

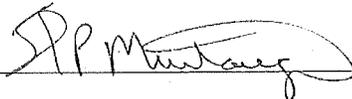
TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
December 7, 2015

The Tippecanoe County Commissioners met on Monday, December 7, 2015 at 10:00 a.m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President Thomas P. Murtaugh, Vice President David S. Byers, and Commissioner Tracy A. Brown. Also present were: Attorney Doug Masson, Auditor Bob Plantenga, Commissioners' Assistant Paula Bennett, and Recording Secretary Tillie Hennigar.

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

PROCLAMATION - Indiana Statehood Day and Official Kickoff of the Bicentennial

President Murtaugh, Commissioner Brown and Commissioner Byers read the Proclamation declaring December 11, 2015 as Indiana Statehood Day and the official kickoff of the Bicentennial.

<p>State of Indiana County of <u>TIPPECANOE</u></p> <p style="font-size: 1.2em; font-weight: bold; letter-spacing: 0.1em;">PROCLAMATION</p> <p style="text-align:center; font-weight: bold;">To All To Whom These Presents May Come, Greetings:</p> <p>WHEREAS, Friday, December 11 marks the 199th anniversary of the day President James Madison signed the act admitting Indiana as the 19th state of the Union; and</p> <p>WHEREAS, the history of our state, our county, our town and its people is valuable to our shared experience, and we recognize and celebrate the growth and greatness of our state and the limitless potential inherent in its future; and</p> <p>WHEREAS, on this occasion of Indiana's 199th birthday, we celebrate the beginning of the Bicentennial festivities in Indiana, celebrating our history and igniting the future for coming generations of Indiana citizens; and</p> <p>WHEREAS, our community plans to honor this singular time in Indiana history by honoring our past, setting the course for our future and preparing a path for our youth, and raises a flag for the Bicentennial year to remind all who visit our fair county of our part in this special year;</p> <p>NOW, THEREFORE, I, <u>THOMAS P. MURTAUGH</u>, President of the Board of Commissioners for <u>TIPPECANOE</u> County do hereby proclaim December 11, 2015 as</p> <p style="text-align:center; font-weight: bold;">Indiana Statehood Day and the Official Kickoff of the Bicentennial</p> <p>and invite all citizens to duly note this occasion and celebrate the upcoming year.</p> <p>In Testimony Whereof, I hereto set my hand and cause to be affixed the official seal of office. Proclaimed at the county of <u>TIPPECANOE</u> Indiana this 15th day of December, 2015 on the 199th anniversary of Indiana Statehood and in the 239th year of the Independence of the United States of America.</p> <p>BY THE COMMISSIONER PRESIDENT: <u></u></p>
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Auditor Plantenga said the Association of Indiana Counties provided each County a Bicentennial Flag and asked for it to be raised at 10:00 a.m. on Friday, December 11, the 199th Anniversary of the State. Auditor Plantenga presented the flag to the Commissioners.

Commissioner Byers said October 12, 2016 is the *Running of the Relay* through Tippecanoe County, beginning around 10:00 a.m. at Columbian Park. Our county holds an important part of the Relay as the vehicles carrying the torch throughout the state are from SIA and the torch was designed by students at Purdue University. The Committee is looking for nominations to carry the torch; nominations are open through the end of January. If you know someone who has helped the community be what it is today, there are nomination forms in the Commissioners' office.

ORDINANCE 2015-23-CM – Gregory & Brenda Milakis

President Murtaugh announced Ordinance 2015-23-CM, the rezone request for Gregory and Brenda Milakis, has been withdrawn and will not be heard.

APPROVAL OF MINUTES

November 16, 2015

- Commissioner Byers moved to approve the minutes from November 16, 2015 as presented, second by Commissioner Brown; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL

Commissioners' Assistant Bennett recommended approval of claims from November 18, 2015 through December 7, 2015 and also payroll from November 20, 2015 and December 4, 2015, without exception.

