

**TIPPECANOE COUNTY COUNCIL  
REGULAR MEETING  
JULY 9, 2002**

The Tippecanoe County Council held its regular meeting on Tuesday, July 9, 2002 at 2:10 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 Councilmember Kessler to offer a prayer.

**APPROVAL OF MINUTES**

- Councilmember Kessler moved to approve the minutes of the June 13, 2002 Special Joint Meeting with the Commissioners as distributed, seconded by Councilmember Fruitt motion carried.
- Councilmember Kemper moved to approve the minutes of the June 24, 2002 Regular Meeting as distributed, seconded by Councilmember Vernon; motion carried.

**FINANCIAL STATEMENT: Auditor Robert Plantenga**

Auditor Plantenga reported the 2001 uncommitted County General Funds through June 30, 2002 are \$336,367.11. He noted that several of the funds reflect the June property tax distribution. He said some miscellaneous revenues for 2002 may be lower than projected but some such as the Recorder's and Building Permits' may be higher.

**SIA (Subaru Isuzu Automotive): Compliance with the Statement of Benefits (SB-1)**

No representative was present since SIA is shut down for vacations.

CF-1 (Compliance Form) for the new Subaru Engine Plant Assembly line, machinery, and equipment showed the following numbers:

	<u>Est. on SB-1</u>	<u>Actual (CF-1) (3/1)</u>
Current number of employees	3,173	3,097
Number of employees retained	3,173	3,097
Number of additional employees	166	153

CF-1 for Automotive Manufacturing facility upgrade showed the following numbers:

	<u>Est. on SB-1</u>	<u>Actual (CF-1) (3/1)</u>
Current number of employees	3,173	3,097
Number of employees retained	3,173	3,097
Number of additional employees	69	(229)

Councilmember Kessler said SIA continues to be an excellent corporate partner and, even though the CF-1 shows they have lost employees, he believes they are trying to keep as many employees as possible.

- Councilmember Kessler moved to find that SIA is in substantial compliance for the Subaru Engine Plant Assembly line, machinery, and equipment and the Automotive Manufacturing facility upgrade, seconded by Councilmember Bell; motion carried.

**SUPERIOR COURT VI: Jury Pay Fund 161**

**ADDITIONAL APPROPRIATION: \$6,000.00**  
6,000.00 Jury Expense

- Councilmember Kemper moved to approve \$6,000 appropriation from Jury Pay Fund 161 for Superior Court VI, seconded by Councilmember Basham; motion carried.

**ZONING ENFORCEMENT: Al Levy****ADDITIONAL APPROPRIATION: \$2,000.00**

2,000.00 Travel &amp; Training

Mr. Levy said the 2002 appropriation was \$2,000 but he has a balance of \$784.67. He is holding mileage claims in the amount of \$344.56 and he will need \$148.00 to attend training later this summer. He said he will need additional funds to carry him until the end of the year.

- Councilmember Kessler moved to approve an additional \$2,000 for Travel & Training, seconded by Councilmember Kemper; motion carried.

**JUVENILE ALTERNATIVES: Director Cathy Smith**

<b>SALARY ORDINANCE</b>	<b>Position</b>	<b>Rate</b>	<b>Salary</b>	
Full Time	Program Director	1,726.83	41,444.00	
	Bookkeeper	1,179.88/ 1,238.71	28,788.00	
	Home Detention/SCS Coord.	1,210.46	29,309.00	
	SCS Crew Leader	1,052.08/ 1,110.63	25,309.00	
	JEDIS Ed. Coord.	1,146.75	27,522.00	
	JEDIS Asst. Coord.	993.63/ 1,052.08	24,549.00	
	Truancy Med. Coord.	1,210.46	29,051.00	
	Home Det./SCS Asst. Coord.	1,052.08	25,250.00	
	BEAMES Coord.	1,146.75	27,522.00	
	BEAMES Asst. Coord.	1,052.08	25,250.00	
	Adm. Asst.	1,061.83	25,484.00	
	Part-time	SCS Crew Leaders	7.50/hr	
		Home Det. Monitors	10.00/day 7.50/day 5.00/day	

Ms Smith explained that, since their grant year is from July 1 through June 30, the employees are receiving the raise other County employees received January 1, 2002.

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

**COMMUNITY CORRECTIONS: Deputy Director Ron Perigo**

<b>SALARY ORDINANCE</b>	<b>Position</b>	<b>Rate</b>	<b>Salary</b>
Full Time	Executive Director		43,512.00
	Deputy Director		38,853.00
	Road Crew Director		31,389.00
	Day Reporting Super.		29,051.00
	Office Manager		33,704.00
	Secretary (4)		98,124.00
	LSI-R/Training Officer		29,699.00
	Head Surveillance Officer		33,188.00
	Surveillance Officer (7)		194,516.00
	Work Release Director		43,512.00
	Case Manager (6)		173,783.00
	Head Correction Off. (4)		129,010.00
	Correction Officer (16)		456,005.00
	Maintenance Tech		34,489.00
Part-time	Road Crew Supervisor	8.00/8.50/hr	
	Secretary	8.00/8.25/hr	

Mr. Perigo explained this Salary Ordinance is for the second year of the two year Department of Corrections (DOC) Grant.

