TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
November 19, 2012

The Tippecanoe County Commissioners met on Monday, November 19, 2012 at 10:00 a.m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President Thomas P. Murtaugh, Vice President John L. Knochel, and Commissioner David S. Byers. Also present were: Attorney Doug Masson, Auditor Jennifer Weston, Commissioner's Assistant Frank Cederquist, and Secretary Tillie Hennigar.

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

APPROVAL OF MINUTES

- Commissioner Knochel moved to approve the minutes of the regular meeting held November 5, 2012, second by Commissioner Byers; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS

- Commissioner Knochel moved to approve the accounts payable vouchers for November 7, 8, 9, 13, 15, 16, and 19, 2012 as submitted without exception, second by Commissioner Byers; motion carried.

AREA PLAN COMMISSION – Sallie Fahey
Z-2497 Komark Business Company (The Orchard Phase 4 PD) (A to PDRS), Ordinance 2012-34-CM: Petitioner is requesting PDRS zoning on approximately 2.479 acres for eleven single-family home sites and four outlots. The property is located west of the intersection of Scarlett Drive and Fuji Court in Wabash 14 (NW) 23-5.

- Commissioner Knochel moved to untable Rezone Z-2497, second by Commissioner Byers.

- Commissioner Knochel moved to hear Rezone Z-2497, Komark Business Company (the Orchard Phase 4 PD) (A to PDRS), Ordinance 2012-34-CM, second by Commissioner Byers.

Petitioner David Kovich stated he is one of the developers for Komark, the project company. The project is an extension of phase 1, 2, and 3 in Apple Ridgeside. Previous drainage concerns from two neighbors have been rectified. Six lots on Scarlett Drive will have the houses closer to the street with porches and rear garages accessed from Melrose Place. The additional four to five lots will reflect a front garage similar to those in phase 1, 2, and 3. A trail has been added around the wetland within the subdivision. Area Plan unanimously approved the rezone.

President Murtaugh asked for public comment, there were none.

Auditor Weston recorded the vote.

Byers	Aye
Knochel	Aye
Murtaugh	Aye

Ordinance 2012-34-CM passed 3-0.

HIGHWAY - Opal Kuhl
Award of Bid for Eisenhower Road Drainage Improvement Project

Executive Director Kuhl said she and the consultants reviewed the bids. She recommends acceptance of the low bid from Atlas Excavating in the amount of $147,670.

- Commissioner Knochel moved to approve awarding the bid to Atlas Excavating for the Eisenhower Road Drainage Improvement project as presented, second by Commissioner Byers; motion carried.

Street Acceptance for Robert's Ridge Subdivision, Phase One to include Bella Vista Drive 257.53'; Regatta Drive 2,196.77'.

Director Kuhl requested the acceptance of two streets, Bella Vista Drive and Regatta Drive into Robert's Ridge Subdivision.

- Commissioner Knochel moved to accept the streets as presented, second by Commissioner Byers; motion carried.

3 Year Maintenance Bond from Fairfield Contractors, Inc. in the amount of $49,677.00 for Roberts Ridge Subdivision, Phase One to include Streets, Curbs, Under-drains and Storm Sewer.

Director Kuhl said the 3 year Maintenance Bond from Fairfield Contractors will cover the additional streets of Bella Vista Drive and Regatta Drive.

- Commissioner Knochel moved to accept the Maintenance Bond from Fairfield Contractors as presented, second by Commissioner Byers; motion carried.

Street Acceptance for The Reserve at Raineybrook PD, Phase Two to include Spinnaker Trace 989.02'

Director Kuhl requested street acceptance of Spinnaker Trace into The Reserve at Raineybrook , Phase Two.

- Commissioner Knochel moved to accept Spinnaker Trace into The Reserve at Raineybrook as presented, second by Commissioner Byers; motion carried.

3 Year Subdivision Street Maintenance Bond from Atlas Excavating, Inc. in the amount of $18,256.30 for The Reserve at Raineybrook PD, Phase Two.

Director Kuhl said the 3 year Maintenance Bond from Atlas Excavating will cover Spinnaker Trace which has been accepted into The Reserve at Raineybrook.

GRANTS – Laurie Wilson

Grant Facilitator Laurie Wilson requested permission to accept a grant for TEMA in the amount of $5,000 from the Indiana Department of Homeland Security (IDHS) for Advanced ICS Training. President Murtaugh asked for clarification of ICS. Laurie said it is Incident Command System.

- Commissioner Knochel moved to approve the grant acceptance for TEMA as presented, second by Commissioner Byers; motion carried.

Grant Facilitator Wilson requested permission to accept a grant for TEMA in the amount of $4,054 from IDHS for Emergency Management Performance grant. It is a bonus grant based on the satisfactory performance of TEMA during the last year. The grant will be used for vehicle maintenance. President Murtaugh questioned if the funds go into the General Fund and Auditor Weston questioned what the funds will be used for. Laurie said none of the funds go into the General Fund and indicated the funds will most likely be used for vehicle maintenance. President Murtaugh verified the grant was an IDHS bonus and asked if there are ties to how the money can be spent. Facilitator Wilson said there are ties of what the money can be spent for but it is a broad category compared to most.

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

Grant Facilitator Wilson requested permission to accept a grant for Circuit Court in the amount of $10,000 from the Supreme Court of Indiana for a Family Court grant. It is a continuation grant.

