

Tippecanoe County Board of Commissioners

Meeting

Monday, April 6, 2020

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).

Members of the public can watch the live stream of the meeting at <https://youtu.be/wm7rVidVIJ4>

**I. PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF MINUTES**

Monday, March 16, 2020 Regular Meeting

Thursday, March 26, 2020 Special Meeting

Documents:

[MINUTES 03.16.2020 CM.DOCX](#)

[MINUTES 03.26.2020 CM.DOCX](#)

**III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT**

**IV. PRESENTATION OF PAYROLL- PAULA BENNETT**

**V. RESOLUTIONS**

2020-14-CM Economic Development Capital Improvement Plan for 2020

2020-15-CM Cumulative Capital Improvement Plan for 2020

Documents:

[2020-14-CM EDIT CAPITAL IMPROVEMENT PLAN.PDF](#)

[2020-15-CM CCD CAPITAL IMPROVEMENT PLAN.PDF](#)

**VI. AREA PLAN COMMISSION- SALLIE FAHEY**

Contracts for Traffic Counting in Carroll County

Conflict of Interest Disclosure

Documents:

[CONTRACT BJB - 04-02-20 TO COMMISSIONERS.PDF](#)

[CONTRACT RDUNLAP - 04-02-20 TO COMMISSIONERS.PDF](#)

[FY 2020 SURTP GRANT APPLICATION-UPDATED.PDF](#)

[FY 2019-2020 UPWP UPDATE PL CONTRACTDULYSGDAUG-12-19.PDF](#)

[2020 04-01 SDF SIGNED CONFLICT OF INTEREST FORM FOR FY2020.PDF](#)

## VII. CORONER - DONNA AVOLT

Agreement with ISDH for Data Sharing

Documents:

[ISDH DATA SHARING AGREEMENT.PDF](#)

## VIII. HIGHWAY- STEWART KLINE

**Warranty Deed** – Tippecanoe County 500 North and 50 West Project – Parcel 3, Jane E. Krause

**Street Acceptance** – Stonehenge, Phase 4 for the following streets:

- Dolerite Court, 1,001.45'
- Lithophone Court, 578.26'
- Magus Court, 164.22'
- Rhyolite Court, 216.14'
- Rhyolite Drive, 464.63'

**3 Year Street Maintenance Bond** – Milestone Contractor's, L.P. in the amount of \$38,422.00 for Stonehenge Subdivision, Phase 4

**3 Year Street Maintenance Bond** – Atlas Excavating, Inc. in the amount of \$81,812.57 for Stonehenge Subdivision, Phase 4

Documents:

[WARRANTY DEED 500 NORTH KRAUSE.PDF](#)  
[STREET ACCEPTANCE STONEHENGE, PH 4.PDF](#)  
[MAINTENANCE BOND MILESTONE STONEHENGE.PDF](#)  
[MAINTENANCE BOND ATLAS.PDF](#)

## IX. DRAINAGE EASEMENT FOR TIPPECANOE PARTNERS II, LLC. - DOUG MASSON

Documents:

[DRAINAGE.EASEMENT..PDF](#)  
[18095-DRAINAGE EASEMENT COUNTY COMMISSIONERS.PDF](#)

## X. MOU WITH COMMUNITY LOAN CENTER OF WEST CENTRAL INDIANA

Documents:

[2020-03-17 EMPLOYER MOU V.8.14.17.DOCX](#)  
[2020-03-25 ADDITIONAL TERMS AND CONDITIONS.PDF](#)  
[2020-04-03 CONSENT TO PAYROLL DEDUCTION.PDF](#)

## **XI. GRANTS- SHARON HUTCHISON**

## **XII. UNFINISHED/NEW BUSINESS**

## **XIII. REPORTS ON FILE**

- Tippecanoe County Building Commission
- Weights & Measures

Documents:

[BUILDING COMMISSION 3.1.20 - 3.24.20 REPORTS ON FILE.PDF](#)  
[WEIGHTS MEASURES 2.16.20 - 3.15.20 REPORTS ON FILE.PDF](#)

## **XIV. PUBLIC COMMENT**

### **\* \*\* INFORMATION ON SUBMITTING PUBLIC COMMENTS \*\***

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). Members of the public can watch the live stream of the current meeting at <HTTPS://YOUTU.BE/WM7RVIDVIJ4>.

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