

Tippecanoe County Board of Commissioners Meeting Minutes

**Monday, April 2, 2018
10:00 am**

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

Commissioners present: President Thomas P. Murtaugh, Vice President David 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. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES from Tuesday March 13, 2018 and Monday, March 19, 2018.

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

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL – Paula Bennett

The claims from March 21, 2018 through April 2, 2018, including payroll dated March 23, 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.

IV. AREA PLAN COMMISSION – Sallie Fahey

ORDINANCE 2018-10-CM. Z-2710 GLC Real Estate, LLC (NB & GB to GB). The request to rezone three recently vacated lots in the unincorporated town of West Point (7018-7010 Jefferson Street) was presented by attorney Joe Bumbleburg.

Auditor Plantenga recorded the vote:

Commissioner Murtaugh	Aye
Commissioner Byers	Aye
Commissioner Brown	Aye

Ordinance 2018-10-CM passed with a vote of 3-0.

V. HIGHWAY – Stewart Kline.

Awarding of Bid – Bridge #121 Rehabilitation Project. The bid and two alternatives from Yates Construction for \$638,720 was recommended.

- Commissioner Byers moved to award the bid as recommended, second by Commissioner Brown. Motion carried.

Opening of Bid for Bridge #244 & 504 Replacement Projects. Three bids were opened:

JCI bridge Group	\$440,568.35
Yates Construction	\$543,081.45
La Porte Construction	\$465,123.65

- Commissioner Brown moved to take the bids under advisement as presented, second by Commissioner Byers. Motion carried.

3 Year Construction Maintenance Bond – Wilcon Corporation in the amount of \$5,000 for work in the right of way at 4995 E 400 S (All State Fastener Entrance)

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

VI. SURVEYOR – Zach Beasley

ORDINANCE 2018-11-CM Amending the Stormwater Fee Schedule. It establishes a base review fee, provides greater competition and additional transparency.

- Commissioner Byers moved to hear the amendment on first reading as presented, second by Commissioner Brown. Motion carried.

Auditor Plantenga recorded the vote:

Commissioner Byers	Aye
Commissioner Brown	Aye
Commissioner Murtaugh	Aye

Ordinance 2018-11-CM passed with a vote of 3-0.

- Commissioner Byers moved to suspend the rules and hear the amendment on second reading, second by Commissioner Brown. Motion carried.
- Commissioner Byers moved to approve the amendment on second reading as presented, second by Commissioner Brown. Motion carried.

Auditor Plantenga recorded the vote:

Commissioner Brown	Aye
Commissioner Murtaugh	Aye
Commissioner Byers	Aye

Ordinance 2018-11-CM passed with a vote of 3-0.

VII. YOUTH SERVICES – Linda Tedder

Contract amendment for professional services and products for a vendor name change from 3M Electronic Monitoring, Inc. to Attenti US, Inc.

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

VIII. COMMUNITY CORRECTIONS – Jason Huber

Contract with Government Payment Service, Inc. to change to a new credit card service with lower fees and better digital integration.

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

IX. HUMAN RESOURCES – Jason Huber & Shirley Mennen

Tippecanoe County Employees' Health & Wellness Fair is scheduled for April 12 from 9-2 at the Fairgrounds.

X. VILLA – Deanna Sieber and Donnie Hedgecough

Addendum to the Duke Energy lighting replacement contract. Duke will replace existing lightbulbs with LED bulbs, provide a 5-year replacement guarantee and the savings will offset the cost (\$26,000) in 24 months.

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

XI. GRANTS – Sharon Hutchison**Permission to Apply for Grants:**

Surveyors office; A grant from the Indiana American Water Company for \$7,335 to purchase an enclosed trailer for storage and transportation of the Wonders on the Wabash event resources (rafts, paddles and life jackets) for use by educational groups.

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

Prosecutors office; office is applying for a grant from the Indiana Criminal Justice Institute's (ICJI) Victims of Crime Act program. It is for three full time victim advocates, one-part time advocate, equipment and licenses as well as training, in the amount of \$923,000 that will cover a two-year period. The local match will come from two to three full time Deputy Prosecuting Attorney salaries that assist with these cases.

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

CASA is applying for a grant from ICJI's Victims of Crime Act program for three victim advocates. It includes travel and training as well as equipment for \$363,797 that will cover a two-year period. The local match will come from current employee and other expenses.

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

XII. RESOLUTION 2018-16-CM

Sale of surplus property east of Old US 231 and north of the NS railroad tracks.

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

XIII. UNFINISHED/NEW BUSINESS – None**XIV. REPORTS ON FILE**

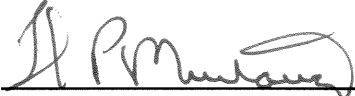
- Central Mailing
- Crystal Creek Kennel
- Building Commission

XV. PUBLIC COMMENT

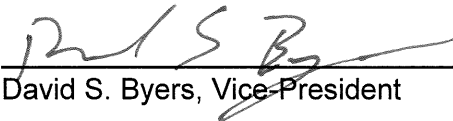
Sallie Fahey spoke about the need to ensure that the purchaser of the surplus property knows that they couldn't get a building permit for a house on the lot.

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 04/16/2018