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

HIGHWAY - Opal Kuhl

ORDINANCE 2015-26-CM - 1st Reading - Vacate Streets and Alleys in the Plat of Concord

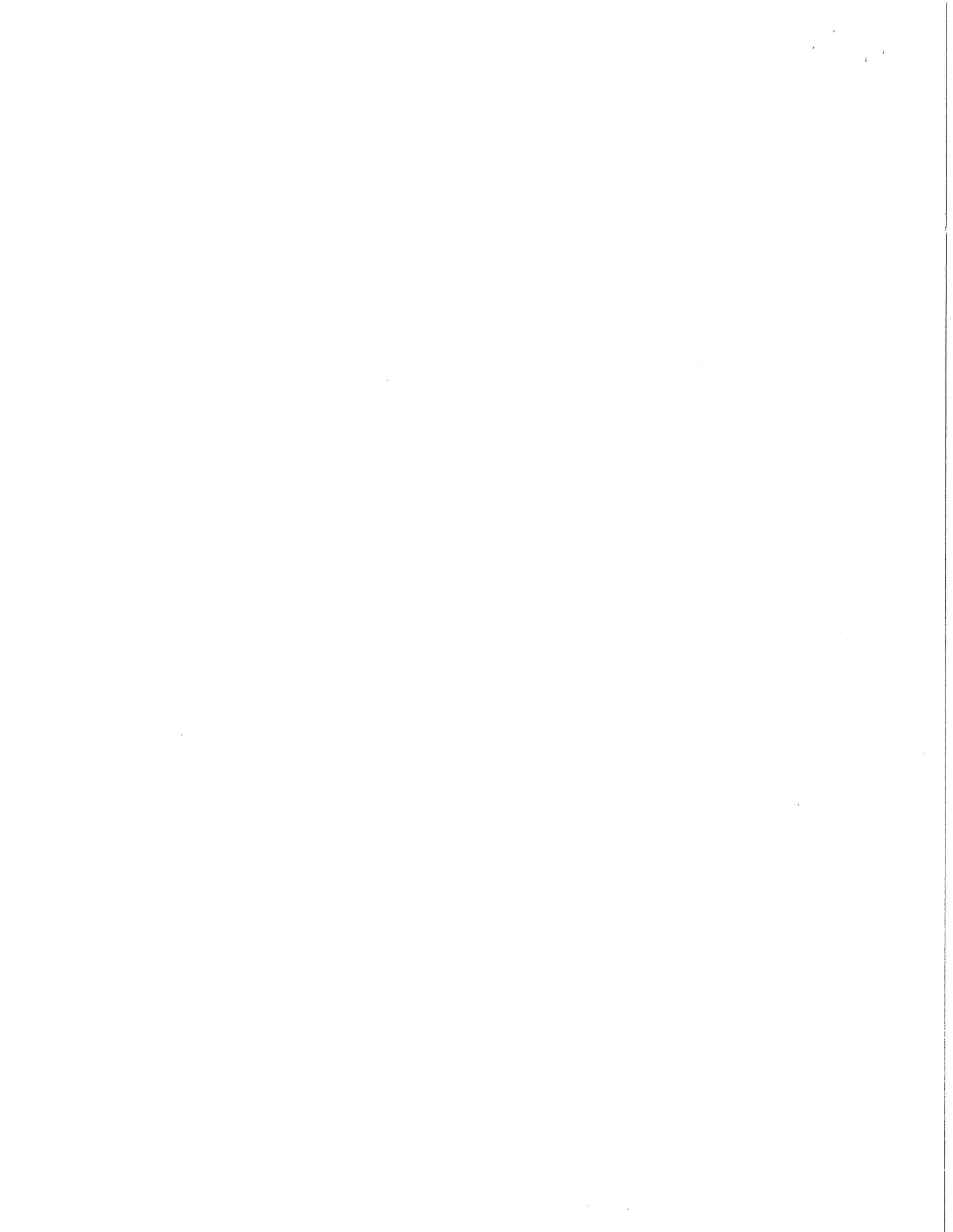
Poplar Street lying south of the north line of Main Crop Street together with that portion of all street and alleys lying south of the north line of Main Crop Street and west of the west line of O'Connell estate in the plat of Concord

- Commissioner Byers moved to hear Ordinance 2015-26-CM on 1st reading to vacate streets and alleys for Poplar Street lying south of the north line of Main Crop Street together with that portion of all street and alleys lying south of the north line of Main Crop Street and west of the west line of O'Connell estate in the plat of Concord, second by Commissioner Brown.

