

Tippecanoe County Board of Commissioners

Meeting Minutes

Monday, July 18, 2022

10:00 am

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

Commissioners present 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 Samantha Perez, Absent: President Dave Byers

- I. **PLEDGE OF ALLEGIANCE** – Vice President Brown called the meeting to order and led the Pledge of Allegiance
- II. **APPROVAL OF MINUTES** from Monday, July 5, 2022.
 - Commissioner Murtaugh suggested tabling the approval of the minutes until the August 1st Commissioner's Meeting so that the revisions can be made.
- III. **PRESENTATION OF ACCOUNTS PAYABLE** – Paula Bennett presented and recommended:

The claims from July 6, 2022, through July 18, 2022, were recommended for approval without exception.

 - Commissioner Murtaugh moved to approve the Accounts Payable as presented, second by Commissioner Brown. Motion carried.
- IV. **PRESENTATION OF PAYROLL** – Paula Bennett presented and recommended:

The payroll from July 8, 2022, was recommended for approval without exception.

 - Commissioner Murtaugh moved to approve the payroll as presented, second by Commissioner Brown. Motion carried.
- V. **RESOLUTION 2022-25-CM-**

-Creating Prosecutor Donation Fund, Pat Harrington presented:

There is a need for the Prosecutor Donation Fund to receive donations for the benefit of programs overseen or operated by the office of the Prosecutor of Tippecanoe County. Donations are available for research and training related to the High-Tech Crime Unit. Attorney Doug Masson also added this is an account open to all similar donations.

 - Commissioner Murtaugh moved to approve Res 2022-25-CM as presented, second by Commissioner Brown. Motion carried.
- VI. **RESOLUTION 2022-26-CM-**

-Commissioner Murtaugh reported that we had 4 respondents to the Broadband RFP and those were revised and scored by the ARPA committed based on the following criteria.

ARPA Broadband Award:

 - **Proposed Solution of 35%**
 - **Proposed Project Costs 25%**
 - **Applicant background, qualifications, and capabilities 20%**
 - **Status as or affiliation with local government, nonprofit, and/or cooperative 10%**
 - **Applicant RFP response 10%**
 - Commissioner Murtaugh moved to approve Resolution 2022-26-CM awarding the Broadband project, based on committee scoring, to Tipmont/ Wintek, second by Commissioner Brown. Motion carried.

VII. HIGHWAY – Stewart Kline presented and recommended:

A. Morehouse Road Project

Parcel 7- Chun – Li Chang

1. Warranty Deed- Parcel 7- \$6,800
 2. Temporary Easement Grant- Parcel 7A- \$530
 3. Quit Claim Deed- Parcel 7- \$2,340 (Colony Pines HOA)
- Commissioner Murtaugh moved to approve the Warranty Deed, Temporary Easement Grant, and Quit Claim Deed as presented, second by Commissioner Brown. Motion carried.

Parcel 8- Spring Invest LLC

1. Warranty Deed- ROW Purchase Parcel 8 & 8A- \$7,200
 2. Temporary Easement Grant- Parcel 8B- \$930
 3. Quit Claim Deed- Parcel 8- \$1,220 (Colony Pines HOA)
- Commissioner Murtaugh moved to approve Warranty Deed, Temporary Easement Grant, and Quit Claim Deed as presented, second by Commissioner Brown. Motion carried.

Parcel 24- Linda M. Longo

1. Warranty Deed- ROW Purchase Parcel 24- \$35,000
 2. Temporary Easement Grant- Parcel 24A & 24B- \$250
- Commissioner Murtaugh moved to approve Warranty Deed and Temporary Easement Grant as presented, second by Commissioner Brown. Motion carried.

Parcel 28- Helmut W. Weist

1. Warranty Deed- ROW Purchase Parcel 28- \$26,000
 2. Temporary Easement Grant- Parcel 28A & 28B- \$30
- Commissioner Murtaugh moved to approve Warranty Deed, and Temporary Easement Grant as presented, second by Commissioner Brown. Motion carried.

