

**TIPPECANOE COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**March 4, 2013**

The Tippecanoe County Commissioners met on Monday, March 4, 2013 at 10:00 a.m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President David S. Byers, Vice President John L. Knochel, and Commissioner Thomas P. Murtaugh. Also present were: Attorney David W. Luhman, Auditor Jennifer Weston, Commissioner's Assistant Frank Cederquist, and Recording Secretary Dawn Fay.

President Byers 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 February 19, 2013, second by Commissioner Murtaugh; motion carried.

**PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS**

- Commissioner Knochel moved to approve the accounts payable vouchers for February 19, 20, 22, 25, and March 1 and 4, 2013 as submitted without exception, second by Commissioner Murtaugh; motion carried.

**AREA PLAN COMMISSION** – Sallie Fahey

**Rezone Z-2515 Dianna R. Hilderbrand (R1 to A) Ordinance 2013-08-CM:** Petitioner is requesting rezoning of Lot 2 in Rubright Subdivision, in order to operate a dog grooming business (allowed in R1 as a home occupation) and boarding kennel (allowed by special exception in A) from her home, on property located at 4705 N 250 W, Wabash 35 (NE) 24-5.

- Councilmember Knochel moved to hear Rezone Z-2515 Dianna R. Hilderbrand R1 to A, Ordinance 2013-08-CM, second by Councilmember Murtaugh.

February 21, 2013  
 Ref. No.: 13-037

Tippecanoe County Commissioners  
 20 North 3<sup>rd</sup> Street  
 Lafayette, In 47901

**CERTIFICATION**

RE: **Z-2515—DIANNA R. HILDERBRAND (R1 to A)**  
 Petitioner is requesting rezoning of Lot 2 in Rubright Subdivision, in order to operate a dog grooming business (allowed in R1 as a home occupation) and a boarding kennel (allowed by special exception in A) from her home, on property located at 4705 N 250 W, Wabash 35 (NE) 24-5. CONTINUED FROM THE JANUARY 16<sup>TH</sup> MEETING BY INCONCLUSIVE VOTE. SECOND CONTINUANCE.

Dear Commissioners:

As Secretary to the Area Plan Commission of Tippecanoe County, I do hereby certify that at a public hearing held on February 20, 2013, the Area Plan Commission of Tippecanoe County voted 4 yes - 10 no on the motion to rezone the subject real estate from R1 to A. 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 March 4, 2013 regular meeting. Petitioners or their representatives must appear to present their case.

Sincerely,

  
Sallie Dell Fahey  
Executive Director

Attorney Andy Gutwein stated he represents the petitioner Dianna Hilderbrand, who is present. The property is located on the edge of residential areas and the beginning of rural areas of West Lafayette. The zoning is currently R1 and has been since the inception of zoning. The area appears to be agriculture due to the current use which includes a commercial greenhouse, a storage facility, and hay fields with farm equipment. The home is surrounded by fields, giving it a rural feel. The property where Dianna Hilderbrand's home is located has previously been developed into two to two and a half acres; it is not part of a field where future development of a subdivision will occur. All prior rezoning in the area has been from R1 to A, with one exception of an office research where R1 was removed. Attorney Gutwein said agriculture is the appropriate zoning for a rezone in this area.

An issue that will likely be presented today is if the petitioner will be allowed to have a boarding kennel. The request for a boarding kennel will be a separate request; today's vote will not allow approval of a boarding kennel. The vote today, if passed, would permit rezoning to agriculture, allowing grooming, which is currently performed in a different facility. The zoning change would let Ms. Hilderbrand file a petition to request a special exception to allow a boarding kennel. If the petition is pursued, it would be a small facility with three rooms, utilizing one room per family. The building and each room would be sound insulated to minimize outside impact.

President Byers invited public comment in favor of the rezone and said there is a three minute limit when speaking. There were none.

President Byers invited public comments in opposition of the rezone.

Ryan Mondon, an attorney with Reiling, Teder, and Schrier stated he represents the neighboring property owners. He provided a map and a list of the property owners to the Commissioners. He confirmed that the vote today would not permit the operation of a kennel but said it is one of only two steps to make it happen. He stated that the Area Plan Commission (APC) recognized Ms. Hilderbrand's proposal is not a move in the right direction as planned for the area, nor is it consistent with the current use of the property or surrounding properties. In addition, 30 of the 35 neighbors are opposed. Two exceptions to the

opposition are the property owners to the north - Ms. Hilderbrand's parents and the property owner to the south - Ms. Hilderbrand's sister.

