

TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
July 22, 2014

The Tippecanoe County Commissioners met on Tuesday, July 22, 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 Dave Luhman, 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 July 7, 2014, second by Commissioner Byers; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS and PAYROLL CLAIMS

- Commissioner Byers moved to approve the accounts payable vouchers for July 10, 11, 16, 17, 18, and 21 and payroll vouchers for July 11 and 18, 2014 as submitted without exception, second by Commissioner Murtaugh; motion carried.

AWARD QUOTE FOR REROOF OF VILLA

- Commissioner Murtaugh moved to approve the quote from Sullivan & Fortner in the amount of \$137,110 to reroof the Villa, second by Commissioner Byers; motion carried.

HIGHWAY – Opal Kuhl

Permit to Close or Block a County Road – 109 to 117 Buckingham Drive

Highway Director Kuhl presented an application for a permit to close or block a portion of Buckingham Drive, saying it is an annual event for a block/basketball tournament. The request is for August 2, 2014 from 7:45 a.m. to 4:45 p.m.

- Commissioner Murtaugh moved to approve the permit to close or block 109 to 117 Buckingham Drive as presented, second by Commissioner Byers; motion carried.

3 YEAR UTILITY MAINTENANCE BOND – JDH Contracting, Inc. in the amount of \$5,000 to work in County's Right-of-Way

Director Kuhl presented a \$5,000 Bond from JDH Contracting to work in the public right-of-way.

- Commissioner Murtaugh moved to approve the 3 year Utility Maintenance Bond with JDH Contracting in the amount of \$5,000 as presented, second by Commissioner Byers; motion carried.

GRANTS – Laurie Wilson

Permission to Accept Grant

Grant Facilitator Wilson requested permission to accept a grant for Superior Court 6 from the Indiana Supreme Court for Foreign Language Interpreter Grant in the amount of \$15,000. The grant is a continuation grant.

- Commissioner Murtaugh moved to accept the grant for Superior Court 6 in the amount of \$15,000 for Foreign Language Interpreter as presented, second by Commissioner Byers; motion carried.

Permission to Apply for Grant

Grant Facilitator Wilson requested permission to apply for a grant for CASA in the amount of \$22,768 from the Indiana Criminal Justice Institute (ICJI). It is a continuation grant for salary and benefits for the CASA program. It has a cash match of \$1,092 for travel and in-kind match of \$4,600.

- Commissioner Murtaugh moved to approve permission to apply for a grant for CASA in the amount of \$22,768 from the Indiana Criminal Justice Institute as presented, second by Commissioner Byers; motion carried.

Grant Facilitator Wilson requested permission to apply for a grant for Superior Court 3 in the amount of \$25,000 from Indiana Supreme Court for continuation of the Court Improvement Project.

- Commissioner Murtaugh moved to approve permission to apply for a grant for Superior Court 3 in the amount of \$25,000 from Indiana Supreme Court as presented, second by Commissioner Byers; motion carried.

MOU/Contract

Grant Facilitator Wilson presented a MOU between Tippecanoe County TEMA and Purdue Homeland Security Institute (PHSI) to allow TEMA to use PHSI's Bridgit conferencing license. The license is for a Smart board. Purdue's license allows up to 500 users; saving the County \$3,000 - \$4,000.

- Commissioner Murtaugh moved to approve the MOU between TEMA and Purdue Homeland Security Institute as presented, second by Commissioner Byers; motion carried.

SCHOOL RESOURCE OFFICER PROGRAM AGREEMENT – Tracy Brown

Sheriff Brown presented an agreement between the Tippecanoe School Corporation (TSC), the Sheriff's Office, and County Government in regard to a recently created and appointed School Resource Officer, Chuck Shumard. The agreement calls for County Government to fund one of the two Resource Officers and TSC to fund the other one.

- Commissioner Murtaugh moved to approve the Tippecanoe County Sheriff's Office and Tippecanoe School Corporation School Resource Officer agreement as presented, second by Commissioner Byers; motion carried.

APPLICTIONS TO VILLA

- Commissioner Murtaugh moved to approve two applications to the Villa, one for Sammie J. Pender and another for Carol Lynn Oncler, second by Commissioner Byers; motion carried.

APPOINTMENT TO COMMON WAGE BOARD

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

UNFINISHED/NEW BUSINESS

Sheriff Brown said in June, 2014 the Sheriff's Department experienced a loss when Tony Dildine left the jail to become the Tippecanoe County Maintenance Director. To recognize Tony's commitment to the demands of the jail operation, Sheriff Brown presented Tony an award inscribed "*Presented to Anthony Dildine in recognition of over 16 years of dedicated service and commitment to the citizens of Tippecanoe County commencing April 27, 1998 through June 13, 2014 with appreciation from the Tippecanoe County Sheriff's Office and Tippecanoe County Government*".

REPORTS ON FILE

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

- Crystal Creek Boarding Kennel

PUBLIC COMMENT

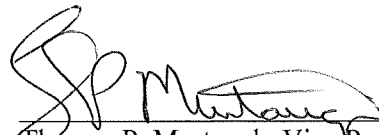
As there were no public comments, Commissioner Byers moved to adjourn.

Meeting adjourned at 10:15 a.m.

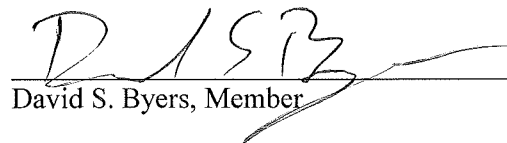
BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE



John L. Knochel, President

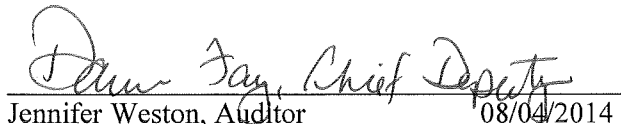


Thomas P. Murtaugh, Vice President



David S. Byers, Member

ATTEST:



Jennifer Weston, Auditor 08/04/2014

12-11-1914