

TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
April 6, 2015

The Tippecanoe County Commissioners met on Monday, April 6, 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

March 16, 2015

- Commissioner Brown moved to approve the minutes of the regular meeting held March 16, 2015, second by Vice President Byers; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL

- Commissioner Brown moved to approve the accounts payable vouchers for March 18 through April 6, 2015 and payroll vouchers for March 27, 2015 as presented without exception, second by Vice President Byers; motion carried.

AREA PLAN COMMISSION – Sallie Fahey

Vice President Byers announced that Rezones Z-2601 and Z-2602 will be postponed until the April 20, 2015 Board of Commissioners meeting.

Conflict of Interest Disclosure Concerning Carroll County Traffic Count Agreement

Area Plan Commission Director Fahey said the Conflict of Interest is for her husband, Brian Fahey to continue to do the traffic counts in Carroll County. The traffic count activity is performed under the Small Urban and Rural Transportation Planning Grant from INDOT, representing a potential increase to family income of \$6,000-\$7,000 a fiscal year. The traffic counts will commence April 6, 2015 and end June 30, 2015 to apply to the State fiscal year 2015 which ends July 1. The agreement was reviewed last year and again this year by Attorneys Luhman and Masson. Director Fahey is not involved in any decisions regarding payment that comes from the Carroll County Highway Engineer as to the count being sufficient for payment.

- Commissioner Brown moved to approve the Conflict of Interest Disclosure as presented, second by Vice President Byers; motion carried.

Carroll County Traffic Count Agreement

Director Fahey said the agreement is the same as the previous year. It is a contract stating there will be 60 counts taken, the sites have been selected by the Carroll County Highway Engineer, and the Contractor will be paid \$100 for every useable count. If the count is not useable due to vandalism or the counter not working properly; the Contractor is paid \$50 to go back. All payments are made through the grant with a match by Carroll County. The grant and the INDOT contract are attached to the agreement. Director Fahey added that all persons who do traffic counts must be certified and Mr. Fahey is.

- Commissioner Brown moved to approve the Carroll County Traffic Count Agreement as presented, second by Vice President Byers; motion carried.

HIGHWAY – Opal Kuhl

2014-2018 NBIS Supplemental Agreement No. 1 – Design and Inspection Services from H. Stewart Kline & Associates, Inc.

Highway Director Kuhl presented a Supplemental Agreement to go with the National Bridge Inspection System (NBIS) contract. The contracts were signed last fall and it was unknown what inspections would be required on the bridges being taken over from INDOT. Also, following the collapse of the bridge in Minneapolis, the standards were changed and there are a lot more elemental inspections. The amount of the Supplemental Agreement is \$740,374; 90% is paid with Federal Funds, 10% County.

- Commissioner Brown moved to approve the NBIS Supplemental Agreement for inspection services for H. Stewart Kline & Associates as presented, second by Vice President Byers; motion carried.

Director Kuhl added that H. Stewart Kline has been hired for many years; however the bridge inspector services are re-advertised every four years. Within the four year window, there are two, two-year cycles.

Application for Permit to Close a Road for Lions Club Car Show in West Point Indiana

Director Kuhl presented an Application for Permit to Close a Road in West Point for the Lions Club Car Show, saying it is an annual event to be held on May 16 from 6:00 a.m. to 2:00 p.m. The route is the same as previous years and includes Main, Mulberry, Columbia, and Monroe.

- Commissioner Brown moved to approve the permit to close a road in West Point on May 16, 2015 for the Lions Club Car Show as presented, second by Vice President Byers; motion carried.

Continuation Certificate – West Point Telephone dba TDS Telecom

Director Kuhl presented a Continuation Certificate for West Point Telephone to perform work in the public right-of-way.

- Commissioner Brown moved to approve the Continuation Certificate for West Point Telephone as presented, second by Vice President Byers; motion carried.

3 Year Construction Maintenance Bond – Indian Creek Excavating, LLC

Director Kuhl presented a 3 year Construction Maintenance Bond from Indian Creek Excavating in the amount of \$5,000 to cover work in the public right-of-way.

- Commissioner Brown moved to approve the 3 year Construction Maintenance Bond from Indian Creek Excavating LLC as presented, second by Vice President Byers; motion carried.

