appropriation for Community Corrections Project Income "B" Fund 216 as presented, second by Councilmember Underwood.

Community Corrections Director Heath said the appropriation is for the 2015/2016 budget. June is the end of the fiscal year for Community Corrections.

**Appropriation \$2,206,989**

\$ 55,164	Salaries & Wages / Appointed Official
\$ 1,021,258	Salaries & Wages / Full Time Employee
\$ 41,933	Salaries & Wages / Part Time
\$ 85,132	Social Security / Social Security
139,223	Retirement / PERF

\$ 323,480	Insurance Benefit / Health
\$ 850	Insurance Benefit/ Long Term Disability
\$ 850	Insurance Benefit / Life
\$ 16,775	Insurance Benefit/Workers Comp
\$ 22,950	Departmental / Miscellaneous
\$ 440,859	General Operating / Miscellaneous
\$ 58,515	Utilities / Miscellaneous

Motion carried with all Councilmembers voting in favor of the appropriation from the Project Income "B" Fund 216.

#### **Salary Statement for CC Project Income "B" Fund 216 FY 2015/2016**

- Councilmember Metzger moved to approve the Salary Statement for Project Income "B" Fund 216 as presented, second by Councilmember Underwood; motion carried.

#### **CC-Adult Grant "B" Fund 218**

##### **Grant Appropriation \$933,564**

\$ 592,128	Salaries & Wages / Full Time Employee
\$ 12,667	Salaries & Wages / Part Time
\$ 45,762	Social Security / Social Security
\$ 74,656	Retirement / PERF
\$ 196,070	Insurance Benefit / Health
\$ 1,654	Insurance Benefit/ Long Term Disability
\$ 1,654	Insurance Benefit / Life
\$ 8,973	Insurance Benefit/Workers Comp

- Councilmember Metzger moved to approve the appropriation for Adult Grant "B" Fund 218 as presented, second by Councilmember Underwood; motion carried.

#### **Salary Statement for CC Adult Grant "B" Fund 218 FY 2015/2016**

- Councilmember Metzger moved to approve the Salary Statement for Adult Grant "B" for fiscal year 2015/2016 as presented, second by Councilmember Underwood; motion carried.

#### **CC-Comm Transition "B" Fund 220**

##### **Appropriation \$30,883**

\$ 5,516	Salaries & Wages / Appointed Official
\$ 9,032	Salaries & Wages / Full Time Employee
\$ 1,113	Social Security / Social Security
\$ 1,500	Retirement / PERF
\$ 223	Insurance Benefit / Health
\$ 159	Insurance Benefit/ Long Term Disability
\$ 159	Insurance Benefit / Life
\$ 218	Insurance Benefit/Workers Comp
\$ 120	Departmental / Miscellaneous
\$ 11,643	General Operating / Miscellaneous

\$ 1,170 Utilities / Miscellaneous

- Councilmember Metzger moved to approve the appropriation for Transition “B” Fund 220 as presented, second by Councilmember Underwood; motion carried.

**Salary Statement for CC Transition “B” Fund 220 FY 2015/2016**

- Councilmember Metzger moved to approve the Salary Statement for Transition “B” Fund 220 for 2015/2016 as presented, second by Councilmember Underwood; motion carried.

**CC-State Work Release Fund 222**

**Appropriation \$62,385**

\$ 15,000	Salaries & Wages / Full Time Employee
\$ 5,000	Salaries & Wages / Part Time
\$ 1,530	Social Security / Social Security
\$ 1,680	Retirement / PERF
\$ 4,000	Insurance Benefit / Health
\$ 400	Insurance Benefit/ Long Term Disability
\$ 400	Insurance Benefit / Life
\$ 375	Insurance Benefit / Workers Comp
\$ 12,000	Departmental / Miscellaneous
\$ 12,000	General Operating / Miscellaneous
\$ 10,000	Utilities / Miscellaneous

- Councilmember Metzger moved to approve the appropriation for State Work Release Fund 222 as presented, second by Councilmember Underwood; motion carried.

