



Meeting ~ Monday, November 1, 2021

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/c/TippecanoeCountyGovernment>

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES 10/18/2021

Documents:

MINUTES 10.18.2021 CM.PDF

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT

IV. PRESENTATION OF PAYROLL- PAULA BENNETT

V. APPROVAL OF 2022 HOLIDAYS

VI. HIGHWAY- STEWART KLINE

Ordinance No. 2021-27-CM - Amending Sections 96.02 and 96.18 of the Tippecanoe County Code concerning Highway Department Permits

Construction Maintenance Bond - Tippecanoe Enterprises, LLC Bond #72400438 for work in all county right-of-way

Continuation Certificate - Continue Bond #LSF022207 for Cheesman Inc.

Donation of Right of Way by WREC for 2060 and 2120 North River Road - Doug Masson

Documents:

AGENDA11012021 HWY-ORDINANCE2021-27-CM.PDF
AGENDA11012021 HWY-CMBOND.PDF
AGENDA11012021 HWY-CHEESMANCONT.PDF
AGENDA11012021 2060 NRR DONATION OF ROW - WREC EXECUTED.PDF
AGENDA11012021 2120 ROW DONATION - WREC EXECUTED.PDF

VII. ORDINANCE NO. 2021-33-CM: SHERIFF ALARM FUND - SHERIFF BOB GOLDSMITH

Documents:

2021-11-01 AMENDING COUNTY CODE 94.17.PDF

VIII. AREA PLAN COMMISSION - DAVID HITTLE

Resolution No. 2021-36-CM: Resolution to allow the Area Plan Commission to work with the stakeholders of the Unincorporated town of Stockwell toward development of a new comprehensive plan for that town and surrounding area.

Documents:

AGENDA11012021 RESOLUTION FOR STOCKWELL.PDF

IX. RESOLUTION NO. 2021-37-CM: APPROVING EXPANSION AREA FOR MCCARTY SOUTHEAST INDUSTRIAL EXPANSION ECONOMIC DEVELOPMENT AREA

Documents:

AGENDA11012021 RESOLUTION 2021-37-CM APPROVING EXPANSION AREA FOR MCCARTY SE.PDF

X. AMENDMENT TO JOINT ECONOMIC DEVELOPMENT AGREEMENT WITH CITY OF LAFAYETTE

Documents:

AGENDA11012021 AMENDMENT TO JOINT ECONOMIC DEVELOPMENT AGREEMENT.PDF

XI. ANTHEM CONTRACT FOR 2022 PLAN YEAR – SHIRLEY MENNEN

XII. DEPARTMENT OF INFORMATION TECHNOLOGY - KENT KROFT
Frontier Phone Agreement

XIII. YOUTH SERVICES - REBECCA HUMPHREY

JDAI Contracts

- Donte Wilburn for Back on Track Facilitation
- Devon Moore for Teen Court Facilitation

Documents:

XIV. GRANTS- SHARON HUTCHISON

XV. REPORTS ON FILE

Weights and Measures Monthly Report - October 2021

Crystal Creek Boarding Kennel Monthly Reports - July & August 2021

Building Commission Monthly Report - October 2021

Documents:

WEIGHTS AND MEASURES MONTHLY REPORT - OCTOBER 2021.XLSX
AGENDA11012021 CRYSTAL CREEK KENNEL JULY 2021.PDF
AGENDA11012021 CRYSTAL CREEK KENNEL AUGUST 2021.PDF
AGENDA11012021 BUILDING COMMISSION MONTHLY REPORT - OCTOBER 2021.PDF

XVI. UNFINISHED/NEW BUSINESS

XVII. PUBLIC COMMENT

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and [**HTTPS://WWW.YOUTUBE.COM/C/TIPPECANOECOUNTYGOVERNMENT**](https://www.youtube.com/c/TippecanoeCountyGovernment)

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)