

Tippecanoe County Board of Commissioners Meeting Minutes

Monday, June 17, 2019

10:00 am

Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana

Commissioners present President David S. Byers, and Member Thomas P. Murtaugh. Vice President Tracy A. Brown was absent

Also present: Attorney Doug Masson, Auditor Robert Plantenga, and Recording Secretary John Thomas.

- I. **PLEDGE OF ALLEGIANCE** – President Byers called the meeting to order and lead the Pledge of Allegiance.
- II. **APPROVAL OF MINUTES** from Monday, June 3, 2019.
 - Commissioner Murtaugh moved to approve the minutes as presented, second by Commissioner Byers. Motion carried.
- III. **PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL**
 - Commissioner Murtaugh moved to approve the accounts payable vouchers from June 5 through June 17, 2019, including payroll from June 14, 2019, second by Commissioner Byers. Motion carried.
- IV. **HIGHWAY** – Mike Spencer presented and recommended:
 - A. Petition for Vacation of Road Right-of-Way and Unimproved Public Ways off Schuyler by I-65 (old CR 200 North) to clean up title work for Love’s Travel Stops & Country Stores Inc. The road ROW is not used, and a public hearing was proposed for July 15 to consider the road vacation.
 - Commissioner Murtaugh moved to schedule the hearing on the vacation as discussed, second by Commissioner Byers. Motion carried.
 - B. 2019 General On-Call Professional Design Services agreement with TBIRD Design Services.
 - Commissioner Murtaugh moved to approve the On-Call contract as presented, second by Commissioner Byers. Motion carried.
 - C. Annual Covered Bridge Certification documenting that there are no covered bridges in Tippecanoe County.
 - Commissioner Murtaugh moved to approve the certification as recommended, second by Commissioner Byers. Motion carried.
- V. **YOUTH SERVICES** – Rebecca Humphrey presented and recommended:
 - A. Contracts with Lafayette Police Department off duty officers for the Community Engagement program. There are seven agreements, some are full agreements, and some are addendums to existing agreements.
 - Commissioner Murtaugh moved to approve the agreements or addendums for: Alexander Dehr, Jacob Daubenmeir, Jason Schatzer, Jay Rosen, John Yestrebky, Mark Roberts and Mike McIver as recommended, second by Commissioner Byers. Motion carried.
 - B. Contract with the Indiana Department of Child Services to continue the community home based therapy services and day reporting from July 1, 2019 to June 30, 2020.
 - Commissioner Murtaugh moved to approve the contract as submitted, second by Commissioner Byers. Motion carried.
- VI. **GRANTS** – Sharon Hutchison presented and recommended:

Permission to Accept Grants funds:

- A. To continue the Juvenile Detention Alternatives Initiative (JDAI) program from the Indiana Department of Correction for \$59,417. This includes: The Teen Brain Program (Policing the Teen Brain, Teaching the Teen Brain, Understanding My Teen Brain and Juvenile Justice Jeopardy), Community Engagement and School-Based Initiatives (Tutoring, School Court, and Attendance Projects).
- Commissioner Murtaugh moved to accept the grant as presented, second by Commissioner Byers. Motion carried.
- B. For the Prosecutor's office from the Indiana Family & Social Services Administration, Division of Aging to continue the Adult Protective Services program in the amount of \$323,518.52 from July 1, 2019 to June 30, 2020.
- Commissioner Murtaugh moved to accept the grant as presented, second by Commissioner Byers. Motion carried.

Permission to Apply for Grants:

- A. For TEMA from the Indiana Homeland Security Foundation for \$3,250 to cover Life Safety Equipment for TEMA staff.
- Commissioner Murtaugh moved to grant permission to apply as presented, second by Commissioner Byers. Motion carried.
- B. For TEMA from the Indiana Department of Homeland Security for planning Active Shooter training in schools in the amount of \$45,500. This application partners with Purdue University Department of Homeland Security.
- Commissioner Murtaugh moved to grant permission to apply as presented, second by Commissioner Byers. Motion carried.
- C. For TEMA from the Indiana Department of Homeland Security for the Point of Dispensing (POD) Assessment in Tippecanoe County in the amount of \$50,000. There is no match required from the County.
- Commissioner Murtaugh moved to grant permission to apply as presented, second by Commissioner Byers. Motion carried.
- D. For the Sheriff's office from the Indiana Criminal Justice Institute for the Stop Arm Violation Enforcement project to increase patrols in school zones during specific times of the year.
- Commissioner Murtaugh moved to grant permission to apply as presented, second by Commissioner Byers. Motion carried.
- E. For the Sheriff's office from the Bullet Proof Vest Program for the reimbursement of the purchase of bullet proof vests and updates for new deputies.
- Commissioner Murtaugh moved to grant permission to apply as presented, second by Commissioner Byers. Motion carried.

VII. AUDITOR & TREASURER– Bob Plantenga & Jennifer Weston presented and recommended:

SRI contract addendum to continue property tax sale services. There is a fee increase from \$70 to \$100 that purchasers pay, and the next tax sale is scheduled for September 13th.

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

VIII. ORDINANCE 2019-15-CM on second reading, Amending Plat Book Fees – Bob Plantenga:

- Commissioner Murtaugh moved to vote on second reading ORDINANCE 2019-15-CM, second by Commissioner Byers.

This was heard on first reading last meeting and is required because of a change in state law that mandates a \$10 fee for recording a deed or legal description.

President Byers called for the vote:

- Auditor Plantenga recorded the vote:

Commissioner Byers	Yes
Commissioner Murtaugh	Yes
Commissioner Brown	absent

Ordinance 2019-15-CM passed on second and final reading with a vote of 2-0.

IX. TECTON – Change Orders for Fairgrounds Renovations:

With Huston Electric for an increase of \$6,650 to upgrade wiring and a mounting bracket, and an increase of \$1,000 for excavation to install conduit to minimize tree root damage.

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

With Brand Electric for a deduction of \$5,000 to correct a contract allowance.

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

Commissioner Byers stated that Phase 1 would be wrapped up by the end of the week and in time for the County Fair.

X. APPLICATION TO THE TIPPECANOE VILLA for David Ridge.

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

XI. UNFINISHED/NEW BUSINESS – None**XII. REPORTS ON FILE**


- Tippecanoe County Public Library
- Central Mail and Duplicating
- Tippecanoe County Park and Recreation Board

XIII. PUBLIC COMMENT

Amanda Noll, from the County Extension Office, introduced Richard Ellis as the new Community Wellness Coordinator with the Nutrition Education Program.

Commissioner Murtaugh moved to adjourn. President Byers adjourned the meeting.

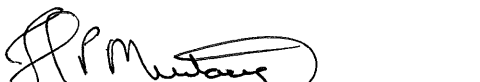
BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE



David S. Byers, President


Absent

Tracy A. Brown, Vice-President



Thomas P. Murtaugh, Member

ATTEST:



Robert A Plantenga, Auditor 7/11/2019

Minutes prepared by John Thomas, Recording Secretary