

**TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 20, 2003**

The Tippecanoe County Commissioners met on Monday, October 20, 2003 at 10:00 A.M. in the Tippecanoe Room in the County Office Building. Commissioners present were: Vice President Ruth E. Shedd, and Member John L. Knochel. Also present were: Auditor Robert A. Plantenga, Commissioners' Assistant Jennifer Weston, County Attorney David W. Luhman, and Secretary Pauline E. Rohr. (President KD Benson was absent.)

Commissioner Knochel chaired the meeting due to the absence of President KD Benson and because Vice President Shedd was feeling "under the weather".

Commissioner Knochel called the meeting to order and led the Pledge of Allegiance. He then called for a moment of silence in memory of Karl Rutherford and Liz Alting. Mr. Rutherford was Commissioner KD Benson's brother and a member of the Area Plan Commission. Mrs. Alting was the wife of Indiana State Senator Ronnie Alting.

APPROVAL OF MINUTES

Commissioner Shedd moved to approve the minutes of the October 6, 2003 Poor Relief Hearing and the October 6, 2003 Regular Meeting as distributed, seconded by Commissioner Knochel; motion carried.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Commissioners' Assistant Jennifer Weston recommended approval of the Accounts Payable Vouchers for the periods ending October 8, 2003, October 10, 2003, October 14, 2003, October 17, 2003, and October 20, 2003 with the exception of the voucher to Scantron FPC in the amount of \$723.

- Commissioner Shedd moved to approve the Accounts Payable Vouchers as submitted with the exception of the voucher to Scantron FPC, seconded by Commissioner Knochel; motion carried.

HIGHWAY: Executive Director Mark Albers

GRANT OF RIGHT OF WAY: South River Rd. Project

Key #120-00900-0122:

Key #120-01000-0022: Parcel #1: A part of the SE ¼ of Sec 20, Twp 23 N, R 5 W of the second principal meridian in Shelby Twp. from Ralph H. Boes, as Trustee pursuant to a Living Trust dated January 11, 1991.

TEMPORARY GRANTS OF RIGHT OF WAY: South River Rd. Project

Key #120-00900-0122: Parcel #1A: A part of the NE ¼ of Sec 29, Twp 23 N, R 5 W of the second principal meridian in Shelby Twp from Ralph H. Boes, as Trustee pursuant to a Living Trust dated January 11, 1991.

Key #132-02200-0176:

Key #132-02900-0015: Parcel #3: A part of the SW ¼ of Sec 21, Twp 23 N, R 5 W of the second principal meridian in Wabash Twp from Jacob E. Jr. & Mary H. Schelle.

Key #132-02900-0136:

Parcel #13A: A part of the NE ¼ of Sec 28, Twp 23 N, R 5 W of the second principal meridian in Wabash Twp from Raymond E. & Sadako Lowery.

Key #132-02900-0202:

Parcel #17A: A part of the NE ¼ of Sec 28, Twp 23, N, R 5 W of the second principal meridian in Wabash Twp from Herbert L. Jr. & Dymphna R. Fields.

- Commissioner Shedd moved to approve the Grant of Right-of-Way and Temporary Grants of Right-of-Way for the South River Road Project, seconded by Commissioner Knochel; motion carried.

CONSTRUCTION MAINTENANCE BOND: Fairfield Contractors, Inc.

- Commissioner Shedd moved to approve Construction Maintenance Bond #5459213 in the amount of \$5,000 for Fairfield Contractors, Inc. for work in County right of ways, seconded by Commissioner Knochel; motion carried.

CERTIFICATES OF INSURANCE

- ♦ Selective Insurance Company, Accident Fund Company for 4-D Building, Inc. & R. D. Builders, Inc.
- ♦ Cincinnati Insurance Co, Cincinnati Casualty Company for Community Homes Inc.
- ♦ Meridian Security Ins Co. for Poisel Construction, Inc.
- ♦ Cincinnati Insurance Co, Cincinnati Casualty Company for Featherston Masonry Contractor, Inc.
- ♦ Northland Insurance Company for Paul D. Winegardner.

SCHEDULE PUBLIC HEARING: Vacation of a Public Way Requested by Ivy Tech State College & City of Lafayette

- Commissioner Shedd moved to schedule a Public Hearing for the Vacation of a Public Way requested by Ivy Tech State College & the City of Lafayette for 10:00 A.M., Monday, November 17, 2003, seconded by Commissioner Knochel; motion carried.

SCHEDULE PUBLIC HEARING: Vacation of CR 550 E Requested Shaw Farms LLC

- Commissioner Shedd moved to schedule a Public Hearing for Vacation of CR 550 E for 9:00 A.M., Wednesday, November 5, 2003, seconded by Commissioner Knochel; motion carried.

