

TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
April 15, 2013

The Tippecanoe County Commissioners met on Monday, April 15, 2013 at 10:00 a.m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President David S. Byers, Vice President John L. Knochel, and Commissioner Thomas P. Murtaugh. Also present were: Attorney David W. Luhman, Auditor Chief Deputy Dawn Fay, Commissioner's Assistant Frank Cederquist, and Recording Secretary Tillie Hennigar.

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

SHERIFF – Tracy Brown

Proclamation – National Telecommunications Week

President Byers, Commissioner Knochel, and Commissioner Murtaugh read the Proclamation declaring the week of April 14-20, 2013 as National Public Safety Telecommunications Week in Tippecanoe County.

Proclamation

National Public Safety Telecommunications Week

April 14-20, 2013

Whereas emergencies can occur at any time that require police, fire or emergency medical services;

And Whereas when an emergency occurs, the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property;

And Whereas the safety of our police officers, firefighters and emergency medical services personnel is dependent upon the quality and accuracy of information obtained from citizens, who telephone the Tippecanoe County Telecommunications Centers.

And Whereas Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services;

And Whereas Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety;

And Whereas the Public Safety Telecommunicators of Tippecanoe County's Dispatch Centers have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients;

And Whereas each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year.

Therefore Be It Resolved that the County Commissioners of Tippecanoe County declare the week of April 14-20, 2013 to be National Public Safety Telecommunications Week in Tippecanoe County, in honor of the men and women, whose diligence and professionalism keep our County and citizens safe.

Sheriff Brown said this is an opportunity to recognize some very hard working members of the Sheriff's staff, the Lafayette Police Department, and the Purdue University Police Department. The members have a difficult job; shifts are 24 hours a day, and typically they work in a dark room with a computer screen and a phone. They are the vital link to emergency services and this is the opportunity to thank them and the 911 Director, Major Williams. The phone at the Sheriff's office rang 72,000 times last year; adding in the additional calls coming in to Lafayette, West Lafayette, and Purdue University, over 200,000 calls were received in 2012.

APPROVAL OF MINUTES

- Commissioner Murtaugh moved to approve the minutes of the regular meeting held April 1, 2013, second by Commissioner Knochel; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS

- Commissioner Knochel moved to approve the accounts payable vouchers for April 4, 5, 10, 11, 12, and 15, 2013 as submitted without exception, second by Commissioner Murtaugh; motion carried.

ACCEPTANCE OF BIDS FOR TIPPECANOE VILLA ADA PROJECTS

Attorney Luhman opened the bids for the ADA project at Tippecanoe Villa and Cary Home.

TIPPECANOE VILLA ADA COMPLIANCE PROJECT BID SUMMARY									
Date Bids were opened: APRIL 15, 2013		March 28 and April 4, 2013		A		Tri-Tech Construction Services, Inc. 40 Aretz Lane, Lafayette, IN 47905			
Notice given on:		Lafayette Leader		Lafayette		B			
In				Location		Mulhaupt's, Inc. 209 North 5th Street, Lafayette, IN 47901			
And on		March 29 and April 5, 2013		C		Heritage Classic Construction, Inc. P.O. Box 4991, Lafayette, IN 47905			
In		Journal & Courier		Lafayette		D			
				Location		Brand Electric 6274 East 375 South, Lafayette, IN 47905			
				E		Craig Wagoner Electric, Inc. 100 Farabee Dr #C, Lafayette, IN 47905			
DESCRIPTION	BIDDER A	BIDDER B	BIDDER C	BIDDER D	BIDDER E	BIDDER F	BIDDER G	BIDDER H	
Bid Package #1 GENERAL TRADES	\$ 23,200.00	\$ 26,100.00							
ALT #1 - Add South Concrete Ramp at Cary Home	\$ 7,175.00	\$ 8,000.00							
ALT #2 - Add North Concrete Ramp at Cary Home	\$ 8,124.00	\$ 8,900.00							
ALT #3 - Add Girls Bldg Concrete Ramp at Cary Home	\$ 7,885.00	\$ 8,500.00							
Bid Package #2 DOORS/FRAMES/HARDWARE	\$ 120,160.00	\$ 124,262.00							
Bid Package #3 PAINTING			\$ 3,950.00						
Bid Package #4 ELECTRICAL				\$ 3,250.00	\$ 1,460.00				
Remarks:									

Attorney Luhman recommended the bids be taken under advisement for review and compliance. President Byers thanked the bidders for submitting bids.

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

**HIGHWAY – Opal Kuhl
Warranty Deed Bridge #33 Dale & Daleen Rose**

Highway Executive Director Kuhl presented a warranty deed for Bridge #33 located on CR 200 South, almost to East County Line Road. The deed is with Dale and Daleen Rose in the amount of \$2,010. The right-of-ways will be acquired in 2013 and replacement will be scheduled for 2014.

- Commissioner Knochel moved to approve the warranty deed with Dale and Daleen Rose as presented, second by Commissioner Murtaugh; motion carried.

Warranty Deed Bridge #33 Jae Christine Kellogg, Lizabeth Ann Montgomery a/k/a Lisabeth Ann Montgomery, and Michael F. Bolyard as equal tenants in common, with life estate reserved by Floyd H. Bolyard

Director Kuhl presented a warranty deed for Bridge #33 with Jae Christine Kellogg, Lizabeth Ann Montgomery a/k/a Lisabeth Ann Montgomery, and Michael F. Bolyard as equal tenants in common, with life estate reserved by Floyd H. Bolyard in the amount of \$4,200.

- Commissioner Knochel moved to approve the warranty deed for Bridge #33 as presented, second by Commissioner Murtaugh, motion carried.

