

Tippecanoe County Board of Commissioners Meeting Minutes

Monday, February 4, 2019
10:00 am

Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana

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

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

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

II. APPROVAL OF MINUTES from Monday, January 22, 2019

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

III. ACCOUNTS PAYABLE VOUCHERS AND PAYROLL – Paula Bennett

The claims from January 24, 2019 through February 4, 2019, including payroll from January 25, 2019 were recommended for approval without exception.

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

IV. PROCLAMATION – Teacher & Staff Appreciation Month, February 2019

Michael Budd for the United Way explained that the Community Commitment to Education Committee is encouraging local recognition of the role that education plays in our community and thanked the Commissioners for their proclamation. The Commissioners then read the proclamation honoring public school teachers and staff.

V. AREA PLAN COMMISSION

- Commissioner Murtaugh moved to consider **ORDINANCE 2019-03-CM**, second by Commissioner Brown.

The ordinance is a rezoning request from GB to A (Z-2753) from Nancy L. Evans in Colburn. It is for one lot located at 6934 Railroad Street (the southwest corner of Railroad and CR 700 N) to make the existing double-wide mobile home conforming, in Washington 24 (NW) 24-3.

President Byers called for the vote and Auditor Plantenga recorded:

Commissioner Byers	Yes
Commissioner Brown	Yes
Commissioner Murtaugh	Yes

Ordinance 2019-03-CM passed with a vote of 3-0.

- Commissioner Brown moved to consider **ORDINANCE 2019-04-CM**, second by Commissioner Murtaugh.

The ordinance is a rezoning request, with commitments, from A to R1B (Z-2751) from Tippecanoe Development II, located on the south side of CR 600 N and the east side of CR 150 W in Wabash Township. The request is for 145 acres to allow for the subdivision of approximately 536 single-family lots (Fieldstone II Subdivision), in Wabash 25-24-5. Attorney Dan Teder spoke for the developer and stated that the request received a favorable recommendation from the Area Plan Commission. The developer has met with the neighborhood and tentatively plans affordably priced homes on 60 R1 sized lots and 471 R1B sized lot, with a pond, trails and a berm along the County Road.

Commissioner's Brown and Murtaugh requested confirmation that land would be dedicated for county road right-of-way and that the streets would be constructed in phases. Attorney Teder confirmed and stated that the development still needs to be subdivided and approved by the Drainage Board. Citizens Chris Brown and Noel Charshe (with a letter from the Burnett Creek PTO), who live in the neighborhood, talked about their concerns for: the need to have the proposed landscaping and berming be a part of the commitments; fire safety issues; school capacity, special needs kids, traffic circulation at the schools and the need to reduce the overall density of the development. President Byers called for the vote and Auditor Plantenga recorded:

Commissioner Brown	Yes
Commissioner Murtaugh	Yes
Commissioner Byers	Yes

Ordinance 2019-04-CM passed with a vote of 3-0.

- Commissioner Brown moved to consider **ORDINANCE 2019-05-CM**, second by Commissioner Murtaugh.

Sallie Fahey stated that the ordinance is an amendment to the Unified Subdivision Ordinance which would allow the further division of Exemption A tracts; create two new types of parcelization (farmstead and Exemption A) and revise the minimum parcel width requirement for parcelization with dual frontage.

President Byers called for the vote and Auditor Plantenga recorded:

Commissioner Murtaugh	Yes
Commissioner Byers	Yes
Commissioner Brown	Yes

Ordinance 2019-05-CM passed with a vote of 3-0.

VI. HIGHWAY – Stewart Kline presented and recommended:

- A. Awarding the Bid for the reconstruction of Tippecanoe County Road 450 South/430 South Project (with alternatives) which is a Community Crossing funded project, to Rieth-Riley for \$2,052,839.15.
 - Commissioner Murtaugh moved to award the bid as presented, second by Commissioner Brown. Motion carried.
- B. Utility Relocation Agreement with Indiana Dateline for the Tippecanoe County Road 450 South/430 South Project.
 - Commissioner Brown moved to approve the agreement as presented, second by Commissioner Murtaugh. Motion carried.
- C. Special Event Permit to use County roadways for the Purdue Army ROTC's annual Norwegian Foot March. The roads will be narrowed but not closed and following: CR 350 N, 650 W, 125 N and 925 W.
 - Commissioner Brown moved to approve the permit as recommended, second by Commissioner Murtaugh. Motion carried.
- D. Payment Bond for Rieth-Riley Construction Co Inc for \$282,812.30 on the Tippecanoe County Bridge #177 Project.
 - Commissioner Brown moved to approve the bond as submitted, second by Commissioner Murtaugh. Motion carried.
- E. Performance Bond and a 1 Year Maintenance Bond for Rieth-Riley Construction Co Inc for \$282,812.30 each, on the Tippecanoe County Bridge #177 Project.
 - Commissioner Murtaugh moved to approve the bonds as submitted, second by Commissioner Brown. Motion carried.

VII. GRANTS

Permission to Apply for Grants:

From the Subaru Indiana Automotive Foundation for the Surveyor's office to purchase supplies and equipment for the 2019 Wonders on the Wabash program, in the amount of \$15,000.

- Commissioner Murtaugh moved to grant permission to apply as presented, second by Commissioner Brown. Motion carried.

Permission to Accept Grants funds:

From the CASA for Kids Foundation for CASA to cover the cost of a part time position with benefits in the amount of \$50,288.

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

VIII. AGREEMENT WITH FINANCIAL SOLUTIONS GROUP INC FOR THE 2019 CONTINUING DISCLOSURE FILINGS

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

IX. APPLICATIONS TO THE TIPPECANOE VILLA for Carol Haskell and Donald Camilotto.

- Commissioner Brown moved to approve the application as presented, second by Commissioner Murtaugh. Motion carried.

X. UNFINISHED/NEW BUSINESS

The creation of a new Recourse/Solid Waste Specialist position in the Commissioner's office that is funded jointly by the Wabash River Enhancement Corporation and the Tippecanoe County Solid Waste District.

- Commissioner Murtaugh moved to create the position as presented, second by Commissioner Brown. Motion carried.

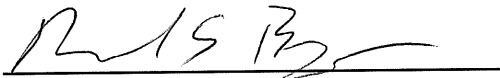
XI. REPORTS ON FILE

- Central Mail and Duplicating
- Tippecanoe County Building Commission


XII. PUBLIC COMMENT – None

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


BOARD OF COMMISSIONERS OF THE COUNTY OF TIPPECANOE



 David S. Byers, President



 Tracy A. Brown, Vice-President



 Thomas P. Murtaugh, Member

ATTEST:



 Robert A Plantenga, Auditor 02/19/2019