# *TIPPECANOE COUNTY BOARD OF COMMISSIONERS*
## *REGULAR MEETING*
## *August 18, 2014*

The Tippecanoe County Commissioners met on Monday, August 18, 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 Doug Masson, 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 Joint Special meeting held July 8, 2014 and the Regular meeting held August 4, 2014, second by Commissioner Byers; motion carried.

### *PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS and PAYROLL CLAIMS*

- Commissioner Murtaugh moved to approve the accounts payable vouchers for August 5, 6, 7, 8, 13, 14, 15, 18 and payroll vouchers for August 15, 2014 as submitted without exception, second by Commissioner Byers; motion carried.

### *HIGHWAY – Opal Kuhl*
### **Opening of Bids for County Road 550 South Paving Project**

Highway Director Kuhl said bids have been submitted for the paving project on CR 550 South. The road is the section of 550 S, west of US 52.

Attorney Masson said as a preliminary matter, a question was raised about the timing of the report by the Common Construction Wage Committee. He recommended the Commissioners adopt the wage scale determined by the committee.

Attorney Masson opened the bids.

**County Road 550 South Paving Project**

| | | | |
|---|---|---|---|
| Date Bids were opened: | 8/18/2014 | A | RIETH-RILEY CONSTRUCTION CO., INC. 3425 O'Farrel Rd, Lafayette, IN 47905 |
| Notice given on: | 8/1/14 and 8/8/14 | | |
| In | Lafayette Leader Lafayette | B | MILESTONE CONTRACTORS, LP 3301 S 460 E, Lafayette, IN 47905 |
| And on | 8/1/14 and 8/8/14 | C | |
| In | Journal & Courier Lafayette | D | |
| Project: Approximately 7,900 Linear feet of new HMA pavement over stabilized base and shoulders, as well as the construction of new mailbox and drive approaches. | | E | |
| | | F | |

| DESCRIPTION | BIDDER A | BIDDER B | BIDDER C | BIDDER D | BIDDER E | BIDDER F |
|---|---|---|---|---|---|---|
| CR 550 S Paving Project | $ 592,920.00 | $ 585,048.70 | | | | |
| Alternate | $ 120,612.00 | $ 81,254.40 | | | | |

Remarks:

- Commissioner Murtaugh moved to take the bids under advisement for compliance, second by Commissioner Byers; motion carried.

- Commissioner Murtaugh moved to adopt the wage scale as reported by the Common Construction Wage Committee, second by Commissioner Byers; motion carried.

Director Kuhl announced the County Highway Department will host an Open House on Monday, August 25 from 4:00 to 6:00 in the Tippecanoe Room of the County Office Building. The Open House, recommended by INDOT, will answer questions about the future improvements to Klondike Road between Lindberg Road and US 52.

***FAIRGROUNDS***
**Memorandum of Understanding for Young Men's Christian Association (YMCA)**

YMCA Director Paul Cramer said about nine months ago, Mayor Roswarski and Sheriff Brown asked the YMCA (Y) to put together a group to give kids a place to play basketball due to the Columbia Park basketball goals being taken down. He feels it is a great opportunity to work with a number of agencies in the community to provide and fulfill a need for kids to play basketball in a safe environment. With the assistance of Attorney Masson, a Memorandum of Understanding (MOU) has been prepared. The MOU fills four needs: 1) helping hundreds of kids every year 2) promotes the goal of making it a community centered Fairgrounds 3) involves collaborative partners and 4) the funding, $61,000, is all fund-raised and given in kind gifts. The members on the committee that are involved are the Chairman Stephanie Smith with the YMCA; Barry Richards from the Boys and Girls Club; Kevin Maxwell with Sunnyside School; Brandon Hawkins for Tecumseh; Jefferson Athletic Director Peyton Stovall; Brian Cardinal from the Purdue Alumni; Mayor Roswarski; and City Fire Chief Richard Doyle.

