

Tipton County Redevelopment Commission Minutes

May 15, 2018 at 5:30 p.m.

Executive Session was held prior to the joint public meeting of the Tipton County Commissioners, the Tipton County Council, and the Tipton County Redevelopment Commission in the first floor meeting room of the Tipton County Courthouse. Those in attendance representing the Redevelopment Commission were: Jeff Hoover, Mark Manier, Beth Roach, Jane Harper, Jim Mullins, Dennis Henderson, Gerald Shuck, and Attorney Mark Regnier. No business was discussed other than existing litigation which is what was advertised in the notice for the holding of an executive session.

PUBLIC MEETING

Members Present: Jeff Hoover, Gerald Shuck, Beth Roach, Jane Harper, Jim Mullins, Dennis Henderson, and Mark Manier. Absent was ex-officio member Jim Ankrum.

President Jeff Hoover opened the meeting and asked for a motion related to acceptance or rejection to the settlement agreement and release of what is commonly been referred to as the "Leffler Lawsuit". (Generally, this lawsuit involves the transfer of the west Water and Wastewater Treatment Plant from the BOC to the City of Tipton.)

Jim Mullins made a motion to accept the settlement agreement and release. Beth Roach seconded the motion. During discussion, Jane Harper commented that personal justifications that rejection should be on the basis of "principles" should be applied across the board instead of selective. She noted that the county has settled lawsuits for decades with no complaint.


Voting 'aye' on the Mullins motion were: Jim Mullins, Gerald Shuck, Beth Roach and Jane Harper. Voting 'nay' were Mark Manier and Dennis Henderson. President Jeff Hoover did not vote since a majority of the Commission voting 'aye' had been reached.

Gerald Shuck moved to direct Attorney Mark Regnier to ask the courts for an extension of time to answer in the "Janson Tort" action that was recently filed. Beth Roach seconded the motion. All in favor. Motion carried.

Gerald Shuck moved to adjourn the meeting of the Redevelopment Commission. Jim Mullins seconded the motion. All in favor. Motion carried.

Respectfully Submitted,

Jane Harper, Secretary



5-23-18

Jeff Hoover
President