

**TIPPECANOE COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

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

**Tuesday, February 20, 2018
10:00 am**

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

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

- I. **President Murtaugh called the meeting to order** and introduced Bryant Taylor of Boy Scout Troop 3310 who will lead the pledge.
- II. **PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF MINUTES from Monday, February 5, 2018**
 - Commissioner Byers moved to approve the minutes as presented, second by Commissioner Brown. Motion carried.
- IV. **PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL – Paula Bennett**

The claims from February 6, 2018 through February 20, 2018, including payroll from February 9, 2018 were recommended for approval without exception.

 - Commissioner Brown moved to approve the Accounts Payable Vouchers and Payroll as presented, second by Commissioner Byers. Motion carried.
- V. **HIGHWAY – Stewart Kline.**

Supplemental Agreement #1 – Environmental Services for Concord Road and CR 450 South Multi-Use Path Project with Butler, Fairman, and Seufert. This is a local agreement and the additional environmental services relate to documenting the cemetery that is within 100 feet of the project.

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

LPA Supplemental Agreement #1 – It is with the Indiana Department of Transportation and extends the deadline for the Federal Aid Project on Morehouse Road from Sagamore Parkway to CR 500 North Project.

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

Application for Permit to Close or Block a County Road – Laces for Lisa 5K Race on April 7, 2018, 9:30am to 11:00am on CR 500 South between Mayflower Mill exit and Sunrise Christian Church.

 - Commissioner Byers moved to approve the request as presented, second by Commissioner Brown. Motion carried.

Change of Highway Maintenance Garage Hours.

 - Commissioner Brown moved to accept the change in hours as presented, second by Commissioner Byers. Motion carried.

Street Acceptance – Avalon Bluff, Section Two, to include the following streets:
Glastonburg Way, 898.14'; Lamerocke Way, 942.01' and Gawain Drive, 131.50'.

- Commissioner Byers moved to accept the streets as presented for a total of 1971 feet, second by Commissioner Brown. Motion carried.

3 Year Street Maintenance Bond – Merritt Contracting, Inc. for Avalon Bluff, Section Two for \$28,677.19.

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

Street Acceptance – Auburn Meadows, Section One, to include the following streets:
West Big Pine Drive, 1,324.56'; Hayloft Drive, 1,821.56' and Foal Drive, 541.73'.

- Commissioner Byers moved to accept the streets as presented for a total of 3,687 feet, second by Commissioner Brown. Motion carried.

3 Year Street Maintenance Bond – Fairfield Contractors, Inc. for Auburn Meadows, Section One for \$93,091.

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

3 Year Construction Maintenance Bond – JR Bowling, LLC. for \$5,000 to work in County Right-of-Way.

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

3 Year Construction Maintenance Bond – Paragus Construction Company, Inc. for \$5,000 for Major Subdivision Entrance (Country Squire) on Morehouse Road.

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

Continuation Certificate – West Point Telephone Company, Inc. dba TDS Telecom for \$5,000 to work in County Right-of-Way.

- Commissioner Byers moved to approve the continuation certificate as presented, second by Commissioner Brown. Motion carried.

Continuation Certificate – Tri-County Telephone Company dba TDS Telecom for \$5,000 to work in County Right-of-Way.

- Commissioner Brown moved to approve the continuation certificate as presented, second by Commissioner Byers. Motion carried.

VI. HEALTH – Craig Rich

MOU with Lafayette Transitional Housing for Gateway to Hope Mobile Unit Site. The Commissioner requested an update from the Health Department on progress toward finding a replacement permanent site for the Gateway to Hope program. The Health Department (Craig Rich, Dr. Jeremy Adler, Khala Hockstedler and Amanda Balsler) stated that the MOU would provide another mobile site, at 13th Street and Salem every Tuesday from 3:00 pm-6:00 pm, in addition to the IU site every 3rd Saturday from 10:00 am pm -1:00 pm. They still plan to close the 6th street site and are still looking for another permanent location.