The properties which have been rezoned from R1 to A are to the west of the property and the rezone to A was very strict, unique, and different from the proposal today. One of the rezones was for an indoor storage unit with strict hours of operation. A second property involved placing a mobile home on the lot. He disagreed with attorney Gutwein regarding the suggestion that the area is a rural, sparsely populated area, saying it is highly residential and densely populated. Directly east there are five houses within a few hundred yards of each other. Mr. Mundon said County Building Commissioner Ken Brown testified at the APC meeting that Ms. Hilderbrand has been (or will be) approved for the dog grooming business out of her home. The purpose of the rezone to A is to expand the business to include kennels, which is inappropriate.

Susan Doster, 4850 N 250 W, West Lafayette provided the Commissioners with copies of the restrictive covenants and 19 letters from neighboring properties. She said her parents sold the property to Dianna's parents; it was R1 when it was sold and has been R1 since 1965, as recognized by the APC staff. The restrictive covenants were secured by her parents and the Albrights. The storage barn that has been discussed is a unique situation with limited use. There is one day per year allowed to put items in storage and one day per year to remove items. The mobile home was added in 1983, it is currently rented and the remainder of the two acres where it is located is utilized to store hay bales. Ms. Doster contacted 40 of the neighbors and 31 of them were opposed immediately.

Patricia Joy, 4601 Haven Court, West Lafayette said she and her family relocated to Indiana six months ago and was thrilled to find a home in a residential area in a central location, yet also peaceful and quiet. A change from the R1 zoning would transform the peaceful and quiet area. With thousands of acres of agriculture areas and numerous commercial properties available around Tippecanoe County, she questioned why a kennel would be allowed in the middle of a quiet residential area. Rezoning Ms. Hilderbrand's property is not the answer and not in the best interest of the neighborhood. Ms. Joy asked for the rezone request to be denied.

Diane Albright, 4750 N 250 W, West Lafayette stated she lives across the road from the Hilderbrand property. As a property owner with family, home, and land directly across from the Hilderbrand property, she believes R1 zoning represents the best and most accurate zoning for the property location and function. When Ms. Hilderbrand opened her grooming business on the 52 bypass last summer, Ms. Albright was enthusiastic about the venture. The request to rezone the residence and property to agriculture has placed her in an awkward position as a neighbor; a role she values. As a dog owner, she has placed dogs in kennel facilities in Lafayette and other areas. From her experience, kennels in residential areas do not make for good neighbor relationships. The proposed commercial business operation situated on a residential home site creates more daily traffic, significant noise, lighting, public activity, parking, commercial building, and additional septic waste and water needs. Ms. Albright stated her well is as deep as it can be; the property sits on shale, prehistoric lake. With the drought, there is a difference in the water quality and feels the area cannot take additional use of the water supply. She is also concerned about the property supporting a septic system to properly handle the waste. She asked the Commissioners to retain the R1 zoning.

Renee Congdon, an attorney with Stuart and Branigin stated she represents Christine Albright who is the co-owner, with Diane Albright, of the house across the road. This is a residential neighborhood and it is obvious by the letters and the neighbors in the room, the neighborhood works together. As a neighborhood, they have tried to retain the use and enjoyment, along with a quiet, peaceful area. By rezoning to agriculture, it will be opened to all types of uses. The petitioner is requesting a dog grooming business which is allowed under R1, with a special exception by the County Building Commissioner. He

attended the APC meeting and indicated the R1 with special exception would be granted. Agriculture allows other uses; it doesn't have to be a home business or even have a home on the property. Although, a dog kennel is not being approved today, the potential for one is being opened. The property owners want to continue as a residential neighborhood and work together. She asked the Commissioners to maintain the property as a residential area.

President Byers asked for additional public comments opposing the rezone. There were none.

President Byers asked Susan Doster if she talked to Dianna Hilderbrand regarding the kennel. Susan said she chose not to because following the February APC meeting, it was obvious they were on opposite sides.