**Salary Statement for CC Work Release Fund 222 FY 2015/2016**

- Councilmember Metzger moved to approve the Salary Statement for Work Release Fund 222 for 2015/2016 as presented, second by Councilmember Underwood; motion carried.

***JUVENILE ALTERNATIVES – Rebecca Humphrey***

**CC-Truancy Mediation “A” Fund 203**

- Councilmember Metzger moved to approve the appropriation for Truancy Mediation “A” Fund 203 as presented, second by Councilmember Underwood.

Youth Services Executive Director Humphrey said the request is the school contribution to the Truancy Mediation program.

**Appropriation \$25,972**

\$ 14,675	Salaries & Wages / Full Time Employee
\$ 1,123	Social Security / Social Security
\$ 1,835	Retirement / PERF
\$ 8,033	Insurance Benefit / Health
\$ 52	Insurance Benefit/ Long Term Disability

\$	33	Insurance Benefit / Life
\$	221	Insurance Benefit / Workers Comp

- Motion carried when all Councilmembers voted in favor of the appropriation for Fund 203.

#### **2015 Salary Statement for CC-Truancy Mediation "A" Fund 203**

- Councilmember Metzger moved to approve the Salary Statement for Truancy Mediation "A" Fund 203, second by Councilmember Underwood; motion carried.

#### **Juv Alt Safe Place Grant Fund 211**

- Councilmember Metzger moved to approve the Juvenile Alternatives Safe Place Grant Fund 211 as presented, second by Councilmember Underwood.

Director Humphrey said it is a grant from the Indiana Youth Services Association to have an alternative for youth who run away versus arresting them, releasing them, and having them return on another arrest. They will be working with families to stop the cycle.

#### **Grant Appropriation \$7,560**

\$	1,327	Office Expense / Office Supplies
\$	3,283	Training Costs / Travel & Training
\$	600	Utilities / Cellular Telephone
\$	1,950	Contracts / Miscellaneous
\$	400	Equipment / Data Processing-Hardware

- Motion carried when all Councilmembers voted in favor of the grant appropriation for Fund 211.

#### **Juv Alt DOC JDAI Grant Fund 213 2015-2016**

#### **Grant Appropriation \$55,000**

\$	7,600	Departmental / Miscellaneous
\$	700	Training Costs / Travel & Training
\$	46,700	Contracts / Miscellaneous

- Councilmember Metzger moved to approve the grant appropriation for Juvenile Alternatives Department of Corrections (DOC) Juvenile Detention Alternatives Initiatives (JDAI) Grant Fund 213 for 2015/2016, second by Councilmember Underwood; motion carried.

#### **Juv Alt CC-DOC Grant "B" Fund 540**

#### **Grant Appropriation \$246,637**

\$	112,144	Salaries & Wages / Full Time Employee
\$	14,500	Salaries & Wages / Part Time
\$	9,690	Social Security / Social Security
\$	14,020	Retirement / PERF
\$	1,000	Office Expense / Office Supplies
\$	4,470	Garage / Miscellaneous

\$	1,000	General Operating / Postage
\$	2,724	Utilities / Cellular Telephone
\$	2,500	Automotive Expense / Maintenance
\$	750	Training Costs / Travel & Training
\$	1,000	Insurance / Miscellaneous
\$	10,590	Contracts / Miscellaneous
\$	66,309	Insurance Benefit / Health
\$	471	Insurance Benefit/ Long Term Disability
\$	297	Insurance Benefit / Life
\$	3,000	Insurance Benefit / Unemployment
\$	1,902	Insurance Benefit / Workers Comp

- Councilmember Metzger moved to approve the grant appropriation for Juvenile Alternatives DOC Grant "B" Fund 540 as presented, second by Councilmember Underwood; motion carried.

#### **2015 Salary Statement for DOC Grant "B" Fund 540**

- Councilmember Metzger moved to approve the Salary Statement for Grant Fund "B" as presented, second by Councilmember Underwood; motion carried.

