TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
April 7, 2014

The Tippecanoe County Commissioners met on Monday, April 7 at 10:00 a.m. in the Tippecanoe Room in the County Office Building. Commissioners present were: Vice President Thomas P. Murtaugh, and Commissioner David S. Byers. Also present were Attorney Doug Masson, Auditor Jennifer Weston, Commissioners' Assistant Frank Cederquist, and Recording Secretary Tillie Hennigar. President John L. Knochel was absent.

Commissioner Murtaugh called the meeting to order and led the Pledge of Allegiance.

APPROVAL OF MINUTES

- Commissioner Byers moved to approve the minutes of the regular meeting held March 17, 2014, second by Commissioner Murtaugh; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS and PAYROLL CLAIMS

- Commissioner Byers moved to approve the accounts payable vouchers for March 18, 19, 20, 21, 27, 28, April 3, 4, and 7, 2014 and payroll vouchers for March 28 and April 4, 2014 as submitted without exception, second by Commissioner Murtaugh; motion carried.

HIGHWAY *– Opal Kuhl*
Lindberg Road Project – LPA Consulting Agreement for Right-of-Way Acquisition Services – Strand Associates

Highway Executive Director Kuhl presented an LPA Consulting Agreement for right-of-way acquisition services for Lindberg Road. The contract with Strand Associates was previously signed. The LPA Agreement is required by INDOT for the Federal share of the funding. A unit price is listed for each parcel although it may not be necessary to use the appraisal and value findings on every parcel. The maximum amount will be $95,570.

- Commissioner Byers moved to approve the LPA Consulting Agreement for Right-of-Way Acquisition Services from Strand Associates for the Lindberg Road project as presented, second by Commissioner Murtaugh; motion carried.

Klondike Road Project – LPA Consulting Agreement for Right-of-Way Acquisition Services – Strand Associates

Director Kuhl presented an LPA Consulting Agreement for right-of-way acquisition services for Klondike Road. The agreement is required by INDOT for the Federal share of the funding. The unit price is listed for each parcel as it was for Lindberg Road. The amount is $366,830.

- Commissioner Byers moved to approve the LPA Consulting Agreement for Right-of-Way Acquisition Services from Strand Associates for the Klondike Road project as presented, second by Commissioner Murtaugh; motion carried.

Bridge #33 Project – Temporary Highway Easement Grant and Warranty Deed for Clinton M. Roudebush

Director Kuhl presented a Temporary Easement and Warranty Deed for a parcel from Clinton M. Roudebush for Bridge #33. Bridge #33 is on 100 South at the east edge of the county. The Easement is $197; the Deed is $2,361.

- Commissioner Byers moved to approve the Temporary Easement and Warranty Deed for Clinton M. Roudebush as presented, second by Commissioner Murtaugh; motion carried.

Bridge #33 Project – Temporary Highway Easement Grant and Warranty Deed for Richard A. Nelson and Carla J. Nelson

Director Kuhl presented a Temporary Easement and Warranty Deed for a parcel from Richard A. Nelson and Carla J. Nelson for Bridge #33. The Easement is $229; the Deed is $3,671.

- Commissioner Byers moved to approve the Temporary Easement and Warranty Deed for Richard A. Nelson and Carla J. Nelson as presented, second by Commissioner Murtaugh; motion carried.

Maintenance Division – Summer Hours

Director Kuhl said the Highway Garage Maintenance Division will begin summer hours on May 5th, working four-ten hour days through approximately October 1st.