B. Old US 231 S/ 500 S Project

Parcel 7- Toby and Linda Cedarquist

1. Warranty Deed- ROW Purchase Parcel 7- \$17,250
 2. Temporary Easement Grant- Parcel 7A- \$2,350
- Commissioner Murtaugh moved to approve Warranty Deed and Temporary Easement Grant as presented, second by Commissioner Brown. Motion carried.

C. Ordinance 2022-10-CM, Adding new section 70.05 to the Tippecanoe County Code Speed Limits and Traffic Control Devices (on First Reading)

- Commissioner Murtaugh moved to hear Ordinance 2022-10-CM, second by Commissioner Brown. Motion carried.

The Board of Commissioners of Tippecanoe County wishes to simplify the process for updating Speed Limits and Traffic Control Devices on County Highways. Attorney Masson advised that we are amending the ordinance so the Highway Department can update their manual instead of requiring a new ordinance when updating speeding limits and signs.

Vice President Brown asked if there was any public comment, and then called for the vote:

- Auditor Plantenga recorded the vote:
 - Commissioners Brown Y
 - Commissioners Murtaugh Y
- Ordinance 2022-10-CM passed with a vote of 2-0 on first reading

- Commissioner Murtaugh moved to suspend the rules and hear Ordinance 2022-10-CM on second reading, second by Commissioner Brown. Motion carried.
- Commissioner Murtaugh moved to hear Ordinance 2022-10-CM on second reading, second by Commissioner Brown.

Vice President Brown asked if there was any public comment, and then called for the vote:

- Auditor Plantenga recorded the vote:
 - Commissioners Murtaugh Y
 - Commissioners Brown Y

Ordinance 2022-10-CM passed with a vote of 2-0 (on Second and final reading.)

D. Tippecanoe County Speed Limits and Traffic Control Devices, List Approval

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

E. Subdivision Street Maintenance Bond, Atlas Excavating,

1. Atlas Excavating for Oak Ridge Section Two
 - Commissioner Murtaugh moved to approve the maintenance bond as presented, second by Commissioner Brown. Motion carried.
2. Replat of Lots 14 & 16 in Section One Phase One- \$38,229.90
 - Commissioner Murtaugh moved to approve maintenance bond as presented, second by Commissioner Brown. Motion carried.

F. Street Acceptance,

1. Oak Ridge Subdivision Section Two
 2. Replat of lots 14 & 16 Oak Ridge Section One Phase One
- Commissioner Murtaugh moved to approve the replat of lots as presented, second by Commissioner Brown. Motion carried.

VIII. AGREEMENT- SHERIFF/ JAIL- Stanley Convergent Security Solutions, INC Sheriff

Goldsmith presented and recommended:

1. Door control system, video system, and intercom system in one
 2. This agreement will go into effect May 2023
 3. This agreement states services are \$5,600/ month
- Commissioner Murtaugh moved to approve the agreement as presented, second by Commissioner Brown. Motion carried.

IX. REPORTS ON FILE

-Central Mail, Accounts Payable, Duplications

- June 2022 Report

-Clerk's Office

- April 2022 Report
- May 2022 Report
- June 2022 Report

-Treasurer's Office

- June 2022 Report

X. APPLICATIONS TO TIPPECANOE VILLA- Michael Arden Johnson

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

XI. UNFINISHED/ NEW BUSINESS- NONE

XII. PUBLIC COMMENT-


The Drug Free Coalition announced they are hosting an Overdose Awareness Day August 28, 2022. This event will take place from 11:00am to 3:00pm with road closures on Main Street between 3rd and 4th streets. Both Mayors will be in attendance, a guest speaker will be present, resources will be available to the community along with vendors and a hog roast. Attorney Doug Masson advised this request does not require a formal motion due to the Drug Free Coalition involving units of county government.

Commissioner Murtaugh moved to adjourn. Vice President Brown adjourned the meeting.

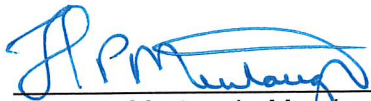
BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE



David S. Byers, President



Tracy A. Brown, Vice-President



Thomas Murtaugh, Member

ATTEST:



Robert A. Plantenga, Auditor 08/01/2022

Minutes prepared by

Samantha Perez, Recording Secretary