

TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
June 20, 2016

The Tippecanoe County Commissioners met on Monday, June 20, 2016 at 10:00 a.m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President David S. Byers, Vice President Tracy A. Brown and Member Thomas P. Murtaugh. Also present were: Attorney Doug Masson, Auditor Bob Plantenga, Commissioners' Assistant Paula Bennett and Recording Secretary Tillie Hennigar.

PLEDGE OF ALLEGIANCE

President Byers called the meeting to order and led the Pledge of Allegiance.

APPROVAL OF MINUTES

June 6, 2016

- Commissioner Murtaugh moved to approve the minutes from the June 6, 2016 regular meeting, second by Commissioner Brown; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL – Paula Bennett

Commissioners' Assistant Bennett recommended claims from June 6, 2016 through June 20, 2016, including the payroll from June 17, 2016 be approved, without exception.

- Commissioner Brown moved to approve the Accounts Payable Vouchers and Payroll as presented, second by Commissioner Murtaugh; motion carried.

AWARD OF BID RECOMMENDATION and ACCEPTANCE OF CONTRACT FOR COURTHOUSE PROJECTS

- Commissioner Brown moved to approve the bid submitted by Bulley & Andrews, LLC in the amount of \$3,587,000 which includes Alternate #1 for lighting upgrades at the Courthouse and Alternate #2 for repairs to the Courthouse fountain, second by Commissioner Murtaugh; motion carried.

As the final contract was not available, Attorney Masson recommended a motion authorizing the President to sign the final form of the contract when received.

- Commissioner Murtaugh moved to approve authorizing President Byers to sign the final contract, second by Commissioner Brown; motion carried.

HIHWAY - Opal Kuhl

Payment Bond – Tippecanoe County Bridge No. 165 from Yates Construction, Inc. in the amount of \$2,072,448.22

Performance Bond – Tippecanoe County Bridge No. 165 from Yates Construction, Inc. in the amount of \$2,072,448.22

Highway Director Kuhl presented a Payment and Performance Bonds from Yates Construction in the amount of \$2,072,448.22 for Bridge #165.

- Commissioner Brown moved to approve the Payment and Performance Bond for Bridge #165 from Yates Construction as presented, second by Commissioner Murtaugh; motion carried.

Performance Bond – Tippecanoe County Culvert FAI306 from BRIC, LLC in the amount of \$93,308.30

Director Kuhl presented a Performance Bond from BRIC, LLC in the amount of \$93,308.30 for Culvert FAI306 on 50 North.

- Commissioner Murtaugh moved to approve the Performance Bond for BRIC in the amount of \$93,308.30 as presented, second by Commissioner Brown; motion carried.

Continuation Certificate – Indiana Gas Company, Inc. d/b/a Vectren Energy Delivery of Indiana, Inc. in the amount of \$5,000

Director Kuhl presented a Continuation Certificate from Indiana Gas Company to do work in the right-of-way.

- Commissioner Brown moved to approve the Continuation Certificate from Indiana Gas for \$5,000 as presented, second by Commissioner Murtaugh; motion carried.

MAINTENANCE

Courthouse Elevator Repair Proposal

- Commissioner Brown moved to accept a repair estimate from Mid-America Elevator Co., Inc. in the amount of \$4,427 for the Courthouse cage elevator, second by Commissioner Murtaugh; motion carried.

Courthouse Sediment Filter for AC Loop

- Commissioner Brown moved to accept a proposal from Quality Plumbing and Heating in the amount of \$14,650 for equipment to remove sediment in the coolant lines, second by Commissioner Murtaugh; motion carried.

CHANGE ORDERS FOR THE FAIRGROUNDS

- Commissioner Murtaugh moved to approve two change orders for the Fairgrounds Announcer Stand and ADA Restrooms – an additional \$3,245 to install metal fittings, add ductwork, and install insulation. The second change order is a \$1,500 credit for unused accessories, second by Commissioner Brown; motion carried.

GRANTS - Sharon Hutchison

Permission to Accept Grant

Grant Facilitator Hutchison requested permission to accept a grant for TEMA in the amount of \$5,111 from the Indiana Homeland Security Department for the 2015 EMPG Local Base Project for updating the electronic equipment in the Emergency Operation Center.

- Commissioner Brown moved to approve permission to accept the grant for TEMA as presented, second by Commissioner Murtaugh; motion carried.

Permission to Apply for Grant

Grant Facilitator Hutchison requested permission to apply for a grant for the Health Department in the amount of \$3,000 from the Indiana State Department of Health (ISDH), Public Health Preparedness and Centers for Disease Control and Prevention to build vector-borne preparedness and control capacity for mosquitos.

- Commissioner Brown moved to approve permission to apply for the grant from ISDH for \$3,000 as presented, second by Commissioner Murtaugh; motion carried.

Permission to Apply for Grant and MOU/Contract

Grant Facilitator Hutchison requested permission to apply for a grant for Circuit Court from the Indiana Supreme Court Division of the State Court Administration Adult Guardianship Office to supplement Wabash Center Guardianship services. This would be a matching grant of \$50,000. The MOU is between Wabash Center Guardianship Service and Tippecanoe County Circuit Court to operate the Volunteer Advocates for Seniors and Incapacitated Adults (VASIA) for the upcoming year of July 1, 2016 thru June 30, 2017.

- Commissioner Murtaugh moved to approve permission to apply for the grant for \$50,000 from the Indiana Supreme Court Division of the Adult Guardianship Office and approve the MOU with Wabash Center Guardianship Service and Tippecanoe County Circuit Court as presented, second by Commissioner Brown; motion carried.

SPONSORSHIP AGREEMENT – SUPERIOR COURT 1

Bill Emerick, President of the Tippecanoe County Bar Association stated they would like to use the Courthouse on Wednesday, June 22, 2016 to honor the retirement of Indiana State Supreme Justice Brent Dickson. The event will run from 4:30 to 6:00 p.m. with a presentation around 5:15 p.m. No alcohol will be involved.

- Commissioner Brown moved to approve the Sponsorship Agreement as presented, second by Commissioner Murtaugh; motion carried.

UNFINISHED/NEW BUSINESS

Professional Services Agreement – Tricia Hall

- Commissioner Brown moved to approve the agreement for Professional Services for Tricia Hall aka Tricia L. Buchholz to develop CHINS Management Toolkit. The agreement is for \$25 per hour, not to exceed \$2,500 over the term of the contract, second by Commissioner Murtaugh; motion carried.

REPORTS ON FILE

The following reports will be on file in the Commissioners' Office:

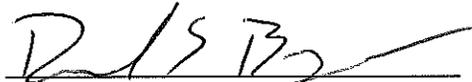
- Library
- Treasurer

PUBLIC COMMENT

As there were no public comments, Commissioner Murtaugh moved to adjourn.

Meeting adjourned at 10:11 a.m.

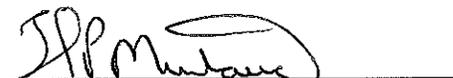
BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE



David S. Byers, President



Tracy A. Brown, Vice-President



Thomas P. Murtaugh, Member

ATTEST:



Robert A Plantenga, Auditor 07/05/2016

Minutes prepared by Tillie Hennigar, Auditor Administrative Assistant