

**Tippecanoe County Board of Commissioners**  
Meeting  
Monday, May 3, 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](mailto: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 4/19/2021**

Documents:

[AGENDA05032021 MEETING MINUTES 4.19.2021.PDF](#)

**III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT**

**IV. PRESENTATION OF PAYROLL- PAULA BENNETT**

**V. AREA PLAN COMMISSION - DAVID HITTLE**

**Z-2822 TIPPECANOE DEVELOPMENT II, LLC (R1B TO R2), ORDINANCE 2021-11-CM:** Petitioner is requesting rezoning of 32.4 acres located on the east side of Concord Road (CR 250 E) south of Veterans Memorial Parkway, in Wea 10 (SE) 22-4.

**Z-2824 TIPPECANOE COUNTY AREA PLAN COMMISSION (R3, R2, FP, R1, PDRS, and I3 to FP and R2), ORDINANCE 2021-09-CM:** Petitioner is requesting rezoning for property located on both sides of the Kirkpatrick Legal Drain in two separate areas: this first being south of Veterans Memorial Parkway at the Poland Hill Road intersection, and the second being from 1000' west of Concord Road, stretching east to CR 450 E, all outside of the corporate limits of the City of Lafayette, in Wea 22-4. (The purpose of this request is to update the Flood Plain zone boundary based on a recent study of the Kirkpatrick Legal Drain.)

**Z-2825 HARDENBECK DEVELOPMENT, LLC (Grace Woods Rural Estate II) (A to RE), ORDINANCE 2021-10-CM:** Petitioner is requesting rezoning of 25.079 acres for a 12-lot proposed expansion of the previously approved Grace Woods Rural Estate, located on the north side of CR 900 N, west of SR 43 N in Tippecanoe 4 (SE) 24-4.

Documents:

[AGENDA05032021 TIPPECANOE DEVELOPMENT II LLC Z-2822.PDF](#)  
[AGENDA05032021 TIPPECANOE COUNTY AREA PLAN COMMISSION Z-2824.PDF](#)  
[AGENDA05032021 HARDENBECK DEVELOPMENT LLC \(GRACE WOODS\) Z-2825.PDF](#)

**VI. HIGHWAY - STEWART KLINE**

**Performance Bond – Bridge #32 – Milestone Contractors LP Bond #30126167**

**Inter-Governmental Agreement -** Regarding Reconstruction of Lindberg Road with the City of West Lafayette

**Resolution 2021-14-CM – Authorizing Equipment Lease-Purchase Agreement** with Key Government Finance Inc.

**Petition For Improvement and Acceptance of Public Highway –** Acceptance of Byer's Drive, Rose Street, and High Street in the Town of Romney including resident contribution to improvement of said roads.

**Block or Close a Road Permit –** The Sidewalk Café will be closing a portion of Monroe Street in Stockwell for an evening event on May 7, 2021

**Block or Close a Road Permit –** Vision of Hope will be having the Race for Hope 5K / 10K Run on June 5, 2021

Documents:

[AGENDA05032021HWY-PERFBONDMILESTONE.PDF](#)  
[AGENDA05032021HWY-CITY OF WEST LAFAYETTE MOU FOR LINDBERG.PDF](#)  
[AGENDA05032021HWY RESOLUTION AUTHORIZING EXECUTION OF KEY GOVERNMENT FINANCE AGREEMENT - WITH EXHIBITS.PDF](#)

[AGENDA05032021HWY-PETITIONIMPROVEMENTANDACCEPTANCEROMNEY.PDF](#)  
[AGENDA05032021HWY-STOCKWELLEVENT.PDF](#)  
[AGENDA05032021HWY-VISION OF HOPE.PDF](#)

**VII. ACCEPTANCE APS GRANT 2022 - PAT HARRINGTON**

**VIII. COMMUNITY CORRECTIONS - JASON HUBER**

Tippecanoe County Amended 2021 Award Letter

Creation of New Position/Correctional Officer

Documents:

[AGENDA05032021 TIPPECANOE COUNTY AMENDED 2021 AWARD LETTER.PDF](#)  
[AGENDA05032021 CORRECTIONAL OFFICER.DOC](#)

**IX. ORDINANCE 2021 -08-CM ESTABLISHING ARP GRANT FUND - BOB PLANTENGA - 2ND READING**

Documents:

[AGENDA05032021 ESTABLISHING ARP GRANT FUND ORD 2021-08-CM.PDF](#)

**X. RESOLUTION 2021 -13-CM PUBLIC SAFETY LEASE PAYMENT FUND - BOB PLANTENGA**

Documents:

[AGENDA05032021 PUBLIC SAFETY LEASE PAYMENT FUND.PDF](#)

**XI. 2022 SALARY CONSIDERATIONS - BOB PLANTENGA**

Documents:

[AGENDA04192021 SALARY CONSIDERATIONS 2022.PDF](#)

**XII. RESOLUTION 2021 -15-CM AUTHORIZING AGREEMENTS FOR PRINT SERVICES PURCHASES AND FINANCING - MAX WALLING**

Documents:

[2021-04-29 RESOLUTION AND APPROVAL OF PRINT SERVICES CONTRACT DOCUMENTS.PDF](#)

**XIII. CREATION OF NEW POSITIONS/DEPARTMENT OF INFORMATION TECHNOLOGY - KENT KROFT**

Service Desk Technician

Unified Communications Engineer

Documents:

[AGENDA05032021 SERVICE DESK TECHNICIAN.PDF](#)  
[AGENDA05032021 UNIFIED COMMUNICATIONS ENGINEER.PDF](#)

**XIV. YOUTH SERVICES - REBECCA HUMPHREY**

Sixth Addendum to Tippecanoe County Courts Professional Services Agreement

Documents:

[AGENDA05032021 SIXTH ADDENDUM TO TIPPECANOE COUNTY COURTS PROFESSIONAL SERVICES AGREEMENT.PDF](#)

**XV. APPROVAL OF FAIRGROUNDS AGREEMENTS AND FEE SCHEDULES**

**XVI. GRANTS - SHARON HUTCHISON**

INDOT Transit Grant

Pre-disaster Mitigation Program Grant

Documents:

[AGENDA05032021 APS GRANT FUND 2022.PDF](#)  
[TIPPECANOE\\_COUNTY\\_MHMP\\_GRANT\\_AGREEMENT.PDF](#)

**XVII. CHANGE ORDERS**

Tippecanoe County Court Room

- New Concept, Inc. 903-001 -\$2,668.00

Tippecanoe County Central Offices

- Huston Electric, Inc. BP2 899-002 \$1,467.00

Fairgrounds

- Bill Lawrence Company, Inc. BP4 885-002 \$3,865.50

Documents:

[AGENDA05032021 TCCR NEW CONCEPT 903-001.PDF](#)  
[AGENDA05032021 TCCO HUSTON ELECTRIC CO BP2 899-002.PDF](#)  
[AGENDA05032021 FAIRGROUNDS BILL LAWRENCE COMPANY CO BP4 885-002.PDF](#)

**XVIII. REPORTS ON FILE**

AREA IV Rural Transportation Transit Report

Building Commission Monthly Report

Documents:

[AGENDA05032021 RURAL TRANSPORTATION TRANSIT REPORT.PDF](#)  
[AGENDA05032021 BUILDING COMMISSION MONTHLY REPORT - APRIL 2021.PDF](#)

**XIX. UNFINISHED/NEW BUSINESS**

**XX. 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](http://www.tippecanoe.in.gov/ada)