

**TIPPECANOE COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**MAY 7, 2001**

The Tippecanoe County Commissioners met on Monday, May 7, 2001 at 9:00 A.M. in the Tippecanoe Room in the County Office Building. Commissioners present were: President Ruth E. Shedd, Vice President John L. Knochel, and Member KD Benson; Auditor Robert A. Plantenga, Commissioners' Assistant Jennifer Weston, County Attorney Thomas H. Busch, and Secretary Pauline E. Rohr.

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

**APPROVAL OF MINUTES**

- Commissioner Knochel moved to approve the April 16, 2001 Regular Meeting and the April 20, 2001 Special Meeting minutes as distributed, seconded by Commissioner Benson; motion carried.

**APPROVAL OF CLAIMS**

- Upon the recommendation of Commissioners' Assistant Weston, Commissioner Benson moved to approve the Claims as submitted, seconded by Commissioner Knochel; motion carried.

**HIGHWAY: Executive Director Mark Albers**

**RIGHT OF ENTRY: Shaw Farms for McCarty Lane Project**

This Right of Entry from Shaw Farms is for Parcels 1, 1A, 1B, and 1C, Key #112-03100-0015 and Key #112-03000-0104, for the McCarty Lane Project. Mr. Albers explained that negotiations for acquiring the Right of Entry are not complete but the County does have the right to enter.

- Commissioner Knochel moved to approve the Right of Entry for the McCarty Lane Project, seconded by Commissioner Benson; motion carried.

**GRANT OF RIGHT-OF-WAY: Rice**

Executive Director Albers presented the following Grant of Right-of-Way for approval:

**Key #118-02800-0013:** CR 600 S; A part of the W ½ of the NW ¼ of Sec 29, Twp 22 N, R 3 W, Sheffield Twp. from John C. Rice.

- Commissioner Knochel moved to approve the Grant of Right-of-Way, seconded by Commissioner Benson; motion carried.

**CERTIFICATES OF INSURANCE**

The following Certificates of Insurance were submitted for the record:

- ◆ Cincinnati Insurance, Liberty Mutual Insurance Co for Welsh Grain Systems
- ◆ Farm Bureau Insurance for Larry & Elizabeth Underwood
- ◆ Indiana Insurance Company for Jeff Lee dba JL Builders, Jeff Lee Builders Inc
- ◆ Transcontinental Insurance Company, American Casualty Company, Continental Casualty Company, American Casualty Company for Force Construction Company, Inc.
- ◆ St Paul for Lauramie Township
- ◆ Indiana Insurance Company for H. T. Homes Inc.
- ◆ Indiana Insurance Company for Lauramie Excavating Inc

**QUOTES OPENED**

ROLLER

One Source Equipment	
New Terex TV-1700 Tandem Roller	\$ 79,150.00
Demo Terex TV-1700 Tandem Roller (52.7 hrs)	69,990.00
Rudd Equipment Company	
Dynapac 10 ton CC-412 Roller	71,000.00
MacAllister Machinery Corp.	
Rental Fleet Caterpillar Model CB 534C Double Drum Roller	73,062.50

- Upon the recommendation of Executive Director Albers, Commissioner Knochel moved to take the Roller quotes under advisement, seconded by Commissioner Benson; motion carried.

WIDENER

Deeds Equipment Co., Inc.	
Model 2000 Hydraulic Conveyor	37,425.00

Southeastern Equipment Co.  
Declined request for quotation as specifications are now written.

- Upon the recommendation of Executive Director Albers, Commissioner Knochel moved to take the Widener quote under advisement, seconded by Commissioner Benson; motion carried.

TRAILER

MacAllister Machinery Corp.  
Total Base List 17,390.00  
Total w/Optional Equipment (Sale price) 18,683.33

- Upon the recommendation of Executive Director Albers, Commissioner Knochel moved to take the Trailer quotes under advisement, seconded by Commissioner Benson; motion carried.

**AWARD QUOTE: Woodchipper (Opened 4/16/2001)**

- Upon the recommendation of Executive Director Albers, Commissioner Knochel moved to award the Woodchipper Quote to Rahn Equipment Co. in the amount of \$29,077, seconded by Commissioner Benson; motion carried.

**ORDINANCE 2001-14-CM: Z-2007, Blackthorne PD R3 to PDRS for Bruce Gunstra**

- Commissioner Knochel moved to hear and approve Ordinance 2001-14-CM, seconded by Commissioner Benson.

