

**Tippecanoe County Board of Commissioners
Meeting
Monday, November 7, 2016
10:00 am
Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana**

The Tippecanoe County Commissioners met on Monday, November 7, 2016 at 10:00 a.m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President David S. Byers, Vice President Tracy A. Brown and Member Thomas P. Murtaugh. Also present were: Attorney Doug Masson, Auditor Robert Plantenga, Commissioners' Assistant Paula Bennett, and Recording Secretary Caitlin Thomas.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

October 17, 2016

- Commissioner Murtaugh moved to approve the minutes from October 17, 2016 as presented, second by Commissioner Brown; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL

Commissioners' Assistant Paula Bennett recommended the claims from October 17, 2016 through November 7, 2016, including payroll from October 21 and November 4, 2016 be approved without exception.

- Commissioner Brown moved to approve the Accounts Payable Vouchers and Payroll as presented, second by Commissioner Murtaugh; motion carried.

PROCLAMATION – JESSIE MOORE

Commissioners Brown, Byers, and Murtaugh presented the Supplier Diversity Development Coalition and its activities and declared November 18, 2016 Supplier Diversity Day. Jessie Moore, a representative from the Supplier Diversity Development Coalition, explained this day will invite diverse companies onto Purdue campus to network and form partnerships. The representative recognized coalition members in attendance, reviewed the activities of the coalition, and recognized those companies who had received their Golden Handshake Award. He then extended an invitation for those present to attend the event next Friday, November 18 at 8:00 a.m.

AREA PLAN – SALLIE FAHEY

Z-2663--V. Lin & Christine Ezra (NB to R1), Ordinance 2016-24-CM: Petitioners are requesting rezoning of a single lot located at 3581 N 250 W, north of Sagamore Parkway, Wabash 2 (NE) 23-5

- Commissioner Murtaugh made a motion to hear Ordinance 2016-24-CM, second by Commissioner Brown. Chris Ezra stepped to the stand and explained the ordinance would enable them to place a garage on their property.

- Commissioner Murtaugh made a motion to hear Ordinance 2016-27-CM, second by Commissioner Brown. Adds three altered speed zones to the county code and traffic schedule for speed limits. They will have a maximum speed limit of 40mph. Roads included are CR 50 S from 550E to McCarty Lane, CR 800 E from Newcastle to Wyandot, CR 200N from 900 E to 800 feet E of 950 E. All currently fall under 50 mph speed limit.

Auditor Plantenga recorded the vote.

Byers	Aye
Brown	Aye
Murtaugh	Aye

Ordinance 2016-27-CM passed 3-0. President asked if wanted to suspend rules. Commissioner Murtaugh says should wait till gets out to the public.

Temporary Easement Grant – Tippecanoe County Klondike Road – Parcel 1A – Natoshia N. & Travis Larson

Director Kuhl presented a Temporary Easement Grant in the amount of \$230.

- Commissioner Brown moved to approve the Temporary Easement Grant as presented, second by Commissioner Murtaugh; motion carried.

Warranty Deed– Tippecanoe County Klondike Road Project – Parcel 1 – Natoshia N. & Travis Larson

Director Kuhl presented a Warranty Deed in the amount of \$44,464.03.

- Commissioner Murtaugh moved to approve the Warranty Deed as presented, second by Commissioner Brown; motion carried.

Temporary Easement Grant – Tippecanoe County Klondike Road Project – Parcel 9A, 9B – John C. Coulson, Trustee of the John C. Coulson Revocable Living Trust and Sue E. Coulson, Trustee of the Sue E. Coulson Living Trust

Director Kuhl presented a Temporary Easement Grant in the amount of \$730.

- Commissioner Brown moved to approve the Temporary Easement Grant as presented, second by Commissioner Murtaugh; motion carried.

Warranty Deed – Tippecanoe County Klondike Road Project – Parcel 9 – John C. Coulson, Trustee of the John C. Coulson Revocable Living Trust and Sue E. Coulson, Trustee of the Sue E. Coulson Living Trust

Director Kuhl presented a Warranty Deed in the amount of \$84,550.

- Commissioner Murtaugh moved to approve the Warranty Deed as presented, second by Commissioner Brown; motion carried.

