

TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
October 1, 2012

The Tippecanoe County Commissioners met on Monday, October 1, 2012 at 10:00 a.m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President Thomas P. Murtaugh, Vice President John L. Knochel, and Commissioner David S. Byers. Also present were: Attorney Dave Luhman, Auditor Jennifer Weston, Commissioner's Assistant Frank Cederquist, and Secretary Dawn Fay.

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

APPROVAL OF MINUTES

- Commissioner Knochel moved to approve the minutes of the regular meeting held September 17, 2012, second by Commissioner Byers; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS

- Commissioner Knochel moved to approve the accounts payable vouchers for September 19, 21, 26, 27, 28 and October 1, 2012 as submitted without exception, second by Commissioner Byers; motion carried.

RESOLUTION 2012-20-CM

Approving Tax Abatement – Copper Moon Coffee, LLC

Jody Hamilton, Director of Economic Development introduced Cary Gutwein. Mr. Gutwein, President of Copper Moon Coffee said he appreciated the opportunity to speak with the Commissioners and also the opportunity for tax abatement on the real estate and the equipment for the project.

Attorney Luhman confirmed that the Council approved a Declaratory Resolution as the first step in the process. The hearing will occur at the October 9, 2012 Council meeting giving them the opportunity to adopt a Confirmatory Resolution which will finalize the process. The reason it is presented before the Commissioners is because the ten acre tract is in an existing TIF district and the abatement would impact TIF revenues.

- Commissioner Knochel moved to approve Resolution 2012-20-CM as presented, second by Commissioner Byers; motion carried.

AREA PLAN COMMISSION – Sallie Fahey

Rezone Z-2501 – Scheumann Properties, LLC (R1 to R2), Ordinance 2012-27-CM:

Petitioner is requesting rezoning of 75.61 acres for a proposed 178 lot duplex development located on the east side of County Farm Road (CR 50W) between Kalberer Road and CR 500 N, Wabash 31 (SE) 24-4.

- Commissioner Knochel moved to hear Rezone Z-2501, Scheumann Properties, LLC, R1 to R2, Ordinance 2012-27-CM, second by Commissioner Byers.

(quote)

September 20, 2012

Ref. No.: 12-273

Tippecanoe County Commissioners
 20 North 3rd Street
 Lafayette, IN 47901

CERTIFICATION

RE: Z-2501--SCHEUMANN PROPERTIES, LLC (R1 to R2):

Petitioner is requesting rezoning of 75.61 acres for a proposed 178 lot duplex development located on the east side of County Farm Road (CR 50W) between Kalberer Road and CR 500 N, Wabash 31 (SE) 24-4. CONTINUED FROM THE AUGUST APC DUE TO AN INCONCLUSIVE VOTE. WITH COMMITMENT.

Dear Commissioners:

As Secretary to the Area Plan Commission of Tippecanoe County, I do hereby certify that at a public hearing held on September 19, 2012 the Area Plan Commission of Tippecanoe County voted 1 yes - 11 no on the motion to rezone the subject real estate from R1 to R2. Therefore, the Area Plan Commission of Tippecanoe County recommends to the Tippecanoe County Commissioners that the proposed rezoning ordinance be DENIED for the property described in the attachment.

Public Notice has been given that this petition will be heard before the Tippecanoe County Commissioners at their October 1, 2012 regular meeting. Petitioners or their representatives must appear to present their case.

