

TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
August 17, 2016

The Tippecanoe County Commissioners met on Wednesday, August 17, 2016 at 10:00 a.m. in the Tippecanoe Room in the County Office Building. Commissioners present were: Vice President Tracy A. Brown and Member Thomas P. Murtaugh. Also present were: Attorney Doug Masson, Auditor Bob Plantenga, Commissioners' Assistant Paula Bennett, and Recording Secretary Tillie Hennigar. President David S. Byers was absent.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

August 1, 2016

- Commissioner Murtaugh moved to approve the August 1, 2016 meeting minutes as presented, second by Vice President Brown; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL - Paula Bennett

Commissioners' Assistant Bennett recommended the claims from August 5, 2016 through August 15, 2016, including payroll from August 12, 2016 be approved without exception.

- Commissioner Murtaugh moved to approve the Accounts Payable Vouchers and Payroll as presented, second by Vice President Brown; motion carried.

HIGHWAY- Opal Kuhl

Awarding Request for Proposals – for 4 Motor Graders

Highway Director Kuhl stated two proposals were received for four motor graders - MacAllister Machinery Company and West Side Tractor Sales. Both proposals were evaluated for cost and the required criteria and she recommends the contract be awarded to West Side Tractor Sales. The annual cost is \$51,417 per year per grader for three years.

- Commissioner Murtaugh moved to approve awarding the contract for four motor graders to West Side Tractor as presented, second by Vice President Brown; motion carried.

Acceptance of Streets – Roberts Ridge Subdivision, Phase Three for Regatta Drive - 611.69' and Tripoli Drive – 1,461.22'

3 Year Maintenance Bond – Roberts Ridge Subdivision, Phase Three from Fairfield Contractors, Inc. in the amount of \$52,361.00

Director Kuhl presented the Acceptance of Streets for Roberts Ridge Subdivision, Phase Three for Regatta Drive and Tripoli Drive; a total of .393 miles. She also presented the 3 Year Maintenance Bond from Fairfield Contractors.

- Commissioner Murtaugh moved to approve the Acceptance of Streets for Roberts Ridge Subdivision, Regatta Drive and Tripoli Drive and also the 3 Year Maintenance Bond for those streets as presented, second by Vice President Brown; motion carried.

Application for a Permit to Close or Block a County Road – Rockhill Drive between Fiddlesticks Drive and Stergen Drive on August 19, 2016 at 8:00 am through August 22, 2016 at 12:00 pm from Stephanie Phillips for HOA Picnic

Director Kuhl presented an Application for a block party in Fiddlesticks saying they have done this in the past in the same area.

- Commissioner Murtaugh moved to approve the Application to Close or Block a County Road as presented, second by Vice President Brown; motion carried.

Warranty Deed – Klondike Road Project – Parcel 26 – John Patrick Silver

Director Kuhl presented a Warranty Deed for Parcel 26 for John Patrick Silver in the amount of \$7,550.

- Commissioner Murtaugh moved to approve the Warranty Deed for John Patrick Silver in the amount of \$7,550 as presented, second by Vice President Brown; motion carried.

Temporary Easement Grant – Klondike Road Project – Parcel 26A – John Patrick Silver

Director Kuhl presented the Temporary Easement Grant for John Patrick Silver, Parcel 26A in the amount of \$55.

- Commissioner Murtaugh moved to approve the Temporary Easement Grant for John Patrick Silver in the amount of \$55 as presented, second by Vice President Brown; motion carried.

Warranty Deed – Klondike Road Project – Parcel 28 – Point West II MHC, LLC., fka Santefort Van Der Noord Andrews, LLC. an Indiana Limited Liability Company

Director Kuhl presented a Warranty Deed for Parcel 28, Point West II MHC, LLC. in the amount of \$20,710.

- Commissioner Murtaugh moved to approve the Warranty Deed for Parcel 28 in the amount of \$20,710 as presented, second by Vice President Brown; motion carried.

Partial Release of Mortgage – Klondike Road Project – Parcel 28 - Santefort Van Der Noord Andrews, LLC., an Indiana Limited Liability Company

Director Kuhl presented a Partial Release of Mortgage for Parcel 28, Point West II MHC, LLC.

- Commissioner Murtaugh moved to approve the Partial Release of Mortgage for Parcel 28 as presented, second by Vice President Brown; motion carried.

Temporary Easement Grant – Klondike Road Project – Parcel 28A – Point West II MHC, LLC., fka Santefort Van Der Noord Andrews, LLC. an Indiana Limited Liability Company

Director Kuhl presented a Temporary Easement Grant for Parcel 28A, also for Point West II in the amount of \$150.

- Commissioner Murtaugh moved to approve the Temporary Easement Grant for Parcel 28A in the amount of \$150 as presented, second by Vice President Brown; motion carried.

