TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
December 3, 2012

The Tippecanoe County Commissioners met on Monday, December 3, 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 Dave Luhman, 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 19, 2012, second by Commissioner Byers; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS

- Commissioner Knochel moved to approve the accounts payable vouchers for November 19, 20, 21, 23, 26, 28, 29, 30 and December 3, 2012 as submitted without exception, second by Commissioner Byers; motion carried.

HIGHWAY – Opal Kuhl
Opening of Bid(s) for Gasoline and Diesel Fuel

Highway Director Kuhl said there are three sets of bids; bids for gas and diesel; bids for rental of equipment; and bids for bridge #1040.

Attorney Luhman opened and read the two (2) bids submitted for gasoline and diesel fuel for 2013:

NEWTON OIL – 3150 S 460 E, Lafayette, IN 47905

Newton Oil Company submits the following bid for the calendar year 2013
1) 118,000 gallons or less of 87 Octane Unleaded Gasoline
2) 120,000 gallons or less of Ultra Low Sulfur Diesel Fuel #2 with Premium Additive
3) Furnish 4 - 550 gallon tanks with pumps for remote locations

Transport Pricing	Rack Price	Premium Diesel Additive	Freight / Adder	State Tax	Indiana Oil Inspection Fee	Total
Unleaded E-10 87 Octane	2.7707		.049	.180	.01	3.0097
ULSD #2 + 2% Soy Biodiesel Blend	3.4308 +.02	.03	.053	.160	.01	3.6838 3.7038
Tank Wagon Pricing	Rack Price	Premium Diesel Additive	Freight / Adder	State Tax		Total
Unleaded E-10 87 Octane	2.7707		.18	.18	.01	3.1407
ULSD #2 + 2% Soy Biodiesel Blend	3.4308 +.02	.03	.18	.16	.01	3.8108 3.8308

CERES SOLUTIONS – PO Box 432, Crawfordsville, IN 47933

Transport Prices Product	Rack Price	Freight & Margin	Winter Package	State TAX	IN Oil Insp Fee	Transport Price
Unleaded gasoline E-10 (87 octane)	2.6770	0.050		0.180	0.010	$2.9170
Diesel-R ULS B2	3.3310	0.050		0.160	0.010	$3.5510
Premium Diesel-R ULS B2	3.3751	0.050		0.160	0.010	$3.5951
Premium Diesel-R ULS B2 Winterized	3.3751	0.050	0.020	0.160	0.010	$3.6151
Minimum delivery is 7000 gallons						

Tank Wagon Prices Product	Rack Price	Freight & Margin	Winter Package	State TAX	IN Oil Insp Fee	Tank Wagon Price
Unleaded gasoline E-10 (87 octane)	2.6770	0.165		0.180	0.010	$3.0320
Premium Diesel-R ULS B2	3.3751	0.165		0.160	0.010	$3.7101
Premium Diesel-R ULS B2 Winterized	3.3751	0.165	0.020	0.160	0.010	$3.7301
Minimum delivery is 150 gallons						

Opening of Bid(s) for Rental of Equipment

Attorney Luhman opened and read the two (2) bids submitted for 2013 equipment rental:

RIETH-RILEY CONSTRUCTION CO., INC. – 3425 O'Farrel Rd, Lafayette, IN 47905

RATES PER HOUR with OPERATOR

Labor	$ 59.00
Tri-axle and Quad-axle Dump Truck	98.00
Water Truck	113.00
Distributor Truck	141.00
Power Broom	123.00
Roadwidener	200.00
Asphalt Paver	205.00
Small Vibratory Roller	113.00
Large Vibratory Roller (10 ton)	154.00
Backhoe/loader	123.00
Skidsteer Loader w/ planer	174.00
Motor Grader	159.00
Wheel Loaders 4 CY & 5 CY	164.00
Medium Excavator	185.00
Small Dozer	149.00
Medium Dozer	169.00
Lowboy trailer w/ tractor	159.00
Single Axle Flatbed Truck	103.00

