

Tippecanoe County Board of Commissioners

Meeting
Monday, May 6, 2019
10:00 am
Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana

AGENDA

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

Monday, April 15, 2019, Regular Meeting
Thursday, April 25, 2019, Special Meeting

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL- PAULA BENNETT

IV. AWARDING OF BID FOR JAIL VIDEO PROJECT

V. BUILDING COMMISSION- MIKE WOLFE

Second Reading, Ordinance 2019-08-CM Amending Building Code Fees

VI. HEALTH DEPARTMENT- CRAIG RICH, AMANDA BALSER

Second Reading, Ordinance 2019-10-CM Private Sewage Disposal

Second Reading, Ordinance 2019-11-CM Vector Control

Permission to apply for United Way funding for Recovery Coaching for Community Corrections and Health Department

Permission to apply for Purdue College of Pharmacy's Trailblazer Grant for Community Corrections and Health Department

VII. AREA PLAN- SALLIE FAHEY

Unified Zoning Ordinance Amendment #96 Regarding WECS, **Ordinance 2019-12-CM**: This amendment would prohibit large wind energy conversion systems (WECS) from locating in Tippecanoe County.

Z-2758 Paul Branham (NB to I1), **Ordinance 2019-13-CM**: Petitioner is requesting rezoning of 7.034 acres out of a 14-acre tract for a proposed Reindeer Shuttle business located north and west of the corner of Klondike and CR 250 N (aka Cumberland Avenue) in Wabash 10 (NE) 23-5.

Z-2759 Paul Branham (NB to GB), **Ordinance 2019-14-CM**: Petitioner is requesting rezoning of 6.734 acres out of a 14-acre tract located adjacent to the south of the 7 acre tract mentioned above in Z-2758, right at the northwest corner of Cumberland and CR 250 N, in Wabash 10 (NE) 23-5.

VIII. HIGHWAY- STEWART KLINE

Maintenance Division Hours- Commencing summer hours consisting of four (4) ten (10) hour days on May 13, 2019

Permit to Close or Block a Road- The Race for Hope, 5k/10k Run- Saturday, June 8, 2019, 8am-10am, beginning at Faith Church onto CR 550 E, CR 50 N, Wildcat Valley Estates and ending at Faith Church. Roads will be restricted, not closed.

Permit to Close or Block a Road- The Lions Club Car Show in West Point- Saturday, May 11, 2019, 6am-2pm- Washington Street, Columbia Street, Monroe Street, and Mulberry Street will have road closed signs.

3 Year Continuation Certificate- QC Communications for \$5,000 to work in all County Right-of-Way

1 Year Continuation Certificate- Indiana American Water Company for \$5,000 to work in all County Right-of-Way

1 Year Continuation Certificate- American Suburban Utilities Inc for \$5,000 to work in all County Right-of-Way

IX. YOUTH SERVICES- REBECCA HUMPHREY

Create an additional Clinical Case Manager Position

Eliminate a Youth Development Supervisor Position

Permission to accept Addendum to Contract with Indiana Department of Correction

X. HUMAN RESOURCES- SHIRLEY MENNEN

Wellness for Life SOW Life Coaching Agreement

Discussion of 2020 position requests

XI. RESOLUTION 2019-13-CM

Authorizing Grant of Easement for Vectren

XII. PROFESSIONAL SERVICES CONTRACTS WITH INDIANA FAMILY & SOCIAL SERVICES ADMINISTRATION

Vending Machines

Tippecanoe Villa

XIII. PROPOSAL- KEYSTONE ARCHITECTURE FOR DESIGN SERVICES FOR COURTHOUSE

XIV. COURTHOUSE 5TH FLOOR HVAC PROJECT

XV. CHANGE ORDERS FOR FAIRGROUNDS PROJECT

XVI. APPOINTMENT TO ALCOHOL TOBACCO COMMISSION

XVII. UNFINISHED/NEW BUSINESS

XVIII. REPORTS ON FILE

Auditor

Building Commission

Crystal Creek Boarding Kennel

Wabash River Heritage Corridor Commission

XIX. PUBLIC COMMENT