Sincerely,

Sallie Dell Fahey
 Executive Director

(unquote)

Dan Teder, Attorney representing the petitioner said the petitioners Derrin Sorenson and John Scheumann are present to answer any questions. The process was started in August with meetings with County Commissioners, Area Plan Commission (APC), and West Lafayette. West Lafayette initially had no objections and then met with APC and received a 7-yes to 5-no vote. At the September APC meeting, a Commitment was filed for market rate units as rentals which was unanimously approved by APC, however, West Lafayette voted 11-no to 1-yes. Following the September meeting, additional meetings were held with the County Commissioners and West Lafayette. Today, an amended Commitment is being submitted reflecting West Lafayette's concern for density. Attorney Teder requested the Commitment become part of the zoning request, part of the record, and run with the land. The Commitment in its changed form revises the density from 4.7 to 4 dwelling units per acre. It also indicates the building will be completed in phases instead of all at one time, with 160 dwelling units in the first phase and two years between the first and second phase Certificate of Occupancy. Density has decreased from 356 dwelling units to 300. The changes reflect the prior concerns. Attorney Teder provided the Commissioners with a packet containing a map and explained the layout of the property involved with the proposed rezone and

the surrounding area. As a comparison, he referred to Hawthorne Villas, which is zoned R2, stating they are similar in amenities which would include sod and irrigation, porches, some brick, 1-3 car garages, 1-3 bedrooms, 800-1260 square feet, and rents approximately \$800 per month compared to \$1025. Attorney Teder addressed three concerns by neighbors. The first concern is density and Attorney Teder said the current zoning is R1, allowing a three bedroom with a three car garage and approximately three units to the acre which could all be rental units. He pointed out the density of several developments in the surrounding area, stating most are 3.5 to 3.8 units per acre. The second concern involved traffic. Attorney Teder said the road is an urban, secondary road with approximately 5,000 cars per day. The capacity for the road is 3-4 times the current use. The neighbors indicated the road use would increase by 2.4 vehicles per unit, or approximately 854 additional cars per day. Attorney Teder said the current zoning of R1 could result in more cars per household for single family dwellings as several of their proposed units will be one bedroom resulting in a maximum of 2 vehicles per unit. He doesn't believe the traffic is the real concern; the concern is a result of owner occupied versus renters. The third concern is drainage. The water free flows off the site; it's a farm. The development will have drainage ponds, water quality features, and approximately 90% of the solids will be removed prior to entering the ditch. Site engineering has been discussed in detail and the opinion is the area will have a better drainage system in place after the development. The intent is to capture many of the 3,000 jobs available at Purdue Research Park. The petitioners are not interested in student rentals and the proposed development will attract the young professionals with no interest in buying a house or renting an apartment. Attorney Teder said the concern for density, traffic, and drainage has been met. His understanding is that West Lafayette has no objections at this time and he requested approval.

President Murtaugh asked for clarification of Mr. Scheumann's property and surrounding zoning on the map handout. A discussion of clarification followed. Commissioner Knochel asked about rental rates in regard to rates being higher than the normal income for a student. Attorney Teder compared the proposed development to one on the east side by the hospital which includes young professionals. A change in the market place indicates renters want something other than an apartment. Commissioner Knochel asked Highway Director Opal Kuhl if she agreed with the previous comment regarding the volume of traffic capacity. Director Kuhl said other factors need to be considered, but in general terms as a secondary arterial road; yes, it would handle the volume.

APC Director Sallie Fahey said a portion of the petition needs clarification. Everything the APC staff received with the petition, including the document presented to the Plan Commission shows a plat with multiple lots and trees on which each lot would contain a duplex. Mr. Teder mentioned it was one lot; one ownership. If it is platted into lots, R2 zoning is fine but if it is to be one lot with 100 duplexes; it becomes multi-family and would need R3 zoning. Clarification is needed to decide if it is one lot without public streets or is it a platted development with each lot containing one duplex with public streets. Until the issue is clarified, Director Fahey said it is useless to continue.

- Commissioner Knochel moved to table the rezone discussion until later in the meeting, second by Commissioner Byers; motion carried.

Rezone Z-2502 – Kerkhoff Brothers, LLC (PDMX to A), Ordinance 2012-28-CM

Petitioner is requesting rezoning a 304 acre portion of the Bren Bella Planned Development (leaving approximately 40 acres zoned PDMX) located south of CR 600 S, north of CR 700 S, east of CR 350 E and west of CR 450 E, Wea 26 (E1/2) and 25 (W1/2 22-4).

