

TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
May 19, 2008

The Tippecanoe County Commissioners met on Monday, May 19, 2008 at 10:00 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. Also present were: Auditor Jennifer Weston, Commissioner's Assistant Frank Cederquist, County Attorney David W. Luhman, and Secretary Jennifer Prange.

Commissioner Ruth Shedd called the meeting to order.

APPROVAL OF MINUTES

- Commissioner Knochel moved to approve minutes from the May 5, 2008, Regular meeting, second by Commissioner Benson; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS

Commissioner's Assistant Frank Cederquist recommended approval of accounts payable vouchers for May 8, 9, 14, 15, 16, 19, 2008 without exception.

- Commissioner Benson moved to approve the accounts payable vouchers as presented, second by Commissioner Knochel; motion carried.

HIGHWAY - Opal Kuhl

Change Order #1 from Wirtz & Yates, Inc. was presented for approval for the Bridge #91 Project.

- Commissioner Knochel moved to approve Change Order #1 from Wirtz & Yates, second by Commissioner Benson; motion carried.

A 3-Year Construction Maintenance Bond in the amount of \$5,000 from Hartrich Becknell for work in all county right-of-way was recommended for approval.

- Commissioner Knochel moved to approve the 3-Year Construction Maintenance Bond for \$5,000, second by Commissioner Benson; motion carried.

Approval was recommended for a 3-Year Construction Maintenance Bond in the amount of \$5,000 from F & K Construction for work in all county right-of-way.

- Commissioner Knochel moved to approve the 3-Year Construction Maintenance Bond for work in the county right of way, second by Commissioner Benson; motion carried.

A 3-Year Construction Maintenance Bond in the amount of \$5,000 was presented for approval from Shiel Sexton Company, Inc. for a commercial drive entrance on Burr Swezey Drive.

- Commissioner Knochel moved to approve the 3-Year Construction Maintenance Bond in the amount of \$5,000 from Sexton Company, Inc., second by Commissioner Benson; motion carried.

A 3-Year Construction Maintenance Bond in the amount of \$5,000 was requested for approval from Shiel Sexton Company, Inc. for a commercial drive entrance on David Howarth Drive.

- Commissioner Knochel moved to approve the 3-Year Construction Maintenance Bond in the amount of \$5,000 from Sexton Company, Inc., second by Commissioner Benson; motion carried.

Contract Modification #1 for Bridge #107 Project from Wirtz & Yates was presented for approval in the amount of \$2,590.

- Commissioner Knochel moved to approve the Contract Modification #1 for Bridge #107, second by Commissioner Benson; motion carried.

An agreement for Professional Services from HNTB for Old Shadeland Road over CSX Railroad was recommended for approval.

- Commissioner Knochel moved to approve the agreement for Professional Services from HNTB, second by Commissioner Benson; motion carried.

PUBLIC HEARING – PETITION FOR VACATION OF A PUBLIC WAY

Jeff Helmerick, Attorney, spoke on behalf of the petitioner. The petitioner, Dick Roberts, is requesting vacation of the remaining section of Lafayette Street in Americus. The section to be vacated is a portion of a parking lot and driveway owned by the petitioner. Owning the surrounding property, the petitioner is the only one affected by the vacation.

Proof of publication is on file in the Auditor's office.

Public Comment

None

- Commissioner Knochel moved to approve Ordinance 2008-11-CM; Petition for vacation of a public way on first reading, second by Commissioner Benson;

Auditor Weston recorded the vote:

Shedd	Yes
Knochel	Yes
Benson	Yes

Ordinance 2008-11-CM passes 3-0 on first reading.

- Commissioner Knochel moved to suspend the rules and hear Ordinance 2008-11-CM on second reading, second by Commissioner Benson; motion carried.
- Commissioner Knochel moved to suspend the rules and hear Ordinance 2008-11-CM on second reading, second by Commissioner Benson;

Auditor Weston recorded the vote:

Shedd	Yes
Knochel	Yes
Benson	Yes

Ordinance 2008-11-CM passes 3-0 on second and final reading.

JUVENILE JUSTICE CENTER – Eric Ratts

Eric Ratts from DLZ presented information regarding the Preliminary Design and Site Plan for the Juvenile Justice Center. Steve Habben from Kettlehut Construction shared information regarding the construction portion of the facility.