Partial Mortgage Release - Tippecanoe County Klondike Road Project – Parcel 9 – John C. Coulson, Trustee of the John C. Coulson Revocable Living Trust and Sue E. Coulson, Trustee of the Sue E. Coulson Living Trust

Director Kuhl presented a Partial Mortgage Release.

- Commissioner Murtaugh moved to approve the Temporary Easement Grant as presented, second by Commissioner Brown; motion carried.

Warranty Deed - Tippecanoe County Klondike Road Project – Parcel 45, 45A – DIMCO, LLC.

Director Kuhl presented a Warranty Deed in the amount of \$15,940.

- Commissioner Brown moved to approve the Warranty Deed as presented, second by Commissioner Murtaugh; motion carried.

Release of Mortgage - Tippecanoe County Klondike Road Project – Parcel 45, 45A – DIMCO, LLC.

Partial Release of Mortgage - Tippecanoe County Klondike Road Project – Parcel 45, 45A – DIMCO, LLC.

Director Kuhl presented a release of mortgage for parcel 45 and 45A.

- Commissioner Murtaugh suggested approving both release and partial release with one motion. Approved by Attorney Masson. Commissioner Murtaugh moved to approve the release and partial release of mortgage as presented, second by Commissioner Brown; motion carried.

Warranty Deed – Tippecanoe County Lindberg Road Project – Parcel 53 – Reece J. McGee and Shanna B. McGee, Joint Tenants with Rights of Survivorship

Director Kuhl presented a Warranty Deed in the amount of \$39,700.

- Commissioner Brown moved to approve the Temporary Easement Grant as presented, second by Commissioner Murtaugh; motion carried.

Partial Release of Mortgage - Tippecanoe County Lindberg Road Project – Parcel 53 – Reece J. McGee and Shanna B. McGee

Director Kuhl presented a partial release of mortgage for parcel 53.

- Commissioner Murtaugh moved to approve the partial release of mortgage as presented, second by Commissioner Brown; motion carried.

Warranty Deed – Tippecanoe County Lindberg Road Project – Parcel 59 – Daniel P. and Nancy D. Kester

Director Kuhl presented a Warranty Deed in the amount of \$7,905 for parcel 59.

- Commissioner Brown moved to approve the Warranty Deed as presented, second by Commissioner Murtaugh; motion carried.

HEALTH – CRAIG RICH

Health Department Administrator Craig Rich requested allowing sponsoring with the Pancreatic Cancer Action Networking for Pancreatic Cancer Awareness Month. He requested the organization be allowed to place ribbons on courthouse square.

- Commissioner Murtaugh moved to approve the sponsorship agreement as presented, second by Commissioner Brown; motion carried.

CHANGE ORDERS FOR COURTHOUSE AND ROOF REPAIRS

Commissioner Murtaugh presented change order in the amount of \$112,810. Contractors can't get paint and primer off. They have tried several methods and have determined it will require vapor blasting,

- Commissioner Murtaugh moved to accept change order as presented, second by Commissioner Brown; motion carried.

CONTRACT WITH PARADIGM

Commissioner Murtaugh explains that Paradigm does lifestyle coaching and our previous contract was intertwined with previous vendor. We now need a new contract in the amount of \$2946.70/per month. Commissioner Murtaugh moves to approve contract with Paradigm. Commissioner Brown abstains due to previously stated conflict, second by President Byers; motion carried.

APPLICATION TO VILLA

Commissioner Brown presented application from Marshall Shattuck and moved to approve, second, by Commissioner Murtaugh; motion carried.

UNFINISHED/NEW BUSINESS

President Byers issues a reminder about the public hearing on November 21, 2016 for Syringe Exchange Program.

Jason Dombkowski presented Jason Huber an award for his years of service as a deputy with the Sheriff's Department.

REPORTS ON FILE

- Clerk of the Circuit Court
- Tippecanoe Park and Recreation Board
- Wabash River Heritage Quarter Commission
- Tippecanoe County Public Library
- Tippecanoe County Building Commission

Reports available in Commissioner's Office.

PUBLIC COMMENT

Commissioner Murtaugh extended condolences to the family of Mike Russell, former Assistant Maintenance Director.

Commissioner Murtaugh moved to adjourn meeting. President Byers adjourned meeting at 10:57 a.m.