

**Tippecanoe County Board of Commissioners
Meeting
Monday, March 6, 2017
10:00 am
Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana**

The Tippecanoe County Commissioners met on Monday, March 6, 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.

President Brown recognized the passing of Mark Davis and his contributions to Tippecanoe County by calling for a moment of silence.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL - PAULA BENNETT

Commissioners' Assistant Paula Bennett recommended the claims from February 24 through March 6, 2017, including payroll from February 24, 2017 be approved without exception.

- Commissioner Byers moved to approve the Accounts Payable Vouchers and Payroll as presented, second by Commissioner Murtaugh. Motion carried.

APPROVAL OF MINUTES

February 21, 2017

- Commissioner Murtaugh moved to approve the minutes from the February 21, 2017 meeting as presented, second by Commissioner Byers. Motion carried.

HIGHWAY - OPAL KUHL

Awarding of Bid – 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

Director Kuhl stated that the low bid was from Milestone Contractors and it is acceptable. She also presented the acceptance, contract, and bid bond.

- Commissioner Murtaugh moved to award the bid to Milestone Contracting and approve the bid bond and deed, second by Commissioner Byers. Motion carried.

**Warranty Deed – Bridge #141 Project – Parcel 7 – Scott Lods
Temporary Grant of Right-of-Way - Bridge #141 Project – Parcel 7 – Scott Lods**

Director Kuhl presented a Warranty Deed and Temporary Grant of Right-of-Way for parcel 7 in the amount of \$33,552.

- Commissioner Murtaugh moved to approve the Warranty Deed and Temporary Grant of Right-of-Way in the amount of \$33,552, second by Commissioner Byers. Motion carried.

**Permanent Deed of Easement – Big 3 Sewer Project - Parcel 1- American Suburban Utilities
Temporary Easement – Big 3 Sewer Project - Parcel 1 – American Suburban Utilities**

Director Kuhl presented a Permanent Deed of Easement and a Temporary Easement for parcel 1. American Suburban Utilities will be paying the county \$8,775.

- Commissioner Byers moved to approve the Permanent Deed of Easement and Temporary Easement Grant in the amount of \$8,775, second by Commissioner Murtaugh. Motion carried.

**Permanent Deed of Easement – Big 3 Sewer Project - Parcel 18 - American Suburban Utilities
Temporary Easement – Big 3 Sewer Project – Parcel 18 – American Suburban Utilities**

Director Kuhl presented a Permanent Deed of Easement and a Temporary Easement for parcel 1 in the amount of \$680.

- Commissioner Murtaugh moved to approve the Permanent Deed of Easement and Temporary Easement Grant in the amount of \$680, second by Commissioner Byers. Motion carried.

Application for a Permit to Close or Block a Road – Lions Club Car Show –Closing Washington and Jefferson Street in West Point on May 13, 2017, between the hours of 6:00 am to 2:00 pm.

Director Kuhl presented a Permit to Close or Block a Road for the annual Lions Club Car Show. This is the same route they have used in the past.

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

Street Acceptance – Soledo Vista Subdivision, Phase One, Solemar Drive, 875.28’ and Casmiro Drive, 412.89’

3 Year Subdivision Street Maintenance Bond – R & W Contracting, Inc. in the amount of \$27,650 for Soledo Vista Subdivision, Phase One

Director Kuhl presented the streets Solemar Drive and Casmiro Drive for acceptance and a Maintenance Bond with R & W Contracting, Inc. in the amount of \$27,650.

- Commissioner Murtaugh moved to approve the Street Acceptance of Solemar Dr and Casmiro Dr and the Maintenance bond, second by Commissioner Byers. Motion carried.

3 Year Utility Maintenance Bond – Low Voltage Industries, Inc. in the amount of \$5,000 for work in the right-of-way

Director Kuhl presented a Maintenance Bond with Low Voltage Industries in the amount of \$5,000.

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

YOUTH SERVICES - REBECCA HUMPHREY

Contract for Mediation Training with Janet Mitchell, Certified Mediator

Director Humphrey presented the contract for mediation training with Janet Mitchell. She explained that Ms. Mitchell will be training up to 18 people to be parent child certified mediators. Commissioner Murtaugh asked if this was one contract with Janet Mitchell or several. Director Humphrey clarified that this is only one contract with Janet Mitchell but there are several other separate contracts.

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

Contracts for Child Care for Parenting the Teen Brain Pilot Project

Director Humphrey presented the contracts for child care for Parenting the Teen Brain Pilot Project. She explained that Tippecanoe County has been chosen to pilot this project and the participants will need child care. Commissioner Murtaugh asked if there are five contracts or six. Director Humphrey explained one was a backup in case more people registered than anticipated.

- Commissioner Murtaugh moved to approve six contracts for child care with Kacey Anderson, Miriah Anderson, Misty Robinson, Emily Kraska, Megan Stockton, and Vanessa Craft as presented, second by Commissioner Byers. Motion carried.

Contract for Parent/Child Mediation Services with Counseling Partners, LLC

Director Humphrey presented the contract for parent/child mediation with Counseling Partners, LLC. She stated this contract is with the certified mediators at a rate of \$250 per session.

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

GRANTS - SHARON HUTCHISON

TEMA

Director Hutchison presented the request for permission to apply for a grant from IDHS to purchase mass casualty equipment.

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

CHANGE ORDER(S) FOR 111 N 4TH STREET PROJECT

786-009 – To install three lights in the amount of \$656

- Commissioner Murtaugh moved to approve the change order as presented, 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:

- Tippecanoe County Parks Board
- Crystal Creek Kennel
- Tippecanoe County Building Commission
- Wabash River Heritage Corridor

PUBLIC COMMENT

None.

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 03/20/2017

Minutes prepared by Caitlin Thomas, Auditor Administrative Assistant