

Tippecanoe County Board of Commissioners Meeting Minutes

Monday, June 18, 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, and Recording Secretary John Thomas.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES from Monday, June 4, 2018

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

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL – Bob Plantenga

The claims from June 5 through June 18, 2018, including payroll from June 15, 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. ACCEPTANCE OF BIDS for the first Fairgrounds structures

- Commissioner Byers moved to accept the bid package 1A to Shepler Construction Co. Inc for the structural steel contract for \$235,900 with no alternates, second by Commissioner Brown. Motion carried.

V. RESOLUTIONS 2018-19-CM, Transferring three road segments to the Town of Battle Ground. Attorney Masson stated that there is a deed along with the resolution. This simplifies ownership and transfers one-half of the road right-of-way at two locations, so Battle Ground is the sole owners.

- Commissioner Brown moved to approve the Resolution as presented, second by Commissioner Byers. Motion carried.
- Commissioner Brown moved to authorize the President to sign the deed as presented, second by Commissioner Byers. Motion carried.

VI. HIGHWAY – Stewart Kline

Engineering Services Agreement with CHA Consulting, Inc to prepare an application, including preliminary design, (not to exceed \$43,000) for a CR 800S bridge over the railroad tracks to INDOT's Trax grade separation funding program.

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

Warranty Deed on the County Road 450S/430S Project for the purchase of Parcel 2 (in the amount of \$6,500) from Thomas L. Taulman II.

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

Warranty Deed on the County Road 450S/430S Project for the purchase of Parcel 3 (in the amount \$6,300) from GTS Properties North, LLC.

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

Warranty Deed on the County Road 450S/430S Project for the purchase of Parcel 4 (in the amount of \$25,650) from SMT Properties, LLC.

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

Temporary Highway Easement Grant on the County Road 450S/430S Project for the purchase of Parcel 4A (in the amount of \$100) from SMT Properties, LLC.

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

The kick-off public meeting for the Klondike Road project will be June 27 at 6:00pm at the Klondike Branch of the County Library.

VII. YOUTH SERVICES – Rebecca Humphrey presented an agreement for Managing Aggressive Behavior Training that is funded through a Department of Corrections grant with the University of Oklahoma.

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

VIII. PARKS & RECREATION – Allen Nail stated that he has worked with his Council Representatives, evaluated several alternatives and concluded that a new full-time position is needed. The job description for a maintenance technician has been created through HR and the available funding for the current part time position will be transferred to the new position, however, some additional appropriation will be needed.

- Commissioner Byers moved to approve the new position as discussed, second by Commissioner Brown. Motion carried.

IX. HEALTH DEPARTMENT – Craig Rich announced the Lunch In The Park event will be from 11:00-1:00 on June 21 at Riehle Plaza and introduced Tika Khatoi Thapa who is the departments summer intern paid for by a National Environmental Health Association grant.

Mr. Rich stated that the increase in food inspections requires additional staffing and recommends eliminating the part time position and adding a new full-time position (PAT4) in 2019. Inspection fees will help offset funding the position and he has worked with his County Council representatives on the issue.

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

X. GRANTS

Permission to Apply for Grants:

Tippecanoe County Courts for a FY-2018 Comprehensive Opioid Abuse Site-based Program from the Bureau of Justice Assistance for up to \$900,000 to form an addiction service system-level diversion project.

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

TEMA/LEPC for hazmat training for TEMA, LFD and PUFD from the Indiana Department of Homeland Security for up to \$60,000.

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

TEMA for a 2018 Emergency Management Performance Grant from the Indiana Department of Homeland Security for the reimbursement of three employees at the rate of 50%.

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

Permission to Accept Grants funds:

Health Department for \$21,995 from a cooperative grant between the Hospital Preparedness Program and the Public Health Emergency Preparedness program to advance public health department capabilities and ongoing programming.

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

Prosecutors Department for \$397,255 from the Indiana Criminal Justice Institute for the renewal of the 2018-2020 Victims Of Crime Act program.

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

CASA for \$322,939 from the Indiana Criminal Justice Institute for the renewal of the 2018-2020 Victims Of Crime Act program.

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

XI. PURDUE EXTENSION OFFICE

Service Agreement with Trash Kans, LLC for trash service at the Extension office.

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

XII. UNFINISHED/NEW

Andy Cline presented a real estate lease for the caretaker's house on the Fairgrounds property.

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

Jennifer Weston presented an application and agreement with First Financial Bank for purchase cards.

- Commissioner Brown moved approve the application and agreement contingent upon County legal counsel approval, second by Commissioner Byers. Motion carried.

XIII. REPORTS ON FILE

- Tippecanoe County Public Library
- Tippecanoe County Building Commission
- Tippecanoe County Central Mail and Duplicating
- Tippecanoe County Treasurer
- Clerk of the Circuit Court

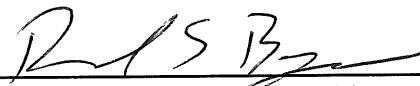
XIV. PUBLIC COMMENT - None

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 7/2/2018