ESTIMATED COST

Housing and Intake/Admissions Area

Site Development Cost (includes drives, parking areas, sidewalks, utilities, etc.)	\$ 1,319,608
Building Costs	
Secure Areas	\$ 9,292,000
Administration Areas	\$ 2,024,050
Total Hard Construction	\$12,635,658
Soft Costs	\$ 3,158,915
Total Project Costs	\$15,794,573

Alternative Program Services

Site Development Costs (add to Housing + Intake/Admissions Area)	\$ 160,842
Building Costs	
Total Hard Construction	\$ 2,558,850
Soft Costs	\$ 2,719,692
Total Project Costs	\$ 3,399,615

Courts and Related Areas

Site Development Costs (add to Housing + Intake/Admissions Area)	\$ 268,763
Building Costs	
Total Hard Construction	\$ 4,520,105
Soft Costs	\$ 4,788,868
Total Project Costs	\$ 1,197,217
Total Project Costs	\$ 5,986,085

The estimated costs are based on the project beginning at the end of 2008. An 8% increase can be projected if the job is delayed a year. Eric Ratts reported the Schematic Design will be presented to the Commissioners on June 16, 2008.

CONTRACT FOR SOIL BORINGS AT DUNCAN ROAD

David Luhman reported bids were submitted for soil borings on the Duncan Road property. Proposals were received from four different agencies. Patriot Engineering's bid met all the requirements outlined by DLZ. He recommended the contract be accepted in the amount of \$3,825.

- Commissioner Knochel moved to accept the contract from Patriot Engineering in the amount of \$3,825, second by Commissioner Benson; motion carried.

GRANTS - Laurie Wilson

Grant Coordinator Laurie Wilson requested permission to accept a grant from the Indiana Supreme Court for Superior Court 6 for incentives, programs, and chemical testing in the amount of \$4,500.

- Commissioner Knochel moved to accept grants funds as requested, second by Commissioner Benson; motion carried.

RESOLUTION 2008-23-CM; DETERMINING TO SELL EXCESS PROPERTY

Attorney Luhman reported Community Corrections has a 1999 Chevy Caprice valued at less than \$1,000 and are requesting permission to sell the car at a private sale.

- Commissioner Knochel moved to approve Resolution 2008-23-CM, second by Commissioner Benson; motion carried.

CHANGE ORDER FOR HVAC PROJECT

Approval was requested for Change Order #2 from D.A. Dodd for the HVAC Project in the amount of \$4,101.44.

- Commissioner Knochel moved to approve Change Order #2 from D.A. Dodd, second by Commissioner Benson; motion carried.

APPOINTMENT TO THE COMMON WAGE BOARD

- Commissioner Knochel moved to appoint Brian Fahey to the West Lafayette Common Wage Board for 2008 Street Resurfacing Project, second by Commissioner Benson; motion carried.

UNFINISHED/NEW BUSINESS

Allen Borck, Operations Manager for Tippecanoe Emergency Ambulance Services (TEAS), requested funding for an additional ambulance. He reported the current fleet of ambulances are aging and exceeding the recommended mileage limit. He proposed purchasing medium duty ambulances to increase the life of the truck. The service has experienced a 10% increase each year in call volume since 2000; with the new hospitals located on the east side of town he anticipates more than 10% increase for 2009. The trucks range in price from \$144,000 -

\$160,000 per unit. Commissioner Benson suggested Allen Borck provide bid specifications with options of new ambulances with trade-ins, single-units or multi-unit purchases.

REPORTS ON FILE

None

PUBLIC COMMENT

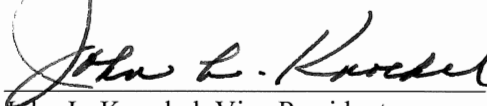
Sheriff Brown invited the community to the 2008 Sheriff's Department Fish Fry on June 6, 2008 to benefit the American Red Cross. The fish fry will be held at the Tippecanoe County Fairgrounds from 5 p.m. to 8 p.m.

- Commissioner Knochel moved to adjourn.

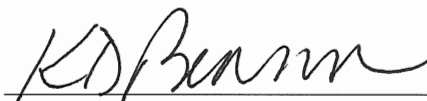
**BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE**



Ruth E. Shedd, President




John L. Knochel, Vice President



KD Benson, Member

ATTEST:


Jennifer Weston, Auditor