

## 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

### 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 DONATION OF VEHICLE TO 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](http://www.tippecanoe.in.gov/ada)