- Commissioner Knochel moved to hear rezone Z-2502, Kerkhoff Brothers, LLC, PDMX to A, Ordinance 2012-28-CM, second by Commissioner Byers.

(quote)

September 20, 2012

Ref. No.: 12-274

Tippecanoe County Commissioners
20 North 3rd Street
Lafayette, IN 47901

CERTIFICATION

RE: Z-2502-- KERKHOFF BROTHERS, LLC (PDMX to A):

Petitioner is requesting rezoning a 304 acre portion of the Bren Bella Planned Development (leaving approximately 40 acres zoned PDMX) located south of CR 600 S, north of CR 700 S, east of CR 350 E and west of CR 450 E, Wea 26 (E1/2) and 25 (W1/2) 22-4. CONTINUED FROM THE AUGUST APC MEETING AT PETITIONERS' REQUEST.

Dear Commissioners:

As Secretary to the Area Plan Commission of Tippecanoe County, I do hereby certify that at a public hearing held on September 19, 2012 the Area Plan Commission of Tippecanoe County voted 12 yes - 0 no on the motion to rezone the subject real estate from PDMX to A. Therefore, the Area Plan Commission of Tippecanoe County recommends to the Tippecanoe County Commissioners that the proposed rezoning ordinance be APPROVED for the property described in the attachment.

Public Notice has been given that this petition will be heard before the Tippecanoe County Commissioners at their October 1, 2012 regular meeting. Petitioners or their representatives must appear to present their case.

Sincerely,

Sallie Dell Fahey
Executive Director

(unquote)

President Murtaugh said the rezone was heard by APC at their last meeting. The site is the Bren Bella Development site located south of CR 600 S and north of CR 700 S. It was a planned development that failed and the ground is being farmed. The rezone will clean up the property and return it to zoning A, indicating the legal use of the property. There are no plans to continue with a planned development. President Murtaugh asked if there were comments for or against the rezone. There were none.

Auditor Weston recorded the vote.

Murtaugh	Aye
Knochel	Aye
Byers	Aye

Ordinance 2012-28-CM passed 3-0.

HIGHWAY – Opal Kuhl

Award Bid for the Tippecanoe 009 Culvert Project

Director Kuhl recommended acceptance of the bid for Tippecanoe 009 Culvert Project. The low bid is from Rinehart Excavating in the amount of \$167,759.88. All bids were reviewed and the Rinehart bid was the most responsive and their previous work was checked.

- Commissioner Knochel moved to accept the bid as presented, second by Commissioner Byers; motion carried.

Temporary Easement Grant for Parcel 3 for Bridge #1040

Director Kuhl requested approval to accept a temporary easement grant for bridge #1040 located on CR 550S in the amount of \$400.00 from Thomas K. Vaughn and Katrina S. Vaughn and . Currently, it is a culvert but will be reconstructed to a bridge in the future.

- Commissioner Knochel moved to accept the temporary easement grant for Parcel 3 for Bridge #1040 as presented, second by Commissioner Byers; motion carried.

McCarty Lane Extension Project – Change Order #8 - #11 from Milestone Contractor, L.P.

Director Kuhl said there are four change orders for the McCarty Lane project. Change Order #8 is in the amount of \$2,377.20 for sediment removal. Change Order #9 is \$5,911.25 for a pipe extension and additional work days. Change Order #10 is \$625.60 for sod watering. Change Order #11 is \$1,660.39 for additional traffic signage. The total contract is \$6,519,045.12.

- Commissioner Knochel moved to approve Change Orders # 8 through #11 for the McCarty Lane extension project as presented, second by Commissioner Byers; motion carried.

