TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
March 7, 2011

The Tippecanoe County Commissioners met on Monday, March 7, 2011 at 10:00 a. m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President David S. Byers, Vice President Thomas P. Murtaugh, and Commissioner John L. Knochel. Also present were: Attorney David W. Luhman, Auditor Jennifer Weston, Commissioner's Assistant Frank Cederquist, and Secretary Kay Muse.

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

APPROVAL OF MINUTES

- Commissioner Murtaugh moved to approve the minutes of the February 21, 2011 regular meeting, second by Commissioner Knochel; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS

Commissioner's Assistant Frank Cederquist recommended approval of accounts payable vouchers for February 24, 25, and March 2, 3, 4, and 7, 2011 as submitted without exception.

- Commissioner Murtaugh moved to approve the accounts payable vouchers as presented, second by Commissioner Knochel; motion carried.

PROCLAMATION – *Severe Weather Preparedness Week, March 13 -19*

Commissioner Knochel, Commissioner Murtaugh, and Commissioner Byers read the Severe Weather Preparedness Week Proclamation.

See Appendix A

TEMA Director Smokey Anderson said there would be Storm Spotter training at Ivy Tech from 7 p.m. to 9 p.m. it is organized by the National Weather Service. On March 16, 2011, the County will be participating in a statewide test. It will occur twice that day between the hours of 10 a.m. and 11 a.m. and 7 p.m. and 8 p.m.; the sirens will be activated at those times.

HIGHWAY – *Opal Kuhl*
2011 Fee Schedule from Stewart Kline & Associates

Director Kuhl presented the 2011 Fee Schedule from H. Stewart Kline & Associates for approval. They do consulting work on projects such as bridge and culvert repair and inspection. The rates are unchanged from previous the 2-years.

- Commissioner Murtaugh moved to approve the 2011 Fee Schedule from H. Stewart Kline & Associates as presented, second by Commissioner Knochel; motion carried.

Contract Modification No. 1 & No. 2 from Jack Isom Construction Co., Inc. for the Lindberg Bridge Project

Director Kuhl presented Contract Modification No. 1 & No. 2 from Jack Isom Construction Co., Inc., for approval. It is for items that were omitted on the original contract. Change Order No. 1 is for a sidewalk cover plate and expansion joints. It is in the amount of $4,679.92. Change Order No. 2 is for barricades,

a road closure sign assembly, and a construction sign. It is in the amount of $4,458.30. The total amount of the contract is $4,285,931.70.

- Commissioner Murtaugh moved to approve Contract Modification No. 1 & No. 2 from Jack Isom Construction Co., Inc. for the Lindberg Bridge Project as presented, second by Commissioner Knochel; motion carried.

Temporary Easement Grant – Parcel No. 2 for the Eisenhower Road Drainage Project

Director Kuhl presented a Temporary Easement Grant for Parcel No. 2. It is in the name of Buck Ridge Homeowners Association and in the amount of $150. It is for excavation work around a pipe coming from a pond owned by them.

- Commissioner Murtaugh moved to approve the Temporary Easement Grant for Parcel No. 2 in the name of Buck Ridge Homeowners Association as presented, second by Commissioner Knochel; motion carried.

Ordinance 2011-08-CM – second reading of Traffic Schedule regarding Speed Limits

Director Kuhl said that she received one inquiry requesting more information. However, they were not against the changes. These roads do not currently have a posted speed limit. The statutory speed limit is 50 m.p.h. on all roads that do not have a speed limit posted. If approved the effective date would be April 1, 2011.

Changes are as follows:

The Tippecanoe County Code Chapter 72, Schedule I, Traffic Schedule regarding Speed Limits, be amended to delete the following and re-adopted as so amended *(see Ordinance 2011-08-CM)*:

Road/Street	*Location*	*Speed Limit (m.p.h.)*	*Temp Speed (m.p.h.)*	*Ordinance*	*Date*
Old CR 350 South	From Dead End (east of US 52) to Newcastle Road	40	NA	2008-21-CM	11-17-08

The Tippecanoe County Code Chapter 72, Schedule I, Traffic Schedule regarding Speed Limits, be amended to include the following:

Road/Street	*Location*	*Speed Limit (m.p.h.)*	*Temp Speed (m.p.h.)*	*Ordinance*	*Date*
CR 100 East	From SR 28 to 300 feet North of CR 1050 South	45	NA	2011-08-CM	4-1-11
Old CR 350 South	From Dead End (east of US 52) to CR460 East	30	NA	2011-08-CM	4-1-11
Wyandotte Road	From 800 feet West of Dayton Road to 800 feet East of Dayton Road	40	NA	2011-08-CM	4-1-11

Commissioner Byers asked for public comments on Ordinance 2011-08-CM. There were no comments.

- Commissioner Murtaugh moved to approve Ordinance 2011-08-CM on second reading, second by Commissioner Knochel;

Auditor Weston recorded the vote:

Byers	Yes
Knochel	Yes
Murtaugh	Yes

Ordinance 2011-08-CM passes 3-0 on second and final reading.

Change Order from Milestone/Indiana Department of Transportation for Bridge No. 209 Project

Director Kuhl presented Change Order No. 4 and Change Order No. 5 from Milestone Construction Company and the Indiana Department of Transportation for the Bridge No. 209 Project. Change Order No. 4 is for additional structural backfill and B borrow fill for the MSE Wall. It is in the amount of $32,750.08. Change Order No. 5 is for additional borrow it is in the amount of $3,529.71.

