

Tippecanoe County Board of Commissioners
 Meeting
 Monday, December 5, 2016
 10:00 a.m.
 Tippecanoe Room, Tippecanoe County Office Building
 20 N 3rd Street, Lafayette, Indiana

The Tippecanoe County Commissioners met on Monday, December 5, 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, Auditor Robert Plantenga, Commissioners’ Assistant Paula Bennett, and Recording Secretary Caitlin Thomas.

PLEDGE OF ALLEGIANCE

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

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL - PAULA BENNETT

Commissioners’ Assistant Paula Bennett recommended the claims from November 22, 2016 through December 5, 2016, including payroll from December 2, 2016 be approved without exception.

- Commissioner Brown moved to approve the Accounts Payable Vouchers and Payroll as stated, second by Commissioner Murtaugh. Motion carried.

PROCLAMATION

“This day will recognize the community leaders and volunteers who play vital roles in creating the legacies of this year . . . Today we pause to remember the Hoosier values and pride we saw on display and make a promise to continue in the spirit of Bicentennial and create a brighter future for our children.” The Commissioners declared Sunday, December 11, 2016 as Indiana Statehood Day and Bicentennial.

AREA PLAN - SALLIE FAHEY

Z-2672 Tippecanoe County Commissioners (FP & AW to AW, A, R1, R1B & FP), Ordinance 2016-29-CM: Petitioners are requesting rezoning of areas currently shown in the Flood Plain of the Wea Creek based on old data, to match the current FIRM (Flood Insurance Rate Map) located south of CR 300 S, west of 18th Street, north of CR 500 S, and west of the Shadeland (Union Township) town limits in Wea Sections 7, 8, 9, 16, 17, and 18, township 22- range 4.

- Commissioner Murtaugh moved to hear Ordinance 2016-29-CM. Director Fahey explained that they can only make changes where the creeks have been studied through FEMA process. These changes will be helpful to people in older subdivisions by taking them out of the flood plain.

Auditor Plantenga recorded the vote.

Byers	Aye
Brown	Aye
Murtaugh	Aye

Ordinance 2016-29-CM passed 3-0.

Z-2674 Dawn Johanna Ridgway (HB to AA), Ordinance 2016-28-CM: Petitioner is requesting rezoning of 2.57 acres located at the northwest corner of SR 28 and US 52 South in Lauramie 13 (SW) 21-3.

- Commissioner Murtaugh moved to hear Ordinance 2016-28-CM. Ms. Ridgway explained they would like to have their property rezoned so they can sell their home.

Auditor Plantenga recorded the vote.

Byers	Aye
Brown	Aye
Murtaugh	Aye

Ordinance 2016-28-CM passed 3-0.

HIGHWAY - OPAL KUHL

Opening of Bids - Gasoline, Diesel Fuel and Rental of Equipment

Attorney Masson opened the bids and reported the numbers contained therein.

- Ceres Solutions - 587 E-10+ for \$1.2796 and PDX4 Winter On Road for \$1.4192
- Rieth-Riley Construction Co. – Various equipment and prices listed
- Milestone Contractors – Various equipment and prices listed

Commissioner Brown moved to take bids under advisement, second by Commissioner Murtaugh. Motion carried.

Master Lease Agreement – John Deere Financial for 4 Graders

President Byers reported this agenda item has been scratched.

Purchase Order – John Deere Construction and Forestry Products for 4 Graders

President Byers reported this agenda item has been scratched.

Application for Extended Warranty – John Deere Construction, Utility, and Forestry, and CWP Products – 4 Graders

President Byers reported this agenda item has been scratched.

**Acceptance of Streets – Hawthorne Lakes Subdivision, Section Four, Buckskin Way- 186.50', Clydesdale Drive- 325', Percheron Place- 422.59', Sorrel Drive- 607.67'
3 Year Maintenance Bond for Earthwork, Erosion Control, Streets, and Storm Sewer within the Right-of-Way – Hawthorne Lakes Subdivision, Section Four from Fairfield Contractors, Inc. in the amount of \$28,631.50**

Director Kuhl presented the Acceptance of Streets and accompanying Maintenance Bond.

- Commissioner Murtaugh moved to accept the streets and maintenance bond as presented, second by Commissioner Brown. Motion carried.

**Acceptance of Streets – Wake Robin Estates, III, Phase Three, Needletail Drive- 766.02’, Sheldrake Court- 151’, Spoonbill Drive- 137.40’, Ringneck Road- 111.39’
3 Year Maintenance Bond for Earthwork, Erosion Control, Streets, and Storm Sewer within the Right-of-Way – Wake Robin Estates III, Phase Three from Fairfield Contractors, Inc. in the amount of \$23,962**

Director Kuhl presented the Acceptance of Streets and accompanying Maintenance Bond.

- Commissioner Murtaugh moved to accept the streets and maintenance bond as presented, second by Commissioner Brown. Motion carried.

Affidavit of Scrivener’s Error – Tippecanoe County Klondike Road Project - Parcel 44, 44A, 44B, for legal description on Warranty Deed, and Temporary Easement Grant

Director Kuhl presented the Affidavit of Scrivener’s Error and noted it was for attorney’s signature.

- Commissioner Murtaugh moved to approve the affidavit, second by Commissioner Brown. Motion carried.

