TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
December 27, 2012

The Tippecanoe County Commissioners met on Thursday, December 27, 2012 at 10:00 a.m. in the Tippecanoe Room in the County Office Building. Commissioners present were: Vice President John L. Knochel, and Commissioner David S. Byers. Also present were: Attorney Matthew Salsbery, Auditor Jennifer Weston, Commissioner's Assistant Frank Cederquist, and Secretary Tillie Hennigar. President Thomas P. Murtaugh was absent.

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

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS

- Commissioner Byers moved to approve the accounts payable vouchers for December 18, 19, 20, 21, and 27, 2012 as submitted without exception, second by Vice President Knochel; motion carried.

GRANTS – Laurie Wilson
MOU/Contract:

Grant Facilitator Wilson presented an Assessment/Evaluation Agreement paid from the *Title II Reducing the Use of Secure Detention* grant 11-JF-017. The agreement is in the amount of up to $8,800 for Dr. Wendt. Dr. Wendt is the second contractor under this agreement. Dr. Ascough was approved at the December 17 meeting.

- Commissioner Byers moved to approve the agreement as presented, second by Vice President Knochel; motion carried.

TIPPECANOE COUNTY COURTS
Professional Services Agreement

- Commissioner Byers moved to approve the Tippecanoe County Courts Professional Services Agreements for Vivian Leuck (Translator) and Shay Daley (Mediator); second by Vice President Knochel; motion carried.

FAIRGROUNDS
Regular Part-time Position to Full-time Position

Commissioner Byers said the Personnel Committee approved the full-time position due to the increased workload at the Fairgrounds. Roberta Crabtree said additional bookings are anticipated with the air conditioning update. Currently, a lot of overtime is incurred during July, increasing the staff from part-time to full-time and having two full-time employees will help with the workload.

- Commissioner Byers moved to approve the regular part-time position to full-time as presented, second by Vice President Knochel; motion carried.

HUMAN RELATIONS COMMISSION
Acceptance of Resignation and Appointment

- Commissioner Byers moved to accept the resignation of Cynthia Longoria from the Human Relations Commission and accept the appointment of Andrew Antonio as a replacement, second by Vice President Knochel; motion carried.

APPOINTMENTS TO COMMON WAGE BOARD

- Commissioner Byers moved to approve the appointment of Zach Beasley as Legislative Representative, Frank Cederquist as Taxpayer Representative, and Jean Hall as Industry Representative for reconstruction of Southwest Elliott ditch, second by Vice President Knochel; motion carried.

RECORDER – Oneta Tolle
Eastern Engineering – Kip Maintenance Agreement

Vice President Knochel stated the Commissioners have reservations about the maintenance agreement and asked Recorder Tolle if the printer was old. Recorder Tolle said it was purchased in 2001 and gets used several times a day. Vice President Knochel questioned the agreement because it stated there would be no responsibility for repairs. Commissioner Byers asked why the County would pay $175 per month if it wasn't going to be supported. Recorder Tolle said the County has paid for maintenance since 2001; it is cleaned and parts are replaced on a monthly basis. The printer is now so old that parts are becoming more difficult to find. When the time comes that parts are not obtainable, the agreement states the cost of parts will be out-of-pocket. Commissioner Byers suggested it could be time for a new printer. Recorder Tolle said she is trying to make the current one last as long as possible; however, she does have money in the budget for a new one. Commissioner Byers said discussions were held during the MITS meeting about CIO Dave Sturgeon handling all printer and copier contracts. The benefit would be to have all printers and copiers under one umbrella. Commissioner Byers stated he is uncomfortable renewing the contract for this particular printer. Recorder Tolle said she has received estimates to purchase a new printer.

- Commissioner Byers asked Recorder Tolle to converse with CIO Sturgeon and moved to table the Kip Maintenance Agreement to the January 7, 2013 meeting, second by Vice President Knochel; motion carried.

UNFINISHED/NEW BUSINESS

Commissioner Byers stated the County offices would close *to the public* on December 31 at 1:00 p.m. The offices will be open to finish year end reports.

REPORTS ON FILE – none

PUBLIC COMMENT

As there were no public comments, Commissioner Byers moved to adjourn.

BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE

Thomas P. Murtaugh, President

John L. Knochel, Vice President

David S. Byers, Member

ATTEST:

Jennifer Weston, Auditor 01/07/13