TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
March 17, 2014

The Tippecanoe County Commissioners met on Monday, March 17 at 10:00 a.m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President John L. Knochel, Vice President Thomas P. Murtaugh, and Commissioner David S. Byers. Also present were Attorney Matt Salsbery, Auditor Jennifer Weston, Commissioners' Assistant Frank Cederquist, and Recording Secretary Tillie Hennigar.

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

APPROVAL OF MINUTES

- Commissioner Byers moved to approve the minutes of the regular meeting held March 3, 2014, second by Commissioner Murtaugh; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS and PAYROLL CLAIMS

- Commissioner Murtaugh moved to approve the accounts payable vouchers for March 4, 6, 7, 10, 13, 14, and 17, 2014 as submitted without exception and payroll vouchers for March 14 and 17, 2014 without exception, second by Commissioner Byers; motion carried.

HIGHWAY *– Opal Kuhl*
Lindberg Road – Amendment #4 for Design Services – Strand Associates

Highway Executive Director Kuhl presented an amendment for design services from Strand Associates for Lindberg Road. The next phase of the right-of-way property purchase project is ready to begin. Amendment #4 is in the amount of $25,000.

- Commissioner Murtaugh moved to approve Amendment #4 for the Lindberg Road project in the amount of $25,000 as presented, second by Commissioner Byers; motion carried.

Klondike Road – Amendment #3 for Design Services – Strand Associates

Director Kuhl presented an amendment for design services from Strand Associates for Klondike Road. The next phase of the right-of-way process toward acquisition is ready to begin. Amendment #3 is in the amount of $77,300.

- Commissioner Murtaugh moved to approve Amendment #3 for the Klondike Road project in the amount of $77,300 as presented, second by Commissioner Byers; motion carried.

Bridge #33 – Supplemental Agreement No. 3 – HWC Engineering

Director Kuhl presented a Supplemental Agreement for Bridge #33. The agreement is for right-of-way staking and other work necessary in the right-of-way. Agreement No. 3 is in the amount of $2,145.

- Commissioner Murtaugh moved to approve the Supplemental Agreement #3 for Bridge #33 in the amount of $2,145 as presented, second by Commissioner Byers; motion carried.

TIPPECANOE COUNTY

LAFAYETTE, WEST LAFAYETTE AND PURDUE UNIVERSITY

EXECUTIVE DEPARTMENT

PROCLAMATION

"SEVERE WEATHER AWARENESS WEEK"
MARCH 16th - 22nd 2014

WHEREAS: The month 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 20, 2014 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 16th - 22nd, 2014 as

SEVERE WEATHER AWARENESS 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.

***GRANTS** – Laurie Wilson*
Permission to Accept Grant

Grant Facilitator Wilson requested permission to accept a grant for the Health Department in the amount of $6,500 from the Indiana State Department of Health for Medical Reserve Corps grant. The grant will be used to purchase radios and cases for communication.

- Commissioner Murtaugh moved to approve acceptance of the grant for the Health Department as presented, second by Commissioner Byers; motion carried.

Permission to Apply For Grant

Grant Facilitator Wilson requested permission to apply for a grant for TEMA in the amount of up to $65,000 from the Indiana Department of Homeland Security (IDHS) for TEMA employee salary reimbursement under the Emergency Management Planning Grant (EMPG). The grant is the annual 50% reimbursement.

- Commissioner Murtaugh moved to approve permission to apply for the grant for TEMA as presented, second by Commissioner Byers; motion carried.

Proposed 2014 Primary Vote Center Sites

Co-Chairperson Bond provided a handout of the proposed 2014 Primary vote center sites stating there are two location changes. The voting site was moved from Brady Lane Church of Christ to the Eagles Lodge at Brady and 18th. The location is still on a bus route, is ADA compliant, and has better parking and voting room accommodations. The second change is in West Lafayette; the site moved from Covenant Presbyterian Church to the Burtsfield School gymnasium. The school is also on a bus route, ADA compliant, and provides more room and parking. The West Lafayette School Board is very happy about the site utilization. The vote center sites were also approved unanimously by the County Election Board.

***PROPOSED* 2014 PRIMARY VOTE CENTER SITES**

St. Lawrence Church- Social Hall	1916 Meharry St	Lafayette
Faith Community Center	5526 St Road 26 E	Lafayette
Lafayette City Hall	20 N 6th 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 18th Street	Lafayette
Evangelical Covenant Church	3600 S 9th Street	Lafayette
The Outpost Catering	2501 Old US Hwy 231 S	Lafayette
Purdue Memorial Union	101 N Grant Street	West Lafayette
Morton Community Center	22 N Chauncey Ave	West Lafayette
Federated Christian Church	2400 Sycamore Lane	West Lafayette
Burtsfield Gymnasium	1800 N Salisbury Street	West Lafayette
Calvary Baptist Church	310 Kalberer Road	West Lafayette
Wabash Twp Fire Station #1	2899 Klondike Road	West Lafayette
Battle Ground Fire Station	112 North Street	Battle Ground
Dayton United Methodist	7201 Wesleyan Drive	Dayton
Clarks Hill Christian Church	9510 Pearl Street	Clarks Hill

- Commissioner Murtaugh moved to approve the proposed 2014 Primary vote center sites as presented, second by Commissioner Byers; motion carried.

Poll Worker Contract & Oath

Co-Chairperson Bond presented the Poll Worker Contract and Oath, saying it is the same as the one used in 2012 with minor changes to the Commissioner titles, dates, and phone numbers. The rate for a supervisor is $200; $190 for a lead Democratic judge; and $150 for a full day (either party) judge. $20.00 per day has been added for meals. Clerk Coffey said training will be held in the County Office Building.

- Commissioner Murtaugh moved to approve the Poll Worker Contract and Oath as presented, second by Commissioner Byers; motion carried.

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

Meeting adjourned at 10:36 a.m.

BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE

absent
John L. Knochel, President

Thomas P. Murtaugh, Vice President

David S. Byers, Member

ATTEST:

Jennifer Weston, Auditor 04/07/2014

Minutes prepared by Tillie Hennigar, Auditor Administrative Assistant