Attorney Masson said by the County accepting the donation of the Y, it allows the Y access to the Fairgrounds to construct the basketball courts. The exhibit attached to the MOU has the general look. The MOU requires the County to approve plans for construction. The Y will take care of day-to-day maintenance, allowing them first access to the courts in terms of scheduling programs. The County will take care of the grounds surrounding the courts. Commissioner Byers said the courts will be located on 18th Street, next to the Fire Station giving the Firemen use of the courts and also provide some supervision. One stipulation in the MOU is that the courts will not be used during the 4-H Fair. If approval and funding goes as hoped, they plan to have it built for use in October. Commissioner Byers said the courts were presented to the Fairgrounds Improvement Committee and they agreed to the plan.

- Commissioner Murtaugh moved to approve the MOU with the YMCA for the construction of a basketball court to be built at the Fairgrounds as presented, second by Commissioner Byers; motion carried.

***CORONER*** – Donna Avolt
**Memorandum of Understanding for Mortuary Services, Inc.**

Coroner Avolt said the previous transfer service provider moved to southern Indiana. The new provider for transfer service is Mortuary Services, Inc. Their fee is $20 less than the previous provider.

- Commissioner Murtaugh moved to approve the MOU for Mortuary Services, Inc. for the Coroner as presented, second by Commissioner Byers; motion carried.

*VILLA* – DeAnna Sieber
**Memorandum of Understanding for St. Elizabeth School of Nursing – St. Joseph's College Cooperative Nursing Program**

Villa Director Sieber said the MOU is an update of a previous one. Students will come to the Villa to receive a portion of their clinical experience.

- Commissioner Murtaugh moved to approve the MOU for St. Elizabeth School of Nursing, St. Joseph's College Cooperative Nursing Program as presented, second by Commissioner Byres; motion carried.

*GRANTS – Laurie Wilson*
**Permission to Accept Grant**

Grant Facilitator Wilson requested permission to accept a grant for the Drug Free Coalition/Tippecanoe County Local Coordinating Council in the amount of $132,126.50 approved by the Indiana Criminal Justice Institute (ICJI) for the Local Drug Free Communities Fund.

- Commissioner Murtaugh moved to approve acceptance of the grant for the Drug Free Coalition in the amount of $132,126.50 as presented, second by Commissioner Byers; motion carried.

Grant Facilitator Wilson said as part of the previous grant, grants are also given to local agencies. One of the recipients is Superior Court 3 in the amount of $3,000 for substance abuse assessments.

- Commissioner Murtaugh moved to approve acceptance of the grant for Superior Court 3 for $3,000 for substance abuse assessments as presented, second by Commissioner Byers; motion carried.

Grant Facilitator Wilson requested permission to accept a grant for Juvenile Probation in the amount of $5,400 from the Drug Free Coalition for synthetic marijuana drug screens.

- Commissioner Murtaugh moved to approve acceptance of the grant for Juvenile Probation in the amount of $5,400 for synthetic marijuana drug screens as presented, second by Commissioner Byers; motion carried.

**Permission to Apply for Grant**

Grant Facilitator Wilson requested permission to apply for a grant for the Health Department in the amount of $65,427.73 from the Indiana State Department of Health. The grant will be used for the Local Health Department Trust Account (LHDTA).

- Commissioner Murtaugh moved to approve permission to apply for a grant for the Health Department in the amount of $65,427.73 as presented, second by Commissioner Byers; motion carried.

Grant Facilitator Wilson requested permission to apply for a grant for the Health Department in the amount of $72,672 from the Indiana State Department of Health. The grant will be used for the Local Health Maintenance Fund (LHMF).

- Commissioner Murtaugh moved to approve permission to apply for a grant for the Health Department in the amount of $72,672 as presented, second by Commissioner Byers; motion carried.

***UNFINISHED/NEW BUSINESS*** – none

***REPORTS ON FILE***

President Knochel stated the following reports will be on file in the Commissioners' Office:

- Public Library
- Building Commissioner
- Mail and Duplicating
- Health Department Board minutes

***PUBLIC COMMENT***

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

Meeting adjourned at 10:17 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 09/02/2014

Minutes prepared by Tillie Hennigar, Auditor Administrative Assistant