MEMORANDUM OF AGREEMENT: West Lafayette School Corp. for BEAMES

In the Memorandum of Agreement with the Board of Commissioners, West Lafayette School Corp. agrees to provide \$1,500 from October 1, 2003 through June 30, 2004 for program costs for the Tippecanoe County Juvenile Alternatives Behavior Education Adjustment Mediations for Elementary Student Program (BEAMES).

- Commissioner Shedd moved to approve the Memorandum of Agreement with West Lafayette School Corp. for the BEAMES Program, seconded by Commissioner Knochel; motion carried.

SUPPLEMENTAL AGREEMENT NO. 2: Construction Engineering Agreement with H. Stewart Kline for Reconstruction of J. N. Kirkpatrick Ditch and Bridges 60, 61, & 62: County Surveyor Steve Murray

Mr. Murray explained Supplemental Agreement No. 2 is between the County Commissioners, the County Drainage Board and H. Stewart Kline & Associates, Inc. for construction engineering and inspection services for the reconstruction of J. N. Kirkpatrick Ditch and Bridges 60, 61, & 62. The original agreement amount was \$200,000, Supplemental Agreement No. 1 added \$25,000 and Supplemental Agreement No. 2 adds \$72,000 to bring the new not-to-exceed amount to \$297,000.

- Commissioner Shedd moved to approve Supplemental Agreement No. 2 with H. Stewart Kline & Associates, Inc. for construction engineering and inspection services, seconded by Commissioner Knochel; motion carried.

COMMISSIONERS RECESSED

Since the Drainage Board must also accept Supplemental Agreement No. 2, Commissioner Knochel recessed the Commissioners' Meeting to allow the Drainage Board to convene. (Drainage Board Members are the County Commissioners.)

DRAINAGE BOARD SPECIAL MEETING

Drainage Board President Shedd called the Special Drainage Board Meeting to order with Commissioner KD Benson absent. The purpose of the meeting was to approve Supplemental Agreement No. 2 with H. Stewart Kline & Associates, Inc. for construction engineering and inspection services for the reconstruction of J. N. Kirkpatrick Ditch and Bridges 60, 61, & 62.

- Commissioner Knochel moved to approve Supplemental Agreement No. 2 with H. Stewart Kline & Associates, Inc. for construction engineering and inspection services, seconded by Commissioner Shedd; motion carried.
- Commissioner Knochel moved to adjourn the Drainage Board, seconded by Commissioner Shedd; motion carried.

COMMISSIONERS RECONVENED

Commissioner Knochel reconvened the Commissioners' Meeting.

APPOINTMENT: Vision 20 20 Governmental Committee

- Commissioner Shedd moved to appoint Jennifer Weston to the Vision 2020 Governmental Committee to replace Bill Haan, seconded by Commissioner Knochel; motion carried.

AUDITOR'S SPECIAL HOURS

Auditor Plantenga announced that Tippecanoe School Corporation notified the public in a legal notice on Friday, October 17, 2003 of a Petition Remonstrance Process. Because Petition Remonstrance Forms have to be available 29 days after the notice, the Auditor's Office will be open from 9:00 A.M. to 10:00 A. M, Saturday, November 15, 2003 in the entrance to the County Office Building to hand out Petition Remonstrance Forms.

COURT SERVICES: Director Cindy Houseman

Mrs. Houseman requested the creation of a second full time Intake Specialist and the reclassification of the Certification Instructor to Evaluator. The Intake Specialist will be paid from Fund 576 and the Evaluator from Fund 575.

- Commissioner Shedd moved to approve the creation of a full time Intake Specialist and the reclassification of the Certification Instructor to Evaluator, seconded by Commissioner Knochel; motion carried.

Mrs. Houseman reported that Judge Donat will meet with the Drug Court Team on Friday, October 24th to move forward the creation of a Drug Court Coordinator. If they don't receive a grant to pay the Coordinator, she said it is possible Court Services can provide funding for this position.

PUBLIC COMMENT

None.

ADJOURNMENT

- Commissioner Shedd moved to adjourn, seconded by Commissioner Knochel; motion carried.

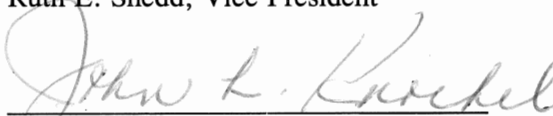
**BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE**


KD Benson, President

ATTEST:


Ruth E. Shedd, Vice President


Robert A. Plantenga, Auditor


John L. Knochel, Member