

TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
October 5, 2015

The Tippecanoe County Commissioners met on Monday, October 5, 2015 at 10:00 a.m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President Thomas P. Murtaugh, Vice President David S. Byers, and Commissioner Tracy A. Brown. Also present were: Attorney Doug Masson, Auditor Bob Plantenga, Commissioners' Assistant Paula Bennett, and Recording Secretary Tillie Hennigar.

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

APPROVAL OF MINUTES

September 21, 2015 Regular Meeting

- Commissioner Byers moved to approve the minutes of the regular meeting held September 21, 2015, second by Commissioner Brown; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL

Auditor Plantenga said there was one exception to the accounts payable vouchers submitted to the Commissioners. Check #227354 in the amount of \$325.00 to Cardmember Services for the Assessor's Conference Fee was voided and will be resubmitted for the next meeting.

Commissioners' Assistant Bennett recommended the remaining claims for September 21 through October 5, 2015 and payroll vouchers for September 25, 2015 be approved without exception.

- Commissioner Brown moved to approve the accounts payable vouchers and payroll vouchers as presented, including the exception, second by Commissioner Byers; motion carried.

AREA PLAN - Sallie Fahey

ORDINANCE 2015-19-CM - UZO Amendment #85

Outdoor Advertising Restrictions on Select Corridors

- Commissioner Byers moved to hear Ordinance 2015-19-CM UZO Amendment #85, second by Commissioner Brown.

September 17, 2015
 Ref. No.: 15-200

Tippecanoe County Commissioners
 20 N. 3rd Street
 Lafayette IN 47901

CERTIFICATION

RE: UZO AMENDMENT #85
OUTDOOR ADVERTISING RESTRICTIONS ON SELECT CORRIDORS:
 This amendment would restrict billboards within 2000' of the Hoosier Heartland Highway, US231, and the scenic byway of North and South River Road.

Dear Commissioners:

As Secretary to the Area Plan Commission of Tippecanoe County, I do hereby certify that at a public hearing held on September 16, 2015, the Area Plan Commission of Tippecanoe County voted 12 yes - 0 no on the motion to approve the enclosed amendment to

the Unified Zoning Ordinance. Therefore, the Area Plan Commission of Tippecanoe County recommends to the Tippecanoe County Commissioners that the proposed zoning ordinance amendment be approved.

Sincerely,

Sallie Dell Fahey
Executive Director

Area Plan Director Fahey said originally the Ordinance started as an idea from the Steering Committee for the Hoosier Heartland Land Use and Economic Development planning group. The Ordinance will restrict billboards in the appropriate zoning districts along a 4000' wide swath of the Hoosier Heartland Corridor, the relocated US 231, and the Wabash River Scenic Byway which goes from Ross Hills/Camp up to I65 along Division and River Roads. The Ordinance defines the three corridors and adds a footnote to the Permitted Use Table stating billboards are prohibited within 2000' of the right-of-way. Also, some language is added to the intent section for signage and adds an Appendix J/Footnote 67 with illustrative maps. The Plan Commission voted unanimously for approval, Mayor Dennis submitted a letter in support of the amendment and Director Fahey spoke with Mayor Roswarski who also offered support.

President Murtaugh asked if the Ordinance needed passed by all jurisdictions even though it doesn't affect some jurisdictions. Director Fahey said yes, that is done so there aren't two sections of the Ordinance; keeping it uniform. Commissioner Byers asked if the Ordinance will hinder a new company adding a sign or if that falls under the current guidelines for signs. Director Fahey said on premise signs for businesses, industries, and residences do not change; it only affects signs that advertise something not on the property where the sign is located. Existing signs are *grandfathered* – none exist on Hoosier Heartland or relocated 231 from 500 South up to US 52; however, there are some very old billboards on River Road north of West Lafayette.

President Murtaugh invited public comment in favor of or opposed to the Ordinance. There were none.

Auditor Plantenga recorded the vote.

Murtaugh	Aye
Byers	Aye
Brown	Aye

Ordinance 2015-19-CM passed 3-0.

ORDINANCE 2015-20-CM - UZO Amendment #86- Parking Standards

- Commissioner Byers moved to hear Ordinance 2015-20-CM UZO Amendment #86 Parking Standards, second by Commissioner Brown.

September 17, 2015
 Ref. No.: 15-206
 Tippecanoe County Commissioners
 20 N. 3rd Street
 Lafayette IN 47901

CERTIFICATION

RE: **UZO AMENDMENT
#86--PARKING STANDARDS:**

This amendment would correct an omission in the UZO specifically for required parking for multi-family dwellings in the R3U zone in West Lafayette.

Dear Commissioners:

As Secretary to the Area Plan Commission of Tippecanoe County, I do hereby certify that at a public hearing held on September 16, 2015, the Area Plan Commission of Tippecanoe County voted 12 yes - 0 no on the motion to approve the enclosed amendment to the Unified Zoning Ordinance. Therefore, the Area Plan Commission of Tippecanoe County recommends to the Tippecanoe County Commissioners that the proposed zoning ordinance amendment be approved.

