

Tippecanoe County Board of Commissioners

Meeting

Monday, March 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/channel/UCJleeA9ZQo9EIIgGdZTdjurQ/featured>

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

Agenda Meeting Minutes 02/16/2021

Public Hearing OCRA Phase 3 Meeting Minutes 02/16/2021

Special Meeting Minutes 02/17/2021

Documents:

[MINUTES 02.16.2021 CM.DOCX](#)

[MINUTES 02.16.2021 CM PUBLIC HEARING OCRA PHASE 3.DOCX](#)

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT

IV. PRESENTATION OF PAYROLL- PAULA BENNETT

V. ORDINANCE 2021-02-CM TECHNICAL CORRECTIONS TO THE TIPPECANOE COUNTY CODE - SECOND READING

Documents:

[AGENDA03012021 ORDINANCE 2021-02-CM TECHNICAL CORRECTIONS.PDF](#)

VI. ACCESS AGREEMENT - ARCONIC / ELLIOTT DITCH CLEAN-UP

VII. YOUTH SERVICES - REBECCA HUMPHREY

Contracts for JDAI Grant for Community Engagement and Yoga classes.

Job Title Changes

- Create New Positions
 - Case Manager
 - School and Home-Based Services Director

- Eliminate Positions
 - Clinical Case Manager
 - Home-Based Clinical Team Leader

Documents:

[AGENDA03012021 CAHOON, CHANDLER.PDF](#)
[AGENDA03012021 CARLISLE, RYAN.PDF](#)
[AGENDA03012021 GIBSON, AMBER.PDF](#)
[AGENDA03012021 MCDANIEL, GREGORY.PDF](#)
[AGENDA03012021 OSHIELDS, IAN.PDF](#)
[AGENDA03012021 SWICK, SCOTT.PDF](#)
[AGENDA03012021 CASE MANAGER 2021.DOC](#)
[AGENDA03012021 SCHOOL AND HOME-BASED SERVICES DIRECTOR - 2021.DOC](#)

VIII. HIGHWAY - STEWART KLINE

Open Bridge #32 Bids - Reconstruct Bridge on CR 200 S over the Southfork of the Wildcat Creek

IX. UNSAFE STRUCTURE - BILL ROBINETTE

X. RESOLUTIONS

Resolution 2021-08-CM Economic Development Capital Improvement Plan

Resolution 2021-09-CM Cumulative Capital Fund Capital Improvement Plan

Documents:

[AGENDA03012021 ECONOMIC DEVELOPMENT PURPOSES RESOLUTION 2021-08-CM.PDF](#)
[AGENDA03012021 CUMULATIVE CAPITAL TAX IMPROVEMENT PLAN RESOLUTION 2021-09-CM.PDF](#)

XI. GRANTS - SHARON HUTCHISON

XII. CHANGE ORDERS

Tippecanoe County Central Offices (TCCO)

- Quality Plumbing & Heating BP2 899-001 \$523.00

Fairgrounds

- Eberhardt Heating & Cooling, LLC BP4 885-002 \$22,736.48

Documents:

[AGENDA03012021 TCCO QUALITY PLUMBING AND HEATING CO BP2 899-001.PDF](#)
[AGENDA03012021 FAIRGROUNDS EBERHARDT HEATING AND COOLING CO BP4 885-002.PDF](#)

XIII. UNFINISHED/NEW BUSINESS

XIV. PUBLIC COMMENT

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