Dan Teder, Attorney with Reiling Teder & Schrier stated he represents the Petitioner. Attorney Teder said the vacate is a continuation from the last meeting due to a misunderstanding with newspaper advertising. The streets have been vacated and the remainder is in the Martha Rush Trust to be divided between the heirs. Approximately 60 feet of the entrance has been retained for ingress and egress to the property.

President Murtaugh invited public comment in favor of or opposed to the Ordinance. There were none.

Auditor Plantenga recorded the vote.



Murtaugh Aye
 Byers Aye
 Brown Aye

Ordinance 2015-26-CM passed 3-0 on first reading.

- Commissioner Byers moved to suspend the rules and hear Ordinance 2015-26-CM on 2nd reading, second by Commissioner Brown; motion carried.
- Commissioner Byers moved to hear Ordinance 2015-26-CM on 2nd reading, second by Commissioner Brown.

President Murtaugh invited public comment in favor of or opposed to the Ordinance. There were none.

Auditor Plantenga recorded the vote.

Byers Aye
 Brown Aye
 Murtaugh Aye

Ordinance 2015-26-CM passed 3-0 on 2nd and final reading.

Opening of Bids – Gasoline/Diesel Fuel and Rental of Equipment

Attorney Masson opened a bid for Gasoline and Diesel Fuel:

CERES SOLUTIONS	P.O. Box 432, Crawfordsville, IN 47933
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No other bids for Gasoline and Diesel Fuel were received.

Attorney Masson opened the bids for Rental of Equipment:

RIETH-RILEY CONSTRUCTION CO., INC.	3425 O’Farrel Rd, Lafayette, IN 47905
MILESTONE CONTRACTORS, LP	3301 S 460 E, Lafayette, IN 47905

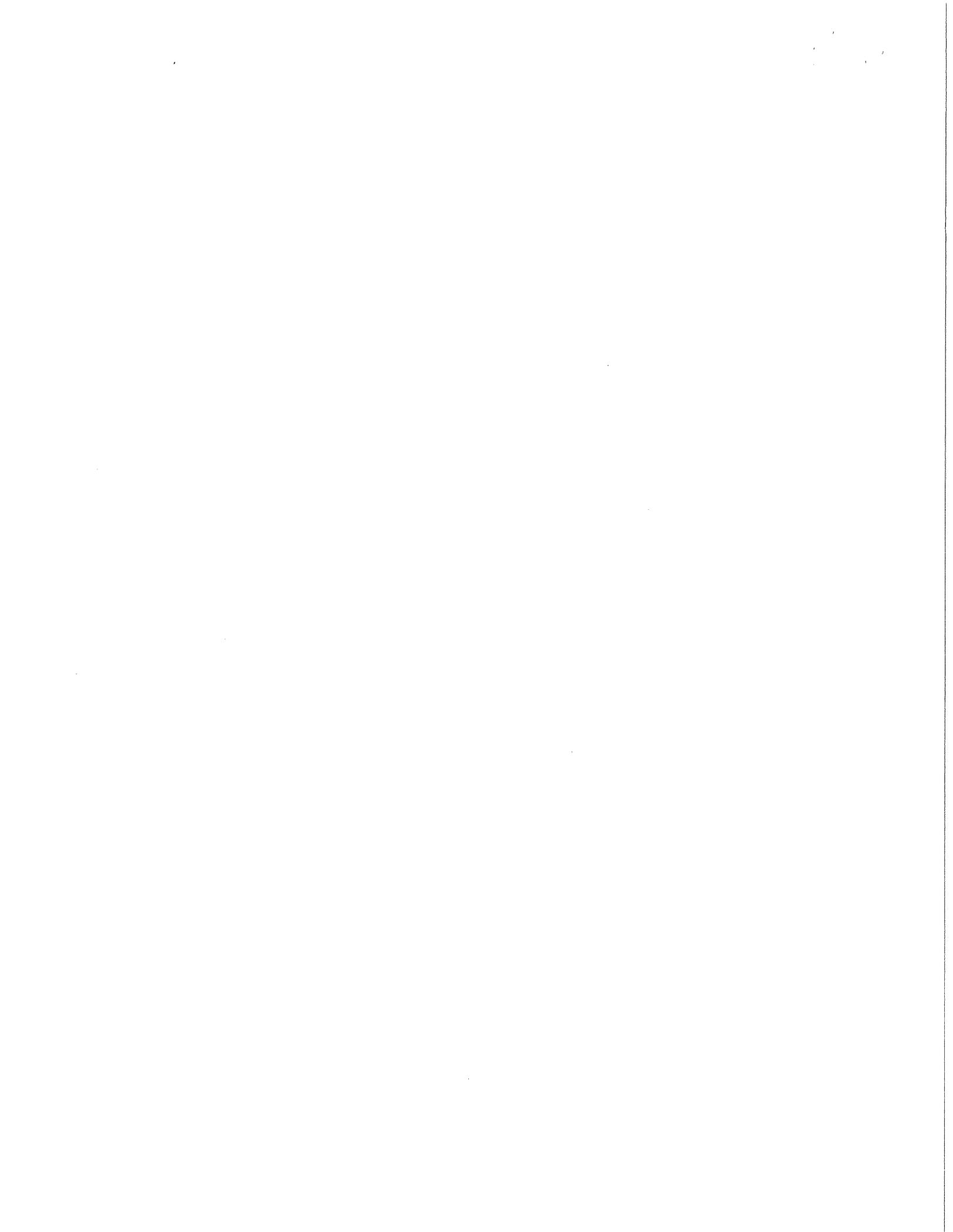
Highway Director Kuhl said the Rental of Equipment bids will be reviewed and all bids are normally accepted as they include specific equipment.