SURVEYOR – Zach Beasley

Resolution 2012-21-CM – Resolution re-establishing the Engineer Review Fund with earned interest

Surveyor Beasley said the Engineer Review Fund was created in 2001. When initially set up, the Fund didn't earn interest and is currently the only Fund in the Surveyor's office that does not. The Fund has approximately \$20,000. The Resolution will re-establish the Fund to earn interest.

- Commissioner Knochel moved to approve Resolution 2012-21-CM re-establishing the Engineer Review Fund with earned interest as presented, second by Commissioner Byers; motion carried.

Commissioner Knochel commended Surveyor Beasley for doing a fantastic job.

PROSECUTOR – Pat Harrington

Request for New Position – Digital Forensics Investigator

Prosecutor Harrington said the request is not for an additional position but an upgrade of a current investigator to a digital forensics investigator.

- Commissioner Knochel moved to approve the new position and eliminate the existing investigator position upon finalization of the new position, second by Commissioner Byers; motion carried.

GRANTS – Laurie Wilson

Grant Facilitator Wilson requested permission to accept a grant for the Health Department from the Indiana State Department of Health in the amount of \$5,000. The grant is for Bioterrorism Hospital Planning and is a continuing grant project.

- Commissioner Knochel moved to accept the grant for the Health Department as presented, second by Commissioner Byers; motion carried.

Grant Facilitator Wilson requested permission to accept a grant for the Health Department from the Indiana State Department of Health in the amount of \$69,600. The grant is for the WIC Peer Counselor Grant and is a continuation grant.

- Commissioner Knochel moved to accept the grant for the Health Department as presented, second by Commissioner Byers; motion carried.

Grant Facilitator Wilson requested permission to accept a grant for the Health Department from the Indiana State Department of Health in the amount of \$1,603,246. The grant is for the WIC program and is a continuation grant.

- Commissioner Knochel moved to accept the grant for the Health Department as presented, second by Commissioner Byers; motion carried.

Grant Facilitator Wilson requested permission to apply for a grant for the Health Department in the amount of \$4,015 from the National Association of County and City Health Officials for the Capacity Building Award grant.

- Commissioner Knochel moved to approve permission to apply for the grant for the Health Department as presented, second by Commissioner Byers; motion carried.

Grant Facilitator Wilson requested permission to apply for a grant for the Health Department in the amount of \$72,672 from the Indiana State Department of Health for the Local Health Maintenance Fund.

- Commissioner Knochel moved to approve permission to apply for the grant for the Health Department as presented, second by Commissioner Byers; motion carried.

BUILDING COMMISSIONER – Ken Brown

Building Commissioner Brown said he received three estimates for the demolition of the structure located at 10022 Carney Street in Colburn, Indiana. Attorney Luhman opened the estimates.

1. Exterior View Inc., 5798 E 50 S, Lafayette, IN	\$8,000.00
2. Dimensional Builders, Inc, P.O. Box 5313, Lafayette, IN	\$8,745.00
3. Osborn Farms, 8536 E 1000 S, Clarks Hill, IN	\$8,100.00

Attorney Luhman said all quotes were submitted on the form provided from the Building Commission and do not include any exceptions. Commissioner Brown said the notice of the demolition was sent to all respondents. The co-owners of the property returned the signed certified statements. The notices to the lending institutions were returned unopened.

- Commissioner Knochel moved to accept the bid from Exterior View Inc. in the amount of \$8,000 as presented, second by Commissioner Byers; motion carried.

VETERANS SERVICES – Randy Fairchild

Professional Transportation Services Agreement

Veterans Services Director Randy Fairchild requested approval of a Professional Transportation Services Agreement for Richard Gray, a new van driver.

- Commissioner Knochel moved to approve the agreement for Richard Gray as presented, second by Commissioner Byers; motion carried.