Warranty Deed – Lindberg Road Project – Parcel 47 – James P. and Sally S. Goad

Director Kuhl presented a Warranty Deed for Parcel 47 in the amount of \$11,245 for James P. and Sally S. Goad.

- Commissioner Murtaugh moved to approve the Warranty Deed for Parcel 47 in the amount of \$11,425 as presented, second by Vice President Brown; motion carried.

Temporary Easement Grant – Lindberg Road Project – Parcel 47A – James P. and Sally S. Goad

Director Kuhl presented a Temporary Easement Grant for Parcel 47A in the amount of \$110 for James P. and Sally S. Goad.

- Commissioner Murtaugh moved to approve the Temporary Easement Grant for Parcel 47A in the amount of \$110 as presented, second by Vice President Brown; motion carried.

Utility Maintenance Bond – from Berry It, Inc. for work in right-of-way in the amount of \$5,000

Director Kuhl requested acceptance of a Utility Maintenance Bond in the amount of \$5,000 to do work in the right-of-way from Berry It, Inc.

- Commissioner Murtaugh moved to approve the Utility Maintenance Bond for \$5,000 for Berry It for work in the right-of-way as presented, second by Vice President Brown; motion carried.

Continuation Certificate – Comcast Cable Communications Management, LLC. for work in right-of-way in the amount of \$5,000

Director Kuhl requested acceptance of a Continuation Certificate from Comcast for \$5,000 for work in the right-of-way.

- Commissioner Murtaugh moved to approve the Continuation Certificate for Comcast Cable for \$5,000 as presented, second by Vice President Brown; motion carried.

RESOLUTION 2016-22-CM – COURTHOUSE EAST ELEVATOR REPAIRS

Attorney Masson stated proposals for repairs to the Courthouse East elevator were returned and since it was an emergency need, he also prepared a Resolution. Three quotes were received as follows:

COURTHOUSE EAST ELEVATOR PROPOSAL	
KONE, Inc., 5201 Park Emerson Dr Suite O, Indianapolis	\$ 42,800
Mid-America Elevator Co., Inc., 1116 East Market St, Indianapolis	44,773
ThyssenKrupp Elevator Americas, 8665 Bash St, Indianapolis	67,954

Attorney Masson recommended acceptance of the low bid from Kone, Inc. The repair is for a Hydraulic Cylinder Replacement. Vice President Brown added the East Elevator is the newer of the two in the Courthouse and work is to begin immediately.

- Commissioner Murtaugh moved to approve Resolution 2016-22-CM awarding the east elevator repairs to Kone as presented, second by Vice President Brown; motion carried.

COMMUNITY CORRECTIONS- Dave Heath

MOU with Willowstone Family Services (Counseling Services)

Community Corrections Director Heath presented an MOU with Willowstone Family Services for Counseling Services, Initial Assessments, and Individual or Family Therapy. It is funded through a State grant of \$77,000. Attorney Masson reviewed the MOU.

- Commissioner Murtaugh moved to approve the MOU between Community Corrections and Willowstone Family Services as presented, second by Vice President Brown; motion carried.

Agreement with Track Group Monitoring, Inc.

Director Heath presented an agreement with Track Group, Inc. for monitoring services. Attorney Masson reviewed the agreement and changes were made based on his recommendation. Track Group, Inc. is a new company and services will begin with them soon. The services are all GPS; everyone on Community Corrections will be GPS monitored. The agreement is for one year and the rates range from \$0.25 to \$5.25 per unit based on the monitoring service level. The current company has been notified of non-renewal.

- Commissioner Murtaugh moved to approve the agreement with Track Group Monitoring, Inc. for monitoring services with Community Corrections as presented; second by Vice President Brown; motion carried.

BOARD OF ELECTIONS and VOTER REGISTRATION-Christa Coffey,Brian Mangus,Miranda Bilodeau

Approval of the Vote Center Locations

Approval of the Early Voting Locations

Approval of the Poll Worker Contract

Approval to enter into a Contract with Votec as Tippecanoe County's E-pollbook Company

Clerk Coffey provided a list of the Early Voting Locations, the Election Day Vote Centers, and the Poll Work Contract & Oath. The contract has not changed since the Primaries, except for the date. Everything presented has been approved by the County Election Board as noted in the minutes below. Co-Chairperson Mangus said Lafayette Fire Station #6 at 2561 Schuyler Avenue replaced the Shrine Club due to various issues at the Shrine Club in previous years. Early voting at Purdue has been split into two days and the hours have been changed to better serve the students.

Clerk Coffey added the Election Board minutes also includes the recommendation of contracting with Votec Corporation as the E-Poll Book vendor. The contract will come before the September 6th meeting to be finalized.