- Commissioner Murtaugh moved to approve Change Order No. 4 and Change Order No. 5 from Milestone Construction Company and the Indiana Department of Transportation for the Bridge No. 209 Project as presented, second by Commissioner Knochel; motion carried.

GRANTS *– Laurie Wilson*

Grant Administrator Laurie Wilson requested permission to accept a $5,000 grant from the Indiana State Department of Health. It will be used for part-time and supplies.

- Commissioner Murtaugh moved to grant permission to accept the Indiana State Department of Health Grant as presented, second by Commissioner Knochel; motion carried.

Court Services Coordinator Lisa Smith requested permission to apply for a $27,330 Drug Free Coalition Grant it is for instructor hours and books for the PRime education class.

- Commissioner Murtaugh moved to grant permission to apply for the Drug Free Coalition Grant as presented, second by Commissioner Knochel; motion carried.

RECORDER *– Shannon Withers*
Fidlar Contract for "CrowdForce"

Deputy Recorder Shannon Withers presented an amendment adding "CrowdForce" to the Fidlar Contract. It will allow the Recorder's office to use "CrowdForce" for back indexing if necessary. Fidlar has been contracted to scan aperture cards for the years 1977 thru 1985. It is the intention of the Recorder's office to accomplish this during normal working hours. However, this service will be available if necessary and it is funded through the Recorder's Perpetuation Fund.

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

HUMAN RESOURCES *Shirley Mennen*

Director Shirley Mennen presented a Consultant Contract Renewal with R.E. Sutton and Associates. The rate is unchanged at $12,600 per year, and has been reviewed by the County Attorney. R.E. Sutton provides assistance with insurance matters and recommends insurance carriers. They also monitor the County's compliance with new regulations and provide education seminars.

- Commissioner Murtaugh moved to approve the Contract with R.E. Sutton and Associates as presented, second by Commissioner Knochel; motion carried.

Commissioner Knochel stated that this contract is probably one of the most important contracts the Commissioners have signed. If it were not for R.E. Sutton the County's insurance rates would probably be higher than they currently are.

MITS *– Dave Sturgeon*
SIS Software Contract

Director Dave Sturgeon said that the Server Room Infrastructure Modification would not be presented today. Modifications to the agreement were not completed in time for the meeting. However, an agreement with Software Information Systems (SIS) is ready for approval.

Director Dave Sturgeon presented a contract with Software Information Systems (SIS) for approval. It is for consultant services for the migration of the AS400 server. They will assist with moving data and get the system updated. It is in the amount of $6,000.

- Commissioner Murtaugh moved to approve the contract with SIS as presented, second by Commissioner Knochel; motion carried.

HEALTH *– Ron Cripe*
Ordinance 2011-09-CM second reading, Health Department Fees

Director Ron Cripe presented Ordinance 2011-09-CM for approval on second reading. Fees for items such as birth certificates, restaurant and food retail inspections will be increasing slightly. He stated that he has not received any negative feedback from the public on this issue.

Commissioner Byers asked for public comments. There was none.

- Commissioner Murtaugh moved to approve Ordinance 2011-09-CM on second and final reading, second by Commissioner Knochel

Auditor Weston recorded the vote:

Byers	Yes
Knochel	Yes
Murtaugh	Yes

Ordinance 2011-09-CM passes 3-0 on second and final reading.

Director Cripe requested that this ordinance not take effect until April 1, 2011.

- Commissioner Murtaugh moved to make Ordinance 2011-09-CM effective April 1, 2011as requested, second by Commissioner Knochel; motion carried.

SPONSORSHIP AGREEMENTS
Round the Fountain Art Fair, Inc.

Andrea Schmidt representing the Round the Fountain Art Fair, Inc. Committee presented a sponsorship agreement for the Round the Fountain Art Fair, which will be on May 28, 2011. It is the same as previous years except for the date.

- Commissioner Murtaugh moved to approve the agreement with Round the Fountain Art Fair, Inc. as presented, second by Commissioner Knochel; motion carried.

CASA Tippecanoe Child Abuse Prevention Chapter

Director Colleen Hamrick presented a sponsorship agreement for April, which is Child Abuse Prevention Month. To kickoff the month, there is a Proclamation reading on April 1, 2011 and the Courthouse will be decorated with blue ribbons throughout the month.

- Commissioner Murtaugh moved to approve the agreement with CASA as presented, second by Commissioner Knochel; motion carried.

VILLA *– Applications*

- Commissioner Murtaugh moved to approve the application to the Villa from Laura Atwell, second by Commissioner Knochel; motion carried.

APPOINTMENTS *– Common Wage Board*

- Commissioner Murtaugh moved to appoint Jean Hall to the Common Wage Board for projects in the city of Lafayette and for projects for the Tippecanoe County School Corporation, second by Commissioner Knochel; motion carried.

NEW BUSINESS

None

REPORTS ON FILE

Treasurer
Mail & Duplicating
Tippecanoe County Public Library
Wabash River Heritage Corridor
Crystal Creek Boarding Kennel
Parks & Recreation

UNFINISHED BUSINESS

Commissioner Knochel said that the contract for the Courthouse Windows would be ready for the next Commissioners meeting.

Commissioner Byers reported that construction at the Fairgrounds is making progress.

PUBLIC COMMENT

None

Commissioner Murtaugh moved to adjourn.

BOARD OF COMMISSIONERS OF THE COUNTY OF TIPPECANOE

David S. Byers, President

Thomas P. Murtaugh, Vice President

John L. Knochel, Member

ATTEST:

Jennifer Weston, Auditor 3-21-2011