

TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
March 21, 2016

The Tippecanoe County Commissioners met on Monday, March 21, 2016 at 10:00 a.m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President David S. Byers and Vice President Tracy A. Brown. Also present were: Attorney Doug Masson, Auditor Bob Plantenga and Recording Secretary Tillie Hennigar. Commissioner Thomas P. Murtaugh and Commissioners' Assistant Paula Bennett were absent.

PLEDGE OF ALLEGIANCE

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

PROCLAMATION

Severe Weather Preparedness Week

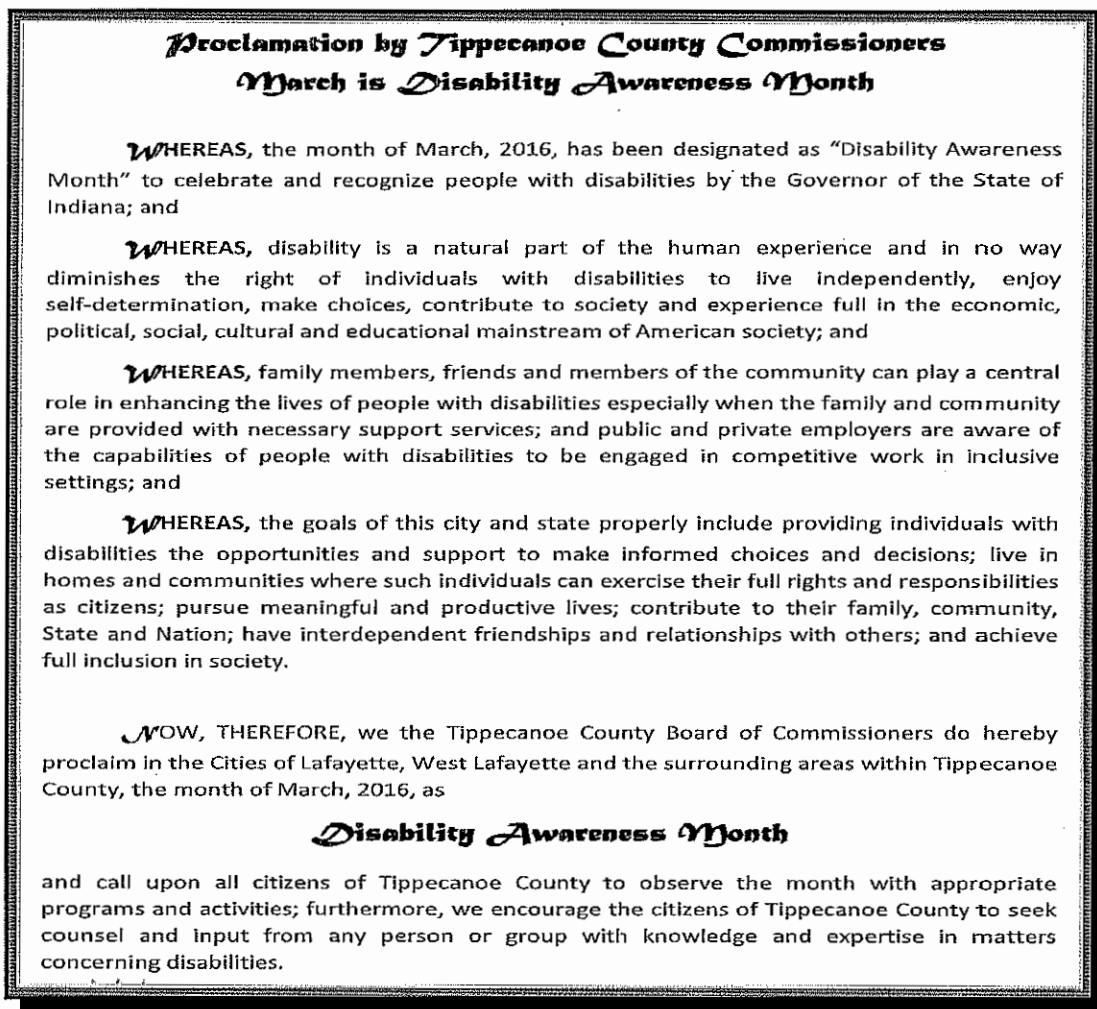
EMA Director "Smokey" Anderson stated he wants people to be prepared as much as possible – at home, at work, in factories, in a government building, or in a trailer park – everyone should have a plan in place to be able to react. The odds of an individual home being struck by severe weather is low but could be deadly.

