

TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 21, 2006

The Tippecanoe County Commissioners met on Tuesday, February 21, 2006 at 10:00 A.M. in the Tippecanoe Room in the County Office Building. Commissioners present were: President John L. Knochel, Vice President Ruth E. Shedd, and Member KD Benson. Also present were: Auditor Robert A. Plantenga, Commissioners' Assistant Jennifer Weston, County Attorney David W. Luhman, and Secretary Pauline E. Rohr.

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

APPROVAL OF MINUTES

- Commissioner Shedd moved to approve the Minutes of the February 6, 2006 Regular Meeting as distributed, seconded by Commissioner Benson; motion carried.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

- Upon the recommendation of Commissioners' Assistant Jennifer Weston, Commissioner Benson moved to approve the Accounts Payable Vouchers through February 21, 2006 with no exceptions, seconded by Commissioner Shedd; motion carried.

SPONSORSHIP AGREEMENT: Round the Fountain Art Fair: Janie Peters

Ms Peters requested approval of the Sponsorship Agreement for use of the Courthouse Square during the 2006 Round the Fountain Art Fair from 6:00 A.M. to 6:00 P.M., Saturday, May 27, 2006. Ms Peters said they submitted their Certificate of Insurance to Human Resources Director Frank Cederquist.

- Commissioner Shedd moved to approve the Sponsorship Agreement for Round the Fountain Art Fair, seconded by Commissioner Benson; motion carried.

AMBULANCE BIDS OPENED:

Attorney Luhman opened and read the Ambulance Bids:

<u>Life Star Rescue Inc.</u>				Bid Bond	Form 95
Alt #1	New	1 unit	2006 Braun Chief XL Select Type III on 2006 Ford E-450 chassis		\$112,463
Alt #2	New	2 units	2006 Braun Chief XL Select Type III on 2006 Ford E-450 chassis		\$223,926
Alt #3	New	3 units	2006 Braun Chief XL Select Type III on 2006 Ford E-450 chassis		\$330,789
Alt #4	Demo	1 unit	2005 Braun Chief XL Prestige Type III on 2006 Ford E-450 chassis		\$116,780
Alt #5	Demo	2 units	2005 Braun Chief XL Prestige Type III on 2006 Ford E-450 chassis		\$232,560
Alt #6	Demo	3 units	2005 Braun Chief XL Prestige Type III on 2006 Ford E-450 chassis		\$337,495
Trade of 1998 AEV with 180,000 miles					-\$7,000
Trade of 1998 AEV with 180,000 miles					-\$7,500
Trade of 1998 AEV with 95,000 miles					-\$14,000
<u>Roland Specialty Vehicles & Products, Inc. (R.S.V.P.)</u>				Bid Bond	Form 95
	New	1-3 units	2006 AEV TraumaHawk Type III Ford E-450		\$100,822
Alt #1	Demo	1 unit	2006 AEV TraumaHawk Type III Ford E-450		\$88,901
Alt #2	Demo	1 unit	2005 AEV TraumaHawk Type III Ford E-450		\$95,076
Alt #3	Demo	1 unit	2003 AEV TraumaHawk Type III Ford E-450		\$96,249
<u>Taylor Made Ambulances</u>				No Bid Bond	No Form 95
Alt #1	New	1 unit	2006 Taylor Made Type III		\$97,926
Alt #2	New	2 units	2006 Taylor Made Type III		\$97,176
Alt #3	New	3 units	2006 Taylor Made Type III		\$97,726
Trade of 1998 AEV between 100,000 and 200,000 miles					\$6,500
<u>Medtec</u>				Bid Bond	Form 95
Alt #1	New	1 unit	2006 Ford E-450/Medtec PD 168		\$111,807
Alt #2	New	2 units	2006 Ford E-450/Medtec PD 168		\$110,307
Alt #3	New	3 units	2006 Ford E-450/Medtec PD 168		\$108,807
Trade 1 1998 Ford E350 AEV					-\$3,500
Trade 2 1998 Ford E350 AEV					-\$3,500
Trade 3 1998 Ford E350 AEV					-\$3,500
<u>Medtec Alternate Bid Offers (standard electrical system)</u>					
1 unit	2006 Ford E450/Medtec PD 168				\$108,726
2 units	2006 Ford E450/Medtec PD 168				\$107,226
3 units	2006 Ford E450/Medtec PD 168				\$105,726
<u>Wheeled Coach</u>				Bid Bond	Form 95
1-3 units	Model #370 Stock units w/listed upgrades				\$87,145
1-3 units	Model #375 Stock units w/listed upgrades				\$92,667

Trade on 1 for 1 basis

- Upon Attorney Luhman's recommendation, Commissioner Shedd moved to take the Ambulance Bids under advisement, seconded by Commissioner Benson; motion carried.