Petition for Vacation of Right-of-Way Old CR 450N

Director Kuhl presented a petition for vacation of right-of-way for Old CR 450N and said she also has the *Notice of Hearing* to be published. The section of road was removed and relocated as part of the Hoosier Heartland project.

- Commissioner Knochel moved to accept the petition as presented and set a public hearing date of May 6, second by Commissioner Murtaugh; motion carried.

Permit to Close or Block a County Highway or Road for the *Every Fifteen Minutes* Program on Old US231 from Old Romney Road/CR400S to CR500S on April 16, 2013

Sheriff Brown said tomorrow morning the McCutcheon High School students will be involved in the *Every Fifteen Minutes* Program. The program was developed from the fact someone dies every fifteen minutes as a result of a drunk or drug driving type crash. The program was previously completed at Harrison, West Lafayette, and Central Catholic High Schools. A mock crash will occur around 1:00; set-up and road closure of US231 in front of the high school will begin early tomorrow. Students will participate, followed by a convocation on Wednesday. Notification will go out tonight and law enforcement will be directing traffic tomorrow. Sheriff Brown invited all to attend.

- Commissioner Knochel moved to approve the permit for road closure as presented, second by Commissioner Murtaugh; motion carried.

Bridge #1040 Project – Change Order #1 from Rieth-Riley Construction

Director Kuhl said the change order is the first and only one on Bridge #1040 as the project was just completed. The amount is \$14,226.07 for the change order; the total amount for the project is \$349,245.07. The change order was needed for problems with an area having soft fill, creating the need for structural backfill.

- Commissioner Knochel moved to approve the change order from Rieth-Riley for Bridge #1040 as presented, second by Commissioner Murtaugh; motion carried.

AUDITOR – Dawn Fay

Proposal from Information & Records Associates

Auditor Chief Deputy Fay presented a proposal from Information & Records Associates saying it is the same company that scanned the property record cards. Information & Records Associates will scan the Homestead Verification forms (pink forms) and create a searchable database and a database which is required to be sent to the State. The contract price is based on per piece and the estimate is anticipated to be \$17,000-\$18,000; paid from the ineligible Homestead Fund. The funding for the proposal was approved by Council.

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

GRANTS – Laurie Wilson

Permission to Accept Grant

Grant Facilitator Wilson requested permission to accept a grant for Cary Home in the amount of \$23,400 from the Indiana Criminal Justice Institute (ICJI) for year two of the Truancy Accountability Project.

- Commissioner Knochel moved to approve the acceptance of the grant as presented, second by Commissioner Murtaugh; motion carried.

Grant Facilitator Wilson requested permission to accept a grant for Juvenile Probation in the amount of \$7,718 from ICJI for year two of the Substance Abuse and Assessment Project.

- Commissioner Knochel moved to approve the acceptance of the grant as presented, second by Commissioner Murtaugh; motion carried.

Grant Facilitator Wilson requested permission to accept a grant in the amount of \$493,274 from the Indiana Department of Corrections for Cary Home Youth Services. It is a two-year agreement for 2013 – 2015 at \$246,637 per year. Community Corrections and Youth Services are two separate contracts.

- Commissioner Knochel moved to approve the acceptance of the grant as presented, second by Commissioner Murtaugh; motion carried.

Permission to Apply For Grant

Grant Facilitator Wilson requested permission to apply for a grant for Superior Court 3 in the amount of \$6,000 from the Drug Free Coalition for substance abuse assessments.

- Commissioner Knochel moved to approve permission to apply for the grant as presented, second by Commissioner Murtaugh; motion carried.

Grant Facilitator Wilson requested permission to apply for a grant for Juvenile Probation in the amount of \$4,200 from the Drug Free Coalition for synthetic marijuana (spice) drug screens.

- Commissioner Knochel moved to approve permission to apply for the grant as presented, second by Commissioner Murtaugh; motion carried.

Grant Facilitator Wilson requested permission to apply for a grant for Court Services in the amount of \$27,300 from the Drug Free Coalition for Prime classes. The grant will be used for workbooks and the contractor to teach the class.

- Commissioner Knochel moved to approve permission to apply for the grant as presented, second by Commissioner Murtaugh; motion carried.

APPLICATION TO VILLA

- Commissioner Knochel moved to accept the application to Tippecanoe Villa for Madonna Roswarski, second by Commissioner Murtaugh; motion carried.

UNFINISHED/NEW BUSINESS

Highway Director Kuhl provided an update on the culvert that recently caused a portion of the road to wash away near Dayton. It will take at least two weeks to begin as the engineer is working on a design. The culvert was 36" and will need to be larger; it was a brick arch with stone headwalls at the end built about 100 years ago. 36" corrugated metal was added and buried on each end, probably 40-50 years ago. Once the design is completed, a decision will be made about handling the repair in-house or the need for an outside contractor.

REPORTS ON FILE

The following reports will be on file in the Commissioner's Office:

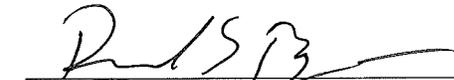
Building Commission
Library
Crystal Creek Boarding Kennel (2)
Central Mail and Duplicating

PUBLIC COMMENT

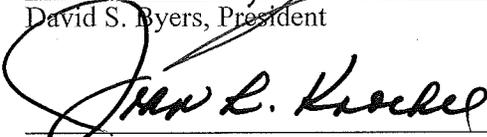
As there were no public comments, Commissioner Knochel moved to adjourn.

Meeting adjourned at 10:23 a.m.

BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE



David S. Byers, President

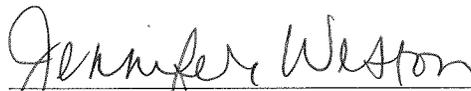


John L. Knochel, Vice President



Thomas P. Murtaugh, Member

ATTEST:



Jennifer Weston, Auditor 05/06/2013

/th