

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

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

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. AREA PLAN COMMISSION

Z-2813 Sentry Real Estate Holdings, LLC (A to GB), Ordinance No. 2021-06-CM:

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), Ordinance No. 2021-07-CM:

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 **EXPECTED TO BE WITHDRAWN AT THE MEETING**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. ACCESS AGREEMENT - ARCONIC / ELLIOTT DITCH CLEAN-UP

Documents:

AGENDA03012021 TIPPECANOE COUNTY_SIGNED ARCONIC ACCESS
AGREEMENT_02.23.2021.PDF

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

Documents:

AGENDA03012021 ORDINANCE 2021-02-CM TECHNICAL CORRECTIONS.PDF

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 No. 2021-08-CM Economic Development Capital Improvement Plan

Resolution No. 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. 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. REPORTS ON FILE

Building Commission Monthly Report

Documents:

[AGENDA03012021 BUILDING COMMISSION FEBRUARY MONTHLY REPORT.PDF](#)

XIV. UNFINISHED/NEW BUSINESS

XV. PUBLIC COMMENT

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