

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

The Tippecanoe County Commissioners met on Monday, March 20, 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

March 6, 2017

- Commissioner Murtaugh moved to approve the minutes from the March 6, 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 March 10 through March 20 2017, including payroll from March 10, 2017 be approved without exception.

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

PROCLAMATION - SEVERE WEATHER AND FLOOD PREPAREDNESS WEEK

President Brown, Carol Shelby Senior Director - Environmental Health and Public Safety at Purdue University, and West Lafayette Mayor John Dennis proclaimed March 19-25, 2017 to be Severe Weather and Flood Preparedness Week. "Whereas the months of March through June present the highest risk for severe thunderstorms and tornados to strike TC and whereas is located in in the nation's tornado belt [. . .]. A state wide tornado warning exercise will be held March 21 at 10:15 am and 7:35 pm EST for the purpose of testing communication systems, equipment and procedures [. . .]."

HIGHWAY - OPAL KUHL

Resolution 2017-08-CM – Adopting Procedures for Purchase and Financing of Tandem Axle Dump Trucks

Director Kuhl presented the Resolution and explained this is a procedure used instead of bidding. This is the first step in the process of purchasing the equipment.

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

Warranty Deed – Klondike Road Project – Parcel 46 – Edward H. Lockhart

Director Kuhl presented a Warranty Deed for parcel 46 in the amount of \$68,345.

- Commissioner Murtaugh moved to approve the Warranty Deed in the amount of \$68,345, second by Commissioner Byers. Motion carried.

Temporary Easement Grant – Klondike Road Project – Parcel 46A – Edward H. Lockhart

Director Kuhl presented a Temporary Easement Grant for parcel 46A in the amount of \$15,000.

- Commissioner Murtaugh moved to approve the Warranty Deed in the amount of \$15,000, second by Commissioner Byers. Motion carried.

Warranty Deed – Lindberg Road Project - Parcel 58 - Kristopher J. & Andrea R. Klutzke

Director Kuhl presented a Warranty Deed for parcel 58 in the amount of \$29,370.

- Commissioner Murtaugh moved to approve the Warranty Deed in the amount of \$29,370, second by Commissioner Byers. Motion carried.

Street Acceptance – Fieldstone, Phase One, Colcester Lane, 789.14’; Kingrail Drive, 669.49’; Silvercreek Drive, 1,298.09’

3-Year Subdivision Street Maintenance Bond – Atlas Excavating, Inc. in the amount of \$55,737.30 for Fieldstone, Phase One

Director Kuhl presented the streets Colcester Lane, Kingrail Drive, and Silvercreek Drive for acceptance and a Maintenance Bond with Atlas Excavating in the amount of \$55,737.30.

- Commissioner Byers moved to accept the streets Colcester Lane, Kingrail Drive, and Silvercreek Drive and the Maintenance Bond, second by Commissioner Murtaugh. Motion carried.

Street Acceptance – Lindberg Village, Phase Six, Rutherford Drive, 997.23’

3-Year Subdivision Street Maintenance Bond – Merritt Contracting, Inc. in the amount of \$23,188.26 for Lindberg Village, Phase Six

Director Kuhl presented the street Rutherford Drive for acceptance and a Maintenance Bond with Merritt Contracting in the amount of \$23,188.26.

- Commissioner Murtaugh moved to accept the streets Rutherford Drive and the Maintenance Bond, second by Commissioner Byers. Motion carried.

Continuation Certificate – United Telephone Company of Indiana, Inc. in the amount of \$5,000 for

work in the right-of-way

Director Kuhl presented the Continuation Certificate with United Telephone Company of Indiana.

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

Continuation Certificate – West Point Telephone Company, Inc. dba Telecom in the amount of \$5,000 for work in the right-of-way

Director Kuhl presented the Continuation Certificate with West Point Telephone Company.

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

GRANTS**Sheriff**

Assistant Paula Bennett presented a request to apply for a grant for the Sheriff's Office for SafeNet. It is up to \$10,000 from SIA for safety equipment provided to help protect citizens and the county that have conditions or illnesses that might cause them to be endangered by unintentionally wandering off.

- Commissioner Byers moved to grant permission to apply for the grant, second by Commissioner Murtaugh. Motion carried.

Health Department

Assistant Paula Bennett requested permission to apply for grant from SIA in the amount of \$7,950 for public safety equipment in conjunction with Gateway to Hope. This will provide law enforcement members and community volunteers with proper Kevlar gloves.

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

Assistant Paula Bennett requested permission to apply for grant from the Indiana State Department of Health in the amount of \$21,995 for HPP, PHEP, and Emergency Preparedness Davison. It will be used for payroll and the purchase of equipment.

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

Assistant Paula Bennett requested permission to accept a grant in the amount of \$5,000 from the Indiana State Department of Health for the purchase of supplies for the Gateway to Hope syringe services in Tippecanoe County.

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

Assistant Paula Bennett requested permission to accept a grant for Naloxone kits from the Indiana State Department of Health to assist with overdoses prevention. There is no match required from the county.

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

Assistant Paula Bennett requested permission to accept a grant for Hepatitis C testing kits from the Indiana State Department of Health coming in quantities of 100 as needed in 2017.

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

RESOLUTION 2017-09-CM

To Reestablish Cumulative Capital Development Rate

Attorney Masson presented the Resolution and explained this is a proposal to reestablish the cum cap development rate. It was originally at a higher rate and has eroded over time. There will be a public hearing at which the Commissioners will vote on the rate. It will then be sent to DLGF and the Council will be in charge of imposing the rate up to the maximum set by the Commissioners. Attorney Masson suggested the public hearing be held on April 17, 2017. The proposal today will set the maximum rate they could advertise. Auditor Plantenga explained setting the maximum rate high leaves room to readjust in other years.

- Commissioner Murtaugh moved to approve the Resolution as presented and set the date of the public hearing for April 17 at 10:00 am in the Tippecanoe Room and setting the CCD fund tax rate to be \$0.0333 per \$100 of net assessed valuation, second by Commissioner Byers. Motion carried.

APPOINTMENT

The Commissioners announced the appointment of Vanessa Rainwater to the Greater Wabash River Resource Conservation & Development Council.

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

APPLICATION(S) TO VILLA

President Brown presented the application to the Villa from Dwight Thomas.

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

UNFINISHED/NEW BUSINESS

None.

REPORTS ON FILE

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

- Central Mail and Duplicating
- Treasurer's Report
- Tippecanoe Parks and Recreation
- Tippecanoe County Public Library
- Crystal Creek Kennel


PUBLIC COMMENT

None.

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 04/03/2017

Minutes prepared by Caitlin Thomas, Auditor Administrative Assistant

