

TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
November 3, 2014

The Tippecanoe County Commissioners met on Monday, November 3, 2014 at 10:00 a.m. in the Tippecanoe Room in the County Office Building. Commissioners present were: Vice President Thomas P. Murtaugh, and Commissioner David S. Byers. Also present were Attorney Dave Luhman, Auditor Jennifer Weston, Commissioners' Assistant Frank Cederquist, and Recording Secretary Tillie Hennigar. President John Knochel was absent.

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

APPROVAL OF MINUTES

- Commissioner Byers moved to approve the minutes of the regular meeting held October 20, 2014, second by Commissioner Murtaugh; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS and PAYROLL CLAIMS

Commissioner Byers moved to approve the accounts payable vouchers for October 20, 22, 23, 24, 29, 30, 31 and November 3; also payroll vouchers for October 24, 2014 as submitted without exception.

AREA PLAN – Sallie Fahey

Z-2586 Ronald & Janet Wallace (NB to GB) ORDINANCE 2014-19-CM: Petitioners are requesting rezoning of 3.1 acres located on the south side of US 52W, just east of Klondike Road, more specifically 2831 US 52 W, Wabash 2 (SW) 23-5.

- Commissioner Byers moved to hear Ordinance 2014-19-CM, second by Commissioner Murtaugh.

Dan Teder, Attorney with Reiling Teder & Schrier stated he represents the petitioner Ronald and Janet Wallace. Mr. Wallace is present. The request is for a rezone from NB to GB of an approximate 3 acre tract on the south side of US 52 in West Lafayette. The property to the east was recently rezoned from NB to GB. A favorable staff recommendation has been received and a unanimous yes vote from the Area Plan Commission. The property is surrounded by GB with Meijer and Menards to the north; a strip center and car wash to the east; a duplex subdivision to the south and east; and Klondike school to the south and west. Klondike school has an 8 foot high wooden fence surrounding it to the south and west, creating a buffer yard. A required 20 foot wide Class C buffer yard will be installed when the property is developed. The petitioner is working with the adjacent property owner to the east to combine the two sites; if combined, there would be a drainage facility on the south side of the site, creating an additional buffer yard. Attorney Teder requested approval.

Commissioner Murtaugh invited public comment in favor of or opposed to the rezone. There were none.

Auditor Weston recorded the vote.

Murtaugh	Aye
Byers	Aye

Ordinance 2014-19-CM passed 2-0.

HIGHWAY – Opal Kuhl

Receive/Open Bids for 2014 Tippecanoe County Bridge No. 17 Replacement Project (located on County Road 800 South over Wea Creek)

Attorney Luhman opened the bids:

BRIDGE #17 - REPLACEMENT PROJECT							
Date Bids were opened: November 3, 2014				A	MILESTONE CONTRACTORS, LP		
Notice given on:		10/17/14 and 10/24/14			3301 S 460 E, Lafayette, IN 47905		
In	Lafayette Leader	Lafayette		B	YATES CONSTRUCTION, INC		
		Location			P.O Box 41, 104 N Lutz, Kentland, IN 47951		
And on	10/17/14 AND 10/24/14			C	RIETH-RILEY CONSTRUCTION CO., INC.		
In	Journal & Courier	Lafayette			3425 O'Farrel Rd, Lafayette, IN 47905		
		Location		D	HIS CONSTRUCTORS, INC		
					5150 E 65TH St, Ste B, Indianapolis, IN 46220		
				E	JACK ISOM CONSTRUCTION CO, INC.		
					622 S Slate Road 43, Reynolds, IN 47980		
DESCRIPTION	BIDDER A	BIDDER B	BIDDER C	BIDDER D	BIDDER E	BIDDER F	BIDDER G
BRIDGE #17 REPLACEMENT PROJECT - Located on County Road 800 South over the Wea Creek in Tippecanoe County	\$1,698,916.33	\$1,347,625.67	\$1,833,000.00	\$1,619,919.00	\$1,387,373.75		
Remarks:							

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

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

Commissioner thanked all bidders who participated. The bid will be awarded at the next Commissioners' meeting.

Street Acceptance for Harrison Highlands Subdivision, Phase Two, Section Two – Chattan Drive

3 Year Subdivision Street Maintenance Bond from Milestone Contractors, L.P., for Harrison Highlands, Phase Two, Section Two

Highway Director Kuhl requested street acceptance of Chattan Drive in Harrison Highlands Subdivision, Phase Two, Section Two containing 1,279.21 feet and also the 3 year Maintenance Bond from Milestone Contractors in the amount of \$19,400.

