TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
August 16, 2010

The Tippecanoe County Commissioners met on Monday, August 16, 2010 at 10:00 a. m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President John L. Knochel and Commissioner Thomas P. Murtaugh. Also present were: Auditor Jennifer Weston, Attorney Doug Masson, Commissioner's Assistant Frank Cederquist, and Secretary Kay Muse.

Commissioner Knochel called the meeting to order and led the pledge of allegiance.

APPROVAL OF MINUTES

- Commissioner Murtaugh moved to approve the minutes of the August 10, 2010 poor relief hearing, second by Commissioner Knochel; motion carried.

Commissioner's Assistant Frank Cederquist recommended approval of accounts payable vouchers for August 5, 6, 11, 12, 13, and 16, 2010. There are three interpreter claims for Superior Court VI for which the Auditor's name has been removed.

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

HIGHWAY–*Mike Spencer*
Supplemental Agreement Number 3 for Butler, Fairman, and Seufert, Inc.

Assistant Director Mike Spencer stated that this agreement is for the 2009 Culvert Replacement Project. The amount of this supplemental agreement #3 totals $33,490. Of that, $24,500 is for design and $8,990 is for geotechnical engineering (boring) services.

- Commissioner Murtaugh moved to approve the supplemental agreement #3 with Butler, Fairman, and Seufert, Inc. as presented, second by Commissioner Knochel; motion carried.

GRANTS–*Laurie Wilson*
Permission to Apply

Grant Facilitator Laurie Grant requested permission to apply for a Homeland Security grant in the amount of $80,000 on behalf of TEMA. This grant will fund the training and preparation of TEMA staff and volunteers for a full-scale exercise per state requirements. Tippecanoe County will be administering the grant for the entire district.

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

Grant Facilitator Laurie Grant requested permission to apply for a National Association of County and City Health Officials in the amount of $5,000 on behalf of the Medical Reserve Corp. (MRC), which is under the Health Department. The grant will be used to sustain the County's MRC unit and furnish a trailer that was purchased with last year's funds. The MRC consists of about 100 volunteer doctors and nurses who administer shots at flu clinics and are available in the event of a small or large disaster situation.

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

***JUVENILE ALTERNATIVES**–Tammy Patrick*
MOA's for Truancy Mediation

Truancy Mediation Assistant Lisa Brooks requested approval of Memorandam of Agreements with four separate entites. The MOA's are with three local school corporations and Greater Lafayette Area Special Services (GLASS). Lafayette School Corporation will provide $12,240, Tippecanoe School Corporation will provide $8,160, West Lafayette School Corporation will provide $2,040, and the GLASS department will provide $4,080. These funds will be used for the salary of the truancy mediation assistant position.

- Commissioner Murtaugh moved to approve the four Memorandam of Agreements as presented, second by Commissioner Knochel; motion carried.

***MITS**–Dave Sturgeon*
Phase II Software Certification

Director Sturgeon stated that the State requires the County to enter into an agreement with a third party to provide phase II certification, which assures that our tax and assessment programs work together as required by the State. Director Sturgeon stated that he had discussed with the Treasurer, Assessor, and Auditor the issue of who should perform the work, and has decided that Chris Broughton be awarded the Phase II Certification project. Adding, that the deadline for the certification is September 1, 2010.

- Commissioner Murtaugh moved to award the Phase II Software Certification project as presented, second by Commissioner Knochel; motion carried.

WELLNESS CENTER PROJECT
Professional Services Agreement

Commissioner Murtaugh stated that this professional service agreement would be for the design work involved in relocation of the training area and placing the Wellness Center in that space in the County Office Building. Attorney Masson stated that the contract assures that payment will only be for work completed and the agreement can be terminated at anytime.

- Commissioner Murtaugh moved to approve the professional service agreement with Keystone Architecture for design work on the Wellness Center, second by Commissioner Knochel; motion carried.

APPOINTMENT TO MS4 COORDINATOR

Commissioner Knochel said that the previous Tippecanoe County Surveyor, Steve Murray, had been appointed Multiple Separate Storm Sewer Systems (MS-4) Coordinator. The current Surveyor Zach Beasley will need to fill this appointment.

Surveyor Zach Beasley stated that he is currently the acting Coordinator for MS-4 and this would make it official. He went on to say that in the 1970's the federal government passed the clean water act, which has different phases, and Tippecanoe County is currently in phase II and required to have a MS-4 permit.

- Commissioner Murtaugh moved to appoint Surveyor Zach Beasley as MS-4 Coordinator as presented, second by Commissioner Knochel; motion carried.

APPOINTMENTS TO HUMAN RELATIONS COMMISSION

- Commissioner Murtaugh moved to appoint Dr. Carolyn Johnson and Mary Ann Forbes to the Human Relation Commission, second by Commissioner Knochel; motion carried.

UNFINISHED BUSINESS

Commissioner Knochel stated that Resolution 2010-11-CM in favor of naming a bridge the Medal of Honor Bridge is the incorrect resolution number. An amendment stating the correct resolution number as Resolution 2010-14-CM is required.

- Commissioner Murtaugh moved to amend Resolution 2010-11-CM to Resolution 2010-14-CM, second by Commissioner Knochel; motion carried.

NEW BUSINESS

Professional Service Agreement with Tecton

Commissioner Murtaugh stated that this professional service agreement is to evaluate and make recommendations for the replacement or repair of the cooling system in the Tippecanoe County Office Building. The fee for part "A" covering the chiller barrel totals $9,840, and the fee for part "B" covering the HVAC controls totals $7,800.

Building Director Mike Haan said that in the last 1 ½ years condensers have been replaced several times and on Friday of last week the building had to be closed due to failure by the cooling unit. He added that this item is in the budget for next year, but feels that it cannot wait until then, and that the County needs to move forward with the replacement of the system.

- Commissioner Murtaugh moved to approve the professional service agreement with Tecton as presented, second by Commissioner Knochel; motion carried.

REPORTS ON FILE

Mail and Duplicating
Building Permits Reports
Health Department
Crystal Creek Kennel

PUBLIC COMMENT

Michelle Blaas, *Taxpayer Advocacy Group* –said that the issue of the stoplight at CR 450 and SR 25 was discussed at the Hoosier Heartland meeting in Buck Creek recently. The stop light will be removed by the State when CR 300 N is complete and this raises a safety concern. Many residents would like that stoplight to remain until the Hoosier Heartland Corridor is finished. She went on to say that INDOT is agreeable to allowing the stoplight to stay if the County will maintain it. She is asking that the stoplight remain there as long as possible or until the Hoosier Heartland Corridor is complete.

Commissioner Knochel said that he would support leaving the stoplight in place and would make that recommendation to the Highway Department.

Ms. Blaas asked for the amounts of the software certification contract and the Wellness Center project. Commissioner Murtaugh said that the amount of the certification would be $3,000.

Attorney Masson stated that the basic compensation for the Wellness Center would be $10,200 to be paid in monthly installments. Adding that any additional service will be billed at the following rates, architect $140, project manager $115, designer $80, administrative $45, and intern $45.

Pat Harrington, *Tippecanoe County Prosecutor*–said that on behalf of his staff and himself he would like to thank the maintenance department for ridding the courthouse of crickets.

Julie Peretin, *505 Portledge Commons Drive*– presented several newspaper and magazine articles on the issues surrounding WECS to be placed in the record.

Commissioner Murtaugh moved to adjourn.

BOARD OF COMMISSIONERS OF THE COUNTY OF TIPPECANOE

John L. Knochel, President

David S. Byers, Vice President

Thomas P. Murtaugh, Member

ATTEST:

Jennifer Weston, Auditor