

Tippecanoe County Board of Commissioners

Meeting Minutes

Monday, August 3, 2020

10:00 am

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

Commissioners present: Vice President Thomas P. Murtaugh, and Member David S. Byers.

Absent: President Tracy A. Brown

Also present: Attorney Doug Masson, Auditor Robert Plantenga, Commissioners' Assistant Paula Bennett, and Recording Secretary Jennifer Wafford.

- I. **PLEDGE OF ALLEGIANCE** – Vice President Murtaugh called the meeting to order and led the Pledge of Allegiance
- II. **APPROVAL OF MINUTES** from Monday, July 20, 2020.
 - Commissioner Byers moved to approve the minutes as presented, second by Commissioner Murtaugh. Motion carried.
- III. **PRESENTATION OF ACCOUNTS PAYABLE** – Paula Bennett
The claims from July 23, 2020 through August 3, 2020 were recommended for approval without exception.
 - Commissioner Byers moved to approve the Accounts Payable as presented, second by Commissioner Murtaugh. Motion carried.
- IV. **PRESENTATION OF PAYROLL** – Paula Bennett
The Payroll from July 24, 2020 was recommended for approval without exception.
 - Commissioner Byers moved to approve the Payroll as presented, second by Commissioner Murtaugh. Motion carried.
- V. **HIGHWAY** – Stewart Kline presented and recommended:
 - A. Payment Bond and Performance Bond with Duncan Robertson Inc for \$727,490.20 for Bridge #133 Replacement.
 - Commissioner Byers moved to approve the bonds as presented, second by Commissioner Murtaugh. Motion carried.
 - B. 3-Year Construction Maintenance Bond for North Creek Properties Inc., in the amount of \$5,000 for 9020 Yorktown Street in Stockwell.
 - Commissioner Byers moved to approve the bond as recommended, second by Commissioner Murtaugh. Motion carried.
 - C. Continuation Certificate for Indiana Gas Company Inc d/b/a Vectren Energy Delivery of Indiana & United Telephone Company of Indiana Inc, in the amount of \$5,000 for work in all county rights-of-way.
 - Commissioner Byers moved to approve the certificates as submitted, second by Commissioner Murtaugh. Motion carried.
- VI. **INFORMATION TECHNOLOGY** – Max Walling presented and requested:

A Standard Mandatory Notice and Consent Provisions for all County information Systems User Agreement. The purpose of this agreement is to clarify acceptable and unacceptable use of the County computers.

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

VII. HEALTH – Khala Hochstedler & Doug Masson presented and requested:

Memorandum of Understanding with Purdue University for COVID-19 contact tracing. Purdue University will complete contract tracing for its faculty and students and provide a weekly spreadsheet of the information collected, to the Tippecanoe County Health Department. This spreadsheet will also identify athlete vs. non-athlete cases.

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

VIII. GRANTS – Sharon Hutchison presented and recommended:

Permission to Apply for Grants:

- A. Health Department with Indiana State Department of Health for funding to continue the WCI/Fetal Infant Mortality Review (FIMR) program. An updated MOU with IU Health and Franciscan Alliance is in progress. No match to the County required.
 - Commissioner Byers moved to approve applying for the grant as presented, second by Commissioner Murtaugh. Motion carried.
- B. TEMA for the 2020 EMPG Salary Reimbursement application for a small percentage of the EMA Executive Director, Assistant Director, and Administrative Assistant.
 - Commissioner Byers moved to approve applying for the grant as presented, second by Commissioner Murtaugh. Motion carried.
- C. LEPC for the 2021 HMPG Grant to send delegates to HAZMAT conference to increase the effectiveness of the safe and efficient handling of hazardous material incidents and enhance implementation of the Emergency Planning and Community Right-to-know Act (EPCRA).
 - Commissioner Byers moved to approve applying for the grant as presented, second by Commissioner Murtaugh. Motion carried.
- D. Community Corrections for the 2021 Justice Partners Addictions Response Grant, up to \$60,000.00 To support the Sequential Intercept Model approach to enhance collaborative partnerships between local criminal justice system and behavioral health care providers in the Community.
 - Commissioner Byers moved to approve applying for the grant as presented, second by Commissioner Murtaugh. Motion carried.

Permission to Accept Grants funds:

Health Department for the Continuation of the Immunization Grant from the ISDH for \$55,000 for the 2021 Grant year.

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

IX. CHANGE ORDER FOR FAIRGROUNDS PROJECT – Commissioner Byers:

Change order # 5 with JR Kelly in the amount of \$9,170 for time and material for cold weather concrete, column revisions, extra floor cleaning, brick paver preparation and mud slab for soil mitigation for footing.

- Commissioner Byers moved to approve the change order as presented, second by Commissioner Murtaugh. Motion carried.

Change order #1 with ESCO Communications in the amount of \$ 17,570, for updates to the speakers and wiring throughout the Fairgrounds.

- Commissioner Byers moved to approve the change order as presented, second by Commissioner Murtaugh. Motion carried.

X. ADDITIONAL SERVICE AUTHORIZATION FOR CENTRAL OFFICES (FORMER YMCA) –
Commissioner Byers:

Change order with Browning Day Mullins Dierdorf in the amount of \$4,500 to complete drawing revisions and provide structural consulting.

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

XI. UNFINISHED/NEW BUSINESS -None

XII. REPORTS ON FILE

- Crystal Creek Boarding Kennel
- MatchBOX Coworking Studio

XIII. PUBLIC COMMENT

Commissioner Byers stated that starting August 10th, demolition crew would be out at the Fairgrounds to start taking down some buildings.

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

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 8/17/2020

Minutes prepared by Jennifer Wafford, Recording Secretary