SHERIFF – Barry Richard

Resolution 2015-13-CM – Acceptance of Proposal for Jail Medical Services

Sheriff Richard, joined by Major Charlie Williams and Captain Denise Saxton requested approval for acceptance of the proposal for the Inmate Health Services Contract from Quality Correction Care (QCC). Sheriff Richard stated the new contract will cost very little additional money and the services include an increase to mental health treatment hours by 60% and an increase to skilled nursing hours by 35%. Commissioner Brown said he was on the committee reviewing the proposals and commended the Sheriff's staff for their hard work. He continued to say it is a big step for the office and medical service which is provided to over 300 inmates. The cost for the prior contract with Advanced Correctional Health and the cost of nursing employment services was almost \$450,000. When services can be extended with more mental health services and more nursing services in the building for approximately \$50,000 more per year; it's a win for everyone involved. He congratulated Sheriff Richard, Major Williams, and Captain Saxton for a job well done. Sheriff Richard thanked Commissioner Brown for all of his help with the committee and the work he did.

Attorney Masson said he helped with committee review and drafted a Resolution for the Commissioners consideration in order to clarify the Request for Proposal (RFP) process. The RFP was entered on January 5, 2015; three responses were received and opened on February 2, 2015. The three responses were from Quality Correctional Care, Advanced Correctional Health Care (ACH - the current vendor), and Correct Care Solutions (CCS). The criteria included: Price; the Experience of the proposer; Availability of Staff to fulfill the contract; Detail Quality and Response of the RFP; References; and perceived Benefit to the County of Voluntary Alternates suggested by the vendor. CCS submitted an all-inclusive proposal at a cost of \$977,270 which included a wide range of services but was higher than the cost of other proposers. A variety of alternates were suggested - QCC provided a lower cost than ACH for 24/7 nursing and 37.5 hours of mental health per week at \$575,772 versus \$615,723. Best and final offers were negotiated from both QCC and ACH for 16 hours of nursing coverage for seven days per week and 40 hours of mental health care - QCC was \$513,126 and ACH was \$525,400. QCC also suggested an alternate with a provision of maternity care. Upon approval by the Commissioners, the contract will be subject to Council approval on April 14, 2015, followed by negotiation of the new contract and termination of the current contract. QCC is aware an appropriation is needed prior to contract approval. Attorney Masson said the appropriation is a matter of shifting employment related costs to contract costs.

- Commissioner Brown moved to approve Resolution 2015-13-CM Acceptance of Proposal for Jail Medical Services as presented, second by Vice President Byers; motion carried.

CASA – Coleen Connor

Sponsorship Agreement – Child Abuse Prevention Month

CASA Director Connor requested approval to hang blue ribbons around the Courthouse for the month of April in honor of Child Abuse Prevention Month.

- Commissioner Brown moved to approve the Sponsorship Agreement for Child Abuse Prevention Month for the month of April as presented, second by Vice President Byers; motion carried.

Request New Position

Director Connor stated she provided material to the Commissioners last week to support the reason for her request. The position is an existing position; however, an additional person is needed as a Volunteer Coordinator. The number of children in need in our community has grown immensely and in order to obtain more volunteers, additional supervision of the volunteers is needed. The majority of the funds will be from a matching grant and Director Connor will request a small portion from Council at the April

meeting. The additional Coordinator will allow CASA to bring in 30 additional volunteers; the current supervisors are maxed out with over 30 volunteers each. There are currently 129 active volunteers and a waiting list of over 125 children. Vice President Byers asked where Director Connor planned to put the additional people. Director Connor said her staff works really well together and will share offices with other staff.

- Commissioner Brown moved to approve the additional Volunteer Coordinator position as presented, second by Vice President Byers; motion carried.

HEALTH DEPARTMENT – Craig Rich
Memorandum of Understanding – Aspire Indiana

Health Department Director Rich said the Memorandum of Understanding (MOU) with Aspire Indiana is simply to correct an error of obtaining the Commissioner's signature when the MOU was initially set up. The MOU is to provide office and clinic space for the Case Manager.

- Commissioner Brown moved to approve the MOU with Aspire Indiana as presented, second by Vice President Byers; motion carried.

JUVENILE ALTERNATIVES – Rebecca Humphrey
Lafayette School Corporation Contract – Restorative Justice Training

Cary Home Director Humphrey requested approval of a contract through Juvenile Detention Alternatives Initiatives (JDAI) Grant Funding which is through the Department of Correction. Initially funds were provided for a contractual person to train Restorative Justice Training in the schools. Additional funds are available and the teachers at Lafayette School Corporation would like some additional training; the contract covers the additional training which is held after school hours.

- Commissioner Brown moved to approve the contract with Lafayette School Corporation for stipends for teachers attending the Restorative Justice Training, second by Vice President Byers; motion carried.

Tippecanoe School Corporation Addendum – Restorative Justice Training

Director Humphrey said Tippecanoe School Corporation has funding and they would like additional training and additional funding. With the addendum and Commissioners approval, additional funding can be allocated from the Department of Correction JDAI Grant.

- Commissioner Brown moved to approve the addendum of the contract for the Tippecanoe School Corporation as presented, second by Vice President Byers; motion carried.

