

Tippecanoe County Board of Commissioners

Meeting
Monday, July 6, 2020
10:00 am
Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana

TENTATIVE 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

Monday, June 15, 2020

Documents:

[AGENDA07062020MINUTESFROM06152020.PDF](#)

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT

IV. PRESENTATION OF PAYROLL- PAULA BENNETT

V. PRESENTATION OF 2021 SALARY STATEMENTS- BOB PLANTENGA

VI. AREA PLAN COMMISSION- SALLIE FAHEY

Z-2783 Carr Family Farm, LLC (A to I3), **Ordinance 2020-07-CM**: Petitioner is requesting rezoning of three tracts totaling 97.806 acres east of I-65, south of Haggerty Lane and west of the T-intersection of CR 650 E with Haggerty Lane, adjacent to the north of the Dayton Town limits, specifically 6445 E 200 S, Sheffield 5 (NW) 22-3. With Commitment.

Documents:

[AGENDA07062020APCREZONECARRFAMILYFARM.PDF](#)

VII. HIGHWAY- STEWART KLINE

Utility Agreement- Indiana American Water- 500 North Road Project- Water Main Relocation

Supplemental Agreement #3- Professional Services- Crossroad Engineers PC- Reconstruction of Yeager Road Project

Irrevocable Standby Letter of Credit for \$5,000- A & M Pizza Real Estates LLC- Dominos Commercial Dr Entrance & Storm Sewer tie-in within the right-of-way

Documents:

[AGENDA07062020HIGHWAYUTILITYAGREEMENTAMERICANWATER.PDF](#)

VIII. HUMAN RESOURCES- SHIRLEY MENNEN

New Positions for 2021

IX. PROSECUTOR- PAT HARRINGTON

Victims of Crime Act Formula Grant (VOCA)
Adult Protective Services Grant (APS)

Documents:

AGENDA07062020PROSECUTORVOCAGRANTAWARD.PDF
AGENDA07062020PROSECUTORAPSGRANTAWARD.PDF

X. GRANTS- SHARON HUTCHISON

XI. CHANGE ORDERS FOR FAIRGROUNDS PROJECT

Documents:

AGENDA07062020CHANGEORDERFAIRGROUNDSPROJECTMULHAUPTS.PDF
AGENDA07062020CHANGEORDERFAIRGROUNDSPROJECTBRAND.PDF
AGENDA07062020CHANGEORDERFAIRGROUNDSPROJECTBRENNECO.PDF

XII. PROFESSIONAL SERVICES AGREEMENT

With IceMiller for Fairgrounds Bond Review

Documents:

AGENDA07062020PROFSERVICESAGREEMENTICEMILLERFAIRGROUNDBONDREVIEW.PDF

XIII. RETAIL GAS SUPPLY AGREEMENT

EDF Energy Services LLC

XIV. APPLICATION TO VILLA

XV. UNFINISHED/NEW BUSINESS

XVI. REPORTS ON FILE

Area IV Rural Transportation Grant
Building Commission
Wabash River Heritage Corridor Commission
Weights & Measures

Documents:

AGENDA07062020REPORTSONFILEAREAIVRURALTRANSPORTATIONGRANT.PDF
AGENDA07062020REPORTSONFILEWABASHRIVERHERITAGECORRIDORCOMMISSION.PDF
AGENDA07062020REPORTSONFILEWEIGHTSMEASURES.XLSX
AGENDA07062020REPORTSONFILEBUILDINGCOMMISSION.PDF

XVII. PUBLIC COMMENT

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