

Tippecanoe County Board of Commissioners
Meeting Minutes
Tuesday, January 2, 2018
10:00 am
Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana

Commissioners present: President Tracy A. Brown, Vice President Thomas P. Murtaugh and Member Dave S. Byers.

Also present: Attorney Doug Masson, Auditor Robert Plantenga, Commissioners' Assistant Paula Bennett, and Recording Secretary John Thomas.

I. PLEDGE OF ALLEGIANCE

II. ELECTION OF OFFICERS

Doug Masson opened the floor for nominations.

- Commissioner Dave Byers moved to nominate Tom Murtaugh for President, second by Commissioner Tracy Brown. Motion carried.
- Commissioner Tom Murtaugh moved to nominate Dave Byers for Vice President, second by Commissioner Tracy Brown. Motion carried.

III. RESOLUTIONS

RESOLUTION 2018-01-CM Department Head Appointments

- Commissioner Dave Byers moved to approve the appointments as presented by signing the resolution, second by Commissioner Tracy Brown. Motion carried.

RESOLUTION 2018-02-CM Appointments to Various Boards, Councils, Commissions, and other Bodies

- Commissioner Tracy Brown moved to approve the appointments as presented by signing the resolution, second by Commissioner Dave Byers. Motion carried.

IV. COMMISSIONER'S ASSIGNMENTS to various Boards Councils and Commissions for 2018

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

V. CONTRACT FOR ATTORNEY

Commissioner Tom Murtaugh presented the agreement with Hoffman Luhman and Masson for 2018 at \$185/hour as presented.

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

VI. CONTRACT FOR SHERIFF

Commissioner Tom Murtaugh presented the agreement with the Sheriff for an annual salary of \$116,604 for 2018.

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

VII. APPROVAL OF MINUTES from Wednesday, December 27, 2017

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

VIII. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL – Paula Bennett

There are no claims, but the payroll for December 29, 2017 was recommended for approval without exception.

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

IX. AREA PLAN – Sallie Fahey

RESOLUTION 2018-03-CM. An Amendment to the 2045 Metropolitan Transportation Plan to incorporate the Bike Walk Greater Lafayette Safety Plan into the adopted 2045 Metropolitan Transportation Plan, The Future of Mobility a part of the Comprehensive Plan of Tippecanoe County. A copy of the safety plan is available at: <http://www.tippecanoe.in.gov/APC>.

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

ORDINANCE 2018-1-CM. Z-2710 Komark Business Company (R1 to R1A): Petitioner requested rezoning of 47.32 acres located on the east side of Klondike Road and the south side of Lindberg Road, in Wabash 14 (NW) 23-5. David Kovich presented the request and answered questions from the Commissioners

- Auditor Plantenga recorded the vote:

Commissioner Murtaugh	Yes
Commissioner Byers	Yes
Commissioner Brown	Yes

 Ordinance 2018-1-CM passed with a vote of 3-0.

X. HIGHWAY – Stewart Kline. Utility Maintenance Bond (3 Year) – ElectriCom, L.L.C. in the amount of \$5,000 for work in all County Right-of-Way.

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

XI. PROSECUTOR – Pat Harrington. A Professional Services Agreement for the Project Safe Neighborhood Director, Kathryn J. Red, for \$64,000.

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

XII. PUBLIC DEFENDER – Amy Hutchinson. A Professional Services Agreement with Kim Gilbert for \$1,460.75/pay period.

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

XIII. GRANTS – Sharon Hutchison

Permission to Apply for Grants:

Youth Services for an additional \$12,750 in discretionary grant funds to supplement the existing \$246,647 grant from the Indiana Department of Corrections. It supports the Home Detention, Truancy Mediation, Day Reporting and Evidence Based Programming in our community.

- Commissioner Dave Byers moved to approve applying for the grant as presented, second by Commissioner Tracy Brown. Motion carried.

Youth Services for \$42,821 for the Juvenile Detention Alternatives Initiative performance-based funding for the Law Enforcement Community Engagement Opportunities program, parent/Child Mediation Services, and ongoing support of Policing the Teen Brain, Teaching the Teen Brain and Juvenile Justice Jeopardy in our community.

- Commissioner Tracy Brown moved to approve applying for the grant as presented, second by Commissioner Dave Byers. Motion carried.

Permission to Accept Grants funds:

Three grants for the Health Department: 1) \$10,000 from the Greater Health Foundation of Indianapolis for supplies needed for the Gateway to Hope program, 2) \$65,427.73 from the Indiana State Department of Health for continuing the local Health Department Trust Account and 3) \$72,672 from the Indiana State Department of Health for continuing the Local Health Maintenance Fund.

- Commissioner Dave Byers moved to accept the grants as presented, second by Commissioner Tracy Brown. Motion carried.

For the Circuit Court from the Indiana Supreme Court Division of State Court Administration Adult Guardianship Office for \$75,000 to supplement Wabash Center Guardianship services.

- Commissioner Tracy Brown moved to accept the grant as presented, second by Commissioner Dave Byers. Motion carried.

For Superior Court 3 from the Indiana Supreme Court for \$10,000 to provide early management and resolution of disputes involving custody, parenting time, tax exemption, child support and other matters associated with children born out of wedlock.

- Commissioner Dave Byers moved to accept the grant as presented, second by Commissioner Tracy Brown. Motion carried.

XIV. Purdue Cooperative Extension – Resolved at last months meeting.

XV. MAINTENANCE Generator Service Agreement for \$636/year with Huston Electric for maintenance of the County Office Building.

- Commissioner Tracy Brown moved approve the contract as presented, second by Commissioner Dave Byers. Motion carried.

XVI. UNFINISHED/NEW BUSINESS – None

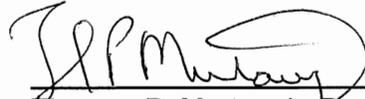
XVII. REPORTS ON FILE

- Central Duplicating and Mailing
- Building Committee

XVIII. PUBLIC COMMENT – None

Commissioner Dave Byers moved to adjourn. President Murtaugh adjourned the meeting.

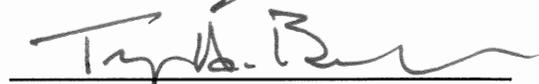
BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE



Thomas P. Murtaugh, President

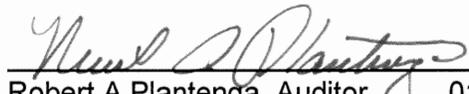


David S. Byers, Vice-President



Tracy A. Brown, Member

ATTEST:



Robert A Plantenga, Auditor 01/16/2018