

# Tippecanoe County Board of Commissioners

## Meeting Minutes

Monday, September 17, 2018

10:00 am

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

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

Also present: Attorney Doug Masson, Chief Deputy Auditor Jeremy Diehl, Commissioners' Assistant Paula Bennett, and Recording Secretary John Thomas.

### I. PLEDGE OF ALLEGIANCE

Vice President Byers called the meeting to order and led the Pledge of Allegiance.

### II. APPROVAL OF MINUTES from Monday, September 4, 2018

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

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

Claims from September 5, 2018 through September 17, 2018, including payroll from September 7, 2018 and recommended approval without exception.

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

### IV. HIGHWAY – Mike Spencer presented and recommended the following:

A. Permit to Close or Block a Road for Rockhill Drive between Fiddlesticks Drive and Stergen Drive in Fiddlesticks Subdivision from 8:00 am September 28 to 12:00/midnight, for the annual Home Owners Association Neighborhood Picnic.

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

B. Permit to Close or Block a Road for the BoilerMan Triathlon sponsored by the Purdue Triathlon Club, on September 23 from 8:30 am to 1:00 pm affecting Rainy Brook Bay (W 500 S) to E 500, S 100 E, E 800 S, S 200 E, Wea School Rd, E 600 S, S 300 E, S 350 E, E 700 S.

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

C. Payment Bond and a Performance Bond for Rieth-Riley Construction, Co, Inc. for the Tippecanoe County Culvert WAB002 Replacement Project, both in the amount of \$181,183.92.

- Commissioner Brown moved to approve the two bonds as presented, second by Vice President Byers. Motion carried.

D. Three Year Utility Maintenance Bond for Plant Brothers Excavating & Construction Co. LLC, in the amount of \$5,000.

- Commissioner Byers moved to approve the bond, second by Vice President Brown. Motion carried.

### V. HEALTH DEPARTMENT - Craig Rich presented and recommended:

**Ordinance 2018-15-CM** (*Second Reading*) Health Department Fees

- Commissioner Brown moved to hear Ordinance 2018-15-CM, second by Vice President Byers.

This includes an increase in the fee for Death Certificates and updated pool terminology. It was posted on the County's website and on Facebook with no public comment. Vice President Byers asked if the Commissioners had other questions and if there was any public comment. Hearing none he called for the vote.

Chief Deputy Auditor Jeremy Diehl recorded the following votes:

Commissioner Byers	Aye
Commissioner Brown	Aye
Commissioner Murtaugh	Absent

Ordinance 2018-15-CM passed, 2-0, on second and final reading.

**Ordinance 2018-16-CM** (*Second Reading*) Public and Semi-Public Swimming Pools and Spas

- Commissioner Brown moved to hear Ordinance 2018-16-CM, second by Vice President Byers.

This Ordinance updates the types of pools and the inspection process. It was posted on the County's website and on Facebook with two inquiries but no public comment. Vice President Byers asked if the Commissioners had other questions and if there was any public comment. Hearing none he called for the vote.

Chief Deputy Auditor Jeremy Diehl recorded the following votes:

Commissioner Brown	Aye
Commissioner Byers	Aye
Commissioner Murtaugh	Absent

Ordinance 2018-16-CM passed, 2-0, on second and final reading.

**VI. PROSECUTOR** – Pat Harrington presented and recommended:

**New Positions** using funds from the Victim of Crime Act grant approved last meeting. It will fund one full time and one half time positions and bring the VOCA staff to 2<sup>1/2</sup>.

- Commissioner Brown moved to approve the positions as presented, second by Vice President Byers.

**VII. GRANTS** – Sharon Hutchison presented and recommended the following:

**A. Permission to Apply for the following Grants:**

**Health Department** from the Indiana State Department of Health to participate in the Overdose Response Project for up to \$20,000 to improve local overdose response capabilities and better communication of drug overdose data.

- Commissioner Brown moved to give permission to apply for the grant as presented, second by Vice President Byers. Motion carried.

**B. Permission to accept the following grants:**

**TEMA** from the Indiana State Department of Health to purchase medical supplies for the mass causality incident trailer in the amount of \$7,500.

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

**VIII. ORDINANCE 2018-17-CM** (*Second Reading*) Amending County Code 92 Fair Housing

- Commissioner Brown moved to hear Ordinance 2018-17-CM, second by Vice President Byers.

Attorney Masson stated that it amends the County's short but broad Fair Housing policy to a more specific policy that closely follows the state's fair housing code and changes the appeal process.

Vice President Byers asked if the Commissioners had other questions and if there was any public comment. Hearing none he then called for the vote.

Chief Deputy Auditor Jeremy Diehl recorded the following votes:

Commissioner Byers	Aye
Commissioner Brown	Aye
Commissioner Murtaugh	Absent

Ordinance 2018-17-CM passed, 2-0, on second and final reading.

**IX. RESOLUTION 2018-30-CM –Interlocal Agreement Concerning Low Cost Spay & Neuter Services.**

Attorney Masson stated that the Resolution authorizes the President to sign the interlocal agreement with Lafayette and West Lafayette for low cost spay and neuter services. The agreement covers the rent for Low Cost Spay and Neuter Clinic Inc. for the first three years. The County's share is \$18,333 per year with Lafayette paying \$29,000 and West Lafayette paying \$9,667 which is based on population estimates of both humans and animals. There was discussion that Low Cost Spay and Neuter is a nonprofit corporation.

- Commissioner Brown moved to approve the Resolution, second by Vice President Byers. Motion carried.

**X. UNFINISHED/NEW BUSINESS – None**

**XI. REPORTS ON FILE**

- Clerk of the Circuit Court
- Tippecanoe County Building Corporation
- Tippecanoe County Public Library
- Tippecanoe County Treasurer

**XII. PUBLIC COMMENT – None**

**XIII. ADJOURNMENT**

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

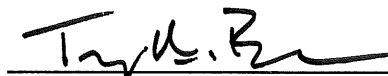
BOARD OF COMMISSIONERS OF  
THE COUNTY OF TIPPECANOE



Thomas P. Murtaugh, President



David S. Byers, Vice-President



Tracy A. Brown, Member

ATTEST:

  
Robert A. Plantenga, Auditor 10/1/2018