(quote)

Tippecanoe County Commissioners  
20 North 3rd Street  
Lafayette, IN 47901

Attn: Tippecanoe County Auditor

**CERTIFICATION**

**RE: Z-2007-BRUCE GUNSTRA (BLACKTHORNE PD)(R3 TO PDRS):**

Petitioner is requesting a rezoning of 17.4866 acres for 140 condominiums in 20 buildings, south of US 52 and west of Klondike Road in Wabash 3 (SE) 23-5.

Dear County Commissioners:

As Secretary Pro Tempore to the Area Plan Commission of Tippecanoe County, I do hereby certify that at a public hearing held on April 18, 2001, the Area Plan Commission of Tippecanoe County voted 11 yes - 0 no to APPROVE the motion to rezone the subject real estate from R3 To PDRS. Therefore, the Area Plan Commission of Tippecanoe County recommends to the Tippecanoe County Commissioners that the proposed rezoning ordinance be APPROVED for the property described in the attachment, contingent on meeting all requirements of UZO 2-27-10 for submission of Final Detailed Plans, signed off by those noted in that section, to include:

1. All sheets (other than the preliminary plat) that make up the approved Preliminary Plan, with construction plans for all public streets and utility extensions, and a landscape plan corrected as noted in the Staff Report, and reflecting discussion with American Suburban Utilites (sic) to avoid incompatibilities;
2. A final plat, per UZO Appendix B-3-2 as applicable, submitted either with Final Detailed Plans or separately, together with surety for public improvements and improvements for common usage, and with a corrected reference as noted in the Staff Report;
3. An indication on the final plat of no access along any of the public street frontages, other than at designated private drives; and
4. Erosion and sediment control approval from the Soil and Water Conservation District, and water, sanitary sewer and stormwater management approval from Indiana-American Water, American Suburban Utilities, and the County Drainage Board.

Additionally, regarding the timing of Final Detailed Plan submission:

5. A final plat of phase 1 of Blackthorne Subdivision - containing the connection to Kerfoot Drive - must be recorded before any part of Blackthorne PD's final plat.

Public Notice has been given that this petition will be heard before the County Commissioners at their May 7, 2001 regular meeting.

Sincerely,

/s/James D. Hawley  
Executive Director

**ORDINANCE NO. 2001-14-CM**

**AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF  
TIPPECANOE COUNTY, INDIANA,  
TO REZONE CERTAIN REAL ESTATE FROM R3 TO PDRS.**

**BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF TIPPECANOE, INDIANA:**

**SECTION I:**

The Unified Zoning Ordinance of Tippecanoe County, Indiana, being a separate ordinance and not part of a unified county code, is hereby amended to rezone the following described real estate situated in Wabash Township, Tippecanoe County, Indiana, to wit:

A part of the west half of the southeast quarter of Section Three (3), Township Twenty-three (23) North, Range Five (5) West, Wabash Township, Tippecanoe County, Indiana, being more completely described as follows, to wit:

Commencing at the center of section.3-23-5, said point being marked by a 1" iron pipe in concrete; thence along the north line of the west half of the southeast quarter of said section, North 89°32'41" East, 1265.03 feet to the northeast corner thereof, thence along the east line of said west half, South 00°18'14" East, 434.23 feet to the point of beginning of the herein described tract; thence continuing along said east line, South 00°18'14" East, 1275.83 feet; thence South 89°21'49" West, 414.51 feet; thence North 88°07'33" West, 239.59 feet; thence along a non-tangent curve to the left, (said curve being concave southwesterly, having a radius of 165.00 feet and a chord bearing North 30°24'57" West, 23.84 feet) an arc distance of 23.86 feet; thence North 34°33'30" West, 118.03 feet; thence along a tangent curve to the right, (said curve having a radius of 115.00 feet and a chord bearing North 17°09'24" West, 68.79 feet) an arc distance of 69.85 feet; thence North 00°14'42" East, 636.54 feet; thence along a tangent curve to the right, (said curve having a radius of 20.00 feet and a chord bearing North 45°07'21" East, 28.22 feet) an arc distance of 31.33 feet; thence North 90°00'00" East, 105.09 feet; thence North 00°00'00" West, 50.00 feet; thence North 90°00'00" East, 143.40 feet; thence along a tangent curve to the

