

Tippecanoe County Board of Commissioners

Meeting

Monday, February 1, 2021

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/UCJleeA9ZQo9EIIgGdZTdjurQ/featured>

AGENDA

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES 1/19/2021

Documents:

[MINUTES 01.19.2021 CM.DOCX](#)

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT

IV. PRESENTATION OF PAYROLL- PAULA BENNETT

V. AREA PLAN COMMISSION

Z-2814 Bethany Raney (R1 to R2), Ordinance No. 2021-03-CM: Petitioner is requesting rezoning of one lot located at the southeast corner of Klondike Road and E. Pine Avenue, specifically, 101 E. Pine, in Wabash 14 (NW) 23-5.

Z-2816 Michael E. Molter (A to RE), Ordinance No. 2021-04-CM: Petitioner is requesting rezoning of 25.965 acres for a proposed Rural Estate subdivision of twelve lots (plus two lots in Molter Four Minor subdivision and two parcels in P20-23 Zanic Corporation. These four lots/parcels are not included in the rezone request, but would utilize the same private street in Outlot A). The site is located on the east side of CR 200 E, just north of CR 750 S, in Wea 34 (NW) 22-4.

UZO Amendment #99 Solar Energy Systems, Ordinance No. 2021-05-CM: This amendment would add sections to the UZO to include requirements for solar energy systems in Chapters 1, 3, 4 and Appendix L.

Documents:

[AGENDA02012021 ORDINANCE NO. 2021-03-CM BETHANY RANEY \(R1 TO R2\) Z-2814.PDF](#)

[AGENDA02012021 ORDINANCE NO. 2021-04-CM MICHAEL E. MOLTER \(A TO RE\) Z-2816.PDF](#)

[AGENDA02012021 ORDINANCE NO. 2021-05-CM UZO AMENDMENT 99.PDF](#)

VI. ORDINANCE 2021-02-CM TECHNICAL CORRECTIONS TO THE TIPPECANOE COUNTY CODE

Documents:

[AGENDA02012021 TECHNICAL CORRECTIONS.PDF](#)

VII. 2021 COUNTY COPIER PROPOSAL - OPENING OF BIDS

VIII. MOU - LONG CENTER, INC.

Documents:

[AGENDA02012021 MOU LONG CENTER, INC.DOCX](#)

IX. MOU - ASSOCIATION OF INDIANA COUNTIES FOR TRECS PROGRAM

Documents:

[AGENDA02012021 MOU AND AGREEMENT ASSOC. OF IN COUNTIES TAX REFUND EXCHANGE AND COMPLIANCE SYSTEM.PDF](#)

X. MOU - BIG FOUR TRAIL MASTER PLAN

Documents:

[AGENDA02012021 MOU BIG FOUR MASTER PLAN.PDF](#)

XI. CREATION OF POSITION OF EXECUTIVE DIRECTOR/AREA PLAN COMMISSION

Documents:

[AGENDA02012021 EXECUTIVE DIRECTOR POSITION APC.DOCX](#)

XII. CONTINUING DISCLOSURE FILINGS - FSG CORP.

Documents:

[AGENDA02012021 CONTINUING DISCLOSURE FILINGS 2021.PDF](#)

XIII. YOUTH SERVICES

ITVAP 2020-2022 Contract Addendum VOCA Safe Place: Indiana Youth Services Association (IYSA) received a Victims of Crime Assistance grant from Indiana Criminal Justice Institute to create the Indiana Trafficking Victims Assistance Program (ITVAP).

Documents:

[AGENDA02012021 ITVAP 2020-2022 CONTRACT ADDENDUM VOCA SAFE PLACE.PDF](#)

XIV. CHANGE ORDERS

Tippecanoe County Court Room

- Stull Woodworks, Inc. 903-003 \$24,125.00

Fairgrounds

- Brenneco, Inc. BP4 885-009 \$747.14

Tippecanoe County Central Offices

- Heartland Excavating, Inc. BP1 899-001 -\$7,800.00

Documents:

[AGENDA02012021 TCCR STULL WOODWORKS CO 903-003.PDF](#)
[AGENDA02012021 FAIRGROUNDS - BRENNECO CO BP4 885-009.PDF](#)
[AGENDA02012021 TCCO HEARTLAND EXCAVATING CO BP1 899-001.PDF](#)

XV. REPORTS ON FILE

Weights & Measures Monthly Report - January

Monthly Report - Clerk of the Circuit Court

Tippecanoe County Board of Health - 4th Quarter Report

Documents:

[AGENDA02012021 WEIGHTS AND MEASURES MONTHLY REPORT - JANUARY.XLSX](#)
[AGENDA02012021 MONTHLY REPORT - CLERK OF THE CIRCUIT COURT.PDF](#)
[AGENDA02012021 4TH QUARTER BOARD REPORT - HEALTH DEPARTMENT.PDF](#)

XVI. UNFINISHED/NEW BUSINESS

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