



Meeting ~ Monday, November 15, 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/UCJleeA9ZQo9EIIgdZTdjurQ/featured>

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES 11/01/2021

Documents:

MINUTES 11.01.2021 CM.PDF

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT

IV. PRESENTATION OF PAYROLL- PAULA BENNETT

V. APPROVAL OF 2022 HOLIDAY SCHEDULE

VI. HIGHWAY- STEWART KLINE

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

VII. AREA PLAN COMMISSION - DAVID HITTLE

SUBDIVISION VARIANCE - S-5041 - Three Meadows Subdivision, Section 2

(Major-Preliminary Plat):

1. A variance to reduce the required pavement width from 30-ft to 28-ft for the proposed Mud Creek Court, measured at the back-of-curbs (USO Section 5.3-2-a).
2. A variance to reduce the required pavement width from 30-ft to 28-ft for

proposed Three Meadows Court, measured at the back-of-curbs (USO Section 5.3-2-a).

Documents:

AGENDA11152021 SUBDIVISION VARIANCE - S-5041.PDF

VIII. ORDINANCE NO. 2021-32-CM: SURVEYOR - DOUG MASSON

Vacating A Platted Easement in the Oak Ridge Subdivision

Documents:

AGENDA11152021 ORDINANCE NO 2021-32-CM SURVEYOR.PDF

IX. ORDINANCE NO. 2021-33-CM: SECOND READING - SHERIFF ALARM FUND - SHERIFF BOB GOLDSMITH

X. CONSULTING AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING FOR FLOOD PLAIN ORDINANCE ASSISTANCE

Documents:

AGENDA11152021 TIPPE FLOOD ORDINANCE PROPOSAL.PDF

XI. PROSECUTOR - PAT HARRINGTON

PSN Grant for 2022

Documents:

AGENDA11152021 TIPPECANOE LETTER.PDF
AGENDA11152021 TIPPECANOE MOA.PDF

XII. CREATION OF NEW POSITION/PUBLIC DEFENDER - AMY HUTCHISON

Combine two part-time positions into one full-time position

XIII. GRANTS- SHARON HUTCHISON

XIV. CHANGE ORDERS

TCCO

Huston Electric, Inc. BP2 899-006 \$11,433.00

Heritage Classic Construction, Inc. BP2 899-001 \$3,615.00

Huston Electric, Inc. - SIGNS BP2 899-001 \$770.00

Documents:

AGENDA11152015 TCCO HUSTON ELECTRIC BP2 899-006.PDF
AGENDA11152015 TCCO HERITAGE CLASSIC CONSTRUCTION BP2 899-001.PDF
AGENDA11152015 TCCO HUSTON ELECTRIC - SIGNS BP2 899-001.PDF

XV. REPORTS ON FILE

AREA IV Rural Transportation Transit Report - 3rd Quarter

Tippecanoe County Central Mail and Duplicating Monthly Report - September & October 2021

Tippecanoe County Public Library

Tippecanoe County Coroner's Monthly Report - October 2021

Wabash River Heritage Corridor Commission - Meeting Minutes

Documents:

AGENDA11152021 RURAL TRANSPORTATION 3RD QUARTER COUNTY REPORT.PDF
AGENDA11152021 TIPP CO CENTRAL MAIL AND DUPLICATING MONTHLY REPORT - SEPTEMBER 2021.PDF
AGENDA11152021 TIPP CO CENTRAL MAIL AND DUPLICATING MONTHLY REPORT - OCTOBER 2021.PDF
AGENDA11152021 TIPPECANOE COUNTY PUBLIC LIBRARY.PDF
AGENDA11152021 TIPP CO CORONERS MONTHLY REPORT - OCTOBER 2021.PDF
AGENDA11152021 WABASH RIVER HERITAGE CORRIDOR COMMISSION - MEETING MINUTES.PDF

XVI. UNFINISHED/NEW BUSINESS

XVII. PUBLIC COMMENT

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at <HTTPS://WWW.FACEBOOK.COM/TIPPECANOECOUNTYINDIANA> and <HTTPS://WWW.YOUTUBE.COM/CHANNEL/UCJIEEA9ZQO9ELLGDZTDJURQ>

XVIII. OCRA HEARING PHASE 3

Documents:

AGENDA11152021 OCRA HEARING PHASE 3.PDF

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