TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
July 18, 2011

The Tippecanoe County Commissioners met on Monday, July 18, 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 Doug Masson, Auditor Jennifer Weston, and Secretary Kay Muse. Absent was: Commissioner's Assistant Frank Cederquist.

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 July 5, 2011 regular meeting, second by Commissioner Knochel; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS

Commissioner Byers recommended approval of Accounts Payable Vouchers for July 6, 7, 8, 14, 15, and 18, 2011with no exceptions.

- Commissioner Murtaugh moved to approve the accounts payable vouchers as presented with the above mentioned reduction, second by Commissioner Knochel;

Auditor Weston said there is one correction to reduce a mileage claim. It is a reduction of 5 miles and totals $2.20. She asked that the motion be amended to show that reduction.

- Commissioner Murtaugh moved to approve the amendment to the motion to approve the accounts payable voucher, second by Commissioner Knochel; motion carried.

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

JUVENILE ALTERNATIVES *– Rebecca Humphrey*
Grant Restructure

Director Humphrey said the County Council and Community Corrections Board approved the division and position changes to the Adult and Juvenile Community Corrections departments. Director Humphrey asked for approval of an Intake Probation Officer position at the Intake Center. The position will be cross-trained with surveillance and with Intake in an effort to become more efficient. Commissioner Murtaugh asked how the new position would be funded. Director Humphrey said the Intake Probation Officer position would be funded through juvenile alternative user fees. Because of increased user fees and electronic monitoring costs being paid by Superior Court 3, funding for this position has been made available. Director Humphrey said this position would not impact the General Fund.

- Commissioner Murtaugh moved to approve the Intake Probation Officer position as presented, second by Commissioner Knochel; motion carried.

AWARDING OF BIDS
Air Handlers for Jail

Commissioner Byers said the bids have been reviewed by Tecton.

Company Name	Bid General Trades	Bid Mechanical
Tri-Tech Construction Services, Inc.	$34,720	
Quality Plumbing & Heating of Bunker Hill, Inc.		$199,000
D.A. Dodd Inc		$245,800
Shambaugh & Son L.P. Ed Grace Division		$198,500
Ideal Heating A/C & Refrigeration , Inc.		$240,000

- Commissioner Murtaugh moved to award the Mechanical Air Handler Bid to Shambaugh & Son L.P. Ed Grace Division for $198,500 and the General Trades Air Handler Bid to Tri-Tech Construction Services, Inc. for $34,720, second by Commissioner Knochel; motion carried.

***HIGHWAY** – Opal Kuhl*
Change Order No. 10 for Bridge U209 – Milestone / INDOT

Director Kuhl said Bridge U-209 is a federal aid project and must be approved through INDOT. Change Order No. 10 is for the addition of undercutting of the sub-grade and installation of Geogrid to stabilize areas within permanent tie-ins. It is in the amount of $4,542.86 bringing the total contract to $2,133,445.05 and is with Milestone Contractors.

- Commissioner Murtaugh moved to approve Change Order No. 10 for the Bridge U-209 project as presented, second by Commissioner Knochel; motion carried.

Change Order No. 2 for South River Road Widening and Resurfacing Part III – Milestone

Director Kuhl said Change Order No. 2 is for pipes and structures that were moved to improve the drainage on the north side of the road. It is in the amount of $21.158.10 which brings the total contract to $2,408.860.65.

- Commissioner Murtaugh moved to approve Change Order No. 2 for the South River Road project as presented, second by Commissioner Knochel; motion carried.

Director Kuhl said South River Road will be ready before the "Feast of the Hunters Moon" festival.

Utility Agreements for North Ninth Street Road and Bridge 165 – Vectron Energy, Frontier Communication, and Comcast

Director Kuhl presented three Utility Agreements for approval. They are Vectron Energy Delivery of Indiana, Frontier Communications Company, and Comcast. The utility agreements are for the Bridge 165 project which is being funded with federal Highway Safety Improvement Program (HSIP) funds.

- Commissioner Murtaugh moved to approve the Utility Agreements as presented, second by Commissioner Knochel; motion carried.

Quit Claim Deed for North 9th Street

Director Kuhl said a platted parcel in the middle of the existing road and has been there for about 100 years. It was platted for future schools that did not happen. INDOT requested that the right-of-way be cleared so Tippecanoe Township is Quit Claiming to Tippecanoe County.

