

Tippecanoe County Board of Commissioners Meeting Minutes

Monday, July 2, 2018

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, Recording Secretary John Thomas and summer intern Jessie Nettesheim.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

- June 12, 2018, Fairgrounds Bid Openings
- June 12, 2018, Appeal of Wabash Township Poor Relief Decision
- June 18, 2018, Board of Commissioners' Regular Meeting
 - Commissioner Byers moved to approve the three sets of minutes as presented, second by Commissioner Brown. Motion carried.

III. ACCOUNTS PAYABLE VOUCHERS AND PAYROLL – Paula Bennett

The claims from June 20, 2018 through July 2, 2018, including payroll from June 29, 2018 were recommended for approval without exception.

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

IV. RESOLUTIONS

RESOLUTION 2018-20-CM Approving Sale Of 2270 Kondike Road. Attorney Masson stated that this is a parcel that was left-over from the Klondike Road improvement project and today's public hearing is the last step in selling the property for \$50,000.

- Commissioner Byers moved to approve the sale and the signing of the resolution as presented, second by Commissioner Brown. Motion carried.

V. PUBLIC DEFENDER – Amy Hutchinson

A Professional Services Agreement with Dr. Kivisto for psychological evaluations.

- Commissioner Brown moved to approve the agreement as presented, second by Commissioner Byers. Motion carried.

VI. 2019 SALARY STATEMENTS – Bob Plantenga presented the salary statements for the 2019 budget hearings that will be presented to the County Council.

VII. UNFINISHED/NEW BUSINESS – None

VIII. REPORTS ON FILE

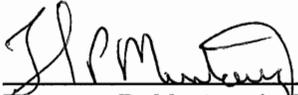
- Tippecanoe County Building Commission

IX. PUBLIC COMMENT

Karen Mitchel, Director of the County Extension Office, presented the Extension's quarterly report and invited everyone to the Garden Open House at the Extension office on July 15 from 1-4pm.

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

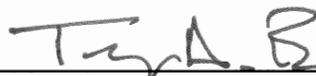
**BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE**



Thomas P. Murtaugh, President



David S. Byers, Vice-President



Tracy A. Brown, Member

ATTEST:



Robert A Plantenga, Auditor 07/16/2018

Minutes prepared by John Thomas, Recording Secretary