TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
September 17, 2012

The Tippecanoe County Commissioners met on Monday, September 17, 2012 at 10:00 a.m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President Thomas P. Murtaugh, Vice President John L. Knochel, and Commissioner David S. Byers. Also present were: Attorney Dave Luhman, Auditor Jennifer Weston, Commissioner's Assistant Frank Cederquist, and Secretary Tillie Hennigar.

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

APPROVAL OF MINUTES

- Commissioner Knochel moved to approve the minutes of the regular meeting held September 4, 2012, second by Commissioner Byers; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS

- Commissioner Knochel moved to approve the accounts payable vouchers for September 5, 6, 7, 12, 13, 14, and 17, 2012 as submitted without exception, second by Commissioner Byers; motion carried.

HIGHWAY – Opal Kuhl
Opening of Bids – Tippecanoe 009 Culvert Project

Highway Director Kuhl said the bids are for a culvert project on 950 North.

Attorney Luhman opened and read the five submitted bids.

COMPANY	BASE BID
F & K Construction	$ 232,438.78
Milestone Contractors	$ 292,891.00
Rinehart Excavating, Inc.	$ 167,759.88
Gerig-Ottenweller	$ 423,933.20
Rieth Riley Construction	$ 309,182.00

Attorney Luhman recommended the bids be taken under advisement for review of compliance with bid specifications.

- Commissioner Knochel moved to approve the bids be taken under advisement, second by Commissioner Byers; motion carried.

President Murtaugh thanked all those submitting bids.

LPA – Consulting Contract –Scenic Byway Corridor Management Plan for the 2008 designated River Road State Scenic Byway in Tippecanoe County

Director Kuhl said the consulting contract with Storrow Kinsella Associates, Inc. in the amount of $62,398 is for the Scenic Byway Corridor Management Plan for River Road. The contract flows through the Highway Department and the Commissioner's office because it is federal funds. Opal introduced Stan Lambert to explain more details. Mr. Lambert said the work scope for the project is to develop a management plan for the Wabash River Scenic Byway in Tippecanoe County. The project to designate River Road as a State Scenic Byway was initially started by Vision 2020; however, the Wabash River Enhancement Corporation took over the project a few years ago. The application was completed and River Road was designated as a State Scenic Byway in 2008. In order to apply for grants to develop the Byway, a management plan, which is approved and authorized by INDOT is required. A grant has been applied for to develop a management plan. There is a 20% match on an additional grant which was received from the National Association of Realtors to fund $12,367. The management plan will look at strategies for developing maintenance, safety, and marketing, coordinating all local governments with a portion of the Byway in their jurisdiction.

- Commissioner Knochel moved to approve the LPA Consulting Contract, second by Commissioner Byers; motion carried.

Street Acceptance – Winding Creek, Section 6 and 3 Year Maintenance Bond in the amount of $42,318.30 from Fairfield Contractors, Inc. for Winding Creek, Section 6

Director Kuhl said the request is for .482 miles of streets in Winding Creek, Section 6, including Grapevine Drive and Flowermound Drive. Along with the street acceptance is a 3 year maintenance bond from Fairfield Contractors in the amount of $42,318.30.

- Commissioner Knochel moved to approve the street acceptance and the 3 year maintenance bond, second by Commissioner Byers; motion carried.

North 9th Street and Burnett's Road Project – Change Order #1 from H. Stewart Kline & Associates

Director Kuhl said the change order is for the North 9th Street and Burnett's Road project in the amount of $804.00. The change is a site distance correction in the intersection due to a water line that wasn't marked.

- Commissioner Knochel moved to approve the change order as presented, second by Commissioner Byers; motion carried.

Bridge #151 (Hog Point Bridge) Project – Contract Modification #6 from H. Stewart Kline & Associates

Director Kuhl said the Hog Point Bridge project is almost complete, reseeding will occur at the end of September. The change order balances out the contract quantities. The main overage item was the volume of concrete patching for the arches in an amount of approximately $44,000. The net change is $27,938.25; the adjusted contract amount is $2,680,662.42. The engineering estimate at the beginning of the project was higher than the adjusted amount.

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

Continuation Certificate – Cheesman, Inc.

Director Kuhl said the Continuation Certificate is for Cheesman, Inc. to perform work in the right-of-way.

- Commissioner Knochel moved to approve the Continuation Certificate as presented, second by Commissioner Byers; motion carried.