left, (said curve having a radius of 125.00 feet and a chord bearing North 71°05'55" East, 80.99 feet) an arc distance of 82.47 feet; thence South 37°48'11" East, 50.00 feet; thence along a non-tangent curve to the left, (said curve being concave northwesterly, having a radius of 175.00 feet and a chord bearing North 34°41'52" East, 105.24 feet) an arc distance of 106.90 feet; thence North 17°11'55" East, 241.03 feet; thence along a tangent curve to the right, (said curve having a radius of 125.00 feet and a chord bearing North 55°52'00" East, 156.20 feet) an arc distance of 168.72 feet; thence South 85°27'54" East, 107.66 feet to the point of beginning, containing 17.4866 acres.

**SECTION II:**

The real estate described above should be and the same is hereby rezoned from R3 to PDRS.

**SECTION III:**

This ordinance shall be in full force and effect from and after its passage.

(Adopted and passed) (Denied) by the Board of Commissioners of Tippecanoe County, Indiana, this \_\_\_\_ day of \_\_, 2001.

**VOTE:**

\_\_\_\_\_  
Ruth Shedd – President  
\_\_\_\_\_  
John Knochel - Vice. Pres.  
\_\_\_\_\_  
K. D. Benson - Member

Attest: \_\_\_\_\_  
Robert A. Plantenga – Auditor

(unquote)

Representing the petitioner, Attorney Tom McCully requested approval to rezone 17.4866 acres from R3 to PDRS that is located on US 52 W just west of Klondike Road across from the Elks County Club. The petitioner plans to build 140 condominiums in 20 buildings. The condominiums will be surrounded on three sides by single family residences and on the fourth by Lafayette Venetian Blind. There will be 10 indoor parking spaces and 10 outdoor parking spaces per building with 71 other parking spaces distributed throughout. The density will be 8 units per acre.

Since there were no other speakers, Auditor Plantenga recorded the following roll call vote:

Ruth Shedd	Yes
John Knochel	Yes
KD Benson	Yes

- The motion to approve Ordinance 2001-14-CM passed 3 – 0.

***SUPERIOR COURT III: Judge Loretta Rush***

Judge Rush explained that after the Commissioners approved the JAIBG Program Grant (Juvenile Accountability Incentive Block Grant), the amount was increased \$7,000. She requested approval of a revised budget due to this increase. She is also applying for a Competitive Grant Form (a sub grant) for the JAIBG Program in the amount of \$20,000 that will be used for the JAMS (Juvenile Alternative Management Sessions) Program. As an alternative to secure detention, Cary Home will house this program in which the youth are on electronic monitors/house arrest.

- Commissioner Knochel moved to approve the Juvenile Accountability Block Grant Program (JAIBG) Competitive Grant in the amount of \$20,000, seconded by Commissioner Benson; motion carried.
- Commissioner Knochel moved to approve the revised Budget for the JAIBG Program Grant, seconded by Commissioner Benson; motion carried.

***CARY HOME: Director Rebecca Humphrey***

Ms Humphrey requested a new position, Day Reporting Coordinator, for JAMS (Juvenile Alternative Management Sessions). The program, with a maximum of 15 youths on electronic monitoring, will be implemented by Cary Home and funded by a DFC (Division of Family & Children) Grant.

- Commissioner Knochel moved to approve the new Day Reporting Coordinator position, seconded by Commissioner Benson; motion carried.

***AGREEMENT OF COOPERATION: Between DFC and Tippecanoe County Cary Home for Children***

This Agreement, stating that the Day Reporting Coordinator will be paid \$20.00 per hour, was approved and signed by DFC Director David Ling. However, it was pointed out that when this position was sent to Wagner, Irwin, and Scheele to set the salary, they set the part-time hourly rate at \$15.36.

Attorney Busch suggested that the Commissioners initial an amended salary rate and return the Agreement to DFC for approval.

- Commissioner Knochel moved to approve the Agreement of Cooperation between the DFC and Tippecanoe County Cary Home up to \$20.00 per hour but not to exceed Wagner, Irwin, and Scheele's recommended salary of \$15.36 per hour, seconded by Commissioner Benson; motion carried.

