

# Tippecanoe County Board of Commissioners

Meeting  
Monday, January 6, 2020  
10:00 am  
Tippecanoe Room, Tippecanoe County Office Building  
20 N 3rd Street, Lafayette, Indiana

## **TENTATIVE AGENDA**

### **I. PLEDGE OF ALLEGIANCE**

### **II. ELECTION OF OFFICERS**

### **III. RESOLUTIONS**

**2020-01-CM** Establish Regular Meeting Dates

**2020-02-CM** Appointments

**2020-03-CM** Appointments to Various Boards, Councils, Commissions

**2020-04-CM** Department Head Appointments

**2020-05-CM** Authorizing the Use of the Build Operate Transfer Concept

### **IV. CONTRACT FOR ATTORNEY**

### **V. CONTRACT FOR SHERIFF**

### **VI. APPROVAL OF MINUTES**

Monday, December 30, 2019

### **VII. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL- PAULA BENNETT**

### **VIII. ORDINANCE 2019-30-CM**

*Second Reading Animal Control*

### **IX. HIGHWAY- STEWART KLINE**

New Motor Grader Lease Agreement

Payment Bond- HIS Contractors Inc for Tippecanoe County Bridge 53  
Replacement for \$844,504.42

Performance Bond- HIS Contractors Inc for Tippecanoe County Bridge 53  
Replacement Contract for \$844,504.42

1 Year Maintenance Bond- HIS Contractors Inc for Tippecanoe County  
Bridge 53 Replacement Contract for \$844,504.42

Payment Bond- Milestone Contractors LP for Tippecanoe County Culvert  
WAS558 Replacement Project for \$474,237

Performance Bond- Milestone Contractors LP for Tippecanoe County  
Culvert WAS558 Replacement Project for \$474,237

**X. PUBLIC DEFENDER- AMY HUTCHISON**

2 Contracts with Legal Aid

**XI. PROSECUTOR- PAT HARRINGTON**

High Tech Crime Unit Grant

**XII. APPROVAL OF BOND**

Recorder

**XIII. GRANTS- SHARON HUTCHISON**

**XIV. CHANGE ORDER FOR COURTHOUSE RENOVATION PROJECT**

**XV. UNFINISHED/NEW BUSINESS**

**XVI. REPORTS ON FILE**

**XVII. 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](http://www.tippecanoe.in.gov/ada)