TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
December 30, 2014

The Tippecanoe County Commissioners met on Monday, December 30, 2014 at 10:00 a.m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President John L. Knochel, Vice President Thomas P. Murtaugh, and Commissioner David S. Byers. Also present were Attorney Matt Salsbery, Auditor Jennifer Weston, Commissioners' Assistant Frank Cederquist, and Recording Secretary Tillie Hennigar.

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

APPROVAL OF MINUTES

- Commissioner Murtaugh moved to approve the minutes of the regular meeting held December 15, 2014, second by Commissioner Byers; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS and PAYROLL CLAIMS

- Commissioner Murtaugh moved to approve the accounts payable vouchers for December 17, 18, 19, 26, 29, 30 and payroll vouchers for December 19 and 31 as submitted without exception, second by Commissioner Byers; motion carried.

VILLA *– Deanna Sieber*
Professional Services Agreement

Villa Director Sieber presented a Professional Services Agreement between the Villa and IU Arnett Health for the Medical Director to visit the Villa facility weekly. The agreement was reviewed and approved by the Attorney.

- Commissioner Murtaugh moved to approve the Professional Services Agreement with IU Arnett Health for Tippecanoe Villa as presented, second by Commissioner Byers; motion carried.

MITS *– Dave Sturgeon*
Website Partnership Agreement

MITS Chief Information Officer Sturgeon presented an agreement to move web hosting services from eGov to CivicPlus. Some of the benefits is it will not be housed in our server room; security updates and patches will be applied automatically; it is ADA compliant; the annual support will decrease by $3,000 per year; individual meetings, agenda, minutes, audio, and video can all be on one page and easy to find; enable video live streaming at a later date; and support response is guaranteed within two hours. MITS will provide on-site training. It is the same portal used by the City of Lafayette and there will be a community portal.

- Commissioner Murtaugh moved to approve the Website Partnership Agreement with CivicPlus as presented, second by Commissioner Byers; motion carried.

PURDUE COOPERATIVE EXTENSION *– Roberta Crabtree*
Contractual Services Agreement

Purdue Extension Office Director Crabtree presented the annual Contractual Services Agreement between Tippecanoe County Government and Purdue University for five Educators. Director Crabtree said they also now have two people for their Food and Nutrition Program (FNP) who help the people of Tippecanoe County with nutrition and assist with their food budgets. Attorney Salsbery said the contract is one that has been effective for several years. An addendum needs added for e-verify and the no investment activity in Iran; both are required by Indiana statute for all contracts.

- Commissioner Murtaugh moved to approve the Contractual Services Agreement between Purdue University and Tippecanoe County contingent upon adding an addendum for e-verify and the no investment activity in Iran, second by Commissioner Byers; motion carried.

***EMERGENCY MANAGEMENT** – Jeff Houston*
Grant

Indiana Department of Homeland Security District 4 Administrative Coordinator Houston requested approval to spend $15,300 of the 2013 Homeland Security budget. The money will be used for a training class in March. The money comes from a grant that was accepted in 2013.

- Commissioner Murtaugh moved to approve the request to spend $15,300 from the 2013 budget as presented, second by Commissioner Byers; motion carried.

AGREEMENT FOR ANIMAL SHELTERING AND DISPOSAL

Commissioner Murtaugh said the Agreement for Animal Sheltering and Disposal is the annual agreement between Tippecanoe County and Crystal Creek Boarding Kennel in the amount of $60,000; the same as the previous year.

- Commissioner Murtaugh moved to approve the Agreement for Animal Sheltering and Disposal as presented, second by Commissioner Byers; motion carried.

AGREEMENT - FIRE ALARM MONITORING at 111 N 4TH STREET

Commissioner Murtaugh said the agreement is with Brenneco Fire Protection to monitor the building at 111 N. 4th St. at $33.00 per month.

- Commissioner Murtaugh moved to approve the agreement for Fire Alarm Monitoring at 111 North 4th Street as presented, second by Commissioner Byers; motion carried.

TECTON CONTRACT

Commissioner Murtaugh said the contract is with Tecton for design and construction services for the building at 111 North 4th Street. The design phase is in the amount of $73,300; the construction phase service is in the amount $151,070 and includes $69,070 for field staff, $43,100 for overhead, and $38,900 for a management fee. The design fee is $13,000 under budget and the management fee is 8.7%. A normal contract management fee is between 12 – 15%.

- Commissioner Murtaugh moved to approve the Tecton contract as presented, second by Commissioner Byers; motion carried.

APPOINTMENT TO COMMON WAGE BOARD

- Commissioner Murtaugh moved to approve the appointment of Frank Cederquist to serve on the Purdue University-West Lafayette campus Common Construction Wage Committee, second by Commissioner Byers; motion carried.

UNFINISHED/NEW BUSINESS - none

REPORTS ON FILE
The following reports will be on file in the Commissioner's Office:

- Crystal Creek Boarding Kennel

PUBLIC COMMENT

- President Knochel said this is the last meeting for Frank Cederquist. He invited Frank, Commissioner Murtaugh, and Commissioner Byers to join him in the presentation of a plaque reading *Special Thank You Presented to Frank Cederquist in Appreciation of Thirty Four Years of Loyal and Dedicated Service as Tippecanoe County's Human Resource Director 1980-1996 and Commissioners' Assistant 1996-2014.* President Knochel thanked Mr. Cederquist for everything he has done.

- Sheriff Tracy Brown and TEMA Director "Smokey" Anderson invited Dan Grayson to join them at the podium. Sheriff Brown said in 2006, under Sheriff Anderson's term, a program was initiated called Volunteers of Police Service. Since initiation, approximately 20 volunteers have been recruited saving taxpayers hundreds of thousands of dollars by volunteering thousands of hours of their time at the Sheriff's office. In 2006, it was necessary to locate a person to run the program; that person was Dan Grayson. Dan has announced his retirement after nearly 5,000 hours of volunteer service. Sheriff Brown and Director Anderson presented a plaque to Dan from the Tippecanoe County Sheriff's Office and County Government.

- Brenda Garrison, Drainage Board Secretary thanked President Knochel for his leadership and support of drainage infrastructure through the past several years. Brenda presented him with an "outhouse" and a roll of toilet tissue which was signed with messages and sentiments from County co-workers and community members. She also read a poem that she wrote.

- President Knochel thanked everyone he has served with through the years, saying it has been an extreme pleasure he has enjoyed immensely. He passed the gavel to Commissioner Murtaugh.

- Commissioner Murtaugh moved to adjourn.

Meeting adjourned at 10:24 a.m.

BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE

~~John L. Knochel~~, President
THOMAS MURTAUGH

Thomas P. Murtaugh, Vice President
DAVID S BYERS

Absent
David S. Byers, Member
TRACY BROWN

ATTEST:

Jennifer Weston, Auditor 01/05/2015
Bob Plantenga

Minutes prepared by Tillie Hennigar, Auditor Administrative Assistant