TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
November 19, 2007

The Tippecanoe County Commissioners met on Monday, November 19, 2007 at 10:00 a. m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President KD Benson, Vice President John L. Knochel and Member Ruth E. Shedd. Also present were: Deputy Auditor Dawn Rivera, Commissioners' Assistant Frank Cederquist, County Attorney David W. Luhman, and Secretary Jennifer Prange.

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

APPROVAL OF MINUTES

- Commissioner Knochel moved to approve minutes from the November 5, 2007 regular meeting, second by Commissioner Shedd; motion carried.

ACCOUNTS PAYABLE VOUCHERS

Commissioner's Assistant Frank Cederquist recommended approval of accounts payable vouchers for November 8, 9, 15, 16, 19, 2007 as presented.

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

HIGHWAY – Opal Kuhl

Highway Director Opal Kuhl recommended approval of a design study agreement for Safety Improvements from Stephen J. Christian & Associates. The design study will be for the Prophets Rock Road and County Road 600 North Intersection.

- Commissioner Knochel moved to approve the contract for design study from Stephen J. Christian & Associates, second by Commissioner Shedd; motion carried.

Attorney Luhman opened bids for New 2007 Tandem Dump Trucks.

<u>Hill Truck Sales, Inc.</u>
$122,955 per unit

<u>Kenworth of Indianapolis, Inc.</u>
$131,268 per unit

<u>Wiers International Trucks</u>
$124,649 each Wiers Truck/Clark Conversion
$127,987 each Wiers Truck/WA Jones Conversion
Trade-in allowances on Unit 18 for $3,000, Unit 14 for $2,500
Truck w/Clark bed - 1 new vehicle/2 trade-ins $119,149
Truck w/Clark bed - 2 new vehicles/2 trade-ins $143,798
Truck w/Clark bed - 3 new vehicles/2 trade-ins $368,447

Total w/WA Jones bed - 1 new vehicle/2 trade-ins $122,487
Total w/WA Jones bed - 2 new vehicles/2 trade-ins $250,474
Total w/WA Jones bed - 3 new vehicles/3 trade-ins $378,461

- Commissioner Knochel moved to take the bids under advisement, second by Commissioner Shedd; motion carried.

SHERIFF – Tracy Brown

Sheriff Brown spoke regarding new digital equipment and cameras for the jail. His request is for 17 new cameras for locations that have not been previously recorded and 34 replacement cameras. The digital equipment will allow the department to track inmates more efficiently and provide better coverage for court documentation. The budgeted amount for the project was $150,000.

CJO Technologies of South Bend
$286,770 for a server based system

NCS of Indianapolis
$116,000

Integrater of Noblesville
$131,350

Sheriff Brown recommended the commissioners accept the bid from NCS. He added that additional wiring is needed for cameras being installed in new areas of the jail. The wiring will cost the department approximately $17,775 in addition to the NCS quote.

- Commissioner Knochel moved to accept the quote from NCS to purchase new cameras, second by Commissioner Shedd; motion carried.

Attorney Luhman opened and presented proposals for the E911 project. Proposals were received from the following:

Verizon Business
J & K Communications
MicroData
AT&T Global Services
Positron, Public Safety Systems
Interact, Public Safety Systems

- Commissioner Knochel moved to take the proposals for E911 System under advisement, second by Commissioner Shedd; motion carried.

HEALTH – Ron Cripe

Ordinance 2007-40-CM; Amending Tippecanoe County Code, Adding new Chapter 112: Health Department Fees

Director Ron Cripe spoke regarding new amendments to Health Department fees. The changes to the ordinance include revisions for death certificate and genealogy search, lead investigations and administration fees for shots. The coroner's association fee for death certificates has increased from $1 to

$1.75 and this was not reflected in the previous amendment. He also proposed eliminating the $5 administrative fee for shots. He noted that most times the administrative fee is waived; therefore he proposed eliminating the fee and accepting donations from individuals receiving a shot. Also, with the amount of lead investigations rising he suggested the Health Department establish a fee for investigations that are not a direct effect of a medical investigation. Director Cripe proposed a $100 fee for lead investigations requested by the public.

- Commissioner Knochel moved to approve Ordinance 2007-40-CM, second by Commissioner Shedd; motion carried.

Deputy Auditor Rivera recorded the vote:

Benson	Yes
Knochel	Yes
Shedd	Yes

Ordinance 2007-40-CM passes on first reading.

MITS

Human Resource Coordinator Shirley Mennen requested on behalf of Director Hawkins that the Administrative/Help Desk Assistant position be eliminated. The duties of the position will be combined with the Judicial Systems Coordinator position.

- Commissioner Knochel moved to eliminate the Administrative/Help Desk Assistant position, second by Commissioner Shedd; motion carried.

RECORDER – Oneta Tolle

Recorder Tolle recommended approval of an addendum to the Software Redaction Contract. She added that additional programming to the contract was added to complete the job by December 31, 2007 as required by the State.

- Commissioner Knochel moved to approve the contract with ACS, second by Commissioner Shedd; motion carried.

GRANTS

Prosecutor Pat Harrington requested approval to apply for a Byrne Grant for $70,000.

- Commissioner Knochel moved to grant permission to apply for the Byrne Grant, second by Commissioner Shedd; motion carried.

SNOW REMOVAL CONTRACT

Commissioner's Assistant Frank Cederquist requested this contract be tabled until the next meeting.

YOUTH SERVICES UPDATE

Cary Home Director Jason Kniola reported the modular is ready to be moved for the female facility located behind Cary Home. All-Sets submitted a contract for the move in the amount of $10,150. Director Kniola recommended approval of the contract with All-Sets.

- Commissioner Knochel moved to accept the bid from All-Sets, Inc., second by Commissioner Shedd; motion carried.

FIRE ALARM INSPECTION RENEWAL AGREEMENT WITH SIMPLEX/GRINNEL

Commissioner Assistant Frank Cederquist recommended approval of the Fire Alarm Inspection Renewal Agreement with SimplexGrinnell to include a 6% increase.

- Commissioner Knochel moved to approve the renewal agreement for fire alarm inspection, second by Commissioner Shedd; motion carried.

APPOINTMENT TO THE COMMON WAGE BOARD

Commissioner Knochel moved to appoint Dave Lahr to the Streetscape Redevelopment Phase II Common Wage Board, second by Commissioner Shedd; motion carried.

UNFINISHED/NEW BUSINESS

Commissioner Benson publicly congratulated CASA Director Colleen Hamrick for her recent award of CASA Director of the Year. Commissioner Benson stated her enthusiasm and work ethic are invaluable, and her commitment and dedication have helped the program reach new heights in Tippecanoe County.

With the recent power outage downtown, Commissioner Benson noted that county offices should not close unless instructed by the commissioners. Department heads will be notified of the expectations of the commissioners if this problem should arise again.

REPORTS ON FILE

None

PUBLIC COMMENT

None

- Commissioner Knochel moved to adjourn.

BOARD OF COMMISSIONERS OF THE COUNTY OF TIPPECANOE

KD Benson, President

John L. Knochel, Vice President

Ruth E. Shedd, Member

ATTEST:

Jennifer Weston, Auditor