

Tippecanoe County Board of Commissioners
Meeting Minutes
Tuesday, February 5, 2018
10:00 am
Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana

Commissioners present: Vice President Dave S. Byers and Member Tracy A. Brown.
 Also present: Attorney Doug Masson, Auditor Robert Plantenga and Commissioners' Assistant Paula Bennett. Commissioner President Thomas P. Murtaugh was absent.

The Meeting was called to order by Vice President Byers.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES from Tuesday January 16, 2018 and the Joint Commissioner-Council on January 9, 2018.

- Commissioner Brown moved to approve the minutes for those meetings as distributed, second by Commissioner Byers. Motion carried.

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

Commissioner Assistant Bennett recommended approving the claims from January 19, 2018, through February 5, 2018, and the payroll from January 26, 2018 without exception.

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

IV. AREA PLAN – Sallie Fahey

-Ordinance 2018-04-CM, Rezoning request Z-2711 (A to R1A). The petitioner (CB2, LLC) is requesting rezoning of 40.7 acres for a proposed 124 lot single-family subdivision located on the north side of CR 600 N and the west side of CR 75 E, in Tippecanoe 20 (SE) 24-4. Ryan Munden, represented the petitioner, presented the request and answered questions from the Commissioners.

- Auditor Plantenga recorded the vote:

| | |
|--------------------|-----|
| Commissioner Byers | Yes |
| Commissioner Brown | Yes |

 Ordinance 2018-04-CM passed with a vote of 2-0.

-Ordinance 2018-05-CM, Rezoning request Z-2712 (A to R1). The petitioner (CB2, LLC) is requesting rezoning of 34.45 acres for a proposed 88 lot single-family subdivision located on the south side of CR 650 N and the west side of CR 75 E, in Tippecanoe 20 (SE) 24-4. Ryan Munden, represented the petitioner, presented the request and answered questions from the Commissioners.

- Auditor Plantenga recorded the vote:

| | |
|--------------------|-----|
| Commissioner Brown | Yes |
| Commissioner Byers | Yes |

 Ordinance 2018-04-CM passed with a vote of 2-0.

V. HIGHWAY – Stewart Kline

-Highway Director Kline stated that the Supplemental #1 to the LPA Coordination Contract for the Morehouse Road Project is still under review by INDOT and asked that this contract be considered at the next Commissioner Meeting.

-Highway Director Kline presented a \$5,000 Verification Certificate from Duke Energy.

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

VI. YOUTH SERVICES – Rebecca Humphrey

Cary Home Executive Director Humphrey presented a 18 month JDAI Performance based Grant for \$39,450 for the period of January 1, 2018 through June 30, 2019.

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

VII. COMMUNITY CORRECTIONS – Rebecca Humphrey

Cary Home Executive Director Humphrey stated a change in the Indiana Code required a change in the membership of the Tippecanoe County Community Corrections Board.

- Commissioner Brown moved to approve Donte Wilburn as a lay person and Juvenile Probation Officer Mariah Anderson to the Tippecanoe County Community Corrections Board, second by Commissioner Byers. Motion carried.

VIII. MAINTENANCE

- Commissioner Brown moved to approve an agreement with Rabb/Kinetico Water Systems for work at TCOB for an amount not to exceed \$8,494 and at the Courthouse for an amount not to exceed \$14,954, second by Commissioner Byers. Motion carried.
- Commissioner Brown moved to approve an agreement with Hilton Ventilation for jail cell repairs in the amount of \$5,250 per cell, second by Commissioner Byers. Motion carried.
- Commissioner Brown moved to accept an agreement with Kettlehut to manage the Jail Cell repair project in the amount of \$4,200, second by Commissioner Byers. Motion Carried.

IX. VILLA

- Commissioner Brown moved to approve a Right Of Entry to the Tippecanoe School Corporation for the relocation of the Tennis Court at Harrison High School, second by Commissioner Byers. Motion carried.
- Commissioner Byers moved to approve an agreement with Craig Cox for the removal of the Apple Orchard and 10 other trees to allow for row crops in its place at the Villa, for \$8,864, second by Commissioner Brown. Motion carried.

X. FAIRGROUNDS

There are two Phase 1 design proposals from CHA and TECTON.

-Greg Silcox from CHA presented phase 1 design proposals for the fairgrounds. The design includes an: outdoor festival area, new horse barns, new restrooms for the existing horse office, new security pavilion, new underground storm water and power, and the parking lot east of the coliseum for a fee of \$467,180. Phase 2 design of the Coliseum complex is for \$120,000.

- Commissioner Byers moved to accept the proposal subject to the appropriation of funds by the Council and completion of a contract, second by Commissioner Brown. Motion carried.
- Commissioner Brown moved to approve a design assistance, bidding and construction services agreement for Part 1 of the project with TECTON for \$120,000, second by Commissioner Byers. Motion carried.

XI. TIPPECANOE COUNTY GOVERNMENT SOCIAL MEDIA POLICY

Paula Bennett presented the draft policy that covered personal and professional use, records retention and external policy.

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

XII. UNFINISHED BUSINESS

Amy Hutchinson presented an agreement with the Legal Aid Corporation of Tippecanoe County for up to \$52,603 and a maximum of 75 appointments to represent clients in the courts Child in Need of Services or the Termination of Parental Rights program.

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

XIII. REPORTS ON FILE

Report from the Building Commission will be available for public inspection in the Commissioners Office.

XIV. PUBLIC COMMENT - NONE

Commissioner Brown moved to adjourn. Vice President Byers adjourned the meeting.

BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE

Absent

Thomas P. Murtaugh, President

David S. Byers

David S. Byers, Vice-President

Tracy A. Brown

Tracy A. Brown, Member

ATTEST:

Robert A. Plantenga

Robert A Plantenga, Auditor 02/20/2018