

Tippecanoe County Board of Commissioners

Meeting Minutes

Monday, December 16, 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 the regular meeting on Monday, December 2, 2019, and the executive meetings on December 12 & 13, 2019.
 - Commissioner Brown moved to approve the minutes as presented, second by Commissioner Murtaugh. Motion carried.
- III. **PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL** – Paula Bennett

The claims from December 4, 2019 through December 16, 2019, including payroll from December 13, 2019 were recommended for approval without exception.

 - Commissioner Murtaugh moved to approve the Accounts Payable Vouchers and Payroll as presented, second by Commissioner Brown. Motion carried.
- IV. **HIGHWAY** – Stewart Kline presented and recommended:
 - A. Street Acceptance in Concord Ridge Subdivision, Section Two for: Leeward Lane, 976.76'; Abbeyville Drive, 237.53' as well as a 3 Year Maintenance Bond from Fairfield Contractors Inc for earthwork, erosion control, streets and storm sewer within the right-of-way in the amount of \$27,632.50.
 - Commissioner Brown moved to approve the street acceptance and bonds as recommended, second by Commissioner Murtaugh. Motion carried.
 - B. Street Acceptance in Barrington Woods Subdivision, Section 1 for Bearsden Lane, 848.99'; Elbridge Lane, 667.80'; Finsbury Street, 820.81'; Haddington Lane, 1748.22'; a 3 Year Subdivision Maintenance Bond from Milestone Contractors LP for \$38,147.50; and a 3 Year Subdivision Maintenance Bond from Atlas Excavating Inc for \$74,673.
 - Commissioner Murtaugh moved to approve the street acceptance and bonds as recommended, second by Commissioner Brown. Motion carried.
 - C. 3 Year Construction Maintenance Bond from Hardebeck Development LLC, for Gracewoods Estates driveway entrance (located on 900 N) in the amount of \$5,000.
 - Commissioner Brown moved to approve the bond as recommended, second by Commissioner Murtaugh. Motion carried.
- V. **PROSECUTOR** – Pat Harrington presented and recommended:

Professional Services Agreement for the Project Safe Neighborhood Anti-Gang Crime Director.

This is the 12th year for the program and has been paid out of the diversion fund. Recently additional funds have been added to the federal neighborhood grant program that may cover this cost next year.

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

VI. DEPARTMENT OF INFORMATION TECHNOLOGY – Kent Kroft presented and recommended:

Service Agreement with FireEye Security.

The Indiana Secretary of State's office is funding an added layer of computer security for all desktop computers at the County with a grant from the federal Help America Vote Act. The contractor will monitor all computers 24-7 for the next three years at no cost to the County.

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

VII. YOUTH SERVICES – Rebecca Humphrey presented and recommended:

A. Position Request

The Clinical Director was initially a county employee, but for the last two years was done on a contractual basis and the position needs to be reestablished as a County employee. The position description was approved previously and is funded in the Departments 2020 budget with no additional appropriation needed. It is an approved PAT 5 position and a salary statement and funds transfer request will be made to the County Council.

- Commissioner Murtaugh moved to approve the position as recommended, second by Commissioner Brown. Motion carried.

B. Contractual Services Agreements:

1. Buck Black for substance abuse assessments and recommendations for needed services. It is for 2020 in the amount of \$300 per assessment/recommendation and not to exceed \$5,000.

- Commissioner Brown moved to approve the agreement as submitted, second by Commissioner Murtaugh. Motion carried.

2. Edge Development, with Shelly Bays, for life skills and character development with the youth in the amount of \$40/ session and not to exceed \$1,280.

- Commissioner Brown moved to approve the agreement as submitted, second by Commissioner Murtaugh. Motion carried.

3. John Thownsend for community engagement as an off-duty law enforcement officer, in the amount of \$45 per hour and not to exceed \$10,080, and a second agreement to facilitate the Juvenile Justice Jeopardy program in the amount of \$40 per hour and not to exceed \$720.

- Commissioner Brown moved to approve the agreements as submitted, second by Commissioner Murtaugh. Motion carried.

4. Dr. Ascough for Superior Court 3 for psychology evaluations that extend his existing contract from January 1, 2020 to December 31, 2021.

- Commissioner Brown moved to approve the agreement as submitted, second by Commissioner Murtaugh. Motion carried.

5. Indiana Department of Child Services for 2020 residential services.

- Commissioner Brown moved to approve the agreement as submitted, second by Commissioner Murtaugh. Motion carried.

- C. Permission to apply for a Juvenile Detention Alternatives Initiative grant that is due in January for up to \$66,059 and run from July 1, 2020 through June 30, 2021.

- Commissioner Brown moved to approve applying for the grant as requested, second by Commissioner Murtaugh. Motion carried.

D. Permission to apply for a Juvenile Department Of Corrections grant that funds our juvenile community based services. It is due in January, would be for up to \$246, 637 and run from July 1, 2020 through June 30, 2021.

- Commissioner Brown moved to approve applying for the grant as requested, second by Commissioner Murtaugh. Motion carried.

VIII. RESOLUTION 2019-34-CM Assigning Allocation Area to the Town of Dayton Redevelopment Commission

Attorney Reid Murtaugh and Dayton Town Board member Ashley Stevenson stated that the town is requesting the county establish a joint TIF district and assign the jurisdiction of the TIF to the Dayton Redevelopment Commission. After Dayton annexes what is not yet in the town the County's involvement will cease. There are several steps yet that will involve APC and the town before the district is approved. There will be no further action needed by the County.

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

IX. APPOINTMENT TO BENTON COUNTY LIBRARY BOARD

- Commissioner Brown moved to approve the appointment of Jeannette Ball to the Benton County Library Board as submitted, second by Commissioner Murtaugh. Motion carried.

X. REAPPOINTMENTS TO TIPPECANOE COUNTY PARTNERSHIP FOR WATER QUALITY

- Commissioner Brown moved to approve the appointment of Zachariah Beasley, (as Coordinator/team member) and Dale Snipes (alternate) as submitted, second by Commissioner Murtaugh. Motion carried.

XI. REAPPOINTMENTS TO ROMNEY REGIONAL SEWER DISTRICT BOARD OF TRUSTEES

- Commissioner Murtaugh moved to approve the appointment of Bill Kitterman and Dan Korty as submitted, second by Commissioner Brown. Motion carried.

XII. APPROVAL OF PUBLIC OFFICIAL BONDS

For Julie Roush, Clerk of the Circuit Court and Sheriff Robert Goldsmith

- Commissioner Brown moved to approve the public official bonds as submitted, second by Commissioner Murtaugh. Motion carried.

XIII. UNFINISHED/NEW BUSINESS – None

XIV. REPORTS ON FILE

- Tippecanoe County Building Commission
- Clerk of the Circuit Court
- Emergency Management
- Park and Recreation
- Tippecanoe County Public Library
- Tippecanoe County Treasurer

XV. PUBLIC COMMENT

Amber Noll, Director of the Extension Office, wanted the Commissioners to know that:

1. 35 new Master Gardner's have completed their initial training.
2. 4H Enrollment is through January 11.
3. The Community Development Educator Position is open
4. Extension Board Annual Dinner is February 20 and you will be receiving an invitation after the first of the new year.

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 12/30/2019

Minutes prepared by John Thomas, Recording Secretary