MINUTES**Tippecanoe County Election Board
Thursday, August 11, 2016**

Present: Randy Vonderheide, E. Kent Moore, Ryan Munden, Joe Bumbleburg, Christa Coffey, Brian Mangus, Miranda Bilodeau, Dave Sturgeon, Chuck Hockema, Jeremy Burton, and Drew Fellure. The meeting was called to order at 10:10am. Following the Pledge of Allegiance, discussions of the agenda items was held as follows.

Accept Early Voting Schedule

The proposed schedule for satellite absentee locations was presented. Discussion was had about an additional day and changed voting hours at Stewart Center-Purdue.

A request was received to consider Krach Student Leadership Center as a possible satellite site. After discussion of issues with ADA compliance, it was determined not to use the facility for 2016. Purdue Village Student Center was suggested as a future possible site for satellite voting; the concern would be the facility shares a parking lot with the daycare. The facility will be examined for future election years.

Drew Fellure appeared to request a satellite site at Fellure Foods in Otterbein. After discussion, it was moved by Mr. Vonderheide, seconded by Mr. Moore to add Fellure Foods as a satellite location for the general election. Motion passed unanimously.

There being no further discussion, it was moved by Clerk Coffey and seconded by Mr. Moore to approve the schedule; motion passed unanimously.

Accept Vote Center Locations

The proposed Election Date Vote Center locations list was submitted. Update was given of the change from Shrine Club to Lafayette Fire Station #6. Following discussion, motion to approve was made by Mr. Moore, seconded by Clerk Coffey, and the list was approved unanimously.

E-Poll Book Vendor Review and Final Decision

Review and discussion of the demonstrations of August 2 and 3 and submitted proposals was held. Following discussion, it was moved by Clerk Coffey, seconded by Mr. Moore, and unanimously approved to recommend contracting with Votec Corporation to the Board of Commissioners.

There being no public comment or unfinished / new business, the meeting adjourned at 11:05am.



Christa Coffey
Tippecanoe County Clerk
Secretary, County Election Board

2016 GENERAL ELECTION SATELLITE VOTING LOCATIONS

DATE	TIME	LOCATION	ADDRESS
October 12, 2016	Noon – 8pm	PURDUE UNIVERSITY STEWART CENTER	128 MEMORIAL MALL UNDER THE MURAL
October 13, 2016	9am – 11am	ROSEWALK VILLAGE	1903 UNION STREET LAFAYETTE
October 13, 2016	1 pm – 3 pm	ROSEWALK COMMONS	250 SHENANDOAH DRIVE LAFAYETTE
October 14, 2016	9am – 2pm	WESTMINSTER VILLAGE	2741 N SALISBURY STREET WEST LAFAYETTE
October 17, 2016	1:00pm – 3:00pm	SAINT ANTHONY HEALTHCARE	1205 NORTH 14 TH STREET LAFAYETTE
October 18, 2016	9:00am – 11:00am	GREEN TREE	3575 SENIOR PLACE WEST LAFAYETTE
October 18, 2016	1:00pm – 3:00pm	FRIENDSHIP HOUSE	1010 CUMBERLAND AVE WEST LAFAYETTE
October 20, 2016	Noon – 8pm	PURDUE UNIVERSITY STEWART CENTER	128 MEMORIAL MALL UNDER THE MURAL
October 21, 2016	9am – 2pm	UNIVERSITY PLACE	1700 LINDBERG ROAD WEST LAFAYETTE
October 22, 2016	8am - Noon	STOCKWELL UNITED METHODIST CHURCH	6941 CHURCH STREET STOCKWELL
October 22, 2016	8:00am – Noon	ROMNEY FIRE DEPT	US 231 SOUTH ROMNEY
October 22, 2016	8:00am – Noon	WEST POINT FIRE DEPT	7050 MAIN STREET WEST POINT
October 22, 2016	8:00am – Noon	FELLURE FOODS	9150 W 500 N WEST LAFAYETTE
October 25, 2016	9am – 11am	ASTER PLACE	741 PARK EAST BLVD LAFAYETTE
October 25, 2016	1:00pm – 3pm	THE SPRINGS OF LAFAYETTE	2402 SOUTH STREET LAFAYETTE
October 27, 2016	9am – 11am	CUMBERLAND POINTE	1051 CUMBERLAND AVE WEST LAFAYETTE
October 27, 2016	1pm – 3pm	INDIANA VETERANS HOME	3851 N RIVER ROAD WEST LAFAYETTE
October 29 – November 5	NOON-7PM DAILY	PAYLESS-GREENBUSH	2200 GREENBUSH STREET LAFAYETTE
October 29 – November 5	NOON-7PM DAILY	PAYLESS-MAPLE POINT DR	2513 MAPLE POINT DR LAFAYETTE
October 29 – November 5	NOON-7PM DAILY	PAYLESS- BECK LANE	65 BECK LANE LAFAYETTE
October 29 – November 5	NOON-7PM DAILY	PAYLESS- WEST LAFAYETTE	1032 SAGAMORE PKWY WEST WEST LAFAYETTE