ADA CONSULTANTS OF INDIANA

Task Order #3 – Consulting Services

Commissioner's Assistant Frank Cederquist presented Task Order #3 from ADA Consultants of Indiana for *ON-CALL ADA FACILITY EVALUATIONS AND CONSULTATION SERVICES*. The primary service will be the development of the ADA Transition Plan which needs completed by year end. Also, the Task Order will assist with County project reviews, Code review and interpretation. Sixty-eight (68) hours per month will be utilized for the remainder of 2012; 2013 will require forty (40) hours per month.

- Commissioner Knochel moved to approve the ADA Consultant services, second by Commissioner Byers; motion carried.

APPOINTMENT TO HUMAN RELATIONS COMMISSION

Commissioner Knochel moved to approve the appointment of Carlos Carrillo, Andrew Crow, and Jennifer Jennings to the Human Relations Commission, second by Commissioner Byers; motion carried.

APPOINTMENT TO GREATER WABASH RIVER RESOURCE CONSERVATION & DEVELOPMENT BOARD

Commissioner Knochel moved to approve the appointment of Monica Christopher to the Greater Wabash River Resource Conservation & Development Board, second by Commissioner Byers; motion carried.

Rezone Z-2501 Scheumann Properties, LLC – Ordinance 2012-27-CM

- Commissioner Knochel moved to untable Rezone Z-2501, Ordinance 2012-27-CM, second by Commissioner Byers; motion carried.

APC Director Fahey said there is no definitive conclusion and her recommendation is for the petitioner to continue with the rezone today. Depending on the outcome and a review with Jay Seeger, a different rezone may need presented later, or after working with platting procedures, the R2 zoning could potentially continue.

Attorney Luhman said the Commissioners have 90 days to take action after the date the rezone was certified with the APC. If no action is taken, the affect would be denial due to the last action of denial by the APC.

Attorney Teder said the rezone request was submitted as R2 to be the same as Hawthorne Villas. He agreed with Director Fahey regarding proceeding, stating he would further amend the amended Commitment to indicate the development would be treated as one unit in regard to resale.

Commissioner Knochel said he was disgusted that the rezone got this far through APC, wasting the time of the public for the fourth time. Director Fahey said everything received for review appeared as a platted subdivision with public streets and each lot would contain a duplex. The review was under those circumstances in which R2 zoning would be fine. However, Attorney Teder said it would be one lot with one owner which would indicate a different situation and potentially a different zoning district. APC reviewed what was given.

Attorney Teder restated that they have always said it is a one lot, one owner subdivision because that was an issue. Regardless of where it stands today, everybody has been here a number of times and heard the story a number of times. If APC is incorrect, it remains as R2; if APC is correct, the R2 will still work if it's a subdivision with public streets. R2 is still an appropriate rezone. If there is concern about the petitioner selling off individual lots, the Commitment will be amended to indicate that will not be done.

President Murtaugh said he appreciated the patience of the neighbors and apologized to them for the rezone extension into a fourth meeting.

Tom Fackelman, President of Hawthorne Ridge Neighborhood Association said the rezone is such a mess that he is not sure the petitioner knows what he has. It is impossible to understand all the changes and offer a rebuttal with commitments on top of commitments. It was bought as R1 which is what the entire area is zoned and

remaining R1 would be welcome. He is disgusted with the process and asked it be denied until it can be figured out.

Attorney Luhman said the rezone is on the agenda. It came to the Commissioners with certification from APC as to their action and the Commissioners have 90 days to approve or deny. With no action, the effect is it is denied. It can be tabled today and without action in 90 days, it would be denied. Commissioner Byers asked Director Fahey if it could be revisited with the attorneys and petitioners and presented in a finalized form at the next meeting. Attorney Teder and Director Fahey both agreed it could be.

President Murtaugh asked Director Fahey if the zoning for the east side project is R2. Director Fahey said it is R2 but indicated it could have been a mistake and it should have been R3, or an interpretation will be found that permitted it to be R2. Collectively, the other projects similar to this one are zoned R3 or the lots are individually platted.

