

**Tippecanoe County Board of Commissioners
Meeting
Tuesday, January 17, 2017
10:00 am
Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana**

The Tippecanoe County Commissioners met on Tuesday, January 17, 2017 at 10:00 a.m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President Tracy A. Brown, Vice President Thomas P. Murtaugh, and Member David S. Byers. Also present were: Attorney Doug Masson, Auditor Robert Plantenga, Commissioners' Assistant Paula Bennett, and Recording Secretary Caitlin Thomas.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

January 3, 2017
January 13, 2017

- Commissioner Murtaugh moved to approve the minutes from the January 3 and January 13, 2017, meeting as presented, second by Commissioner Byers. Motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL- PAULA BENNETT

Commissioners' Assistant Paula Bennett recommended the claims from December 28, 2016 through January 17, 2017, including the payroll from January 13, 2017 be approved without exception.

- Commissioner Byers moved to approve the Accounts Payable Vouchers and Payroll as presented, second by Commissioner Murtaugh. Motion carried.

HIGHWAY- MIKE SPENCER

Agreement for PE Services - Butler, Fairman, and Seufert, Inc. for Concord Road and 450 South Multi-Use-Path

Assistant Executive Director Spencer presented the agreement for PE Services with Butler, Fairman and Seufert, Inc. He explained that this will complete the loop in that trail.

- Commissioner Murtaugh moved to accept the agreement as presented, second by Commissioner Byers. Motion carried.

Warranty Deed - Lindberg Road Project – Parcel 50 – Samuel T. Kerr

Assistant Executive Director Spencer presented a Warranty Deed in the amount of \$19,800.

- Commissioner Murtaugh moved to approve the Warranty Deed as presented, second by Commissioner Brown. Motion carried.

Temporary Easement Grant - Lindberg Road Project – Parcel 50A – Samuel T. Kerr

Assistant Executive Director Spencer presented a Temporary Easement Grant in the amount of \$225.

- Commissioner Murtaugh moved to approve the Temporary Easement Grant as presented, second by Commissioner Byers. Motion carried.

Partial Release of Mortgage – Parcel 50, & 50A – Lindberg Road Project - Samuel T. Kerr

Assistant Executive Director Spencer presented a Partial Mortgage Release for parcels 50 and 50A.

- Commissioner Murtaugh moved to approve the Partial Mortgage Release as presented, second by Commissioner Byers. Motion carried

Warranty Deed – Lindberg Road Project - Parcel 51 - Northview Christian Life Church, Inc.

Assistant Executive Director Spencer presented a Warranty Deed in the amount of \$82,750.

- Commissioner Byers moved to approve the Warranty Deed as presented, second by Commissioner Murtaugh. Motion carried.

Temporary Easement Grant – Lindberg Road Project – Parcel 51A - Northview Christian Life Church, Inc.

Assistant Executive Director Spencer presented a Temporary Easement Grant in the amount of \$200.

- Commissioner Murtaugh moved to approve the Temporary Easement Grant as presented, second by Commissioner Byers. Motion carried.

3 Year Construction Maintenance Bond – Auburn Meadows Lift Station on County Road 50 West (Kalberer and W 500 North) in the amount of \$5,000

Assistant Executive Director Spencer presented the 3 Year Construction Maintenance Bond with Bowen Engineering Corporation in the amount of \$5,000.

- Commissioner Byers moved to approve the bond as presented, second by Commissioner Murtaugh. Motion carried.

SURVEYOR- ZACH BEASLEY

INDOT Agreement for Amanda Kirkpatrick Legal Drain Reconstruction

Surveyor Beasley presented the agreement with INDOT for the Amanda Kirkpatrick Legal Drain located in Jackson Township. This agreement is not to exceed \$25,000 from INDOT. The Indiana Drainage Code states for any county regulated drain reconstruction located within state road right of way, INDOT must pay 100%.

- Commissioner Murtaugh moved to accept the agreement as presented, second by Commissioner Byers. Motion carried.

CARY HOME FOR CHILDREN

Annual Fire Inspection Contract

Commissioner Murtaugh explained that this is moving their annual fire inspection contract to Brenneco. Due to an insurance review, they suggested that be changed since the previous company had done it for several years.

- Commissioner Murtaugh moved to approve the contract as presented, second by Commissioner Byers. Motion carried.

GRANTS- SHARON HUTCHISON

Grant Administrator Hutchison requested permission to accept a grant on behalf of the Health Department in the amount of \$8,500. This grant is from The Health Foundation of Greater Indianapolis to support the syringe exchange program.

- Commissioner Byers moved to grant permission to accept the grant as presented, second by Commissioner Murtaugh. Motion carried.

Grant Administrator Hutchison requested permission to apply for the Drug Free Communities Grant from the Department of Health and Human Services. This will benefit the Drug Free Coalition in Tippecanoe County in the amount of \$125,000.

- Commissioner Murtaugh moved to grant permission to apply as presented, second by Commissioner Byers. Motion carried.

RESOLUTION(S)

Resolution 2017-04-CM Amending the Cumulative Capital Tax Improvement Plan

Attorney Masson explained the only new project is capital outlay expenditures for 2017. In addition, it has continued funding for project OO (Copier Leases), HH (Grant Contingency), T (Capital Outlay for Information Services), YY (Repair and Maintenance for the County Building and Courthouse), and III (Repairs and Renovation for 111 North 4th St).

- Commissioner Byers moved to approve the resolution as presented, second by Commissioner Murtaugh. Motion carried.

Resolution 2017-05-CM Modifying the Capital Improvement Plan for Local Income Tax Additional Revenue Allocated for Economic Development Purposes

Attorney Masson stated that this resolution modifies what was the EDIT capital improvement plan. Tax structure has changed somewhat but this is basically the same thing we have done every year. The uses of EDIT used to be confined to economic development, but now are able to be used for more general purposes. Next year, they will look at simplifying the resolution.

- Commissioner Murtaugh moved to approve the resolution, second by Commissioner Byers. Motion carried.

CHANGE ORDERS FOR 111 N 4TH STREET PROJECT

786-001 Jack Laurie Commercial Floors, deduction in the amount of \$4,000

786-004 Eberhardt Heating and Cooling, increase in the amount of \$927.29

- Commissioner Byers moved to approve the change orders as stated, second by Commissioner Murtaugh. Motion carried.

UNFINISHED/NEW BUSINESS

Commissioner Brown announced that Captain Bryan Sterner will be the Highway Supervisor effective February 5, 2017.

- Commissioner Byers moved to accept Bryan Sterner as the Highway Supervisor appointment, second by Commissioner Murtaugh. Motion carried.

REPORTS ON FILE

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

- Tippecanoe Public Library
- Wabash River Heritage Quarter Commission
- Crystal Creek Boarding Kennel


PUBLIC COMMENT

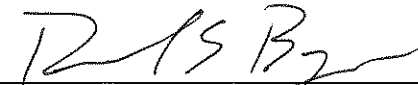
None.

Commissioner Byers moved to adjourn. President Brown adjourned the meeting at 10:15 a.m.

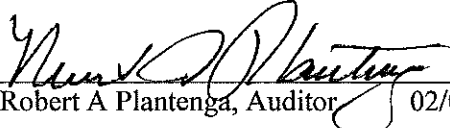
BOARD OF COMMISSIONERS OF THE COUNTY OF TIPPECANOE


Tracy A. Brown, President


Thomas P. Murtaugh, Vice-President


David S. Byers, Member

ATTEST:


Robert A Plantenga, Auditor 02/06/2017

Minutes prepared by Caitlin Thomas, Auditor Administrative Assistant