- Commissioner Murtaugh moved to approve the Quit Claim Deed as presented, second by Commissioner Knochel; motion carried.

PROSECUTOR *– Pat Harrington*
Internet Crimes Against Children Grant

Prosecutor Harrington said that Internet Crimes Against Children (ICAC) notified Tippecanoe County that there is additional funding available. Tippecanoe County has been very aggressive in pursuing leads for internet crimes against children so ICAC has awarded an additional $10,000 grant to Tippecanoe County.

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

MITS *– Dave Sturgeon*
Acceptance of Quotes for Indiana Dataline, netech, SIS, Hewlett-Packard

Director Sturgeon presented four quotes for approval.

Cary Home Dataline

Director Sturgeon presented a contract with Indiana Dataline for the installation of fiber optic to Cary Home. It will provide more resources for Cary Home, eliminate monthly recurring phone costs, and allow support from the County Building. It is in the amount of $6,000 for installation and $100 per year maintenance cost. Attorney Doug Masson stated that since this is a service and a public work project Dataline would have to agree to certain regulations, such as the common construction wage, recently set by legislation. He added that it could be approved subject to the conditions set by the legislation.

- Commissioner Murtaugh moved to approve the Indiana Dataline contract for fiber optic to Cary Home subject to state laws, second by Commissioner Knochel; motion carried.

Fairgrounds Dataline

Director Sturgeon presented a contract with Indiana Dataline for the installation of fiber optic into the Tippecanoe County Fairgrounds Home Economics Building. The fairgrounds facility could be used in the event of a disaster. It is in the amount of $3,000 for installation and $100 per year maintenance cost.

- Commissioner Murtaugh moved to approve the Indiana Dataline contract for fiber optic to the Tippecanoe Fairgrounds Home Economics Building as presented, second by Commissioner Knochel; motion carried.

netech

Director Sturgeon presented a contract with netech to replace the phone system at Cary Home. The current phone system at Cary Home is dated and based on their average bills this will pay for itself by 2013. This contract is for equipment and training only. It is in the amount of $16,104.40.

- Commissioner Murtaugh moved to approve the contract with netech for the phone system for Cary Home as presented, second by Commissioner Knochel; motion carried.

SIS

Director Sturgeon said the AS400 server was purchased last year from SIS. This contract with SIS is for the maintenance and support of the tape library. It is in the amount of $2,656.39 and runs through December 5, 2013.

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

Hewlett-Packard

Director Sturgeon presented an annual contract with Hewlett-Packard for the maintenance of the County's storage network. It is in the amount of $10,771.20 and runs from August 7, 2011 through August 6, 2012.

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

VOLUNTARY ANNEXATIONTO THE CITY OF LAFAYETTE

Commissioner Murtaugh said that the City of Lafayette has asked for voluntary annexation on land located on S 550 E. It is part of the Berlowitz Regional Detention Facility. The petition has been reviewed by all the necessary departments.

State Key Number	Address	Acreage
79-08-30-376-005-000-009	S 550 E	12.23
79-08-30-300-045-000-009	S 550 E	1.0
79-08-30-300-001-000-009	S 550 E	0.7

- Commissioner Murtaugh moved to approve the Petition for Voluntary Annexation into the City of Lafayette as presented, second by Commissioner Knochel; motion carried.

FINDINGS & DECISION *– Poor Relief Hearing 7/12/2011*

Attorney Doug Masson said that the Proposed Findings and Decision is based on the events of July 12, 2011. The petitioner failed to appear and based on that the appeal is recommended to be dismissed.

- Commissioner Murtaugh moved to approve the Findings & Decisions regarding a Poor Relief Hearing on July 12, 2011, second by Commissioner Knochel; motion carried.

TRANSLATOR AGREEMENT *– Superior Court 6*

Commissioner Murtaugh said this agreement is with Superior Court 6 for translator services. It is in the amount of $35 per hour and is dated June 9, 2011 with Nataliya Semchynska Uhl.

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

APPOINTMENTS

- Commissioner Murtaugh moved to appoint Nate Barrett to the Tippecanoe County Governmental Building Corporation Board of Directors, second by Commissioner Knochel; motion carried.

- Commissioner Murtaugh moved to appoint Jean Hall to the Common Wage Board for projects of West Lafayette, second by Commissioner Knochel; motion carried.

REPORTS ON FILE

Crystal Creek Boarding Kennel

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

None

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 8/1/2011