

TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
October 17, 2016

The Tippecanoe County Commissioners met on Monday, October 17, 2016 at 10:00 a.m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President David S. Byers, Vice President Tracy A. Brown and Member Thomas P. Murtaugh. Also present were: Attorney Doug Masson and Auditor Robert A. Plantenga.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

- Commissioner Murtaugh moved to approve the minutes from October 3, 2016 as presented, second by Commissioner Brown; motion carried.

PRESENTATION of ACCOUNTS PAYABLE VOUCHERS and PAYROLL

- Commissioner Brown moved to approve the Accounts Payable Vouchers from October 4, 2016 through October 17, 2016 and Payroll of October 7, 2016 as presented, second by Commissioner Murtaugh; motion carried.

HEALTH DEPARTMENT – Dr. Jeremy Adler

Health Department Physician Dr. Jeremy Adler stated he had recently given notice to the Commissioners a Declaration of a local health emergency due to the epidemic of Hepatitis C infection primarily transmitted through intervenes drug use. A syringe services exchange program, in his view, is a medically appropriate action as a public health response to this epidemic. Dr. Adler requests the Board of Commissioners set a public hearing to discuss this matter to adopt a resolution accepting this declaration.

County Attorney Masson stated the procedure to hold the public hearing and, upon approval, notice sent to the Indiana Department of Health. .

- Commissioner Brown moved to set a public hearing date of November 21, 2016 at 10:00 A.M. during the regular Commissioner Meeting, second by Commissioner Murtaugh; motion carried.

AREA PLAN - Sallie Fahey
Subdivision Variance – S-4621

Area Plan Executive Director Fahey presented the Commissioners with a plat of 621 Timberbrook Subdivision which will be presented to the Area Plan Commission on upcoming Wednesday. A variance due to the lack of right of way to the public road on County Road 600 North causes a request to waive 127.66 feet frontage the half-width pavement improvements on County Road 600 North. Staff opinion is that the variance is appropriate. Highway Executive Director Kuhl concurs with the recommendation.

- Commissioner Murtaugh moved to approve the request for variance as presented, second by Commissioner Brown; motion carried.

Commissioner Byers asked if straightening the road out was a part of the intended plan between subdivisions. Highway Executive Director Kuhl agreed and state right of way had been acquired for that purpose.

Highway – Opal Kuhl

Highway Executive Director Kuhl stated a 1995 Gradall is worn out and needs replaced. This is a highway speed wheel excavator where a flatbed is not required to transport the equipment when taken to an emergency situation. Gradall is a name brand but they are the only manufacturer who makes the needed tandem axel vehicle the Highway Department needs according to Executive Director Kuhl.

Highway Director Kuhl requests to be allowed to purchase the Gradall from the sole source available. Upon a question from Commissioner Murtaugh, this will be a purchase with installments from the Local Road and Street Fund and possible a split from the MVH Fund. The purchase will not be made until 2017..

- Commissioner Brown moved to purchase the Gradall equipment from the sole source provider, second by Commissioner Murtaugh; motion carried.

Warranty Deed for parcel 12 for the Klondike Road project from Scott M. and Rita D. Harrison for \$12,340.00.

- Commissioner Murtaugh moved to accept the Warranty Deed as presented, second by Commissioner Brown; motion carried.

Warranty Deed for parcel 35 for the Klondike Road project from Hyekyoung Kim and Gumdon Kang for \$12,215.00.

- Commissioner Brown moved to accept the Warranty Deed as presented, second by Commissioner Murtaugh; motion carried.

Warranty Deed for parcel 44 for the Klondike Road project from Donald L. & Paula J. Gosma for \$32,675.00.

- Commissioner Murtaugh moved to accept the Warranty Deed as presented, second by Commissioner Brown; motion carried.

Temporary Easement Grant for Parcels 44A & 44B for the Klondike Road project from Donald L. & Paula J. Gosma for \$1,660.00.

- Commissioner Murtaugh moved to accept the Temporary Easement Grant as presented, second by Commissioner Brown; motion carried.

Juvenile Alternative – Rebecca Humphrey

Cary Home Executive Director Humphrey state the current home detention contract had been terminated and is requested permission to contract now with 3M. Based on a question from Commissioner Murtaugh, Ms Humphrey stated there is no issue with having a different home detention vendor than Community Corrections. There is no economy of scale with this type service. The pricing will be \$3.60 per day for GPS monitoring.

- Commissioner Brown moved to accept the contract with 3M as presented, second by Commissioner Murtaugh; motion carried.

Change Orders – 111 N 4th Street Project

Commissioner Brown presented a change order of +\$2,317.25 for sprinkler modifications and a change order of +\$10,611.50 for backflow protection for domestic water and sprinkler systems. The vendor for both change orders is D.W. Anderson.

- Commissioner Murtaugh moved to accept the change orders as presented, second by Commissioner Brown; motion carried.

Grants – None

Unfinished / New Business – None

Reports on file

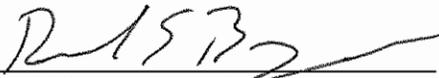
Reports from Mail & Duplicating, the Tippecanoe County Public Library and the Tippecanoe County Treasurer were accepted and will be available for inspection in the Commissioner's Office.

Public Comment – None

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

Meeting adjourned at 10:15 a.m.

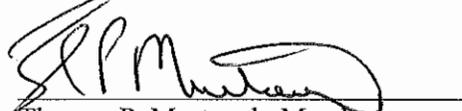
BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE



David S. Byers, President



Tracy A. Brown, Vice-President



Thomas P. Murtaugh, Member

ATTEST:



Robert A. Plantenga, Auditor 1/7/2016