- Commissioner Brown moved to take the bids under advisement for compliance, second by Commissioner Byers; motion carried.

Street Acceptance – The Gild Estates Subdivision, Gild Drive – 795.36’

3 Year Maintenance Bond for The Gild Estates Subdivision in the amount of \$11,525.10 from The Gild Development, LLP for street, earthwork, storm, and erosion control

Director Kuhl requested a street acceptance of Gild Drive in The Gild Estates Subdivision, along with a 3 year Maintenance Bond in the amount of \$11,525.10 from The Gild Development, LLP.



- Commissioner Byers moved to approve the Street Acceptance for The Gild Estates Subdivision, Gild Drive for 795.36' and the 3 year Maintenance Bond in the amount of \$11,525.10 for The Gild Development, LLP as presented, second by Commissioner Brown; motion carried.

TREASURER - Jennifer Weston

Surety Bond

Treasurer Weston said the Surety Bond is the annual bond that begins January 1, 2016 through December 31, 2016.

- Commissioner Brown moved to approve the Surety Bond for the Treasurer as presented, second by Commissioner Byers; motion carried.

RECORDER - Shannon Withers

Surety Bond

Recorder Withers said the Surety Bond is the annual bond for 2016.

- Commissioner Byers moved to approve the Surety Bond for the Recorder as presented, second by Commissioner Brown; motion carried.