MILESTONE CONTRACTORS, L.P. – 3301 S CR 460 E, Lafayette, IN 47905

EQUIPMENT (OPERATOR NOT INCLUDED)			
DESCRIPTION	HOURLY RATE	HOURS USED	TOTAL ($)
ASPHALT PAVER	$200.00		$0.00
DISTRIBUTOR	$100.00		$0.00
BACKHOE	$60.00		$0.00
SCRAPER 613	$125.00		$0.00
EXCAVATOR LARGE	$200.00		$0.00
EXCAVATOR MEDIUM	$130.00		$0.00
EXCAVATOR SMALL	$90.00		$0.00
DOZER MEDIUM	$90.00		$0.00
DOZER SMALL	$75.00		$0.00
GRADER LARGE	$95.00		$0.00
GRADER SMALL	$50.00		$0.00
RUBBER TIRE LOADER	$85.00		$0.00
WHEEL TRACTOR	$50.00		$0.00
STATIC ROLLER	$35.00		$0.00
ROLLER VIBRATORY ASPHALT	$100.00		$0.00
ROLLER VIBRATORY DIRT	$75.00		$0.00
ROLLER SHEEPSFOOT 815	$125.00		$0.00
LOWBOY TRACTOR & TRAILER	$100.00		$0.00
WATER TRUCK	$50.00		$0.00
SINGLE AXLE FLATBED	$50.00		$0.00
WALK/HAND CONCRETE SAW	$30.00		$0.00
AIR COMPRESSOR/ATTACHMENTS	$30.00		$0.00
GRINDER ATTACHMENTS	$45.00		$0.00
MTL/SKID STEER	$50.00		$0.00
PICKUP TRUCK	$30.00		$0.00
POWER BROOMS	$50.00		$0.00
SIDE PAVER	$125.00		$0.00
VacAll Sweeper Truck.	$125.00		$0.00
			$0.00
	Rental Equipment See Note (i)		
	Rental Equipment See Note (i)		

LABOR	STRAIGHT TIME		TIME + 1/2		DBL. TIME		
	RATE	HR	RATE	HR	RATE	HR	TOTAL ($)
LABORER	$62.00		$81.00		$99.00		$0.00
OPERATOR	$79.00		$104.00		$129.00		$0.00
TEAMSTER	$68.00		$90.00		$112.00		$0.00
CARPENTER	$73.00		$94.00		$116.00		$0.00
MECHANIC	$79.00		$104.00		$129.00		$0.00
FOREMAN	$64.00		$83.00		$103.00		$0.00
SUPERINTENDENT	$79.00		$109.00		$140.00		$0.00
HRLY SUPERINTENDE	$77.00		$103.00		$130.00		$0.00

MATERIALS & SUPPLIES	QUANTITY	UNIT	PRICE ($)	TOTAL ($)
				$0.00
				$0.00
				$0.00
				$0.00
				$0.00
				$0.00
				$0.00

TRUCKING CO.	HOURS	# OF TRUCKS	TOTAL ($)

SUBCONTRACTORS (Items of work performed)	TOTAL ($)

Opening of Bids for 2012 Bridge Replacement Project – Bridge #1040

Attorney Luhman opened and read the eight (8) bids submitted for Bridge #1040 Replacement Project:

COMPANY	BASE BID
3D Company Inc-3200 E CR 350 N, Muncie, IN 47303	**$394,000.00**
Milestone Contractors-3301 S 460 E, Lafayette, IN 47905	**$337,142.24**
Yates Construction, Inc.-PO Box 41, 104 N Lutz, Kentland, IN 47951	**$385,989.28**
F & K Construction, Inc.-2055 W 150 S, Flora, IN 46929	**$384,128.00**
Reith-Riley Construction Co., Inc.-3425 O'Farrel Rd, Lafayette, IN 47905	**$335.019.00**
Jack Isom Construction Co., Inc.-622 S SR 43, Reynolds, IN 47980	**$448,868.40**
Fairfield Contractors - 3481 Concord Rd, Lafayette, IN 47909	**$404,811.50**
Atlas Excavating, Inc. – 4740 Swisher Rd, Bldg A, West Lafayette, IN 47906	**$414,620.83**

Attorney Luhman recommended the bids be taken under advisement for review of compliance with the bid specifications.

