

Tippecanoe County Board of Commissioners

Meeting
Tuesday, September 8, 2020
10:00 am
Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana

TENTATIVE 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/UCJleeA9ZQo9EIIgDZTdjurQ/featured>

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

Monday, August 17, 2020

Documents:

[AGENDA09082020MINUTESFROM08172020.PDF](#)

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT

IV. PRESENTATION OF PAYROLL- PAULA BENNETT

V. PROTECT GREATER LAFAYETTE PARTNER PLEDGE

Documents:

[AGENDA09082020COMMUNITYPLEDGE.PDF](#)

VI. AREA PLAN COMMISSION- SALLIE FAHEY

Z-2801 Wallick Communities (NB to R3), Ordinance 2020-13-CM: Petitioner is requesting rezoning of 5.22 acres on the west side of Paramount Drive, just south of Lark apartments (formerly known as Campus Suites), for a proposed 60-unit, three building multi-family development known as Wabash Commons in Wabash 2 (NE) 23-5.

UZO Amendment #97 Business Park & Gateway Directory Signs, Ordinance 2020-14-CM: This amendment would amend the sign section of the UZO and would add a new category of signage: business park signs and gateway directory signs.

Addendum to Traffic Counting Contracts for work in Carroll County

Documents:

[AGENDA09082020 APC REZONE WALLICK.PDF](#)

[AGENDA09082020 APC UZO AMENDMENT 97.PDF](#)

[AGENDA09082020 APCCARROLLCOTRAFFICCOUNTAGREEMENTADDENDUM.PDF](#)

VII. HIGHWAY- STEWART KLINE

LPA Consulting Contract- Beam, Longest and Neff, LLC- Engineering Services for Tippecanoe County Bridge 527 Old US 231 over Wea Creek Replacement Project

Amendment #7- Design Services for Lindberg Road from McCormick Road to Klondike Road

Supplemental Agreement #2- DLZ Indiana LLC- Engineering Services- Reconstruction of Morehouse Road from Sagamore Parkway to 400 feet north of Mason Dixon Dr

Utility Agreement- INDOT & Tippecanoe County with Vectren for Tippecanoe County Lindberg Road Project

Continuation Certificate- Berry IT, LLC for \$5,000 for work in County right-of-way

Documents:

[AGENDA09082020HIGHWAYLPACONSULTINGCONTRACT.PDF](#)
[AGENDA09082020HIGHWAYAMENDMENT7.PDF](#)
[AGENDA09082020HIGHWAYSUPPLEMENTALAGREEMENTDLZ.PDF](#)
[AGENDA09082020HIGHWAYUTILITYAGREEMENT.PDF](#)
[AGENDA09082020HIGHWAYCONTINUATIONCERTIFICATE.PDF](#)

VIII. WIC- ALICIA KEEN

Lease Agreement with Addendum

Documents:

[AGENDA09082020WICLEASEAGREEMENTWITHADDENDUM.PDF](#)

IX. TREASURER- JENNIFER WESTON

Banking Services Agreement with First Merchants Bank

Documents:

[AGENDA09082020TREASURERBANKINGSERVICESAGREEMENT.PDF](#)

X. GRANTS- SHARON HUTCHISON

Documents:

[AGENDA09082020GRANTS.PDF](#)

XI. CHANGE ORDERS FOR FAIRGROUNDS PROJECT

Brenneco
Denny Excavating
Shepler Construction

Documents:

[AGENDA09082020CHANGEORDERFAIRGROUNDSBRENNECO.PDF](#)
[AGENDA09082020CHANGEORDERFAIRGROUNSDENNEYEXCAVATING.PDF](#)
[AGENDA09082020CHANGEORDERFAIRGROUNDSPROJECTSHEPLERCONSTRUCTION.PDF](#)

XII. UNFINISHED/NEW BUSINESS

XIII. REPORTS ON FILE

Area IV Rural Transportation 2nd Quarter Report
Building Commission
Tippecanoe County Public Library
Weights and Measures

Documents:

[AGENDA09082020AREAIVRURALTRANSPORTATION2NDQUARTERREPORT.PDF](#)
[AGENDA09082020REPORTSONFILEBUILDINGCOMMISSION.PDF](#)
[AGENDA09082020REPORTSONFILETIPCOPUBLICLIBRARY.PDF](#)
[AGENDA09082020REPORTSONFILEWEIGHTSANDMEASURES.XLSX](#)

XIV. 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/TippecanoeCountyIndiana/> and <https://www.youtube.com/channel/UCJleeA9ZQo9EIIgDzTdjrQ/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