GRANTS - Sharon Hutchison

Permission to Accept Grant

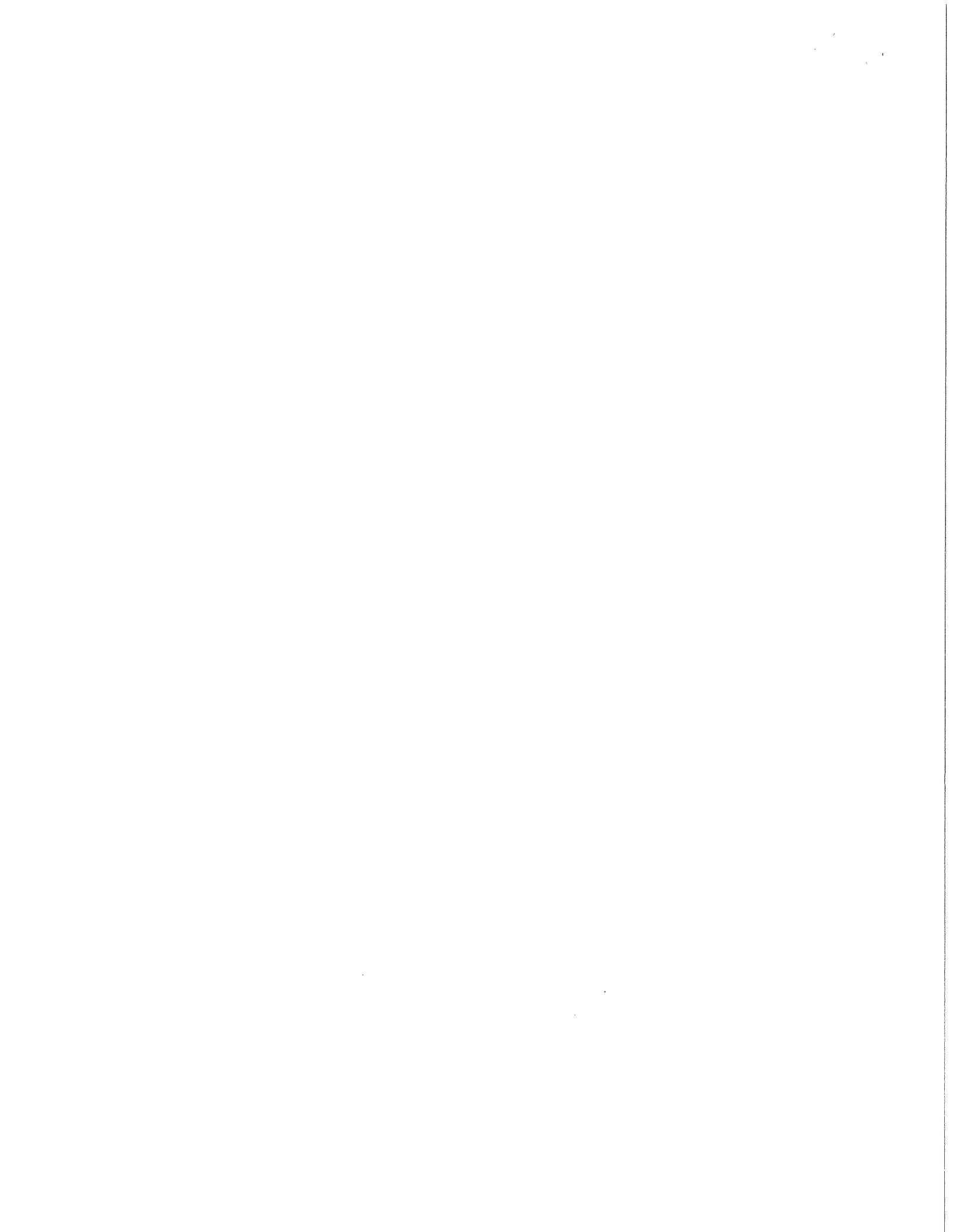
Grant Facilitator Hutchison requested permission to accept a grant for the Health Department in the amount of \$78,770 from the Indiana State Department of Health (ISDH) Immunization Division for 2016. The grant will be used to improve immunization rates and reduce vaccine preventable diseases in Tippecanoe County.

- Commissioner Brown moved to approve acceptance of the grant for the Health Department in the amount of \$78,770 from ISDH Immunization Division for 2016 as presented, second by Commissioner Byers; motion carried.

Grant Facilitator Hutchison requested permission to accept a grant for the Prosecutor in the amount of \$59,486 from Enhanced Enforcement Drug Mitigation Area (EEDMA) of the Indiana Criminal Justice Institute for Multijurisdictional Task Forces of Tippecanoe, Clinton, Montgomery and Fountain Counties. No match is required. Tippecanoe County has MOU's with the Prosecutors Office of Clinton, Fountain, and Montgomery Counties for assistance provided by funds from this EEDMA grant for the purpose of increased resources, equipment, manpower, and cooperation to efficiently investigate crimes involving Drug Offense Violations.