GRANTS – Laurie Wilson

Grant Facilitator Wilson requested permission to accept a grant for the Sheriff's department in the amount of $40,009.51 from the Indiana State Police for a full-time position.

- Commissioner Knochel moved to accept the grant as presented, second by Commissioner Byers; motion carried.

Grant Facilitator Wilson presented a contract for Laurie Dutton to provide services for Automated Critical Asset Management System (ACAMS). ACAMS allows assessment and input of information of various buildings throughout the county, such as schools and companies with chemicals. In the event of a disaster, the information is available.

- Commissioner Knochel moved to accept the contract for the ACAMS grant as presented, second by Commissioner Byers; motion carried.

PUBLIC DEFENDER – Amy Hutchison
Representation Agreement

Public Defender Hutchison requested approval of a Representation Agreement for Maria Baldine-Potermin & Associates, P.C. law firm. The law firm will represent and assist clients on immigration issues. Attorney Luhman was involved with the details of the Agreement.

- Commissioner Knochel moved to approve the Representation Agreement as presented, second by Commissioner Byers; motion carried.

BUILDING COMMISSION – Ken Brown
Demolition Permits for Unsafe Structure at 10022 Carney Street, Colburn

Attorney Luhman said at the last Commissioner meeting, the Commissioners authorized the Building Commissioner to take necessary action for the demolition of the structure located at 10022 Carney Street, Colburn, Indiana. Following the meeting, a formal order for demolition was prepared which was signed by the Commissioners on September 4, 2012. The ratification of the execution of the formal order for demolition of the structure requires approval.

- Commissioner Knochel moved to approve the ratification of the demolition order of 10022 Carney Street, Colburn, Indiana, second by Commissioner Byers; motion carried.

HUMAN RESOURCES – Shirley Mennen
2013 Holiday Schedule

Human Resources Coordinator Mennen presented the proposed 2013 Holiday Schedule, saying it is a combination of the Federal and State lists. The schedule includes thirteen holidays for the year which is down two with no election in 2013. President's Day on February 18 has been added. Commissioner Knochel said adding President's Day was his suggestion as he thought celebrating Washington's and Lincoln's birthday following Thanksgiving and Christmas was not acceptable; it is important to have a day in their honor.

- Commissioner Knochel moved to approve the holiday schedule as presented, second by Commissioner Byers; motion carried.

Human Resources Coordinator Mennen introduced Nina Guyton who will be filling in in Human Resources through the end of November for Melissa Williams who will be off on maternity leave.

BOARD OF ELECTION & REGISTRATION - Christa Coffey, Jared Bond, Amy Wenrick
Election Day/Satellite Absentee Contract

Voter Registration Republican Co-Chairperson Bond presented the Poll Worker Contract & Oath. In past years, two contracts were used; one for Satellite Absentee board and one for Election Day workers. One contract, combining both has been created and reviewed by Attorneys Luhman and Masson. The only difference from the contract utilized during Primaries is the addition of #13 regarding that there are no investment activities of Iran. Supervisors will be paid $200; lead Democrats, $190; Judges, $150; and half-day workers, $75. There is an additional change regarding meals. Meals will be reimbursed, such as a per diem, without the worker filing a receipt. Clerk Christa Coffey said the change in meals is in-line with other counties in the state.

- Commissioner Knochel moved to approve the Contract as presented, second by Commissioner Byers; motion carried.

Approval of Vote Centers and Satellite Vote Centers

Voter Registration Democrat Co-Chairperson Wenrick presented the Vote Centers and Satellite Vote Centers locations. There are 19 vote center locations which is the same as during the Primaries. Clerk Coffey said several satellite locations have been added including Rosewalk Village, Digby House, Kindred Healthcare, and St. Mary's Healthcare in Lafayette, West Point, Stockwell, Romney, and Otterbein.

