

Tippecanoe County Board of Commissioners Meeting Minutes

Monday, June 4, 2018
10:00 am

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

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

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

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES from Monday, May 21, 2018

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

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL – Paula Bennett

The claims from May 22, 2018 through June 4, 2018, including payroll from June 1, 2018 were recommended for approval without exception.

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

IV. AREA PLAN – Ryan O’Gara and Don Lamb

Ordinance 2018-14-CM. Ryan O’Gara presented Unified Zoning Ordinance Amendment #93 that addresses Bufferyards. He stated that it strengthens the bufferyard requirements and makes changes to the off-street loading berth requirements.

- Commissioner Byers moved to approve the ordinance as presented, second by Commissioner Brown. Motion carried.

Subdivision Variance. Don Lamb presented the request to waive the requirement to extend new streets to the boundary lines in Belle Terra Subdivision that would connect to adjacent tracts for future development, per USO Section 5.3(1)(c)(v). Attorney Dan Tedder presented for the petitioner. There was discussion about the developer’s preference to not have neighborhood vehicular access thru the subdivision in the future, development patterns in the area and the added security that is provided by a second access.

- Commissioner Brown moved to approve the variance with the condition that an access that would accommodate emergency vehicles be constructed to the north boundary of the subdivision as discussed, second by Commissioner Byers. Motion carried.

V. HIGHWAY – Stewart Kline

Street Acceptance of Stacey Hollow Place for a length of 1,715’ and Stacey Hollow Way for a length of 714’ in Stacey Hollow Place Subdivision.

- Commissioner Byers moved to accept the street as presented, second by Commissioner Brown. Motion carried.

Warranty Deed on the Concord Road & CR 430 S Road Project for Parcel 11, owned by Black Walnut Farm, Inc. for \$18,750.

- Commissioner Brown moved to approve the deed as presented, second by Commissioner Byers. Motion carried.

Quit Claim Deed on the Concord Road & CR 430 S Road Project for Parcel 11A owned by Black Walnut Farm, Inc. for \$9,100.

- Commissioner Byers moved to approve the deed as presented, second by Commissioner Brown. Motion carried.

VI. PUBLIC DEFENDER – This request was withdrawn.

VII. COMMUNITY CORRECTIONS – Jason Huber stated that they received a joint grant with the Probation Department for \$1,018,264. It is from the Indiana Department of Corrections for calendar year 2019.

- Commissioner Brown moved to approve the grant as presented, second by Commissioner Byers. Motion carried.

VIII. GRANTS – Sharon Hutchison

Permission to Accept Grants funds:

Youth Services received a grant for the Juvenile Detention Alternatives Initiative (JDAI) from the Department of Corrections. The \$57,239 funds the new school tutoring program at LSC for 2018-2019 and includes: Teaching the Teen Brain Education Programing, travel for JDAI workgroups & state meetings, food for Conditions of Confinement and JDAI Collaborative workgroup meetings as well as supplies (electronically signed by the Auditor).

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

Juvenile Alternatives received a grant from the Indiana Department of Correction to continue the Community Based Services of Home Detention, Day Reporting, Truancy Mediation and Evidence Based Programming for youth. The grant is for the 2018-2019 program year in the amount of \$246,637 (electronically signed by the Auditor).

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

TEMA received a grant from the Indiana Homeland Security Foundation for \$3,922 to cover Mass Casualty Incident supplies.

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

IX. TIPPECANOE COUNTY 9-1-1 STRATEGIC PLANNING STUDY

Barry Ritter from Ritter Strategic Services summarized the proposed agreement to develop a strategic plan for the County's 911 system for an amount not to exceed \$79,500. Commissioner Brown stated that the community needs to plan for the future, explore funding and prepare for the next generation of technology to keep the 911 system up-to-date.

- Commissioner Brown moved to approve the contract as presented, second by Commissioner Byers. Motion carried.

X. Appointment to the Greater Wabash River Resource Conservation and Development Council.

- Commissioner Byers moved to appoint Monica Christopher to the Council, second by Commissioner Brown. Motion carried.

XI. APPLICATION TO THE TIPPECANOE VILLA

- Commissioner Byers moved to approve the applications of David Eversman and Donald Douglass, second by Commissioner Brown. Motion carried.

XII. UNFINISHED/NEW BUSINESS

- The public hearing for the sale of real property at 2270 Klondike Road, purchased as part of the Klondike Road project, will be July 2, 2018.
 - Commissioner Brown moved to hold the public hearing on July 2, 2018, second by Commissioner Byers. Motion carried.
- Kent Kroft has been named Interim Director of Department of Information Technology
 - Commissioner Byers moved to appoint Kent Kroft as the Interim Director, second by Commissioner Brown. Motion carried.
- The Health Department gave an update on the Gateway to Hope program and the search for a mobile clinic. Staff visited LDV Custom Specialty Vehicles last week to assess and inspect 3 potential vehicle options and are now waiting for pricing information. These would be a Medical Mobile Unit that in addition to the needle exchange, would be usable for back to school clinics at the schools, a mobile STD unit and emergencies as needed.

XIII. REPORTS ON FILE

- Crystal Creek Boarding Kennel
- Tippecanoe County Treasurer
- Tippecanoe County Parks and Recreation Board


XIV. PUBLIC COMMENT – None

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

BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE



Thomas P. Murtaugh, President



David S. Byers, Vice President



Tracy A. Brown, Member

ATTEST:



Robert A. Plantenga, Auditor 6/18/2018