- Commissioner Byers moved to approve acceptance of the grant for the Prosecutor in the amount of \$59,486 as presented, second by Commissioner Brown; motion carried.

Grant Facilitator Hutchison requested permission to accept a grant for the Health Department in the amount of \$2,800 from the National Association of County & City Health Officials (NACCHO) for Voluntary National Retail Food Regulatory Program Standards Mentorship Program, requesting to receive mentorship from a Peer County (Las Vegas). The funds will be used for travel to the site for visits and a mentorship program meeting from NACCHO. No match is required.



- Commissioner Brown moved to approve acceptance of the grant for the Health Department from NACCHO for \$2,800 as presented, second by Commissioner Byers; motion carried.

Permission to Apply for Grant

Grant Facilitator Hutchison requested permission to apply for a grant for Circuit Court in the amount of \$50,000 from the Supreme Court of Indiana to support the operation of a volunteer adult guardianship program – Volunteer Advocates for Seniors or Incapacitated Adults (VASIA) at Wabash Center. Judge Thomas H. Busch will supervise. The match required for the funding is a confirmation from the Auditor that the County has allocated the required funds to support the VASIA program.

- Commissioner Byers moved to approve permission to apply for a \$50,000 grant for Circuit Court as presented, second by Commissioner Brown; motion carried.

PROBATION - Dave Hullinger

Contract with Sentinel Services for use of Kiosk

Chief Probation Officer Hullinger requested approval of a contract with Sentinel Services to provide electronic monitoring and drug screening services to Community Corrections and Probation. A \$30,000 grant was approved via House Bill 1006 which will be used for a Kiosk to perform electronic monitoring. The Kiosk will offset some of the case load demands of the low risk individuals by having those individuals check in at the Kiosk. It will operate off of fingerprints and identification and be located in Community Corrections for the next year. The use of the Kiosk will free up some of the Probation supervising officers, allowing them to manage a higher risk case load. The contract has been approved by Attorney Masson. Tomorrow, the contract will be presented to Council with an appropriation request.

President Murtaugh asked if Sentinel offers the equipment in other counties. Mr. Hullinger replied that Marion County had a Kiosk but he doesn't believe it is with Sentinel and they purchased instead of leasing the equipment. Commissioner Byers asked how many individuals will use the Kiosk. Mr. Hullinger said he anticipates approximately 500; if used for all low risk offenders, it would be closer to 1,000.

- Commissioner Brown moved to approve the contract with Sentinel Services for the Kiosk as presented, second by Commissioner Byers; motion carried.

CARY HOME

Electronic Systems Group Annual Inspection

President Murtaugh said the Electronic Systems Group is the annual inspection for the existing fire alarm panel - \$400 for the main building and \$130 for the girl's home.

- Commissioner Byers moved to approve the Electronic Systems Group annual inspection as presented, second by Commissioner Brown; motion carried.

Wabash Valley Alliance Lease Agreement

President Murtaugh said the Wabash Valley Alliance lease agreement is a continuation of the current agreement. The agreement pays Cary Home \$340 per year for Wabash Valley Alliance staff space at Cary Home.



- Commissioner Brown moved to approve the Wabash Valley Alliance lease agreement with Cary Home as presented, second by Commissioner Byers; motion carried.

YOUTH SERVICES

Multisystemic Therapy Contract Addendum

President Murtaugh said the Addendum for MST Group, LLC d/b/a MST Services amends the mileage reimbursement rate from \$0.44 per mile to \$0.40 as amended by the State of Indiana on July 1, 2015.

- Commissioner Byers moved to approve the Multisystemic Therapy contract addendum as presented, second by Commissioner Brown; motion carried.

SUPERIOR COURT 3

Addendum for Psychological Evaluations

President Murtaugh said the Addendum for Superior Court 3 amends the contract with Dr. James Ascough for an additional term beginning January 1, 2016 through December 31, 2016. The Addendum also states the parties may extend the term of the Agreement by mutual consent.