Commissioner Knochel asked Ms. Hilderbrand if she contacted neighbors to inform them of the proposed kennel. Ms. Hilderbrand said she did not and realized that was a mistake; however, during the January APC meeting, no neighbors attended and she assumed they were not opposed to the plan. At the February meeting with all the opposition, she was shocked that neighbors had not approached her. If she was aware of all the opposition, she would not have pursued the process. If it is denied, she is fine with that decision as long as she can continue to do grooming. Her hope was to provide overnight stays for those she groomed. Commissioner Knochel asked Building Commissioner Brown if grooming permission at Ms. Hilderbrand's home has been granted. Building Commissioner Brown said no, not officially. At some point, if asked officially, he will meet with Attorney Seeger to draft a letter with legal terminology to address the situation. A limited time frame of operation of business and a stipulation of the dogs remaining inside would be requested. Commissioner Murtaugh inquired if the permission was tied to the property and would the permission continue if the property was sold; Ken Brown replied yes.

Building Commissioner Brown said a grooming business is different than a kennel. Given the size of the property, he does not see negatives with the grooming business. Commissioner Knochel said he drove the area last week and agrees with Attorney Gutwein that the area has a rural feel even though there are several homes. The traffic for the grooming business is unknown. Ms. Hilderbrand stated she plans to groom less than eight dogs per day; there are no plans for signage or advertising. The business will be open to specific clientele and overnight stays would be for those dogs unable to handle a kennel situation. Her business would be actual rooms with a TV or a radio, not a cage. The dogs would only be outside to potty; there will be an indoor exercise area.

Attorney Gutwein said points have been clearly stated. The number of dogs is not substantial; six at the very most. The kennel is not up for approval today, only the rezone request to agriculture. The request is the same that has been approved multiple times in the area for other properties.

Commissioner Murtaugh stated he opposed the rezone at the APC meeting. The special exception could be an uphill battle and if not approved, the property has been rezoned to A in the middle of an R1 area. With the testimony from Ken Brown that a dog grooming business can operate in R1, Commissioner Murtaugh said he cannot support the rezone.

Auditor Weston recorded the vote.

Byers	Yes
Knochel	No
Murtaugh	No

Ordinance 2013-08-CM failed 2-1.

**Rezone Z-2518 Bradley Miller (A to GB) Ordinance 2013-09-CM:** Petitioner is requesting rezoning of four tracts (the four corners of the new CR 450 N/Hoosier Heartland intersection) totaling 52.9 acres, located approximately  $\frac{3}{4}$  of a mile west of the unincorporated town of Buck Creek, Washington 32 (NE) 24-3.

Commissioner Knochel moved to hear rezone Z-2518 Bradley Miller A to GB, Ordinance 2013-09-CM, second by Commissioner Murtaugh.

February 21, 2013  
Ref. No.: 13-039

Tippecanoe County Commissioners  
20 North 3<sup>rd</sup> Street  
Lafayette, IN 47901

**CERTIFICATION**

RE: **Z-2518--BRADLEY MILLER (A to GB):**

Petitioner is requesting rezoning of four tracts (the four corners of the new CR 450 N/Hoosier Heartland intersection) totaling ~~404.9~~ 52.9 acres, located approximately  $\frac{3}{4}$  of a mile west of the unincorporated town of Buck Creek, Washington 32 (NE) 24-3.

Dear Commissioners:

As Secretary to the Area Plan Commission of Tippecanoe County, I do hereby certify that at a public hearing held on February 20, 2013 the Area Plan Commission of Tippecanoe County voted 8 yes - 6 no on the motion to rezone the subject real estate from A to GB. 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 March 4, 2013 regular meeting. Petitioners or their representatives must appear to present their case.

Sincerely,

  
Sallie Dell Fahey  
Executive Director

Attorney Dan Teder with Reiling, Teder, and Schrier said he represents the petitioner, who is present. The request is for rezoning from A to GB of four tracts totaling approximately 53 acres. The property is located about  $\frac{3}{4}$  of a mile west of Buck Creek. A vote of eight (8) yes - six (6) no was received from APC. Recently, he met with the Washington Township Trustee and 15-20 citizens to discuss the rezoning request. There was no opposition at the meeting; however, the Trustee did indicate she did not want to see a commercial building at CR 750 as APC indicated in the staff report. The Trustee wants to expand the land to the north of the Community Center and with the cemetery across from the Community Center, feels that intersection is inappropriate. Most citizens were supportive, some were excited, and three that were supportive have now changed their mind and are on a petition filed in APC. Buck Creek has a population of 500 – 1,000 people and the silent majority is not opposed to the request.

