

Tippecanoe County Board of Commissioners

Meeting Minutes

Monday, July 1, 2019

10:00 am

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

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

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, June 17, 2019.
 - Commissioner Murtaugh moved to approve the minutes as presented, second by Commissioner Byers. Motion carried.
- III. **PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL** – Paula Bennett

The claims from June 19, 2019 through July 1, 2019, including payroll from June 28, 2019 were recommended for approval without exception.

 - Commissioner Murtaugh moved to approve the Accounts Payable Vouchers and Payroll as presented, second by Commissioner Byers. Motion carried.
- IV. **HIGHWAY** – Stewart Kline presented and recommended:
 - A. Supplemental Agreement #1 with DLZ Indiana LLC for the design of the reconstruction of Morehouse Road from Sagamore Parkway to 400' N of Mason Dixon Drive, in the amount of an additional \$15,770. The additional work includes needed survey extension, environmental and drainage design.
 - Commissioner Murtaugh moved to approve the supplemental agreement #1 as presented, second by Commissioner Byers. Motion carried.
 - B. Permit to Close or Block a County Highway or Road for the Purdue Triathlon Club's BoilerMan Triathlon on Sunday, September 22, 2019 using approximately 5.5 miles of County roads in the Raineybrook subdivision area (W 500 S).
 - Commissioner Murtaugh moved to grant permission to close or restrict County roads for the Triathlon as presented, second by Commissioner Byers. Motion carried.
 - C. 3-Year Construction Maintenance Bond for Patterson Horth Inc for working in the right-of-way of McCutcheon High School (driveways) in the amount of \$5,000.
 - Commissioner Murtaugh moved to approve the bond as recommended, second by Commissioner Byers. Motion carried.
- V. **YOUTH SERVICES** – Rebecca Humphrey presented and recommended:
 - A. Permission to accept the grant from the Indiana Youth Services Associates to continue the Safe Place program in the amount of \$7,542. She said that the program has been working well and they are hoping to add new locations such as the Fairfield Trustee's office and the new County Library.
 - Commissioner Murtaugh moved to grant permission to accept the grant as presented, second by Commissioner Byers. Motion carried.

- B. Contract with Counseling Partners LLC for Parent-Child Mediation that provides on-call mediation services between parents and children to develop “Rules-of-Engagement” for the family.
 - Commissioner Murtaugh moved to approve the contract as presented, second by Commissioner Byers. Motion carried.
- C. Licensing Agreement with B CURRICULUM, LLC, for Truth, Facts, Lies Social Media Education Curriculum. It is a 3-year agreement for 10 site licenses in cooperation with LSC and TSC to make a social media education program available to parents, middle and high school students.
 - Commissioner Murtaugh moved to approve the license agreement as recommended, second by Commissioner Byers. Motion carried.

VI. GRANTS – Sharon Hutchison presented and recommended:

A. Permission to Accept Grants funds:

From the Indiana Department of Corrections for the ongoing Juvenile Community Corrections grant in the amount of \$246,637 for surveillance officers, the truancy mediation and day reporting programs.

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

B. Permission to Apply for Grants:

From the State Department of Health for the County Health Department to work with the West Central Fetal/Infant Mortality Review Team to assess and reduce fetal and infant mortality.

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

VII. FAIRGROUNDS RENOVATION PROJECT – Dave Byers presented and recommended:

Two change orders with Fairfield Contractors. The first is for additional geogrid and extra stone at the north driveway off Hyatt Dr. in the amount of \$1,923.46 and the second is for additional asphalt removal and preparation for pavement at the north driveway off Hyatt Dr. in the amount of \$5,718.20.

- Commissioner Murtaugh moved to approve the two change orders as presented, second by Commissioner Byers with the understanding that these are coming out of the contingency fund. Motion carried.

VIII. UNFINISHED/NEW BUSINESS – None

IX. REPORTS ON FILE

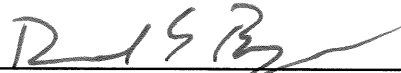
- Crystal Creek Boarding Kennel
- Tippecanoe County Building Commission
- Tippecanoe County Treasurer
- Wabash River Heritage Corridor Commission

X. PUBLIC COMMENT

Craig Rich, Director of the Health Department, introduced a new employee, Jeff Houston, to lead the department’s emergency preparedness program.

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

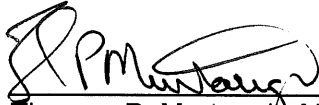
BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE



David S. Byers, President



Tracy A. Brown, Vice President



Thomas P. Murtaugh, Member

ATTEST:



Robert A. Plantenga, Auditor 7/15/2019

Minutes prepared by John Thomas, Recording Secretary