

Tippecanoe County Board of Commissioners Meeting Minutes

Monday, April 16, 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 Monday, April 2, 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 April 4, 2018 through April 16, 2018, including payroll from April 16, 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. HIGHWAY – Stewart Kline.

Supplemental Agreement #1 for Engineering Services with Crossroad Engineers, PC, in the amount of \$440,568.35 for the reconstruction of Yeager Road from 1,330' South of the West Lafayette City limits to CR 500 North.

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

Award the Bid for the replacement of Bridges #244 & #504 to JCI Bridge Company for \$440,568.35.

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

Warranty Deed for land acquisition on the CR 450/430 South reconstruction project in the amount of \$22,200 (Parcel 5, Lucille E. Dieterle, as Trustee of the Lucille E. Dieterle Revocable Trust).

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

Warranty Deed for land acquisition on the CR 450/430 South reconstruction project in the amount of \$15,700 (Parcel 12, Daniel Allen a/k/a Daniel J. Allen).

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

Temporary Highway Easement Grant for land acquisition on the CR 450/430 South reconstruction project for \$200 (Parcel 12A, Daniel Allen a/k/a Daniel J. Allen).

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

Permit to Close or Block a Road for traffic control for the Purdue Spring Road Race & TTT starting at East Tipp School, April 21, 2018, 8:30am-5:00pm.

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

Permit to Close or Block a Road for traffic control for the Bobcat Bolt 5K starting at Burnett's Creek School, April 27, 2018, 6:30-7:30pm.

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

Permit to Close or Block a Road for traffic control for the Wyandotte Elementary School 5K Event, May 11, 2018, 6:15-7:45pm

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

V. HEALTH – Craig Rich, Amanda Balsler and Ryan Tennessen

Update on Gateway to Hope. A quote has been requested for a mobile health clinic trailer and staff will visit a vendor who can customize a motor-home for a clinic. They will provide another update next month at the Commissioners' meeting on May 21st. Health Department staff will begin Hepatitis A immunizations, starting with those who come in contact with jail inmates and Community Corrections participants.

VI. MITS – Dave Sturgeon

The requested to change the name of the department to the Department of Information Technology was tabled until the next meeting so a resolution can be prepared.

VII. CASA – Coleen Connor

Requested a new position for a regular part time (30 hours/week) staff attorney to assist with the CASA case load as has been previously discussed. The request will next go to the County Council and be funded from the General Fund.

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

VIII. WIC – Alicia Keen

Memorandum of Understanding with Franciscan Health to update their 2014 cooperation agreement to allow additional health professionals access to their patients.

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

IX. GRANTS – Sharon Hutchison

Permission to Apply for Grants:

HEALTH Department for \$21,994.98 from the Indiana State Department of Health's 2018 Emergency Preparedness Grant to cover payroll, equipment and supplies.

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

SHERIFF Department from the Department of Homeland Security for a yet to be determined number of bullet proof vests for new deputies.

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

Permission to Accept Grants funds:

HEALTH Department for \$50,000 from Indiana Department of Health to fund immunizations for 2018-2019 with no match from the County.

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

MOU/Contract:

WIC Program presented an MOU with Home with Hope for a recovery coach at the Gateway to Hope Facilities. The \$25 per hour cost will not exceed a total of \$5,200 for the remainder of the year.

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

X. PROPOSED 2019 EMPLOYEE COMPENSATION – Bob Plantenga

A table showing the estimated cost of possible 2019 salary increases was distributed and will be adopted possible on May 7th. The salary schedule and recommended pay increases for 2019 will also be approved by County Council.

XI. APPLICATIONS TO TIPPECANOE VILLA

Two applications have been made to the Villa (Pamely Sheets and Douglas Stansbury).

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

XII. UNFINISHED/NEW BUSINESS

Resolution 2018-17-CM requests bids for the sale of real property (2270 Klondike Road) acquired for the Klondike Road project. A minimum bid of \$50,000 was established with bids opened on May 21st.

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

XIII. REPORTS ON FILE

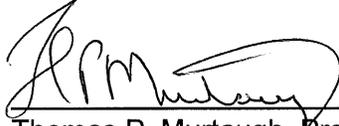
- Public Library
- Circuit Court
- Treasurer (2)
- Park and Recreation Board

XIV. PUBLIC COMMENT

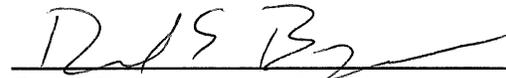
Ken McCammom asked why the Blue Spruce and its Christmas lights (at the Northwest corner of the Courthouse) were removed. President Murtaugh replied that the courthouse side of the tree was not healthy, and the International Brotherhood of Electrical Workers recommended not salvaging the lights because they were so grown into the tree.

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 5/7/2018