



**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](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/UCJJeA9ZQo9EIIgGdZTdjurQ/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. 2021-32-CM: COVID-19 LEAVE BENEFIT AND STIPEND FOR VACCINATED EMPLOYEES - TOM MURTAUGH**

**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**

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[www.tippecanoe.in.gov/ada](http://www.tippecanoe.in.gov/ada)