

Tippecanoe County Board of Commissioners

Meeting
Monday, August 3, 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. 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, July 20, 2020

Documents:

[AGENDA08032020MINUTESFROM07202020.PDF](#)

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT

IV. PRESENTATION OF PAYROLL- PAULA BENNETT

V. HIGHWAY- STEWART KLINE

Payment Bond- Duncan Robertson Inc for \$727,490.20 for Bridge #133 Replacement

Performance Bond- Duncan Robertson Inc for \$727,490.20 for Bridge #133 Replacement

3 Year Construction Maintenance Bond- North Creek Properties Inc for \$5,000 for 9020 Yorktown Street in Stockwell

Continuation Certificate- Indiana Gas Company Inc d/b/a Vectren Energy Delivery of Indiana Inc for \$5,000

Continuation Certificate- United Telephone Company of Indiana Inc for \$5,000 for work in all county right-of-way

Documents:

[AGENDA08032020HIGHWAYPAYMENTBONDDUNCAN.PDF](#)

[AGENDA08032020HIGHWAYPERFORMANCEBONDDUNCAN.PDF](#)

AGENDA08032020HIGHWAYMAINTENANCEBONDNORTHCREEK.PDF
AGENDA08032020HIGHWAYCONTINUATIONCERTIFICATEINDIANAGAS.PDF
AGENDA08032020HIGHWAYCONTINUATIONCERTIFICATEUNITEDTELEPHONE.PDF

VI. INFORMATION TECHNOLOGY- MAX WALLING

Information System User Agreement

Documents:

[AGENDA08032020 IT STANDARDUSERAGREEMENTFORM.PDF](#)

VII. HEALTH- KHALA HOCHSTEDLER, DOUG MASSON

Memorandum of Understanding with Purdue University

Documents:

[AGENDA08032020HEALTHAGREEMENTWITHPURDUE.PDF](#)

VIII. GRANTS- SHARON HUTCHISON

IX. CHANGE ORDERS FOR FAIRGROUNDS PROJECT

J R Kelly
ESCO Communications

Documents:

[AGENDA08032020CHANGEORDERFAIRGROUNDSJRKELLY.PDF](#)
[AGENDA08032020CHANGEORDERFAIRGROUNDSESCOCOMMUNICATIONS.PDF](#)

X. CHANGE ORDER FOR CENTRAL OFFICES (FORMER YMCA)

Tecton

Documents:

[AGENDA08032020SERVICEAUTHORIZATIONTECTON.PDF](#)

XI. UNFINISHED/NEW BUSINESS

XII. REPORTS ON FILE

Crystal Creek Boarding Kennel
MatchBOX Coworking Studio

Documents:

[AGENDA08032020REPORTSONFILECRYSTALCREEKBOARDINGKENNEL.PDF](#)
[AGENDA08032020REPORTSONFILEMATCHBOX.PDF](#)

XIII. 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/UCJleeA9ZQo9EIIgdZTdjurQ/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