

Tippecanoe County Board of Commissioners

Meeting Minutes

Monday, November 5, 2018
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 Bob Plantenga, Commissioners' Assistant Paula Bennett, and Recording Secretary John Thomas.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

II. PROCLAMATION

Michael Babcock from the Lafayette Supplier Diversity Development Coalition requested support by the County Commissioners for the November 16th "Relationship to Partnership" conference at Purdue. The Coalition began 14 years ago and has directed \$32 million to local minority and women entrepreneurs as well as small businesses. John Dennis, Mayor of West Lafayette, joined the Commissioners in reading and signing a Proclamation supporting the Coalition and the conference.

III. APPROVAL OF MINUTES from the Monday, October 25, 2018.

- Commissioner Byers moved to approve the minutes as distributed, second by Commissioner Brown. President Murtaugh noted a misspelling and then the Motion carried.

IV. ACCOUNTS PAYABLE VOUCHERS AND PAYROLL – Paula Bennett presented:

Claims from October 19, 2018 through November 5, 2018, including payrolls for October 19 and November 2, 2018, and recommended approval without exception.

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

V. AREA PLAN

- Commissioner Byers moved to consider **Ordinance 2018-23-CM**, second by Commissioner Brown.

Dan Teder, representing the property owner, requested a rezoning from A to R2 for 1.48 acres at 2270 Klondike Road. The property is located on the west side of Klondike Road, south of the railroad crossing and north of Lindberg Road. He stated that the request received a favorable vote by the Area Plan Commission as well as its staff.

President Murtaugh asked if there was any questions or comments. Hearing none he called for the vote.

Auditor Bob Plantenga recorded the following votes:

President Murtaugh	Yes
Commissioner Byers	Yes
Commissioner Brown	Yes

Ordinance 2018-23-CM passed, 3-0.

VI. HIGHWAY – Stewart Kline presented and recommended:

- A. Consulting Contract with Butler, Fairman, and Seufert for Right-of-Way Management and Supervision for the Safety Project along Old 231 and CR 500 South, for an amount not to exceed \$41,000.
- Commissioner Brown moved to approve the contract as presented, second by Commissioner Byers. Motion carried.
- B. Warranty Deed for the Concord Road/CR 430 South Safety Project for Parcel 7 & 7A that are owned by Gutwein & Associates, LLC in the amount of \$24,515.
- Commissioner Byers moved to approve the deed as submitted, second by Commissioner Brown. Motion carried.
- C. Temporary Highway Easement Grant for the Concord Road/CR 430 South Safety Project for Parcel 7B that is owned by Gutwein & Associates, LLC in the amount of \$1,150.
- Commissioner Brown moved to approve the easement as submitted, second by Commissioner Byers. Motion carried.
- D. Continuation Certificate for a \$5,000 Maintenance Bond in favor of Indiana Gas Company, Inc. d/b/a Vectren Delivery of Indiana, Inc. for work in all County Right-of-Way.
- Commissioner Byers moved to approve the continuation certificate as submitted, second by Commissioner Brown. Motion carried.
- E. Attorney Masson opened the following Bids for equipment rental and gasoline and diesel fuel that were taken under advisement:
- Milestone Contractors for Equipment Rental
 - Reith-Riley for Equipment Rental
 - Ceres Solutions for gasoline and diesel fuel
- Commissioner Byers moved to take the bids under advisement, second by Commissioner Brown. Motion carried.

VII. HEALTH DEPARTMENT – Amanda Balsler presented and recommended:

Letter of Agreement with Professional Clinical Laboratories, LLC (PCL Alverno) for tuberculosis (TB) testing. A fee will be charged clients that will be 125% of the lab costs plus a \$10 administrative fee.

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

Ordinance 2018-24-CM amending the Health Department's Fees to incorporate the new TB testing fees.

- Commissioner Byers moved to approve the Ordinance, second by Commissioner Brown.

The Ordinance adds the TB testing to the list of the Health Department's Fees.

President Murtaugh asked if there was any questions or comment. Hearing none he called for the vote.

Auditor Bob Plantenga recorded the following votes:

Commissioner Byers	Yes
Commissioner Brown	Yes
President Murtaugh	Yes

Ordinance 2018-24-CM passed, 3-0, on first reading.