There are a couple of issues: 1) a class B buffer yard where property abuts an agriculture zone and 2) a setback requirement of 60 feet from Hoosier Heartland and 40 feet from CR 450, which will reduce the size of the three smaller tracts, allowing one user on those tracts. The larger tract will need a service road

and a pond, making it a smaller tract. Although the zoning indicates 50 plus acres, the area that can be utilized is substantially smaller.

CR 450 N is a secondary arterial and is designated to accept traffic from collector and local streets to primary arterials (Hoosier Heartland) or to local attractions such as schools, commercial, and industrial centers. All entrances and driveway locations would be to County standards. INDOT has indicated over 3,000 cars per day will travel on CR 450 in the future. As far as fire, lot coverage is 60% but most commercial sites are much smaller with significant paving. As an example, a gas station or convenience store is about 10% coverage. Ponds and dry hydrants will be needed; a pond will cover approximately two acres and be eight feet deep which will equal 500,000 cubic feet of water. 16,000 gallons per minute could be pumped. With 10% coverage, it would take 20 hours to deplete the pond.

Attorney Teder said some uses are allowed in GB but not allowed in NB that would be taken under consideration such as veterinary services – boarding and training of horses; landscaping; winery; auto dealers; hotel/motel; auto repairs; sports club; and fast food with drive through. He anticipates it will be two to five years to develop the site. In the short term, a fast food restaurant or a gas station with a convenience store is possible. As with Buck Creek, there is no water or sewer to the site but other developments around the county work with a well and septic system. Potable water is available to the site and he talked to Dilden Brothers regarding that issue. The issue of septic is workable with the County Health Department.

He feels everyone wants to see the community of Buck Creek improve or grow. Without businesses in the area, it will not grow. No new houses have been built; only torn down. The rezone request is positive for the area and he requested approval from the Commissioners.

President Byers reminded the public they are allowed three minutes to speak and invited public comments in favor of the rezone. There were none.

President Byers invited public comments in opposition of the rezone. There were none.

Commissioner Knochel commented that Attorney Teder described the area perfectly; saying the new road cut up the tract leaving only one parcel suitable for farming, and even that parcel is partially wooded. He said Buck Creek's population is closer to 300 people and is in dire need of growth. He believes the request is a step in the right direction.

Auditor Weston recorded the vote.

Byers	Yes
Knochel	Yes
Murtaugh	Yes

Ordinance 2013-09-CM passed 3-0.

**HIGHWAY** – Opal Kuhl

**Opening of Request for Proposals – Delivery and Financing of Four 2013 Tandem Axle Dump Trucks**

Highway Director Kuhl said the request for proposals of four tandem axle dump trucks is the same procedure used for the motor graders. Instead of requiring bids, it provides flexibility to evaluate the total cost package and the technical merits for funding packages.

Attorney Luhman said by using the request for proposal procedure, a dollar amount will not be read. The proposals will be opened, acknowledged, and submitted to the review staff. After review, a vendor recommendation will be presented to the Commissioners. Upon approval, a final agreement can be negotiated.

Attorney Luhman opened the submitted proposals:

Stoops Freightliner – 6105 Columbus Ave., Anderson, IN 46013
Kenworth of Indianapolis – 2929 S. Holt Rd., Indianapolis, IN 46241
Indy Truck Sales – 1325 W. Thompson Rd., Indianapolis, IN 46217
Wiers International Trucks – 430 Meijer Dr., Lafayette, IN 47905
Hill Truck Sales, Inc. – 1011 W. Sample St., PO Box 598, South Bend, IN 46624
McCallister Machinery Co., Inc. – 7515 E. 30 <sup>th</sup> St., Indianapolis, IN 46219

Attorney Luhman recommended the proposals be taken under advisement for review and further processing.

- Commissioner Knochel moved the proposals be taken under advisement for review, second by Commissioner Murtaugh; motion carried.

President Byers thanked all those submitting proposals.

**Owner Consultant Agreement for PE – from H. Stewart Kline & Associates, Inc. for Culvert LAU 302, Culvert TIPP 0004, and Culvert WAB 002**

Director Kuhl presented a contract for H. Stewart Kline & Associates for culvert design. It includes the survey, design, and permits for three culverts needing replaced. Rather than repair, the culverts need upsized and a hydraulic analysis. The total of \$63,000 is for Laramie 302 on 700 E, north of 1200 S; TIPP 0004 on 900 N, west of 75 E; and Wabash 002 on 300 W, west of 750 N.