BOARD OF ELECTION & REGISTRATION – Jared Bond & Brain Mangus
Primary Vote Center Sites

Democrat Co-Chairperson from Board of Elections Mangus requested approval for the eight Vote Center Sites for the 2015 Municipal Election. The locations are St. Lawrence, Lafayette City Hall, Jenks Rest, Lafayette Fire #5, 4-H Fairgrounds, Eagles, Evangelical Covenant Church, and The Outpost Catering.

2015 MUNICIPAL PRIMARY VOTE CENTER SITES		
Tippecanoe County		
St. Lawrence Church- Social Hall	1916 Meharry St	Lafayette
Lafayette City Hall	20 N 6 th Street	Lafayette
Jenks Rest Senior Center	1915 Scott Street	Lafayette
Lafayette Fire Station #5	750 N Creasy Lane	Lafayette
4-H Fairgrounds- Home Ec Bldg	1010 Teal Road	Lafayette
Eagles Lodge	3208 S 18 th Street	Lafayette
Evangelical Covenant Church	3600 S 9 th Street	Lafayette
The Outpost Catering	2501 Old US Hwy 231 S	Lafayette

- Commissioner Brown moved to approve the Primary Vote Center Sites as presented, second by Vice President Byers; motion carried.

Election Satellite Voting Locations

Co-Chairperson Mangus requested approval of the Election Satellite Voting Locations for early voting April 15, April 20, and April 29 through May 2 as follows:

2015 MUNICIPAL PRIMARY ELECTION SATELLITE VOTING LOCATIONS			
DATE	TIME	LOCATION	ADDRESS
April 15	9AM-1130AM	ROSEWALK COMMONS	250 SHENANDOAH DR LAFAYETTE
April 20	1PM-3PM	ROSEWALK VILLAGE	1903 UNION ST LAFAYETTE
April 29 – May 2	NOON-7PM DAILY	PAYLESS-GREENBUSH	2200 GREENBUSH STREET LAFAYETTE
April 29 – May 2	NOON-7PM DAILY	PAYLESS-MAPLE POINT DR	2513 MAPLE POINT DR LAFAYETTE
April 29 – May 2	NOON-7PM DAILY	PAYLESS- BECK LANE	65 BECK LANE LAFAYETTE

Vice President Byers asked why there is not a voting site at the Payless in West Lafayette. Democrat Co-Chairman Bond said there is not an election in West Lafayette for this Primary.

- Commissioner Brown moved to approve the Primary Satellite Voting Locations as presented, second by Vice President Byers; motion carried.

Poll Worker Contract

Co-Chairperson Mangus requested approval for the Poll Worker Contract saying the wages are the same as in 2014.

- Commissioner Brown moved to approve the Poll Worker Contract as presented, second by Vice President Byers; motion carried.

Amendment to Contract with Blind and Visually Impaired Services

Attorney Masson said the amendment extends the duration of the contract with Blind and Visually Impaired Services. The amendment requires vending machines that are located on public properties be with a Blind and Visually Impaired vendor approved by the State.

- Commissioner Brown moved to approve the amendment to the contract with Blind and Visually Impaired Services as presented, second by Vice President Byers; motion carried.

APPLICATIONS TO VILLA

- Commissioner Brown moved to approve the applications to the Tippecanoe Villa for Sarah Smith, Molly Williams, Beulah Hurst, Sherryll Adams, David Jackson, and Herbert Griffith, second by Vice President Byers; motion carried.

UNFINISHED/NEW BUSINESS

Vice President Byers presented a Cropland Cash Rental Agreement between the Tippecanoe Board of Commissioners for the property at Tippecanoe Villa known as Tippecanoe County Farm and Tenants Gary D. Brown and Teresa M. Brown.

- Commissioner Brown moved to approve the Cropland Cash Rental Agreement with Gary and Teresa Brown for property near the Villa as presented, second by Vice President Byers; motion carried.

REPORTS ON FILE

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

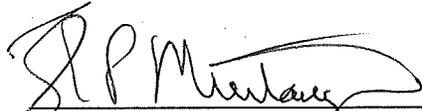
- Crystal Creek Boarding Kennel
- Health Department

PUBLIC COMMENT

Extension Office Director Roberta Crabtree announced that Ag Days are coming up this Wednesday, inviting all to attend. She introduced Karen Mitchell, the Agriculture National Resource person who started the past Wednesday.

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

Meeting adjourned at 10:31.


Thomas P. Murtaugh, President


David S. Byers, Vice President


Tracy A. Brown, Member

ATTEST:


Robert A Plantenga, Auditor 04/20/2015

Minutes prepared by Tillie Hennigar, Auditor Administrative Assistant

