Tippecanoe County Board of Commissioners

Meeting
Tuesday, January 19, 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

 $\textbf{at} \underline{\text{https://www.facebook.com/TippecanoeCountyIndiana/}} \ \textbf{and} \underline{\text{https://www.youtube.com/channel/UCJleeA9ZQo9EllGdZTdjurQ/featured}} \\$

AGENDA

- I. PLEDGE OF ALLEGIANCE
- **II. APPROVAL OF MINUTES**

Commissioners End of Year Meeting 12/28/2020

Commissioners Meeting 01/04/2021

Documents:

MINUTES 12.28.2020.DOCX MINUTES 01.04.2021.DOCX

- III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT
- IV. PRESENTATION OF PAYROLL- PAULA BENNETT
- V. TIPPECANOE COUNTY YOUTH SERVICES REBECCA HUMPHREY Second Addendum to Grant Administration Agreement
 - Agreement with Buck Black Services for substance abuse assessments

Permission to apply for Juvenile Community Corrections Grant from July 1, 2021 through June 30, 2022 in the amount of \$246,637

Permission to apply for Juvenile Detention Alternative Initiative (JDAI) Grant from

July 1, 2021 through June 30, 2022 in the amount of \$80,000

Documents:

VI. HIGHWAY - STEWART KLINE

- Award Gasoline and Fuel Bid
- Verification Certificate Duke Energy Indiana Bond #104808016 continued to December 5, 2021

Documents:

AGENDA 01192021 HIGHWAY - DUKE ENERGY BOND.PDF

VII. GRANTS - SHARON HUTCHISON

Documents:

AGENDA GRANTS COMM MTG 1.19.21.PDF

VIII. TCCO PROJECT CONTRACTS

Jack Laurie Group

Grunau Company of Indiana, LLC

Heritage Classic Construction, Inc.

Documents:

AGENDA01192021 JACK LAURIE GROUP CONTRACT.PDF AGENDA01192021 GRUNAU COMPANY OF INDIANA LLC.PDF AGENDA01192021 HERITAGE CLASSIC CONSTRUCTION.PDF

IX. CHANGE ORDERS

Tippecanoe County Central Offices

- Big Ben Builders, Inc. BP1 899-002 \$6,596.00
- Huston Electric, Inc. BP1 899-001 \$5,060.00

Fairgrounds

- Bill Lawrence Company, Inc. BP4 885-001
- Davidson Excavating BP4 885-010 \$2,964.09

Tippecanoe County Courtroom

Quality Plumbing & Heating 903-005 \$5,482.00

Documents:

001.PDF

AGENDA01192021 TIPP CO CENTRAL OFFICES BIG BEN BUILDERS CO BP1 899-002.PDF
AGENDA01192021 TIPP CO CENTRAL OFFICES HUSTON ELECTRIC CO BP1 899-

AGENDA01192021 FAIRGROUNDS BILL LAWRENCE COMPANY CO BP4 885-001.PDF AGENDA01192021 FAIRGROUNDS DAVIDSON EXCAVATING CO BP4 885-010.PDF AGENDA01192021 TIPP CO COURT ROOM QUALITY PLUMBING AND HEATING CO 903-005.PDF

X. REPORTS ON FILE

- Treasurer Monthly Report December 2020
- Coroner 2020 Annual Report
- Tippecanoe County Public Library

Documents:

AGENDA 01192021 TREASURER MONTHLY REPORT - DECEMBER 2020.PDF AGENDA 01192021 CORONER 2020 ANNUAL REPORT.PDF AGENDA 01192021 TIPPECANOE COUNTY PUBLIC LIBRARY.PDF

XI. UNFINISHED/NEW BUSINESS

XII. PUBLIC COMMENT

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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