- Commissioner Knochel moved to approve the contract with H. Stewart Kline as presented, second by Commissioner Murtaugh; motion carried.

**Ordinance 2013-05-CM Amending Tippecanoe County Code, Chapter 72, Schedules, I, III, IV, and V, Traffic Schedule regarding Speed Limits, Stop Intersections, Yield Intersections and Signalize Intersections - *Second Reading***

Director Kuhl said Ordinance 2013-05-CM amends the traffic schedules to bring them up to date with new signs for Old State Road 25.

President Byers invited public comment in favor of or opposed to the ordinance. There were none.

Auditor Weston recorded the vote.

Byers	Aye
Knochel	Aye
Murtaugh	Aye

Ordinance 2013-05-CM passed 3-0 on second and final reading.

### **North 9<sup>th</sup> Street and Burnett's Road Project – Change Order #2 from 3D Company, Inc.**

Director Kuhl said Change Order #2 with 3D Company is for the intersection improvement project at North 9<sup>th</sup> Street and Burnett's Road. The project is complete and the change order balances out the quantities. It is on the State form because it was a Federal Aid project. The form indicates the amount is \$33,198; however, the actual change amount is \$3,314.30. The total contract is \$721,463.71.

- Commissioner Knochel moved to approve Change Order #2 for 3D Company as presented, second by Commissioner Murtaugh; motion carried.

### **Opening of Bids – Sell Real Property (North 9<sup>th</sup> Street and Burnett's Road)**

Director Kuhl said the bids are for the surplus piece of property at 9<sup>th</sup> Street and Burnett's Road. There is one offer to purchase.

Attorney Luhman said at the February 4<sup>th</sup> Commissioner's meeting, Van's Catering indicated interest in purchasing the surplus piece of property. The statutory procedure was then followed with a published notice of intent to sell; certified mail notices to abutting land owners; and establishing a minimum bid. The minimum bid was established at \$1,000, based on a pro rata calculation of the last appraisal of the larger tract.

One offer was received from Van's Catering Service, Inc. for \$1,000, plus the cost of sale. Attorney Teder, representing Van's Catering requested the bid be approved so the business (The Trails) could place a monument sign. Attorney Luhman stated Resolution 2013-11-CM accepts the purchase agreement and authorizes the President to handle necessary steps through closing.

### **Resolution 2013-11-CM Determining to Sell Real Property (Bid Acceptance)**

- Commissioner Knochel moved to approve Resolution 2013-11-CM as presented, second by Commissioner Murtaugh; motion carried.

### **GRANTS – Laurie Wilson**

#### **Permission to Accept Grant**

Grant Facilitator Wilson requested permission to accept a grant for Youth Services in the amount of \$25,200 from the Indiana Criminal Justice Institute (ICJI) for the Juvenile Detention Alternatives Initiative (JDAI) project. It is the third year for this project.

- Commissioner Knochel moved to approve the acceptance of the grant as presented, second by Commissioner Murtaugh; motion carried.

#### **Permission to Apply For Grant**

Grant Facilitator Wilson requested permission to apply for a grant for Superior Court 3 in the amount of up to \$3,000 from the Indiana Judicial Center. The grant will fund Judge Graham's membership in the National Council Juvenile and Family Court Judges (NCJFCJ) and attend the annual conference. The conference is in Seattle and the cost will be \$2,700 - \$2,900.



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

### **MOU/Contract**

Grant Facilitator Wilson presented two identical contracts; one for Richard Doyle and one for David Stanley. The contracts are to instruct Incident Command System (ICS) classes for District 4 at a rate of \$25.00 per hour, paid from the Indiana Department of Homeland Security (IDHS) training and exercise grant. Classes normally run for two, eight hour days, totaling \$800.00 per class. Attorney Luhman's office prepared the contracts.

- Commissioner Knochel moved to approve the contract for Richard Doyle as presented, second by Commissioner Murtaugh; motion carried.
- Commissioner Knochel moved to approve the contract for David Stanley as presented, second by Commissioner Murtaugh; motion carried.

