

Tippecanoe County Board of Commissioners
Meeting Minutes
Monday, December 27, 2017
10:00 am
Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana

Commissioners present: President Tracy A. Brown, Vice President Thomas P. Murtaugh.
 Also present: Attorney Doug Masson, Auditor Robert Plantenga and Recording Secretary John Thomas.

I. PLEDGE OF ALLEGIANCE

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

II. APPROVAL OF MINUTES from the Monday, December 18, 2017 meeting,

- Commissioner Tom Murtaugh moved to approve the minutes as presented, second by President Tracy Brown. Motion carried.

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS

- Commissioner Tom Murtaugh moved to approve the accounts payable from December 19, 2017 thru December 27, 2017 as presented without exceptions, second by President Tracy Brown. Motion carried.

IV. HIGHWAY - STEWART KLINE

RESOLUTION 2017-39-CM, for equipment lease purchase agreement with Regions Equipment Finance Corporation.

- Commissioner Tom Murtaugh moved to approve the agreement as presented by signing the resolution, second by President Tracy Brown. Motion carried.

V. MITS - DAVE STURGEON

Presidio Professional Services Agreement for assistance with the rollout of Window 10 and infrastructure updates (with terms and conditions to be provided later) with a not to exceed amount of \$28,135 and some of that coming from Microsoft.

- Commissioner Tom Murtaugh moved to approve the agreement as presented and contingent upon review of the terms and conditions by Attorney Doug Masson, second by Commissioner Tracy Brown. Motion carried.

Microsoft Premiere Support Renewal (with terms and conditions to be provided later).

- Commissioner Tracy Brown moved to approve the agreement as presented and contingent upon review of the terms and conditions by Attorney Doug Masson, second by Commissioner Tracy Brown. Motion carried.

VI. HEALTH – Commissioner Tom Murtaugh for Craig Rich

Renewal of the Professional Services agreement with epidemiologist Pauline Shen.

Additional information was requested, and the agreement will be considered later in the meeting.

VII. AUDITOR - BOB PLANTENGA

Hoosier START Deferred Compensation Matching Contribution Policy.

- Commissioner Tom Murtaugh moved to approve the policy as presented for inclusion into the County's Personnel Policy, second by Commissioner Tracy Brown. Motion carried.

VIII. MAINTENANCE

Consideration of the Generator Service Agreement with Houston Electric for COB was moved to the January 2, 2018 meeting.

Jail Cell Repair Agreement with Hilton Ventilation and Industrial Company for the continuation of the 2016 projects in the amount of \$106,800.

- Commissioner Tom Murtaugh moved to approve the agreement as presented, second by Commissioner Tracy Brown. Motion carried.

X. UNFINISHED/NEW BUSINESS

The additional information was received for the renewal of the Professional Services agreement with epidemiologist Pauline Shen for \$2,000/month or \$24,000 annually,

- Commissioner Tom Murtaugh moved to renew the Professional Services Agreement as presented, second by Commissioner Tracy Brown. Motion carried.

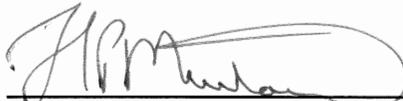
XII. PUBLIC COMMENT – None

Tom Murtaugh moved and Tracy Brown adjourned the meeting.

BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE



Tracy A. Brown, President



Thomas P. Murtaugh, Vice-President



David S. Byers, Member

ATTEST:



Robert A. Plantenga, Auditor 1/2/2018