

TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
April 18, 2016

The Tippecanoe County Commissioners met on Monday, April 18, 2016 at 10:00 a.m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President David S. Byers, Vice President Tracy A. Brown and Member Thomas P. Murtaugh. Also present were: Attorney Doug Masson, Auditor Bob Plantenga, Commissioners' Assistant Paula Bennett and Recording Secretary Tillie Hennigar.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

April 4, 2016

- Commissioner Brown moved to approve the minutes from the regular meeting held April 4, 2016 as presented, second by Commissioner Murtaugh; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS and PAYROLL – Paula Bennett

Commissioners' Assistant Bennett recommended the Accounts Payable Vouchers from April 5, 2016 through April 18, 2016 and also Payroll from April 8, 2016 be approved without exception.

- Commissioner Murtaugh moved to approve the Accounts Payable Vouchers and Payroll as presented, second by Commissioner Brown; motion carried.

HIGHWAY – Opal Kuhl

Opening of Bids –Tippecanoe County Bridge 35 Project

Attorney Masson opened and read the following bids:

BRIDGE #35 CONSTRUCTION CONTRACT					
Date Bids were opened:	4/18/2016		A	MILESTONE CONTRACTORS, LP	
Notice given on:	4/1/16 & 4/8/16			3301 S 460 E, Lafayette, IN 47905	
In	Lafayette Leader Lafayette		B	YATES CONSTRUCTION, INC	
				P.O Box 41, 104 N Lutz, Kentland, IN 47951	
And on	4/1/16 & 4/8/16		C	AMERICAN CONTRACTING & SERVICES	
In	Journal & Courier Lafayette			6200 E Highway62, Jeffersonville, IN 47130	
			D	BRIC, LLC	
				622 South St Rd 43, Reynolds, IN 47980	
DESCRIPTION	BIDDER	BIDDER	BIDDER	BIDDER	
	A	B	C	D	
Bridge #35 Construction Contract	\$555,733.70	\$494,701.46	\$585,524.53	\$498,719.93	
Removal of Existing Corrugated Metal					
Pipe, Excavation, Construction of Riprap					
Spill Slopes, Piling, Precast Concrete					
I-Beams, Concrete Deck, Railing, and					
Concrete Approach Slabs.					
Maintenance of Traffic					

President Byers thanked each contractor for submitting a bid.

- Commissioner Brown moved to take the bids under advisement for compliance, second by Commissioner Murtaugh; motion carried.

Warranty Deed – Klondike Road Reconstruction Project – Parcel 8 – BK Management of Greater Lafayette, LLC

Highway Director Kuhl presented a Warranty Deed from BK Management of Great Lafayette, LLC saying property is starting to be acquired for the Klondike Road project. This deed is for Parcel 8 in the amount of \$14,000 - \$6,185 is for land and improvements, \$7,815 is for damages.

- Commissioner Brown moved to approve the Warranty Deed for the Klondike Road project as presented, second by Commissioner Murtaugh; motion carried.

Temporary Easement Grant – Klondike Road Reconstruction Project – Parcel 43, 43A – Midwest Rentals, Inc. an Indiana Corporation

Director Kuhl presented a Temporary Easement with Midwest Rentals, Inc. for Parcel 43 and 43A in the amount of \$1,110.

- Commissioner Murtaugh moved to approve the Temporary Easement for the Klondike Road project, Parcel 43 and 43A in the amount of \$1,110 as presented, second by Commissioner Brown; motion carried.

Permit to Close or Block a Road – Wyandotte Elementary School

Director Kuhl presented an Application for a Permit to Close or Block a Road for a fund raiser for Wyandotte Elementary School on May 6, 2016 as follows:

- County Road 50 South from 550 East to Wyandotte Elementary from 6:15 pm to 7:00 pm
- County Road 550 East from County Road 50 South to McCarty Lane from 6:30 pm to 7:00 pm
- County Road 50 South from McCarty back to Wyandotte Elementary from 6:45 pm to 7:45 pm
- Commissioner Brown moved to approve the Permit for the Wyandotte Elementary fund raiser as presented, second by Commissioner Murtaugh; motion carried.

