



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 pbennett@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/UCJJeA9ZQo9EIIgDzTdjurQ/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. 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

IX. GM DEVELOPMENT COMPANIES LLC

July Disbursement Request

August Disbursement Request

Documents:

AGENDA09072021 JULY DISBURSEMENT REQUEST.PDF
AGENDA09072021 AUGUST DISBURSEMENT REQUEST.PDF

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

Documents:

XI. **SIGNAGE CONTRACT FOR TCCO AND FAIRGROUNDS - TOM MURTAUGH**

XII. **HUMAN RESOURCES - SHIRLEY MENNEN**

Clarification of TCCC Positions

XIII. **CIVILIAN CHIEF DEPUTY POSITION FOR SHERIFF DEPARTMENT - BOB GOLDSMITH**

XIV. **WIC - ALICIA KEEN**

XV. **PUBLIC DEFENDER - AMY HUTCHISON**

Documents:

AGENDA09072021 PROFESSIONAL SERVICES AGREEMENT.PDF

XVI. **GRANTS- SHARON HUTCHISON**

XVII. **MAINTENANCE - TONY DILDINE**

Documents:

AGENDA09072021 RAILS.PDF

AGENDA09072021 BAILIFF ELEVATOR MODERNIZATION.PDF

XVIII. **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 899-001.PDF

XIX. **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

XX. **UNFINISHED/NEW BUSINESS**

XXI. **PUBLIC COMMENT**

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