

# Tippecanoe County Board of Commissioners Meeting Minutes

**Monday, April 2, 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 Robert Plantenga, Commissioners' Assistant Paula Bennett, and Recording Secretary John Thomas.

**I. PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF MINUTES from Tuesday March 13, 2018 and Monday, March 19, 2018.**

- Commissioner Byers 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 March 21, 2018 through April 2, 2018, including payroll dated March 23, 2018 were recommended for approval without exception.**

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

**IV. AREA PLAN COMMISSION – Sallie Fahey**

**ORDINANCE 2018-10-CM. Z-2710** GLC Real Estate, LLC (NB & GB to GB). The request to rezone three recently vacated lots in the unincorporated town of West Point (7018-7010 Jefferson Street) was presented by attorney Joe Bumbleburg.

Auditor Plantenga recorded the vote:

Commissioner Murtaugh	Aye
Commissioner Byers	Aye
Commissioner Brown	Aye

Ordinance 2018-10-CM passed with a vote of 3-0.

**V. HIGHWAY – Stewart Kline.**

Awarding of Bid – Bridge #121 Rehabilitation Project. The bid and two alternatives from Yates Construction for \$638,720 was recommended.

- Commissioner Byers moved to award the bid as recommended, second by Commissioner Brown. Motion carried.

Opening of Bid for Bridge #244 & 504 Replacement Projects. Three bids were opened:

JCI bridge Group	\$440,568.35
Yates Construction	\$543,081.45
La Porte Construction	\$465,123.65

- Commissioner Brown moved to take the bids under advisement as presented, second by Commissioner Byers. Motion carried.

3 Year Construction Maintenance Bond – Wilcon Corporation in the amount of \$5,000 for work in the right of way at 4995 E 400 S (All State Fastener Entrance)

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

## VI. SURVEYOR – Zach Beasley

**ORDINANCE 2018-11-CM Amending the Stormwater Fee Schedule.** It establishes a base review fee, provides greater competition and additional transparency.

- Commissioner Byers moved to hear the amendment on first reading as presented, second by Commissioner Brown. Motion carried.

Auditor Plantenga recorded the vote:

Commissioner Byers	Aye
Commissioner Brown	Aye
Commissioner Murtaugh	Aye

Ordinance 2018-11-CM passed with a vote of 3-0.

- Commissioner Byers moved to suspend the rules and hear the amendment on second reading, second by Commissioner Brown. Motion carried.
- Commissioner Byers moved to approve the amendment on second reading as presented, second by Commissioner Brown. Motion carried.

Auditor Plantenga recorded the vote:

Commissioner Brown	Aye
Commissioner Murtaugh	Aye
Commissioner Byers	Aye

Ordinance 2018-11-CM passed with a vote of 3-0.

## VII. YOUTH SERVICES – Linda Tedder

**Contract amendment for professional services and products** for a vendor name change from 3M Electronic Monitoring, Inc. to Attenti US, Inc.

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

## VIII. COMMUNITY CORRECTIONS – Jason Huber

**Contract with Government Payment Service, Inc.** to change to a new credit card service with lower fees and better digital integration.

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

## IX. HUMAN RESOURCES – Jason Huber & Shirley Mennen

Tippecanoe County Employees' Health & Wellness Fair is scheduled for April 12 from 9-2 at the Fairgrounds.

**X. VILLA – Deanna Sieber and Donnie Hedgecough**

Addendum to the Duke Energy lighting replacement contract. Duke will replace existing lightbulbs with LED bulbs, provide a 5-year replacement guarantee and the savings will offset the cost (\$26,000) in 24 months.

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

**XI. GRANTS – Sharon Hutchison****Permission to Apply for Grants:**

**Surveyors office;** A grant from the Indiana American Water Company for \$7,335 to purchase an enclosed trailer for storage and transportation of the Wonders on the Wabash event resources (rafts, paddles and life jackets) for use by educational groups.

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

**Prosecutors office;** office is applying for a grant from the Indiana Criminal Justice Institute's (ICJI) Victims of Crime Act program. It is for three full time victim advocates, one-part time advocate, equipment and licenses as well as training, in the amount of \$923,000 that will cover a two-year period. The local match will come from two to three full time Deputy Prosecuting Attorney salaries that assist with these cases.

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

**CASA** is applying for a grant from ICJI's Victims of Crime Act program for three victim advocates. It includes travel and training as well as equipment for \$363,797 that will cover a two-year period. The local match will come from current employee and other expenses.

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

**XII. RESOLUTION 2018-16-CM**

Sale of surplus property east of Old US 231 and north of the NS railroad tracks.

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

**XIII. UNFINISHED/NEW BUSINESS – None****XIV. REPORTS ON FILE**

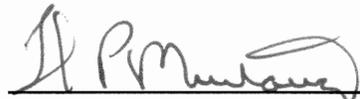
- Central Mailing
- Crystal Creek Kennel
- Building Commission

**XV. PUBLIC COMMENT**

Sallie Fahey spoke about the need to ensure that the purchaser of the surplus property knows that they couldn't get a building permit for a house on the lot.

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

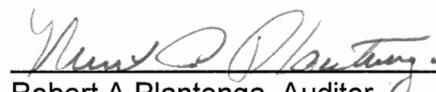
BOARD OF COMMISSIONERS OF  
THE COUNTY OF TIPPECANOE

  
\_\_\_\_\_  
Thomas P. Murtaugh, President

  
\_\_\_\_\_  
David S. Byers, Vice-President

  
\_\_\_\_\_  
Tracy A. Brown, Member

ATTEST:

  
\_\_\_\_\_  
Robert A Plantenga, Auditor 04/16/2018