November 6, 2012

General Election Vote Center Locations

St. Lawrence Catholic Church	1916 Meharry Street	Lafayette
Lafayette City Hall	20 N 6th Street	Lafayette
Jenks Rest Senior Center	1915 Scott Street	Lafayette
Lafayette Fire Station #5	750 N Creasy Lane	Lafayette
Tippecanoe County 4-H Fairgrounds	1404 Teal Road	Lafayette
Brady Lane Church of Christ	2701 Brady Lane	Lafayette
Evangelical Covenant Church	3600 S 9th Street	Lafayette
The Outpost Catering	2501 Old US Hwy 231 S	Lafayette
Faith Community Center	5526 State Road 26 E	Lafayette
Tippecanoe Shrine Club	3024 State Road 25 N	Lafayette
Purdue Memorial Union	101 N Grant Street	West Lafayette
Morton Community Center	222 N Chauncey	West Lafayette
Federated Church	2400 Sycamore Lane	West Lafayette
Covenant Presbyterian Church	211 Knox Drive	West Lafayette
Calvary Baptist Church	310 Kalberer Road	West Lafayette
Wabash Township Fire Station #1	2899 Klondike Road	West Lafayette
Battle Ground Fire Station	112 North Street	Battle Ground
Clarks Hill Christian Church	9510 Pearl St	Clarks Hill
Dayton United Methodist Church	7201 Wesleyan Drive	Dayton

2012 General Election Satellite Voting Locations

Monday Oct 15	9am-11am	Rosewalk Village	1903 Union Street	Lafayette
Tuesday Oct 16	10am-12pm	Digby House	167 W 240 S	Lafayette
Wednesday Oct 17	10am-2pm	University Place	1700 Lindberg Road	West Lafayette
Thursday Oct 18	9am-4pm	Purdue Memorial Union	101 N Grant Street Room 118	West Lafayette
Saturday Oct 20	8am-12pm	West Point Fire Station	7050 Main Street	West Point
Saturday Oct 20	8am-12pm	Stockwell UMC	6941 Church Street	Stockwell
Saturday Oct 20	8am-12pm	Randolph Twp Fire Station	11508 US 231 S	Romney
Sunday Oct 21	9am-3pm	Fellure Foods	9150 W 500 N	Otterbein
Tuesday Oct 23	10am-2pm	Friendship House	1010 Cumberland Ave	West Lafayette
Wednesday Oct 24	9am-11am	Cumberland Pointe	1051 Cumberland Ave	West Lafayette
Wednesday Oct 24	1pm-3pm	Greentree Assisted Living	3575 Senior Place	West Lafayette
Thursday Oct 25	10am-1pm	Westminster Village	2741 N Salisbury St	West Lafayette
Friday Oct 26	9am-11am	Kindred Healthcare (Formerly Regency Place)	300 Windy Hill Drive	Lafayette
Tuesday Oct 30	9am-11am	St. Mary's Healthcare	2201 Cason Street	Lafayette

LONG TERM SITES

October 27th-November 3	12pm-7pm Daily	
Payless-Greenbush	2200 Greenbush Street	Lafayette
Payless-Beck	65 Beck Lane	Lafayette
Payless-Maple Point	2512 Maple Point Dr	Lafayette
Payless-Sagamore	1032 Sagamore Pkwy W	West Lafayette

- Commissioner Knochel moved to approve the Vote Centers and Satellite Vote Centers, second by Commissioner Byers; motion carried.

Co-Chairperson Bond said two voters received calls last week from someone saying they could vote over the phone. The Voter Registration area is working with the Secretary of State and the Attorney General offices to advise the public that voting over the phone is not possible.

SPONSORSHIP AGREEMENT – Christa Coffey

Clerk Coffey said in working with the Tippecanoe Bar Association President and Attorney Luhman, the Secretary of State will be in Lafayette tomorrow to hold a Continuing Legal Education class for lawyers. The class will be in the Courthouse. Clerk Coffey is the sponsor.

- Commissioner Knochel moved to approve the Sponsorship Agreement as presented, second by Commissioner Byers; motion carried.

UNFINISHED /NEW BUSINESS

Commissioner Byers reported that the air conditioner project at the Fairgrounds is moving along very well.

REPORTS ON FILE

The following reports will be on file in the Commissioner's office:

Central Mail and Duplicating
Building Commission

PUBLIC COMMENT

Ken McCammon, with the Friends of Downtown said the holiday lighting scheme on the courthouse will be replaced from the current lampshade status to energy efficient and weather resistant LED lighting with extended lighting to the roof. A major fund-raising drive will be undertaken in the next two months to help reach the goal, with hopes of having it ready for lighting on December 1. He expressed his appreciation for the support of the Commissioners to pursue the project and provide public assistance.

Commissioner Murtaugh thanked Ken for his efforts and said it is a much needed project.

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

BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE

Thomas P. Murtaugh, President

John L. Knochel, Vice President

David S. Byers, Member

ATTEST:

Jennifer Weston, Auditor 10-01-2012