

## 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](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. APPROVAL OF MINUTES

**Agenda Meeting Minutes 02/16/2021**

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

**Second Public Hearing Meeting Minutes 02/17/2021**

Documents:

[MINUTES 02.16.2021 CM.DOCX](#)

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

[MINUTES 02.17.2021 CM BOT PUBLIC HEARING.DOCX](#)

#### V. AREA PLAN COMMISSION

**Z-2813 SENTRY REAL ESTATE HOLDINGS, LLC (A to GB):** Petitioner is requesting rezoning of 3.3 acres (revised from the original three tracts totaling 13 acres), for a proposed warehouse and office for electrical contracting, located on the south side of Sagamore Parkway between CR 400 W and 475 W, specifically, 4521 US 52 W, in Wabash 4 (SE) 23-5.

**Z-2820 TRINITAS DEVELOPMENT, LLC (R1 to R1 & R3):** Petitioner is requesting rezoning of 40.32 acres to R3 and rezoning 18.58 acres to R1 with commitment, for a proposed student apartment development located on the north side of SR 26 W, less than one mile west of the US 52/231 intersection, in Wabash 14 (SE) 23-5. With commitments. **EXPECTED TO BE WITHDRAWN AT THE MEETING**

**SUBDIVISION VARIANCE - S-4979 - OAK RIDGE SUBDIVISION, SECTION 2 AND REPLAT OF LOTS 14 AND 16 IN SECTION 1 (MAJOR-PRELIMINARY PLAT):** A variance to waive the requirement to extend new streets to the boundary lines of the subdivision to connect to the adjacent tract to the south for future development, per USO

Section 5.3(1)(c)(v).

Documents:

[AGENDA03012021 SENTRY REAL ESTATE HOLDINGS LLC Z-2813.PDF](#)  
[AGENDA03012021 TRINITAS DEVELOPMENT LLC Z-2820.PDF](#)  
[AGENDA03012021 SUBDIVISION VARIANCE - S-4979 - OAK RIDGE SUBDIVISION.PDF](#)

## **VI. ORDINANCE 2021-02-CM TECHNICAL CORRECTIONS TO THE TIPPECANOE COUNTY CODE - SECOND READING**

Documents:

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

## **VII. ACCESS AGREEMENT - ARCONIC / ELLIOTT DITCH CLEAN-UP**

## **VIII. 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](#)

## **IX. HIGHWAY - STEWART KLINE**

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

## **X. UNSAFE STRUCTURE - BILL ROBINETTE**

## **XI. 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

## **XII. GRANTS - SHARON HUTCHISON**

## **XIII. 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

## **XIV. UNFINISHED/NEW BUSINESS**

## **XV. PUBLIC COMMENT**

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