Corrective Warranty Deed - Tippecanoe County Klondike Road Project - Parcel 3, 3A, Barbara A. Garrison

Director Kuhl presented the Corrective Warranty Deed in the amount of \$37,950.

- Commissioner Brown moved to approve the Corrective Warranty Deed, second by Commissioner Murtaugh. Motion carried.

**Temporary Easement Grant - Tippecanoe County Klondike Road Project - Parcel 3B & 3C
Barbara A. Garrison**

Director Kuhl presented the Temporary Easement Grant in the amount of \$1,500.

- Commissioner Murtaugh moved to approve the Temporary Easement Grant, second by Commissioner Brown. Motion carried.

Temporary Easement Grant - Tippecanoe County Klondike Road Project - Parcel 3D Barbara A. Garrison

Director Kuhl presented the Temporary Easement Grant in the amount of \$1.

- Commissioner Brown moved to approve the Temporary Easement Grant, second by Commissioner Murtaugh. Motion carried.

Donation Agreement – Tippecanoe County Klondike Road Project - Parcel 3D, Barbara A. Garrison

Director Kuhl presented the Donation Agreement.

- Commissioner Murtaugh moved to accept the Donation Agreement, second by Commissioner Brown. Motion carried.

Warranty Deed – Tippecanoe County Klondike Road Project – Parcel 19, Riverside Covenant Church, Inc.

Director Kuhl presented the Warranty Deed in the amount of \$20,500.

- Commissioner Brown moved to accept the Warranty Deed, second by Commissioner Murtaugh. Motion carried.

Partial Mortgage Release - Tippecanoe County Klondike Road Project – Parcel 19, Riverside Covenant Church, Inc.

Director Kuhl presented the Partial Mortgage Release.

- Commissioner Murtaugh moved to approve the Partial Mortgage Release, second by Commissioner Brown. Motion carried.

Warranty Deed – Tippecanoe County Klondike Road Project – Parcel 30, Santefort Van Der Noord, LLC., an Indiana Limited Liability Company

Director Kuhl presented the Warranty Deed in the amount of \$500.

- Commissioner Brown moved to approve the Warranty Deed, second by Commissioner Murtaugh. Motion carried.

MITS - DAVE STURGEON

Director Sturgeon presented the Security Awareness Training agreement. He emphasized the importance of training employees on cyber security. Commissioner Murtaugh asked how the training will be conducted. Mr. Sturgeon stated it is all web based and that system tracks who has completed what parts. The cost will be \$14,464.67 total over three year agreement for 762 users.

- Commissioner Brown moved to accept the contract with KnowBe4, second by Commissioner Murtaugh. Motion carried.

GRANTS - SHARON HUTCHISON

Director Hutchison asked for approval to accept a grant from the Criminal Justice Institute in the amount of \$71,579 for the Prosecutor's Office.

- Commissioner Murtaugh moved to grant permission to accept the grant as stated, second by Commissioner Brown. Motion carried.

ORDINANCE 2016-30-CM

Attorney Masson explained that this Ordinance will add the Emergency Planning Commission as a Tippecanoe County body. It will have the same rights and responsibilities as under the state code

Auditor Plantenga recorded the vote.

Byers	Aye
Brown	Aye
Murtaugh	Aye

Ordinance 2016-30-CM passed 3-0.

Commissioner Brown moved to suspend the rules on second reading, second by Commissioner Murtaugh. Motion carried.

Commissioner Murtaugh moved to approve Ordinance 2016-30-CM on second reading, second by Commissioner Brown.

Auditor Plantenga recorded the vote.

Byers	Aye
Brown	Aye
Murtaugh	Aye

Ordinance 2016-30-CM passed 3-0.

FAIRGROUNDS RENOVATION PROPOSAL

President Byers presented the Justin Armstrong feasibility analysis on the Tippecanoe County Fairgrounds Renovations. President Byers stated that this is a more comprehensive study about potential income, operational needs, and other factors.

- Commissioner Brown moved to accept the feasibility analysis, second by Commissioner Murtaugh. Motion carried.

CHANGE ORDER(S) FOR 111 N 4TH STREET PROJECT

1. 786-001, Mid-America Elevator Co. in the amount of \$3,517 for a security keypad
2. 786-001, Mulhaupts Co. in the amount of \$9,341.77 for updated drawing, changes to security level of doors, and advanced keying

Commissioner Brown moved to accept both change orders, second by Commissioner Murtaugh. Motion carried.

UNFINISHED/NEW BUSINESS

None.

REPORTS ON FILE

Tippecanoe County Building Commission
 Tippecanoe County Treasurer
 Crystal Creek Boarding Kennel
 These reports are located in the Commissioner's Office for public viewing.

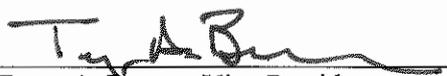
PUBLIC COMMENT

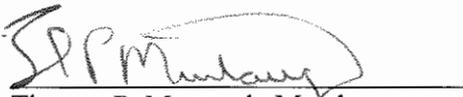
None.

Commissioner Murtaugh moved to adjourn. Meeting adjourned at 10:29 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 12/19/2016

Minutes prepared by Caitlin Thomas, Auditor Administrative Assistant