### **ASSESSOR – Linda Phillips**

#### **Software as a Service and Training Agreements**

Assessor Phillips requested approval of two contracts with ARCvantage services. One is Software-As-A-Service which works with the GIS system. It is housed on the ARCvantage server but allows detailed pictures of properties in Tippecanoe County. Pictures are taken with special cameras having range finders with GIS coordinates built into the picture, avoiding misidentification of a property. The picture will measure the structure, among many other possibilities. It also allows the level 2 and level 3 certified assessors to stay at their desk versus driving. Those taking the pictures will be on a lower pay scale and won't require the degree of training, saving a substantial amount of money over previous reassessments. Once approved, Assessor Phillips will begin testing the software.

Commissioner Murtaugh asked how often a property is visited and if the sales disclosure generates an additional visit. Assessor Phillips said under cyclical reassessment, the requirement is to visit a property every four years. Revisiting a property after a sales disclosure depends on how long it has been since pictures were taken.

The amount of the Software-As-A-Service contract is a one-time charge of \$5,605 and a monthly charge of \$1,825. The funds remaining from the tax and assess software purchases will cover year one. The future cost will be covered in the reassessment budget. The County pays for the cameras as part of the contract at a cost of \$10,000 for three cameras. Auditor Weston clarified the tax and assess funds as the Economic Development fund.

The second contract is for three days of training for use of the cameras.

- Commissioner Knochel moved to approve the two contracts with ARCvantage as presented, second by Commissioner Murtaugh; motion carried.

### **CARY HOME – Rebecca Humphrey**

#### **Contract for Polygraphing Services**

Cary Home Executive Director Humphrey requested approval of a contract with Remaklus Polygraph Services, stating there are times when polygraph services are necessary for children with more intensive

supervision needs. The polygraphs are reimbursed 93% to 100% by the Department of Child Services. There has not been a prior contract because the polygraph was a part of the home behavioral services and paid for at 100%. There are approximately ten polygraphs required per year. The contract has been reviewed by Attorney Luhman.

- Commissioner Knochel moved to approve the contract as presented, second by Commissioner Murtaugh; motion carried.

***PUBLIC DEFENDER*** – Amy Hutchison  
**Contract Renewal**

Public Defender Hutchison requested approval of the West contract renewal. The West contract is the computer legal research utilized by the Public Defender’s office. Public Defender Hutchison asked for approval contingent upon receiving the signed agreement with the “no Iran investments” portion. A contract is currently in force; this is an addendum. Attorney Luhman said he approved.

- Commissioner Knochel moved to approve the West contract, contingent on receiving the agreement as presented, second by Commissioner Murtaugh; motion carried.

***APPLICATION TO VILLA***

- Commissioner Knochel moved to accept the application to Tippecanoe Villa for William Sizemore, second by Commissioner Murtaugh; motion carried.

***APPOINTMENTS***

- Commissioner Knochel moved to appoint Dave Lahr to the City of West Lafayette’s Common Construction Wage Committee, second by Commissioner Murtaugh; motion carried.
- Commissioner Murtaugh moved to appoint Christa Keck to the West Lafayette Public Library Board, second by Commissioner Knochel; motion carried. Commissioner Murtaugh said the replacement is for Mark Davis who served for many years, and thanked him for his service.
- Commissioner Murtaugh moved to reappoint Jerome Withered, Michael Wilson, and Jay Reynolds to the Tippecanoe County Governmental Building Corporation board, second by Commissioner Knochel; motion carried.

***UNFINISHED/NEW BUSINESS***

Auditor Weston reminded the Commissioners of the Joint Meeting with Council following the regular Council meeting next Tuesday, March 12. The meeting was advertised.

***REPORTS ON FILE***

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

Public Library  
 Wabash River Heritage Corridor Commission  
 Building Commission  
 Central Mail and Duplicating

Emergency Ambulance Service  
Clerk of the Circuit Court  
Crystal Creek Boarding Kennel

***PUBLIC COMMENT***

Paul Wright, 4523 S County Line Rd W, Westpoint – Mr. Wright thanked everyone for the improvement to the County Website, saying he appreciates the Auditor Accounts Payable section showing paid expenditures.

As there were no further comments, Commissioner Murtaugh moved to adjourn.

Meeting adjourned at 11:16 a.m.

BOARD OF COMMISSIONERS OF  
THE COUNTY OF TIPPECANOE

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David S. Byers, President

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John L. Knochel, Vice President

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Thomas P. Murtaugh, Member

ATTEST:

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Jennifer Weston, Auditor

03/18/2013