

TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
January 18, 2011

The Tippecanoe County Commissioners met on Monday, January 18, 2011 at 10:00 a. m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President David S. Byers, Vice President Thomas P. Murtaugh, and Commissioner John L. Knochel. Also present were: Attorney David W. Luhman, Auditor Jennifer Weston, Commissioner's Assistant Frank Cederquist, and Secretary Kay Muse.

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

APPROVAL OF MINUTES

- Commissioner Murtaugh moved to approve the minutes of the January 3, 2011 regular meeting as presented, second by Commissioner Knochel; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS

Commissioner's Assistant Frank Cederquist recommended approval of accounts payable vouchers for December 31, 2010 and January 1, 6, 7, 12, 13, 14, and 18, 2011 as submitted without exception.

- Commissioner Murtaugh moved to approve the accounts payable vouchers as presented, second by Commissioner Knochel; motion carried.

GRANTS – Laurie Wilson

Grant Administrator Laurie Wilson requested permission to accept an Indiana Department of Homeland Security Grant for the Tippecanoe County State and Local Hazard Mitigation Agreement. It is for \$171,976.00.

- Commissioner Murtaugh moved to grant permission to accept the grant as presented, second by Commissioner Knochel; motion carried.

Grant Administrator Laurie Wilson requested permission to accept an Indiana Housing & Community Development Authority Grant for the Community Development Block Grant Disaster Relief. It is for \$57,325.00. This grant will cover the 25% match required for the Tippecanoe County State and Local Hazard Mitigation Agreement.

- Commissioner Murtaugh moved to grant permission to accept the grant as presented, second by Commissioner Knochel; motion carried.

Grant Administrator Laurie Wilson requested permission to accept a National Association of County and City Health Officials Grant for the Health Department. It is for \$5,000 and is the annual grant for the Medical Reserve Corps.

- Commissioner Murtaugh moved to grant permission to accept the grant as presented, second by Commissioner Knochel; motion carried.

Commissioner Knochel requested that Ms. Wilson make the Commissioners aware when a grant requires the County to reimburse that grant if improper spending occurs, specifically like the grant for New Directions. Ms. Wilson stated that the County Attorney reviews all pass-through grants. Pass-through

grants are grants given to other government entities. The County is required to monitor those grants to assure they are being properly spent. As with all grants, if those funds are not spent properly the County could possibly be responsible for those funds. Ms. Wilson added that the grants are closely monitored.

Grant Administrator Laurie Wilson requested permission to apply for an Indiana Criminal Justice Institute Grant for Juvenile Alternatives. It is for the Restorative Justice Project. It is in the amount of \$40,000. The grant will support the cost of a contract position.

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

Grant Administrator Laurie Wilson requested permission to apply for an Indiana Department of Homeland Security Grant for the Sheriff's Department. It is for \$34,556.83 and will be used to purchase Bomb Squad equipment, maintaining the canine unit, and training.

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

HIGHWAY – Opal Kuhl

Agreement #1 for Bridge #210 Project – Butler, Fairman, and Seufert, Inc.

Director Kuhl presented Supplemental Agreement No.1 with Butler, Fairman, and Seufert, Inc. for approval. It is for the construction inspection on Bridge #210 that was recently completed. The work was originally scheduled for 2009 but was delayed pending right-of-way issues. The original contract was for \$104,000.00 and this supplemental agreement is for \$9,850.00 bringing the total to \$113,850.00.

- Commissioner Knochel moved to approve the supplemental agreement #1 as presented, second by Commissioner Murtaugh; motion carried.

Warranty Deed Parcel #7 – Cumberland Road Project

Director Kuhl presented a Warranty Deed for Parcel #7 for the Cumberland Road Project. It is in the name of Richard Maier. It is in the amount of \$96,000

- Commissioner Murtaugh moved to approve the Warranty Deed as presented, second by Commissioner Knochel; motion carried.

Lindberg Bridge – Closed to Public

Director Kuhl said the Lindberg Bridge Project is going well and the pile driving has begun. The area is closed to pedestrians; however, some runners and walkers are still going through the area. Director Kuhl reminded the public that it is a dangerous and unsafe area for pedestrians, adding the area is posted and barricaded.

