

Meeting  
Monday, June 19, 2017  
10:00 am  
Tippecanoe Room, Tippecanoe County Office Building  
20 N 3rd Street, Lafayette, Indiana

The Tippecanoe County Commissioners met on Monday, June 19, 2017 at 10:00 a.m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President Tracy A. Brown and Vice President Thomas P. Murtaugh, and Member David S. Byers. Also present were: Attorney Doug Masson, Auditor Robert Plantenga, Commissioners' Assistant Paula Bennett, and Recording Secretary Caitlin Thomas.

### **PLEDGE OF ALLEGIANCE**

President Brown called the meeting to order and led the Pledge of Allegiance.

### **APPROVAL OF MINUTES**

Monday, June 5, 2017

- Commissioner Murtaugh moved to approve the minutes from the June 5, 2017 meeting as presented, second by Commissioner Byers. Motion carried.

### **PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL- PAULA BENNETT**

Commissioners' Assistant Paula Bennett recommended the claims from June 6, 2017 through June 19, 2017, including payroll from June 16, 2017 be approved without exception.

- Commissioner Byers moved to approve the Accounts Payable Vouchers and Payroll as presented, second by Commissioner Murtaugh. Motion carried.

### **ALL STATE FASTENER- ERA DESIGNATION**

#### **Resolution 2017-15-CM**

Kim Murray from Greater Lafayette Commerce Economic Development requested support for economic revitalization and tax abatements for All State Fasteners also known as GIO Holdings, LC for a total capital investment of \$4,330,000. The personal property capital investment is \$330,000 with a 7 year abatement. The real estate capital investment is \$4 million with a 10 year abatement. For the personal property abatement, they will be purchasing logistics distribution and IT equipment. For the real estate abatement they will be constructing a 54,850 square foot facility to hold office space, warehouse space, a truck court with four docks, and one drive in door. Commissioner Byers said if people usually write equipment off in 4-5 years, why are we going to 7 years on this request? Jodi Hamilton, Vice President of Economic Development with Chamber of Commerce, said it is the 5-7 years of the depreciation of the equipment, but larger equipment is starting to be 7-10 years so this is ratified to 7 years. President Brown asked if this is located immediately south of where Liquid Springs is located in TIF district? Jodi confirmed the location. Commissioner Murtaugh moved to approve the request. Commissioner Byers

moved to amend the motion that they change the personal property to a 5 year abatement. Commissioner Murtaugh withdrew his initial motion.

- Commissioner Murtaugh moved to approve the Resolution as presented with the cap on the personal property abatement at 5 years, second by Commissioner Byers. Motion carried.

## **HIGHWAY- OPAL KUHL**

### **Opening of Bids – Tippecanoe County Culvert SHF301 and SHF302 Replacement Contract**

Attorney Masson opened bids from Dykeman Excavating for \$399,629.08 and Milestone Contractors for \$394,000. He recommended the commissioners take the bids under advisement.

- Commissioner Byers moved to take the bids under advisement, second by Commissioner Murtaugh. Motion carried.

### **Permit to Close or Block a Road – 109 to 117 Buckingham Drive for a Block/Basketball Party on July 29, 2017, from 7:45 am to 4:45 pm**

Director Kuhl explained this is an annual event for a party and basketball game. This request has been reviewed and the papers are all in order.

- Commissioner Murtaugh moved to close Buckingham Road as stated, second by Commissioner Byers. Motion carried.

### **3-Year Construction Maintenance Bond – JD Demolition for work in the right-of-way on Cumberland Road in the amount of \$5,000**

Director Kuhl stated this Maintenance Bond is to continue to do work in the right of way and the bond is in the amount of \$5,000.

- Commissioner Byers moved to approve the Maintenance Bond as presented, second by Commissioner Murtaugh. Motion carried

### **Continuation Certificate – American Paving & Asphalt, Inc. in the amount of \$5,000 for work in the right-of-way**

Director Kuhl explained this Continuation Certificate is for \$5,000 or work in the right-of-way.

- Commissioner Murtaugh moved to approve the Continuation Certificate as presented, second by Commissioner Byers. Motion carried.

## **COURTHOUSE SPACE PLAN ASSESSMENT CONTRACT**

Commissioner Murtaugh stated this contract is with DLZ to look at long and short term uses for the space that was freed by relocating the Prosecutor and Public Defender's offices through a detailed space plan assessment. The cost is \$32,250, which includes some engineering and design work.

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

## **VILLA- DEANNA SIEBER**

### **State RCAP Contract**

Director Sieber explained this is the FSSA contract with the state establishing the per diem for those residents who are not private pay. She confirmed the per diem has not changed and remains at \$40.75. She stated Attorney Masson has reviewed the document.

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

### **Applications to Villa**

President Brown presented the applications from Robert Keever and Sharon Banes for residence at the Villa.

- Commissioner Byers moved to accept the applications, second by Commissioner Murtaugh. Motion carried.

## **APPOINTMENT(S)**

### **West Lafayette Library Board**

President Brown stated they have an appointment to the board for Dr. Christina Keck, reappointed for the term from July 1, 2017 to June 30, 2021.

- Commissioner Byers moved to approve the appointment, second by Commissioner Murtaugh. Motion carried.

## **UNFINISHED/NEW BUSINESS**

The Commissioners thanked Highway Director Opal Kuhl for her service. They praised her candor, ability to problem solve, and work preparing Stewart Kline to take over her position.

## **REPORTS ON FILE**

The following reports will available for public viewing in the Commissioners' office:

- Tippecanoe County Public Library
- Treasurer's Report
- Clerk's Office Report

## **PUBLIC COMMENT**

None.

BOARD OF COMMISSIONERS OF  
THE COUNTY OF TIPPECANOE

absent  
Tracy A. Brown, President

SPM  
Thomas P. Murtaugh, Vice President

DSB  
David S. Byers, Member

ATTEST:

Robert A. Plantenga  
Robert A Plantenga, Auditor 07/03/2017

Minutes prepared by Caitlin Thomas, Auditor Administrative Assistant