TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
November 1, 2010

The Tippecanoe County Commissioners met on Monday, November 1, 2010 at 10:00 a. m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President John L. Knochel, Vice President David S. Byers, and Commissioner Thomas P. Murtaugh. Also present were: Attorney David W. Luhman, Auditor Jennifer Weston, and Secretary Kay Muse. Absent was: Commissioner's Assistant Frank Cederquist.

APPROVAL OF MINUTE

- Commissioner Byers moved to approve the minutes of the October 18, 2010 regular meeting as presented, second by Commissioner Murtaugh; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS

Commissioner Murtaugh recommended approval of account payable vouchers for October 21, 22, 27, 28, 29, and November 1, 2010 for approval. The Auditor's name has been removed from four claims for Superior Court 6 for interpreter services.

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

PROCLAMATION – SUPPLIER DIVERSITY DEVELOPMENT COALITION

President of Tippecanoe County Commissioners John Knochel, Lafayette Mayor Tony Roswarski, and West Lafayette Mayor John Dennis presented and read the Proclamation for Supplier Diversity Development Coalition of Greater Lafayette.

See Appendix A

ACCEPTANCE OF BIDS – WELLNESS CENTER

Attorney Luhman opened and read the bids for the Wellness Center as follows:

Adam Custom Builders Inc.	$155,000 - Base $ 72,600 - Alt 1 $ 8,600 - Alt 2 $ 15,300 - Alt 3
JR Kelly	$168,800 - Base $ 65,500 - Alt 1 $ 8,000 - Alt 2 $ 13,900 - Alt 3
TL Kincaid	$177,200 - Base $ 72,700 - Alt 1 $ 7,222 - Alt 2 $ 19,300 - Alt 3

Quantum General Contractors	$156,600 - Base $ 59,340 - Alt 1 $ 7,330 - Alt 2 $ 11,285 - Alt 3
CF Jones Group	$149,500 - Base $ 61,000 - Alt 1 $ 11,400 - Alt 2 $ 15,700 - Alt 3

Attorney Luhman recommended taking the bids under advisement for review and compliance with the bid specifications.

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

ACCEPTANCE OF BIDS – TIPPECANOE COUNTY OFFICE BUILDING CHILLER PROJECT

Attorney Luhman opened and read the bids for the Tippecanoe County Office Building Chiller Project as follows:

Quality Plumbers	$164,000 +$11,000 - Alt 1
DA Dodd Inc	$143,800 N/A - Alt 1
Shambaugh & Son LP	$160,210 +$18,085 - Alt 1
Comfort Systems USA	$148,100 +$11,300 - Alt 1
Commercial Air Inc.	$198,000 No bid No work - Alt 1
Springhill Heating	$152,000 -$6,177 - Alt 1

Attorney Luhman recommended taking the bids under advisement for review and compliance with the bid specifications.

- Commissioner Murtaugh moved to take the bids for the Tippecanoe County Building Chiller Project under advisement, second by Commissioner Byers; motion carried.

HIGHWAY-Opal Kuhl
Awarding of Bid for Lindberg Road Bridge over Celery Bog

Director Kuhl recommended accepting the low bid from Jack Isom Construction Company in the amount of $4,285,932.00 for the Lindberg Road Bridge Project. Director Kuhl added that the Highway Department and the consultant for the project, American Structure, reviewed all of the bids.

- Commissioner Byers moved to accept the bid from Jack Isom Construction for the Lindberg Bridge Project as presented, second by Commissioner Murtaugh; motion carried.

Bridge U208 – Warranty Deed Parcel 1

Director Kuhl presented a Warranty Deed for Parcel 1 in the amount of $1,700 in the name of Richard A. Bol for approval. Director Kuhl said that Bridge U208 is located in Shadeland.

- Commissioner Murtaugh moved to approve the Warranty Deed for Parcel 1 as presented, second by Commissioner Byers; motion carried.

Cumberland Road Project – Warranty Deed Parcel 9

Director Kuhl presented a Warranty Deed in the amount of $960 for Parcel 9 in the name of White Horse Christian Center, Inc. for approval. The Cumberland Road Project is a federal aid project. Construction will begin in 2012 after work is underway on the US 231 project.

- Commissioner Byers moved to approve the Warranty Deed for Parcel 9 on as presented, second by Commissioner Murtaugh; motion carried.

Wildcat Valley Estates – Phase 1 Drainage Project

Director Kuhl presented two Perpetual Drainage Easements to correct an erosion and drainage problem for Wildcat Valley Estates. Director Kuhl requested the approval of a Perpetual Drainage Easement for Lot 13 in the amount of $2,000 in the name of Diane L. Gunstra and Lot 14 in the amount of $1,000 in the name of Nancy A. DiMartino and Stephen Borghi.

- Commissioner Murtaugh moved to approve the Perpetual Drainage Easement for Lot 13 as presented, second by Commissioner Byers; motion carried.

- Commissioner Murtaugh moved to approve the Perpetual Drainage Easement for Lot 14 as presented, second by Commissioner Byers; motion carried.

Lindberg Bridge Project – Performance Bond, Payment Bond, and Contract from Jack Isom Construction in the amounts of $4,285,931.70

Director Kuhl presented a Performance Bond, Payment Bond, and Contract for approval from Jack Isom Construction. Director Kuhl said the agenda showed a misprint of the amount at $4,485,931.70; for the record, the correct amount is $4,285,931.70.

