

# Tippecanoe County Board of Commissioners

Meeting  
Tuesday, September 8, 2020  
10:00 am  
Tippecanoe Room, Tippecanoe County Office Building  
20 N 3rd Street, Lafayette, Indiana

## AGENDA

Due to the public health emergency, public comment on agenda items may be submitted prior to the meeting at [plbennett@tippecanoe.in.gov](mailto:plbennett@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/> and <https://www.youtube.com/channel/UCJleeA9ZQo9EIIgDZTdjurQ/featured>

### I. PLEDGE OF ALLEGIANCE

### II. APPROVAL OF MINUTES

Monday, August 17, 2020

Documents:

[AGENDA09082020MINUTESFROM08172020.PDF](#)

### III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT

### IV. PRESENTATION OF PAYROLL- PAULA BENNETT

### V. PROTECT GREATER LAFAYETTE PARTNER PLEDGE

Documents:

[AGENDA09082020COMMUNITYPLEDGE.PDF](#)

### VI. AREA PLAN COMMISSION- SALLIE FAHEY

Z-2801 Wallick Communities (NB to R3), Ordinance 2020-13-CM: Petitioner is requesting rezoning of 5.22 acres on the west side of Paramount Drive, just south of Lark apartments (formerly known as Campus Suites), for a proposed 60-unit, three building multi-family development known as Wabash Commons in Wabash 2 (NE) 23-5.

UZO Amendment #97 Business Park & Gateway Directory Signs, Ordinance 2020-14-CM: This amendment would amend the sign section of the UZO and would add a new category of signage: business park signs and gateway directory signs.

Addendum to Traffic Counting Contracts for work in Carroll County

Documents:

[AGENDA09082020 APC REZONE WALLICK.PDF](#)

[AGENDA09082020 APC UZO AMENDMENT 97.PDF](#)

[AGENDA09082020 APCCARROLLCOTRAFFICCOUNTAGREEMENTADDENDUM.PDF](#)

## **VII. HIGHWAY- STEWART KLINE**

LPA Consulting Contract- Beam, Longest and Neff, LLC- Engineering Services for Tippecanoe County Bridge 527 Old US 231 over Wea Creek Replacement Project

Amendment #7- Strand Associates Design Services for Lindberg Road from Klondike Road to 231

Supplemental Agreement #2- DLZ Indiana LLC- Engineering Services- Reconstruction of Morehouse Road from Sagamore Parkway to 400 feet north of Mason Dixon Dr

Utility Agreement- Vectren for Lindberg Road Project

Continuation Certificate- Berry IT, LLC for \$5,000 for work in County right-of-way

Documents:

[AGENDA09082020HIGHWAYLPACONSULTINGCONTRACT.PDF](#)  
[AGENDA09082020HIGHWAYAMENDMENT7.PDF](#)  
[AGENDA09082020HIGHWAYSUPPLEMENTALAGREEMENTDLZ.PDF](#)  
[AGENDA09082020HIGHWAYUTILITYAGREEMENT.PDF](#)  
[AGENDA09082020HIGHWAYCONTINUATIONCERTIFICATE.PDF](#)

## **VIII. WIC- ALICIA KEEN**

Lease Agreement with Addendum

Documents:

[AGENDA09082020WICLEASEAGREEMENTWITHADDENDUM.PDF](#)

## **IX. TREASURER- JENNIFER WESTON**

Banking Services Agreement with First Merchants Bank

Documents:

[AGENDA09082020TREASURERBANKINGSERVICESAGREEMENT.PDF](#)

## **X. SHERIFF- BOB GOLDSMITH**

Agreement with Caliber Public Safety

Documents:

[AGENDA09082020SHERIFFCALIBERAGREEMENT.PDF](#)

## **XI. HUMAN RESOURCES- SHIRLEY MENNEN**

Overtime and Compensatory Time Policy

## **XII. GRANTS- SHARON HUTCHISON**

Documents:

[AGENDA09082020GRANTS.PDF](#)

## **XIII. CHANGE ORDERS FOR FAIRGROUNDS PROJECT**

Brenneco

Denny Excavating  
Shepler Construction

Documents:

[AGENDA09082020CHANGEORDERFAIRGROUND SBRENNECO.PDF](#)  
[AGENDA09082020CHANGEORDERFAIRGROUNDSDENNEYEXCAVATING.PDF](#)  
[AGENDA09082020CHANGEORDERFAIRGROUNDSPROJECTSHEPLERCONSTRUCTION.PDF](#)

#### **XIV. UNFINISHED/NEW BUSINESS**

#### **XV. PUBLIC COMMENT**

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#### **XVI. REPORTS ON FILE**

Area IV Rural Transportation 2nd Quarter Report  
Building Commission  
Tippecanoe County Public Library  
Weights and Measures

Documents:

[AGENDA09082020AREAIVRURALTRANSPORTATION2NDQUARTERREPORT.PDF](#)  
[AGENDA09082020REPORTSONFILEBUILDINGCOMMISSION.PDF](#)  
[AGENDA09082020REPORTSONFILETIPCOPUBLICLIBRARY.PDF](#)  
[AGENDA09082020REPORTSONFILEWEIGHTSANDMEASURES.XLSX](#)

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