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

Commissioner Byers and President Murtaugh thanked all those who participated in the bidding process.

Bridge #1040 Project

Director Kuhl said she has several deeds that go with the Bridge #1040 project. The property is being sold under contract, requiring a Warranty Deed from Louis P.Vaughn in the amount of $6,324 and a Quit Claim Deed from James R. and Lisa D. Lahrman in the same amount of $6,324. Also, for the Temporary Highway Easement, parcel 1A in the amount of $1,000 to Louis P. Vaughn and $1,000 to James R. and Lisa D. Lahrman.

- Commissioner Knochel moved to approve the Warranty Deed, the Quit Claim Deed, and the Temporary Highway Easement for the Bridge #1040 project as presented, second by Commissioner Byers; motion carried.

CARY HOME FOR CHILDREN – Rebecca Humphrey
Continuation of Multi Systemic Therapy (MST) Contract for Certification and Supervision as an approved MST Site

Cary Home Executive Director Humphrey presented three contracts for approval. All three have been reviewed by Attorney Luhman's office and the Mitchell Agency for those involving insurance. The first is for the continuation of Multi Systemic Therapy (MST) which is the home-based treatment provided for youth and families. The funding has been appropriated from Council for 2013; however, an ongoing annual contract is required.

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

Contract from Department of Child Services to provide Residential Services for 2013

Director Humphrey said the second contract is for the Department of Child Services to provide residential services for 2013. It is standard contract with some new requirements for Cary Home as the provider.
In response to President Murtaugh's question regarding changes in per diem, Director Humphrey said one of the programs per diem increased by $20; the rates have not been received for the other two programs.

- Commissioner Knochel moved to approve the contract with the Department of Child Services as presented, second by Commissioner Byers; motion carried.

Community Engagement Coordinator Contract

Director Humphrey stated the third contract is due to a position that was eliminated for 2013; the contract is replacing the position. The contract will save money as no employee benefits will be paid. In addition, the contract for a Community Engagement Coordinator will provide tudors, mentors, licensed teachers, and donations to serve the youth.

- Commissioner Knochel moved to approve the Community Engagement Coordinator contract, second by Commissioner Byers; motion carried.

SHERIFF – Tracy Brown
Contract for 911 Services

Sheriff Brown requested authorization to renew the contract with Motorola Solutions. The contract covers maintenance services for all the Motorola products involved in 911 services; the base stations and the operator dispatch positions at the various police departments. It's a four year renewal in the amount of $125,800 per year. Attorney Luhman reviewed the contract and Motorola has submitted all required documents. President Murtaugh asked if there is any change in the amount to which Sheriff Brown responded no. Sheriff Brown added that the contract is paid from 911 User Fees and is part of the Sheriff budget for 2013.

- Commissioner Knochel moved to approve the contract for 911 Services as presented, second by Commissioner Byers; motion carried.

EXTENSION EDUCATORS CONTRACT

Roberta Crabtree from the County Extension Office presented Amendment #5 to the Extension Contractual Services Agreement between Purdue University and Tippecanoe County. It amends the agreement expiration date to December 31, 2013 and amends the amount to $190,820.00. It covers the full cost of salary for five educators and partial cost for four educators. It is an annual contract and is part of the 2013 budget.

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

APPLICATION TO TIPPECANOE VILLA

- Commissioner Knochel moved to approve the application to Tippecanoe Villa for Fred Rice, second by Commissioner Byers; motion carried.

UNFINISHED/NEW BUSINESS - none

REPORTS ON FILE

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

Crystal Creek Boarding Kennel
Circuit Court Clerk
Treasurer
Parks and Recreation

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 12-17-2012