

# Tippecanoe County Board of Commissioners Meeting Minutes

Monday, July 2, 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

- June 12, 2018, Fairgrounds Bid Openings
- June 12, 2018, Appeal of Wabash Township Poor Relief Decision
- June 18, 2018, Board of Commissioners' Regular Meeting
  - Commissioner Byers moved to approve the three sets of minutes as presented, second by Commissioner Brown. Motion carried.

## III. ACCOUNTS PAYABLE VOUCHERS AND PAYROLL – Paula Bennett

**The claims from June 20, 2018 through July 2, 2018, including payroll from June 29, 2018 were recommended for approval without exception.**

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

## IV. RESOLUTIONS

**RESOLUTION 2018-20-CM** Approving Sale Of 2270 Kondike Road. Attorney Masson stated that this is a parcel that was left-over from the Klondike Road improvement project and today's public hearing is the last step in selling the property for \$50,000.

- Commissioner Byers moved to approve the sale and the signing of the resolution as presented, second by Commissioner Brown. Motion carried.

## V. PUBLIC DEFENDER – Amy Hutchinson

A Professional Services Agreement with Dr. Kivisto for psychological evaluations.

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

## VI. 2019 SALARY STATEMENTS – Bob Plantenga presented the salary statements for the 2019 budget hearings that will be presented to the County Council.

## VII. UNFINISHED/NEW BUSINESS – None

## VIII. REPORTS ON FILE

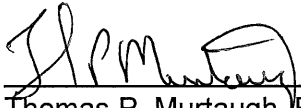
- Tippecanoe County Building Commission


**IX. PUBLIC COMMENT**

Karen Mitchel, Director of the County Extension Office, presented the Extension's quarterly report and invited everyone to the Garden Open House at the Extension office on July 15 from 1-4pm.

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

**BOARD OF COMMISSIONERS OF  
THE COUNTY OF TIPPECANOE**

  
\_\_\_\_\_  
Thomas P. Murtaugh, President

  
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David S. Byers, Vice-President

  
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Tracy A. Brown, Member

ATTEST:

  
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Robert A Plantenga, Auditor 07/16/2018

Minutes prepared by John Thomas, Recording Secretary