Cindy Murray, Carol Shelby, Chief Heath, Commissioner Brown, and President Byers read the Proclamation declaring the week of March 20th - 26th, 2016 as Severe Weather Preparedness Week.

TIPPECANOE COUNTY	
LAFAYETTE, WEST LAFAYETTE AND PURDUE UNIVERSITY	
EXECUTIVE DEPARTMENT	
PROCLAMATION	
"SEVERE WEATHER PREPAREDNESS WEEK"	
MARCH 20th - 26th 2016	
WHEREAS:	The months of March through June present the highest risk for severe thunderstorms and tornadoes to strike Tippecanoe County; and
WHEREAS:	Tippecanoe County is located within the nation's "Tornado Belt", becoming a prime target of devastating tornado outbreaks and other types of severe weather; and
WHEREAS:	A statewide tornado warning exercise will be held on March 22, 2016 at 10:15 AM and 7:35 PM EDT for the purpose of testing communications systems, equipment and procedures; and
WHEREAS:	During this week, the Tippecanoe County Emergency Management is emphasizing its safety procedures involving tornado activity;
NOW, THEREFORE,	We, the undersigned, do hereby proclaim the week of March 20 th through 26 th , 2016 as
SEVERE WEATHER PREPAREDNESS WEEK	
in Tippecanoe County and encourage all citizens to become aware of tornado danger signs, and to learn how to safeguard the lives of their families, friends, and citizenry in the event of severe weather activity in our area.	

PROCLAMATION**Disability Awareness Month**

President Byers and Commissioner Brown read the Proclamation declaring the month of March, 2016 as Disability Awareness Month for the Cities of Lafayette, West Lafayette and the surrounding areas within Tippecanoe County.



ADA Consultants of Indiana, LLC President David Meihls thanked the Commissioners for understanding the importance of the ADA and committing to insure the people with disabilities within Tippecanoe County have the same opportunities as able bodied residents.

APPROVAL OF MINUTES

March 7, 2016

- Commissioner Brown moved to approve the minutes from the regular meeting held March 7, 2016 as presented, second by President Byers; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS and PAYROLL

- Commissioner Brown recommended the Accounts Payable Vouchers from March 9, 2016 through March 21, 2016 and also Payroll from March 11, 2016 be approved without exception, second by President Byers; motion carried.

AREA PLAN – Sallie Fahey

Carroll County Traffic Count Contract

Conflict of Interest Disclosure

Area Plan Director Fahey presented the 2016 contract to complete Traffic Counts in Carroll County. The money is already part of the Area Plan INDOT contract for fiscal year 2016 work program. It has been reviewed by Attorney Salsbery and the Investment in Iran clause has been removed from the Addendum. One other exception applies to partial payments for failed counts due to vandalism or other acts, the contract will pay for 60 at \$155.00 per; the amount from INDOT.

The Conflict of Interest Disclosure document does not need signed by the Commissioners but is provided because Brian Fahey is Director Fahey's spouse. A copy has been provided to Auditor Plantenga and the original will go to Clerk Coffey for filing with the State.

Attorney Masson advised the Conflict of Interest Disclosure be accepted before the contract. The Disclosure has no conflict due to the fact the management and supervision is by the Carroll County Highway Department.

- Commissioner Brown moved to approve the Conflict of Interest Disclosure as presented, second by President Byers; motion carried.
- Commissioner Brown moved to approve the contract for traffic count in Carroll County as presented for \$155.00 per delivered usual traffic count, up to a total of \$9,300.00 for 60 counts, second by President Byers; motion carried.

HIGHWAY – Opal Kuhl

ORDINANCE 2016-07-CM – 2nd Reading

The State of Indiana and Department of Natural Resources to Vacate a Portion of Swisher Road

- Commissioner Brown moved to hear Ordinance 2016-07-CM on 2nd reading for the vacation of property involving the Department of Natural Resources in Prophetstown Park, second by President Byers.

President Byers invited public comment in favor of or opposed to the Ordinance. There were none.

Auditor Plantenga recorded the vote.

Byers	Aye
Brown	Aye

Ordinance 2016-07-CM passed 2-0 on 2nd and final reading.

ORDINANCE 2016-08-CM – 1st Reading

Amending Tippecanoe County Code, Chapter 72, Schedules I, III, & IV. Traffic Schedule regarding Speed Limits, Stop Intersections and Yield Intersections

- Commissioner Brown moved to hear Ordinance 2016-08-CM on 1st reading amending the County Code, Chapter 72, second by President Byers.

