

Tippecanoe County Board of Commissioners

Meeting
Monday, March 2, 2020
10:00 am

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

TENTATIVE AGENDA

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

Tuesday, February 18, 2020

Documents:

[AGENDA03022020MINUTESFROM02182020.DOCX](#)

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT

IV. PRESENTATION OF PAYROLL- PAULA BENNETT

V. OPENING OF BIDS FOR FAIRGROUNDS PROJECT

Phase 5

VI. AWARDING OF BID(S) FOR TIPPECANOE COUNTY CENTRAL OFFICES (FORMER YMCA)

Phase 1

VII. AREA PLAN COMMISSION- SALLIE FAHEY

Z-2782 Alloy Custom Products, LLC (A to I3), **Ordinance 2020-01-CM**: Petitioner is requesting rezoning of slightly more than 4 acres including a platted lot located at 9297 Old SR 25 N and a tract adjacent to the northeast, just east of the CR 1075 N intersection, Washington 1 (NE) 24-3.

Subdivision Variance S-4905 Bella Terra Subdivision, Revised (Major-Preliminary Plat): To waive the requirement to extend new streets to the boundary lines of the subdivision per USO Section 5.3(1)(c)(v)

Documents:

[AGENDA03022020AREAPLANZ2782ALLOYCUSTOMPRODUCTS.PDF](#)
[AGENDA03022020APCSUBDIVISIONVARIANCES4905BELLATERRA.PDF](#)

VIII. HIGHWAY- STEWART KLINE

Awarding of Bid- Reconstruction of County Road 600 North Project
Awarding of Bid- County Road 200 North Curve Correction Project
Verification Certificate- Duke Energy Indiana LC for \$5,000 for work in all County Right-of-Way

Documents:

[AGENDA03022020HIGHWAYVERIFICATIONCERTIFICATEDUKEENERGY.PDF](#)

IX. GRANTS- SHARON HUTCHISON

X. CIRCUIT COURT- JENNIFER PRANGE

Drug Screen Service Agreement Addendum with Sentinel

Documents:

[AGENDA03022020CIRCUITCOURTSENTINELAGREEMENTADDENDUM.PDF](#)

XI. PROBATION- DAVE HULLINGER

Add one position, Eliminate one position

XII. RESOLUTION 2020-07-CM TAX SALE CERTIFICATES TO THE CITY OF LAFAYETTE

Documents:

[AGENDA03022020RESOLUTION202007CMUNSOLDPROPERTIESTOLAFAYETTE.PDF](#)

XIII. RESOLUTION 2020-08-CM TRADING VEHICLES WITH BENTON COUNTY

Documents:

[AGENDA03022020RESOLUTION202008CMTRADINGVEHICLESBENTONCOUNTY.PDF](#)

XIV. WASTEWATER IMPROVEMENTS PROJECT FOR AMERICUS, BUCK CREEK, AND COLBURN

Documents:

[AGENDA03022020WASTEWATERIMPROVEMENTSPROJECTAMERICUSBUCKCREEKCOLBURN.PDF](#)

XV. CONTRACT FOR ACCOUNTING SERVICES WITH BAKER TILLY

Documents:

[AGENDA03022020CONTRACTACCOUNTINGSERVICESBAKERTILLY.PDF](#)

XVI. CHANGE ORDERS FOR SHERIFF'S OFFICE & JAIL CCTV SYSTEM UPGRADE PROJECT

XVII. UNFINISHED/NEW BUSINESS

XVIII. REPORTS ON FILE

Health Department's Gateway to Hope

Park & Recreation

Wabash River Heritage Corridor Commission

Weights & Measures

Purdue Extension [HTTPS://EXTENSION.PURDUE.EDU/](https://extension.purdue.edu/)

Documents:

[AGENDA03022020REPORTSONFILEHEALTHGATEWAYTOHOPE.PDF](#)

[AGENDA03022020REPORTSONFILEPARKANDREC.PDF](#)

[AGENDA03022020REPORTSONFILEWABASHRIVERHERITAGECORRIDORCOMMISSION.PDF](#)

[AGENDA03022020REPORTSONFILEWEIGHTSANDMEASURES.XLSX](#)

XIX. PUBLIC COMMENT

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