TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
January 20, 2015

The Tippecanoe County Commissioners met on Tuesday, January 20, 2015 at 10:00 a.m. in the Tippecanoe Room in the County Office Building. Commissioners present were: Vice President David S. Byers and Commissioner Tracy A. Brown. Also present were: Attorney Doug Masson, Auditor Bob Plantenga, Commissioners' Assistant Paula Bennett, and Recording Secretary Tillie Hennigar. President Thomas P. Murtaugh was absent.

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

APPROVAL OF MINUTES

- December 18, 2014 Executive Session
- January 2, 2015 Executive Session
- January 5, 2015 Regular Meeting

- Commissioner Brown moved to approve the minutes of the regular meeting held January 5, 2015 and the Executive Session meetings held December 18, 2014 and January 2, 2015, second by Commissioner Byers; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL

- Commissioner Brown moved to approve the accounts payable vouchers for December 31, 2014 and January 1 through 20, 2015 and payroll vouchers for January 16, 2015 as submitted without exception, second by Commissioner Byers; motion carried.

HIGHWAY *– Mike Spencer*
Petition for Vacation of Right-of-Way, *First Reading,* **a portion of Railroad Street in Colburn, Indiana. Petitioner Danny Patttengale**

Highway Assistant Executive Director Spencer presented a petition to vacate a portion of Railroad Street in Colburn, filed by Danny Pattengale. The utility company has verified there are no utilities in the way; it has been advertised in the newspaper; and everything is in order for the first reading and the second reading if you choose.

Commissioner Byers invited public comment in favor of or opposed to the vacation. There were none.

- Commissioner Brown moved to approve the vacation of right-of-way in Colburn on *first reading* as presented, second by Commissioner Byers; motion carried.

- Commissioner Brown moved to suspend the rules and hear the vacation on a *second reading,* second by Commissioner Byers; motion carried.

- Commissioner Brown moved to approve the vacation of right-of-way in Colburn on *second reading* as presented, second by Commissioner Byers; motion carried.

Performance Bond and Payment Bond – Yates Construction, Inc. for Bridge No. 17 Project in the Amount of $1,347,525.67

Assistant Director Spencer presented a Performance Bond and a Payment Bond for Yates Construction, the contractor for the reconstruction of Bridge No. 17. The bridge was closed yesterday and is being demolished today.

- Commissioner Brown moved to approve the Performance Bond and Payment Bond for Yates Construction in the amount of $1,347,525.67 as presented, second by Commissioner Byers; motion carried.

Certificate of Bond – Electricom, LLC
Verification of Bond – Duke Energy Indiana, Inc.
Continuation Certificate – Tri County Telephone dba TDS Telecom

Assistant Director Spencer said the Certificates of Insurance are for Electricom, Duke Energy, and Tri County Telephone. They are continuation bonds for work in the County road right-of-ways for 2015.

- Commissioner Brown moved to approve the Certificate of Bond for Electricom, the Verification of Bond for Duke Energy, and the Continuation Certificate for Tri County Telephone as presented, second by Commissioner Byers; motion carried.

SHERIFF *– Barry Richard*
Contract for 2015

Commissioner Brown said he has reviewed the 2015 contract for the Sheriff. Commissioner Byers said the Sheriff contract is in the amount of $112,075.00.

- Commissioner Brown moved to approve the contract for Sheriff Richard as presented, second by Commissioner Byers; motion carried.

TREASURER *– Jennifer Weston*
Bond

- Commissioner Brown said he has reviewed the document and moved to approve the Bond for Treasurer Weston, second by Commissioner Byers; motion carried.

RECORDER *– Shannon Withers*
Bulk Copy Agreement
Charge Account Agreement
Laredo Subscription Agreement for Online Access

Attorney Masson said the three agreements – Bulk Copy, Charge Account, and Laredo Subscription are not for anyone in particular; they are forms of agreements for a third party to enter into at a later date. The main reason for the new agreements is to update them with the current Recorder.

