TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
January 4, 2010

The Tippecanoe County Commissioners met on Monday, January 4, 2010 at 10:00 a. m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President John L. Knochel, Vice President David S. Byers, and Member Thomas P. Murtaugh. Also present were: Attorney David W. Luhman, Auditor Jennifer Weston, and Commissioner's Assistant Frank Cederquist.

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

ELECTION OF OFFICERS

Attorney Luhman opened the floor for nominations.

President

- Commissioner Byers moved to nominate Commissioner Knochel for President. Attorney Luhman asked for any other nominations. Hearing none, Attorney Luhman declared nominations closed and asked all those in favor of John Knochel to say aye; any opposed; none, motion carried.

Vice President

- Commissioner Murtaugh moved to nominate Commissioner Byers for Vice President. Attorney Luhman asked for any other nominations. Hearing none, Attorney Luhman declared nominations closed and asked all those in favor of David Byers to say aye; any opposed; none, motion carried.

Attorney Luhman turned the meeting over to President John Knochel.

APPROVAL OF MINUTES

- Commissioner Byers moved to approve the minutes from the December 21, and 28, 2009 regular meetings, second by Commissioner Murtaugh; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS

Commissioner's Assistant Frank Cederquist recommended approval of accounts payable vouchers for December 29, 30, 31, 2009 as submitted with no exceptions.

- Commissioner Murtaugh moved to approve the accounts payable vouchers as presented, second by Commissioner Byers; motion carried.

RESOLUTION 2010-01-CM
Establishing Regular Meeting Dates

The Board of Commissioners will meet on the first and third Monday of each month with the exception of January 19, 2010, February 16, 2010, July 6, 2010, and September 7, 2010.

- Commissioner Byers moved to approve Resolution 2010-01-CM as presented, second by Commissioner Murtaugh; motion carried.

RESOLUTION 2010-02-CM
2010 Appointments

Commissioner Byers stated Exhibit "A" is all reappointments of department heads. Exhibit "B" lists appointments to various boards, commissions, and councils. Commissioner Byers stated Wayne Fountain is being appointed to the Community Correction Advisory Board. He added Patricia Howey, Kinnari Sejpal, and Garet Turner are appointed to the Human Relations Board.

Attorney Luhman read the appointments of the County Commissioners to various boards as follows:

David Byers

Area Plan Commission
LAPC
Convention Visitors Bureau
Drainage Board
MITS Advisory
Emergency Management Advisory Council
Wildcat Creek Solid Waste District
Community Corrections Advisory

Tom Murtaugh

Area Plan Commission
Drainage Board
Cary Home Advisory Board
Ambulance Advisory Committee
Joint Purchasing Committee
MITS Advisory Board
Wildcat Creek Solid Waste District
Child Protective Team
Wabash River Enhancement Corp.

John Knochel

Drainage Board
Hoosier Heartland Corridor
MITS Advisory Board
Re-development Commission
Lafayette Housing Consortium
Homeland Security
TERF Board
Solid Waste Advisory Board
GIS Policy Committee
Wildcat Creek Solid Waste District

- Commissioner Murtaugh moved to approve Resolution 2010-02-CM as presented, second by Commissioner Byers; motion carried.

CONTRACT FOR SHERIFF

Attorney Luhman presented the proposed contract for Sheriff Tracy Brown. The compensation for 2010 is in the amount of $106,676; this amount is unchanged from 2009. Attorney Luhman added it reflects that under current state law the sheriff does not receive profit from the provision of meals to prisoners. Any

meal allowances will go into the General Fund. Attorney Luhman stated there is also a provision stating, that any funds the sheriff would otherwise receive for the collection of tax warrants, will go to the General Fund.

- Commissioner Byers moved to approve the contract as presented, second by Commissioner Murtaugh; motion carried.

***HIGHWAY**-Opal Kuhl*

Change Order #3 Tippecanoe County Highway Garage Project

Executive Director Opal Kuhl presented Change Order #3 Myers Construction Management Inc. for approval. Ms. Kuhl stated this would be for the repositioning of the steam genie machine, the addition of three utility sinks, and some miscellaneous wiring. Director Kuhl stated this is for $19,767. The original contract was in the amount of $1,988,800 for a total of $2,048,358. Commissioner Murtaugh asked the expected date of completion. Director Kuhl stated by the end of January it should be completed with only a few minor issues remaining.

- Commissioner Murtaugh moved to approve Change Order #3 as presented; second by Commissioner Byers, motion carried.

South River Road Project

Warranty Deed and Temporary Easement for Parcel 14, 14a and 14b

Director Kuhl recommended approval of Warranty Deed and Temporary Easement with Lisa A. Cadwallader for parcels 14, 14a, and 14b for $8,640 for the Warranty Deed and $550 for the Temporary Easement.

- Commissioner Murtaugh moved to approve the Warranty Deed and Temporary Easement for Parcels 14, 14a and 14b as presented; second by Commissioner Byers, motion carried.

