

TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
July 5, 2016

The Tippecanoe County Commissioners met on Tuesday, July 5, 2016 at 10:00 a.m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President David S. Byers, Vice President Tracy A. Brown and Member Thomas P. Murtaugh. Also present were: Attorney Doug Masson, Auditor Bob Plantenga, Commissioners' Assistant Paula Bennett and Recording Secretary Tillie Hennigar.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

June 20, 2016

- Commissioner Murtaugh moved to approve the minutes from the June 20, 2016 regular meeting, second by Commissioner Brown; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL – Paula Bennett

Commissioners' Assistant Bennett recommended claims from June 21, 2016 through July 5, 2016, including two additional claims from BRIC, LLC and Yates Construction along with the payroll from July 1, 2016 be approved, without exception.

- Commissioner Brown moved to approve the Accounts Payable Vouchers and Payroll as presented, second by Commissioner Murtaugh; motion carried.

PUBLIC HEARING and ORDINANCE 2016-10-CM

**Petition for Vacation of a Public Way (Utility and Drainage Easement),
 R.W. Gross & Associates, Inc.**

- Commissioner Brown moved to open the hearing on the vacation of public way, second by Commissioner Murtaugh.

Robert W. Gross – 420 Columbia Street, Lafayette requested a vacation of drainage and utility easement. He has the publications and notices and also copies of letters from the utility companies. Steve Schrader is in the process of purchasing lots 254 and 255 in Connors Minor Subdivision off of County Road 600 North. The lot line between the two lots needs relocated. In order to relocate the lot line, the easement needs vacated.

Attorney Masson said the hearing is a two stop process – the Public Hearing followed by the passing of an Ordinance.

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

- Commissioner Murtaugh moved to hear Ordinance 2016-10-CM on 1st reading, second by Commissioner Brown.

Auditor Plantenga recorded the vote:

Byers	Aye
Brown	Aye
Murtaugh	Aye

Ordinance 2016-10-CM passed 3-0 on 1st reading.

HIGHWAY - Opal Kuhl

Opening of 2016 Request for Proposals – Qualified Participants concerning the Purchase and Financing of Four New Articulated Motor Graders

Attorney Masson opened the Request for Proposals (RFP) from the following:

West Side Tractor Sales, Lafayette: Opt. 1- \$259,686.32; Opt. 2-\$274,886.32; Opt. 3-\$277,586.32
MacAllister Machinery, Lafayette: Net price for four machines: \$1,316,000

Both RFPs included financing information.

- Commissioner Brown moved to accept the RFPs and take them under advisement, second by Commissioner Murtaugh; motion carried.

**Warranty Deed – Tippecanoe County Klondike Road Project – Parcel 10
Jesse P. and Brittany R. Somann**

Highway Director Kuhl said this Warranty Deed and all the ones to follow deal with the Klondike Road project. This Deed is for Parcel 10, Jesse P. and Brittany R. Somann in the amount of \$585.

- Commissioner Murtaugh moved to approve the Warranty Deed for Parcel 10 for \$585 as presented, second by Commissioner Brown; motion carried.

**Warranty Deed with Partial Release of Mortgage – Tippecanoe County Klondike Road Project –
Parcel 16 – Scott Sarjent**

Director Kuhl stated the Warranty Deed with Partial Release of Mortgage is for Parcel 16, Scott Sarjent in the amount of \$13,400.

- Commissioner Brown moved to approve the Warranty Deed and Partial Release of Mortgage for Parcel 16 for \$13,400 as presented, second by Commissioner Murtaugh; motion carried.

**Warranty Deed – Tippecanoe County Klondike Road Project – Parcel 20 –
Joe T. Richardson, Trustee of the Joe T. Richardson Revocable Living Trust**

Director Kuhl said the Warranty Deed is for Parcel 20, Joe T. Richardson, Trustee of the Joe T. Richardson Revocable Living Trust in the amount of \$502,350.

- Commissioner Murtaugh moved to approve the Warranty Deed for Parcel 20 of the Klondike Road Project in the amount of \$502,350, second by Commissioner Brown; motion carried.

Temporary Easement Grant – Tippecanoe County Klondike Road Project – Parcel 20A, 20B, 20C – Joe T. Richardson, Trustee of the Joe T. Richardson Revocable Living Trust

Director Kuhl presented a Temporary Easement Grant for Parcel 20A, 20B, and 20C for Joe Richardson in the amount of \$20,250.

- Commissioner Brown moved to approve the Temporary Easement Grant for the Klondike Road Project Parcel 20A, B, and C for \$20,250 as presented, second by Commissioner Murtaugh; motion carried.

Quit Claim Deed – Tippecanoe County Klondike Road Project – Parcel 21 – Barn Owl, LLC., an Indiana Limited Liability Company Quit Claims to the Board of Commissioners of Tippecanoe County

Warranty Deed - Tippecanoe County Klondike Road Project – Parcel 21 – Susan H. Linson, Trustee of the Richard E. Linson Revocable Trust Agreement

Director Kuhl said the Quit Claim Deed for Barn Owl, LLC and the Warranty Deed for Susan H. Linson, Trustee of the Richard E. Linson Revocable Trust Agreement are both for Parcel 21 in the amount of \$37,120.

