



Meeting: Monday, May 1st, 2023, at 10:00 am

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

AGENDA

Public comment on agenda items may be submitted prior to the meeting at commissioners@tippecanoe.in.gov. Comments must include Name and Address. Members of the public may watch the live stream of the meeting at

<https://www.facebook.com/TippecanoeCountyIndiana/>
and <https://www.youtube.com/channel/UCJleeA9ZQo9EIlGdZTdjurQ/featured>

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

Board of Commissioners Meeting - 04/17/2023

Documents:

AGENDA05012023_MINUTES 04.17.2023 CM DRAFT.PDF

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS - PAULA BENNETT

IV. PRESENTATION OF PAYROLL - PAULA BENNETT

V. ACCEPTANCE OF BIDS - ANIMAL SHELTER PHASE II

VI. AREA PLAN COMMISSION - DAVID HITTLE

Ordinance# 2023-09-CM

- Z-2885 - Shane Albregts; requesting rezone of 1.5 residential lots.

Ordinance# 2023-10-CM

- Z-2886 - Tomish Developers, LLC; requesting rezone of 4.256 acres.

Ordinance# 2023-11-CM

- Z-2888 - Trinitas Development, LLC; requesting rezone of 22.785 acres.

Ordinance# 2023-12-CM

- Z-2889 - Archview Properties, LLC; requesting rezone of 26.581 acres.

Ordinance# 2023-13-CM

- Z-2890 - Buckingham Properties, LLC; requesting rezone of 22.108 acres.

Documents:

AGENDA05012023_APC_Z-2885 CASE FILE .PDF
AGENDA05012023_APC_Z-2886 CASE FILE .PDF
AGENDA05012023_APC_Z-2888 CASE FILE .PDF
AGENDA05012023_APC_Z-2889 CASE FILE .PDF
AGENDA05012023_APC_Z-2890 CASE FILE .PDF

VII. HIGHWAY - STEWART KLINE

Maintenance Summer Hours

- Highway Maintenance Division Summer Hours Schedule: May 22, 2023 - September 7, 2023; working four, ten-hour days.

Highway Utility Agreement

- Reimbursable Relocation for Tipmont REMC, 450 S 500 E Project.

Permit to Close or Block Road

- 550 E, Race for Hope 5K / 10K Run - June 3, 2023

Documents:

AGENDA05012023_HWY-GARAGE SUMMER HOURS.PDF
AGENDA05012023_HWY-TIP MONT UTILITY 450S.PDF
AGENDA05012023_HWY-RACE FOR HOPE.PDF

VIII. ANIMAL SHELTER - CONSTRUCTION CONTRACTS

Huston Electric

- Electrical

New Concepts, Inc

- Floor Covering

TDH Contractors, LLC

- Sitework

Winco Construction Company

- Concrete

Documents:

AGENDA05012023_SHELTER_A132-2019 - HUSTON ELECTRIC CONTRACT BP1 22-05 - 001 - FOR OWNER SIGNATURE .PDF
AGENDA05012023_SHELTER_A132-2019 - NEW CONCEPT CONTRACT BP1 22-05 - 001 - FOR OWNER SIGNATURE .PDF
AGENDA05012023_SHELTER_A132-2019 - TDH CONTRACTORS CONTRACT BP1 22-05 - 001 - FOR OWNER SIGNATURE .PDF
AGENDA05012023_SHELTER_A132-2019 - WINCO CONSTRUCTION CONTRACT BP1 22-05 - 001 - FOR OWNER SIGNATURE .PDF

IX. DOIT - AMENDMENT TO SCHNEIDER CONTRACT - CINDE SHOCKEY

X. PUBLIC DEFENDER - AMY HUTCHINSON

Request to convert a 2nd Deputy Public Defender position from full-time into two part-time Public Defenders.

XI. GRANTS - SHARON HUTCHISON

XII. UNFINISHED/NEW BUSINESS

XIII. REPORTS ON FILE

Clerk

- March 2023 Report

Treasurer

- March 2023 Report

Weights and Measures

- March 16th to April 15th, 2023 Report

Documents:

AGENDA05012023_CLERK_.PDF
AGENDA05012023_TREASURER_.PDF
AGENDA05012023_WEIGHTS AND MEASURES APRIL 2023.PDF

XIV. PUBLIC COMMENT

Public comment on agenda items may be submitted prior to the meeting by sending an email to commissioners@tippecanoe.in.gov. Comments must include Name and Address to be heard. Members of the public may watch the live stream of the meeting at <https://www.facebook.com/TippecanoeCountyIndiana> or <https://www.youtube.com/c/TippecanoeCountyGovernment>.

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), Tippecanoe County Government will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. For more information visit www.tippecanoe.in.gov/ada