

Tippecanoe County Board of Commissioners

Meeting Minutes

Tuesday, February 19, 2019
10:00 am

Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana

Commissioners present: President David S. Byers, Vice President Tracy A. Brown and Member Thomas P. Murtaugh.

Also present: Attorney Doug Masson, Auditor Robert Plantenga, Commissioners' Assistant Paula Bennett, and Recording Secretary John Thomas.

- I. **President Byers called the meeting to order and lead the Pledge of Allegiance**
- II. **APPROVAL OF MINUTES** from Monday, February 4, 2019
 - Commissioner Brown moved to approve the minutes as presented, second by Commissioner Murtaugh. Motion carried.
- III. **ACCOUNTS PAYABLE VOUCHERS AND PAYROLL** – Paula Bennett

The claims from February 6, 2019 through February 19, 2019, including payroll from February 8, 2019 were recommended for approval without exception.

 - Commissioner Murtaugh moved to approve the Accounts Payable Vouchers and Payroll as presented, second by Commissioner Brown. Motion carried.
- IV. **YOUTH SERVICES** – Rebecca Humphrey presented and recommended:
 - A. **Approval of Contracts** with Law Enforcement Officers for *Back on Track* and *Juvenile Justice Jeopardy* Facilitation with Benjamin North, Sanford Swanson and John Townsend.
 - Commissioner Brown moved to approve the agreements as submitted, second by Commissioner Murtaugh. Motion carried.
 - B. **Approval of Contract** for Dietitian Services with Lauren Link. This is a new contract to meet the Department of Child Services requirements.
 - Commissioner Brown moved to approve the agreement as submitted, second by Commissioner Murtaugh. Motion carried.
 - C. **Special Recognition** to Dr. Robert Hannemann for over 40 years of service to Tippecanoe County youth and families.
- V. **HIGHWAY** – Stewart Kline presented and recommended:
 - A. **Opening of Bids** for the North 9th Street/Railroad Street project with the Town of Battle Ground from Burnetts Road to Prophet Street. The following bids were opened:

	<u>Base Bid</u>	<u>Alt. #1</u>	<u>Alt. #2</u>	<u>Alt. #3</u>
Milestone	853,353.20	889,667.20	665,608.36	692,239.36
Rieth Riley	879,088.55	896,432.55	695,303.95	713,057.95

 - Commissioner Murtaugh moved to take the bids under advisement, second by Commissioner Brown. Motion carried.
 - B. **Memorandum of Understanding** with the Town of Battle Ground for the North 9th Street Street/Railroad Street project. Attorney Masson stated that this is a joint project with Battle Ground paying for the materials used in Battle Ground and their share of the mobilization costs.
 - Commissioner Murtaugh moved to approve the MOU as presented and discussed, second by Commissioner Brown. Motion carried.

- C. **Supplemental Agreement No. 2** with Crossroad Engineers, PC for the design of the reconstruction of Yeager Road. It reflects the final parcel count and acquisition services, for a fee not to exceed \$74,625
 - Commissioner Murtaugh moved to approve the agreement as presented, second by Commissioner Brown. Motion carried.
- D. **Professional Engineering Services Agreement** with Butler, Fairman, and Seufert, Inc. for the Curve Correction Project on CR 200 North between Schuyler Ave. and the I-65 overpass. The agreement is for design and right-of-way acquisition services for a fee not to exceed \$96,810.
 - Commissioner Brown moved to approve the agreement as presented, second by Commissioner Murtaugh. Motion carried.
- E. **Warranty Deed** from Fred M. and Andrea Kuipers for Parcel 1 on the CR 500 North at North River Road Project in the amount of \$2,245.
 - Commissioner Brown moved to approve the deed as submitted, second by Commissioner Murtaugh. Motion carried.

VI. **SHERIFF** – Robert Goldsmith presented and recommended:

- A. **Request for Proposals for Jail Medical Services** - Captain Lehman presented: This is a new contract that will upgrade medical services to include a 24-hour nurse and may improve mental health services. The RFP creates a process to document the proposed medical services, review the proposals and established the selection process.
 - Commissioner Murtaugh moved to endorse the RFP process as presented, second by Commissioner Brown. Motion carried.

B. **Lateral Transfer Credit**

This established a policy to recognize an applicant's previous law enforcement experience by providing a salary commensurate with that experience. It would only apply to salaries and possibly allow for some vacation credit also, but not apply to other benefits or seniority. Attorney Masson confirmed that County Council will have to amend the salary statements.

- Commissioner Brown moved to endorse the program as presented, second by Commissioner Murtaugh. Motion carried.

VII. **TIPPECANOE VILLA**

Resident Admission Agreement revision to establish a Smoke-Free Facility & Grounds and General Violation Enforcement Process was tabled until the next meeting.

VIII. **MAINTENANCE** – Tony Dildine presented and recommended:

Elevator Service Agreement with ThyssenKrupp to begin a new agreement for all County elevators except the sheriff's office and the 111 Building. The 5-year agreement is for \$1,080 per month.

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

IX. **GRANTS** – Sharon Hutchison presented and recommended:

Permission to Apply for Grants:

Health Department: from the Indiana State Department of Health for \$80,000 to: 1) provide county wide services to improve immunization rates for youth and infants as well as reduce vaccine waste, 2) increase compliance with the Centers for Disease Control immunization recommendations and, and 3) increase participation in the "MyVaxIndiana" and the state immunization registry, Children and Hoosier Immunization Registry Program (CHIRP).

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

Health Department: from the Public Health Associate Program for an intern in 2019 to assist with Emergency Response and/or disaster preparedness for ten weeks this summer. There are no funds required by the County.

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

Surveyor's Department: on behalf of Tippecanoe County Partnership for Water Quality (TCPWQ) from the SIA Foundation requesting \$15,000 for capacity building of the Wonders on the Wabash Program. There are no funds required of the County.

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

Permission to Accept Grants funds:

Prosecutor: from the 2019 renewal of the Edward Byrne JAG for the High-Tech Crime Unit.

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

X. UNFINISHED/NEW BUSINESS

Commissioner Murtaugh stated that the new joint position that was recently created by the Commissioners' and Council between WREC and the Tippecanoe County Solid Waste District has been filled and introduced Mark Wright.

XI. REPORTS ON FILE


- Central Mail and Duplicating
- Tippecanoe County Public Library
- Tippecanoe County Park Board
- Tippecanoe County Treasurer

XII. PUBLIC COMMENT

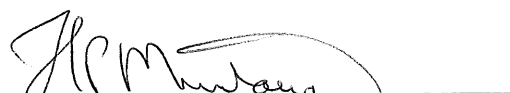
- Jason Huber reminded the Commissioners' that the Wellness Committee is sponsoring a Family Estate and Life Insurance Planning program this afternoon.
- Dee Nicley from the County Extension office introduced Jenny Monarch McGuire who is the newest 4H educator in the office.

Commissioner Murtaugh moved to adjourn, and President Byers adjourned the meeting.

BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE


David S. Byers, President


Tracy A. Brown, Vice-President


Thomas P. Murtaugh, Member

ATTEST:


Robert A. Plantenga, Auditor 03/4/2019