- Councilmember Bell moved to approve the Salary Ordinance for Community Corrections, seconded by Councilmember Basham; motion carried.

***RESOLUTION 2002-23-CL: Endorses Res. 2002-22-CM, Amendment to Cum Cap Plan***

Amends Project X to provide additional funds for Telephone System Upgrades for MITS.  
Amends Project CC to provide additional funds for TCOB and the Health Department at 629.

Adds Project EE to repair and replace air conditioning equipment for TCOB and Courthouse.

Adds Project FF to repair and replace the sound recording system in Superior Court IV.

(quote)

**TIPPECANOE COUNTY COUNCIL**

**RESOLUTION 2002-23-CL**

**RESOLUTION ENDORSING THE AMENDMENT OF THE  
TIPPECANOE COUNTY CUMULATIVE CAPITAL TAX CAPITAL  
IMPROVEMENT PLAN**

**WHEREAS**, authority has been granted to the Board of Commissioners of the County of Tippecanoe to adopt a Cumulative Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the Revenues which Tippecanoe County shall receive from the Cumulative Capital Tax duly adopted in the year 1984.

**WHEREAS**, the Tippecanoe County Council shall be involved in the consideration of appropriations, financing mechanisms; including but not limited to, bonds, as to the various projects set forth in the Cumulative Capital Improvement Plan.

**WHEREAS**, the Tippecanoe County Council has had the opportunity to review the various projects as described in the Cumulative Capital Improvement Plan, and are of the opinion that they are beneficial and cost effective for Tippecanoe County.

**NOW, THEREFORE**, after due consideration, the Tippecanoe County Council hereby endorses the Cumulative Capital Improvement Plan adopted by the Board of Commissioners of the County of Tippecanoe pursuant to Resolution 2002-22-CM, a copy of which is attached hereto and by reference made a part hereof.

Adopted and passed this the 9<sup>th</sup> day of July, 2002.

**TIPPECANOE COUNTY COUNCIL**

\_\_\_\_\_  
David S. Byers, President

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Connie Basham, Vice President

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Jeffrey Kessler

\_\_\_\_\_  
Margaret K. Bell

\_\_\_\_\_  
Jeffrey A. Kemper

\_\_\_\_\_  
Kathy Vernon

\_\_\_\_\_  
Ronald L. Fruitt

ATTEST:

\_\_\_\_\_  
Robert A. Plantenga, Auditor

(unquote)

Councilmember Kemper asked the renovation cost to relocate part of the Health Department to the 629 Building. Mrs. Weston said that amount is approximately \$85,000. Referring to Superior Court IV's request for a new sound system, he asked if the courts could get together on their

requests. Mrs. Weston responded that the Commissioners didn't realize the system needed replacement this soon, but she said they do use one vendor for all sound systems in the courts.

- Councilmember Kessler moved to approve Resolution 2002-23-CL, seconded by Councilmember Kemper; motion carried.

#### ***ANNOUNCEMENTS***

- \* President Byers announced the scheduled Joint Meeting with Lafayette City Council regarding Caterpillar scheduled for July 18, 2002 has been postponed.
- \* The 4-H Fair is scheduled for Saturday, July 20, 2002 through Saturday, July 27, 2002.
- \* The Council's August Working Session will be held at 2:00 P.M., Thursday, August 8, 2002 in the Tippecanoe Room in the County Office Building.
- \* The Council's August Regular Meeting will be held at 2:00 P.M., Tuesday, August 13, 2002 in the Tippecanoe Room in the County Office Building.

#### ***POWER POINT PRESENTATION: County Library Head Outreach Librarian Kristen Serrano***

Ms Serrano gave a Power Point presentation on the new mobile unit, a Ford 550 Crew Cab truck and 8' x 28' goose neck trailer, that will replace the current bookmobile motor home style unit. The presentation showed in-progress construction of the trailer's interior and she explained what will be installed and how it will be arranged. Power to the trailer will be supplied by a generator.

#### ***HANDOUT: Greater Lafayette Chamber of Commerce Funding Task Force***

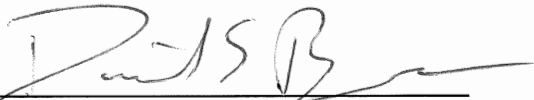
Councilmember Kessler distributed a handout of four quality of life projects identified by the Funding Task Force. The Task Force narrowed the number of projects to two and selected Arts and Culture and the Wabash River as ones they think deserve public funding options.


#### ***ADJOURNMENT***

- The meeting adjourned upon the motion of Councilmember Fruitt and the second of Councilmember Vernon.


Robert A. Plantenga, Auditor

#### **TIPPECANOE COUNTY COUNCIL**


  
David S. Byers, President


  
Connie Basham, Vice President

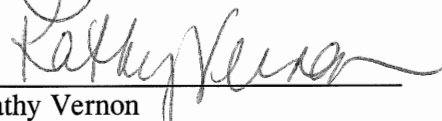
  
Margaret K. Bell

Attest:   
Robert A. Plantenga, Auditor

  
Ronald L. Fruitt

  
Jeffrey A. Kemper

  
Jeffrey Kessler

  
Kathy Vernon