

Tippecanoe County Board of Commissioners

Meeting Minutes

Monday, September 20, 2021

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 Jennifer Wafford.

- I. **PLEDGE OF ALLEGIANCE** – President Murtaugh called the meeting to order and led the Pledge of Allegiance
- II. **APPROVAL OF MINUTES** from Tuesday, September 07, 2021.
 - Commissioner Byers moved to approve the minutes as presented, second by Commissioner Brown. Motion carried.
- III. **PRESENTATION OF ACCOUNTS PAYABLE** – Paula Bennett presented and recommended:

The claims from September 8, 2021, through September 20, 2021, were recommended for approval without exception.

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

The payroll from September 17, 2021 was recommended for approval without exception.

 - Commissioner Brown moved to approve the Payroll as presented, second by Commissioner Byers. Motion carried.
- V. **HIGHWAY** – Stewart Kline presented and recommended:
 - A. A Performance Bond with F & K Construction, in the amount of \$660,269, for the 2021 Culvert Replacement.
 - Commissioner Byers moved to approve the bond as presented, second by Commissioner Brown. Motion carried.
 - B. A Payment Bond with F & K Construction, in the amount of \$660,269, for the 2021 Culvert Replacement.
 - Commissioner Brown moved to approve the bond as presented, second by Commissioner Byers. Motion carried.
 - C. A Construction Maintenance Bond with Miller Pipeline LLC, in the amount of \$5,000, for work in all County right-of-ways.
 - Commissioner Byers moved to approve the bond as presented, second by Commissioner Brown. Motion carried.
 - D. Continuation Certificate for Berry IT, LLC, in the amount of \$5,000, for work in all County right-of-ways.
 - Commissioner Brown moved to approve the continuation certificate as presented, second by Commissioner Byers. Motion carried.

- E. A Permit to block a road, from Eagle Painting & Maintenance Co., Inc. for bridge painting on the Switzer Road I-65 overpass bridge. They will be working under a temporary traffic light, and the road will be one-way traffic. The road will fully reopen October 25, 2021.
- Commissioner Brown moved to approve the road block permit as presented, second by Commissioner Byers. Motion carried.

VI. SHERIFF'S DEPARTMENT – Tracy Brown presented and recommended:

An agreement with Stanley Convergent for Closed Circuit TV Maintenance for a period of 18 months, in the amount of \$27,450. This contract will align with additional work being done in the coming weeks by Stanley Convergent at the Jail.

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

VII. DEPARTMENT OF INFORMATION TECHNOLOGY – Kent Kroft presented and recommended:

A 5-year agreement with Pictometry International, for aerial imagery for the County. There have been comparisons done with other vendor's, and this company appears to offer the best pricing for services. Pricing for the 5-year agreement is approximately \$1 million. It is currently budgeted for 2022 and will continue to be each year. This will cover 8 separate fly-overs.

- Commissioner Brown moved to approve the agreement pending counsel acceptance, second by Commissioner Byers. Motion carried.

VIII. YOUTH SERVICES – Rebecca Humphrey presented and recommended:

1. The elimination of a Youth Services Deputy Director, and the creation of a Youth Services Residential and Community-Based Services Director. The change aligns with the Family First Prevention Services Act (FFPSA) that goes into effect in late September or early October. This act allowed Youth Services to look at some of the services that were assigned to the Deputy Director and readjust the job description. The readjustment resulted in the job coming in at a lower pay rate.
 - Commissioner Byers moved to approve the elimination of the "Youth Services Deputy Director" position, and the creation of the "Youth Services Residential and Community-Based Services Director" position as presented, second by Commissioner Brown. Motion carried.
2. Permission to apply for the Juvenile Community Correction Performance Bonus Grant, for up to \$25,000.
 - Commissioner Brown moved to approve applying for the grant as presented, second by Commissioner Byers. Motion carried.
3. Permission to apply for the JDAI Performance Bonus Grant, for up to \$70,000.
 - Commissioner Brown moved to approve applying for the grant as presented, second by Commissioner Byers. Motion carried.

IX. PROBATION – David Hullinger presented and recommended:

A professional services agreement with Total Court Services, to complete drug screens for the Probation participants. The Probation Departments contract with Sentinel Services for this work was ended the middle of August 2021. Total Court Services is the same company that is providing electronic monitoring and drug screens to the Community Corrections Department. The contract, if approved, would take effect October 1, 2021. The pricing will range from \$15 - \$20 per client, per test. Cost for these tests will be paid by the client or referring agency.

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

X. CHANGE ORDERS

Fairgrounds

Change order #15 with Davidson Excavating in the amount of \$22,782.63, to replace sections of deflected stormwater pipe.

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

XI. REPORTS ON FILE

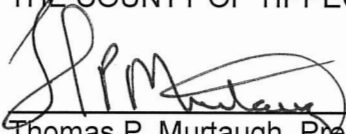
- Clerk of the Circuit Court
- Tippecanoe County Treasurer
- Tippecanoe County Coroner
- Tippecanoe County Central Mail and Duplicating

XII. UNFINISHED/NEW BUSINESS – None

XIII. PUBLIC COMMENT – None

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 Brown, Member

ATTEST:



Robert A. Plantenga, Auditor 10/04/2021

Minutes prepared by Jennifer Wafford, Recording Secretary