Tippecanoe County Board of Commissioners

Meeting Minutes
Tuesday, February 18, 2020
10:00 am
Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana

Commissioners present: President Tracy A. Brown, Vice President Thomas P. Murtaugh and Member David S. Byers.
Also present: Attorney Doug Masson, Auditor Robert Plantenga, Commissioners’ Assistant Paula Bennett, and Recording Secretary John Thomas.

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE – President Brown called the meeting to order, lead the Pledge of Allegiance and had a moment of silence for John Wells who was a bailiff in the Courthouse.


- Commissioner Murtaugh moved to approve the minutes from two meetings as presented, second by Commissioner Byers. Motion carried.

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS – Paula Bennett
The claims from February 5, 2020 through February 18, 2020, were recommended for approval without exception.
- Commissioner Byers moved to approve the Accounts Payable Vouchers as presented, second by Commissioner Murtaugh. Motion carried.

IV. PRESENTATION OF PAYROLL – Paula Bennett
The payroll from February 7, 2020 was recommended for approval without exception.
- Commissioner Byers moved to approve the Payroll as presented, second by Commissioner Murtaugh. Motion carried.

V. AWARDING BIDS FOR THE COURTHOUSE COURTRoom RENOVATIONS
Phase 2-Audio
- Commissioner Murtaugh moved to approve the bid to Pro Audio by Brand for $499,000, second by Commissioner Byers. Motion carried.

VI. OPENING BIDS FOR THE TIPPECANOE COUNTY CENTRAL OFFICES (Former YMCA)
Phase 1 bids:
1A. General Trades:
   1. J.R. Kelly $491,000.00
   2. Big Ben Builders $289,250.00
   3. Tri-Tech Construction Services $365,000.00
   4. Abatement and Contracting Services $348,000.00

1B. Roofing, Gutters, and Downspouts:
   1. Hinshaw Roofing and Sheet Metal $498,700.00
   2. Nu-Tec Roofing Contractors $328,700.00
   3. Insley Systems $252,000.00

1C. Hollow Metal Frames, Doors, and Hardware:
   1. Mulhaupts $79,897.00

1D. Aluminum Doors, Frames, and Storefront:
   1. Central Indiana Glass & Glazing $47,777.00

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1E. Painting and Wall Coverings:
   1. Anthony Anderson $124,900.00
   2. Heritage Classic Construction $33,800.00

1F. Plumbing:
   1. Quality Plumbing & Heating $500,000.00
   2. Brenneco $35,000.00

1G. HVAC:
   1. Eberhardt Heating & Cooling $288,824.00
   2. Wright Hardware $452,588.00
   3. Quality Plumbing & Heating $600,000.00

1H. Electrical:
   1. Huston Electric $278,800.00
   2. Brand Electric $279,750.00

1I. Excavation, Sitework, and Concrete:
   1. J.R. Kelly $242,800.00
   2. Earth Source Geothermal Services $180,000.00
   3. Heartland Excavating $145,470.00

1J. Asbestos Abatement:
   1. J&B’s Environmental Abatement $40,712.20
   2. Abatement and Contracting Services $42,500.00
   3. National Environmental Service. Corp $37,232.90

Combination bids:
   1. Quality Plumbing & Heating (1F & 1G)$575,000.00
   2. Abatement & Contracting (1A & 1J) $368,000.00

   • Commissioner Murtaugh moved to take the bids under advisement, second by
     Commissioner Byers. Motion carried.

VII. HIGHWAY – Stewart Kline presented and recommended:

   A. Opened Bids for the Reconstruction of County Road 600 North Project:
      -Milestone $409,824.00
      -Rieth Riley $385,021.00

   B. Opened Bids for the County Road 200 North Curve Correction Project*
      -Milestone $494,121.25
      -Rieth Riley $473,267.00

      • Commissioner Murtaugh moved to take the bids under advisement, second by
        Commissioner Byers. Motion carried.

VIII. YOUTH SERVICES – Linda Tedder presented and recommended:

   Contract with Sarah Wyatt for Teen and School Court Judge to decrease problem
   behaviors and recidivism in cooperation with the School Corporations.

   • Commissioner Murtaugh moved to approve the contract as presented, second by
     Commissioner Byers. Motion carried.

IX. COMMUNITY CORRECTIONS – Jason Huber presented and recommended:

   Agreement with Purdue University to collaborate on the development and use of smart
   phones and fitness trackers as a substitute for GPS ankle bracelet monitors, to be used on
   a voluntary basis, in the amount of $10,000. Umit Karabigik, from Purdue, talked about
   how the devices could track location as well as heart rate and stress as possible indicators
   of risky behavior of those using the devices.

   • Commissioner Murtaugh moved to approve the agreement as presented, second by
     Commissioner Byers. Motion carried.
X. TIPPECANOE VILLA – Deanna Sieber presented and recommended:
   Agreement with Medtelligent for web based medical records and management software.
   Funding for the software and service is in the budget and has an initial fee of $26,000 and
   then a $1,056 monthly.
   • Commissioner Murtaugh moved to approve the agreement as presented, second by
     Commissioner Brown. **Motion carried.**

XI. APPROVAL OF PUBLIC OFFICIAL BOND for the Treasurer
   • Commissioner Byers moved to approve the bond as presented, second by
     Commissioner Murtaugh. **Motion carried.**

XII. UNFINISHED/NEW BUSINESS
   Kent Kraft introduced two new DoIT employees: Kavita Kulkarni, the new GIS Administrator
   and Atif Qazi, the new web developer and database specialist.

XIII. REPORTS ON FILE
   - Clerk of the Circuit Court
   - Tippecanoe County Public Library
   - Tippecanoe County Treasurer

XIV. PUBLIC COMMENT
   - Amber Noll, Director of the County Extension Office invited the Commissioners to their Board
     of Directors Annual Dinner Thursday at 6:30pm and stated that staff would be attending
     training for Junior Master Gardner’s and Health Kitchens Healthy Lives.

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

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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 3/2/2020

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Minutes prepared by John Thomas, Recording Secretary

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