

## 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. 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](#)

#### **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. 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

- o Clinical Case Manager
- o 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](#)

## **VII. HIGHWAY - STEWART KLINE**

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

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

## **IX. 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](#)

## **X. GRANTS - SHARON HUTCHISON**

## **XI. 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](#)

## **XII. UNFINISHED/NEW BUSINESS**

## **XIII. PUBLIC COMMENT**

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**submitted prior to the meeting at [pibennett@tippecanoe.in.gov](mailto:pibennett@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/UCJleeA9ZQo9EIIgdTdjurQ/featured>**

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