

# Tippecanoe County Board of Commissioners

## Meeting Minutes

Tuesday, January 3, 2023

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 David S. Byers.

Also present: Attorney Doug Masson, Auditor Jennifer Weston, Commissioners' Assistant Paula Bennett, and Recording Secretary Samantha Perez.

**I. PLEDGE OF ALLEGIANCE** – President Byers called the meeting to order and led the Pledge of Allegiance

**II. ELECTION OF OFFICERS for 2023**

A. Attorney Masson opened the floor for nominations for President.

- Commissioner Murtaugh nominated Tracy Brown as President, second by Commissioner Byers. Motion carried.

B. Attorney Masson opened the floor for nominations for Vice President.

- Commissioner Byers nominated Tom Murtaugh as Vice President, second by Commissioner Brown. Motion carried.

**III. APPROVAL OF MINUTES** from Thursday December 29, 2022.

- Vice President Murtaugh moved to approve the minutes as presented, second by Commissioner Byers. Motion carried.

**IV. RESOLUTION 2023-01-CM, Establishing Regular Meeting Dates**

President Brown read the proposed meeting dates for 2023.

- Commissioner Byers moved to approve RES 2023-01-CM, second by Commissioner Murtaugh. Motion carried.

**V. RESOLUTION 2023-02-CM, Appointments to County Positions**

President Brown read the list of appointments for County Department Heads.

- Commissioner Murtaugh moved to approve RES 2023-02-CM, second by Commissioner Byers. Motion carried.

**VI. RESOLUTION 2023-03-CM, Appointments to Various Boards**

President Brown read the appointees from Exhibit A & B.

- Commissioner Murtaugh moved to approve RES 2023-03-CM, second by Commissioner Byers. Motion carried.

**VII. HIGHWAY – Stewart Kline presented and recommended:**

- A. Award 2023 Fuel Bid with Newton Oil Co.,
  - Commissioner Byers moved to approve the Bid Award as presented, second by Commissioner Murtaugh. Motion carried.
  
- B. Inter-Governmental Agreement between Tippecanoe County and the City of West Lafayette for the reconstruction of Yeager Road.
  - Commissioner Murtaugh moved to approve the agreement as presented, second by Commissioner Byers. Motion carried.

**VIII. AREA PLAN**

**ORDINANCE 2023-01-CM**, An Ordinance to Amend the Zoning Ordinance from GB to R1 Z-2869 - Kevin & Tammy Underhill (GB to R1): Rezoning Request of residential lot located in the unincorporated town of Colburn, Washington 24 (NW) 24-3.

- Commissioner Byers moved to consider ORDINANCE 2023-01-CM, second by Commissioner Murtaugh.

Tammy Underhill, 1212 Meadowbrook Dr. Lafayette, stated this is her property she has had for over 30 years. She is under contract with a closing date of this week.

President Brown stated this is to zone a non-conforming residential lot to a conforming lot.

President Brown asked if there was any public comment, and then called for the vote:

- Auditor Weston recorded the vote:

Commissioner Brown	Y
Commissioner Byers	Y
Commissioner Murtaugh	Y

Ordinance 2023-01-CM passed with a vote of 3-0.

**IX. BUCKLAND AND ASSOCIATES - NEW INSURANCE APPRAISALS QUOTATIONS**

- A. Law Enforcement Building - County Jail 2640 Duncan Road, Lafayette, IN, Appraisal Fee \$6,940.00 / Annual Reappraisal Fee \$75.00
- B. Law Enforcement Office Building - County Jail 2640 Duncan Road, Lafayette, IN, Appraisal Fee \$1,290.00 / Annual Reappraisal Fee \$50.00
- C. Tippecanoe Co. Community Corrections Building 2800 North 9th Street, Lafayette, IN, Appraisal Fee \$6,160.00 / Annual Reappraisal Fee \$75.00
  - Commissioner Murtaugh moved to approve the insurance quotes as presented, second by Commissioner Byers. Motion carried.

**X. GM DEVELOPMENT COMPANIES, LLC**

The December disbursement request in the amount of \$625,831.02 for the Jail and Community Corrections buildings.

- Commissioner Murtaugh moved to approve the disbursement as presented, second by Commissioner Byers. Motion carried.

**XI. GRANTS – Sharon Hutchison presented and recommended:**

**Permission to Accept Grant Funds:**

A. For the Health Department, in the amount of \$89,415 for HIV (Human Immunodeficiency Viruses), Prevention Programming in 2023 including funding for outreach and engagement as well as harm reduction.

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

B. For the Health Department, STD (Sexual Transmitted Disease) award for 2023 has two sources of funding. The DIS (Disease Intervention Specialists) workforce in the amount of \$154,714 and the DIS Partner Services in the amount of \$123,912.

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

**MOU/Contracts**

A. A contract with Purdue for two students from Dublin University to study with our Environmental Division.

- Commissioner Byers moved to accept the MOU as presented, second by Commissioner Murtaugh. Motion carried.

**XII. REPORTS ON FILE**

- None

**XIII. UNFINISHED/NEW BUSINESS**

A. Acceptance of the 2023 Official's Bond for the Treasurer 2023

The Commissioners welcomed Yadira and she thanked them for their approval of the bond.

- Commissioner Murtaugh moved to approve the bond for Yadira Salazar as presented, second by Commissioner Byers. Motion Carried.

B. President Brown welcomed Sadie McKinley as Tippecanoe County's new HR Director.

**XIV. PUBLIC COMMENT**

- None

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

BOARD OF COMMISSIONERS OF  
THE COUNTY OF TIPPECANOE

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Tracy A. Brown, President

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Thomas P. Murtaugh, Vice-President

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David S. Byers, Member

ATTEST:

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Jennifer Weston, Auditor      01/16/2023

Minutes prepared by Samantha Perez, Recording Secretary