

Tippecanoe County Board of Commissioners

Meeting Minutes

Monday, August 19, 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, August 5, 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 August 7, 2019 through August 19, 2019, including payroll from August 9, 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. **ACCEPTANCE OF BIDS FOR PHASE 2 OF THE FAIRGROUNDS RENOVATION PROJECT**

President Byers announced the following accepted bids:

 - Bid Package 4A - Concrete Contract to J. R. Kelly, Inc. for \$1,888,000.00.
 - Bid Package 4B - Masonry Contract to Ziolkowski Construction, Inc. for \$630,000.00.
 - Bid Package 4C - Miscellaneous Steel Contract to Indiana Steel Fabricating, Inc. for \$155,000.00.
 - Bid Package 4D - General Trades Contract to Big Ben Builders, Inc. for \$759,916.00.
 - Bid Package 4E - Caulking Contract to Building Services, Inc. for \$29,812.00.
 - Bid Package 4F - Roofing Contract to Insley Systems, Inc. for \$144,000.00.
 - Bid Package 4H - Aluminum Doors, Frames, and Storefront Contract to Central Indiana Glass and Glazing, Inc. for \$255,000.00.
 - Bid Package 4I - Painting and Wall Covering Contract to Bill Lawrence Company, Inc. for \$144,700.00.
 - Bid Package 4J - Kitchen Equipment Contract to F.G Schaefer Co. for \$75,197.00.
 - Bid Package 4K - Bleachers Contract to Toadvine Enterprises for \$204,885.00.
 - Bid Package 4L - Fire Suppression Contract to Grunau Company, Inc. for \$491,200.00.
 - Bid Package 4M - Plumbing Contract to Brenneco, Inc. for \$308,950.00.
 - Bid Package 4N - HVAC Contract to Eberhardt Heating and Cooling, LLC for \$1,298,000.00.
 - Bid Package 4O - Electrical Contract to Brand Electric, Inc. for \$1,745,000.00.
 - Bid Package 4P - Paging-Audio-Visual Contract to ESCO Communications, LLC for \$221,270.00.
 - Bid Package 4S - Excavation and Sitework Contract to Davidson Excavating, Inc. with Alternate #1 for \$1,687,897.00.

- Combination Bid for packages 4G - Hollow Metal Frames, Doors, and Hardware, 4Q- Electronic Safety and Security, and 4R-Fire Detection and Alarm to Mulhaupt's, Inc. for \$549,347.00.
- Commissioner Murtaugh moved to accept the bids as presented, second by Commissioner Brown. Motion carried.

V. ORDINANCE 2019-19-CM, Unlawful Dumping at Public Recycling Sites on Second Reading.

- Commissioner Brown moved to consider ORDINANCE 2019-19-CM, second by Commissioner Murtaugh.
- Attorney Masson stated that the Ordinance establishes fines for dumping of non-recyclables at the County's recycling sites and dumping outside of the provided bins. President Byers called for the vote:
- Auditor Plantenga recorded the following votes:

Commissioner Byers	Yes
Commissioner Brown	Yes
Commissioner Murtaugh	Yes
- Ordinance 2019-19-CM passed 3-0 on the second and final vote.

VI. HIGHWAY – Stewart Kline presented and recommended:

- Permit to Close Rockhill Drive between Fiddlesticks and Stergen Drive for the annual HOA Neighborhood Picnic from September 20-23, 2019, 8 am-12 pm.
 - Commissioner Brown moved to approve as submitted, second by Commissioner Murtaugh. Motion carried.
- Construction Maintenance Bond for Maxwell Farm Drainage for \$5,000 to work in all County Right-of-Ways.
 - Commissioner Murtaugh moved to approve the bond as presented, second by Commissioner Brown. Motion carried.
- Street Acceptance in Blackthorne Subdivision, Ph 4 & Ph 2, Part 2, Lots 72-75, for the following: Poinciana Drive for a length of 1,173.56'; Mikkloa Court for a length of 325'; McNeel Court for a length of 670'; Mariton Court for a length of 716.6'.
 - Commissioner Brown moved to accept the streets as submitted, second by Commissioner Murtaugh. Motion carried.
- 3 Year Maintenance Bond for Fairfield Contractors Inc. for \$72,735 for Blackthorne Subdivision, Ph 4 & Ph 2, Part 2, Lots 72-75.
 - Commissioner Murtaugh moved to approve the bond as submitted, second by Commissioner Brown. Motion carried.
- Change job titles from truck driver to Districtman. It is budget neutral, both positions are LTC3, and it will be submitted to County Council to amend the 2019 Salary Statement and the Auditor to amend the 2020 Statement.
 - Commissioner Murtaugh moved to eliminate the Truck Driver position as submitted, second by Commissioner Brown. Motion carried.
 - Commissioner Murtaugh moved to approve the Districtman position as submitted, second by Commissioner Brown. Motion carried.