Traffic Supervisor Mike Parks said the Ordinance does three things – 1) replaces the existing 45 mph speed limit to 50 mph on County Road 900 East from County Roads 800 North and 100 North; 2) adds Stop signs to County Road 225 West at County Road 500 North to establish a multi-way stop; and 3) adds Stop and Yield signs that were installed in subdivisions and accepted in 2015.

President Byers invited public comment in favor of or opposed to the Ordinance. There were none.

Auditor Plantenga recorded the vote.

Byers	Aye
Brown	Aye

Ordinance 2016-08-CM passed 2-0 on 1st reading.

Supplemental Contract No. 1 – Klondike Road Right-of-Way Services from Strand Associates, Inc.

Director Kuhl said the Supplemental Contract is for the right-of-way acquisition services for Klondike Road, adding two items and \$7,650 to the contract.

- Commissioner Brown moved to approve the Supplemental Contract with Strand Associates in the amount of \$7,650 as presented, second by President Byers; motion carried.

Permit to Close or Block a Road

Director Kuhl stated the permit to close a roadway is for the Lions Club Car Show in West Point which is held every year. The request is for May 14 from 6:00 a.m. to 2:00 p.m. and the affected streets are parts of Washington, Columbia, Monroe, Main, and Mulberry.

- Commissioner Brown moved to approve the permit to close the roadways in West Point on May 14, 2016 as presented, second by President Byers; motion carried.

Construction Maintenance Bond – Midwest Paving, LLC

Director Kuhl said the Construction Maintenance Bond is from Midwest Paving in the amount of \$5,000 for the entrance to the Hoffman Nature Preserve on old State Road 25.

- Commissioner Brown moved to approve the Construction Maintenance Bond for Midwest Paving in the amount of \$5,000 as presented, second by President Byers; motion carried.

Continuation Certificate – Fairfield Contractors, Inc.

Director Kuhl presented the Continuation Certificate for Fairfield Contractors to continue to do work in the right-of-way.

- Commissioner Brown moved to approve the Continuation Certificate for Fairfield Contractors in the amount of \$5,000 as presented, second by President Byers; motion carried.

HEALTH – Craig Rich**Employee Interchange Agreement with Indiana State Department of Health**

Health Department Director Rich presented an Employee Interchange Agreement between the Tippecanoe County Health Department and the Indiana Department of Health. It is the same agreement as previously signed except the previous one was through a third party; the State eliminated a third party. The agreement is for the Disease Intervention Specialist currently housed at 629 N 6th.

- Commissioner Brown moved to approve the Employee Interchange Agreement with ISDH as presented, second by President Byers; motion carried.

GRANTS**Permission to Accept Grant**

In the absence of Grant Facilitator Hutchison, Auditor Plantenga presented the grant requests to accept and apply. The first request is permission to accept a grant for Superior Court V in the amount of \$18,000 from the Indiana Judicial Center for problem solving Veteran's Court team of ten members in Tippecanoe County. Grant period is April 1, 2016 thru March 31, 2017. Funds will be to cover evaluation services, testing, transportation and emergency housing or treatment. No match from the County will be necessary.

- Commissioner Brown moved to approve permission to accept the grant for \$18,000 from the Indiana Judicial Center for problem solving Veteran's Court, second by President Byers; motion carried.

Permission to Apply for Grant

Auditor Plantenga said the second request is for permission to apply for a grant for Youth Services in the amount of \$38,750 for continuation funding through the Department of Corrections for Tippecanoe County's Juvenile Detention Alternative Initiative (JADI). The grant period is July 1, 2016 thru June 30, 2017. Funds will be used to cover Policing the Teen Brain, Teaching the Teen Brain and Parenting the Teen Brain as well as community engagement and mandatory meeting needs. As a side note, Tippecanoe County was initially ineligible for more funding but the DOC has identified Tippecanoe County Youth Services as an exemplary program and at last week's JADAI conference, Youth Services Director Rebecca Humphrey was informed that Tippecanoe County is the top in the state in terms of the work done with the kids and their families in the juvenile justice system.

- Commissioner Brown moved to approve permission to apply for a grant for Youth Services as presented, second by President Byers; motion carried.

