

Tippecanoe County Board of Commissioners
Meeting
Monday, February 6, 2017
10:00 am
Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana

The Tippecanoe County Commissioners met on Monday, February 6, 2017 at 10:00 a.m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President Tracy A. Brown, and Member David S. Byers. Also present were: Attorney Doug Masson, Auditor Robert Plantenga, Commissioners' Assistant Paula Bennett, and Recording Secretary Caitlin Thomas. Vice President Thomas P. Murtaugh was absent.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

January 17, 2017

- Commissioner Byers moved to approve the minutes from the January 17, 2017 meeting as presented, second by President Brown. Motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL- PAULA BENNETT

Commissioners' Assistant Paula Bennett recommended the claims from January 17 through February 3 2017, including the payroll from January 27, 2017 be approved without exception.

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

HIGHWAY- OPAL KUHL

Ordinance 2017-01-CM - *First Reading* - Amending Tippecanoe County Code Chapter 72, Schedule III Traffic Schedule regarding Stop Intersections

Commissioner Byers moved to hear Ordinance 2017-01-CM, second by President Brown. Mike Parks presented Ordinance 2017-01-CM. He explained this ordinance amends the county code traffic schedule by adding existing stop signs from subdivision roadways that were accepted for county maintenance in 2016. It creates four way stop at 450 E and 450 S. This intersection satisfied the criteria for a four way stop based on crash history.

Auditor Plantenga recorded the vote.

Brown - Aye
Byers - Aye

President Brown stated the second reading will be at the March 6, 2017 meeting.

2017 Fee and Expense Schedule – Professional Services from H. Stewart Kline & Associates, Inc.

Director Kuhl presented the 2017 Fee and Expense Schedule for professional services from H. Stewart Kline and Associates, Inc. She explained on call services for things like having them look at bridges and other small jobs. The rate change for registered engineers was from \$100-\$160 per hour to 80-160. Intern rates went from \$60-\$90/hr to \$60-\$80/hr. Technician draftsmen rates were \$40-\$80/hr and are now \$65-\$70. Clerical changed from \$35-\$50/hr to \$45-\$50/hr.

- Commissioner Byers moved to accept the Fee and Expense Schedule as presented, second by President Brown. Motion carried.

Partial Release of Mortgage – Parcel 12 – Tippecanoe County Klondike Road Project - Old National Bank f/k/a Lafayette Savings Bank for Scott M. Harrison and Rita D. Harrison

Director Kuhl presented a Partial Mortgage Release for parcel 12. This is on the Klondike Road Project.

- Commissioner Byers moved to approve the Partial Mortgage Release as presented, second by President Brown. Motion carried

Warranty Deed – Tippecanoe County Bridges 64 & 65 Project - Parcel 1, 1A, 1B, 1C, 1D, 1E, 1F, 1G, 1H, 1J, 1K, 1L, 1M, 1N, 1P

Director Kuhl presented a Warranty Deed for bridges 64 and 65. She stated these bridges are to the west of Evonik. These bridges are very narrow and we are rebuilding them this year.

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

Temporary Easement Grant – Tippecanoe County Bridges 64 & 65 Project – Parcel 1Q, 1R, 1T, 1U, 1V

Director Kuhl presented a Temporary Easement Grant for bridges 64 and 65. She explained these are the driveways we have to reconstruct after they went back into their properties to do inspections.

- Commissioner Byers moved to approve the Temporary Easement Grant as presented, second by President Brown. Motion carried.

Temporary Easement Grant – Tippecanoe County Bridges 64 & 65 Project – Parcel Restricted Covenant

Director Kuhl presented a Temporary Easement Grant for property just south of bridge 64. This will enable us to plant trees on the property.

- Commissioner Byers moved to approve the Temporary Easement Grant as presented, second by President Brown. Motion carried.

Restricted Covenant – Tippecanoe County Bridge 64 & 65 Project – Evonik Corporation for Mitigation Area

Director Kuhl presented a Restricted Covenant for the same piece of property. This covenant is with Evonik that they will not cut down the trees the county plants.