VII. HEALTH DEPARTMENT – Amanda Balsler presented and recommended:

- Accept a retired ambulance from the West Point Volunteer Fire Department. It will be used for outreach activities when testing requires an air conditioning environment. Gary Cheesman, Chief of the Fire Department, stated that they now have a new ambulance and want to get more use out of the old one. It will be repainted to read Tippecanoe County Health Department Community Outreach.
 - Commissioner Murtaugh moved to accept the ambulance, second by Commissioner Brown. Motion carried.

B. Ordinance 2019-20-CM, Tuberculosis Skin Testing Fee on first reading.

- Commissioner Brown moved to consider Ordinance 2019-20-CM on first reading, second by Commissioner Murtaugh.

The Ordinance increases the fees for Tuberculosis testing. The Department uses a testing kit that is currently backordered nationally, and other kits are more expensive. Hopefully, the shortage will last only a few weeks and the Department can go back to the original testing kits.

President Byers called for the vote:

- Auditor Plantenga recorded the following votes:

Commissioner Brown Yes

Commissioner Murtaugh Yes

Commissioner Byers Yes

Ordinance 2019-29-CM passed 3-0 on first reading.

VIII. TREASURER – Jennifer Weston presented and recommended:

Amending the Banking Services Agreement with 1st Merchants Bank for improved cash management. The amendment adds the Clerks Office to the Treasurers cash management services agreement to take advantage of increased interest for larger balances. Combining the accounts will not change the amount the Treasurer has in other banks.

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

IX. YOUTH SERVICES – Rebecca Humphrey presented and recommended:

A. Termination of a contract for clinical consultation and quality assurance services. The consultant has moved and cannot fulfill the contract.

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

B. Memoranda of Understanding with the: Lafayette School Corporation, Tippecanoe School Corporation, and West Lafayette Community School Corporation for Truancy Mediation Services.

- Commissioner Brown moved to accept the MOUs as presented, second by Commissioner Murtaugh. Motion carried.

C. Contracts for School Tutoring and Coordination at Jeff High School through the State's Juvenile Detention Alternatives Initiative. This helps kids get caught up for testing scores and class work.

- Commissioner Brown moved to approve the contract with Kala Villinski for coordination, and tutors: Diana Koger, Jackie Vega, Krista Long and Erin Brown as presented, second by Commissioner Murtaugh. Motion carried.

X. UNFINISHED/NEW BUSINESS – None

XI. REPORTS ON FILE

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

XII. PUBLIC COMMENT

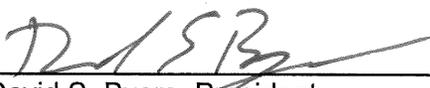
- Kent Kroft introduced David Potts who is an intern and will assist the PC Technicians and help with elections.
- Karen Mitchell, County Extension Director, stated that: 1) the County Fair was the best ever and thanked the Councilmember for their support. She also thanked the Fairgrounds Director, Andy Cline, and all the 4H Volunteers for their time and effort, 2) Amber Noll, Extension Educator, started the Serve Safe certification and in the last year certified 100 food handlers,

3) the next Master Gardner training course starts this month, and 4) reminded everyone that the Crops Field Day is scheduled for Thursday, 8:00 am, September 5th at the Beck Center Agronomy Farm.

-Brigid Manning Hamilton (1419 S 14th Street) asked the Commissioners for their support to help resolve the problem of using Purdue IDs in local elections. She requested the Commissioners work with the Board of Elections to implement a rolling implementation of new ID requirements, or help fund the new Purdue ID stickers, or help publicize the need for voting access, or expand early voting at Purdue. Commissioner Brown stated that the Commissioners has a rich history of encouraging voter access particularly with early voting and satellite voting. He is also confident that the Board of Elections will continue to work toward a solution.

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

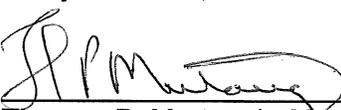
BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE



David S. Byers, President



Tracy A. Brown, Vice-President



Thomas P. Murtaugh, Member

ATTEST:



Robert A. Plantenga, Auditor 9/3/2019