

**Tippecanoe County Board of Commissioners**

Meeting

Monday, November 2, 2020

2:00 pm

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. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT**

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

**IV. RESOLUTIONS & ORDINANCES  
CARES ACT RESOLUTION NO. 2020-29-CM**

Documents:

[AGENDA11022020COMMISSIONERRESOLUTIONFORREIMBURSEMENT30-10-2020.PDF](#)

**V. AREA PLAN COMMISSION**

**Z-2806 TIPPECANOE DEVELOPMENT, LLC (A to R1): ORD 2020-18-CM**

Petitioner is requesting rezoning of 16.77 acres for a single-family subdivision of approximately 38 lots (Oak Ridge Subdivision, Section 2) located on the west side of CR 75 E, between CR 500 & 600 N, Tippecanoe 29 (SE) 24-4.

**UZO AMENDMENT #98 DISCOVERY PARK DISTRICT OVERLAY:  
ORD 2020-19-CM**

This amendment would change UZO Sections 1, 2, 3, and 7 and add a new section 7-3 which would create the Discovery Park District Form-Based Overlay.

Documents:

[AGENDA11022020Z-2806TIPPDEVELOPMENTREZONE.PDF](#)  
[AGENDA11022020DISCOVERYPARK.PDF](#)

## **VI. HIGHWAY- STEWART KLINE**

**Award Dump Truck Bid - M & K Truck Center** award bid of Three Mack Tandem Axel Dump Trucks

**Warranty Deeds - Parcel 2 and Parcel 2A for Bridge #32 Project** from Fairfield Builders Supply Corp

**Continuation Certificate - Hack Excavating Inc.** continuation of Construction Maintenance Bond in the amount of \$5,000.00

Documents:

[AGENDA11022020-AWARD BID 3 TANDEM AXEL DUMP TRUCKS.PDF](#)  
[AGENDA11022020HWY-WARRANT DEED PARCEL 2.PDF](#)  
[AGENDA11022020HWY-WARRANTY DEED PARCEL 2A.PDF](#)  
[AGENDA11022020HWY-CONTINUATION CERTIFICATE HACK EXC.PDF](#)

## **VII. PROSECUTOR - PAT HARRINGTON**

**2021 PSN Anti-Gang Crime Director Contract**

Documents:

[AGENDA11022020REDDSCONTRACT2021.PDF](#)

## **VIII. CHANGE ORDERS**

**TIPPECANOE COUNTY COURTHOUSE RENOVATION**

- Quality Plumbing & Heating - Change Order 903-003 \$1,246

**TIPPECANOE COUNTY CENTRAL OFFICES**

- Big Ben Builders, Inc. - Change Order: BP1 899-001 \$15,243

Documents:

[AGENDA11022020TIPPCOCOURTROOM903-003.PDF](#)  
[AGENDA11022020TIPPCOCENTRALOFFICESBP1899-001.PDF](#)

## **IX. GRANTS - SHARON HUTCHINSON**

Documents:

[AGENDA11022020GRANTSSHARON.PDF](#)

## **X. UNFINISHED/NEW BUSINESS**

### **XI. VILLA**

Applications to Villa

## **XII. REPORTS ON FILE**

### **Crystal Creek Boarding Kennel**

- County Animal Control Activity for August and September 2020

### **Tippecanoe County Park & Recreation Board**

- Tippecanoe Battlefield Museum

Documents:

[AGENDA11022020CRYSTALCREEKBOARDINGKENNEL.PDF](#)  
[PARK BOARD AGENDA EXECUTIVE SESSION NOVEMBER 4 2020.PDF](#)  
[PARK BOARD AGENDA FOR NOVEMBER 4 2020.PDF](#)

## **XIII. 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)