MITIS – Dave Sturgeon

Agreement – Manatron Site License

Director Sturgeon said that when the Manatron software was purchased, a specific number of licenses were purchased at a cost of \$5,000 per license. Converting the existing individual license to a Site License would allow for unlimited use. The initial cost would be \$27,000; however, the annual cost would be \$17,000. The additional \$10,000 is for further software support that will be needed with the additional users. Director Sturgeon added that the \$27,000 fee would come from the MITIS budget. Attorney Luhman stated that he had reviewed the agreement.

- Commissioner Murtaugh moved to approve the agreement as presented, second by Commissioner Knochel; motion carried.

RECORDER – Oneta Tolle
Fidlar Imaging Agreement

Deputy Recorder Shannon Withers said this agreement is for the scanning of documents that are currently on aperture cards for the period of 1977 through 1985. Currently, 1986 to present is available for viewing on the County's computer system. The cost is estimated at \$53,166.40 and will be paid from recording fees.

- Commissioner Murtaugh moved to approve the agreement as presented, second by Commissioner Knochel; motion carried.

CATTLE BARN AGREEMENT – Fairfield Contractors, Inc.

Commissioner Byers said that this agreement states that Fairfield has met all requirements and can begin construction of the Cattle Barn.

- Commissioner Murtaugh moved to approve the agreement as presented, second by Commissioner Knochel; motion carried.

ORDINANCE 2011-01-CMDB

Surveyor Beasley said this fee schedule ordinance was approved at the December drainage board meeting. However, it was brought forth that some of the verbiage needed to be clarified in reference to the alcohol beverage permit fee. Attorney Luhman stated that it does not change the alcohol beverage permit fee but does clarify that the fee will be charged for certification not only in the County but also within the city limits. It will need the approval of the drainage board.

- Commissioner Murtaugh moved to hear Ordinance 2011-01-CMDB on first reading, second by Commissioner Knochel; motion carried.

Commissioner Byers asked for public comments.

None

Auditor Weston recorded the vote:

Byers	Yes
Knochel	Yes
Murtaugh	Yes

Ordinance 2011-01-CMDB passes 3-0 on first reading.

- Commissioner Murtaugh moved to suspend the rules and hear Ordinance 2011-01-CMDB on second reading, second by Commissioner Knochel; motion carried.
- Commissioner Murtaugh moved to hear Ordinance 2011-01-CMDB on second reading, second by Commissioner Knochel; motion carried.

Commissioner Byers asked for public comments.

None

Auditor Weston recorded the vote:

Byers	Yes
Knochel	Yes
Murtaugh	Yes

Ordinance 2011-01-CMDB passes 3-0 on second reading.

COURTHOUSE WINDOW RESTORATION CONTRACT – Keystone Architecture

Commissioner Murtaugh said this contract with Keystone Architecture is for architecture fees of \$62,500 for the Courthouse Window Restoration Project. The construction management contract with Kettlehut Construction was approved at the January 3, 2011 meeting

- Commissioner Murtaugh moved to approve the contract with Keystone Architecture as presented, second by Commissioner Knochel; motion carried.

APPOINTMENT – Common Wage Board

- Commissioner Murtaugh moved to appoint Dave Lahr as the taxpayer representative for projects within the Tippecanoe School Corporation, second by Commissioner Knochel; motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

REPORTS ON FILE

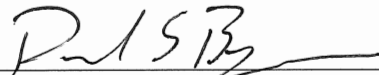
Tippecanoe Emergency Service
Treasurer
Mail & Duplicating
Tippecanoe Public Library

PUBLIC COMMENT

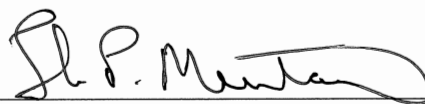
None

Commissioner Murtaugh moved to adjourn.

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



David S. Byers, President

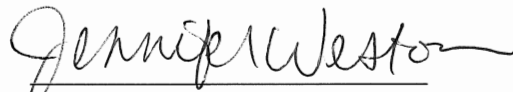


Thomas P. Murtaugh, Vice President



John L. Knochel, Member

ATTEST:



Jennifer Weston, Auditor 2-7-2011