Plans are to hopefully extend the days and hours at the Transitional Housing site, and seek grant funds to modifying a trailer that would meet most, if not all, of the permanent site needs. There are 138 clients currently being seen, and the program is now conducting confirmatory testing for HepC, thus not all clients are IV drug users. The

program provides ancillary services such as referrals (currently a waiting list of 4-6 week), vaccinations, education, HepC & HIV testing and a needle drop off program that has collected almost 5,000 non-program syringes.

Michael Hunt expressed his opinion that the 6th Street location detracts from neighborhood redevelopment and that the medical community should be more of a partner in this medical emergency.

Elizabeth Mork said that she is financially invested in the neighborhood but is thinking of moving out because of the needle exchange.

Jason Dumkowski stated that he was critical of the program early on, but feels it is moving in the right direction.

Nicole Noel is a local pharmacist and feels that the linkage to other care is critical and that this is a public need that can't wait on the private sector.

There was discussion about the need for an update on the program. The Health Department was directed to provide an update next month on their progress to find an more appropriate permanent location for the program.

- Commissioner Brown moved to approve the MOU as presented, second by Commissioner Byers. Motion carried.

VII. YOUTH Services – Rebecca Humphrey

Contract with Dr. Jeffrey Burnett for Policing the Teen Brain Training program.

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

Amend the Contract with the National Association of Youth Courts.

- Commissioner Brown moved to approve the amendment as presented, second by Commissioner Byers. Motion carried.

VIII. GRANTS – Sharon Hutchison

Permission to apply for a grant for the Health Department from the Indiana State Department of Health for \$50,000 to improve immunizations rates and reduce vaccine waste as well as reduce preventable diseases.

- Commissioner Byers moved to approve the application as presented, second by Commissioner Brown. Motion carried.

Permission to apply for a grant for the MITS Department from the National Institute of Standards and Technology for \$500,000 for 3D LiDAR for emergency preparedness.

- Commissioner Brown moved to approve the application as presented, second by Commissioner Byers. Motion carried.

Accept a grant for the Lafayette Emergency Preparedness Committee from the Indiana Department of Homeland Security for hazmat training for the Tippecanoe Emergency Management Agency, the Lafayette Fire Department and the Purdue University Fire Department.

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

IX. CORONER - Donna Avolt

Agreement with Mortuary Services, Inc.

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

X. RESOLUTION 2018-08-CM

Declaration of Official Intent to Reimburse Expenditures for work done on the Fairgrounds Project.

- Auditor Plantenga recorded the vote:

Commissioner Murtaugh	Ayes
Commissioner Byers	Ayes
Commissioner Brown	Ayes

 Resolution 2018-08-CM passed with a vote of 3-0.

XI. AGREEMENT WITH TBIRD DESIGN SERVICES CORPORATION FOR ALTA/NSPS LAND TITLE SURVEY for the YMCA site.

- Commissioner Brown moved to approve the \$13,680 agreement as presented, second by Commissioner Byers. Motion carried.

XII. UNFINISHED/NEW BUSINESS – None

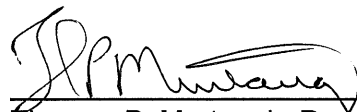
XIII. REPORTS ON FILE

- Treasurer
- Clerk
- Mail/Duplicating
- Parks and Recreation
- Crystal Creek
- Library

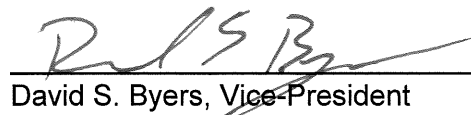
XIV. PUBLIC COMMENT – None

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

BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE



Thomas P. Murtaugh, President

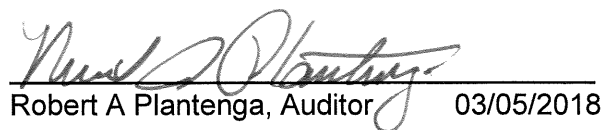


David S. Byers, Vice-President



Tracy A. Brown, Member

ATTEST:



Robert A. Plantenga, Auditor 03/05/2018