- Commissioner Murtaugh moved to approve the Quit Claim Deed and the Warranty Deed for Parcel 21 for the Klondike Road Project as presented, second by Commissioner Brown; motion carried.

Warranty Deed with Partial Release of Mortgage - Tippecanoe County Klondike Road Project – Parcel 23 – Jeffrey C. and Rhonda D. Florian

Director Kuhl presented the Warranty Deed and a Partial Release of Mortgage for Parcel 23 – Jeffrey C. and Rhonda D. Florian.

- Commissioner Brown moved to approve the Warranty Deed and Partial Release of Mortgage for Parcel 23 of the Klondike Project as presented, second by Commissioner Murtaugh; motion carried.

Temporary Easement Grant – Tippecanoe County Klondike Road Project – Parcel 23C, 23D – Jeffrey C. and Rhonda D. Florian

- Commissioner Murtaugh moved to approve the Temporary Easement Grant for Parcels 23C and 23D as presented, second by Commissioner Brown; motion carried.

Warranty Deed - Tippecanoe County Klondike Road Project – Parcel 24 – Jeffrey C. Florian

Temporary Easement Grant – Tippecanoe County Klondike Road Project – Parcel 24A – Jeffrey C. Florian

Director Kuhl said the Warranty Deed for Parcel 24 – Jeffrey C. Florian is \$33,300 and the Temporary Easement Grant for Parcel 24A is \$620.

- Commissioner Brown moved to approve the Warranty Deed for Parcel 24 and the Temporary Easement Grant for Parcel 24A for the Klondike Road Project as presented, second by Commissioner Murtaugh; motion carried.

Warranty Deed - Tippecanoe County Klondike Road Project – Parcel 29, 29A, 29B, 29C – Overman Rentals, LLC, an Indiana Limited Liability Company

Temporary Easement Grant – Tippecanoe County Klondike Road Project – Parcel 29D, 29E, 29F, 29G – Overman Rentals, LLC, an Indiana Limited Liability Company

Director Kuhl presented the Warranty Deed for Parcels 29, 29A, 29B, and 29C in the amount of \$15,200 and the Temporary Easement Grant for Parcels 29D, 29E, 29F, and 29G in the amount of \$655 for Overman Rentals, LLC.

- Commissioner Murtaugh moved to approve the Warranty Deed for Parcels 29, 29A, 29B, and 29C and the Temporary Easement Grant for Parcels 29D, 29E, 29F, and 29G as presented, second by Commissioner Brown; motion carried.

Warranty Deed - Tippecanoe County Klondike Road Project – Parcel 40 – Evaro D. Krause as Trustee of the Revocable Living Trust of Evaro D. Krause and Krause-Franzen Farms, Inc. an Indiana Corporation

Temporary Easement Grant – Tippecanoe County Klondike Road Project – Parcel 40A – Evaro D. Krause as Trustee of the Revocable Living Trust of Evaro D. Krause and Krause-Franzen Farms, Inc., an Indiana Corporation

Director Kuhl presented the Warranty Deed for Parcel 40 for \$12,700 and the Temporary Easement Grant for Parcel 40A for \$420 for Evaro D. Krause as Trustee of the Revocable Living Trust of Evaro D. Krause and Krause-Franzen Farms, Inc.

- Commissioner Brown moved to approve the Warranty Deed for Parcel 40 and the Temporary Easement Grant for Parcel 40A of the Klondike Project as presented, second by Commissioner Murtaugh; motion carried.

Director Kuhl said the Klondike Road Project is a Federal Aid project with 80% reimbursement. Acquiring right-of-ways is close to completion; Lindberg Road has just started and is mostly residential.

Permit to Close or Block a County Road – Boyd Wheeler, Applicant – Buckingham Drive, Lots 109 to 117 on July 30, 2016 from 7:45 am to 4:30 pm

Director Kuhl presented a Permit to Close or Block a County Road for lots 109 to 117 of Buckingham Drive on July 30th from 7:45 a.m. to 4:30 p.m.

- Commissioner Murtaugh moved to approve the Permit to close Buckingham Drive, lots 109 to 117 on July 30, 2016 as presented, second by Commissioner Brown; motion carried.

3 Year Construction Maintenance Bond – Merritt Contracting, Inc. in the amount of \$5,000.00 for work in the right-of-way on Lindberg Road

Director Kuhl presented a 3 year Construction Maintenance Bond from Merritt Contracting in the amount of \$5,000 to do work in the right-of-way on Lindberg Road.

- Commissioner Brown moved to approve the 3 Year Construction Maintenance Bond with Merritt Contracting for \$5,000 as presented, second by Commissioner Murtaugh; motion carried.

3 Year Construction Maintenance Bond – Ed Patton Construction, Inc. in the amount of \$5,000 for work in the all right-of-way

Director Kuhl presented a 3 Year Construction Maintenance Bond from Ed Patton Construction in the amount of \$5,000 to do work in the right-of-way.