- Commissioner Brown moved for approval of the Addendum for Psychological Evaluations for Superior Court 3, second by Commissioner Byers; motion carried.

PUBLIC DEFENDER

Elimination of Position in Place and Creation of Another

Human Resources Director Shirley Mennen said the Public Defender's Litigation Assistant position is vacant. The position had a lot of emphasis on translation. Currently, there is an Attorney who can do all the translation; Public Defender Hutchison is requesting to switch the position to a Secretary. The duties are much different; however, both positions will be a Comot III. The Litigation Assistant will be eliminated and the Secretary position will be reactivated.

- Commissioner Byers moved to approve the elimination of the Litigation Assistant position and create the Secretary position in the Public Defender's office as presented, second by Commissioner Brown; motion carried.

PURDUE EXTENSION – Roberta Crabtree

Addendum to Purdue Extension Agreement

Extension Office Director Crabtree presented the annual agreement for January 1, 2016 through December 31, 2016 between Tippecanoe County and Purdue University for the shared expenses of five Extension Educators. Commissioner Byers said the County portion is \$199,095.00.

- Commissioner Brown moved to approve the Addendum to the Purdue Extension Agreement as presented, second by Commissioner Byers; motion carried.

HUMAN RESOURCES – Shirley Mennen

Consultant Services Agreement with RE Sutton and Associates

Director Mennen presented the Consultant Services Agreement with RE Sutton and Associates stating there is no change in fees or the agreement; it is just a renewal for 2016. The cost is \$1,250 per month, \$15,000 per year.

- Commissioner Byers moved to approve the agreement with RE Sutton and Associates as presented, second by Commissioner Brown; motion carried.

2016 Anthem Renewal Documents

Director Mennen presented the 2016 renewal documents for Anthem with some minor changes other than the 10% increase in reinsurance fees and prescription drug co-payment.

- Commissioner Brown moved to approve the Anthem renewal documents for 2016 as presented, second by Commissioner Byers; motion carried.

FAIRGROUNDS ANNOUNCER'S STAND & ADA PROJECT – Change Order

Commissioner Byers presented a Change Order for the Fairgrounds Announcer's Stand and ADA Project saying it was for wood anchors for the windows and doors and also additional concrete for the footer. The Change Order is in the amount of \$1,039.11; the total for this portion of the project is \$130,445.11.

- Commissioner Byers moved to approve the Change Order for the Fairgrounds Announcer's Stand and ADA Restrooms as presented, second by Commissioner Brown; motion carried.