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

Permit to Close or Block a County Highway or Road – Laces for Lisa 5K on April 8, 2017, at 9:30 am to 10:30 am. This will include the following roads: County Road 500 South, West of 100 East and 100 East, South of 500 South.

Director Kuhl presented a request for a permit to close or block a county highway for the Laces for Lisa 5k..

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

Continuation Certificate – Tri-County Telephone Company a/k/a TDS Telecom – Work in Right-of-Way in the amount of \$5,000

Director Kuhl presented a Continuation Certificate in the amount of \$5,000 to do work in the right-of-way.

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

Verification Certificate – Duke Energy Indiana, LLC. – Work in Right-of-Way in the amount of \$5,000

Director Kuhl presented a Verification Certificate in the amount of \$5,000 to do work in the right-of-way

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

PUBLIC DEFENDER- AMY HUTCHISON

Professional Services Agreement with Clinical Psychologist

President Brown stated this is a contract with Sean Samuels to provide psychological evaluations in cases at a rate of \$175/hr with a maximum of 6.75 hours and \$1,200 per case.

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

GRANTS- SHARON HUTCHISON

Health

Grant Administrator Hutchison requested permission to accept a grant from Purdue University Public Health Department. This will provide support for the Tippecanoe County Health Department Accreditation in the amount of \$1,490.

- Commissioner Byers moved to grant permission to accept as presented, second by President Brown. Motion carried.

Prosecutor - *Pat Harrington*

Grant Administrator Hutchison requested permission to accept a renewal grant from the Indiana State Police Internet Crimes Against Children funding in the amount of \$10,000.

- Commissioner Byers moved to grant permission to accept as presented, second by President Brown. Motion carried.

Community Corrections - *Jason Huber*

Director Huber requested permission to apply for the Adult Community Based Supervision Grant fiscal year 2018 in the amount of \$1,316,864.

- Commissioner Byers moved to grant permission to apply as presented, second by President Brown. Motion carried.

COMMUNITY CORRECTIONS - JASON HUBER

Renovation Proposal

Director Huber explained the planned renovations to lobby area. He said they will be constructing a wall and installing a locked door to the administrative wing. It needs to be updated for the safety and security for employees. The contract is with TL Kinkaid in the amount of \$19,970.

- Commissioner Byers moved to approve the renovation proposal, second by President Brown. Motion carried.

ADDENDUM TO SPEED MEDIATION CONTRACT

Attorney Masson presented the contract with Kristina Carlson who provides mediation services to the courts. Currently, there is a grid with fees for various services, one of which is \$30/hr for intake assistant. This addendum states that rate applies regardless of particular court.

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

CHANGE ORDERS FOR 111 N 4TH STREET PROJECT

786 -001 Heritage Classic Construction, increase in the amount of \$675.00
 786-002 Mulhaupt's, Inc., increase in the amount of \$1,265.00
 786-006 Eberhardt Heating and Cooling, increase in the amount of \$401.50
 786-008 Shepler Construction Company, increase in the amount of \$2,388.00

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

UNFINISHED/NEW BUSINESS

None.

REPORTS ON FILE

The following reports will be on file in the Commissioners' office.

- September –November Report from the Clerk of Circuit Court
- Crystal Creek Kennels
- Building Commission
- County Treasurer's Office
- Annual report for Juvenile Detention and Incarceration

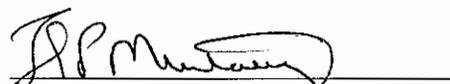
PUBLIC COMMENT

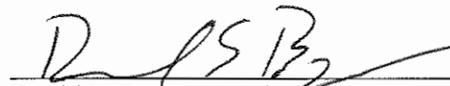
None.

Commissioner Byers moved to adjourn. President Brown adjourned the meeting at 10:17 a.m.

BOARD OF COMMISSIONERS OF THE COUNTY OF TIPPECANOE


Tracy A. Brown, President


Thomas P. Murtaugh, Vice-President


David S. Byers, Member

ATTEST:


Robert A. Plantenga, Auditor 02/21/2017

Minutes prepared by Caitlin Thomas, Auditor Administrative Assistant

