

Tippecanoe County Board of Commissioners

Meeting
Monday, October 5, 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/or <https://www.youtube.com/channel/UCJleeA9ZQo9EIIgDzTdjurQ>

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

Board of Commissioners Meeting: Monday, September 21, 2020

Documents:

[AGENDA10052020MINUTES09212020CMDRAFT.PDF](#)

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT

IV. PRESENTATION OF PAYROLL- PAULA BENNETT

V. BRAVO FOR THE ARTS PROCLAMATION - TIPPECANOE ARTS FEDERATION

Documents:

[AGENDA10052020BRAVOFORTHARTSPROCLAMATION2020.PDF](#)

VI. ORDINANCE NO 2020-15-CM - 2ND READING

Withdrawing Assignment of Jurisdiction to Dayton Redevelopment Commission

Documents:

[AGENDA10052020ORDINANCENO020215CM2NDREADING.PDF](#)

VII. AREA PLAN- SALLIE FAHEY

ORDINANCE NO. 2020-16-CM - WITHDRAWN BY PETITIONER

Z-2800 JOSHUA SHIVES (A to GB): Petitioner is requesting rezoning of Lot 2 of Oliver Subdivision, located at the northwest corner of SR 25 W & CR 500 W, specifically 5000 SR 25 W, Wayne 22 (SE) 22-5. With Commitment.

ORDINANCE NO. 2020-17-CM

Z-2805 MIDWEST RENTALS, INC. C/O NANCY FASSNACHT (PDNR to GB): Petitioner is requesting rezoning of 5.23 acres located on the west side of Klondike Road, south of US 52, more specifically 3312 Klondike Road, Wabash 3 (SE) 23-5. (Commitment filed, then withdrawn by petitioner.)

Documents:

[AGENDA10052020APCZ2805MIDWEST.PDF](#)

VIII. HIGHWAY- STEWART KLINE

Maintenance Bond – *Duncan Robertson, Inc.* for Tippecanoe County Bridge #133 Replacement in the amount of \$727,490.20

Construction Maintenance Bond – *Ikes Sewer Service Enterprises* for work in the right-of-way at 3015 SR 25 in the amount of \$5,000.00

Sub-Division Street Maintenance Bond – *Milestone Contractors, LP* for acceptance of streets in Three Meadows Subdivision, Section One, Phase Two in the amount of \$24,150.00

Sub-Division Street Maintenance Bond – *Atlas Excavating, Inc.* for acceptance of streets in Three Meadows Subdivision, Section One, Phase Two in the amount of \$19,269.40

Acceptance of Streets – acceptance of Twin Lakes Circle in Three Meadows Subdivision, Section One, Phase Two into the Tippecanoe County Highway System

Continuation Certificate – *Frontier North, Inc.* continuation of Utility Maintenance Bond in the amount of \$5,000.00

Documents:

[AGENDA10052020HIGHWAYBONDDUNCANROBERTSON.PDF](#)

[AGENDA10052020HIGHWAYBONDIKESSEWER.PDF](#)

[AGENDA10052020HIGHWAYBONDMILESTONE.PDF](#)

[AGENDA10052020HIGHWAYBONDATLAS.PDF](#)

[AGENDA10052020HIGHWAYSTREETACCESPTANCETHREEMEADOWS.PDF](#)

[AGENDA10052020HIGHWAYBONDFRONTIERNORTH.PDF](#)

IX. GRANTS- SHARON HUTCHISON

Documents:

[AGENDA10052020GRANTSCOMMMTG.PDF](#)

X. CHANGE ORDER FOR FAIRGROUNDS RENOVATION PROJECT

Shepler Construction Co. - Change Order BP3 885-006

Mulhaupt's, Inc - Change Order BP4 885-004

Davidson Excavating - Change Order BP4 885-006

Brenneco, Inc. - Change Order BP4 885-007

Documents:

[AGENDA10052020FAIRGROUNDSCHANGEORDERNOBP3885006SHEPLER.PDF](#)

[AGENDA10052020FAIRGROUNDSCHANGEORDERNOBP4885004MULHAUPTS.PDF](#)

[AGENDA10052020FAIRGROUNDSCHANGEORDERNOBP4885006DAVDSON.PDF](#)

[AGENDA10052020FAIRGROUNDSCHANGEORDERNOBP4885007BRENNECO.PDF](#)

XI. PROFESSIONAL SERVICES AGREEMENT WITH BROWNING DAY MULLINS DIERDORF - TOM MURTAUGH

Documents:

[AGENDA10052020TCCOCONTRACTB132-2019_2020-09-30.PDF](#)

XII. UNFINISHED/NEW BUSINESS

XIII. REPORTS ON FILE

Building Commission

Documents:

[AGENDA10052020REPORTSONFILEBLDGSEPTEMBERREPORT.PDF](#)

XIV. 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