BOARD OF ELECTIONS AND REGISTRATION – Christa Coffey, Brian Mangus, Miranda Bilodeau
Final Approval of Satellite Voting Locations for 2016 Primary

Co-Chairperson Brian Mangus said the Tippecanoe Villa location should be removed from the early voting locations listing that was presented. Clerk Coffey stated the sites were approved by the County Election Board last week.

The following is the list of early Voting Locations (minus the Tippecanoe Villa) and the Vote Center Sites for the 2016 Primary:

2016 PRIMARY ELECTION SATELLITE VOTING LOCATIONS			
DATE	TIME	LOCATION	ADDRESS
April 11, 2016	9:00am - 11:00am	ROSEWALK VILLAGE	1903 UNION STREET LAFAYETTE
April 11, 2016	1:00pm - 3:00pm	ROSEWALK COMMONS	250 SHENANDOAH DR LAFAYETTE
April 12, 2016	9:00am - 11:00am	ASTER PLACE	741 PARK E BLVD LAFAYETTE
April 12, 2016	1:00pm - 3:00 pm	THE SPRINGS	2402 SOUTH ST LAFAYETTE
April 13, 2016	9:00am - 11:00am	CUMBERLAND POINTE	1051 CUMBERLAND WEST LAFAYETTE
April 13, 2016	1:00pm - 3:00pm	INDIANA VETERANS HOME	3851 N RIVER RD WEST LAFAYETTE
April 14, 2016	9:00am - 11:00am	FRIENDSHIP HOUSE	1010 CUMBERLAND WEST LAFAYETTE
April 14, 2016	1:00pm - 3:00pm	GREENTREE ASSISTED LIVING	3675 SENIOR PL WEST LAFAYETTE
April 15, 2016	10:00am - 2:00pm	WESTMINSTER VILLAGE	2741 N SALISBURY WEST LAFAYETTE
April 16, 2016	8:00am - 12:00pm	STOCKWELL UNITED METHODIST CHURCH	6941 CHURCH ST STOCKWELL
April 16, 2016	8:00am - 12:00pm	ROMNEY FIRE DEPT	US 231 S ROMNEY
April 16, 2016	8:00am - 12:00pm	WEST POINT FIRE DEPT	7050 MAIN ST WEST POINT
April 18, 2016	1:00pm - 3:00pm	SAINT ANTHONY	1205 N 14 th ST LAFAYETTE
April 19, 2016	9am - 4pm	PURDUE UNIVERSITY STEWART CENTER	228 MEMORIAL MALL UNDER THE MURAL
April 22, 2016	10:00am - 2:00pm	UNIVERSITY PLACE	1700 LINDBERG RD WEST LAFAYETTE
April 23-April 30	NOON-7PM DAILY	PAYLESS-GREENBUSH	2200 GREENBUSH LAFAYETTE
April 23-April 30	NOON-7PM DAILY	PAYLESS-MAPLE POINT DR	2513 MAPLE POINT DR LAFAYETTE
April 23-April 30	NOON-7PM DAILY	PAYLESS- BECK LANE	65 BECK LANE LAFAYETTE
April 23-April 30	NOON-7PM DAILY	PAYLESS- WEST LAFAYETTE	1032 SAGAMORE WEST LAFAYETTE

2016 PRIMARY VOTE CENTER SITES

Tippecanoe County

St. Lawrence Church- Social Hall	1916 Meharry St	Lafayette
Faith Community Center	5526 St Road 26 E	Lafayette
Lafayette City Hall	20 N 6 th Street	Lafayette
Jenks Rest Senior Center	1915 Scott Street	Lafayette
Lafayette Fire Station #5	750 N Creasy Lane	Lafayette
Lafayette Shrine Club	3024 Old State Road 25 N	Lafayette
4-H Fairgrounds- Home Ec Bldg	1010 Teal Road	Lafayette
Eagles Lodge	3208 S 18 th Street	Lafayette
Evangelical Covenant Church	3600 S 9 th Street	Lafayette
The Outpost Catering	2501 Old US Hwy 231 S	Lafayette
Purdue Memorial Union	101 N Grant Street	West Lafayette
Morton Community Center	222 N Chauncey Ave	West Lafayette
Federated Christian Church	2400 Sycamore Lane	West Lafayette
Burtsfield Gymnasium	1800 N Salisbury Street	West Lafayette
WL Parks Building-Kalberer	1101 Kalberer Road	West Lafayette
Wabash Twp Fire Station #1	2899 Klondike Road	West Lafayette
Battle Ground Fire Station	112 North Street	Battle Ground
Dayton Town Hall	721 Walnut Street	Dayton
Clarks Hill Christian Church	9510 Pearl Street	Clarks Hill

- Commissioner Brown moved to approve the early Voting Locations and the Vote Center sites for the 2016 Primary as presented, second by President Byers; motion carried.

