TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
July 20, 2015

The Tippecanoe County Commissioners met on Monday, July 20, 2015 at 10:00 a.m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President Thomas P. Murtaugh, Vice President David S. Byers and Commissioner Tracy A. Brown. Also present were: Attorney Doug Masson, Auditor Bob Plantenga, Commissioners' Assistant Paula Bennett, and Recording Secretary Tillie Hennigar.

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

APPROVAL OF MINUTES
July 6, 2015

- Commissioner Byers moved to approve the minutes of the regular meeting held July 6, 2015, second by Commissioner Brown; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL

- Commissioner Brown moved to approve the accounts payable vouchers for July 7 through July 20, 2015 and payroll vouchers for July 17, 2015 as presented without exception, second by Commissioner Byers; motion carried.

NEW BUSINESS/COURT SERVICES – Judge Persin

Judge Persin said an agreement was made to resolve an issue with some outstanding books. Court Services has 331 books purchased by the County at the rate of $15.00 each; they are older edition books. Cindy Houseman and her new company *Safe Choices Alcohol Drug and Education Program* can use the books. The County can't sell the books; providing them to Ms. Houseman benefits both parties. In return, Ms. Houseman and her company will provide some classes to individuals who have already paid the County, eliminating the need for a reimbursement. Due to the fact the books are an asset to the County; Judge Persin stated he didn't want to proceed without the Commissioners' approval. He also wanted to make sure the Commissioners didn't have questions regarding the classes to be held July 25 and 26 at the Community Corrections facility on North 9th Street. Future classes will be held at the McAllister Center.

- Commissioner Brown moved to approve the agreement with Safe Choices Alcohol Drug and Education Program as presented, second by Commissioner Byers; motion carried.

HIGHWAY - *Opal Kuhl*
Opening of Bids for Culvert SHF201 and Culvert WEA303 Replacement Contract

Attorney Masson opened and read the following bids:

CULVERT SHF 201 AND WEA 303

Date Bids were opened:	7/20/2015	A	ATLAS EXCAVATING, INC.
Notice given on:	July 3 and July 10, 2015		4740 Swisher Rd, Bldg A, W Lafayette, IN 47906
In	Lafayette Leader Lafayette	B	RIETH-RILEY CONSTRUCTION CO., INC.
			3425 O'Farrel Rd, Lafayette, IN 47905
And on	July 3 and July 10, 2015	C	YATES CONSTRUCTION, INC.
In	Journal & Courier Lafayette		PO Box 41 - 104 N Lutz, Kentland, IN 47951
		D	BRIC
			622 S SR 43, Reynolds, IN 47980
		E	FAIRFIELD CONTRACTORS, INC
			3481 Concord Road, Lafayette, IN 47909
		F	AMERICAN CONTRACTING & SERVICES, INC
			6200 E Highway 62, Jeffersonville, IN 47130
		G	R & W CONTRACTING, INC.
			3131 Klondike Rd, W Lafayette, IN 47906

DESCRIPTION	BIDDER A	BIDDER B	BIDDER C	BIDDER D	BIDDER E	BIDDER F	BIDDER G
CULVERT SHF201 and CULVERT WEA303	$ 286,450.40	$ 438,370.00	324,685.95	296,445.15	232,125.74	435,097.85	294,000.00
Removal of Existing Structures, Placement of							
Precast Concrete Box Culverts, Reinforcing							
Steel, Concrete, Riprap on Geotextiles, Asphalt,							
Aggregate, Resetting Metal Pipe, Metal Pipe,							
Seed, Sod, Linear Grading, and Maintenance							
of Traffic							

Remarks:

- Commissioner Byers recommended the bids be taken under advisement for compliance, second by Commissioner Brown; motion carried.

President Murtaugh and Commissioner Byers thanked all the bidders for participating.

NBIS Supplement #1, County Bridge Contract- Indiana Department of Transportation and Tippecanoe County

Highway Director Kuhl presented a Supplemental Agreement with INDOT for the Bridge Inspection Program. The Supplemental #1 was previously signed with contractor H. Stewart Kline and Associates. This is the agreement to insure Federal funds for the Supplemental Agreement in the amount of$592,299.20.

- Commissioner Brown moved to approve the NBIS Supplemental Agreement with INDOT in the amount of $592,299.20 as presented, second by Commissioner Byers; motion carried.

