

Tippecanoe County Board of Commissioners

Meeting

Tuesday, July 6, 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/UCJleeA9ZQo9EIIgZTdjurQ/featured>

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES 06/21/2021

Documents:

[MINUTES 06.21.2021 CM.PDF](#)

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT

IV. PRESENTATION OF PAYROLL- PAULA BENNETT

V. AREA PLAN- DAVID HITTLE

Z-2827 JOSHUA SHIVES (R1 to AW), Ordinance No. 2021-14-CM: Petitioner is requesting rezoning of 26.83 landlocked acres located north of the Sam Wilson Subdivision, west of US 231 South, in the Wea 30 (SE) 22-4. *Continued from the May APC meeting because one of the newspapers filed to publish the ad. Final Continuance.*

Z-2830 R. GREGG SUTTER (A to RE), Ordinance No. 2021-15-CM: Petitioner is requesting rezoning of 28.145 acres for a proposed 12 lot rural estate subdivision (Bluffs of Buck Creek, Phase 1) located on the north side of CR 450 N just west of SR 25, in Washington 32 (NE) 24-3.

Documents:

[AGENDA07062021 JOSHUA SHIVES \(R1 TO AW\) R-2827.PDF](#)
[AGENDA07062021 R. GREGG SUTTER \(A TO RE\) Z-2830.PDF](#)

VI. RESOLUTION NO. 2021-24-CM ESTABLISHING WORKER'S COMPENSATION SELF-INSURANCE FUND

Documents:

[AGENDA07062021 RESOLUTION ESTABLISHING WORKERS COMPENSATION FUND 2021-06-30.PDF](#)

VII. APPROVAL OF DISBURSEMENT REQUEST/TCCC/JAIL PROJECT

Documents:

[AGENDA07062021 JUNE PAY APP.PDF](#)

VIII. PRESENTATION OF 2022 SALARY STATEMENTS - BOB PLANTENGA

IX. VIRTA OBESITY PROGRAM - SHIRLEY MENNEN

X. GRANTS- SHARON HUTCHISON

XI. YOUTH SERVICES - REBECCA HUMPHREY

Department of Corrections

Community Engagement Contract

Legal Aid Contract

Teen Brain Trainers

Activity Bus

Back on Track

Documents:

AGENDA07062021 DOC COMMUNITY ENGAGEMENT CONTRACT 7.6.21.PDF
AGENDA07062021 DOC LEGAL AID CONTRACT 7.6.21.PDF
AGENDA07062021 DOC TEEN BRAIN TRAINERS 7.6.21.PDF
AGENDA07062021 DOC ACTIVITY BUS 7.6.21.PDF
AGENDA07062021 DOC BACK ON TRACK 7.6.21.PDF

XII. HUMAN RELATIONS COMMISSION - APPOINTMENT

XIII. VILLA

Application to Villa

XIV. CHANGE ORDERS

Fairgrounds

Eberhardt Heating & Cooling, LLC BP4 885-004 \$12,146.00

New Era Technology (ESCO Communications) BP4 885-003 \$1,426.00

Milestone Contractors, L.P. BP5 885-001 \$6,676.15

TCCO

Heartland Excavating, Inc. BP1 899-002REV01 \$1,130.00

Quality Plumbing & Heating BP2 899-004 \$13,964.00

Fairfield Contractors Inc. BP2 899-001 \$23,795.32

Heartland Excavating, Inc. BP1 899-003 \$1,020.00

Mulhaupt's, Inc. BP1 899-003 \$163.00

Documents:

AGENDA07062021 FAIRGROUNDS EBERHARDT HEATING AND COOLING BP4 885-004.PDF
AGENDA07062021 FAIRGROUNDS ESCO COMMUNICATIONS BP4 885-003.PDF
AGENDA07062021 FAIRGROUNDS MILESTONE CONTRACTING BP5 885-001.PDF
AGENDA07062021 TCCO HEARTLAND EXCAVATING BP1 899-002REV01.PDF
AGENDA07062021 TCCO QUALITY PLUMBING AND HEATING BP2 899-004.PDF
AGENDA07062021 TCCO FAIRFIELD CONTRACTORS BP2 899-001.PDF
AGENDA07062021 TCCO HEARTLAND EXCAVATING BP1 899-003.PDF
AGENDA07062021 TCCO MULHAUPTS BP1 899-003.PDF

XV. REPORTS ON FILE

Building Commission Monthly Report - June 2021

Documents:

BUILDING COMMISSION MONTHLY REPORT - JUNE 2021.XLS

XVI. UNFINISHED/NEW BUSINESS

XVII. PUBLIC COMMENT

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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