The Agreement appears below with the amended portion noted:

(quote)

**AGREEMENT OF COOPERATION BETWEEN**  
TIPPECANOE COUNTY DIVISION OF FAMILY AND CHILDREN  
111 N 4th Street  
Lafayette, IN 47901

AND

TIPPECANOE COUNTY CARY HOME FOR CHILDREN  
1530S 18 th Street  
Lafayette, IN 47905

This Agreement of Cooperation is entered into, by and between Tippecanoe County Division of Family and Children (herein referred to as DFC and Tippecanoe County Cary Home for Children (herein referred to as Cary Home).

Whereas, DFC is committed to providing funding and services to prevention based programming and resources to help juveniles and their families; and

Whereas, Cary Home recognizes the need for prevention based programs and is dedicated to providing services to juveniles and their families and is proposing a program combining Day Reporting and treatment for juveniles;

The following Agreement of Cooperation herein contained will be entered into and the parties agree to develop and provide the responsibilities noted below.

**CARY HOME AGREES:**

- A. To provide space and programming for a Day Reporting Program (JAMS) for supervision and treatment of at-risk juveniles and their families. The JAMS Program will consist of an educational component, a life skills group as well as individual, family and group therapy to serve up to 15 juveniles at a time and their families. Juveniles currently attending school will attend the JAMS Program from 3:30-6:30 p.m. Monday through Thursday and juveniles not attending school will participate from 1:00-6:30 p.m. Monday through Thursday. Progression through a level system will be an integral part of the program and it is designed to be a self-help program aimed at reducing the rate of juvenile offenses and re-offending.
- B. To work in conjunction with Juvenile Alternatives to provide juveniles in the Day Reporting Program with electronic monitoring.
- C. To provide intake, admission information and progress reports to placing agencies.
- D. To hire, supervise and maintain employment of a Day Reporting Facilitator and Coordinator to provide supervision, transportation, education and treatment to participants and their families.
- E. To provide DFC and all interested parties with a monthly report regarding number of juveniles served, family participation, recidivism rate, activities, goals, success rates and follow-up measures.
- F. To participate with DFC in quarterly reviews of the program to summarize program development, participation and outcomes.
- G. To provide a year-end summary in the form of an annual report on the JAMS Program to DFC, the Juvenile Judge, Juvenile Probation and all other interested parties.
- H. To provide DFC with a monthly claim of hours worked by the Day Reporting Coordinator in order to obtain reimbursement.

**DFC AGREES:**

- A. To review monthly reports provided by Cary Home.
- B. To participate with Cary Home in quarterly reviews of the program to summarize program development, participation and outcomes.
- C. To provide monetary support in the form of reimbursement to Tippecanoe County for the Day Reporting Coordinator from May 9, 2001 (beginning date for preparation for the Day Reporting Program) through December 31, 2001. It is agreed that the Day Reporting Coordinator will work 30 hours per week ~~at a rate of \$20.00 per hour for 34 weeks. This amounts to \$20,400.00.~~ **up to \$20.00-per hour but not to exceed the amount recommended by the Tippecanoe County Job Study Committee.**

The parties named above, Tippecanoe County Division of Family and Children represented by David E. Ling and Tippecanoe County Cary Home for Children represented by Rebecca A. Humphrey, do hereby agree to the above Agreement of Cooperation and by signing below agree to carry out each parties' responsibility contained herein.

/s/David E. Ling, Director      5/1/2001  
Tippecanoe County DFC

/s/Rebecca Humphrey, Director      5/1/2001  
Cary Home for Children

\_\_\_\_\_  
Ruth Shedd      Date  
Tippecanoe County Commissioner

\_\_\_\_\_  
John Knochel      Date  
Tippecanoe County Commissioner

\_\_\_\_\_  
K.D. Benson      Date  
Tippecanoe County Commissioner

(unquote)

**VILLA: Director Terri Hively**

Mrs. Hively said she recommends accepting the low quotes for all aspects of the demolition of the out buildings except the higher quote from American Technology Management Corporation for asbestos and roof removal. She said this company's proposal was more professional and the appropriate agencies were quoted. Attorney Busch confirmed that this company proposed to comply with all regulations of all the appropriate agencies and the other bidder only referred to one agency.

Commissioner Knochel reported that some have expressed concern over the demolition of at least one of the out-buildings that has historical significance. He said an alternative use for the building has not been found and rehabilitation would be very expensive. Because it is badly deteriorated and for safety reasons, the Commissioners feel it is best to take it down.

