TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
March 3, 2014

The Tippecanoe County Commissioners met on Monday, March 3 at 10:00 a.m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President John L. Knochel, Vice President Thomas P. Murtaugh, and Commissioner David S. Byers. Also present were Attorney Dave Luhman, Auditor Chief Deputy Dawn Fay, Commissioners' Assistant Frank Cederquist, and Recording Secretary Tillie Hennigar.

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

PROCLAMATION – March for Meals

The Commissioners read the Proclamation, declaring March 2014 as *NATIONAL MARCH FOR MEALS MONTH* in Tippecanoe County.

Proclamation by Tippecanoe County Commissioners
March is National March for Meals Month

WHEREAS, the month of March is known nationally as March for Meals to call attention to hundreds of local Meals on Wheels Programs across the country; and

WHEREAS, Meals on Wheels of Tippecanoe County is an active participant in March for Meals and Meals on Wheels Association of America; and

WHEREAS, the 12th annual March for Meals Campaign draws attention to food delivery programs that help strengthen our communities; and

WHEREAS, Meals on Wheels of Tippecanoe County provides nutritious meals to over 800 individuals in this community each day with clients ranging in age from 2 to 102; and

WHEREAS, Meals on Wheels Tippecanoe County ensures that affordable and nutritious meals are available to any individual regardless of age, disability, income, or other criteria, and

WHEREAS, Meals on Wheels of Tippecanoe County seeks partnerships with local government, business, religious, and civic organizations to sustain our efforts throughout the year by providing active support and volunteerism;

NOW, THEREFORE, we the Tippecanoe County Commissioners, do hereby proclaim March 2014 as NATIONAL MARCH FOR MEALS MONTH throughout all of Tippecanoe County and encourage our citizens to recognize and support Meals on Wheels of Tippecanoe County for the significant impact they have made, and will continue to make, in providing nutritious meals to our neighbors, friends, and relatives.

March 3, 2014

John L. Knochel, President

Tom Murtaugh, Vice President

David Byers, Member

APPROVAL OF MINUTES

- Commissioner Murtaugh moved to approve the minutes of the regular meeting held February 18, 2014, second by Commissioner Byers; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS and PAYROLL CLAIMS

- Commissioner Murtaugh moved to approve the accounts payable vouchers for February 19, 20, 21, 27, 28, and March 3, 2014 as submitted without exception and payroll vouchers for February 28, 2014 without exception, second by Commissioner Byers; motion carried.

HIGHWAY – Opal Kuhl
Bridge #17 Project – Supplemental Agreement No. 1 from Beam, Longest and Neff, LLC

Highway Director Kuhl presented a Supplemental Agreement from Beam, Longest and Neff, Consulting Engineers for Bridge #17 which is located on 800 South. Bridge #17 is one of the bridges needing replacement this year. The project was started in 2008; some of the design criteria have changed. The plans will be updated and permits will need applied for and received to begin work on the project. The agreement is in the amount of $24,200 for additional work on the design, bringing the total of the contract to $100,600.

- Commissioner Murtaugh moved to approve the Supplemental Agreement No. 1 from Beam, Longest and Neff for the Bridge #17 project as presented, second by Commissioner Byers; motion carried.

Street Acceptance for Wake Robin Estates III, Phase One
3-Year Street Maintenance Bond for Wake Robin Estates III, Phase One

Director Kuhl presented a Street Acceptance for four streets in Wake Robin Estates III, Phase One and a 3-Year Maintenance Bond from Fairfield Contractors, Inc. in the amount of $38,369.20. The streets are Grackle Lane, Nightjar Court, Ringneck Road, and Spoonbill Drive, totaling 0.326 miles.

- Commissioner Murtaugh moved to approve the street acceptance and Maintenance Bond from Fairfield Contractors in the amount of $38,369.20 for Grackle Lane, Nightjar Court, Ringneck Road, and Spoonbill Drive as presented, second by Commissioner Byers; motion carried.

Street Acceptance for Blackthorne Subdivision, Phase 2, Part One
3-Year Maintenance Bond for Blackthorne Subdivision, Phase 2, Part One

Director Kuhl presented a Street Acceptance for 0.355 miles of roadway and a 3-Year Maintenance Bond from Fairfield Contractors, Inc. in the amount of $29,829.50 for Morallion Drive in Blackthorne Subdivision.