SPONSORSHIP AGREEMENT

CASA – Coleen Conner for Tippecanoe Child Abuse Prevention

CASA Director Conner said every April is National Child Abuse Awareness month. To make sure the community has the knowledge, it starts with the reading of a Proclamation on April 1st at noon around the

Courthouse fountain. The Proclamation will be read by Commissioner Byers announcing that April is the month of awareness. Director Conner and her staff will place blue ribbons on and around the Courthouse. A family fun event will be held on Saturday, April 2nd at the Y with “super heroes” to entertain. A training session will be held the morning of April 13th with Prosecutor Pat Harrington as the lunchtime speaker. The training topic will discuss the new trends and dynamics of drug use and paraphernalia.

- Commissioner Brown moved to approve the Sponsorship Agreement with CASA for the Child Abuse Prevention Council for their activities in April as presented, second by President Byers; motion carried.

President Byers complimented Director Conner and also Director Humphrey along with their teams for the work they do with our youth. Director Conner added that an officer named Brian is one of the main trainers for Policing the Teen Brain and the trainers are working hard to branch out to all the communities throughout the State to make sure police officers are working with youth in the correct manner to alleviate having them thrown in jail.

Commissioners – Michael Blann - Tippecanoe Arts Federation “Round the Fountain Art Fair”

Michael Blann stated he is representing the 2016 Round the Fountain Art Fair on the Courthouse square May 28 from 6:00 am until 6:00 pm. This is the 43rd year for the event.

- Commissioner Brown moved to approve the Sponsorship Agreement for the Tippecanoe Art Federation for Round the Fountain on May 28, second by President Byers; motion carried.

MITS – Dave Sturgeon **Copier Lease**

President Byers announced the MITS item has been withdrawn from the Agenda.

RESOLUTION 2016-14-CM **Assignment of Certain Tax Sale Certificates to the Town of Otterbein**

Attorney Masson stated the properties are located in Otterbein; they have been on the Tax Sale and did not receive a sufficient bid amount. The Commissioners require a tax lien which may be assigned to any political subdivision. The Town of Otterbein indicated an interest in the properties; the Resolution authorizes the assignment of the Tax Sale Certificates.

- Commissioner Brown moved to approve Resolution 2016-14-CM Assignment of Certain Tax Sale Certificates to the Town of Otterbein as listed in Exhibit A, second by President Byers; motion carried.

UNFINISHED/NEW BUSINESS

President Byers said bids have been awarded for the 111 North 4th Street Renovation Project as follows:

Package #1 GENERAL TRADES	Shepler Construction	\$ 481,696
Package #2 MILLWORK/CASEWORK	Shepler Construction	65,900
Package #3A 2-PLY MODIFIED ROOF REPL	Blackmore and Buckner Roofing	126,550
Package #4 HOLLOW METAL DOORS/ FRAMES/HARDWARE/ACCESSORIES	Mulhaupt’s, Inc.	230,752

Package #5 ALUMINUM FRAMES, DOORS, And WINDOWS	Central Indiana Glass	33,777
Package #6 FLOORING	Jack Laurie	188,500
Package #7 PAINT	Heritage Classic Construction	69,500
Package #8 PLUMBING	DW Anderson Plumbing	112,500
Package #9 MECHANICAL	Eberhardt Heating and Cooling	480,870
Package #10 ELECTRICAL	Shepler Construction	269,460

- Commissioner Brown moved to approve the bids for 111 North 4th Street as presented, second by President Byers; motion carried.

REPORTS ON FILE

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


- Clerk of Circuit Court
- Crystal Creek Boarding Kennel (2)
- Treasurer

PUBLIC COMMENT

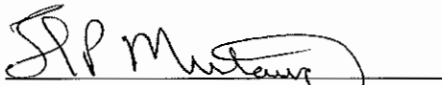
As there were no public comments, Commissioner Brown moved to adjourn.

Meeting adjourned at 10:28 a.m.

BOARD OF COMMISSIONERS OF THE COUNTY OF TIPPECANOE


David S. Byers, President


Tracy A. Brown, Vice-President


Thomas P. Murtaugh, Member

ATTEST:


Robert A. Plantenga, Auditor 04/04/2016