- Commissioner Brown moved to approve the Bulk Copy Agreement, the Charge Account Agreement, and the Laredo Subscription Agreement for Online Access as presented, second by Commissioner Byers; motion carried.

Bond

- Commissioner Brown moved to approve the Bond for Recorder Withers, second by Commissioner Byers; motion carried.

YOUTH SERVICES/CARY HOME FOR CHILDREN *– Rebecca Humphrey*
Acceptance of Grant

In the absence of Cary Home Director Humphrey, Commissioner Byers said a grant has been awarded from the Indiana Department of Children's Services in the amount of $8,200 for Safe Place services for July, 2015 through June, 2017.

- Commissioner Brown moved to approve the acceptance of the grant as presented, second by Commissioner Byers; motion carried.

Contract for Toyinda Wilson-Long for Leadership Development Training
Contract for Tippecanoe School Corporation for Teaching the Teen Brain Training
Contract with Dr. Brandie Oliver for Restorative Justice Training and Teaching the Teen Brain Curriculum Delivery

Attorney Masson said he has not reviewed the three contracts and preferred to do so before moving forward.

Business Associate Agreement between Cary Home and IU Health

- Commissioner Brown moved to approve the Business Associate Agreement between Cary Home and IU Health, second by Commissioner Byers; motion carried.

MITS *– Dave Sturgeon*
Agreement with Value Payment Systems

MITS Chief Information Officer Sturgeon said the agreement with Value Payment Systems enables tax payments through the new Beacon portal. The amount charged is 2.75% per transaction with the exception of Visa debit cards which will charge $3.95. There is no fee to the County for the service. There is an option of a credit card machine in the Treasurer's office at a later date.

- Commissioner Brown moved to approve the agreement with Value Payment Systems as presented, second by Commissioner Byers; motion carried.

YOUTH SERVICES/CARY HOME FOR CHILDREN *– Rebecca Humphrey*
Contract for Toyinda Wilson-Long for Leadership Development Training

Cary Home Director Humphrey arrived and Attorney Masson completed review of the contracts for Youth Services/Cary Home.

- Commissioner Brown moved to approve the contract for Toyinda Wilson-Long for Leadership Development Training, second by Commissioner Byers; motion carried.

Contract for Tippecanoe School Corporation for Teaching the Teen Brain Training

- Commissioner Brown moved to approve the contract with Tippecanoe School Corporation for Teaching the Teen Brain Training, second by Commissioner Byers; motion carried.

Contract with Dr. Brandie Oliver for Restorative Justice Training and Teaching the Teen Brain Curriculum Delivery

- Commissioner Brown moved to approve the contract with Dr. Brandie Oliver for Restorative Justice Training and Teaching the Teen Brain Curriculum Delivery, second by Commissioner Byers; motion carried.

APPOINTMENTS

- Commissioner Brown moved to approve the appointment of Eleanor Mlynarik, John Knochel, and Darrel Graham to the Common Wage Board for the County project at 111 North 4th Street, second by Commissioner Byers; motion carried.

- Commissioner Brown moved to approve the appointment of Dinah McLure to the Public Library Board, second by Commissioner Byers; motion carried.

- Commissioner Brown moved to approve the appointment of Scott Brown to the PTABOA Board, second by Commissioner Byers; motion carried.

UNFINISHED/NEW BUSINESS

Commissioner Byers announced the selection of Sharon Hutchison as the Grant Facilitator, effective on February 1.

REPORTS ON FILE

The following reports will be on file in the Commissioner's Office:

- Wabash River Heritage Corridor Commission

PUBLIC COMMENT

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

Meeting adjourned at 10:13 a.m.

BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE

Thomas P. Murtaugh, President

David S. Byers, Vice President

Tracy A. Brown, Member

ATTEST:

Robert A Plantenga, Auditor 02/02/2015

Minutes prepared by Tillie Hennigar, Auditor Administrative Assistant