

Tippecanoe County Board of Commissioners Meeting Minutes

Monday, May 20, 2019

10:00 am

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

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

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

- I. **PLEDGE OF ALLEGIANCE** – President Byers called the meeting to order and lead the Pledge of Allegiance.
- II. **APPROVAL OF MINUTES** from Monday, May 6, 2019.
 - Commissioner Murtaugh 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 May 8, 2019 through May 20, 2019, including payroll from May 17, 2019 were recommended for approval without exception.
 - Commissioner Brown moved to approve the Accounts Payable Vouchers and Payroll as presented, second by Commissioner Murtaugh. Motion carried.
- IV. **HIGHWAY** – Stewart Kline presented and recommended:
 - A. Interlocal Agreement Amendment #1 with the Indiana Department of Transportation for concrete patching on County Road 350 South as part of their repairs to US 2231.
 - Commissioner Murtaugh moved to approve the agreement as presented, second by Commissioner Brown. Motion carried.
 - B. Three-Year Construction Maintenance Bonds for Dwenger Excavating Contractors, Inc, and American Paving and Asphalt, Inc for \$5,000 each.
 - Commissioner Brown moved to approve the bonds as presented, second by Commissioner Murtaugh. Motion carried.
- V. **CLERK** – Julie Roush presented and recommended:
Contract with PayGOV.US, LLC for a citizen payment software program. This program is more user friendly, costs less and supports mobile platforms better than the current vender. The Recorder, Treasurer and Auditor currently have the PayGOV software.
 - Commissioner Brown moved to approve the agreement as presented, second by Commissioner Murtaugh. Motion carried.
- VI. **YOUTH SERVICES** – Rebecca Humphrey presented and recommended:
Accept an Indiana Department of Corrections grant for an additional \$14,450 of discretionary funds for the Juvenile and Community Corrections Grant.
 - Commissioner Murtaugh moved to accept the grant as presented, second by Commissioner Brown. Motion carried.

VII. AUDITOR – Bob Plantenga presented and recommended:

The Congressional School Fund was established in 1817 from a land sale and the interest is distributed annually to local schools. Each year the Board needs to report to the State Superintendent of Public Instruction the amount of the principal that is held in trust.

- Commissioner Murtaugh moved to approve the Annual Report as presented, second by Commissioner Brown. Motion carried.

VIII. GAS LINE EASEMENTS pursuant to Resolution 2019-13-CM.

Attorney Masson stated that the Resolution authorizing the easements was passed two weeks ago and the easements are now ready to sign. They are on 18th Street by the Fairgrounds and in front of Cary Home.

IX. RESOLUTION 2019-15-CM Property Tax Abatement for Apex Warehouse and Logistics LLC.

Attorney Masson stated that the County Council pass the tax abatement resolution last week and since it is in a TIF District it also needs the Board of Commissioners to approve the Council's action and ratify the abatement.

- Commissioner Brown moved to adopt the resolution as presented, second by Commissioner Murtaugh. Motion carried.

X. NOTICE TO PROCEED AND AGREEMENT WITH STANLEY CONVERGENT SECURITY SOLUTIONS INC

Commissioner Brown stated that the contract for the Jail video system was awarded two weeks ago and these are the next steps.

- Commissioner Brown moved to approve the agreement and issue the Notice to Proceed as presented, second by Commissioner Murtaugh. Motion carried.

XI. APPLICATION TO VILLA

- Commissioner Brown moved to approve David W. Dyer's application as presented, second by Commissioner Murtaugh. Motion carried.

XII. JOINT APPOINTMENT TO PUBLIC LIBRARY BOARD

- Commissioner Murtaugh moved to approve the joint appointment of Lisa Studebaker to the Otterbein Library Board as submitted, second by Commissioner Brown. Motion carried.

XIII. UNFINISHED/NEW BUSINESS

- A. The Board previously approved sole sourcing the purchase of the mobile health clinic from LDV and the Board now needs to authorize the President to sign the Purchase Order.
 - Commissioner Brown moved to authorize the President to sign the Purchase Order as submitted, second by Commissioner Murtaugh. Motion carried.
- B. There are three change orders for the Fairgrounds project: \$30,085 to Shepler Construction for additional structural support in the coliseum, \$135,902.26 to Fairfield Contractors for drainage and soil stabilization, and \$8,400 to Houston Electric for additional conduit for cable and fiber.
 - Commissioner Brown moved to approve the change orders as submitted, second by Commissioner Murtaugh. Motion carried.

XIV. REPORTS ON FILE

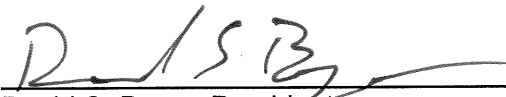
- Tippecanoe County Public Library
- Central Mail and Duplicating
- Tippecanoe County Treasurer

PUBLIC COMMENT

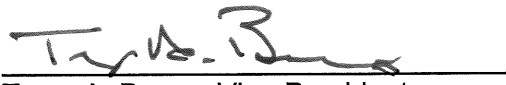
Dee Nicley and Amber Noll from the Extension Office introduced the summer interns.

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


BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE



David S. Byers, President




Tracy A. Brown, Vice-President



Thomas P. Murtaugh, Member

ATTEST:



Robert A Plantenga, Auditor 6/3/2019

Minutes prepared by John Thomas, Recording Secretary