2016 GENERAL VOTE CENTER SITES

Tippecanoe County

***Please note that Lafayette Fire Station #6 has replaced the Shrine Club to accommodate voters needs and concerns.

St. Lawrence Church- Social Hall	1916 Meharry St	Lafayette
Faith Community Center	5526 St Road 26 E	Lafayette
Lafayette City Hall	20 N 6 th Street	Lafayette
Jenks Rest Senior Center	1915 Scott Street	Lafayette
Lafayette Fire Station #5	750 N Creasy Lane	Lafayette
Lafayette Fire Station #6	2561 Schuyler Avenue	Lafayette
4-H Fairgrounds- Home Ec Bldg	1010 Teal Road	Lafayette
Eagles Lodge	3208 S 18 th Street	Lafayette
Evangelical Covenant Church	3600 S 9 th Street	Lafayette
The Outpost Catering	2501 Old US Hwy 231 S	Lafayette
Purdue Memorial Union	101 N Grant Street	West Lafayette
Morton Community Center	222 N Chauncey Ave	West Lafayette
Federated Christian Church	2400 Sycamore Lane	West Lafayette
Burtsfield Gymnasium	1800 N Salisbury Street	West Lafayette
WL Parks Building-Kalberer	1101 Kalberer Road	West Lafayette
Wabash Twp Fire Station #1	2899 Klondike Road	West Lafayette
Battle Ground Fire Station	112 North Street	Battle Ground
Dayton Town Hall	721 Walnut Street	Dayton
Clarks Hill Christian Church	9510 Pearl Street	Clarks Hill

- Commissioner Murtaugh moved to approve the Vote Center Locations, the Early Voting Locations, and the Poll Worker Contract for the 2016 General Election as presented, second by Vice President Brown; motion carried.
- Commissioner Murtaugh moved to proceed with contracting Votec as the E-Poll vendor for Tippecanoe County, second by Vice President Brown; motion carried.

APPLICATION TO VILLA

- Commissioner Murtaugh moved to approve the application to the Villa for Wardah J. Bakr, second by Vice President Brown; motion carried.

UNFINISHED/NEW BUSINESS

Public Defender Amy Hutchison requested approval of a short term agreement for Attorney Carlos I. Carillo to cover 16 cases for \$5,800. Attorney Masson reviewed the agreement.

- Commissioner Murtaugh moved to approve the Professional Legal Services Agreement with Carlos Carillo in the maximum amount of \$5,800 as presented, second by Vice President Brown; motion carried.

Treasurer Jennifer Weston requested approval for an Add-On Quote to the accounting software with SunGard Public Sector. The project went live in early 2016 with the focus on conversion of the HTE data to One Solution. Fixed Assets was delayed at conversion and this request is for professional services to implement Fixed Assets. The high-end proposal is in the amount of \$5,336, paid from the Auditor's Ineligible Homestead Fund which was discussed with Auditor Plantenga. Training and Development is included in the project and Treasurer Weston said, if approved, training will begin at the end of this month.

- Commissioner Murtaugh moved to approve the Add-On Quote for SunGard Public Sector in the amount of \$5,336 as presented, second by Vice President Brown; motion carried.

REPORTS ON FILE

The following reports will be on file in the Commissioners' office:

- Board of Health
- Central Mail and Duplicating
- Library
- Park and Recreation Board

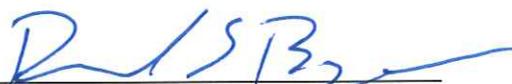
PUBLIC COMMENT

Commissioners' Assistant Bennett invited CIO Dave Sturgeon to the front as Clerk Coffey explained the three of them, along with Grant Facilitator Sharon Hutchison recently attended a training session. During the presentation, technical difficulties were experienced. After CIO Sturgeon watched and waited while the State IT personnel attempted to fix the problem (doing it all wrong), he proceeded to go forward and fixed it; the presentation continued. CIO Sturgeon was presented with a cape, a framed picture in the Captain IT shirt, and given the official title of "CAPTAIN IT."

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

Meeting adjourned at 10:21 a.m.

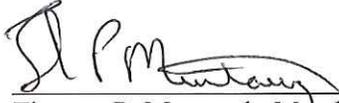
BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE



David S. Byers, President



Tracy A. Brown, Vice-President



Thomas P. Murtaugh, Member

ATTEST:



Robert A. Plantenga, Auditor 09/06/2016

Minutes prepared by Tillie Hennigar, Auditor Administrative Assistant