

Tippecanoe County Board of Commissioners

Meeting Minutes

Monday, August 1, 2022
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
Absent: Recording Secretary Samantha Perez

- I. **PLEDGE OF ALLEGIANCE** – President Byers called the meeting to order and led the Pledge of Allegiance

- II. **APPROVAL OF MINUTES** from Tuesday, July 5, 2022, and Monday, July 18, 2022.
 - Commissioner Murtaugh moved to approve the minutes as presented, second by Commissioner Brown. Motion carried.

- III. **PRESENTATION OF ACCOUNTS PAYABLE** – Paula Bennett presented and recommended:

The claims from July 20, 2022, through August 1, 2022, were recommended for approval without exception.

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

- IV. **PRESENTATION OF PAYROLL** – Paula Bennett presented and recommended:

The payroll from July 22, 2022, was recommended for approval without exception.

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

- V. **AREA PLAN** – David Hittle presented and recommended:
 - A. **ORDINANCE 2022-12-CM**, UZO Amendment #105
David Hittle, Area Plan Director, advised that this proposed amendment to the UZO would revise UZO Section 6-3, the zoning enforcement section:
 - It would provide staff with the leeway to work in good faith with the property owner and give the owner every reasonable opportunity to remedy the zoning violation without incurring fees or penalties.
 - (When a good faith remedy is lacking) give zoning enforcement tools real teeth, and place the ultimate burden for bringing the property into compliance on the violator and
 - Make the process an administrative one, handled almost exclusively by staff, with only the rare need to exchange legal counsel.

This amendment was heard by the Area Plan Commission on July 20, 2022, and unanimously supported.

- Commissioner Murtaugh moved to approve ORDINANCE 2022-12-CM, second by Commissioner Brown. Motion carried.

President Byers asked if there was any public comment, and then called for the vote:

- Auditor Plantenga recorded the vote:

Commissioner Byers	Y
Commissioner Brown	Y
Commissioner Murtaugh	Y
- Ordinance 2022-12-CM passed with a vote of 3-0.

B. ORDINANCE 2022-13-CM, UZO Amendment #106

- Commissioner Murtaugh moved to hear ORDINANCE 2022-13-CM, second by Commissioner Brown.

David Hittle, Area Plan Director, advised that this proposed amendment to the UZO adds two entries in Section 3-2 Permitted Use Table of the UZO: towing services and impound lots:

- Towing Service: this use would be permitted by right in the GB, HB, I1, I2, and I3 zones.
- Impound lots: this use would be permitted in the GB and I3 zones by right

This amendment was heard by the Area Plan Commission on July 20, 2022, and unanimously supported.

President Byers asked if there was any public comment, and then called for the vote:

- Auditor Plantenga recorded the vote:

Commissioner Brown	Y
Commissioner Murtaugh	Y
Commissioner Byers	Y
- Ordinance 2022-13-CM passed with a vote of 3-0.

VI. HIGHWAY – Stewart Kline presented and recommended:

- Supplemental Agreement No. 3- Safety improvements along Old 231 and CR 500 S, shows a net reduction of \$56.
 - Commissioner Brown moved to approve the supplement as presented, second by Commissioner Murtaugh. Motion carried.
- Reimbursable Utility Agreement with Tipmont REMC for the relocation of electric facilities on Yeager Rd in the amount of \$49,468.52
 - Commissioner Brown moved to approve the agreement as presented, second by Commissioner Murtaugh. Motion carried.
- INDOT Unofficial Local Detour- SR 26 Detour Starting October 3, 2022, Using County roads 750 W, 300 N, 775 W, 350 N, and 650 W
 - Commissioner Brown moved to approve the detour as presented, second by Commissioner Murtaugh. Motion carried.
- Site Development Agreement- Steele Property SR 38, Professional Services Agreement with Lochmueller Group
 - Commissioner Murtaugh moved to approve the agreement as presented, second by Commissioner Brown. Motion carried.

VII. GRANTS – Sharon Hutchison presented and recommended:

Permission to Accept Grant Funds:

A. For the Coroner, from the State of Indiana, in the amount of \$1,776, this grant opportunity is supported by funding from the Bureau of Justice Assistance as well as the Centers for Disease Control and Prevention, due to currently sharing data to supply the IDOH with reports on Indiana Violent Death Reporting System (INVDRS) cases, the Coroner Department will receive equipment from the state's specific list.

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

B. For the Health Department, from the Indiana Department of Health, in the amount of \$4,000, for SNAP-Ed funding that will expand nutrition education practices and food access, as well as supporting families through education and support of living healthy lifestyles.

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

MOU/Contracts

1. A Contract with Browning Day, to use for Morgue Renovation

- Attorney Masson added that he would like to accept the contract if it includes the strike out of using a private judge.
- Commissioner Murtaugh moved to accept the contract as stated with provisions, second by Commissioner Brown. Motion carried.

VIII. REPORTS ON FILE

- Tippecanoe County Weights and Measures June 16, 2022- July 15, 2022
- Building Commission

IX. UNFINISHED/NEW BUSINESS

X. PUBLIC COMMENT

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

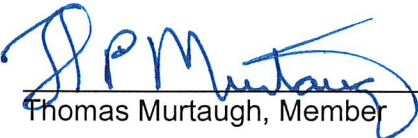
BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE



David S. Byers, President



Tracy A. Brown, Vice-President



Thomas Murtaugh, Member

ATTEST:



Robert A Plantenga, Auditor 08/15/2022

Minutes prepared by Samantha Perez, Recording Secretary