

TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
February 17, 2009

The Tippecanoe County Commissioners met on Monday, February 17, 2009 at 10:00 a. m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President John L. Knochel, Vice President David S. Byers, and Member Thomas P. Murtaugh. Also present were: Attorney Dave Luhman, Auditor Jennifer Weston, Commissioner's Assistant Frank Cederquist, and Secretary Jennifer Prange.

Commissioner Knochel called the meeting to order and led the pledge of allegiance.

APPROVAL OF MINUTES

- Commissioner Byers moved to approve minutes from the February 2, 2009 meeting, second by Commissioner Murtaugh; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS

Commissioner's Assistant Frank Cederquist recommended approval of accounts payable vouchers for February 4, 5, 6, 12, 13, and 17, 2009 with no exceptions.

- Commissioner Murtaugh moved to approve accounts payable vouchers as presented with no exceptions, second by Commissioner Byers; motion carried.

CONTRACT FOR SHERIFF – Tracy Brown

Sheriff Tracy Brown requested approval of the Sheriff's Contract for 2009. He reported the pay is unchanged from 2008 and added all fees collected by the Sheriff are deposited into the general fund and do not affect his salary of \$106,676.

- Commissioner Byers moved to approve the Sheriff's Contract for 2009, second by Commissioner Murtaugh; motion carried.

GRANTS – Laurie Wilson

Grant Coordinator Laurie Wilson requested approval to accept grant funding for Superior Court 3 for \$34,250. The funds will allow additional clients to be served by the Re-Entry Court.

- Commissioner Byers moved to grant approval to accept funding for Superior Court 3, second by Commissioner Murtaugh; motion carried.

Approval was also recommended to accept funding for a TEMA Grant in the amount of \$42,268. Ms. Wilson reported the funds will be used to purchase HAZMAT equipment for four different District Teams.

- Commissioner Murtaugh moved to accept funding for the TEMA grant for \$42,268, second by Commissioner Byers; motion carried.

HIGHWAY – Mike Spencer

Assistant Director Mike Spencer requested approval of an agreement between Tippecanoe County and the Indiana Department of Transportation (INDOT) for the US 52 W Corridor Study Project. The agreement is for \$250,000 of which \$200,000 is federal funding with \$25,000 from the county and \$25,000 from INDOT.

- Commissioner Murtaugh moved to approve the US 52 Corridor Study Project Coordination Contract between Tippecanoe County and INDOT, second by Commissioner Byers; motion carried.

Assistant Director Spencer also recommended approval of an agreement between Tippecanoe County and HNTB Indiana, Inc. HNTB will be contracted to complete the study.

- Commissioner Byers moved to approve the agreement between Tippecanoe County and HNTB Indiana, Inc., second by Commissioner Murtaugh; motion carried.

A Continuation Certificate from Tri-County Telephone Company dba Telecom was presented for approval for work in the right-of-way.

- Commissioner Byers moved to approve the Continuation Certificate from Tri-County Telephone Company, second by Commissioner Murtaugh; motion carried.

SPONSORSHIP AGREEMENT FOR “ROUND THE FOUNTAIN ART FAIR” – Janie Peters

Janie Peters with the “Round the Fountain Art Fair” committee requested approval for a sponsorship agreement for the annual fair. The fair will take place on May 23, 2009 around the courthouse with approximately 100 vendors.

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

APPOINTMENTS TO VARIOUS BOARDS, COUNCILS, & AGENCIES

- Commissioner Murtaugh moved to appoint Ellie Mlynarik and Cheryl Butcher to the Property Tax Assessment Board of Appeals, second by Commissioner Byers; motion carried.
- Commissioner Murtaugh moved to appoint Perry Martin to the Tippecanoe Emergency Management Advisory Committee, second by Commissioner Byers; motion carried.
- Commissioner Byers moved to appoint Jeffrey Houston to the District IV Planning Council, second by Commissioner Murtaugh; motion carried.

UNFINISHED/NEW BUSINESS

None

REPORTS ON FILE

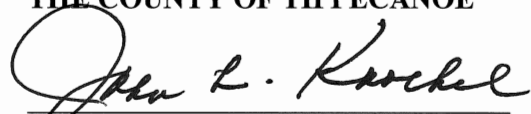
Building Commission
Mail & Duplicating
Mail & Duplicating 2008 Annual Report

PUBLIC COMMENT

None

- Commissioner Byers moved to adjourn.

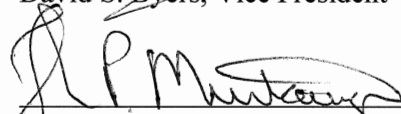
**BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE**



John L. Knochel, President

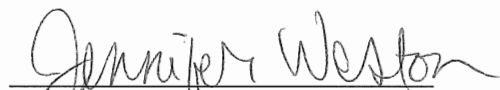


David S. Byers, Vice President



Thomas P. Murtaugh, Member

ATTEST:


Jennifer Weston, Auditor