- Commissioner Knochel moved to accept the grant for Circuit Court as presented, second by Commissioner Byers; motion carried.

Grant Facilitator Wilson requested permission to accept a grant for the Health Department in the amount of $20,000 from the Indiana State Department of Health for Bioterrorism Preparedness and Response. It is a supplemental grant; funds were unused in previous grants. $10,000 will be used for part-time and $10,000 will be used for a joint project between the Health Department and TEMA to further equip the Emergency Operation Center.

- Commissioner Knochel moved to accept the grant for the Health Department as presented, second by Commissioner Byers; motion carried.

Grant Facilitator Wilson requested permission to apply for a grant for the Local Emergency Planning Committee (LEPC) in the amount of $10,000 from IDHS for HazMat training. It is a continuation grant and this is the third year. The grant funds HazMat personnel from Lafayette and Purdue Fire to attend specialized training conferences.

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

Grant Facilitator Wilson requested permission to apply for a grant for LEPC in the amount of $8,750 from IDHS for a HazMat exercise for Tippecanoe County. The LEPC is required to perform an exercise every year; funds are available this year for various agencies and companies within the county.

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

Grant Facilitator Wilson requested permission to apply for a grant for TEMA in the amount of $60,000 from IDHS for Task Force equipment. The grant is a continuation grant. $60,000 will be applied for but the actual amount will depend on the outcome of the Task Force review, which has yet to be completed.

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

Grant Facilitator Wilson requested permission to apply for a grant for TEMA in the amount of $50,000 for the 2014 District 4 Administrative Coordinator contract. Funding is currently in place through December 31, 2013. It is a continuation grant in the seventh year. President Murtaugh questioned applying for the grant for 2014. Facilitator Wilson said District 4 is off schedule from other districts as they were the first to hire a coordinator and there is a gap.

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

HUMAN RESOURCES – Shirley Mennen
WeCare Capitated Fee Agreement

Human Resources Director Mennen presented an Addendum to the on-site clinic medical agreement for a new capitated rate which will include staffing and supplies. It is a flat fee of $21,100 per month instead of a line item fee. After reviewing the agreement, it appears the flat fee will be monetarily beneficial, except for months with additional holidays. The capitated fee agreement will be less paperwork. The agreement has been reviewed by Attorney Dave Luhman.

- Commissioner Knochel moved to approve the WeCare Capitated Fee Agreement as presented, second by Commissioner Byers; motion carried.

PERMANENT UTILITY EASEMENT
Cary Home Property

Attorney Masson said the easement allows the City of Lafayette to work on the combined sewer overflow project. It affects Cary Home property through an area with full grown trees. They will do the best job possible to avoid the trees and restore the property to the prior condition.

- Commissioner Knochel moved to approve the utility easement as presented, second by Commissioner Byers; motion carried.

AGREEMENT FOR ANIMAL SHELTERING FOR 2013

Commissioner's Assistant Frank Cederquist said the contract is for Crystal Creek Kennel for animal sheltering for 2013. There is no increase in cost, remaining at $60,000 per year/$5,000 per month.

- Commissioner Knochel moved to approve the Crystal Creek Kennel contract as presented, second by Commissioner Byers; motion carried.

APPOINTMENT OF ANIMAL DISEASE CONTROL COORDINATOR

- Commissioner Knochel moved to approve the appointment of Marianne Ash as the Animal Disease Control Coordinator, second by Commissioner Byers; motion carried.

Marianne Ash replaces Dave Avolt.

APPOINTMENT TO COMMON WAGE BOARD

- Commissioner Knochel moved to approve the appointment of Frank Cederquist to the Purdue University Common Construction Wage Committee, second by Commissioner Byers; motion carried.

UNFINISHED/NEW BUSINESS

Commissioner Byers said the roof at the Extension Office needs replaced. Four quotes were obtained ranging from the highest of over $36,000 to the lowest of $18,475. The roof was budgeted as a separate line item in the Cumulative Capital development fund. The current roof is over twenty years old.

- Commissioner Byers moved to accept the low bid of $18,475 from Marchel Roofing, Inc., second by Commissioner Knochel; motion carried.

Commissioner Byers stated the electric and air conditioning project at the Fairgrounds is almost complete and a walk through is scheduled for today. He thanked the Tippecanoe County Extension Homemakers for their $10,000 donation to the project and Tippecanoe County Farm Bureau, who also donated. President Murtaugh thanked Commissioner Byers for bringing the donation groups together, saving tax dollars.

Commissioner Byers said the Purdue ½ Marathon had over 2,580 participants, representing twenty five (25) or more different states in the first year of the event. The event is expected to grow in the future.

Attorney Masson provided an update on the current contract regarding nepotism which was passed by legislation and is required to be filed by year end. Attorney Luhman prepared certifications for elected officials and department heads. The requirement disallows a family member to be in the direct line of supervision of another family member. General Assembly requires the Commissioners certify to the state that a policy is in place before approving the budget.

REPORTS ON FILE

The following reports will be on file in the Commissioner's office.

Board of Health

PUBLIC COMMENT

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

BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE

Thomas P. Murtaugh, President

John L. Knochel, Vice President

David S. Byers, Member

ATTEST:

Jennifer Weston, Auditor 11-19-2012