Angela Bowen, Director of the Wabash Valley Trust for Historic Preservation commended the Commissioners for their efforts in trying to save this building. She said Tippecanoe County has the largest collection of out-buildings at a County Home in the State. She requested the creation of a Historic Preservation Committee for County Buildings much as the City of Lafayette has. She also requested that the Wabash Valley Trust be allowed to do a Recordation of the buildings (floor plans and photos) before the demolition.

President Shedd noted that the architect for the Courthouse Restoration and the TCOB Renovation was asked for his professional opinion regarding this building.

- Commissioner Knochel moved to accommodate the requests by the Wabash Valley Trust for Historic Preservation to make a record of the buildings before demolition, seconded by Commissioner Benson; motion carried.

- Commissioner Knochel moved to approve the contracts for the demolition of the out-buildings at the Villa, seconded by Commissioner Benson; motion carried.

**HUMAN RESOURCES: Director Frank Cederquist**

Mr. Cederquist presented cost estimates for proposed 2002 salaries with increases ranging from 3% to 5%. He said the Salary Committee recommended up to a 4% increase for 2002. Costs for the General Fund include an anticipated fourth (4th ) Election Board Member, costs associated with the 2002 Election, and a 15% increase for Health Insurance.

Commissioner Knochel suggested studying the cost estimates and making a recommendation at the May 21st meeting. He asked Auditor Plantenga if the estimated \$6.5 million of accumulated COIT and EDIT monies from the State can be used for salaries. Auditor Plantenga responded that the COIT Funds can be used for most County employees' salaries and the EDIT Funds can be used for those currently paid from EDIT Funds.

Responding to President Shedd's request, Auditor Plantenga explained that distribution of these funds is based on Property Tax levies. The large accumulation of EDIT and COIT Funds is due to a low annual estimate by the State over several years. He estimates that the County General Fund will receive \$1 million of COIT Funds and \$1.6 million of EDIT Funds.

- Commissioner Knochel moved to take the proposed 2002 salaries under advisement, seconded by Commissioner Benson; motion carried.

**APPOINTMENTS: Common Wage Board**

- Commissioner Knochel moved to appoint Margy Deverall for two City of Lafayette projects, Hotel Site Preparation and Twyckenham Overpass, Karl Rutherford for Purdue University projects, and Richard Blum for two City of West Lafayette projects, Jr. Sr. High School Parking Lot and Resurfacing Projects for the City of West Lafayette, seconded by Commissioner Benson; motion carried.

**RESOLUTION 2001-21-CM: Interim Appointments to Common Wage Boards**

Attorney Busch read:

(quote)

**RESOLUTION 2001-21-CM**

**INTERIM APPOINTMENTS OF MEMBERS OF COMMON WAGE BOARDS**

**WHEREAS**, Section 5-16-7-1 of the Indiana Code requires the Tippecanoe County Board of Commissioners, on occasion, to appoint members of Common Wage Boards; and

**WHEREAS**, on occasion requests for the appointment of members of Common Wage Boards come at a time when it is inconvenient for the Commissioners to meet to make the appointment; and

**WHEREAS**, the Commissioners wish to accommodate such requests without violating their obligations to make decisions in public meetings.

**NOW THEREFORE BE IT RESOLVED** that when a request for an appointment to a Common Wage Board are (sic) made at a time when it is possible to make that appointment at a regularly scheduled meeting of the Tippecanoe County Board of Commissioners, the appointment shall be made at said regularly scheduled meeting; and

**BE IT FURTHER RESOLVED** that when a request for an appointment to a Common Wage Board is made at a time when it is not possible to make the appointment at a regularly scheduled meeting of the Tippecanoe County Board of Commissioners, the President of the Tippecanoe County Board of Commissioners shall have the authority to make such appointment, and shall report the appointment to the Tippecanoe County Board of Commissioners at its next regularly scheduled meeting, and the Tippecanoe County Board of Commissioners shall ratify said appointment at such meeting.

PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF TIPPECANOE COUNTY, INDIANA this 7th day of May, 2001.

BOARD OF COMMISSIONERS OF  
TIPPECANOE COUNTY

\_\_\_\_\_  
Ruth Shedd, President

\_\_\_\_\_  
John Knochel, Vice President

\_\_\_\_\_  
KD Benson, Member

ATTEST:

\_\_\_\_\_  
Robert Plantenga

(unquote)

- Commissioner Knochel moved to approve Resolution 2001-21-CM, seconded by Commissioner Benson; motion carried.