VIII. SUPERIOR COURT 6 – Charla Whitehead presented and recommended:

A Professional Services Agreement with Isaac Carranza for translation/interpreter services at \$35 per hour.

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

IX. YOUTH SERVICES – Rebecca Humphrey presented and recommended:

A Grant Addendum for the existing Safe Place program to add an additional \$2,000 per year for Federal Fiscal Year 2018 and 2019.

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

X. GRANTS – Sharon Hutchison presented and recommended the following:

A. Permission to Apply for the following Grants:

1. The Prosecutor is applying for a High-Tech Crime Unit grant to continue this essential unit for the fourth year. The 2019 JAG Byrne Grant program will fund up to \$150,000 for a civilian Digital Forensics Analyst, equipment, travel & training as well as other necessary items. There will be a 25% match from the county for these funds.
 - Commissioner Byers moved to grant permission to apply as presented, second by Commissioner Brown. Motion carried.
2. The Health Department is applying for possibly over \$60,000 from the Indiana State Department of Health for partial funding of the mobile unit for opioid response in Tippecanoe County. No match for these funds is required from the County.
 - Commissioner Brown moved to grant permission to apply as presented, second by Commissioner Byers. Motion carried.
3. The Health Department is applying for \$7,500 from SIA to provide Kevlar gloves to law enforcement for protection from accidental needle sticks.
 - Commissioner Byers moved to grant permission to apply as presented, second by Commissioner Brown. Motion carried.
4. Superior Court 3 is applying for \$5,000 from the Indiana Supreme Court to provide early management and resolution of disputes involving custody, parenting time, tax exemption, child support and other issues associated with children born out of wedlock. The 25% match from the court will be covered by the existing office space, equipment, supplies & copying that will be used to administer the consulting services and grant.
 - Commissioner Brown moved to grant permission to apply as presented, second by Commissioner Byers. Motion carried.
5. The Tippecanoe County Partnership for Water Quality is requesting \$1,000 from the Wabash River Heritage Corridor Commission for supplies for the seventh Conservation Field Day next year. The Field Day is an outdoor classroom setting for all Tippecanoe County Fourth Grade students.
 - Commissioner Byers moved to grant permission to apply as presented, second by Commissioner Brown. Motion carried.

B. Permission to Accept the Following Grant for:

1. The Health Department was awarded \$20,000 from the Indiana Department of Health's Overdose Response Project. It is to partner with community organizations and improve local overdose response capabilities and communication of drug overdose data. No match to the county is required.
 - Commissioner Brown moved to accept the grant as presented, second by Commissioner Byers. Motion carried.
2. The Prosecutor's office received an additional \$10,000 for the Drug Task Force from the Indiana Prosecuting Attorneys Council (IPAC) for the Drug Prosecutions Funds to be used this year in accordance with the application.
 - Commissioner Byers moved to grant permission to accept as presented, second by Commissioner Brown. Motion carried.

- XI. APPOINTMENTS**– President Murtaugh recommended the following
 - A. Bill Bogan Jr. to the Alcohol Tobacco Commission
 - Commissioner Byers moved to appointment Bill Bogan Jr. as presented, second by Commissioner Brown. Motion carried.
 - B. Yadira Salazar to the Human Relations Commission
 - Commissioner Brown moved to appointment Yadira Salazar as presented, second by Commissioner Byers. Motion carried.
 - C. Tom Murtaugh to the Valley Oaks Health (aka: Wabash Valley Alliance)
 - Commissioner Brown moved to confirm the appointment as presented, second by Commissioner Byers. Motion carried.

XII. UNFINISHED/NEW BUSINESS - None

XIII. REPORTS ON FILE

- Tippecanoe County Building Commission
- Wabash River Heritage Corridor Commission

XIV. PUBLIC COMMENT - None

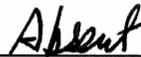
XV. ADJOURNMENT

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

BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE



Thomas P. Murtaugh, President



David S. Byers, Vice-President



Tracy A. Brown, Member

ATTEST:



Robert A Plantenga, Auditor 11/19/2018

Minutes prepared by John Thomas, Recording Secretary