Steve Konieczny - 4902 Hawthorne Ridge, West Lafayette - he is a resident of Hawthorne Ridge and very confused as his understanding is the petitioner is requesting R2 zoning. There may be subtle differences between the number of units per acre or drainage, but the request is still for R2 zoning. Those who live there work very hard to review the issue and feel it should be retained as an R1. Tabling the rezone should not be an issue; it does not change the position of the citizens. The neighbors main issue is to deny the R2 zoning; R2 does not fit the area. It is understood the land will be developed. He encouraged Mr. Scheumann to develop the property as R1 as it was purchased.

Attorney Luhman explained the request today is for R2 zoning. A significant aspect of the request for R2 is the commitment in regards to what they are allowed to do and if they can resell the lots to one or more owners if platted as R2. What is appropriate and permitted for R2 are issues that need addressed by APC. Additional information is necessary from APC before the Commissioners can make a decision about the impact of the rezone. APC have indicated additional time is needed. The decision today is to proceed with the current information or table to a certain date. Commissioner Knochel said the Commissioners need to know exactly what they are voting on and understands the concern and frustration of the citizens; Commissioner Byers agreed.

- Commissioner Knochel moved to table the rezone without a specific date, second by Commissioner Byers. Commissioner Knochel amended his motion to table the rezone until the October 15, 2012 regular scheduled meeting, second by Commissioner Byers; motion carried.

Steve Knoieczny asked how the citizens obtain information regarding the proposed changes. President Murtaugh replied that he would have Director Fahey email it to him and he would then email it to Mr. Fackelman. Director Fahey requested the new proposed Commitment be received as early as possible to allow review by the neighbors.

Helmut Hiller - 3478 Tunbridge Way (Arbor Chase subdivision), West Lafayette. Mr. Hiller said he would not be available to attend the October 15, 2012 meeting. He asked the rezone request be denied for the following reasons: a development of rental property will be a detriment to the overall character and charm of the area from 350 N to 650 N and 50 W to 75 E (Soldiers Home Road). The area is currently single family residential and it is his opinion that there are more than sufficient rental units available in the area to serve the rental cliental associated with Purdue Research Park. As more rental property comes on-line from developments in progress

near campus, vacancy rates for Salem Courthouse and Peppermill will increase. Both apartment complexes are in the back yard of Purdue Research Park. There are several apartment complexes on US 52 which are not fully occupied, such as Sagamore Point and Paramont. In summary, he requested the Commissioners not add to the glut of rental units in the area; instead, foster the concept of increasing family home ownership using the tool of residential planned development. There seems to be a misconception that the market for single family home ownership has been restricted due to tough lending standards and those who would have qualified for mortgages in the past, never the less qualified as renters. Mr. Hiller took exception to this line of thinking saying if one looks at the Arbor Chase subdivision where there is construction activity seven days a week, proving there is a healthy market for attractive, upscale, charming single family housing. Rezoning the property in question would change the character of the area and is not fair to those who purchased homes in the area. They bought property with the knowledge from existing zoning plans that the entire area was zoned for single family residential through the R1 or planned development zoning. Transition to R2 zoning would not be as upscale as Arbor Chase. An additional point regarding the tight credit market, the Federal Reserve announced it will purchase \$40 billion of MVS papers each month for the foreseeable future, resulting in the banks having credits in their accounts at the Federal Reserve to lend more money. The development will have an impact on Arbor Chase because the street on the eastern part of Arbor Chase will eventually be a through street.

UNFINISHED/NEW BUSINESS

Commissioner Knochel said he would like to hear from Dave Buck, the West Lafayette City Engineer. Mr. Buck commended the petitioner for meeting with the City and addressing the concerns with the proposed conditions. He attended the APC meeting last week and expressed concern about the timing and market conditions specifically related to the density as proposed. He is pleased with the decision to lower the density to four dwelling units per acre which means two duplex buildings per acre. Two buildings per acre is less than most subdivisions. The look of the development will not be a bunch of buildings crammed into one spot but will have open space and drainage features, making it a lot more palatable. There are concerns about the rental market. The phasing and the length of time help to address that issue but don't make it go away. There are several improved units that have not been constructed in West Lafayette that will have an impact to the overall rental market.

