

Tippecanoe County Board of Commissioners

Meeting Minutes

Monday, September 16, 2019

10:00 am

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

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

Also present: Attorney Doug Masson, Auditor Robert Plantenga, Commissioners' Assistant Paula Bennett, 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 Tuesday, September 3, 2019.
 - Commissioner Murtaugh moved to approve the minutes as presented, second by Commissioner Brown. Motion carried.
- III. **PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL** – Paula Bennett

The claims from September 5, 2019 through September 16, 2019, including payroll from September 6, 2019 were recommended for approval without exception.

 - Commissioner Brown moved to approve the Accounts Payable Vouchers and Payroll as presented, second by Commissioner Murtaugh. Motion carried.
- IV. **HIGHWAY** – Stewart Kline presented and recommended:
 - A. INDOT LPA Amendment #1 for the construction coordination contract on the Yeager Road project and Amendment #2 for the construction coordination contract on the Lindberg Road project. The contracts need to be modified to reflect revised obligation date because of the Klondike Road project. Yeager is now scheduled to start construction in 2024 and Lindberg in 2021.
 - Commissioner Murtaugh moved to approve the amendments as presented, second by Commissioner Brown. Motion carried.
 - B. Warranty Deed on the County Road 500 North at North River Road Project for Parcel 8, Janet Keyl, Trustee of the Janet Keyl Revocable Living Trust in the amount of \$1,155.
 - Commissioner Brown moved to approve the deed as submitted, second by Commissioner Murtaugh. Motion carried.
- V. **COURTHOUSE 5TH FLOOR HVAC RENOVATION PROJECT**

Change Order to add low pressure ducts and install fire dampers in the amount of \$7,158.

 - Commissioner Brown moved to approve the change order as presented, second by Commissioner Murtaugh. Motion carried.
- VI. **VECTREN EASEMENT AT THE COUNTY FAIRGROUNDS**

Attorney Masson presented an easement across the Fairgrounds property that will service the old YMCA building the County purchased.

 - Commissioner Murtaugh moved to approve the easement as presented, second by Commissioner Brown. Motion carried.
- VII. **GRANTS** – Sharon Hutchison presented and recommended:

Permission to Apply for Grants:

 - A. Community Corrections

From the Indiana Family and Social Services Administration, Division of Mental Health and Addiction, Office of Court Services for a new grant to enhance collaborative partnerships between the local criminal justice system and behavioral health care providers to address Opioid Use Disorders in the amount of \$60,000 with no match required from the county.

- Commissioner Murtaugh moved to approve applying for the grant as presented, second by Commissioner Brown. Motion carried.
- B. Sheriff
- From State Farm's Good Neighbor Citizenship Grant program to fund two hand held LIDAR Radar guns in the amount of \$4,590. The department is also looking for funding, up to \$25,000, to upgrade their Tasers.
- Commissioner Brown moved to approve applying for the grant as presented, second by Commissioner Murtaugh. Motion carried.
- C. Maintenance
- Through the Indiana Department of Natural Resources for Historic Preservation Funds to assist in the stabilization and preservation of the cooling pipes in the Courthouse. The \$50,000 request requires a \$50,000 match from the county.
- Commissioner Murtaugh moved to approve applying for the grant as presented, second by Commissioner Brown. Motion carried.

VIII. APPLICATION TO VILLA

- Commissioner Brown moved to approve the application to the Villa for Paul Andrew Cox and Carla Dunbar, second by Commissioner Murtaugh. Motion carried.

IX. UNFINISHED/NEW BUSINESS – None

X. REPORTS ON FILE

- Tippecanoe County Building Commission
- Crystal Creek Boarding Kennel
- Domestic violence Intervention & Prevention Program
- Tippecanoe County Parks and Recreation
- Tippecanoe County Treasurer

XI. PUBLIC COMMENT

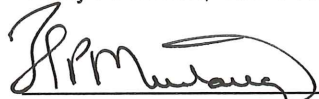
Karen Mitchell, Director of the County Extension Service, presented and distributed their end of year report and summarized the number of events, education hours and contacts the Extension Service had from September of 2018-August of 2019.

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

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 10/7/2019

Minutes prepared by John Thomas, Recording Secretary