#### **Juv Alt – Project Income Fund 546**

##### **Appropriation \$38,151**

\$	20,456	Salaries & Wages / Full Time Employee
\$	1,565	Social Security / Social Security
\$	2,557	Retirement / PERF
\$	500	Office Expense / Office Supplies
\$	500	General Operating / Postage
\$	750	Training Costs / Travel & Training
\$	200	Insurance / Miscellaneous
\$	11,197	Insurance Benefit / Health
\$	73	Insurance Benefit/ Long Term Disability
\$	46	Insurance Benefit / Life
\$	307	Insurance Benefit / Workers Comp

- Councilmember Metzger moved to approve the appropriation for Juvenile Alternatives Project Income Fund 546, second by Councilmember Underwood; motion carried.

#### **2015 Salary Statement for Project Income Fund 546**

- Councilmember Metzger moved to approve the Salary Statement for Project Income Fund 546 as presented, second by Councilmember Underwood; motion carried.

#### **Juvenile Alternative 2015 Salary Statement**

\$	44,469	Truancy Mediation Coordinator
\$	Up to 13/Hr	Part Time Truancy Mediation Case Mgr
\$	Up to 13/Hr	Part Time Youth Development Worker
\$	Up to 13/Hr	PT Day Reporting Workshop Facilitator

- Councilmember Metzger moved to approve the Salary Statement for Juvenile Alternatives as presented, second by Councilmember Underwood; motion carried.

**HEALTH – Craig Rich**

**HPP & PHEP Ebola Grant Fund 459**

- Councilmember Underwood moved to approve Health Department Grant Fund 459 as presented, second by Councilmember Metzger.

Health Director Rich said following the Ebola scare in the fall of 2014, grants were awarded to prepare for a similar incident in the future. This is a one-time grant and will go toward the purchase of items such as an additional shelter.

**Grant Appropriation \$31,624**

\$ 31,624 General Operating / Miscellaneous

- Motion carried when all Councilmembers voted in favor of the Grant Fund 459 appropriation.

**HPP & PHEP Base Grant Fund 476 (amended by motion)**

- Councilmember Underwood moved to approve Grant Fund 466 appropriation for the Health Department as presented, second by Councilmember Metzger.

Director Rich said it is a continuation grant which pays for a part time employee to help Ryan Tennesen.

**Grant Appropriation \$24,742**

\$ 1,797	Salaries & Wages / Part Time – Other
\$ 138	Social Security / Social Security
\$ 1,000	Office / Office Supplies
\$ 21,807	Equipment / Miscellaneous

Auditor Plantenga said Fund 466 should be Fund 476 and Fund 476 (which follows) should be Fund 466.

- Councilmember Underwood moved to amend the previous motion and approve Grant Fund 476, second by Councilmember Metzger; motion carried.
- Motion carried as amended when all Councilmembers voted in favor of the Grant Appropriation for Fund 476.

**HPP & PHEP MRC Grant Fund 466 (amended by motion)**

**Grant Appropriation \$5,411**

\$ 5,026	Salaries & Wages / Part Time – Other
\$ 384	Social Security / Social Security
\$ 1	Office / Office Supplies

- Councilmember Underwood moved to approve Grant Fund 466 as presented, second by Councilmember Metzger; motion carried.

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**HIGHWAY – Opal Kuhl**  
**Cumulative Bridge Fund 011**

- Councilmember Basham moved to approve the request to appropriate funds from INDOT for repairs of Bridge #4001, second by Councilmember Vernon.

Highway Director Kuhl said the bridge is part of the 231 relinquishment. Bridge #4001 is west of Harrison Bridge and crosses River Road, turning into Fowler and Wiggins Streets. The bridge needed repairs when it was given to the County by INDOT and INDOT gave the County \$400,000 to make the repairs. Director Kuhl said the Highway Department is ready to begin repairs and requested the appropriation.

**Appropriation \$400,000**

\$ 400,000 Bridges / Infrastructure

- Motion carried when all Councilmembers voted in favor of the \$400,000 appropriation for Cumulative Bridge Fund 011.

