



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. 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. REPORTS ON FILE

Clerk of the Courts

- September 2021
- October 2021

Tippecanoe County Central Mail and Duplicating Reports

- Annual Report 2021
- Monthly Reports
 - January - October 2021

Central Mail, Accounts Payable, Duplications Report

- November 2021
- December 2021

Weights and Measures Monthly Report - January 2022

Crystal Creek Boarding Kennel Monthly Reports

- September 2021
- October 2021

Tippecanoe County Public Library Meeting Agenda

- January 4, 2022
- February 1, 2022

Wabash River Heritage Corridor Commission Meeting Agenda 01.12.2022

Building Commission Monthly Report - January 2022

Tippecanoe County Coroners Office Annual Report 2021

Documents:

AGENDA02072022 CLERK OF THE COURTS - SEPTEMBER 2021.PDF
AGENDA02072022 CLERK OF THE COURTS - OCTOBER 2021.PDF
AGENDA02072022 CENTRAL MAIL DUPLICATING ANNUAL 2021.PDF
AGENDA02072022 CENTRAL MAIL AND DUPLICATING JANUARY - OCTOBER 2021.PDF
AGENDA02072022 CENTRAL MAIL ACCOUNTS PAYABLE DUPLICATIONS NOVEMBER 2021.PDF
AGENDA02072022 CENTRAL MAIL ACCOUNTS PAYABLE DUPLICATIONS DECEMBER 2021.PDF
WEIGHTS AND MEASURES MONTHLY REPORT - JANUARY 2022.XLSX
AGENDA02072022 CRYSTAL CREEK BOARDING KENNEL SEPTEMBER 2021.PDF
AGENDA02072022 CRYSTAL CREEK BOARDING KENNEL OCTOBER 2021.PDF
AGENDA02072022 TIPPECANOE COUNTY PUBLIC LIBRARY MEETING 01.04.2022.PDF
AGENDA02072022 TIPPECANOE COUNTY PUBLIC LIBRARY MEETING 02.01.2022.PDF

XV. UNFINISHED/NEW BUSINESS

XVI. PUBLIC COMMENT

Due to the public health emergency, public comment on agenda items may be submitted prior to the meeting

at PLBENNET@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](https://www.facebook.com/tippecanoeCountyIndiana)

and [HTTPS://WWW.YOUTUBE.COM/CHANNEL/UCJIEEA9ZQO9ELLGDZTDJURQ](https://www.youtube.com/channel/UCJIEEA9ZQO9ELLGDZTDJURQ)

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