Permit to Close or Block a Road – Faith Christian School

Director Kuhl presented an Application for a Permit to Close or Block a Road for Faith Christian School on May 13 and 14, 2016 as follows:

- May 13, 2016 for Eagle 5K walk/run. Close County Road 550 East (at Faith Christian School) heading north and turning west on Heritage Drive, through Brookfield Heights and back to 550 East with traffic control for approximately 1 hour from 6:30 pm to 7:30 pm.
- May 14, 2016 for Eagle Bike Ride. Various roads in the area with traffic control for public awareness.
- Commissioner Murtaugh moved to approve the Permit for the Faith Christian School events on May 13 and 14 as presented, second by Commissioner Brown; motion carried.

YOUTH SERVICES - Rebecca Humphrey**Juvenile Alternatives - Contract Addendum for Dr. Brandie Oliver**

Youth Services Director Humphrey requested approval of an addendum to the contract for Dr. Brandie Oliver. *Teaching the Teen Brain* has been piloted and is now ready for a June rollout of *Teaching the Teen Brain Train the Trainer*. The contract has been amended to allow payment through the Juvenile Alternatives Initiative Grant. *Restorative Justice Practices* within the school will also be included. *Teaching the Teen Brain* has been offered to school professionals four times; that training has been used to tweak *Train the Trainer*.

- Commissioner Murtaugh moved to approve the contract Addendum for Dr. Brandie Oliver for *Teaching the Teen Brain* and *Restorative Practices* as presented, second by Commissioner Brown; motion carried.

Director Humphrey added that *Teaching the Teen Brain* was developed by Dr. Oliver for Tippecanoe County and implemented and tested locally on our schools, teachers and administrators. The JDAI State team is now picking up the training and will begin offering it statewide in July.

Youth Services -National Safe Place Addendum

Director Humphrey presented an addendum for the National Safe Place contract. Additional funding of \$2,000 was offered and also a change in the training requirement for the Coordinator Devon Moore. Training was changed from national training in Houston to local regional meetings. Attorney Masson's office reviewed the contract.

Commissioner Murtaugh asked if the Safe Place is being utilized. Director Humphrey replied it is not as much as hoped. There has not been a walk in; however, that is a good thing. It has been presented to the local schools, kids are aware that it is available, and there have been phone calls to fire stations and the hotline.

- Commissioner Brown moved to approve the contract addendum for project Safe Place in the amount of \$2,000 as presented, second by Commissioner Murtaugh; motion carried.

TREASURER - Jennifer Weston**Agreement with GovTech Services, Inc.**

Treasurer Weston requested approval of an agreement with GovTech Services; primarily for Escrow companies. Currently, the County provides tax information through Beacon but it isn't a viewable portal. Escrow companies want tax information in a downloadable format. GovTech Services have a portal similar to Beacon allowing the tax information to be downloaded. The benefits to the County would be providing data extracts on a daily basis instead of upon request which should result in quicker turnaround of payments. The Escrow companies will be able to retrieve information as needed and with daily data extracts, the information will be more accurate. Two of the larger Escrow companies are on board. The contract is for one year and there is no fee to the County. The Escrow companies will pay a fee but it is less than the duplicate fee they previously paid.

- Commissioner Murtaugh moved to approve the agreement with GovTech Services for the Escrow Pro Bulk Payments as presented, second by Commissioner Brown; motion carried.

UNFINISHED/NEW BUSINESS

President Byers announced a *Bicentennial Tree of Hope* will be planted at the Courthouse this Friday at 1:00 p.m.

REPORTS ON FILE

The following reports will be on file in the Commissioners' office:

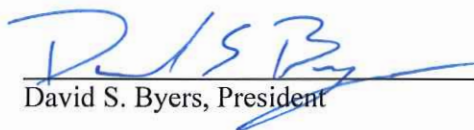
- Public Library

PUBLIC COMMENT

As there were no public comments, Commissioner Brown moved to adjourn.

Meeting adjourned at 10:14 a.m.

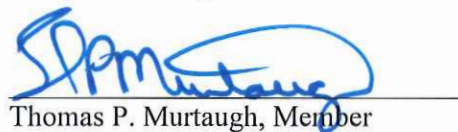
BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE



David S. Byers, President



Tracy A. Brown, Vice-President



Thomas P. Murtaugh, Member

ATTEST:



Robert A. Plantenga, Auditor 05/02/2016