UNFINISHED/NEW BUSINESS

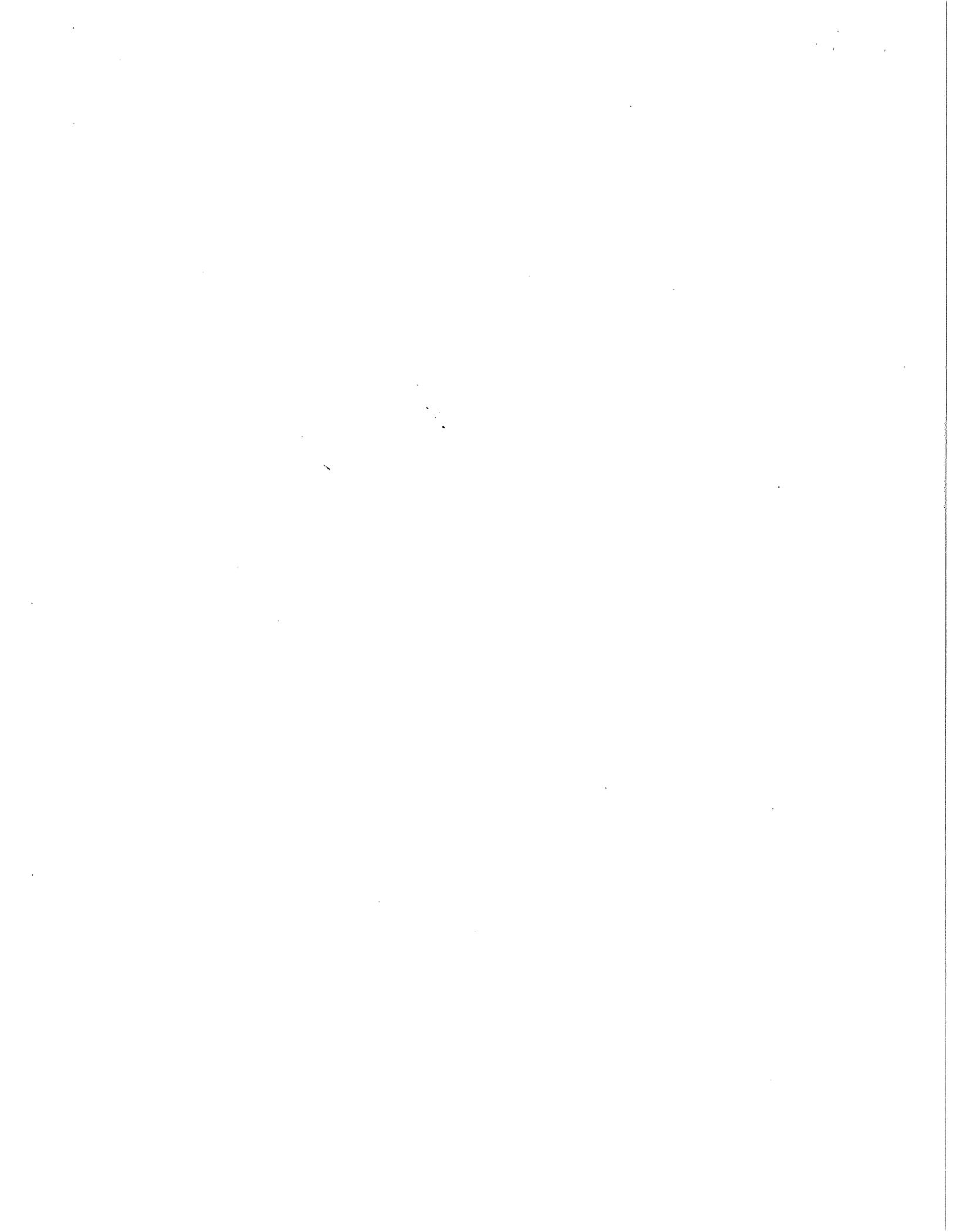
President Murtaugh said the Steering Committee for Hoosier Heartland Corridor Economic Development Plan has compiled surveys which were completed online and in person. An update was provided to the City Council last week; the approval process will begin soon. Area Plan Commission Director Sallie Fahey said on the same day the update was provided to City Council, the Plan Commission Ordinance Committee held a public hearing on the plan. The Ordinance Committee passed it on to the full Plan Commission with a recommendation for approval. Structure Point completed an update at the City Caucus meeting which has yet to be heard. The plan will be filed with the Plan Commission in December for a public hearing at the January APC meeting. President Murtaugh said the Redevelopment Commission will also hear it in January and Lafayette City Council will hear it in February.

Commissioner Byers announced that Ed Ward was voted the *Highway Supervisor of the Year* at the Association meeting last week.

REPORTS ON FILE

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

- Central Mail and Duplicating
- Building Commission
- Clerk of the Circuit Court
- Parks and Recreation Board
- Public Library
- Treasurer

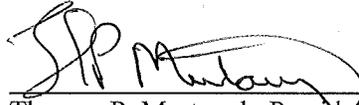


PUBLIC COMMENT

As there were no Public Comments, Commissioner Byers moved to adjourn.

Meeting adjourned at 10:34 a.m.

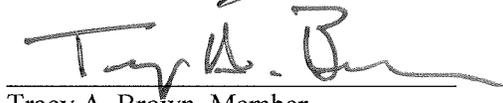
BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE



Thomas P. Murtaugh, President



David S. Byers, Vice President



Tracy A. Brown, Member

ATTEST:



Robert A Plantenga, Auditor 12/21/2015

Minutes prepared by Tillie Hennigar, Auditor Administrative Assistant