- Commissioner Murtaugh moved to approve the 3 Year Construction Maintenance Bond with Ed Patton Construction as presented, second by Commissioner Brown; motion carried.

1 Year Maintenance Bond – BRIC, LLC in the amount of \$93,308.30 for Tippecanoe County Culvert FAI306 Replacement Project

Director Kuhl presented a 1 Year Maintenance Bond for BRIC, LLC in the amount of \$93,308.30 for replacement of a culvert on 50 North.

Indemnity Agreement with Purdy Concrete, Inc. to Stockpile Material at 11 Burnett Road, West Lafayette

Director Kuhl said some of the millings from the Interstate project will be stored on Purdy Concrete's lot on 11 Burnett Road in West Lafayette. The Indemnity Agreement is with Purdy Concrete, Inc.

- Commissioner Brown moved to approve the Indemnity Agreement with Purdy Concrete as presented, second by Commissioner Murtaugh; motion carried.

VILLA- Tammy Mullendore
Agreement with Hamilton Creative Concrete, Inc.

Tammy Mullendore, Assistant to the Director at the Villa said the agreement with Hamilton Creative Concrete, Inc. is to install a walkway for the residents. Currently, the residents walk in gravel or in the driveway; the walkway will be in the center lot with a place to sit, rest, and exercise. The project is funded from a donation which stipulated the money had to be spent for the residents.

- Commissioner Brown moved to approve the Hamilton Creative Concrete in the amount of \$22,840 as presented, second by Commissioner Murtaugh; motion carried.

GRANTS - Sharon Hutchison

Grant Facilitator Hutchison requested Permission to Apply for the following grants:

TEMA: \$27,774 from the Indiana Department of Homeland Security (IDHS) for Fiscal Year 2016 Emergency Management Performance Grant Program (EMPG). The funds will be used to sustain and maintain communication equipment in the Mobil Operation Command Center (MOC).

- Commissioner Murtaugh moved to approve applying for the grant for TEMA from the Indiana Department of Homeland Security in the amount of \$27,774 as presented, second by Commissioner Brown; motion carried.

CASA: \$176,907 from Indiana Criminal Justice Institute (ICJI) VOCA grant for the position of Volunteer Supervisor and Staff Advocate position.

- Commissioner Brown moved to approve applying for the Indiana Criminal Justice Institute VOCA grant for CASA in the amount of \$176,907 as presented, second by Commissioner Murtaugh; motion carried.

Prosecutor: \$541,145 From Indiana Criminal Justice Institute VOCA grant for further development and implementation of providing direct services for Victim of Crime Advocacy.

- Commissioner Murtaugh moved to approve applying for the grant for the Prosecutor's office in the amount of \$541,145 from ICJI as presented, second by Commissioner Brown; motion carried.

AUDITOR - Bob Plantenga

Presentation of 2017 Salary Statements

Auditor Plantenga said the 2017 Budget cycle has begun. One of the first things due from departments is Submission of Salary Statements. The Salary Statements were prepared using the numbers approved by Waggoner Irwin and Scheele in the last study. All departments returned their Statements and Auditor Plantenga expressed his gratitude. The statute requires him to hand the Salary Statements over to the Commissioners at the July meeting; the Commissioners are to make recommendations to the County Council by August 20. The Elected Officials and Chief Deputies were given a 2% increase.

Commissioner Murtaugh asked about the decrease for a handful of employee salaries, saying if we recommend those be frozen, do we need to make the changes on the Salary Statements prior to the recommendation. Auditor Plantenga stated the recommendation would be to County Council but he didn't think the Salary Statements should be changed since they are signed by department heads; they can be changed at budget hearings.

CHANGE ORDERS FOR 111 N 4TH STREET PROJECT

Commissioner Brown stated there are four change orders for the 111 N 4th Street project as follows:

- Central Indiana Glass and Glazing – reduction of \$4,392.
 - Eberhardt Heating & Cooling – increase of \$2,300.
 - Blackmore and Buckner Roofing – reduction of \$2,300.
 - Shepler Construction Company – increase of \$7,805.
- Commissioner Brown moved to approve and accept the four change orders, second by Commissioner Murtaugh; motion carried.

SPONSORSHIP AGREEMENT – Commissioners Dancing & Cruising in the Streets

The Sponsorship Agreement was pulled from the Agenda.

UNFINISHED/NEW BUSINESS – none

REPORTS ON FILE

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

- Building Commission
- Central Mail and Duplicating
- Wabash River Heritage Corridor Commission

PUBLIC COMMENT

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

Meeting adjourned at 10:29 a.m.

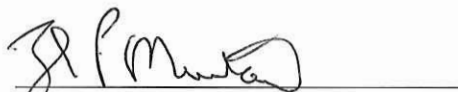
BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE



David S. Byers, President




Tracy A. Brown, Vice-President



Thomas P. Murtaugh, Member

ATTEST:



Robert A. Plantenga, Auditor 07/18/2016

