

Tippecanoe County Board of Commissioners Meeting Minutes

Monday, March 4, 2019

10:00 am

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

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

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

- I. **President Byers called the meeting to order and lead the Pledge of Allegiance**
- II. **PROCLAMATION – American Legion Centennial Day** commemorating the national Legion and local Post 11 is March 4th.
- III. **APPROVAL OF MINUTES** from Tuesday, February 19, 2019
 - Commissioner Murtaugh moved to approve the minutes as presented, second by Commissioner Brown. Motion carried.
- IV. **PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL – Paula Bennett**

The claims from February 22, 2019 through March 4, 2019, including payroll from February 22, 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.
- V. **HIGHWAY – Stewart Kline presented and recommended:**
 - A. Awarding of the Bid to Milestone Contractors for the in-place recycling/repaving of 1.7 miles of North 9th Street from Burnetts Road to Prophet Street in the Town of Battle Ground. The total cost of the project is \$889,667.20 and will be split between Battle Ground (\$222,798.84) and the County. The project is scheduled from July 4 to August 9 and involve a total road closure.
 - Commissioner Murtaugh moved to award the bid as presented, second by Commissioner Brown. Motion carried.
 - B. Supplemental Agreement #1 with Butler, Fairman, Seufert for design and right-of-way services on the Old 231 and CR 500 South Safety Improvement Project. The agreement extends the project 740 feet and increases the number of parcels by 19 for a cost of \$111,770 for which 90% will be reimbursed by the USDOT.
 - Commissioner Brown moved to approve the agreement as presented, second by Commissioner Murtaugh. Motion carried.
 - C. Permit to Close or Block a County Highway for the Purdue Triathlon Club's Boiler Sprint Triathlon on April 28, 2019. It will involve Newman Road, Division Road to County Road 575 West with police officers stationed at each intersection.
 - Commissioner Murtaugh moved to approve permit as recommended, second by Commissioner Brown. Motion carried.
 - D. Performance Bond, Payment Bond and 1 Year Maintenance Bond for Rieth Riley Construction Co. in the amount of \$2,052,389.15 each, for the Tippecanoe County Road 450 South/430 South project.
 - Commissioner Murtaugh moved to approve the bonds as submitted, second by Commissioner Byers. Motion carried.

- VI. SHERIFF** – Steve Hartman presented and recommended:
 Inmate Healthcare Services Agreement Addendum with Quality Correctional to extend medical services to 24 hours a day for an additional \$284,272. The original agreement was for \$566,628.
- Commissioner Brown moved to approve the agreement as presented, second by Commissioner Murtaugh. Motion carried.
- VII. VILLA – DEANNA SIEBER** presented and recommended:
 Admission Agreement & Group Living Expectations, that each resident signs, has been updated to include provisions for non-smoking and enforcement.
- Commissioner Murtaugh moved to approve the admission agreement as presented, second by Commissioner Brown. Motion carried.
- Application to Tippecanoe Villa from Andrea Beauchamp.
- Commissioner Brown moved to approve the application as presented, second by Commissioner Murtaugh. Motion carried.
- VIII. BOARD OF ELECTIONS & REGISTRATION** – Julie Roush, Brian Mangus, Cheryl Crabill reported that there is a contested Democratic primary in Lafayette and presented and recommended:
- A. 2019 Early Voting Locations list for the Lafayette primary election. One location has been added to the distributed list - Lafayette Jefferson High School (Wednesday, May 1st from 9:00 to 2:00).
- Commissioner Brown moved to approve the voting locations as presented, second by Commissioner Murtaugh. Motion carried.
- B. 2019 Municipal Primary Vote Center Sites (8) in Lafayette on election day May 7th.
- Commissioner Brown moved to approve the primary vote center sites as presented, second by Commissioner Murtaugh. Motion carried.
- C. Poll Worker Contract & Oath has been updated to reflect current dates and the new Clerk. Fees paid to election workers have not changed: \$250 for Supervisor, \$240 for a Lead Democrat, \$190 for a Judge, \$20 meal allowance and \$11 per hour for early voting staff.
- Commissioner Murtaugh moved to approve the Contract and Oath as presented, second by Commissioner Brown. Motion carried.
- D. Order Renaming Precincts in part of Battle Ground for clarity.
- Commissioner Murtaugh moved to approve the order as presented, second by Commissioner Brown. Motion carried.
- IX. COMMUNITY CORRECTIONS** – Jason Huber
 Recognition for Saving a Life presented to: Garth Lybrook, Bradley Jackson, Jeremy Norman and Keaton Smith.
- X. HEALTH DEPARTMENT** – Amanda Balsler presented and requested:
 Permission to apply for an amendment to the Department's Quick Response Team grant from the state for an additional \$11,148.
- Commissioner Brown moved to grant permission to apply as presented, second by Commissioner Murtaugh. Motion carried.
- XI. APPOINTMENT TO ALCOHOL TOBACCO COMMISSION**
 A recent resignation requires a new appointment.
- Commissioner Murtaugh moved to approve Vince Shissler, second by Commissioner Brown. Motion carried.
- XII. UNFINISHED/NEW BUSINESS**

RESOLUTION 2019-6-CM. Attorney Masson stated that the project manager recommended extending the bid opening for the Fairgrounds coliseum from March 7 to March 12, 2019 at 11:00am to encourage additional bidders.

- Commissioner Brown moved to approve the resolution, second by Commissioner Murtaugh. Motion carried.


XIII. REPORTS ON FILE

- Clerk of the Circuit Court
- Tippecanoe County Building Commission

XIV. PUBLIC COMMENT – None

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

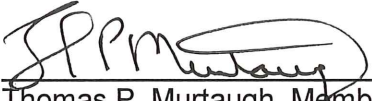
BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE



 David S. Byers, President



 Tracy A. Brown, Vice-President



 Thomas P. Murtaugh, Member

ATTEST:



 Robert A Plantenga, Auditor 03/18/2018