

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

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/UCJleeA9ZQo9EIIgZTdjurQ/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. 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](#)

VI. PRESENTATION OF 2021 SALARY STATEMENTS- BOB PLANTENGA

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

Unofficial Local Detour Agreement- Indiana Department of Transportation & Tippecanoe County- Detour for SR 25

Street Acceptance- Stones Crossing Subdivision, Section Four, Phase Four- Scoria Court 648.61'; Amethyst Place 699.42'; Amethyst Dr 108.39'; Dentelle St 1,172.51'; Spinel St 102.54'; Ensley Street 99.31'; Druze Avenue 94.12'

3 Year Sub-Division Street Maintenance Bond- Midwest Paving LLC for Stones Crossing Subdivision, Section Four, Phase Four in the amount of \$39,849.80

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](#)
[AGENDA07062020HIGHWAYSUPPLEMENTALAGREEMENT3CROSSROADENGINEERS.PDF](#)
[AGENDA07062020HIGHWAYULDINITIALLETTEROFUNDERSTANDING.PDF](#)
[AGENDA07062020HIGHWAYSUR25UNOFFICIALDETOUR.PDF](#)
[AGENDA07062020HIGHWAYSTREETACCEPTANCE.PDF](#)
[AGENDA07062020HIGHWAYBONDMIDWESTPAVING.PDF](#)
[AGENDA07062020HIGHWAYIRREVOCABLESTANDBYLETTEROFCREDIT.PDF](#)

VIII. GRANTS- SHARON HUTCHISON

Documents:

[AGENDA07062020GRANTS.PDF](#)

IX. HUMAN RESOURCES- SHIRLEY MENNEN

New Positions for 2021
Consulting Services Agreement

X. PROSECUTOR- PAT HARRINGTON

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

Documents:

[AGENDA07062020PROSECUTORVOCAGRANTAWARD.PDF](#)
[AGENDA07062020PROSECUTORAPSGRANTAWARD.PDF](#)

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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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