**COMMISSIONERS/SOIL & WATER - Tom Murtaugh - General Fund 001**  
**SURVEYOR – Zach Beasley -Phase II Stormwater Fund 247**

- Councilmember Underwood moved to approve the Reduction Appropriation from General Fund 001 as presented, second by Councilmember Basham.

Commissioner Murtaugh said the budget shared the full time position of Educator between the Tippecanoe County Solid Waste Management District and Soil and Water. Soil and Water has changed their focus to less of an urban focus to more rural/ag and no longer wants to carry half of the position. Surveyor Beasley was in need of a position within his department and the funds will be moved to the Surveyor. The other half will continue to be paid by the Solid Waste District.

Auditor Plantenga said he would prefer to transfer the funds to 30-90 Miscellaneous Expenditure and then write a claim. Otherwise, the appropriation is eliminated and then the cash is moved. The Health insurance could continue to be paid out of the General Fund and the money would not need transferred. Councilmember Winger asked if the intent was to pay the Health insurance out of the General Fund or move it to Stormwater Fund 247. Auditor Plantenga said the General Fund would have paid for the rest of the year and basically it will be because the money will be transferred from the General Fund to Fund 247.

- Councilmember Underwood withdrew the motion to approve the Reduction Appropriation.
- Councilmember Underwood moved to approve a Transfer FROM their current Account Numbers of 001-1140-411.11-10, 001-1140-411.15-10, and 001-1140-411.16-10 TO 001-1140-413.30-90 and also Transfer FROM their current Account Numbers of 001-9410-411.17-10, 001-9410-411.17-20, 001-9410-411.17-30, and 001-9410-411.17-50 TO 001-9410-413.30-90, second by Councilmember Basham.

Councilmember Winger asked for further clarification on the General Fund carrying the cost of half of the position. Surveyor Beasley provided background information about the position saying that Council approved the existing position and money for 2015. An MOU between Solid Waste and Soil and Water

was dissolved in the middle of this year and the Tippecanoe County Partnership Water Quality (TCPWQ) agreed to take over the position. The TCPWQ Board requested the funds remain through 2015, giving time to budget for 2016.

Commissioner Murtaugh said in 2016 the Solid Waste District will pay half of the salary as it does today; the other half will come from the Phase II Stormwater Account Fund 247 which has a revenue stream from the Partnership. The General Fund will be relieved of the \$33,322 in 2016 and is a win-win for everyone. Surveyor Beasley continued to say having the Educator placed with the Surveyor is the right place for the position because recycled numbers, etc. from Solid Waste have to be included in the permit.

**Transfer (as amended) \$33,322**

\$	21,346	Salaries & Wages / Full Time Employee
\$	1,633	Social Security / Social Security
\$	2,391	Retirement / PERF
\$	7,583	Insurance Benefit / Health
\$	80	Insurance Benefit/ Long Term Disability
\$	55	Insurance Benefit / Life
\$	234	Insurance Benefit / Workers Comp

- Motion carried with all Councilmembers voting to approve the Transfer.

**Appropriation \$33,322**

\$	21,346	Salaries & Wages / Full Time Employee
\$	1,633	Social Security / Social Security
\$	2,391	Retirement / PERF
\$	7,583	Insurance Benefit / Health
\$	80	Insurance Benefit/ Long Term Disability
\$	55	Insurance Benefit / Life
\$	234	Insurance Benefit / Workers Comp

- Councilmember Basham moved to approve the appropriation for the Surveyor Fund 247 Phase II Stormwater as presented, second by Councilmember Vernon; motion carried.

**2015 Salary Statement 33,322 (as revised)**

President Williams said the Salary Statement needs to reflect the annual salary, not the partial. A revised Salary Statement was provided to the Council.

\$	33,322	Urban Stormwater Educator/Solid Waste Specialist - New Position
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- Councilmember Basham moved to revise and approve the Salary Statement for Fund 247 Phase II Stormwater as presented, second by Councilmember Underwood; motion carried.

