

**TIPPECANOE COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
*August 17, 2015*

The Tippecanoe County Commissioners met on Monday, August 17, 2015 at 10:00 a.m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President Thomas P. Murtaugh and Commissioner Tracy A. Brown. Also present were: Attorney Doug Masson, Auditor Bob Plantenga, Commissioners' Assistant Paula Bennett, and Recording Secretary Tillie Hennigar. Vice President David S. Byers was absent.

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

***APPROVAL OF MINUTES***

**August 3, 2015 Regular Meeting**

**August 4, 2015 Executive Session**

**August 5, 2015 Executive Session**

**August 6, 2015 Executive Session**

- Commissioner Brown moved to approve the minutes of the regular meeting held August 3, 2015, and the Executive Session held August 4, August 5, and August 6, 2015, second by President Murtaugh; motion carried.

***PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL***

- Commissioner Brown moved to approve the accounts payable vouchers for August 5 through August 17, 2015 and payroll vouchers for August 14, 2015 as presented without exception, second by President Murtaugh; motion carried.

***ACCEPTANCE OF BIDS***

**111 N 4th Street- Demolition and Structure Repair**

Tecton Project Manager Andrew Buche stated there are two bid packages but one combination bid for 111 N 4<sup>th</sup> Street. Bid Package #1 includes Demolition/Structural Repairs and Bid Package #2 for Electrical Demolition from Shepler Construction, Inc. in the amount of \$133,450.00. Tecton Construction Management recommends Shepler Construction for the 111 N 4<sup>th</sup> Street project.

- Commissioner Brown moved to approve the bid packages as presented by Mr. Buche for Shepler Construction, Inc. in the amount of \$133,450, second by President Murtaugh; motion carried.

**Fairgrounds Announcer Stand and Restrooms**

Tecton Project Manager Buche said the second project is the Tippecanoe County Fairgrounds Announcer Stand and ADA Restrooms. There are seven bid packages with six different contracts. Bid Package #1 is for Demolition/Excavation/Site Utilities and the recommendation is Heartland Excavating for \$35,165.00; Bid Package #2 is for the Masonry Contract and the recommendation is Wright Hardware for \$37,080.00; Bid Package #3 is for the General Trades Contract and the recommendation is also to Wright Hardware for \$92,326.00. Bid Package #4 is for Doors/Frames/Hardware/Accessories and Tecton recommends Mulhaupt's, Inc. for \$19,725.00. Bid Package #5, the Plumbing Contract recommendation is to DW Anderson Plumbing for \$32,022.50. Bid Package #6 and #7 is a combination bid of the Mechanical and

Electrical Contract with a recommendation to Eberhardt Heating and Cooling for \$28,620.00. The total for the Fairgrounds Announcer Stand and Restrooms is \$244,938.50.

President Murtaugh said the 111 N 4<sup>th</sup> Street Demolition and Repair and the Fairgrounds project bids were less than estimated.

- Commissioner Brown moved to approve the six bid contracts for the Fairgrounds project in the amount of \$244,938.50 as presented, second by President Murtaugh; motion carried.

***YOUTH SERVICES - Rebecca Humphrey***

**Contracts for Law Enforcement Officers for Community Policing Project through Indiana Criminal Justice Institute**

Cary Home Director Humphrey presented four additional contracts for Law Enforcement Officers for the Community Policing Project through the Indiana Criminal Justice Institute. The contracts are for Daniel Long, Matthew Devine, Albert Demello III, and Christopher Jarrett.

- Commissioner Brown moved to approve the contracts for the Law Enforcement Officers as presented, second by President Murtaugh; motion carried.

**Addendum to Indiana Criminal Justice Institute Contract to Accept Additional Funding**

Director Humphrey requested approval to accept additional funding in the amount of \$4,900 through the Indiana Criminal Justice Institute.

- Commissioner Brown moved to approve the Addendum and acceptance of \$4,900 from the Indiana Criminal Justice Institute as presented, second by President Murtaugh; motion carried.

***PUBLIC DEFENDER – Jan Payne-Johnson***

**Professional Services Agreement- Home with Hope**

Public Defender Office Manager Jan Payne-Johnson presented a Professional Services Agreement for Home with Hope, saying it is a multi-year contract. The term is from January 1, 2015 through December 31, 2015 with automatic renewal. The agreement is for Substance Abuse Evaluation at a cost of \$250.00 per evaluation.

- Commissioner Brown moved to approve the Home with Hope Professional Services Agreement as presented, second by President Murtaugh; motion carried.

**Professional Services Agreement- Ivette Reyes Campbell/Pathways**

Office Manager Payne-Johnson presented a Professional Services Agreement for Ivette Reyes Campbell, owner of Pathways. The term is from January 1, 2015 through December 31, 2015 with automatic renewal. The Public Defender's office utilizes Pathways for services.

- Commissioner Brown moved to approve the Professional Services Agreement with Ivette Reyes Campbell/Pathways as presented, second by President Murtaugh; motion carried.

**Professional Services Agreement- Jill E. Salem**

Office Manager Payne-Johnson presented a Professional Services Agreement for Jill E. Salem for Public Defender services.

- Commissioner Brown moved to approve the Professional Services Agreement for Jill E. Salem as presented, second by President Murtaugh; motion carried.

***SURVEYOR- Zach Beasley***

**Amendment to Agreement with INDOT- Reconstruction of Alonzo Taylor Legal Drain**

Surveyor Beasley presented an amendment to the agreement with INDOT for the reconstruction of the Alonzo Taylor Legal Drain located at SR 25 South and CR 800 South. The project is complete; the amendment is to increase the reimbursement amount. INDOT will reimburse the County for the actual construction cost of installing a 12 inch tile at three locations under SR 25, not to exceed \$65,000.

- Commissioner Brown moved to approve the Amendment to the Agreement with INDOT for the reconstruction of the Alonzo Taylor Legal Drain, second by President Murtaugh; motion carried.

***APPOINTMENT OF RESOURCE CONSERVATION DEVELOPMENT DELEGATE***

Surveyor Beasley said the Commissioners appoint the Stormwater Educator who is housed in the Surveyor's office to serve as a delegate on the Resource Conservation Development. Monica Christopher was appointed initially; when Monica left Johanna Brown was appointed. Monica is back and Surveyor Beasley requested she be reappointed.

- Commissioner Brown moved to appoint Monica Christopher, the Stormwater Educator as the delegate to the Resource Conservation Development, second by President Murtaugh; motion carried.

***APPLICATIONS TO VILLA***

- Commissioner Brown moved to approve two applications to the Tippecanoe Villa for Nancy Louise Padgett and Ann Lilly Treece as presented, second by President Murtaugh; motion carried.

***UNFINISHED/NEW BUSINESS*** - none

***REPORTS ON FILE***

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

- Clerk of Circuit Court
- Crystal Creek Boarding Kennel
- Park and Recreation Board
- Public Library

***PUBLIC COMMENT***

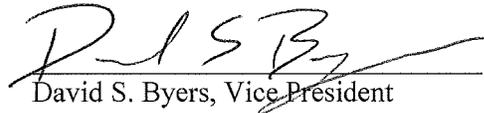
As there were no public comments, Commissioner Brown moved to adjourn.

Meeting adjourned at 10:14 a.m.

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 09/08/2015

Minutes prepared by Tillie Hennigar, Auditor Administrative Assistant