



## Meeting ~ Monday, February 7, 2022

**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 01/18/2022**

Documents:

AGENDA02072022 MINUTES 1.18.2022 CM.PDF

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

#### **IV. PRESENTATION OF PAYROLL- PAULA BENNETT**

#### **V. AREA PLAN COMMISSION - DAVID HITTLE**

**Subdivision Variance - S-5054 Concord Crossing South Major Multi-Family Subdivision (Major-Preliminary Plat):** A variance to eliminate the required improvements to Concord Road; USO Section 5.12(3)(a).

**Z-2844 International Church of the Foursquare Gospel (PDRS to NB):** Petitioner is requesting rezoning from PDRS (for land that is part of the Ravenswood at Hickory Ridge PD) to NB for property located at the northwest corner of Mondavi Blvd and Concord Road, specifically, 2502 Mondavi Blvd, Wea 15 (SW) 22-4. With Commitment.

Documents:

AGENDA02072022 SUBVARS5054.PDF

AGENDA02072022 Z-2844 INTERNATIONAL CHURCH OF THE FOURSQUARE GOSPEL.PDF

**VI. CARROLL COUNTY TRAFFIC COUNT AGREEMENT - DAVID HITTLE**

Review of Contract for 2022 Traffic Count Program, per the APC's Small Urban and Rural Planning (SURP) Agreement with Carroll County

**Documents:**

AGENDA02072022 CONTRACT RDUNLAP 02.07.2022.PDF

**VII. HIGHWAY- STEWART KLINE**

**Open Bids** - Culvert Replacement Contract for Culverts FAI312 & WAB529

**SR 28 Unofficial Detour Contract** - INDOT Maintenance Reimbursement Contract

**Marsh Lake Dam Design Contract with Christopher B. Burke Engineering, LLC**

**Documents:**

AGENDA02072022 HWY SR 28 UNOFFICIAL DETOUR CONTRACT 1592968.PDF  
AGENDA02072022 PR\_MARSH LAKE DAM DECOMMISSION SCHEMATIC DESIGN.PDF

**VIII. PROSECUTOR - PAT HARRINGTON**

Indiana ICAC Task Force Federal Award

**IX. MASTER SERVICES AGREEMENT FOR CASTLIGHT HEALTH INC.**

**Documents:**

AGENDA02072022 TIPPECANOE AMENDMENT ONE TO MSA(EXECUTABLE)(1-19-22) - SIGNED.PDF

**X. GM DEVELOPMENT COMPANIES LLC**

January Disbursement Request

**Documents:**

AGENDA02072022 DISBURSEMENT REQUEST - JANUARY 2022.PDF

**XI. APPOINTMENT TO BATTLE GROUND CONSERVANCY DISTRICT**

**Documents:**

AGENDA02072022 NOMINATION R HOLLADAY 2022.PDF

**XII. GRANTS**

**XIII. CHANGE ORDERS**

TCCO

- o Huston Electric, Inc. - SIGNS BP2 899-002

**Documents:**

AGENDA02072022 TCCO HUSTON ELECTRIC BP2 899-002.PDF



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

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

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