*VILLA – DeAnna Sieber*  
**2015 Salary Statement**

- Councilmember Basham moved to approve the Salary Statement for a new full time position of Dishwasher at the Villa, second by Councilmember Underwood.

Tippecanoe Villa Director Sieber requested approval of the Salary Statement for a full time Dishwasher position. Currently, three part time workers are used but it's difficult to keep the part time positions filled. The Commissioners approved returning the position to full time as it was in 2010.

\$ 26,038 Dishwasher – New Full Time Position

- Motion carried when all Councilmembers voted for approval of the Villa Salary Statement.

### ***COMMITTEE REPORTS***

Councilmember Basham reported on the Romney Sewer District saying they were proactive in applying and getting a permit issued. The permit was hand carried to the Indiana Department of Environmental Management on Wednesday, June 4.

### ***UNFINISHED/NEW BUSINESS***

#### **Uniform Conflict of Interest Disclosure Statement – Otterbein Public Library**

Auditor Plantenga said Michael Humphrey is on the Otterbein Library Board and has submitted a Conflict of Interest Disclosure Statement as he also owns a window cleaning company and provides service to the library.

- Councilmember Siegrist moved to approve the Conflict of Interest Disclosure Statement, second by Councilmember Winger; motion carried.

#### **Personal Property Exemption Filing Fee**

Assessor Grossman said at a past legislative session Senate Bill 1 was approved allowing the Income Tax Council to exempt personal property for those with less than \$20,000 in replacement cost for all personal property in the county. No county adopted the Bill; however Senate Bill 436 from the last session made it mandatory. It is now mandatory that any person with less than \$20,000 in total replacement cost of personal property would be exempted if a required affidavit were filed. He provided a handout analysis his office prepared when Senate Bill 1 was introduced showing what the impact would be if the Bill passed. The money that would be lost might be overstated as it assumes everyone pays; however, in talking with Treasurer Weston, there is a lot of delinquency at that level.

Assessor Grossman said he is not asking for a motion, he just wanted Council to be aware there will be some loss. Due to the loss, the statute allows Council to enact a filing fee up to \$50 to file an exemption letter in lieu of filing personal property tax returns. You are required to file a notarized exemption letter if you are under the threshold, stating that you are exempt from personal property. Based on his analysis, the fee would have to be about \$41 to make the revenue neutral. As the Assessor, he believes it is a petty tax for a lot of people – every small business such as a Landlord would have to file on appliances; Day Care Centers would file on old VHS equipment, etc. As a small business owner himself, there are a lot of abatements for big business which is important to all of us. For the 4,600 people under the threshold, some will not have to file and some would continue to file and qualify for a lower amount versus the \$50 exemption fee. Assessor Grossman said to put the issue into perspective, he used Staley's as an example saying that 1% of those filing personal property pay over 80% of personal property tax.

Auditor Plantenga asked when the tax would be paid. Assessor Grossman said the DLGF is looking into having it as part of the tax liability or not; more than likely it will not be part of the tax liability. Auditor Plantenga said if tax bills don't have to be sent, that's 4,600 bills, stamps, etc. which would save time and money.

President Williams said the issue could be looked at as an income item for the 2016 budget.

### ***COMMISSIONER FYI***

Commissioner Murtaugh commented on the following:

- A Department Head meeting will be held on Tuesday, June 23<sup>rd</sup>. A discussion will be held regarding the Budget Timeline and Changes. Also, there will be a discussion regarding changes to the Travel Policy.
- On Friday, June 19<sup>th</sup> at 11:45 there will be a dedication for the Fairgrounds Basketball Courts. There are two basketball courts on the east end of the Fairgrounds, close to Fire Station. The dedication is an awesome community collaboration between the City, County, the Boys and Girls Club, School Corporations, and also the Brian Cardinal Foundation.
- Grant Facilitator Sharon Hutchison passed the CDBG101 training course and is on her way to be a Certified Grant Administrator. Please congratulate Sharon when you see her.