Permit to Close a Road - Rockhill Drive and Stergen Drive for HOA Picnic on August 14, 2015, thru August 17, 2015, from 8:00 am to 12:00 pm

Director Kuhl presented an application for Permit to Close a Road for a block party in Fiddlesticks Subdivision on Rockhill and Stergen Drives from August 14 through August 17, 2015. The event is a picnic and fund raiser for Food Finders. The application has been reviewed by several people, including the Sheriff's Department and Director Kuhl's office.

- Commissioner Byers moved to approve the permit to close Rockhill and Stergen Drives from August 14 to August 17, 2015 as presented, second by Commissioner Brown; motion carried.

GRANTS - *Sharon Hutchison*
Permission to Apply for Grant

Grant Facilitator Hutchison requested approval to apply for the following grants:

VOCA grant for CASA in the amount of $29,645 from the Indiana Criminal Justice Institute (ICJI) for the position of Volunteer Supervisor.

- Commissioner Brown moved to approve permission to apply for a CASA VOCA grant in the amount of $29,645, second by Commissioner Byers; motion carried.

Four grants, two for District 4 and two for TEMA from the Indiana Department of Homeland Security (IDHS) for 2015 SHSP Competitive Project Grant and 2015 EMPG Competitive Project Grant.

- Commissioner Byers moved to approve permission to apply for the District 4 and TEMA grants as presented, second by Commissioner Brown; motion carried.

For TEMA in the amount of $5,111 from IDHS for 2015 EMPG Local Base Project.

- Commissioner Brown moved to approve permission to apply for a grant for TEMA EMPG Local Base Project in the amount of $5,111

CLERK - *Christa Coffey*
Sponsorship Agreement for League of Women Voters' Rally September 22, 2015

Clerk Coffey said it is the 95th Anniversary of the League of Women Voters and she is sponsoring the event. The event will be held in September on the south side steps of the Courthouse.

COURTHOUSE FEASIBILITY STUDY

Commissioner Byers said the contract is for $25,000 from Arsee Engineers to look at the Courthouse cast iron and sheet metal elements within the cupolas, clock tower, and flat roof. They will also look at the fountain and exterior lighting. Currently the fountain leaks; losing approximately 20,000 – 30,000 gallons of water a year. Consideration will be given to changing the exterior lighting to illuminate and accent the Courthouse; moving them from the Courthouse square to the Courthouse exterior.

The feasibility study will be completed before the September budget hearings.

- Commissioner Byers moved to approve the feasibility study contract with Arsee Engineers for the Courthouse as presented, second by Commissioner Brown; motion carried.

UNFINISHED/NEW BUSINESS
Jail Steel Cell Repairs – Change Order

President Murtaugh said at the last meeting there was a Change Order for the Jail Cells project. He presented an additional and final Change Order to repair seven cells in the C Unit. The Change Order is in the amount of $40,810.

- Commissioner Brown moved to approve the Change Order for the Jail as presented, second by Commissioner Byers; motion carried.

REPORTS ON FILE

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

- Public Library
- Crystal Creek Boarding Kennel

PUBLIC COMMENT

Area Plan Director Sallie Fahey announced the public comment meeting for the Multi Hazard Mitigation Plan hosted by the Executive Committee of the Area Plan Commission on August 5 in the Tippecanoe Room. The meeting will follow the Executive Committee meeting at approximately 4:45 p.m. with a short presentation about the plan before opening up for public comment. The draft plan is on the APC website and a printed copy is available for those interested. The meeting is supposed to be held every five years; however, the last meeting was in 2006. Director Fahey continued to say one of the benefits is the buyout program. With the flooding on the Wildcat and the ice dams and jams, those interested in the buyout program will help get the project moving – assuming there will be State and Federal money available. This is not just a plan for the unincorporated County but also the plan for Lafayette, West Lafayette, Dayton, Battle Ground, Clarks Hill, and Shadeland.

Commissioner Byers reminded everyone to come to the 4-H Fair this week.

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

Meeting adjourned at 10:20 a.m.

BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE

Thomas P. Murtaugh, President

David S. Byers, Vice President

Tracy A. Brown, Member

ATTEST:

Robert A Plantenga, Auditor 08/03/2015

Minutes prepared by Tillie Hennigar, Auditor Administrative Assistant