Sincerely,

Sallie Dell Fahey
Executive Director

Director Fahey said Ordinance 2015-20-CM does not affect the County but is heard to keep it unified; it only affects West Lafayette. The R3U zone was never used in West Lafayette and once adopted; the Parking Standards was also adopted to apply to R3U.

President Murtaugh invited public comment in favor of or opposed to the Ordinance. There were none.

Auditor Plantenga recorded the vote.

Byers	Aye
Brown	Aye
Murtaugh	Aye

Ordinance 2015-20-CM passed 3-0.

GRANTS - Sharon Hutchison
Permission to Accept Grant

Grant Facilitator Hutchison requested permission to accept a grant for Cary Home in the amount of \$18,182 from the Indiana Criminal Justice Institute (ICJI) with funds from the Juvenile Accountability Block Grant (JABG) for QUEST upgrades and enhancement. There is a \$1,818 match from the County.

- Commissioner Brown moved to approve acceptance of the grant for Cary Home as presented, second by Commissioner Byers; motion carried.

MOU/Contract

Grant Facilitator Hutchison said a contract from GKT Consulting is part of the ICJI grant for the QUEST upgrade.

- Commissioner Brown moved to approve the contract for GKT Consulting as presented, second by Commissioner Byers; motion carried.

COMMUNITY CORRECTIONS

Monitoring Services Agreement with Sentinel Offender Services

- Commissioner Brown moved to approve the Monitoring Services Agreement with Sentinel Offender Services saying it is a 12 month contract which will save approximately \$50,000, second by Commissioner Byers; motion carried.

Drug Screen Collection Services Agreement with Sentinel Offender Services

- Commissioner Brown moved to approve the agreement with Sentinel Offender Services for drug screen collection services, second by Commissioner Byers; motion carried.

RESOLUTION 2015-30-CM - Establishing found, Seized, and Unclaimed Money Fund

Attorney Masson said the Sheriff's Department has money in their safe from various sources – found, seized, and unclaimed. The Resolution will create a fund for the monies to be deposited to when it's not evidence.

- Commissioner Byers moved to approve Resolution 2015-30-CM as presented, second by Commissioner Brown; motion carried.

RESOLUTION 2015-31-CM Establishing the Wabash River Corridor Road in Tippecanoe County

President Murtaugh said establishing the Wabash River Corridor Road in Tippecanoe County is an ongoing project from the Wabash River Heritage Corridor Commission (WRHCC). Jim Andrew is the appointee to the Commission and encourages the passing of the Resolution. The WRHCC will seek to designate a Wabash River Road by encouraging Lafayette, West Lafayette, and all counties, cities and towns in which the Wabash River flows. Upon completion of the designation, the WRHCC intends to supply signage for the Road and publish maps of the Road. A Designated River Route Map through Tippecanoe County is attached to the Resolution.

- Commissioner Byers moved to approve Resolution 2015-31-CM Establishing the Wabash River Corridor Road as presented, second by Commissioner Brown; motion carried.

JAIL PROJECT CHANGE ORDER

President Murtaugh presented Change Order #3 for the Jail Project, saying it is now 100% complete. The change order is in the amount of \$760 for removing and replacing the conduit and junction box for two cells. The total project cost is \$125,690.

- Commissioner Brown moved to approve the Jail Project Change Order in the amount of \$760 as presented, second by Commissioner Byers; motion carried.

CONTINUATION CERTIFICATE (for use on Surety Bonds)

- Commissioner Brown moved to approve the Continuation Certificate in the amount of \$10,000 for Richard Parsons, DBA APR Refrigeration & Electric, second by Commissioner Byers; motion carried.

APPOINTMENT TO PARKS BOARD

President Murtaugh recognized and extended appreciation and thanks to Marilyn Byers for her commitment to the Parks Board for the past 22 years. Ms. Byers has resigned from the Board.

- Commissioner Byers moved to appoint Dennis Mellon to the Tippecanoe County Parks Board, second by Commissioner Brown; motion carried.

UNFINISHED/NEW BUSINESS – none

REPORTS ON FILE

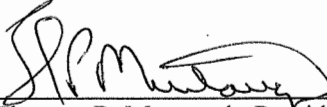
The following reports will be on file in the Commissioners' Office:

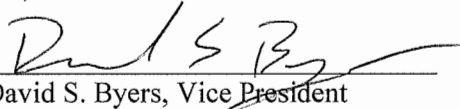
- Building Commission
- Crystal Creek Boarding Kennel
- Parks and Recreation

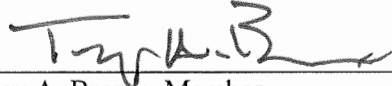
PUBLIC COMMENTS

As there were no public comments, Commissioner Byers moved to adjourn.

Meeting adjourned at 10:17 a.m.

**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 10/19/2015

Minutes prepared by Tillie Hennigar, Auditor Administrative Assistant