Commissioner Byers commented on the following:

- Thank you to Sally Siegrist for all her hard work on Court Services; she has been the driving force behind the progress. Assessor Grossman has given up his office on the 2<sup>nd</sup> floor to Court Services and moved into one of the offices on the 3<sup>rd</sup> floor. He also had three extra desks to pass along to Court Services. There were seven or eight employees and now there are three; two will be at the same pay scale and a third salary will drop to a COMOT III. Everything will be moved out and the building will be gutted. June 30<sup>th</sup> is the last day for the current employees to be in the Court Services building on 4<sup>th</sup> Street.

The three remaining Court Services employees will be performing evaluations and providing referrals. Having them located on the second floor of the TCOB is temporary; later they will move to the 111 N. 4<sup>th</sup> Street building or into the Courthouse.

- The metal on top of the Courthouse dome has started to fall off and he passed around some pieces for the Council to see. They are not sure what is causing it or what will be needed for repairs. He is giving the Council a heads up of a possible future major expense. In talking to Mayor Roswarski, it cost \$500,000 to sandblast and paint a water tower.
- He presented drawings of the potential new buildings at the Fairgrounds. He has a meeting with the Extension Board this Thursday and the Fairgrounds Improvement Board on Monday. He has talked to some private businesses who are considering naming rights for some of the buildings. Also, some private citizens could potentially pay for bricks for the sidewalks or other items which would add private funds to help with the cost.

### ***PUBLIC COMMENTS***

Highway Director Kuhl gave an update on the roads, saying they are still doing a lot of patching and have started the resurfacing program. Normally, they spend about \$2.4 million - \$1 million from Council, \$1 million from Wheel Tax, and a couple of other funds that hold materials. To date, they have spent \$810,000 of which \$450,000 was part of the resurface program. The plan was to resurface 28 miles and 8.3 are completed. The chip/seal program will begin when it gets hotter. The chip/seal will be very labor intensive this year as many roads fell completely apart and have to be regraded and have stone brought in before they can start the triple layer of chip/seal.

Councilmember Winger said he and Councilmember Siegrist will meet with a collection of judges, Clerk Coffey, and a Commissioner soon to discuss the need and opportunity for a Court Administrator position.

Councilmember Winger said that Councilmember Siegrist has been very involved with Courts 4, 5, and 6 – Persin, Morrissey, and Zeman and the June 30<sup>th</sup> Warrant Recall Day. It's an effort to clean up the books on the 7,000 – 8,000 outstanding *Failure to Appear* warrants.

Extension Office Director Roberta Crabtree introduced a new 4H Educator, Dee Nicely, saying she has 20 years of elementary education experience.

Director Crabtree said the Purdue Extension and the School of Agriculture held 27 Community Forums across the state. She has the feedback report and will provide a hard copy to the Council.

Director Crabtree said the Beyond Local Government program will be held on June 18<sup>th</sup> with Dr. Larry DeBoer as the speaker.

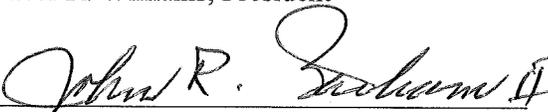
As there were no other public comments, Councilmember Siegrist moved to adjourn.

Meeting adjourned at 9:54 a.m.

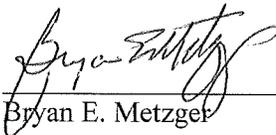
TIPPECANOE COUNTY COUNCIL



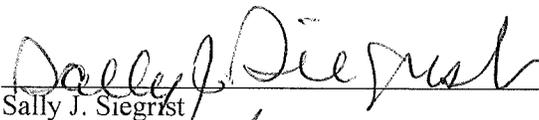
David R. Williams, President



John R. Basham II, Vice President



Bryan E. Metzger



Sally J. Siegrist



Kevin L. Underwood

absent  
Kathy Vernon

R. Winger  
Roland K. Winger

ATTEST:

Robert A. Plantenga  
Robert A. Plantenga, Auditor 7/14/2015

Minutes prepared by Tillie Hennigar, Auditor Administrative Assistant