

**Tippecanoe County Board of Commissioners**  
**Meeting**  
**Tuesday, February 21, 2017**  
**10:00 am**  
**Tippecanoe Room, Tippecanoe County Office Building**  
**20 N 3rd Street, Lafayette, Indiana**

The Tippecanoe County Commissioners met on Tuesday, February 21, 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**

February 6, 2017

- Commissioner Byers moved to approve the minutes from the February 6, 2017 meeting as presented, second by Commissioner Murtaugh. Motion carried.

**PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL - PAULA BENNETT**

Commissioners' Assistant Paula Bennett recommended the claims from February 8 through February 16 2017, including some court claims that were inadvertently left off the February 6 report and the payroll from February 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.

**AGREEMENT WITH TIPPECANOE ARTS FEDERATION REGARDING TAP FOR TAF - TETIA LEE**

April 8, 2017

Ms. Lee explained this agreement is for the use of top floor of parking garage on April 8, 2017 from 2:00-6:00 p.m. This will be the 6<sup>th</sup> annual Tap for TAF Craft Beer Festival.

- Commissioner Murtaugh moved to accept the agreement as presented, second by Commissioner Byers. Motion carried.

**HIGHWAY - OPAL KUHL**

**Ordinance 2017-01-CM *Second Reading* - Amending Tippecanoe County Code Chapter 72, Schedule III Traffic Schedule regarding Stop Intersections**

Commissioner Murtaugh moved to hear Ordinance 2017-01-CM on second reading, second by Commissioner Byers. Mike Parks and director Kuhl presented Ordinance 2017-01-CM to the commissioners and said there has been no public comment on the ordinance since the first reading.

Auditor Plantenga recorded the vote.

Brown - Aye  
Murtaugh - Aye  
Byers - Aye

**Opening of Bids – Local Grant Matching Agreement to Resurface CR 350 South from 150’ E of the CR 460 East intersection to Newcastle Road and the Reconstruction and Overlay of portions of Newcastle Road from 1330’ S of CR 350 South to 2170’ N of CR 350 South.**

Attorney Masson opened the bids listed below for the resurface and reconstruction project. Director Kuhl explained the alternate was for stone mason. This project is part of the Community Crossings Grant and we will be paying only 50% of the cost.

Reith Riley - \$979,373.11, alternate \$12,925  
Milestone Contractors - \$913,079.41, alternate \$24,675

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

**Supplemental Agreement No. 3 – Tippecanoe County Bridge #64 and #65 Project – USI Consultants, Inc.**

Director Kuhl presented the Supplemental Agreement in the amount of \$5,500 for additional soil samples and need to update the archeological survey.

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

**Warranty Deed – Tippecanoe County Lindberg Road Project - Parcel 56 – Purdue Research Foundation, an Indiana Corporation.**

Director Kuhl presented a Warranty Deed for parcel 56 in the amount of \$22,225.

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

**Temporary Easement Grant – Tippecanoe County Lindberg Road Project – Parcel 56A- Purdue Research Foundation, an Indiana Corporation**

Director Kuhl presented a Temporary Easement Grant for parcel 56A in the amount of \$280.

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

## **MTS**

### **Master Services Agreement**

Commissioner Murtaugh explained that this agreement will be done in phases through the IT Department. It includes an infrastructure assessment and possible additional statements to be approved at later dates.

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

### **CARY HOME FOR CHILDREN - LINDA TEDDER**

#### **Fire Alarm Inspection Agreement with Brenneco**

Linda Tedder presented a fire alarm agreement with Brenneco. This is a revised contract that includes the girl's building.

- Murtaugh moved to approve the revised agreement, second by Commissioner Byers. Motion carried.

#### **Contract for Data Analytics Software Training**

Linda Tedder presented an agreement with Flex Your Data. This contract is for their software Tableau into which they can direct data from Excel. The agreement will be paid from a JDI grant.

- Commissioner Murtaugh moved to approve the agreement with a maximum amount of \$5,460, second by Commissioner Byers. Motion carried.

## **GRANTS**

### **TEMA**

Commissioner Murtaugh stated TEMA is requesting permission to apply for a grant in the amount of \$202,050 for 2016 salary reimbursement for emergency management staff from IDHS. We will receive 50% of their salary in the amount of \$70,749.

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

### **Health**

Amanda Balser presented the request for permission to apply for the SIA grant for \$10,000 to support syringe services and also the Wabash Grant with the amount to be decided based on their budget.

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

### **APPLICATIONS TO VILLA**

President Brown presented the applications to the Villa from Lorene Martinez and Nancy Robinson.

- Commissioner Murtaugh moved to approve the two applications, 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:

- Treasurer's Report - January 2017
- Tippecanoe County Public Library Board
- Tippecanoe County Central Mail and Duplicating - October, November, and December 2016

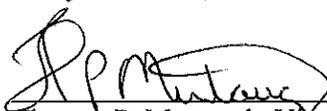
#### PUBLIC COMMENT

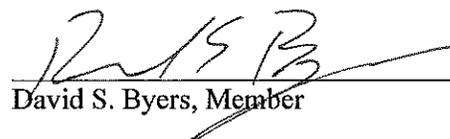
Ken Herceg with Donahue and Associates out of South Bend introduced himself and the company. He explained they are an engineering firm that deals in transportation, environmental, water, and waste water. He offered his business card and information about the company to the Commissioners.

Commissioner Byers moved to adjourn the meeting. President Brown adjourned the meeting at 10:14 a.m.

#### 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 03/06/2017

Minutes prepared by Caitlin Thomas, Auditor Administrative Assistant