

Tippecanoe County Board of Commissioners Meeting Minutes

Tuesday, January 22, 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, and Recording Secretary John Thomas.

I. President Byers called the meeting to order and lead the Pledge of Allegiance

II. APPROVAL OF MINUTES from Monday, January 7, 2019

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

III. ACCOUNTS PAYABLE VOUCHERS AND PAYROLL – Commissioner Murtaugh

The claims from December 6, 2018 through January 22, 2019, including payroll from January 11, 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

A. Opening of the Bids for reconstruction of the County Road 450 South/430 South Project. Attorney Masson opened the following bids:

	Base Bid	Alt 1	Alt 2a	Alt 2b
-White Const.	\$2,493,000.00	\$4,047	-\$59,500	\$26,000
-Atlas	2,968,911.65	4,047	-138,250	25,200
-Rieth-Riley	2,141,967.15	4,047	-119,175	26,000
-Milestone	2,123,700.00	28,329	-51,800	24,000

- Commissioner Murtaugh moved to accept and take the bids under advisement as presented, second by Commissioner Byers. Motion carried.
- B. Utility Agreement with Tipmont REMC for the County Road 450 South/430 South Project.
- Commissioner Brown moved to approve the agreement as presented, second by Commissioner Murtaugh. Motion carried.
- C. 2019 On-Call Services agreement with Christopher B Burke Engineering LLC.
- Commissioner Murtaugh moved to approve the On-Call agreement as recommended, second by Commissioner Brown. Motion carried.
- D. Donation Agreement with Tippecanoe Development LLC for Parcel 1 on the County Road 500 North & 50 West Intersection Improvement Project.
- Commissioner Brown moved to approve the donation as submitted, second by Commissioner Murtaugh. Motion carried.
- E. Warranty Deed from Tippecanoe Development LLC for Parcel 1 on the County Road 500 North & 50 West Intersection Improvement Project.
- Commissioner Murtaugh moved to approve the deed as submitted, second by Commissioner Brown. Motion carried.
- F. Warranty Deed with Michael A and Dee Ellen Gibson for Parcel 5 on the County Road 500 North & 50 West Intersection Improvement Project.

- Commissioner Brown moved to approve the deed as submitted, second by Commissioner Murtaugh. Motion carried.
- G. Warranty Deed with Daniel L Henderson for Parcel 6 on the County Road 500 North & 50 West Intersection Improvement Project.
 - Commissioner Murtaugh moved to approve the deed as submitted, second by Commissioner Brown. Motion carried.

V. MAINTENANCE – Gary Vanlaere

Purchase Agreement with Cartegraph Systems LLC for its Maintenance asset management services. The Highway Department already uses the software and the \$46,500 fee includes system setup and training. The system is expandable, and the Department would begin with the County Office Building, Courthouse and the 111 Building.

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

VI. GRANTS

Permission to Apply for Grants:

- A. Jason Huber, with Community Corrections, requested permission for their annual grant from the Indiana Department of Corrections.
 - Commissioner Murtaugh moved to grant permission to apply as presented, second by Commissioner Brown. Motion carried.
- B. Craig Rich, with the Health Department, requested permission for a grant from the National Environmental Health Association to fund a 2019 summer student internship.
 - Commissioner Murtaugh moved to grant permission to apply as presented, second by Commissioner Brown. Motion carried.

Permission to Accept Grants funds:

- A. Craig Rich stated that they had received \$100,000 from the State Department of Health for the mobile health clinic. There are now enough funds to purchase the mobile unit.
 - Commissioner Brown moved to grant permission to accept the grant as discussed, second by Commissioner Murtaugh. Motion carried.
- B. Craig Rich requested to change a part time public health nurse position to a regular part time with benefits position. There is existing funding to cover the costs and the request will also be presented to the County Council.
 - Commissioner Murtaugh moved to create a regular part time position as presented, second by Commissioner Brown. Motion carried.

VII. RESOLUTION 2019-05-CM AUTHORIZING THE ASSIGNMENT OF A TAX CERTIFICATE TO THE TOWN OF CLARKS HILL

Attorney Masson stated that the tax sale for this property did not receive a minimum bid and that Clarks Hill requested transferring the property located at 9300 Pearl Street to the town.

- Commissioner Murtaugh moved to authorize the assignment of the certificate as presented, second by Commissioner Brown. Motion carried.

VIII. AGREEMENT WITH ONETOUCH SECURITY PLUS FOR MONITORING SYSTEM

This is for security monitoring of the recently acquired YMCA property for \$35/month.

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

IX. CONTRACT WITH TECTON FOR COURTHOUSE

This is for the renovation of the HVAC system on the 5th floor of the Courthouse for \$66,000. It includes design phase services, bidding phase services and construction phase services.

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

X. APPOINTMENT TO AREA BOARD OF ZONING APPEALS

- Commissioner Murtaugh moved to appointment Jen Decker to the ABZA, second by Commissioner Brown. Motion carried.

XI. APPOINTMENT TO ECONOMIC DEVELOPMENT COMMISSION, WEST LAFAYETTE

- Commissioner Murtaugh moved to appointment Steve Schreckengast to the EDC as presented, second by Commissioner Brown. Motion carried.

XII. UNFINISHED/NEW BUSINESS – None


XIII. REPORTS ON FILE

-Tippecanoe County Treasurer


XIV. PUBLIC COMMENT – None

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

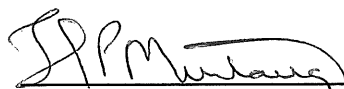
BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE



David S. Byers, President



Tracy A. Brown, Vice-President



Thomas P. Murtaugh, Member

ATTEST:



Robert A. Plantenga, Auditor 02/04/2018