**APPLICATIONS: Tippecanoe Villa**

- Commissioner Knochel moved to approve the applications of Jamie Allen Rhodus, Judy Lynn Hentzell, David Eugene Martin, Jennifer D. Ingram, Robert L. Clark, and Thomas Clark Mann to the Tippecanoe Villa, seconded by Commissioner Benson; motion carried.

Villa Director Terri Hively reported that they are almost to capacity with only four (4) empty beds.

**RESOLUTION 2001-22-CM: Need for Expansion of the Jail Facility**

Attorney Busch read:

(quote)

TIPPECANOE COUNTY BOARD OF COMMISSIONERS

**RESOLUTION NO. 2001-22-CM**

RESOLUTION OF BOARD OF COMMISSIONERS  
OF TIPPECANOE COUNTY, INDIANA  
OF NEED FOR EXPANSION OF AND  
IMPROVEMENTS TO THE TIPPECANOE COUNTY  
LAW ENFORCEMENT JAIL FACILITY

WHEREAS, the Board of Commissioners has heretofore investigated the need for the expansion of and improvements to the Tippecanoe County Law Enforcement Jail Facility ("Project"); and

WHEREAS, the Board of Commissioners has determined that it is in the best interest of the County and its residents to expand and improve the Project; and

WHEREAS, the estimated total cost of financing the Project and issuance expenses is now estimated not to exceed \$14,000,000 plus investment earnings on the bond proceeds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF TIPPECANOE COUNTY, INDIANA, THAT:

Section 1. The Board of Commissioners hereby determines, after investigation, that a need exists for the Project and that funds needed therefor (sic) exceed the funds available to the County, and that the Board of Commissioners proceed to take such steps as may be necessary to secure the expansion of and improvements to the Project for the County as provided under Title 36, Article 1, Chapter 10 of the Indiana Code.

Section 2. The financing, expansion of and improvements to the Project are in the public interest of the citizens of this County and it is a proper public purpose for which the Board of Commissioners agree to fulfill the requirements of all agencies of the Federal, State and County government.

Dated this 7<sup>th</sup> day of May, 2001.

BOARD OF COMMISSIONERS  
TIPPECANOE COUNTY

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

ATTEST:

\_\_\_\_\_  
Robert A. Plantenga, Auditor

(unquote)

- Commissioner Knochel moved to approve Resolution 2001-22-CM, seconded by Commissioner Benson; motion carried.

***APPOINTMENTS: Tippecanoe County Governmental Building Corporation***

It was explained that members of the Tippecanoe County Governmental Building Corporation will handle the Jail Expansion and any other building project the County may undertake in the future.

- Commissioner Knochel moved to appoint Bill Gettings, Bob Miller, Jim Gross, Diane Windler, Jay Reynolds, Mike Wilson, and Pat Glon to serve on the Tippecanoe County Governmental Building Corporation, seconded by Commissioner Benson; motion carried.

Attorney Dave Luhman was asked to comment. He explained that the next step will be the formation of the corporation; Articles of Incorporation will be written and By-laws will be adopted. The members will serve three (3) years terms subject to reappointment by the Commissioners.

***PARKING: County Employees***

President Shedd announced that the Commissioners received a call last week notifying the County to vacate their parking spaces in the Pitman Lot by June 1, 2001 due to impending construction. President Shedd said our Agreement with the City of Lafayette says we will be given 60 days written notice. Commissioners' Assistant Weston agreed but interjected that the Commissioners were not notified by the City but by DBC that manages the lot for the City.

Commissioner Benson said the County currently leases 200 parking spaces in the Pitman Lot at \$20.00 per space per month. Other DBC run lots charge from \$35.00 to \$115.00 per month but she doesn't think any of their lots have extra space to accommodate 200 additional parkers. Although this is a short-term problem until the parking garage is complete, she expects the Commissioners will need to request an Additional Appropriation due to an expected higher parking rate. She also thinks the Commissioners may be looking for ways to encourage employees to ride the bus or carpool to save the County money.

Commissioner Knochel agreed that an Additional Appropriation will be necessary and added that he thinks the employees will be asked to contribute more than the current \$5.00 per month when the garage opens.

