

Tippecanoe County Board of Commissioners
Meeting
Monday, December 19, 2016
10:00 am
Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana

The Tippecanoe County Commissioners met on Monday, December 19, 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 Robert Plantenga, Commissioners' Assistant Paula Bennett, and Recording Secretary Caitlin Thomas.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

November 21, 2016

December 5, 2016

December 15, 2016 Executive Session

- Commissioner Murtaugh moved to approve the minutes from the November 21, December 5, and December 15, 2016 meeting as presented, second by Commissioner Brown. Motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL- PAULA BENNETT

Commissioners' Assistant Paula Bennett recommended the claims from December 7, 2016 through December 19, 2016, including payroll from December 16, 2016 be approved without exception.

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

HIGHWAY- OPAL KUHL

Awarding of Bids - Gasoline, Diesel Fuel and Rental of Equipment

Director Kuhl presented the bids for gasoline, diesel fuel, and rental of equipment. The bids were awarded as below.

- Ceres Solutions - diesel and gasoline
- Rieth-Riley Construction - equipment
- Milestone Construction - equipment

- Commissioner Murtaugh moved to accept bids as presented, second by Commissioner Brown. Motion carried

Master Lease Agreement – John Deere Financial for 4 Graders

Director Kuhl presented Master Lease Agreement with John Deere.

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

LPA Supplemental Agreement #1 – Tippecanoe County and Indiana Department of Transportation -Lindberg Road Project

Director Kuhl presented the LPA Supplemental Agreement #1. This agreement amends the dates for the project to bring it up to date with their 18 month letting lists.

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

LPA Supplemental Agreement #2 – Tippecanoe County and Indiana Department of Transportation -Klondike Road Project

Director Kuhl presented the LPA Supplemental Agreement #2. This also amends the dates to bring it up to date with their 18 month letting lists.

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

LPA Consulting Contract – Tippecanoe County and DLZ Indiana, LLC – Reconstruction of Morehouse Road, Sagamore Parkway to 400' north of Mason Dixon Drive

Director Kuhl presented the LPA Consulting Contract with DLZ Indiana, LLC.

- Commissioner Brown moved to accept the contract as presented, second by Commissioner Murtaugh. Motion carried.

SURVEYOR- ZACH BEASLEY

Approval of Haggerty Pond Quitclaim Deed

Attorney Masson explained this is a piece of the branch 11 of the SWLEA . LB Associates is quitclaiming the Haggerty Pond over to the county.

- Commissioner Murtaugh moved to accept and authorize the president to sign, second by Commissioner Brown. Motion carried.

MITS- DAVE STURGEON

Microsoft Premier Support Agreement

Director Sturgeon explained that our support is lacking and this agreement gives us dedicated support engineers and case managers. This agreement is for one year and we will determine after that if we would

like to extend it another year.

- Commissioner Brown moved to approve the agreement in the amount of \$45,031, second by Murtaugh. Motion carried

Microsoft Enterprise Agreement Renewal

This is a standard three year agreement with Microsoft for the county's software. We need to get back on the current Office software to have better support.

- Commissioner Murtaugh moved to approve the agreement renewal, second by Commissioner Brown. Motion carried

YOUTH SERVICES- REBECCA HUMPHREY

Quality Assurance Contract

Director Humphrey stated that this representative, Lindsey Wright, from CodeFluence, LLC. does quality assurance work for multiple grants. This is a renewal of the contract for one year.

- Commissioner Murtaugh moved to approve the contract, second by Commissioner Brown. Motion carried.

Safe Place Contract

Contracts for on call services and this adds two more staff members who will be on call

- Commissioner Brown moved to approve the contract for extra staff members at a pay rate of \$75/week, second by Commissioner Murtaugh. Motion carried.

Psychological Evaluation Services Contract- Superior Court III

This contract is with Dr. James Ascough. He works to keep kids in community to wait for psychological evaluations rather than in detention waiting for the same services.

- Commissioner Murtaugh moved to approve the contract, second by Commissioner Brown. Motion carried.

GRANTS- SHARON HUTCHISON

Coleen Conner requested approval of a new grant to hire a new staff advocate for the program. CASA currently have over 150 children waiting for a CASA. Hiring another person would help take those children off list as well as raising awareness of need for CASA volunteers.

- Commissioner Brown moved to approve the grant in the amount of \$52,548 from CASA for Kids Fund Inc., second by Commissioner Murtaugh. Motion carried.

BOND APPROVAL

Treasurer, Jennifer Weston
Recorder, Shannon Withers

- Commissioner Brown moved to approve the official bond for the treasurer in the amount of \$300,000 and the recorder in the amount of \$15,000, second by Commissioner Murtaugh. Motion carried.

CHANGE ORDERS FOR 111 N 4TH STREET PROJECT

786007 – To add full outlets and move the fire alarm on the second floor in the amount of \$1,100

786003 – To change the windows in reception area to sliding windows in the amount of \$2,385

- Commissioner Brown moved to accept both change orders, second by Commissioner Murtaugh. Motion carried.

APPROVAL OF 2017 COMMISSIONER MEETING DATES

- Commissioner Murtaugh moved to approve the 2017 Commissioner meeting dates, second by Commissioner Brown. Motion carried.

UNFINISHED/NEW BUSINESS

President Byers relayed a thank you message from Montgomery County to highway department for lending them highway trucks.

Tony Dildine, Director of Maintenance - There is a transfer issue with generator so need to shut down the building today for up to an hour today (December 19) at noon.

REPORTS ON FILE

The following reports are available in the Commissioners' office for public viewing.


Public Library
Treasurer
Federal Field Services on Annual Sirens Inspections

PUBLIC COMMENT

None.

Commissioner Murtaugh moved to adjourn. President Williams adjourned the meeting at 10:22 a.m.

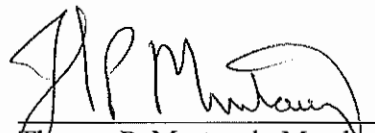
BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE



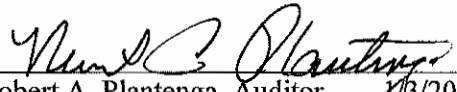
David S. Byers, President



Tracy A. Brown, Vice-President


Thomas P. Murtaugh, Member

ATTEST:


Robert A. Plantenga, Auditor 8/3/2017

Minutes prepared by Caitlin Thomas, Auditor Administrative Assistant