At the request of Ambulance Director Scott Wood, the Commissioners will hold a Special Meeting at 10:00 A.M., Monday, February 27, 2006 to award the Ambulance Bid.

COMMUNITY CORRECTIONS BIENNIUM GRANT APPLICATION: Grant Coordinator Christine Chapman

Mrs. Chapman requested approval of Community Corrections' Biennium Grant Application to the State of Indiana Department of Correction in the amount of \$1,120,266 and the Commissioners' signatures on the letter of support.

- Commissioner Shedd moved to approve the Biennium Grant Application for Community Corrections and authorize the Commissioners' signatures on the letter of support, seconded by Commissioner Benson; motion carried.

RESOLUTION 2006-07-CM: Appointments of Citizens to Various Boards and Commissions

Resolution 2006-07-CM will appear in its entirety in the Ordinance and Resolution Book in the County Auditor's Office.

- Commissioner Shedd moved to approve Resolution 2006-07-CM with Exhibit A listing citizen appointments to various boards and commissioners, seconded by Commissioner Benson; motion carried.

RESOLUTION 2006-08-CM: Endorsing the Enactment of Major Moves Legislation

Attorney Luhman read Resolution 2006-08-CM that will appear in its entirety in the Ordinance and Resolution Book in the County Auditor's Office.

- Commissioner Shedd moved to approve Resolution 2006-08-CM, seconded by Commissioner Benson; motion carried.

ANIMAL SHELTERING AGREEMENT: Tippecanoe County Humane Society, Inc.

Mrs. Weston presented this agreement from the Tippecanoe County Humane Society, effective from January 1, 2006 through December 31, 2006, whereas the County agrees to pay the Humane Society \$45,000 less a credit of \$45 for each animal delivered to Crystal Creek Kennels for animal sheltering.

- Commissioner Shedd moved to approve the 2006 Animal Sheltering Agreement with Tippecanoe County Humane Society, Inc., seconded by Commissioner Benson; motion carried.

UNFINISHED BUSINESS

FIRE ALARM MAINTENANCE AGREEMENT RENEWAL: SimplexGrinnell

Mrs. Weston presented the renewal of the Fire Alarm Maintenance Agreements for TCOB and the Courthouse with SimplexGrinnell effective February 1, 2006 through January 31, 2007. The amount for TCOB is \$2,117 and the amount for the Courthouse is \$2,345

- Commissioner Shedd moved to approve the renewal agreement with SimplexGrinnell for TCOB and the Courthouse, seconded by Commissioner Benson; motion carried.

REBATE CALCULATION FOR PARKING GARAGE BONDS: Ice Miller LLP

Mrs. Weston presented the letter from Ice Miller requesting the Commissioners' approval to engage them to perform the five year rebate calculation for the 2000 Economic Development Income Tax Revenue Bonds for the Parking Garage. Attorney Luhman recommended approval for Ice Miller to determine if any rebate amount is owed to the IRS. Ice Miller's fee is \$2,500 to \$3,500 plus out-of-pocket expenses.

- Commissioner Shedd moved to approve the engagement letter with Ice Miller LLP and authorize the President of the Board of Commissioners to sign, seconded by Commissioner Benson; motion carried.

REPORTS

Reports from the Tippecanoe County Public Library, Wabash River Parkway Commission, and Treasurer are on file in the Commissioners' Office for review.

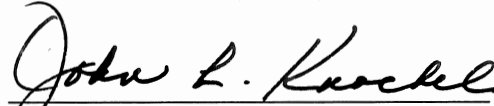
PUBLIC COMMENT

None.

ADJOURNMENT

- Commissioner Benson seconded Commissioner Shedd's motion to adjourn.

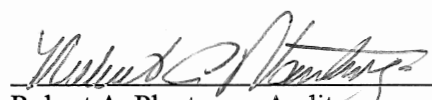
**BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE**


John L. Knochel, President


Ruth E. Shedd, Vice President


KD Benson, Member

ATTEST:


Robert A. Plantenga, Auditor