- Commissioner Knochel moved to authorize the Commissioners' Assistant to prepare an Additional Appropriation request for parking for the required amount of time with the employees' contribution continuing at the current amount, seconded by Commissioner Benson; motion carried.

### **CHILD CARE COMMISSION**

Commissioners' Assistant Weston reported that Elizabeth Lindsey, Director of the Tippecanoe Child Care Commission before its dissolution by the Commissioners, was contacted by the County Library in regard to archiving the Child Commissioners' records. Attorney Busch responded that he will need to research this issue to determine if the records are confidential.

- Commissioner Knochel moved to table this request until the Attorney has an answer, seconded by Commissioner Benson; motion carried.

### **LEASE: Freeman-Spicer Leasing & Insurance Corp.: Imaging Equipment for Archives**

Mrs. Weston explained that this new lease includes a new piece of equipment that will replace 2 or 3 of the Readers currently used by the Clerk's Office that are old and expensive to operate. The lease for the new piece of equipment will cost approximately \$100.00 per month for 58 months.

- Commissioner Knochel moved to approve the new lease that includes the new piece of equipment, seconded by Commissioner Benson; motion carried.

### **JUVENILE JUSTICE FACILITY**

Commissioner Benson requested the establishment of a group to search for grant money for a Feasibility Study for a Juvenile Justice Facility. She said the Commissioners are being pressured to commit to funding such a facility but she is hesitant because of the County's current financial obligations. Commissioner Knochel said he is not opposed to forming a group but is opposed to acquiring a Feasibility Study within the next year because he believes it will be obsolete by the time the County is ready to build a facility. Commissioner Benson responded that the Commissioners need to determine if it will cost more to build a facility or to send the juveniles out-of-county. Commissioner Knochel acknowledged that a group endorsed by the Commissioners can search for grants but President Shedd countered that Mrs. Weston can testify to the amount of time it takes to administer grants. Attorney Busch suggested the Commissioners could appoint an administrator.

- Commissioner Benson moved to create a Juvenile Justice Committee whose members will be appointed at a later date, seconded by Commissioner Knochel.

Commissioner Knochel pointed out that approximate expenses will be needed prior to submitting the 2002 Budget if the Commissioners are going to provide some funding.

- The motion carried.

### **REPORTS**

Reports from Mail & Duplicating, Legal Aid, Tippecanoe Villa, Cary Home, Veterans Affairs, Weights & Measures, Clerk of the Circuit Court, and Treasurer are on file in the Commissioners' Office for review.

### **PUBLIC COMMENT**

Miles Biery, 4110 Old Romney Road, said he was asked by the Drainage Board to bring his drainage problem to the Commissioners. Because the tile is too small to carry drainage from Buckingham Subdivision, he said his property and his neighbor's property frequently flood. He requested the installation of a larger tile to handle the water.

Commissioner Knochel informed Mr. Biery that he and Highway Executive Mark Albers and Highway Supervisor Joe Buntin inspected the site after the last Drainage Board meeting. He asked Mr. Albers to explain a possible alternative.

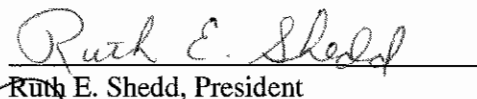
Mr. Albers said it may be possible to create a structure to the east of a natural basin that has formed to detain the water. This will allow the water to proceed through the culvert and tile in a more timely manner to address the frequency of flooding. Mr. Albers thinks the detention pond will be maintained by the County Surveyor.

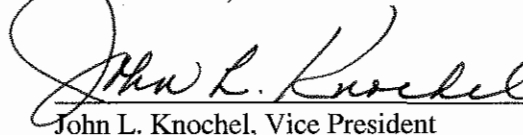
### **ADJOURNMENT**

- Commissioner Knochel moved to adjourn, seconded by Commissioner Benson; motion carried.

Robert A. Plantenga, Auditor

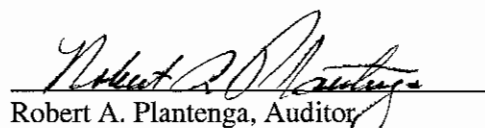
### **BOARD OF COMMISSIONERS OF THE COUNTY OF TIPPECANOE**

  
Ruth E. Shedd, President

  
John L. Knochel, Vice President

  
KD Benson, Member

### **ATTEST:**

  
Robert A. Plantenga, Auditor