Warranty Deed and Temporary Easement for Parcel 11 and 11a

Director Kuhl recommended approval of Warranty Deed and Temporary Easement with Bryan N. Blume and Jill Ann Blume for parcels 11 and 11a for $2,580 for the Warranty Deed and $305 for the Temporary Easement.

- Commissioner Byers moved to approve the Warranty Deed and Temporary Easement for Parcels 11 and 11a as presented; second by Commissioner Byers, motion carried.

Warranty Deed and Temporary Easement for Parcel 25 and 26

Director Kuhl recommended approval of Warranty Deed and Temporary Easement with the Tippecanoe County Park and Recreation Board for parcels 25 and 26 in the amount of $20,600 for the Warranty Deed and $1,800 for the Temporary Easement. Director Kuhl added, although this is a county entity the County must pay for right of way.

- Commissioner Murtaugh moved to approve the Warranty Deed and Temporary Easement for Parcels 25 and 26 as presented; second by Commissioner Byers, motion carried.

Tyler Road Project

Warranty Deed for Parcel 1 and 1a

Director Kuhl recommended approval of Warranty Deed for parcel 1 and 1a with Cornelia G. Baer Trust, in the amount of $6,000.

- Commissioner Byers moved to approve the Warranty Deed for Parcels 1 and 1a as presented; second by Commissioner Murtaugh, motion carried.

Warranty Deed for Parcel 3

Director Kuhl recommended approval of Warranty Deed for Parcel 3 with Douglas E. Herr and Jeannie M. Herr in the amount of $4,470.

- Commissioner Murtaugh moved to approve the Warranty Deed for Parcel 3 as presented; second by Commissioner Byers, motion carried.

Warranty Deed and Temporary Easement for Parcel 5

Director Kuhl recommended approval of Warranty Deed and Temporary Easement for Parcel 5 with Raymond E. Anderson and Sue E. Anderson in the amount of $444 for the Warranty Deed and $11 for the Temporary Easement.

- Commissioner Byers moved to approve Warranty Deed and Temporary Easement for Parcel 5 as presented; second by Commissioner Murtaugh, motion carried.

Warranty Deed for Parcel 8

Director Kuhl recommended approval of Warranty Deed for Parcel 8 with C. Wayne Fountain and Patricia L. Fountain in the amount of $1,465.

- Commissioner Murtaugh moved to approve Warranty Deed for Parcel 8 as presented; second by Commissioner Byers, motion carried.

Warranty Deed for Parcel 13

Director Kuhl recommended approval of Warranty Deed for Parcel 13 with Helene W. Shoaf in the amount of $5,920.

- Commissioner Byers moved to approve Warranty Deed for Parcel 13 as presented; second by Commissioner Murtaugh, motion carried.

Maintenance Bond Jack Isom Construction Co. for Culvert Replacement Project

Director Kuhl recommended approval of Maintenance Bond for Jack Isom Construction Company. This is for Washington 101 Culvert Replacement in the amount of $127,922.10.

- Commissioner Murtaugh moved to approve the maintenance bond as presented; second by Commissioners Byers, motion carried.

JAIL BUMP OUT CHANGE ORDER

- Commissioner Murtaugh moved to approve Change Order #3 in the amount of $400 to Craig Wagoner Electric for adding four electrical outlets and four data boxes in the offices; second by Commissioner Byers, motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

RESOLUTION 2010-03-CM
Tippecanoe County Approving Form of Lease

Attorney Luhman stated Resolution 2010-03-CM will start the process of leasing two buildings and approximately five acres located at 4602 Swisher Road, West Lafayette from C and Praise LLC & Robert Tharp. Attorney Luhman stated Resolution 2010-03-CM will establish the date and time for a public hearing of proposed lease on January 19, 2010 at 10:00 a.m. in the Tippecanoe County Building. He added the leased property will be used for storing Tippecanoe Emergency Management (TEMA) equipment. Attorney Luhman stated Resolution 2010-03-CM would also be presented to the County Council for approval at the January 12, 2010 meeting.

- Commissioner Byers moved to approve Resolution 2010-03-CM as presented; second by Commissioner Murtaugh, motion carried.

REPORTS ON FILE

Monthly Treasurer Report
County Park and Recreation Board
Tippecanoe County Public Library
Wabash Heritage Corridor

PUBLIC COMMENTS

Paul Wright; West Point, IN

Mr. Wright voiced his concern about the juvenile center funds being low. Mr. Wright voiced concern about leasing more space when many of the county's obsolete items have been sold. Commissioner Byers stated the items that have been sold were impounded vehicles and highway equipment. Commissioner Byers stated that TEMA's equipment is stored in five different locations; he added this location would have closer access to Interstate 65, State Road 43, and Highway 52. Commissioner Byers noted that TEMA also serves surrounding counties.

Commissioner Byers moved to adjourn.

BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE

John L. Knochel

John L. Knochel, President

David S. Byers, Vice President

Thomas P. Murtaugh, Member

ATTEST:

Jennifer Weston, Auditor