



Meeting ~ Tuesday, September 7, 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/UCJ5eA9ZQo9EIIgGdZTdjurQ/featured>

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

Meeting Minutes 08/02/2021

Meeting Minutes 08/16/2021

Documents:

AGENDA09072021 MEETING MINUTES 08.02.2021 CM.PDF
AGENDA09072021 MINUTES 08.16.2021 CM.PDF

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT

IV. PRESENTATION OF PAYROLL- PAULA BENNETT

V. HIGHWAY- STEWART KLINE

Harrison Development Area Traffic Study - Agreement with Butler Fairman and Seufert, Inc.

Design and ROW Services Contract - Agreement with American Structurepoint Inc. for Phase 1 of 450 S and 500 E Reconstruction Project

Documents:

AGENDA09072021 HWY-HARRISON DEVELOPMENT AREA TRAFFIC STUDY - AGREEMENT REV.PDF
AGENDA09072021 HWY-AMERICANSTRUCTUREPOINT450S.PDF

VI. AREA PLAN COMMISSION - DAVID HITTLE

UZO AMENDMENT #102, Ordinance No. 2021-26-CM: Changing the definition of the term, "Lot" in the Unified Zoning Ordinance so that older, adjacent platted lots in single ownership can be used as one.

SUBDIVISION VARIANCE - S-5023 - WOOD ROW SUBDIVISION, PHASE 2 (MAJOR-PRELIMINARY PLAT): A variance to waive the half width pavement upgrade from 10-ft to 13-ft for the CR 675 E frontage, as required by USO Section 5.3(3)(b).

Documents:

AGENDA09072021 UZO AMENDMENT 102 ORDINANCE NO. 2021-26-CM.PDF
AGENDA09072021 SUBDIVISION VARIANCE.PDF

VII. AMENDMENT TO OVERTIME/COMPENSATORY TIME POLICY - TOM MURTAUGH

Documents:

AMENDMENT TO OVERTIME_COMPENSATORY TIME POLICY.PDF

VIII. COVID-19 LEAVE BENEFIT AND STIPEND FOR VACCINATED EMPLOYEES - RESOLUTION NO. 2021-32-CM

Documents:

AGENDA09072021 COVID-19 LEAVE BENEFIT.PDF

IX. RESOLUTION NO. 2021-33-CM SUPPORT OF SPECIAL PURCHASING METHOD - BOB GOLDSMITH

Stanley Convergent Security Solutions Upgrade of Control Systems and Intercom at the Tippecanoe County Jail

Documents:

2021-33-CM RESOLUTION SUPPORT SPECIAL PURCHASING METHOD.PDF

X. GM DEVELOPMENT COMPANIES LLC

July Disbursement Request

August Disbursement Request

Documents:

XI. DONATION OF RIGHT OF WAY BY WABASH RIVER ENHANCEMENT CORPORATION - DOUG MASSON

Documents:

AGENDA09072021 GRANT OF RIGHT OF WAY - 2160 NRR 8.26.2021.PDF

XII. SIGNAGE CONTRACT FOR TCCO AND FAIRGROUNDS - TOM MURTAUGH

XIII. HUMAN RESOURCES - SHIRLEY MENNEN

Clarification of TCCC Positions

XIV. CIVILIAN CHIEF DEPUTY POSITION FOR SHERIFF DEPARTMENT - BOB GOLDSMITH

XV. WIC - ALICIA KEEN

XVI. PUBLIC DEFENDER - AMY HUTCHISON

Documents:

AGENDA09072021 PROFESSIONAL SERVICES AGREEMENT.PDF

XVII. GRANTS- SHARON HUTCHISON

XVIII. MAINTENANCE - TONY DILDINE

Documents:

AGENDA09072021 RAILS.PDF
AGENDA09072021 BAILIFF ELEVATOR MODERNIZATION.PDF

XIX. CHANGE ORDERS

TCCO

Wright Hardware Co., Inc. BP2 899-002 \$2,533.13

Jack Laurie Group BP2 899-001 -\$1,560.00

Documents:

AGENDA09062021 TCCO WRIGHT HARDWARE BP2 899-002.PDF
AGENDA09072021 TCCO JACK LAURIE GROUP BP2 899001.PDF

XX. REPORTS ON FILE

Building Commission Monthly Report - August 2021

Tippecanoe County Coroner's Office Monthly Report - July 2021

Weights and Measures Monthly Report - August 2021

Wabash Heritage Corridor Commission Meeting Agenda

Documents:

AGENDA09072021 WABASH RIVER HERITAGE CORRIDOR COMMISSION MEETING AGENDA 9.8.2021.PDF
AGENDA09072021 BUILDING COMMISSION AUGUST 2021 REPORT.PDF
AGENDA09072021 TCCOR MONTHLY REPORT - JULY 2021.PDF
AGENDA09072021 WEIGHTS AND MEASURES MONTHLY REPORT - AUGUST 2021.PDF

XXI. UNFINISHED/NEW BUSINESS

XXII. PUBLIC COMMENT

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/tippecanoeindiana/> and <https://www.youtube.com/channel/UCJIEFA9ZQO9ELLGDZTDJURQ/FEATURED>.

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