- Commissioner Murtaugh moved to approve the Performance Bond, Payment Bond, and Contract in the amount of $4,285,931.70 from Jack Isom Construction as presented, second by Commissioner Byers; motion carried.

Amendment No. 3 – Engineering Services from American Structurepoint, Inc.

Director Kuhl said this is an amendment to the Engineering Services Contract from American Structurepoint, Inc. in the amount of $392,919. It is for the construction engineering, inspection and testing for the Lindberg Bridge Project.

- Commissioner Byers moved to approve Amendment No. 3 to the Engineering Services Contract with American Structurepoint Inc. in the amount of $392,919 as presented, second by Commissioner Murtaugh; motion carried.

West Lafayette Mayor John Dennis thanked the Commissioners for their efforts on the Lindberg Bridge Project. He noted, this would be a permanent solution to the ongoing problems with Lindberg Road. Lindberg Road will be closing sometime before Thanksgiving so construction can begin.

***GRANTS** – Laurie Wilson*

Grant Facilitator Laurie Wilson requested permission to accept a grant for the Prosecutor's Office from the Indiana Criminal Justice Institute for $34,377. It is for the continuation of Project Safe Neighborhood and the Comprehensive Anti-Gang Initiative.

- Commissioner Murtaugh moved to grant permission to accept the grant from the Indiana Criminal Justice Institute as presented, second by Commissioner Byers; motion carried.

Grant Facilitator Laurie Wilson requested permission to accept a grant for Juvenile Alternatives from the Lilly Endowment Scholarship for $2,777. It will pay the expenses of three people who will attend the Big Tent Conference in Houston Texas.

- Commissioner Byers moved to grant permission to accept the grant from the Lilly Endowment Scholarship as presented, second by Commissioner Murtaugh; motion carried.

Grant Facilitator Laurie Wilson requested permission to apply for an Indiana Department of Health Grant in the amount of $126,834.11 for the Health Department. It will be used to purchase equipment, such as a tent, to be used in the event of an epidemic.

- Commissioner Murtaugh moved to grant permission to apply for the Indiana Department of Health Grant as presented, second by Commissioner Byers; motion carried.

Grant Facilitator Laurie Wilson requested permission to amend the amount of a grant that was previously applied for. The Commissioners granted permission to apply for an Indiana Criminal Justice Institute Byrnes Justice Assistance Grant for $13,000. Court Services is asking approval to amend the amount of that grant to $104,514. Court Services Director Cindy Houseman said a budget has been submitted and the grant will be used for the purchase of technology equipment to move toward making Court Services more efficient.

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

***RESOLUTION DETERMINING TO SELL EXCESS PROPERTY** – Rebecca Humphrey*

Youth Services Executive Director Rebecca Humphrey requested permission to sell a 1992 Honda Accord. It is damaged due to a seat belt malfunction and is valued at approximately $300. Commissioner Byers asked Director Humphrey if the car could be donated to one of the schools for training purposes

and then given to a family. Attorney Luhman said that a resolution would need to be approved by the Commissioners and the institution receiving the vehicle. Director Humphrey said that she would investigate the possibility of donating the vehicle and would submit her findings at the next meeting. No action was taken.

***APPOINTMENTS** – Human Relation Commission*

- Commissioner Murtaugh moved to appoint Evdoxia Liatiri to the Human Relations Commission, second by Commissioner Byers; motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

REPORTS ON FILE

Tippecanoe Public Library
Parks & Recreation
Wabash River Heritage Corridor
Treasurer
Weights & Measures

Reports are on file in the Commissioners office for public review.

PUBLIC COMMENT

None

Commissioner Byers moved to adjourn.

BOARD OF COMMISSIONERS OF THE COUNTY OF TIPPECANOE

John L. Knochel

John L. Knochel, President

David S. Byers, Vice President

Thomas P. Murtaugh, Member

ATTEST:

Jennifer Weston, Auditor 11/15/10

Appendix A

Supplier Diversity Development Coalition of Greater Lafayette Proclamation

Whereas, growth and development of women and minority businesses are essential in fostering a strong local economy; and

Whereas, the Supplier Diversity Development Coalition of Greater Lafayette is devoted to developing strategic alliances and enhancing opportunities for minority-owned businesses; and

Whereas, the Coalition has formed strategic partnerships with private businesses, governmental agencies, and Purdue University to work together to promote the success and longevity of minority business enterprises; and

Whereas, it is through the efforts of this Coalition that the businesses in Tippecanoe County have access to diverse programs, services and products; and

Whereas, the Cities and County commend the Coalition for its dedication to building a stronger community by promoting and engaging in diverse business development.

Now, Therefore, we,

John Dennis, Mayor of the City of West Lafayette,
Tony Roswarski, Mayor of the City of Lafayette and
John Knochel, President of the Tippecanoe County Board of Commissioners

do hereby proclaim November 9, 2010, Supplier Diversity Days in honor of

Supplier Diversity Development Coalition of Greater Lafayette

Tony Roswarski, Mayor
City of Lafayette

John Dennis, Mayor
City of West Lafayette

John Knochel, President
Tippecanoe County Board of Commissioners