- Commissioner Murtaugh moved to approve the street acceptance for Morallion Drive in Blackthorne Subdivision and the 3-year Maintenance Bond from Fairfield Contractors in the amount of $29,829.50 as presented, second by Commissioner Byers; motion carried.

3-Year Construction Maintenance Bond from JBD Builders, Inc.

Director Kuhl presented a 3-Year Construction Maintenance Bond from JBD Builders in the amount of $5,000 for work in the right-of-ways.

- Commissioner Murtaugh moved to approve the Construction Maintenance Bond from JBD Builders as presented, second by Commissioner Byers; motion carried.

Permit to close a Road – IU Health Arnett Foundation 5K Run/Walk

Director Kuhl said the permit is for lane restrictions for IU Health Arnett Foundation. They will hold a 5K run/walk on May 17, 2014 utilizing McCarty Lane to County Road 550 East, continue north to County Road 50 South and return using the same route in reverse. Insurance needs have been discussed and the paperwork has been reviewed by the County Attorney.

- Commissioner Murtaugh moved to approve the permit for lane restrictions for IU Health Arnett Foundation to hold the 5K run/walk on May 17, 2014 as presented, second by Commissioner Byers; motion carried.

***GRANTS** – Laurie Wilson*
Permission to Accept Grant

Grant Facilitator Wilson requested permission to accept a grant for the Prosecutor in the amount of $10,000 from the Indiana Family and Social Services Administration (FSSA). The grant is an amendment to the Adult Protective Services Program which is administered by the Prosecutor's Office. The grant is additional funds.

- Commissioner Murtaugh moved to approve acceptance of the grant as presented, second by Commissioner Byers; motion carried.

SHERIFF'S CONTRACT

Attorney Luhman said the Compensation Agreement in Lieu of Statutory Fees between Sheriff Tracy Brown and the County of Tippecanoe, State of Indiana reflects the salary approved by the Council for 2014 in the amount of $108,810. The Council approved the contract on February 11, 2014.

- Commissioner Murtaugh moved to approve the Sheriff contract as presented, second by Commissioner Byers; motion carried.

RIGHT OF ENTRY – AMERICAN SUBURBAN UTILITIES

Attorney Luhman said the Right of Entry is between the Commissioners and American Suburban Utilities (ASU), granting the right to start a sewer project in the area of County Farm Road. The Right of Entry

recognizes a temporary easement to perform the work. It includes the conditions under which they can enter to begin the project.

- Commissioner Murtaugh moved to approve the Right of Entry for American Suburban Utilities as presented, second by Commissioner Byers; motion carried.

RENEWAL AGREEMENT – SimplexGrinnell

Commissioners' Assistant Frank Cederquist said the Renewal Agreement is with SimplexGrinnell to test and inspect the Fire Suppression System. There are two agreements; one for the Courthouse and one for the County Office Building. There is no increase from last year, the Courthouse contract is $3,596 and the contract for the County Office Building is $3,280. The other County buildings are under separate contracts.

- Commissioner Murtaugh moved to approve the two renewal agreements for SimplexGrinnell as presented, second by Commissioner Byers; motion carried.

SPONSORSHIP AGREEMENT – 'Round the Fountain Art Fair

Jane Peters, sponsor representative and *'Round the Fountain Art Fair* committee member, said the agreement has been signed and a Certificate of Insurance was provided. The art fair is scheduled for Saturday, May 24, 2014.

- Commissioner Murtaugh moved to approve the Sponsorship Agreement for *'Round the Fountain Art Fair* as presented, second by Commissioner Byers; motion carried.

UNFINISHED/NEW BUSINESS

Commissioner Byers asked if there is an update on ATV use. Attorney Luhman said he is working on a draft ordinance for review.

REPORTS ON FILE

The following reports will be on file in the Commissioners' Office:

- Treasurer
- Building Commission
- Public Library

PUBLIC COMMENT

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

Meeting adjourned at 10:20 a.m.

BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE

John L. Knochel, President

Thomas P. Murtaugh, Vice President

David S. Byers, Member

ATTEST:

Jennifer Weston, Auditor 03/17/2014

Minutes prepared by Tillie Hennigar, Auditor Administrative Assistant