Opening of Bids for 2014 Small Structure Replacement-Tippecanoe County Small Structure No. 10

Attorney Masson opened and read the following bids:

F & K Construction, Inc. 2055 W 150 S, Flora 46929	$260,593.50
HIS Constructors, Inc. , 5150 E 65th St, Suite B, Indianapolis 46220	$208,819.00
Rinehart Excavating Inc., 6155 W 550 S, Delphi 46923	$221,025.82
Milestone Contractors, LP, 3301 S 460 E, Lafayette 47905	$224,361.00
Deichman Excavating Co, Inc., PO Box 12, Logansport 46947	$347,293.50
Atlas Excavating, Inc., 4740 Swisher Rd, Bldg A, West Lafayette 47906	$208,633.00
Yates Construction, Inc., PO Box 41, 104 N Lutz, Kentland 47951	$207,264.75
Rieth-Riley Construction Co., Inc., 3425 O'Farrel Rd, Lafayette 47905	$189,633.00

Commissioner Byers and Commissioner Murtaugh thanked the contractors for submitting bids.

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

***GRANTS** – Laurie Wilson*
Permission to Apply for Grant

Grant Facilitator Wilson requested permission to apply for a grant for Court Services up to $22,000 from the Drug Free Coalition for continuation of the Prime for Life program. The program is workbook based providing life choice assistance for those with drug and substance abuse problems.

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

Grant Facilitator Wilson requested permission to apply for a grant for Superior Court 3 in the amount of $3,600 from the Drug Free Coalition for Youth Substance Abuse Assessments.

- Commissioner Byers moved to approve permission to apply for the grant for Superior Court 3 as presented, second by Commissioner Murtaugh; motion carried.

Grant Facilitator Wilson said the Indiana Department of Homeland Security (IDHS) has changed the way they are doing grants. For the fiscal year 2014 grants, IDHS is giving each county the opportunity to apply for equipment without going through the district. TEMA requests permission to apply for a grant in the amount of $25,000 from IDHS for HAZ MAT personal protective equipment.

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

Grant Facilitator Wilson requested permission to apply for a grant for TEMA in the amount of $50,000 from IDHS for continuation of the District Administrator contract. The contract will run through May or June, 2016.

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

Grant Facilitator Wilson requested permission to apply for a grant for TEMA in the amount of $56,633 from IDHS for District 4 for sustainment of district equipment and training.

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

MOU/Contract

Grant Facilitator Wilson presented a contract for IDHS District Administrative Coordinator Jeff Houston. It is a continuation contract for 09/01/14 to 07/13/15 in the amount of $50,000. The contract was prepared by the County Attorney.

- Commissioner Byers moved to approve the contract for the IDHS District Administrative Coordinator, second by Commissioner Murtaugh; motion carried.

COURT SERVICES *– Cindy Houseman*

Court Services Executive Director Houseman presented a contract for Chuck Cichanowicz who teaches an evening program once per week at an hourly rate of $40. The program called Prime for Life is grant funded.

- Commissioner Byers moved to approve the Professional Services Agreement for the grant-funded educator as presented, second by Commissioner Murtaugh; motion carried.

APPOINTMENTS TO COMMON WAGE BOARD

- Commissioner Byers moved to appoint Eleanor Mlynarik to the City of West Lafayette Common Construction Wage Committee; to appoint Jean Hall to the Purdue University, West Lafayette campus Common Construction Wage Committee; and to appoint Barry Sullivan, Frank Cederquist, and Mike Spencer to the Common Construction Wage Committee for Bridge #33 and Bridge #17 projects in Tippecanoe County, second by Commissioner Murtaugh; motion carried.

APPOINTMENT TO HUMAN RELATIONS COMMISSION

- Commissioner Byers moved to appoint Rene' Celeste to the Human Relations Commission, second by Commissioner Murtaugh; motion carried.

UNFINISHED/NEW BUSINESS – none

REPORTS ON FILE

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

- Building Commission
- Park and Recreation Board
- Central Mail and Duplicating
- Public Library

PUBLIC COMMENT

Clerk Christa Coffey reminded everyone that today is the last day to register to vote. Voting starts in the office tomorrow at 8:00 a.m.

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

Meeting adjourned at 10:21 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

Jennifer Weston, Auditor 04/21/2014

Minutes prepared by Tillie Hennigar, Auditor Administrative Assistant