Tippecanoe County Board of Commissioners

Meeting
Monday, November 4, 2019
10:00 am
Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana

AGENDA

I. PLEDGE OF ALLEGIANCE

II. PROCLAMATION
Supplier Diversity Development Coalition of Greater Lafayette

III. APPROVAL OF MINUTES
Monday, October 21, 2019

IV. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL- PAULA BENNETT

V. RESOLUTION 2019-30-CM
Amending map for assignment of TIF allocation area in Battle Ground

VI. AREA PLAN COMMISSION- SALLIE FAHEY
- Subdivision S-4881 Mauch Major Subdivision (Major-Preliminary Plat): A variance to waive the required half width pavement improvements to the Prophets Rock Road frontage (USO 5.3-3-b)
- Z-2775 Alan White (A to NB) **Ordinance 2019-28-CM**: Petitioner is requesting rezoning of 1.51 acres located at the southwest corner of SR 26 E and CR 550 E, located in Perry 30 (NW) 23-3.

VII. HIGHWAY- STEWART KLINE
- Opening of Bid- Bridge #53 Replacement Contract
- Opening of Bid- Culvert WAS558 Replacement Project
- Opening of Bid- Highway Gasoline/Diesel Fuel and Equipment
- Concord Road Improvement Study- Beam, Longest and Neff
- LPA Consultant Contract Amendment #1- Bridge Inspections- VS Engineering Inc
- 3 Year Construction Maintenance Bond- F&K Construction Inc for work in all County Right-of-Way, $5,000

VIII. TEMA (EMERGENCY MANAGEMENT)- WILLIAM ANDERSON
Second Reading **Ordinance 2019-27-CM** Hazardous Materials Response Team

IX. GRANTS- SHARON HUTCHISON

X. COURTHOUSE 5TH FLOOR HVAC RENOVATION
I. PLEDGE OF ALLEGIANCE

II. PROCLAMATION

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STEWART KLINE

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WILLIAM ANDERSON


IX. GRANTS

SHARON HUTCHISON

COURTHOUSE 5TH FLOOR HVAC RENOVATION - Change Orders

FAIRGROUNDS RENOVATION - Change Orders

X. ADDENDUM TO AGREEMENT FOR ANIMAL SHELTERING AND DISPOSAL

Crystal Creek Boarding Kennel

XI. FAIRGROUNDS RENOVATION

Change Orders

XII. ADDENDUM TO AGREEMENT FOR ANIMAL SHELTERING AND DISPOSAL

Crystal Creek Boarding Kennel

XII. APPLICATIONS TO VILLA

XIV. UNFINISHED/NEW BUSINESS

XV. REPORTS ON FILE

- Building Commission
- Clerk of the Circuit Court
- Wabash River Enhancement Corporation
- Wabash River Heritage Corridor Commission

XVI. PUBLIC COMMENT

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