- Commissioner Byers moved to accept the streets in Harrison Highlands Subdivision, Phase Two, Section Two and the 3 year Street Maintenance Bond from Milestone Contractors as presented, second by Commissioner Murtaugh; motion carried.

3 Year Construction Maintenance Bond from Ike's Service Enterprises

Director Kuhl presented a 3 year Construction Maintenance Bond from Ike's Sewer Service for work that was done on 4136 Morehouse Road, West Lafayette in the amount of \$5,000.

- Commissioner Byers moved to accept the Maintenance Bond from Ike's Service Enterprises for work on Morehouse Road in the amount of \$5,000, second by Commissioner Murtaugh; motion carried.

SHERIFF – Tracy Brown
E911 Contract

Commissioner Murtaugh said the E911 contract was pulled from the agenda; it will be heard at the next Commissioners' meeting.

HEALTH – Craig Rich
Sponsorship Agreement for Pancreatic Cancer Awareness Month

Health Department Director Rich said November is Pancreatic Cancer Awareness Month and the Health Department would like to sponsor the *Pancreatic Cancer Action Network (PANCAN)* allowing ribbons to be placed around the Courthouse.

- Commissioner Byers moved to approve the Sponsorship Agreement for Pancreatic Cancer Awareness as presented, second by Commissioner Murtaugh; motion carried.

CIRCUIT COURT
Sponsorship Agreement for National Adoption Day

Commissioners' Assistant Cederquist presented the Sponsorship Agreement for National Adoption Day saying it would be a special day when adoptions would be recognized in Circuit Court.

- Commissioner Byers moved to approve the Sponsorship Agreement for National Adoption Day in Circuit Court as presented, second by Commissioner Murtaugh; motion carried.

GRANTS – Jeff Houston
Permission to Apply for Grants

Indiana Department of Homeland Security District 4 Administrative Coordinator Houston requested permission to apply for five TEMA grants from Homeland Security:

- 1) 2014 SHSP District 4 Equipment Grant - \$13,750 for sustainment and maintenance of present equipment.
 - 2) 2014 SHSP Competitive Based Grant - \$13,794 for 11 sets of Haz-Mat bunker gear, helmets and boots.
 - 3) 2014 SHSP District 4 Training - \$24,133 for various classes and training opportunities for the district.
 - 4) 2014 SHSP District 4 Administrator - \$50,000 for salary.
 - 5) 2014 SHSP District 4 Exercise - \$5,000 for Task Force exercise within the district.
- Commissioner Byers moved to approve permission to apply for the five grants for District 4 from Homeland Security as presented, second by Commissioner Murtaugh; motion carried.

APPLICATION TO VILLA

Commissioner Byers moved to approve applications to the Tippecanoe Villa for Paula D. Pett and Linda L. Sanders as presented, second by Commissioner Murtaugh; motion carried.

APPOINTMENT TO COMMON WAGE BOARD

Commissioner Byers moved to appoint Frank Cederquist to serve on the Purdue University, West Lafayette campus Common Construction Wage Committee, second by Commissioner Murtaugh; motion carried.

UNFINISHED/NEW BUSINESS – none

REPORTS ON FILE

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

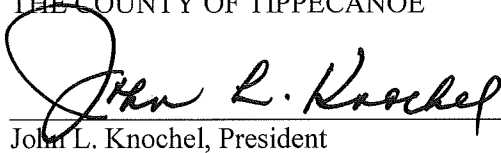
- Wabash River Heritage Corridor Commission
- Central Mail and Duplicating
- Building Commission
- Public Library

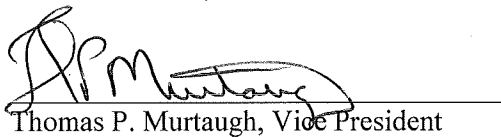
PUBLIC COMMENT

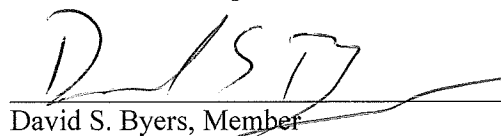
As there were no public comments, Commissioner Byers moved to adjourn.

Meeting adjourned at 10:17 a.m.

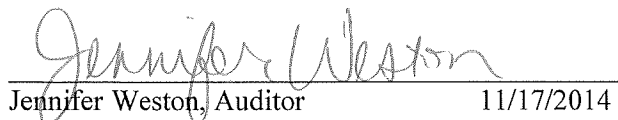
BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE


John L. Knochel, President


Thomas P. Murtaugh, Vice President


David S. Byers, Member

ATTEST:


Jennifer Weston, Auditor 11/17/2014