Jared Bond from Voter Registration said there are some additions to early satellite election sites. Rosewalk Commons on Monday, October 15; University Place date and time changed from October 17 to October 22 to accommodate a larger room; and the Indiana Veterans Home was added on Monday, October 29.

- Commissioner Knochel moved to approve the changes to the satellite elections sites as presented, second by Commissioner Byers; motion carried.

AREA PLAN COMMISSION – Sallie Fahey

S-4338 Winding Creek Subdivision Section 5 (Major Preliminary Plat)

A variance to allow a cul-de-sac length of 1,309 ft. instead of the maximum 800 ft. permitted by USO Section 5.3-2-a, Table 1

APC Director Fahey said a variance is requested for Winding Creek Section 5 to allow a cul-de-sac length of 1,309 feet instead of the maximum 800. The only issue was if school buses would utilize the cul-de-sac and the

school corporation indicated buses will not go down the cul-de-sac; the buses only stop at the entrance to Winding Creek. Emergency vehicles will but nothing was heard from the fire department. Without a response, the ordinance states there is no objection.

- Commissioner Knochel moved to approve the variance S-4338 as presented, second by Commissioner Byers; motion carried.

S-4339 Winding Creek Subdivision Section 7 (Major Preliminary Plat)

1. A variance to allow a “T” shaped turnaround instead of the standard circular 40 ft. radius turnaround required at the end of street “B” by USO Section 5.3-2-a, Table 1. 2. A variance to waive the half-width local road pavement improvements along the CR 75 E frontage of Lots 297 and 298, being 13 ft. measured from centerline to the edge of pavement, as required by USO Section 5.3-3-b.

Director Kuhl said there are two requests for Section 7. The first request is for a “hammerhead” turnaround which will not be a through street. The second request is to waive the half-width road improvements for two lots on CR 75.

- Commissioner Knochel moved to approve the first variance request as presented, second by Commissioner Byers; motion carried.
- Commissioner Knochel moved to approve the second request as presented, second by Commissioner Byers; motion carried.

REPORTS ON FILE

The following reports will be on file in the Commissioner’s office.

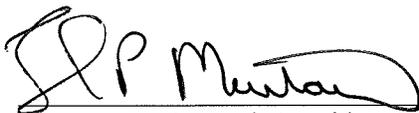
Public Library
 Clerk of the Circuit Court
 State Board of Accounts
 Parks and Recreation Board
 Building Commission

PUBLIC COMMENT

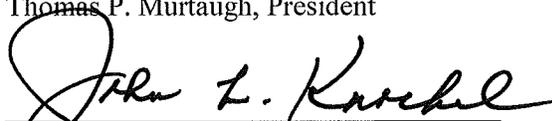
Paul Wright - 4523 S County Line Rd W, Westpoint – Mr. Wright asked what the difference is between the Greater Wabash River Resource Conservation & Development Board and the Wabash River Enhancement Corporation. Commissioner Byers directed his question to Surveyor Beasley.

As there were no additional comments, Commissioner Knochel moved to adjourn.

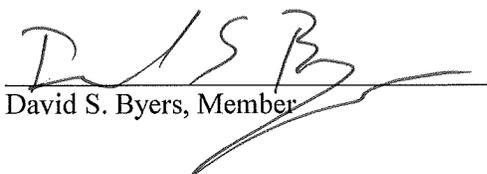
BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE



Thomas P. Murtaugh, President



John L. Knochel, Vice President



David S. Byers, Member

ATTEST:



Jennifer Weston, Auditor

10-15-2012