TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
December 27, 2007

The Tippecanoe County Commissioners met on Monday, December 27, 2007 at 10:00 a. m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President KD Benson and Member Ruth E. Shedd. Also present were: Auditor Jennifer Weston, Commissioners' Assistant Frank Cederquist and County Attorney David W. Luhman.

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

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS

Commissioner's Assistant Frank Cederquist recommended approval of accounts payable vouchers for December 20, 21, 26, 27, 28, 2007 without exceptions.

- Commissioner Shedd moved to approve the accounts payable vouchers as submitted, second by Commissioner Benson; motion carried.

GRANTS

Grant Coordinator Laurie Wilson requested approval of an agreement between the National Association of County and City Health Officials (NACCHO) and Tippecanoe County Health Department for $10,000 for Medical Reserve Corps.

- Commissioner Shedd moved to approve the agreement as presented, second by Commissioner Benson; motion carried.

YOUTH SERVICES CONSULTANT AGREEMENT

Attorney Luhman gave details regarding the extension of the Youth Service Director's contract. This contract extends the original contract that ended December 31, 2007 for an additional six months.

- Commissioner Shedd moved to approve the addendum to the Youth Services Consulting Agreement, second by Commissioner Benson; motion carried.

UNFINISHED/NEW BUSINESS

Resolution 2007-30-CM; Transferring Dormant Funds and Closing Accounts

Auditor Weston has proposed the Commissioners close dormant funds that have fulfilled their original purpose. The accounts have not had any activity for at least two years, and she suggested transferring the funds to active accounts.

- Commissioner Shedd moved to approve Resolution 2007-30-CM; Transferring Dormant Fund and closing the accounts, second by Commissioner Benson; motion carried.

Trending

Attorney Luhman reported he has recently met with the contractor and the County Assessor in an effort to resolve the outstanding issues. He confirmed the equalization study and trending have been submitted to Department of Local Government Finance (DLGF) but have not been approved. He recommended the Commissioners approve the November invoice for work completed by the contractor which does not include the Commercial & Industrial Review. Commissioner Benson requested the County Assessor review the claim and has a decision within 24 hours, by 10:00 a.m. Friday, December 28, 2007.

- Commissioner Shedd moved to approve the claim from GnA Professionals once a decision has been reached by 10:00 a.m. on 12/28/07, second by Commissioner Benson; motion carried.

REPORTS ON FILE

Tippecanoe County Clerk

PUBLIC COMMENT

None

- Commissioner Shedd moved to adjourn.

BOARD OF COMMISSIONERS OF THE COUNTY OF TIPPECANOE

KD Benson

KD Benson, President

John L. Knochel

John L. Knochel, Vice President

Ruth E. Shedd

Ruth E. Shedd, Member

ATTEST:

Jennifer Weston

Jennifer Weston, Auditor