

# Tippecanoe County Board of Commissioners

## Meeting Minutes

Monday, December 30, 2019

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 was absent.

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

- I. **PLEDGE OF ALLEGIANCE** – President Byers called the meeting to order and lead the Pledge of Allegiance.
- II. **APPROVAL OF MINUTES** from the regular meeting on Monday, December 16, 2019.
  - Commissioner Brown moved to approve the minutes as presented, second by President Byers. Motion carried.
- III. **PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL** – Paula Bennett
 

The claims from December 18, 2019 through December 30, 2019, including payroll from December 27, 2019 were recommended for approval without exception.

  - Commissioner Brown moved to approve the Accounts Payable Vouchers and Payroll as presented, second by President Byers. Motion carried.
- IV. **SECOND ADDNEDUM TO AGREEMENT FOR ANIMAL SHELTERING AND DISPOSAL**

Attorney Masson stated that the addendum clarifies the monthly payment to be \$8,550 after December 31, 2019.

  - Commissioner Brown moved to approve the addendum to the agreement as submitted, second by President Byers. Motion carried.
- V. **UNFINISHED/NEW BUSINESS**
  - A. Rebecca Humphrey presented and recommended a renovation agreement with Kettlehut Construction to make ADA compliant renovations to bathrooms at Cary Home. The amount will not exceed \$135,000.
    - Commissioner Brown moved to approve the agreement as submitted, second by President Byers. Motion carried.
  - B. Appointment to the Otterbein Public Library Board
    - Commissioner Brown moved to appoint Lisa Studebaker to the Otterbein Public Library Board as submitted, second by President Byers. Motion carried.
- VI. **PUBLIC COMMENT** - None

Commissioner Brown 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

Absent

Thomas P. Murtaugh, Member

ATTEST:



Robert A Plantenga, Auditor 1/6/2020

Minutes prepared by John Thomas, Recording Secretary